



# **JAYANTI COMMERCIAL LIMITED**

**CINL51109WB1983PNC035795**

**Date: 21.02.2023**

To,  
The Listing Department  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata - 700 001

**CSE Scrip Code: 020099**

**Ref: Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations"), with respect to the meeting of board of directors of Jayanti Commercial Ltd ("Company") to be held on February 25, 2023 at 02.00 P.M. at its Registered Office situated at 34A, Metcalfe Street, Kolkata-700013**

Dear Sir/Madam,

1. We wish to inform you that the Company is in receipt of Initial Public Announcement dated February 20, 2023 through M/s. Intelligent Money Managers Private Limited, Manager to the Offer on behalf of Mr. Suresh Jhunjunwala, Mrs. Alka Jhunjunwala, Mr. Anuj Jhunjunwala and Mrs. Shilpa Jhunjunwala members of the promoter/promoter group of the Company ("Acquirers") expressing their intention to acquire 2,60,224 fully paid-up equity shares of the Company ("Equity Shares") that are held by the public shareholders (as defined under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations") and consequently voluntarily delist the equity shares from The Calcutta Stock Exchange Limited, being the recognized stock exchange where the equity shares of the company is presently listed ("Stock Exchange/CSE") in accordance with the provisions under the Delisting Regulations ("Delisting Offer").
2. The Promoter along with the other members of the Promoter/Promoter Group presently hold 2,17,293 Equity Shares aggregating to 45.50% of the paid-up equity share capital of the Company. As on date, the Public Shareholders hold 2,60,224 Equity Shares aggregating to 54.50% of the paid-up equity share capital of the Company.
3. As per the Delisting Regulations, before considering the proposal for delisting for approval the Board of Directors of the Company shall appoint and obtain a due diligence certificate from the Peer Review Company Secretary in Practice to be appointed for the said purpose.
4. In light of the aforesaid, kindly be informed that the Board of Directors of the Company ("Board") will be at the meeting of the Board scheduled on February 25, 2023, at 02:00 P.M. inter-alia to:
  - a. Consider the proposal of Delisting Offer by the Acquirers;

**34A, Metcalfe Street, 3<sup>rd</sup> Floor, R. No. 3F, Kolkata – 700 013,  
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[finance@bdjgroup.com](mailto:finance@bdjgroup.com), [mpa@bdjgroup.com](mailto:mpa@bdjgroup.com)**



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- b. Consider the appointment of a Peer Review Company Secretary in Practice for carrying out due diligence in terms of Regulation 10(2) of the Delisting Regulations; and
- c. Discuss any other matters incidental thereto or required in terms of the Delisting Regulations.

You are requested to kindly take the same on your records.

Thanking You,  
**FOR JAYANTI COMMERCIAL LTD**

*Shilpa Jhunjhunwala*

**SHILPA JHUNJHUNWALA**  
**MANAGING DIRECTOR**  
**DIN: 01945627**

