

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Dist.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/June-22/56

Date: 09th June, 2022

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: JPOLYINVST
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Sub: Statement of Related Party Transaction for the half year ended on 31st March, 2022

Ref: Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Please find attached Statement of Related Party Transaction for the half year ended 31st March, 2022 of Jindal Poly Investment and Finance Company Limited.

Please take the above information in your record.

Thanking You,

Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited


Ghanshyam Dass Singal
Managing Director
DIN: 00708019


Annexure: Disclosure of related party transactions for the period 1st October, 2021 to 31st March, 2022

Sr. No	Details of the party entering into the transaction			Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or Investments					
	NAME	PAN	NAME	PAN	Relationship of the counterparty with the listed entity				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debentary other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure
1	Jindal Poly Investment & Finance Company Limited		Concatenate Advest Advisory Private Limited		Promoters Group	Rent paid for property taken on lease	48,144	48,144	-	-						
2	Company Limited		Ghanshyam Dass Singal		Key Managerial Personnel of the entity - Managing Director	Director's sitting fees	1,350	1,350	-	1,350						
3			Sakshie Mendiratta		Key Managerial Personnel of the entity - Company Secretary	Remuneration paid	3,05,667	3,05,667	-	-						
4			Anuj Kumar		Key Managerial Personnel of the entity - CFO (till 31.12.2021)	Remuneration paid	2,31,512	2,31,512	-	-						
5			Jindal Poly Films Limited		Other related party	Expenses incurred on behalf of the Company	43,425	43,425	-	-						
6			Jindal Poly Films Limited		Other related party	Rent paid for property taken on lease	10,000	10,000	-	10,000						
7			Jindal Poly Films Limited		Other related party	Purchase of Redeemable Preference shares of Jindal India Shareholders Limited	39,53,85,000	39,53,85,000	-	-						
8			SBJ Green Investments Private Limited		Entities under Common Control	Loan raised	39,54,00,000	39,54,00,000	-	39,54,00,000.00			Loan		Unsecured	Business
9			SBJ Green Investments Private Limited		Entities under Common Control	Interest expense on loan raised	5,95,808	5,95,808	-	5,36,227					5.50% Repayable	
10			Jindal Photo Limited		Other related party	Advances	-	-	-	19,40,00,000						

For Jindal Poly Investment and Finance Col Ltd

Ghanshyam Dass Singal
Managing Director
DIN: 00708019

