

**JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

**CIN: L65923UP2012PLC051433**

**Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.)**

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

**Website: www.jpifcl.com; E-mail: cs\_jpifcl@jindalgroup.com; Phone No. 011-40322100**

**Disclosure of Transactions with Related Party for the half year ended 30th September, 2020**

**I Relationships:**

**a) Entities with joint control of, or significant influence over the entity**

- 1 Consolidated Photo & Finvest Limited
- 2 Jindal Photo Investments Limited

**b) Holding, Subsidiary**

- 1 Jindal India Powertech Limited (Subsidiary)
- 2 Xeta Properties Private Limited (Step Down Subsidiary)

**c) Entities to which the Company is Associate**

- 1 Jindal Photo Investment Limited
- 2 Soyuz Trading Company Limited

**d) Directors and Relatives of Directors**

- 1 Ghanshyam Dass Singal, Managing Director
- 2 Vinumon K Govindan, Independent Director
- 3 Radhey Shaym, Independent Director
- 4 Iti Goyal, Non Executive Director
- 5 Prakash Matai, Non Executive Director w.e.f. 5th May, 2020
- 6 Suresh Chander Sharma, Independent Director w.e.f. 5th May, 2020

**e) KMP's and Relatives of KMP's**

- 1 Anuj Kumar, CFO
- 2 Nidhi Bhaskar, Company Secretary w.e.f. 5th May, 2020

**f) Other related parties**

- 1 Jindal Poly Investment and Finance Company Limited - Employees Group Gratuity Trust
- 2 Jindal Poly Films Limited

**II The details of related party transactions entered into by the Company for the half year ended September 30, 2020 is as follows**

**Amount in Rs.**

<b>Transactions</b>	<b>Half Year Ended 30.9.2020</b>
1 Payment of Rent (a1)	40,800
2 Directors Sitting Fee (d 1 to d6)	55,500
3 Remuneration to KMP's (e 1 to e 2)	5,91,625
4 Reimbursement of exp (e2)	61,246

Note: The transactions with the Related Parties have been entered in the ordinary course of business and are at arm's length.

**For Jindal Poly Investment and Finance Company Limited**

**Nidhi Bhaskar**  
Company Secretary  
M. No. ACS 48649

