

PLOT NO. 12, SECTOR B1, LOCAL SHOPPING COMPLEX, VASANT KUNJ, NEW DELHI - 110070 | PHONE : 011-2689 6319

Ref: RTCL/SECTT/March-2019/311

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051.
takeover@nse.co.in

Dated: 11th March, 2019

The Deptt of Corporate Services The BSE Ltd 25, PJ Towers, Dalal Street Mumbai – 400001.

corp.relations@bseindia.com corp.compliance@bseindia.com

Company Secretary Jindal Photo Ltd. 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408 cs\_jphoto@jindalgroup.com

Sub: <u>intimation to Stock Exchanges in respect of acquisition under regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011

(SCRIP CODE: NSE:- JINDALPHOT, BSE: 532624),

Dear Sir/Madam,

Pursuant to Regulation 10(1) (a) (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby give advance intimation in prescribed format under Regulation 10(5) as enclosed about proposed acquisition of 2106763 Equity Shares of Jindal Photo Limited from Soyuz Trading Company Limited. Further, the abovesaid transaction is interse transfer of shares from one promoter to another promoter of Jindal Photo Limited.

Yours truly,

For Risht Prading Company Limited

(Ghanshyam Dass Singal)

Managing Director DIN: 00708019

Encl: as above

REGD. OFFICE: 16B, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071

**PH.**: 2282 6190 | **FAX**: (033) 2282 8663

## RISHI TRADING COMPANY LIMITED

PLOT NO. 12, SECTOR B1, LOCAL SHOPPING COMPLEX, VASANT KUNJ, NEW DELHI - 110070 | PHONE : 011-2689 6319

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Nome of the Town LO	
	rame of the ranger company (1C)	Jindal Photo Limited (Scrip Code: NSE- JINDALPHOT, BSE – 532624)
2	Name of the acquirer(s)	Rishi Trading Company Limited
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	Yes, acquirer is within the PROMOTER GROUP
4	Details of the proposed acquisition	
	(a) Name of the person(s) from whom shares are to be acquired	Soyuz Trading Company Limited
	(b) Proposed date of acquisition	18 <sup>th</sup> March, 2019
	(c) Number of shares to be acquired from each person mentioned in 4(a) above	2106763 Equity Shares
	(d) Total shares to be acquired as % of share capital of TC	20.54%
	(e) Price at which shares are proposed to be acquired	Closing Market Price on 18th March, 2019
	(f) Rationale, if any, for the proposed transfer	NIL
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NSE Rs. 24.33
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N,A

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## RISHI TRADING COMPANY LIMITED

PLOT NO. 12, SECTOR B1, LOCAL SHOPPING COMPLEX, VASANT KUNJ,

	NEW DELHI - 110070	PHONE: 01	1-2689 6319	<u>'</u>	
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	hereby de not be hig computed	clare that th ther by mor	ompany Limit e acquisition e than 25%	price would
9	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	hereby d requirement Regulation during 3 years	eclare that nts in Chap s, 2011 have ears (FY 201 rior to the dat	ompany Limito applicable oter V of the been duly co 5-16, FY 2016 te of proposed	disclosure Takeover emplied with 3-17 and FY
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.				
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	hereby dec under reg	lare that all ulation 10(	mpany Limite the condition 1)(a) with ruly complied w	s specified espect to
11	Shareholding details	Before the transaction	proposed	After the transaction	proposed
		No. of shares/ voting rights	% w.r.t. total share capital of TC	shares/ voting	%w.r.t. total share capital of TC
	(a) Acquirer(s) and PACs (other than sellers) (*)				
	<ol> <li>Consolidated Photo and Finvest Limited</li> <li>Rishi Trading Company Limited</li> <li>Jindal Photo Investments Limited</li> <li>Jindal (India) Limited</li> <li>SSJ Trust</li> <li>Aakriti Trust</li> <li>Aakriti Ankit Agarwal</li> <li>Shyam Sunder Jindal</li> </ol>	3654661 1327269 266141 12000 54480 37501 1000 0 5353052	35.62 12.94 2.59 0.12 0.53 0.37 0.01 0.00 52.18	3654661 3434032 266141 12000 54480 37501 1000 0 7459815	35.62 33.48 2.59 0.12 0.53 0.37 0.01 0.00 72.72
	(b) Seller (s) – Soyuz Trading Company Ltd.	2106763	20.54	NIL	NIL
		2106763	20.54	NIL	NIL

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#### Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Yours truly, FOR Rishi Trading Company Limited

(Ghanshyam Dass Singal)

Managing Director DIN: 00708019

Encl: as above

REGD. OFFICE: 16B, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071

PH.: 2282 6190 | FAX: (033) 2282 8663

## CONSOLIDATED PHOTO & FINVEST LIMITED

**Regd. Office:** Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 **Tel.:** 91-11-26139256(10 lines), Fax: 91-11-26125739 **CIN:** U65993DL1996PLC081586

### Ref: CPFL/SECTT/APRIL18/004

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051
E-mail: takeover@nse.co.in

Company Secretary
Jindal Photo Limited
Plot Number 12, Sector B -1,
Local Shopping Complex, Vasant Kunj,
New Delhi – 110070.
E-mail: cs\_iphoto@jindalgroup.com

Dated 3rd April, 2018

The Deptt. of Corporate Services
The Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai - 400001
E-mail:corp.relations@bseindia.com

Ref: Jindal Photo Limited, Scrip Code- 532624/JINDALPHOT
Re: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011. For the Financial year ended on 31st March, 2018.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby make disclosure as enclosed in respect of promoter's shareholding in Jindal Photo Ltd. as on 31.03.2018.

This is for your information and records.

For Consolidated Photo & Finvest Limited

Place: New Delhi

# Format for Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

### PART A - DETAILS OF SHAREHOLDING

1 Name of the Target Company(TC)	JINDAL PI	HOTO LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(NSE), (ii) The B	al Stock Exchange of Scrip Code JINDALPH S E Limited (BSE) Scr 4/JINDALPHOT	<u>OT</u>
3. Particulars of the shareholder(s):  (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.  OR  (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	(ii) Soyuz (iii) Rishi T (iv) Jindal (v) Aakriti (vi) Aakrit: (vii) Jindal	(India) Limited n Sunder Jindal	ted
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above As of March 31st 2018, holding of</li> <li>Equity Shares</li> </ol>	Number of shares	% w.r.t total share/voting capital wherever capital	% of total diluted share/voting capital of TC(*)
Consolidated Photo and Finvest Limited	3654661	35.62	
2 Soyuz Trading Company Limited	2106763	20.54	N.A.
3 Rishi Trading Company Limited	1327269	12.94	
4 Jindal Photo Investments Ltd	266141	2.59	
5 Aakriti Ankit Agarwal	1000	0.01	
6 Aakriti Trust	37501	0.37	
7 Jindal (India) Limited	12000	0.12	
8 Shyam Sunder Jindal	NIL	NIL	
9 SSJ Trust	54480	0.53	

(b) Voting Rights (otherwise than by shares)	NIL	N.A	N.A
(c) Warrants	NIL	N.A	
(d) Convertible Securities	NIL	N.A	
(e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	N.A	
TOTAL:	7459815	72.72	

### Part-B\*\* Name of the Target Company: Jindal Photo Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
SSJ Trust	Promoter Group	AAITS0266J
Consolidated Photo and Finvest Limited	Promoter	AAACC4815C
Soyuz Trading Company Limited	Promoter	AAGCS3371K
Rishi Trading Company Limited	Promoter	AABCR4384G
Jindal Photo Investments Ltd	Promoter	AAACJ9098C
Aakriti Ankit Agarwal	Promoter Group	AGAPJ0924E
Aakriti Trust	Promoter Group	AACTA3040N
Jindal (India) Limited	Promoter	AAACJ2054J
Shyam Sunder Jindal	Promoter	AAGPJ0184N

For and on behalf of Promoters

For Consolidated hoto & Finvest Limited

Iti Goy New Delhi Company Secretary Place: New Delhi

Date: 03.04.2018

#### Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2. (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the
- 3. (\*\*) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.

### CONSOLIDATED PHOTO & FINVEST LIMITED

Regd. Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi - 110070 CIN: U65993DL1996PLC081586 Tel.: 91-11-26139256, Fax: 91-11-26121734

Ref; CPFL/SECTT/APRIL17/ 01

Dated 3rd April, 2017

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1 Block - G, Bandra-Kurla Complex Bandra (East), Mumbai -400 051 E-mail: takeover@nse.co.in

The Deptt of Corporate Services The Bombay Stock Exchange Ltd 25, PJ Towers, Dalal Street Mumbai - 400001 E-mail:com.relations@bseindia.com

Company Secretary Jindal Photo Limited Plot Number 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070 E-mail: cs\_iphoto@jindalgroup.com

Ref: Jindal Photo Limited, Scrip Code- 532624/JINDALPHOT Re: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, For the Financial year ended on 31st March, 2017.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby make disclosure as enclosed in Annexure -1 in respect of promoter's shareholding in Jindal Photo Ltd. as on 31.03.2017.

This is for your information and records.

For and on behalf of Promoters For Consolidated Photo & Finvest Limited

Vinumon K.G. Director DIN: 07558990 Place: New Delhi

### ANNEXURE -1

# Format for Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

### PART A - DETAILS OF SHAREHOLDING

TIMA	me of the Target Company(TC)	JINDAL PHO	TO LIMITED	
2. Na the	me(s) of the stock exchange(s) where e shares of the TC are listed		Scrip Code JINI B S E Limited (BSE	
3. Particulars of the shareholder(s):  (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.  OR  (b) Name(s) of promoter(s), member of the promoter group and PAC with him.		(i) Consolidate (ii) Soyuz Trad	ed Photo and Finve ing Company Limit ng Company Limit to Investments Ltd it Agarwal st ia) Limited	st Limited ed
pers As o	iculars of the shareholding of on(s) mentioned at (3) above f March 31st 2017, holding of ty Shares	(ix) SSJ Trust Number of shares	% w.r.t total share/voting capital wherever capital	% of total diluted share/voting capital of TC(*)
1	Consolidated Photo and Finvest	3654661	35.62	
2	Soyuz Trading Company Limited	2106763	20.54	N.A.
3	Rishi Trading Company Limited	1327269	12.94	
4	Jindal Photo Investments Ltd	266141	2.59	
5	Aakriti Ankit Agarwal	1000	0.01	
		37501	0.37	
6	Aakriti Trust	3,301	0.37	





8	Shyam Sunder Jindal	NIL	NIL	
9	SSJ Trust	54480	0.53	18
(b) Votin	g Rights (otherwise than by shares)	NIL	N.A	N.A
(c) Warr		NIL	N.A	
(d) Conve	ertible Securities	NIL	N.A	
	ther instrument that would entitle er to receive shares in the TC.	NIL	N.A	
	TOTAL :	7459815	72.72	

## Part-B\*\* Name of the Target Company: Jindal Photo Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
SSJ Trust	Promoter Group	AAITS0266J
Consolidated Photo and Finvest Limited	Promoter	AAACC4815C
Soyuz Trading Company Limited	Promoter	AAGCS3371K
Rishi Trading Company Limited	Promoter	AABCR4384G
Jindal Photo Investments Ltd	Promoter	AAACJ9098C
Aakriti Ankit Agarwal	Promoter Group	AGAPJ0924E
Aakriti Trust	Promoter Group	AACTA3040N
Jindal (India) Limited	Promoter	AAACJ2054J
Shyam Sunder Jindal	Promoter	AAGPJ0184N

For Consolinated Photo & Finvest Limited

Vinumor K.G. Director DIN: 07558990 Place: New Delhi

Date: 3.4.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.

## CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O.: 11/5-B, Basement, Opp. Telephone Exchange, Pura Road, New Delhi - 110005

Tel.: 91-11-25767000, Fax: 91-11-25767029 CIN: L33200UP1993PLC015474 Website: www.consofinvest.com

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051

The Deptt of Corporate Services
The Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai - 400001

Company Secretary
Jindal Photo Limited
260/23, Sheetal Industrial Estate,
Demani Road, Dadra-396193,
UT.of D & N.H.

Ref: Jindal Photo Limited, Scrip Code- 532624/JINDALPHOT

Re: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, For the Financial year ended on 31st March, 2016.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby make disclosure as enclosed in respect of promoter's shareholding in Jindal Photo Ltd. as on 31.03.2016.

This is for your information and records.

For and on behalf of Promoters
For Consolidated Finvest & Holdings Limited

Sanjiv Kumar Agarwal Manging Director Place: New Delhi Date: 2<sup>nd</sup> April, 2016

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# Format for Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

### PART A - DETAILS OF SHAREHOLDING

1 Name	of the Target Company(TC)	JINDAL PHOTO	LIMITED	
	e(s) of the stock exchange(s) where hares of the TC are listed	National Stock E B S E Limited (BS	ixchange of India	Limited (NSE),
(a) Nar Pers tota of secu that shar thar of th OR (b) Nam	ulars of the shareholder(s):  me of person(s) together with sons Acting in Concert (PAC) whose of holding (including that in the form shares, warrants, convertible urities and any other instrument is would entitle the holder to receive res in the target company) is more in 25% of the shares or voting rights the TC.  me(s) of promoter(s), member of moter group and PAC with him.		Photo and Finves 3 Company Limite Company Limite Investments Ltd Finvest & Holdin Limited	ed d ngs Limited
perso	culars of the shareholding of on(s) mentioned at (3) above <b>March 31<sup>st</sup> 2016</b> , holding of	Number of shares	% w.r.t total share/voting capital	% of total diluted share/voting capital of TC(*)
	v Shares		wherever capital	
	γ Shares Consolidated Photo and Finvest		wherever capital	
(a) Equit		3404661		
(a) Equit	Consolidated Photo and Finvest	3404661 2106763	33.19 20.54	N.A.
(a) <b>Equit</b> 1 2	Consolidated Photo and Finvest Limited Soyuz Trading Company Limited	2106763	capital 33.19	
(a) Equito 1 2 3	Consolidated Photo and Finvest Limited Soyuz Trading Company Limited Rishi Trading Company Limited	2106763 1327269	33.19 20.54 12.94	
(a) <b>Equit</b> 1 2	Consolidated Photo and Finvest Limited Soyuz Trading Company Limited	2106763	33.19 20.54 12.94 2.59	
(a) Equit 1 2 3 4	Consolidated Photo and Finvest Limited Soyuz Trading Company Limited Rishi Trading Company Limited Jindal Photo Investments Ltd	2106763 1327269 266141	33.19 20.54 12.94	
(a) <b>Equit</b> 1  2	Consolidated Photo and Finvest Limited Soyuz Trading Company Limited Rishi Trading Company Limited Jindal Photo Investments Ltd Aakriti Jindal	2106763 1327269 266141 38501	33.19 20.54 12.94 2.59 0.38	
(a) Equit	Consolidated Photo and Finvest Limited Soyuz Trading Company Limited Rishi Trading Company Limited Jindal Photo Investments Ltd Aakriti Jindal Consolidated Finvest & Holdings	2106763 1327269 266141	33.19 20.54 12.94 2.59	
(a) Equit 1 2 3 4	Consolidated Photo and Finvest Limited Soyuz Trading Company Limited Rishi Trading Company Limited Jindal Photo Investments Ltd Aakriti Jindal	2106763 1327269 266141 38501	20.54 12.94 2.59 0.38	
(a) Equit	Consolidated Photo and Finvest Limited Soyuz Trading Company Limited Rishi Trading Company Limited Jindal Photo Investments Ltd Aakriti Jindal Consolidated Finvest & Holdings	2106763 1327269 266141 38501	33.19 20.54 12.94 2.59 0.38	



S NEW DELHI

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9	CC/ Trust	54480	0.53	
/1. \ \ / - +!	SSJ Trust	NIII -	NI A	N.A
(D) VOTIN	g Rights (otherwise than by shares)	NIL	N.A	N.A
(c) Warr	ants	NIL	N.A	
(d) Conv	ertible Securities	NIL	N.A	
(e) Any o	ther instrument that would entitle			
the hold	er to receive shares in the TC.	NIL	N.A	
	TOTAL :	7459815	72.72	

## Part-B\*\* Name of the Target Company: Jindal Photo Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
SSJ Trust	Promoter Group	AAITS0266J
Consolidated Photo and Finvest Limited	Promoter	AAACC4815C
Soyuz Trading Company Limited	Promoter	AAGCS3371K
Rishi Trading Company Limited	Promoter	AABCR4384G
Jindal Photo Investments Ltd	Promoter	AAACJ9098C
Aakriti Jindal	Promoter Group	AGAPJ0924E
Consolidated Finvest & Holdings Limited	Promoter	AAACJ0090N
Jindal (India) Limited	Promoter	AAACJ2054J
Shyam Sunder Jindal	Promoter	AAGPJ0184N

For and on behalf of Promoters
For Consolidated Finvest & Holdings Limited



Sanjiv Kumar Agarwal Manging Director Place: New Delhi Date: 2<sup>nd</sup> April, 2016



#### Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.