JPL/Sectt./November-22/

29th November, 2022

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), <u>Mumbai –400051.</u> The Deptt of Corporate Services The BSE Ltd 25, PJ Towers, Dalal Street <u>Mumbai – 400001.</u>

Code: <u>JINDALPHOT/532624</u> Series: Eq Re: <u>Submission of Related Party Transactions for the half year ended September 30, 2022</u>

Dear Sirs,

Please find attached disclosure on Related Party Transactions for the half year ended on September 30, 2022, as per the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The same is for your information and record.

Yours truly, For Jindal Photo Limited

(Ashok Yadav) Company Secretary Encl: as above

> Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-40322100 Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408. CIN: L33209UP2004PLC095076 E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

Home Validate																								
Related party transactions																								
															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the report when such transaction was undertaken.									
Details of the party (listed entity transa		Details of the counterparty					Value of the related		Value of transaction	In case monies are due to either party as a result of the transaction		f In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments									
Sr No. Name	PAN	Name	PAN		Type of related party transaction	Details of other related party transaction	party transaction as F approved by the audit committee		during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes			
Add Delete						•															-			
1 JINDAL PHOTO LIMITED		CONCATENATE ADVEST ADVISORY PRIVATE LIMITED			Purchase of goods or services		1.40	NII	0.60	0.00	0.0										14			
2 JINDAL PHOTO LIMITED		CONCATENATE ADVEST ADVISORY PRIVATE LIMITED			Any other transaction	RENT RAID	0.75		0.41	0.00	0.0										16			
3 JINDAL PHOTO LIMITED		CONSOLIDATED FINVEST & HOLDINGS LIMITED		COMMON PROMOTER	Any other transaction		0.22		0.12	0.00	0.0										17			
4 JINDAL PHOTO LIMITED		UNIVERSUS PHOTO IMAGING		COMMON PROMOTER	Any other transaction		0.22		0.12	0.00	0.0										18			
		UNIVERSUS PHOTO IMAGING							0.11	0.00	0.0													
5 JINDAL PHOTO LIMITED 6 JINDAL PHOTO LIMITED		LIMITED MANOJ KUMAR RASTOGI		COMMON PROMOTER Managing Director - KEY MANGERIAL PERSON	Any other transaction Any other transaction		0.08		0.60	0.00	0.0													
7 JINDAL PHOTO LIMITED		ASHOK YADAV		Company Secretary - KEY	Remuneration	STITLES .	6.00		6.00	0.00	0.0													
8 JINDAL PHOTO LIMITED		VIIAL YANIA		CFO - KEY MANGERIAL PERSON	Remuneration		4.00	NIL	4.00	0.00	0.0													
9 JINDAL PHOTO LIMITED		Mandakini Coal Company Limited		JOINT VENTURE	Investment		0.00	NIL	0.00	3930.00	3930.0													
10 JINDAL PHOTO LIMITED		Mandakini Coal Company Limited		JOINT VENTURE	Loan		0.00	NIL	0.00	558.68	558.6													
11 JINDAL PHOTO LIMITED		Mandakini Coal Company Limited		JOINT VENTURE	Advance		0.00	NIL	0.00	5131.76	5131.7													
12 JINDAL PHOTO LIMITED		Jindal India Powertech Limited		ASSOCIATE COMPANY	Investment		0.00	NIL	0.00	15353.88	15353.8													
13 JINDAL PHOTO LIMITED		Jindal Poly Investment and Finance Company Limited		COMMON PROMOTER	Advance		0.00	NIL	0.00	1940.00	1940.0													
Total value of transaction during the reportin	ng period								11.93															