12A, Green Avenue, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070.

Dated: 20th October, 2020

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

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 Poly Investment and Finance Company Limited
19th K.M. Hapur- Bulandshahr Road,
P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh-203408.
Cs\_ipifcl@jindalgroup.com

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref: Jindal Poly Investment and Finance Company Limited, Scrip Code-536773/JPOLYINVST

Dear Sirs,

With reference to captioned subject, please find enclosed herewith disclosure pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of 1,12,500 equity shares of Jindal Poly Investment and Finance Company Limited from Aakriti Ankit Aggarwal and Aakriti Trust

This is to inform further that the abovesaid transaction is interse transfer between promoters of Jindal Poly Investment and Finance Company Limited.

This is for your information and records.

Yours truly,
For SSJ Trust

Trustee

Date: 20/10/2020 Place: New Delhi

Encl: as above

12A, Green Avenue, Sector-D, Pocket- III, Vasant Kunj, New Delhi – 110070.

# <u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part A - Details of the Acquisition

Name of the Target Company (TC)	Jindal Poly Investment and Finance Company Limited (Scrip Code: NSE- JPOLYINVST, BSE – 536773)			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: SSJ Trust  Persons Acting in Concert(PAC)  1. Consolidated Photo and Finvest Limited 2. Jindal Photo Investments Limited 3. Rishi Trading Company Limited 4. Soyuz Trading Company Limited 5. Bhavesh Trust 6. Aakriti Trust 7. Bhavesh Jindal 8. Shyam Sunder Jindal			
Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the	Yes (i) Nat	Ankit Aggarwal ional Stock Exchang	e of India Limited	
Shares of TC are Listed  Details of the acquisition as follows	ii) BS	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)	
Before the acquisition under consideration, holding of acquirer along with PACs of :		()		
a) Shares carrying voting rights				
a) Shares carrying voting rights  Acquirer: SSJ Trust  Persons Acting in Concert (PAC)	185800	1.77	1.77	

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b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Ni
c) Voting rights (VR) otherwise than by equity shares.	Nil	- Nii	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	7844687	74.63	74.63
Details of acquisition			
a) Shares carrying voting rights acquired			
Acquirer: SSJ Trust	1,12,500	1.07	1.07
b) VRs acquired /sold otherwise than by shares	NIL	N.A	N.A
c) Warrants/convertible securities or any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	NIL	N.A	N.A
d) Shares in the nature of encumbrance (pledge)/lien/non-disposal undertaking/others)	NIL	N.A	N.A
e) Total (a+b+c+-d)	1,12,500	1.07	1.07
After the acquisition, holding of acquirer along with PACs of :			
a) Shares carrying voting rights			
Acquirer: SSJ Trust Persons Acting in Concert (PAC)	2,98,300	2.84	2.84
(i) Consolidated Photo and Finvest Limited (ii) Soyuz Trading Company Limited (iii) Jindal Photo Investments Limited (iv) Rishi Trading Company Limited (v) Aakriti Trust (vi) Bhavesh Trust (vii) Aakriti Ankit Agarwal (viii) Bhavesh Jindal (ix) Shyam Sunder Jindal	61557 2962066 2862575 1630189 0 29000 0 1000	0.59 28.18 27.23 15.51 0.00 0.28 0.00 0.01	0.59 28.18 27.23 15.51 0.00 0.28 0.00 0.01

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a) VRs otherwise than by equity shares.	NIL	N.A	N.A
b) Warrants/ convertible, securities/ any other instrument that entitles the acquirer to receive shares carrying voting rightsin the TC (specify holding in each category) after acquisition	NIL	N.A	N.A
c) Shares in the nature of encumbrance (pledge)/ lien/non-disposal undertaking /others)	NIL	N.A	N.A
d) Total (a+b+c+d)	7844687	74.63	74.63
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc).	Off marke group	et interse transfer l	petween promoter
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A		
Date of acquisition of/date of receipt of intimation of allotment of shares/VR/warrants/convertible securities or any other instrument that entitles the acquirer to receive shares in the TC.	19 <sup>th</sup> October, 2020		
Equity share capital / total voting capital of the TC before the said acquisition	1,05,11,929 Equity Shares of Rs. 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition	1,05,11,929 Equity Shares of Rs. 10 each.		
Total diluted share/voting capital of the TC after the said acquisition	1,05,11,929 Equity Shares of Rs. 10 each.		