

Plot No-12, B1, Local Shopping Complex, Vasant Kunj, New Delhi -110070 (India) Phone :011-40322100 Fax : (91-11) 40322129 Web : www.jindalgroup.com

JPFL/DE-PT/SE/2020-21

The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) <u>MUMBAI - 400 051</u> (Scrip Code:- NSE:JINDALPOLY)

July 18, 2020

The Manager Listing BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>MUMBAI – 400 001</u>

(Scrip Code:- BSE: 500227)

Sub:- <u>Submission under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirement) Regulations. 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions on a consolidated basis for the half year ended March, 31, 2020.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For JINDAL POLY FILMS LTD.

Sanjeev Kumar Company Secretary ACS: 18087

Encl.:A/a



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Relate	d Parties Disclosures					
IIn ac	cordance with required Accounting Standard (Ind A	S-24) disclosure of	related party t	ansactions on a conso	lidated basis for the half year ended March	31, 2020.
List of	Related Partitas and Relationship :					
А.	Subsdiaries			D.	"Major shareholders of the reporting entity" ar "Enterprise owned by major shareholders of th	
1	Jindal Films India Limited	(Wholly Owned Subsidiary)		1	Company"	
2	Jindal Imaging Limited	(Wholly Owned Subsidiary)		2	Jindal Poly Investment & Finance Company Limited	
3	Jindal Packaging Trading DMCC	(Wholly Owned Subsidiary)		3	Soyuz Trading Company Limited	
4	J & D Speciliaty Films Pvt.Ltd					
				E.	Other Enterprises	
B.	Associates of the Company			1	Packflex Business Advisory Servces LLP	
				2	Consolidated Photo & Finvest Ltd	
	NIL			3	Jindal India Ltd.	
C.	Key Management Personnel					
	Chief Executive Officer					
1	Mr. Gaurang Desai. (upto 20 November, 2019)					
	Whole Time Directors					
2	Mr. Rathi Binod Pal (Upto 31.05.2019)					
3	Mr. Sagato Mukerji					
4	Mr. Sanjeev Saxena					
	Chief Financial Officer					
5	Mr. Vinay Jindal					
	Company Secretary					
6	Mr. Sanjeev Kumar (Upto 18.12.2019)					
7	Mr. Amit Jain (w.e.f 19.12.2019)					
Relate	Party Transaction For the Period 1st October 2019 to 31st March 2020			Amount Rs. in Lakhs		
S.No.	Name of the Related Party	A. Subsidiaries	B. Associates	C. Key Managerial Personnel	Enterprises as reffered to in (D) and (E) above	Total
1	Sale of Products/Services rendered	5,484.97	-	-	-	5,484.97
2	Rent Received	24				24.00
3	Purchase of Material/Services received	598.43	-	-	2,419.25	3,017.67
4	Rent Paid	-	-	-	63.83	63.83
5	Expenses incurred on behalf of others to be Reimbursed	2.04	-	-	32.67	34.71
6	Expenses incurred on behalf of us to be Reimbursed	78.07	-	-	-	78.07
7	Invetment/Subscription/conversion of loan into shares	297.56	-	-	-	297.56
8	Remuneration to Key Managerial Personnel	-	-	128.86		128.86

For JINDAL POLY FILMS LIMITED

Company Secreta:

Regd. Office: 19th K. M. Hapur Bulandshahr Road, P O Gulaothi, Distt Bulendshahr (U. P.) CIN: L17111UP1974PLC003979