

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, 2019

I Relationships:

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

1 Consolidated Photo & Finvest Limited

b) Holding, Subsidiary and Fellow Subsidiary

1 Jindal India Powertech Limited (Subsidiary)

2 Xeta Properties Private Limited (Step Down Subsidiary)

c) Joint Venture in which the entity is a joint venture

Nil

d) KMP's and Relatives of KMP's

1 G.D. Singal, Managing Director

2 Rupesh Kumar, Company Secretary

3 Anuj Kumar, CFO

e) Other related parties

1 Jindal Poly Films Limited

II The details of related party transactions entered into by the Company for the half year ended September 30,2019 is as follows

Amount in Rs.

Transactions	Half Year Ended 30.9.2019
1 Directors Sitting Fee (d 1)	6,750
2 Remuneration to KMP's (d 2 to d 3)	5,84,559
3 Payment of Rent (a 1)	48,144
4 Reimbursement of expenses(e 3)	3,29,395

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

For Jindal Poly Investment and Finance Company Limited


Rupesh Kumar
Company Secretary

M. No : ACS 43104