



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi - 110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 40322129
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2019-20

Date: 27th June, 2019

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

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

Sub:- Submission under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(Jindal Poly Films Ltd. Scrip Code:- BSE: 500227 and NSE: Jindal Poly)

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, 2019.

Request you to take the same on record and oblige.

For JINDAL POLY FILMS LTD.

Company Secretary
(Sanjeev Kumar)
ACS: 18087



Related Parties Disclosures

A. Entities are member of the same group as per para 9(b)(i) of Ind AS 24 (Related Party Disclosure), where reporting entity is a member (comprising subsidiaries and fellow subsidiaries)

1	Jindal Films India Limited	(Wholly Owned Subsidiary)
2	Jindal Imaging Limited	(Wholly Owned Subsidiary)
3	Jindal Photo Imaging Limited	(Wholly Owned Subsidiary)
4	Jindal Packaging Trading DMCC	(Wholly Owned Subsidiary)
5	J & D Speciliaty Films	(Wholly Owned Subsidiary)

B. Associates of Reporting Entity

1	JPF Netherlands B V., the Netherlands
2	Apeldoorn Flexible Packaging B.V., the Netherlands
3	AFP Vastgoed B.V., the Netherlands
4	JPF Dutch B.V., The Netherlands
5	JPF USA Holding LLC, United States of America
6	Jindal Films Americas LLC, United States of America
7	Jindal Films Europe Virton LLC, United States of America
8	Jindal Films Europe Virton S.p.r.1., Belgium
9	Jindal Films Europe Brindisi Sri., Italy
10	Jindal Films Europe Kerkrade B.V., The Netherlands
11	Jindal Films Europe S.a.r.1., Luxembourg
12	Jindal Films Europe Services S.a.r.1., Luxembourg
13	Jindal Films Singapore Pte. Ltd., Singapore
14	Jindal Films Shanghai Co. Ltd., China
15	Rexor SAS, France
16	Arcadia Management Services DMCC, United Arab Emirates (UAE)
17	JPF Germany GmbH, Germany
18	Treofan Holdings GmbI-I, Germany
19	Treofan Zweite Holding GmbH, Germany
20	Treofan GmbH & Co KG, Germany
21	Treofan Italy Srl., Italy

During the financial year the overseas associate acquired 51 % of the outstanding shares of JPF Germany GmbH (including its subsidiaries Treofan Holdings GmbH, Treofan Zweite Holding GmbH, Treofan GmbH & Co KG and Treofan Italy Sri.) and the Company disposed Arcadia Management Services DMCC.

C. Key Management Personnel of the Reporting Entity

Whole Time Directors

Rathi Binod Pal
Sagato Mukerji
Sanjeev Saxena

Chief Financial Officer

Vinay Jindal

Company Secretary

Sanjeev Kumar

Additional Key

Non Executive Directors

R.K Pandey (Chairman)
Prakash Matai
Shakshi Gupta
Sonal Agarwal

D. "Major shareholders of the reporting entity" and "Enterprise

1	Consolidated Finvest & Holdings Ltd.
2	Jindal Poly Investment & Finance Company Limited
3	Jindal India Limited
4	Anchor Image and Films Private Ltd
5	Jindal Photo Investment Limited
6	Soyuz Trading Company Limited

E. Other Enterprises

1	Consolidated Photo & Finvest Ltd
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Related Party Transaction For the Period 1 October 2018 to 31 March 2019

Amount Rs. in Lakhs

S.No	Name of the Related Party	A. Subsidiaries	B. Associates	C. Key Managerial Personnel	Enterprises as referred to in (D) and (E) above	Total
1	Sale of Products/Services rendered	5,185.46	3,823.91	-	-	9,009.38
2	Interest Income	160.80	-	-	-	160.80
3	Rent Received	24.00	-	-	-	24.00
4	Purchase of Material/Services received	946.13	404.09	-	2,181.73	3,531.96
5	Rent Paid	-	-	-	65.94	65.94
6	Expenses incurred on behalf of others to be Reimbursed	1.66	-	-	0.62	2.28
7	Expenses incurred on behalf of us to be Reimbursed	79.98	68.99	-	-	148.97
8	Loan Given	600.00	-	-	-	600.00
9	Loan Received Back	1,609.42	-	-	-	1,609.42
10	Sales of Shares	3,798.99	-	-	-	3,798.99
11	Remuneration to Key Managerial Personnel	-	-	119.95	-	119.95

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