



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/2021-22

June 15th, 2021

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

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
(Scrip Code:- BSE: 500227)

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

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 31st, 2021.

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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Related Parties Disclosures

In accordance with required Accounting Standard (Ind AS-24) disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2021

List of Related Parties and Relationship :

A. Subsidiaries

- | | | |
|---|--------------------------------|---------------------------|
| 1 | Jindal Films India Limited | (Wholly Owned Subsidiary) |
| 2 | Jindal Imaging Limited | (Wholly Owned Subsidiary) |
| 3 | Jindal Packaging Trading DMCC | (Wholly Owned Subsidiary) |
| 4 | J & D Speciliaty Films Pvt.Ltd | (Wholly Owned Subsidiary) |

B. Associates of the Company

NIL

C. Key Management Personnel

Chief Executive Officer

- | | |
|---|--|
| 1 | Mr. Animesh Banerjee (from 01.07.2020 to 14.01.2021)
Mr. Vinod Kumar Gupta (from 12.02.2021)
Whole Time Directors |
| 2 | Mr. Sanjeev Saxena |
| 3 | Mr. Sagato Mukerji
Chief Financial Officer |
| 4 | Mr. Vinay Jindal
Company Secretary |
| 5 | Mr. Sanjeev Kumar (from 12.06.2020) |

D. "Major shareholders of the reporting entity" and "Enterprise owned by major shareholders of the Company"

- | | |
|---|--|
| 1 | Jindal Poly Investment & Finance Company Limited |
| 2 | Soyuz Trading Company Limited |

E. Other Enterprises

- | | |
|---|---|
| 1 | Packflex Business Advisory Services LLP |
| 2 | Consolidated Photo & Finvest Ltd |
| 3 | Jindal India Ltd. |
| 4 | Jindal India Thermal Power Limited |
| 5 | Jindal India Powertech Limited |

Related Party Transaction For the Period 1st October 2020 to 31st March, 2021

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	3199.97	-	-	-	3,199.97
2	Rent Received	24.00	-	-	-	24.00
3	Purchase of Material/Services received	63.05	-	-	3,458.25	3,521.30
4	Rent Paid	-	-	-	63.83	63.83
5	Expenses incurred on behalf of others to be Reimbursed	15.16	-	-	0.54	15.70
6	Expenses incurred on behalf of us to be Reimbursed	-	-	-	32.48	32.48
7	Investment/Subscription/conversion of loan into shares	-	-	-	-	-
8	Loan Given	-	-	-	15,388.36	15,388.36
9	Remuneration to Key Managerial Personnel	-	-	153.69	-	153.69

For JINDAL POLY FILMS LTD.


Sanjeev Kumar
Company Secretary
ACS: 18087

