

JPFL/DE-PT/SE/2020-21

December 08th, 2020

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 September 30th, 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

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 September 30, 2020
List of Related Parties and Relationship:

- | | |
|---|---|
| <p>A. Subsidiaries</p> <p>1 Jindal Films India Limited (Wholly Owned Subsidiary)</p> <p>2 Jindal Imaging Limited (Wholly Owned Subsidiary)</p> <p>3 Jindal Packaging Trading DMCC (Wholly Owned Subsidiary)</p> <p>4 J & D Speciality Films Pvt.Ltd (Wholly Owned Subsidiary)</p> <p>B. Associates of the Company</p> <p>NIL</p> <p>C. Key Management Personnel
Chief Executive Officer</p> <p>1 Mr. Animesh Banerjee(from 01.07.2020)
Whole Time Directors</p> <p>2 Mr. Sanjeev Saxena</p> <p>3 Mr. Sagato Mukerji
Chief Financial Officer</p> <p>4 Mr. Vinay Jindal
Company Secretary</p> <p>5 Mr. Sanjeev Kumar(from 12.06.2020)</p> | <p>D. "Major shareholders of the reporting entity" and "Enterprise owned by major shareholders of the Company"</p> <p>1 Jindal Poly Investment & Finance Company Limited</p> <p>2 Soyuz Trading Company Limited</p> <p>E. Other Enterprises</p> <p>1 Packflex Business Advisory Services LLP</p> <p>2 Consolidated Photo & Finvest Ltd</p> <p>3 Jindal India Ltd.</p> |
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Related Party Transaction For the Period 1st April 2020 to 30th September 2020

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	1401.38	-	-	-	1,401.38
2	Rent Received	24	-	-	-	24.00
3	Purchase of Material/Services received	431.49	-	-	1,902.27	2,333.76
4	Rent Paid	0	-	-	63.83	63.83
5	Expenses incurred on behalf of others to be	8.13	-	-	32.50	40.63
6	Expenses incurred on behalf of us to be	25.08	-	-	-	25.08
7	Investment/Subscription/conversion of loan into	-	-	-	-	-
8	Remuneration to Key Managerial Personnel	-	-	150.68	-	150.68

For JINDAL POLY FILMS LTD.



Sanjeev Kumar
Company Secretary
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