12A Green Avenue, Sector- D Pocket-III, Vasant Kunj, New Delhi-110070

Dated: 26.04.2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051.
takeover@nse.co.in

The Deptt of Corporate Services
The BSE Ltd
25, PJ Towers, Dalal Street,
Mumbai – 400001,
corp.relations@bseindia.com
corp.compliance@bseindia.com

Company Secretary
Jindal Poly Films Limiterd
19th K.M., Hapur-Bulandshahr Road P.O.
Gulaothi, Distt. Bulandshahr,
Uttar Pradesh-203408
cs. jpoly@jindalgroup.com

Sub: Disclosure under Regulation 29(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

(SCRIP CODE: NSE:- JINDALPOLY, BSE: 500227),

Dear Sirs,

With reference to captioned subject, please find enclosed herewith disclosure under Regulation 29 (1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 1208958 equity shares of Jindal Poly Films Limited (JPFL), representing 2.76% of total Equity Share Capital of JPFL by the undersigned from SSJ Trust, pursuant to interse transfer of shares among promoters of JPFL.

This is for your information and records.

Yours truly,

For Bhavesh Trust

FOR BHAVESH TRUS

Bhavesh Jinda RUSTEE

Date: 26.04.2022

Place: New Delhi

Encl: as above

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<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part A – Details of the Acquisition Name of the Target Company (TC)	Jindal Poly Films Limited Scrip Code NSE: JINDALPOLY BSE: 500227		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Bhavesh Trust & PAC (PACs mentioned in Part B)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(i) National Stock Exchange of India Lim ii) BSE Limited		e of India Limited
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration:			
 a. Shares carrying voting rights (Equity Shares) 1. Bhavesh Trust (Acquirer) 2. SSJ Trust 3. Shyam Sunder Jindal 4. Bhavesh Jindal 5. Aakriti Ankit Agarwal 6. Aakriti Trust 7. Consolidated Photo & Finvest Limited * 8. Jindal Photo Investments Limited* 9. Soyuz Trading Company Limited* 10. Rishi Trading Company Limited* 11. Consolidated Finvest And Holdings Limited 	2369000 1208958 Nil 1000 Nil Nil 823289 9245410 12205344 5224016 1564072	5.41 2.76 0.00 0.01 0.00 0.00 1.88 21.11 27.87 11.93 3.57	5.41 2.76 0.00 0.01 0.00 1.88 21.11 27.87 11.93 3.57
b.Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)			8
 voting rights (VR) otherwise than by equity shares. 			
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e. Total (a+b+c+d)	32641089	74.55	74.55

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Details of Acquisition/ Sale			
a) Shares carrying voting rights acquired /sold			
Bhavesh Trust (Acquirer)	1208958	2.76	2.76
b) VRs acquired /sold otherwise than by shares		111	
c) Warrants/convertible securities or any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.			
d) Shares in the nature of encumbrance (pledge)/lien/non-disposal undertaking/others)	1208958	2.76	2.76
e) Total (a+b+c+-d)	120000		
After the acquisition/sale, holding of acquirer/seller along with PACs of: a. Shares carrying voting rights (Equity Shares) 1. Bhavesh Trust (Acquirer) 2. SSJ Trust 3. Shyam Sunder Jindal 4. Bhavesh Jindal 5. Aakriti Ankit Agarwal 6. Aakriti Trust 7. Consolidated Photo & Finvest Limited* 8. Jindal Photo Investments Limited* 9. Soyuz Trading Company Limited* 10. Rishi Trading Company Limited* 11. Consolidated Finvest And Holdings Limited	3577958 Nil Nil 1000 Nil Nil 823289 9245410 12205344 5224016 1564072	8.17 0.00 0.00 0.01 0.00 0.00 1.88 21.11 27.87 11.93 3.57	8.17 0.00 0.00 0.01 0.00 0.00 1.88 21.11 27.87 11.93 3.57
b. VRs otherwise than by equity shares.			
c. Warrants/ convertible, securities/ any other instrument that entitles the acquirer			
to receive shares carrying voting rightsin the TC (specify holding in each category)			
to receive shares carrying voting rightsin			

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Mode of acquisition/Sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc).	inter-se transfer of shares between the members of promoter group
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	25.04.2022
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,37,86,413 Equity Shares of Rs. 10 each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,37,86,413 Equity Shares of Rs. 10 each.
Total diluted share/voting capital of the TC after the said acquisition/sale	4,37,86,413 Equity Shares of Rs. 10 each.

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR BRAXEESH VELOS

Bhavesh JindaRUSTEE

Trustee

Date: 26.04.2622 Place: New Delhi

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<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Jindal Poly Films Limited Scrip Code NSE: JINDALPOLY BSE: 500227		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Acquirer:	Bhavesh Trust & F	PAC
Whether the acquirer/sellers belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(ii) National Stock Exchange of India Limite ii) BSE Limited		e of India Limited
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
a. Shares carrying voting rights (Equity Shares) 1.Bhavesh Trust (Acquirer) 2.SSJ Trust 3.Shyam Sunder Jindal 4. Bhavesh Jindal 5.Aakriti Ankit Agarwal 6.Aakriti Trust 7.Consolidated Photo & Finvest Limited* 8.Jindal Photo Investments Limited* 9.Soyuz Trading Company Limited* 10.Rishi Trading Company Limited* 11.Consolidated Finvest And Holdings Limited	2369000 1208958 Nil 1000 Nil Nil 823289 9245410 12205344 5224016 1564072	5.41 2.76 0.00 0.01 0.00 0.00 1.88 21.11 27.87 11.93 3.57	5.41 2.76 0.00 0.01 0.00 1.88 21.11 27.87 11.93 3.57
b.Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c.Voting_rights_(VR) otherwise than by equity shares. d.Warrants/convertible_securities/any_other instrument_that_entitles_the_acquirer_to_securities_abstrace_acquirer_to_securities_abstrace_acquirer_to_securities_abstrace_acquirer_to_securities_abstrace_acquirer_to_securities_abstrace_acquirer_to_securities_abstrace_acquirer_to_securities_abstrace_acquirer_to_securities_abstrace_acquirer_to_securities_abstrace_acquirer_to_securities_ac		*9	
receive shares carrying voting rights in the TC (specify holding in each category) e.Total (a+b+c+d)	32641089	74.55	74.5

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Details of Acquisition /Sale			
a) Shares carrying voting rights sold	1208958	2.76	2.76
Bhavesh Trust (Acquirer)			
y) VRs acquired /sold otherwise than by shares			
Warrants/convertible securities or any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.		E1	
l) Shares in the nature of encumbrance (pledge)/lien/non-disposal			
undertaking/others)	1208958	2.76	2.76
e) Total (a+b+c+-d)			
After the acquisition/sale, holding of acquirer/seller along with PACs of : a. Shares carrying voting rights (Equity Shares)			
1.Bhavesh Trust (Acquirer) 2.SSJ Trust 3.Shyam Sunder Jindal	3577958 Nil Nil	8.17 0.00 0.00	8.17 0.00 0.00
4.Bhavesh Jindal 5.Aakriti Ankit Agarwal 6.Aakriti Trust 7.Consolidated Photo & Finvest Limited*	1000 Nil Nil	0.01 0.00 0.00	0.0° 0.00 0.00
8.Jindal Photo Investments Limited* 9.Soyuz Trading Company Limited*	823289 9245410 12205344	1.88 21.11 27.87	1.88 21.1 27.8
10.Rishi Trading Company Limited* 11.Consolidated Finvest And Holdings Limited	5224016 1564072	11.93 3.57	11.93 3.5
b.VRs otherwise than by equity shares.		-	
c.Warrants/ convertible, securities/ any other instrument that entitles the acquirer to receive shares carrying voting rightsin the TC (specify holding in each category) after			
acquisition d.Shares in the nature of encumbrance (pledge)/ lien/non-disposal undertaking			
/others)	32641089		
e. Total (a+b+c+d)	02071003	74.55	74.5

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Mode of acquisition/Sale-(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc).	Off market inter-se transfer of shares between the members of promoter group
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.04.2022
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,37,86,413 Equity Shares of Rs. 10 each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,37,86,413 Equity Shares of Rs. 10 each.
Total diluted share/voting capital of the TC after the said acquisition/sale	4,37,86,413 Equity Shares of Rs. 10 each.

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Bhayesh Trust

Bhavesh JindaRUSTEE Trustee

Date: 26.04.2022

Place: New Delhi