

# SHYAM SUNDER JINDAL

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

Dated: 18/04/2022

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. <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>	The Deptt of Corporate Services The BSE Ltd 25, PJ Towers, Dalal Street, Mumbai – 400001, <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>
Company Secretary Jindal Poly Investment and Finance Company Limited Plot No.12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070 <a href="mailto:cs_jpifcl@jindalgroup.com">cs_jpifcl@jindalgroup.com</a>	

**Sub: Prior intimation to Stock Exchanges in respect of acquisition under regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**(SCRIP CODE: NSE:- JPOLYINVST, BSE: 536773).**

Dear Sir/Madam,

Pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, prior intimation is hereby given in prescribed format under Regulation 10(5) as enclosed about proposed acquisition of 1324500 Equity Shares of Jindal Poly Investment and Finance Company Limited by the undersigned from SSJ Trust pursuant to inter-se transfer among promoter group entities of Jindal Poly Investment and Finance Company Limited.

Thanking you,  
Yours truly,



**Shyam Sunder Jindal**

Date: 18/04/2022  
Place: New Delhi

Encl: as above

**Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	Jindal Poly Investment and Finance Company Limited Scrip Code: NSE -- JPOLYINVST BSE – 536773
2	Name of the acquirer(s)	Shyam Sunder Jindal
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	Yes (Promoter Group)
4	Details of the proposed acquisition	
	(a) Name of the person(s) from whom shares are to be acquired	SSJ Trust
	(b) Proposed date of acquisition	25/04/2022
	(c) Number of shares to be acquired from each person mentioned in 4(a) above	1324500 Equity Shares
	(d) Total shares to be acquired as % of share capital of TC	12.60%
	(e) Price at which shares are proposed to be acquired	Nil (Partial Distribution by Trust)
	(f) Rationale, if any, for the proposed transfer	Nil
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 317.58 (NSE)
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	It is hereby declared that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.
9	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed	I, Shyam Sunder Jindal, (acquirer) hereby declare that the transferor and transferee have complied with applicable disclosure

	acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	requirements in Chapter V of the Takeover Regulations, 2011 during 3 years prior to the date of proposed acquisition.			
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Copy enclosed.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I, Shyam Sunder Jindal, (acquirer) hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	%w.r.t. total share capital of TC
	<b>(a) Acquirer(s) and PACs (other than sellers) (*)</b>				
	1. Shyam Sunder Jindal	Nil	0.00	1324500	12.60
	2. Bhavesh Trust	1159189	11.03	1159189	11.03
	3. Bhavesh Jindal	1000	0.01	1000	0.01
	4. Aakriti Ankit Agarwal	Nil	0.00	Nil	0.00
	5. Aakriti Trust	Nil	0.00	Nil	0.00
	6. Consolidated Photo & Finvest Limited*	Nil	0.00	Nil	0.00
	7. Jindal Photo Investments Limited*	Nil	0.00	Nil	0.00
	8. Soyuz Trading Company Limited*	Nil	0.00	Nil	0.00
	9. Rishi Trading Company Limited*	Nil	0.00	Nil	0.00
		<b>1160189</b>	<b>11.04</b>	<b>2484689</b>	<b>23.64</b>
	<b>(b) Seller (s) –</b>				
	1. SSJ Trust	6684498	63.59	5359998	50.99
	<b>Total Promoters Shareholding</b>	<b>6684498</b>	<b>63.59</b>	<b>5359998</b>	<b>50.99</b>
		<b>7844687</b>	<b>74.63</b>	<b>7844687</b>	<b>74.63</b>

\* Through a scheme of amalgamation sanctioned by Hon'ble NCLT, Kolkata vide its order dated 22<sup>nd</sup> March, 2022, the following Promoter Companies viz. Consolidated Photo & Finvest Limited, Jindal Photo Investments Limited, Soyuz Trading Co Limited and Rishi Trading Co Limited have amalgamated with and into Concatenate Advest Advisory Private Limited.



**Shyam Sunder Jindal**

Date: 18/04/2022  
Place: New Delhi

**CONCATENATE ADVEST ADVISORY PRIVATE LIMITED**

**CIN: U74999WB2020PTC241439**

**Regd Off: 16-B, Shakespeare Sarani, 2nd Floor, Kolkata, West Bengal, India, 700071**

**E- Mail: [corporate\\_sectt@jindalgroup.com](mailto:corporate_sectt@jindalgroup.com) ; Landline No. : 033-228226190**

Ref: CAAPL/Sectt/Apr-22/118

Dated: 8<sup>th</sup> April, 2022

**The Manager, Listing  
BSE Limited.**

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 536773**

**The Company Secretary**

**Jindal Poly Investment and Finance  
Company Limited**

19<sup>th</sup> K M, Hapur Bulandshahr Road P.O.:  
Gulaothi, Distt: Bulandshahr (UP) 245408

Email: [cs\\_jpifcl@jindalgroup.com](mailto:cs_jpifcl@jindalgroup.com)

**Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31<sup>st</sup> March, 2022.**

Dear Sir(s),

In compliance with Regulation 31(4) of the aforesaid regulations, please be informed that the Promoters along with persons acting in concert, have not, directly or indirectly, encumbered any shares of Jindal Poly Investment and Finance Company Limited as on 31<sup>st</sup> March, 2022. The list of Promoters and PAC is attached and marked as Annexure I.

This is for your information and records.

Yours Faithfully,

For and on behalf of Promoters

For **Concatenate Advest Advisory Private Limited**

  
**Manoj Kumar Rastogi**

**Director**

**DIN: 07585209**



cc: Audit Committee,  
Jindal Poly Investment  
and Finance Company Ltd.

**CONCATENATE ADVEST ADVISORY PRIVATE LIMITED**

**CIN: U74999WB2020PTC241439**

**Regd Off: 16-B, Shakespeare Sarani, 2nd Floor, Kolkata, West Bengal, India, 700071**

**E- Mail: [corporate\\_sectt@jindalgroup.com](mailto:corporate_sectt@jindalgroup.com) ; Landline No. : 033-228226190**

**Annexure-I**

**Name of the Target Company: Jindal Poly Investment and Finance Company Ltd.**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Concatenate Advest Advisory Private Limited*	Promoter	AAJCC1279K
Bhavesh Trust	Promoter Group	AABTB4988M
SSJ Trust	Promoter Group	AAITS0266J
Mr. Bhavesh Jindal	Promoter Group	AGXPJ3513A
Mr. Shyam Sunder Jindal	Promoter Group	AAGPJ0184N

*\* Through a scheme of amalgamation sanctioned by Hon'ble NCLT, Kolkata vide its order dated 22<sup>nd</sup> March, 2022, the following Promoter Companies viz. Consolidated Photo & Finvest Limited, Jindal Photo Investments Limited, Soyuz Trading Co Limited and Rishi Trading Co Limited have amalgamated with and into Concatenate Advest Advisory Private Limited.*

For and on behalf of Promoters

For **Concatenate Advest Advisory Private Limited**



**Manoj Kumar Rastogi**  
Director  
DIN: 07585209



**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011**

**Request Type**

New Disclosure

**Disclosure Regulation**

Regulation 31(4) - Annual Declaration

**Declaration**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Jindal Poly Investment and Finance Company Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2022

**Name of Entity/Person submitting the Declaration**

Concatenate Advest Advisory Private Limited

**Details of Entity/Person on who's behalf the declaration is being submitted**

<b>Name of Entity/Person</b>	<b>Category</b>
Bhavesh Trust	Promoter Group
SSJ Trust	Promoter Group
Bhavesh Jindal	Promoter Group
Shyam Sunder Jindal	Promoter Group

**Declaration**

I hereby declare that the disclosure being submitted is true and correct.

**Date** :

**Place** :

**Signature** :

# JINDAL PHOTO INVESTMENTS LIMITED

Ref: JPIL/Sectt/Apr-21/ 481

Dated: 05<sup>th</sup> April, 2021

<b>The Manager, Listing</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051  <b>Scrip Symbol:</b> JPOLYINVST	<b>The Manager, Listing</b> <b>BSE Limited.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code:</b> 536773
<b>The Company Secretary</b> <b>Jindal Poly Investment and Finance Company Limited</b> 19 <sup>th</sup> K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt: Bulandshahr (UP) 245408 Email: <a href="mailto:cs_jpifcl@jindalgroup.com">cs_jpifcl@jindalgroup.com</a>	

**Re: Disclosure under Regulation 30 (1) & (2) and Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31<sup>st</sup> March, 2021.**

Dear Sirs,

Please find attached disclosure pursuant to Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of promoter's shareholding in Jindal Poly Investment and Finance Company Limited as on 31<sup>st</sup> March, 2021.

Further, in compliance with Regulation 31(4) of the aforesaid regulations, please be informed that the Promoters along with persons acting in concert, have not, directly or indirectly, encumbered any shares of Jindal Poly Investment and Finance Company Limited as on 31<sup>st</sup> March, 2021.

This is for your information and records.

Yours Faithfully,

For and on behalf of Promoters  
For **Jindal Photo Investments Limited**

  
**Anil Kaushal**  
**Company Secretary**  
FCS 4502



CC to:  
**Audit Committee,**  
Jindal Poly Investment & Finance Company Limited

**Registered Office:** 16 B Shakespeare Sarani, 2<sup>nd</sup> Floor Kolkata West Bengal- 700071

**Corporate Office:** Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110070

Tel No. 011- 40322100; 033-22828663 CIN: U67120WB1999PLC243861 E-mail: [corporate\\_sectt@jindalgroup.com](mailto:corporate_sectt@jindalgroup.com), Website: [www.jindalpil.com](http://www.jindalpil.com)

# JINDAL PHOTO INVESTMENTS LIMITED

**DISCLOSURES UNDER REGULATION 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011.**

<b>1 Name of the Target Company(TC)</b>	Jindal Poly Investment and Finance Company Limited		
<b>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>	National Stock Exchange of India Limited (NSE), BSE Limited (BSE)		
<b>3. Particulars of the shareholder(s) :</b> <b>(a) Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.</b>  <b>(b) Name(s) of promoter(s), member of the promoter group and PAC with him.</b>	NIL		
<b>4. Particulars of the shareholding of person(s) mentioned at (3) above As of 31<sup>st</sup> March, 2021</b>	<b>Number of shares (Equity Shares)</b>	<b>% w.r.t total share</b>	<b>% of total diluted share/voting capital of TC(*)</b>
1 Consolidated Photo & Finvest Ltd.	61,557	0.59	N.A.
2 Jindal Photo Investments Ltd.	28,62,575	27.23	
3 Rishi Trading Company Ltd.	16,30,189	15.51	
4 Soyuz Trading Company Ltd.	29,62,066	28.18	
5 Bhavesh Trust	29,000	0.28	
6 SSJ Trust	2,98,300	2.84	
7 Mr. Bhavesh Jindal	1,000	0.00	
8 Mr. Shyam Sunder Jindal	-	-	
<b>TOTAL :</b>	<b>78,44,687</b>	<b>74.63</b>	



**Registered Office:** 16 B Shakespeare Sarani, 2<sup>nd</sup> Floor Kolkata West Bengal- 700071

**Corporate Office:** Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110070

Tel No. 011- 40322100; 033-22828663 CIN: U67120WB1999PLC243861 E-mail: [corporate\\_aectt@jindalgroup.com](mailto:corporate_aectt@jindalgroup.com), Website: [www.jindalpil.com](http://www.jindalpil.com)



# JINDAL PHOTO INVESTMENTS LIMITED

Part-B\*\*\*

Name of the Target Company: Jindal Poly Investment and Finance Company Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Consolidated Photo and Finvest Ltd.	Promoter	AAACC4815C
Jindal Photo Investments Ltd.	Promoter	AAACJ9098C
Rishi Trading Company Ltd.	Promoter	AABCR4384G
Soyuz Trading Company Ltd.	Promoter	AAGCS3371K
Bhavesh Trust	Promoter Group	AABTB4988M
SSJ Trust	Promoter Group	AAITS0266J
Mr. Bhavesh Jindal	Promoter	AGXPJ3513A
Mr. Shyam Sunder Jindal	Promoter	AAGPJ0184N

For and on behalf of Promoters  
For **Jindal Photo Investments Limited**

  
Anil Kaushal  
Company Secretary  
FCS 4502



**Registered Office:** 16 B Shakespeare Sarani, 2<sup>nd</sup> Floor Kolkata West Bengal- 700071

**Corporate Office:** Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110070

Tel No. 011- 40322100; 033-22828663 CIN: U67120WB1999PLC243861 E-mail: [corporate\\_sectt@jindalgroup.com](mailto:corporate_sectt@jindalgroup.com), Website: [www.jindalpil.com](http://www.jindalpil.com)

# JINDAL PHOTO INVESTMENTS LIMITED

Ref: JPIL/SECTT/MAY20/256

Dated: 12<sup>th</sup> May 2020

The Manager, Listing <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051  <b>Scrip Symbol: JPOLYINVST</b>	The Manager, Listing <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code: 536773</b>
The Company Secretary <b>Jindal Poly Investment and Finance Company Ltd</b> Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 Email: <a href="mailto:cs_jpifcl@jindalgroup.com">cs_jpifcl@jindalgroup.com</a>	

**Subject: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31<sup>st</sup> March, 2020**

Dear Sirs,

Please find attached disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of promoter's shareholding in Jindal Poly Investment and Finance Company Limited as on 31<sup>st</sup> March, 2020.

This is for your information and records.

Yours Faithfully,

For and on behalf of Promoters  
For **Jindal Photo Investments Limited**

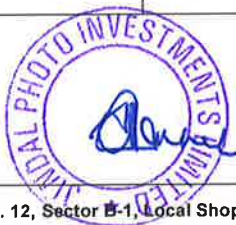
  
Anil Kaushal  
Company Secretary  
FCS 4502



# JINDAL PHOTO INVESTMENTS LIMITED

## DISCLOSURES UNDER REGULATION 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011

1 Name of the Target Company(TC)	Jindal Poly Investment and Finance Company Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE), BSE Limited (BSE)		
3. Particulars of the shareholder(s) :	NIL		
(a) Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
(b) Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1 Consolidated Photo &amp; Finvest Ltd.</li> <li>2 Jindal Photo Investments Ltd.</li> <li>3 Rishi Trading Company Ltd.</li> <li>4 Bhavesh Trust</li> <li>5 Aakriti Trust</li> <li>6 Soyuz Trading Company Ltd.</li> <li>7 SSJ Trust</li> <li>8 Aakriti Ankit Agarwal</li> <li>9 Mr. Bhavesh Jindal</li> <li>10 Mr. Shyam Sunder Jindal</li> </ol>		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of 31 <sup>st</sup> March, 2019	Number of shares (Equity Shares)	% w.r.t total share	% of total diluted share/voting capital of TC(*)
1 Consolidated Photo & Finvest Ltd.	61,557	0.59	N.A.
2 Jindal Photo Investments Ltd.	28,62,575	27.23	
3 Rishi Trading Company Ltd.	16,30,189	15.51	
4 Bhavesh Trust	29,000	0.28	
5 Aakriti Trust	1,11,500	1.06	
6 Soyuz Trading Company Ltd.	29,62,066	28.18	
7 SSJ Trust	1,85,800	1.77	
8 Aakriti Ankit Agarwal	1,000	0.01	
9 Mr. Bhavesh Jindal	1,000	0.01	
10 Mr. Shyam Sunder Jindal	-	-	
<b>TOTAL :</b>	<b>78,44,687</b>	<b>74.63</b>	



# JINDAL PHOTO INVESTMENTS LIMITED

Part-B\*\*\*

Name of the Target Company: Jindal Poly Investment and Finance Company Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Consolidated Photo and Finvest Limited	Promoter	AAACC4815C
Jindal Photo Investments Ltd	Promoter	AAACJ9098C
Rishi Trading Company Limited	Promoter	AABCR4384G
Bhavesh Trust	Promoter Group	AABTB4988M
Aakriti Trust	Promoter Group	AACTA3040N
Soyuz Trading Company Limited	Promoter	AAGCS3371K
SSJ Trust	Promoter Group	AAITS0266J
Ms. Aakriti Ankit Agarwal	Promoter	AGAPJ0924E
Mr. Bhavesh Jindal	Promoter	AGXPJ3513A
Mr. Shyam Sunder Jindal	Promoter	AAGPJ0184N

For and on behalf of Promoters  
For Jindal Photo Investments Limited

  
Anil Kaushal  
Company Secretary  
FCS 4502

