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 ipoly@iindalgroup.com

Sub: Disclosure under Regulation 29(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 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of disposal of 1208958 equity shares of Jindal Poly Films Limited (JPFL), representing 2.76% of total Equity Share Capital of JPFL on pursuant to inter-se transfer of shares among promoters of JPFL.

This is for your information and records.

Yours truly TRUST

Shyam Sunder Jindal

Trustee

Date: 26.04.2022

Place: New Delhi

Encl: as above

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

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

Part A - Details of the Acquisition

Part A – Details of the Acquisition			
Name of the Target Company (TC)	Scrip Code	Films Limited NSE: JINDALPOL\ BSE: 536773	
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Transferor		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	(i) National Stock Exchange of India Limited ii) BSE 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 Disposal 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 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 receive shares carrying voting rights in the TC (specify holding in each category)	32641089	74.55	74.55
e. Total (a+b+c+d)	32041003	74.55	74.55
Details of Acquisition/Sale			

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

			1
a) Shares carrying voting rights sold			
SSJ Trust (Transferor)	1208958	2.76	2.76
b) VRs acquired /sold otherwise than by shares			
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)			-
e) Total (a+b+c+-d)	1208958	2.76	2.76
After the acquisition/sale, a.Shares carrying voting rights (Equity Shares)			
,	-		
1.Bhavesh Trust (Acquirer) 2. SSJ Trust	3577958	8.17	8.17
Shyam Sunder Jindal	Nil Nil	0.00 0.00	0.00 0.00
Bhavesh Jindal	1000	0.00	0.00
5. Aakriti Ankit Agarwal	Nil	0.00	0.00
6. Aakriti Trust	Nil	0.00	0.00
Consolidated Photo & Finvest Limited*	823289	1.88	1.88
8. Jindal Photo Investments Limited*	9245410	21.11	21.11
9. Soyuz Trading Company Limited*	12205344	27.87	27.87
 Rishi Trading Company Limited* Consolidated Finvest And Holdings Limited 	5224016 1564072	11.93 3.57	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) after acquisition			
 d. Shares in the nature of encumbrance (pledge)/ lien/non-disposal undertaking 			
/others) Total (a+b+c+d)			
iotai (a·b·o·u)	32641089	74.55	74.55

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

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.

Name of the Target Company: Jindal Poly Films Limited

Name(s) of the acquirer and Persons Acting in
Concert (PAC) with the acquirer
Bhavesh Trust (Acquirer)
Persons Acting in Concert (PAC) with the acquirer
Jindal Photo Investments Limited*
Rishi Trading Company Limited*
Soyuz Trading Company Limited*
Consolidated Photo & Finvest Limited*
Consolidated Finvest And Holdings Limited
Concatenate Advest Advisory Private Limited
Aakriti Trust
SSJ Trust
Aakriti Ankit Agarwal
Shyam Sunder Jindal

^{*} Through a scheme of amalgamation sanctioned by Hon'ble NCLT, Kolkata vide its order dated 22nd 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. Now Concatenate Advest Advisory Private Limited is the promoter of Jindal Poly Film Limited.

Yours Truly

Shyam Sunder dindale

Trustee

Date: 26.04.2022

Place: New Delhi