

JINDAL PHOTO LIMITED

JPL/Sectt./June-22/154

9th June, 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 –400051.

The Deptt of Corporate Services
The BSE Ltd
25, PJ Towers, Dalal Street
Mumbai – 400001.

Code: JINDALPHOT/532624 Series: Eq

Re: Submission of disclosure on Related Party Transactions

Dear Sirs,

Please find attached disclosure on Related Party Transactions for the half year ended on March 31, 2022, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing number SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021

The above details has also been uploaded on the Website of the Company as mentioned hereunder: <http://www.jindalphoto.com/investors.asp>

The same is for your information and record.

Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary
Encl: as above



Related party transactions of Jindal Photo Limited for the period six months ended on 31.3.2022 (Rs. In lacs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
Total (of Note 6b) 12.46	JINDAL PHOTO LTD		1.CONCATENATE ADVEST ADVISORY PRIVATE LIMITED		CONTROLLING COMPANY	CONSULTANCY FEES PAID	1.63	1.63	NIL	NIL						
			2.CONSolidateD PHOTO & FINVEST LTD.		CONTROLLING COMPANY	RENT PAID	0.48	0.48	NIL	NIL						
			3.CONSolidateD FINVEST & HOLDINGS LIMITED		COMMON PROMOTER COMPANY	RENT PAID	0.14	0.14	NIL	NIL						
			4. UNIVERSUS PHOTO IMAGING LIMITED		COMMON PROMOTER COMPANY	RENT RECEIVED	0.12	0.12	NIL	NIL						
			5. MANOJ KUMAR RASTOGI		MANAGING DIRECTOR	SITTING FEES FOR ATTENDING MEETINGS	0.09	0.09	NIL	NIL						
			6. ASHOK YADAV		COMPANY SECRETARY	SALARY	6.00	6.00	NIL	NIL						
			7. VINAY JAIN		CFO	SALARY	4.00	4.00	NIL	NIL						



			8. Mandakini Coal Company Limited	JOINT VENTURE	Investment in Equity Shares	NIL	NIL	3930	3930							
			9. Mandakini Coal Company Limited	JOINT VENTURE	Loan	NIL	NIL	558.68	558.68							
			10. Mandakini Coal Company Limited	JOINT VENTURE	Advances	NIL	NIL	5131.76	5131.76							
			11. Jindal India Powertech Limited	ASSOCIATE COMPANY	Investment in Equity Shares	NIL	NIL	15353.88	15353.88							
			12. Jindal Poly Investment and Finance Company Limited	COMMON PROMOTER COMPANY	Advance	NIL	NIL	1940	1940							

Notes:

111

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.



M. Jindal