

# JINDAL PHOTO LIMITED

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**JPL/Sectt./June-21/**

**3<sup>rd</sup> June, 2021**

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, 2021, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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**

**JINDAL PHOTO LIMITED****DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR HALF YEAR ENDED 31ST MARCH, 2021****A) Relationship****a) Controlling and Other Entities**

- (i) Consolidated Photo & Finvest Limited
- (ii) Consolidated Finvest & Holdings Limited
- (iii) Universus Photo Imagings Limited
- (iv) Concatenate Advest Advisory Private Limited

**b) Key Managerial Personnel (KMP)**

- (i) Shri M. K. Rastogi, Managing Director
- (ii) Shri Vinay Jain, Chief Financial Officer
- (iii) Shri Ashok Yadav, Company Secretary

**B Transactions****( Rs. In Lacs )**

| <b>S. No.</b> | <b>Nature of Transactions with Related Parties as above</b> | <b>Controlling and Other Entities</b> | <b>KMP</b> |
|---------------|---|---------------------------------------|------------|
| 1             | Remuneration Paid   | -                                     | 10.14      |
| 2             | Consultancy Fees Paid                                       | 0.40                                  | -          |
| 3             | Rent Paid   | 0.63                                  | -          |
| 4             | Rent Received   | 0.12                                  | -          |

For Jindal Photo Limited

Manoj Kumar Rastogi  
Managing Director  
DIN:07585209