

JINDAL PHOTO LIMITED

JPL/Sectt./Nov-21/623

18th November, 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 September 30, 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 30TH SEPTEMBER, 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)

S. No.	Nature of Transactions with Related Parties as above	Controlling and Other Entities	KMP
1	Remuneration Paid	-	9.93
2	Consultancy Fees Paid	1.20	
3	Rent Paid	0.62	-
4	Rent Received	0.12	-

For Jindal Photo Limited



Manoj Kumar Rastogi
Manoj Kumar Rastogi
Managing Director
DIN:07585209

at *(10)*