

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**CIN :- L65923UP2012PLC051433**

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.)
Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110070
Website: www.jpifcl.com; E-mail: cs_jpifcl@jindalgroup.com; Phone No. 011-40322100

Disclosure of Transactions with Related Party for the half year ended 31st March,2020
REGULATION 23(9) OF SEBI (LISTING (OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

I Relationships:

- a) Entities with joint control of, or significant influence over the entity
- 1 Consolidated Photo & Finvest Limited
 - 2 Jindal Photo Investments Limited
- b) Holding, Subsidiary and Fellow Subsidiary
- 1 Jindal India Powertech Limited (Subsidiary)
 - 2 Xeta Properties Private Limited (Step Down Subsidiary)
- c) Entities to which the Company is Associate
- 1 Jindal Photo Investment Limited
 - 2 Soyuz Trading Company Limited
- d) Joint Venture in which the entity is a joint venture
- Nil
- e) KMP's and Relatives of KMP's
- 1 Ghanshyam Dass Singal, Managing Director
 - 2 Vinumon K Govindan, Independent Director
 - 3 Radhey Shaym, Independent Director
 - 4 Iti Goyal, Non Executive Director
 - 5 Rupesh Kumar, Company Secretary (upto 12th March, 2020)
 - 6 Anuj Kumar, CFO
- f) Other related parties
- 1 Jindal Poly Investment and Finance Company Limited - Employees Group Gratuity Trust
 - 2 Jindal Poly Films Limited
 - 3 Jindal Photo Limited

II The details of related party transactions entered into by the Company for the half year ended March 31,2020 is as follows

Transactions	Amount in Rs.	
		Half Year Ended 31.3.2020
1 Directors Sitting Fee (e 1)		28,500
2 Remuneration to KMP's (e 2 to e 5)		5,99,767
3 Payment of Rent (a1)		56,168
4 Reimbursement of exp(Jindal Poly films ltd)		1,01,026
5 Security Deposit to IFCI on behalf of Subsidiary Company (b 1)		2,10,00,000

Note: The transactions with the Related Parties have been entered in the ordinary course of business and are at arm's length.

For Jindal Poly Investment and Finance Company Limited

Nidhi
Nidhi Bhaskar
Company Secretary
M. No : ACS 48649