



# JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)  
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739  
Website : www.jpifcl.com

Ref: JPIFCL/SE/JUNE-19/68

Date: 24<sup>th</sup> June, 2019

The Manager Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla  
Complex, Bandra (E),  
Mumbai - 400 051

Stock Code: 536773

Stock Code: JPOLYINVST

**Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2019.

Please take the above information in your record.

Thanking You

Yours Faithfully  
For Jindal Poly Investment and Finance Company Limited

  
(Rupesh Kumar)  
Company Secretary  
ACS: 43104





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## Disclosure of Transactions with Related Party for the half year ended 31st March, 2019

### 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 G.D. Singal, Managing Director
  - 2 Pramod Kumar, Company Secretary (Up to 30/11/2018)
  - 3 Rupesh Kumar, Company Secretary (w.e.f. 01/12/2018)
  - 4 Shakshi Gupta, CFO ( upto 02nd April, 2018)
  - 5 Anuj Kumar, CFO (w.e.f.01/05/2018)
- 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, 2019 and March 31, 2018 is as follows :

Transactions	(Amt. in Rs.)	
	Half Year Ended 31.03.2019	Half Year Ended 31.03.2018
1 Directors Sitting Fee (e 1)	9,450	6,750
2 Remuneration to KMP's (e 2 to e 5)	9,97,643	15,16,070
3 Payment of Rent (a 1)	58,616	40,120
4 Contribution to Group Gratuity Trust (f 1)	89,000	-

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

  
Rupesh Kumar  
New Delhi  
Company Secretary  
M. No : ACS 43104



Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

C/N : U65923UP2012 PLC051433