

AAKRITI TRUST

12A, Green Avenue Sector-D. Pocket-III
Vasant Kunj,
New Delhi – 110070

March 30, 2017

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
takeover@nse.co.in

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com

Company Secretary
Jindal Poly Films Ltd.
PLOT NO.12, SECTOR B-1,
SHOPPING COMPLEX A VASANKUNJ,
NEW DELHI – 110 070
Cs_jpoly@jindalgroup.com.

Ref : INTIMATION OF TRANSFER OF SHARES BETWEEN PROMOTER AND PROMOTER GROUP OF JINDAL POLY FILMS LIMITED, (SCRIP CODE: NSE:- JINDAL POLY, BSE: 500227.),

Dear Sir(s)/ Madam,

This has reference to the captioned subject; Please find enclosed the relevant Form under the Provision of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("SAST Regulations") in connection with transfer of shares between Promoter and Promoter Group.

Further, please note that Mrs Aakriti Ankit Agarwal has transferred 455525 equity shares to Aakriti Trust.

This is for your information and records.

Yours truly,
For Aakriti Trust

For AAKRITI TRUST
Kaetker Syal
Trustee

Encl.: a. a.

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	JINDAL POLY FILMS LIMITED. SCRIP CODE: BSE: 500227 NSE: JINDALPOLY		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: M/s Aakriti Trust Persons Acting in Concert (PAC) 1) Consolidated Photo and Finvest Limited 2) Soyuz Trading Company Limited 3) Rishi Trading Company Limited 4) Jindal Photo Investments Ltd 5) Consolidated Finvest & Holdings Limited 6) SSJ Trust 7) Bhavesh Jindal 8) Aakriti Ankit Agarwal 9) Shyam Sunder Jindal 10) Bhavesh Trust		
Whether the acquirer belongs to Promoter/Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	i) National Stock Exchange of India Limited. (NSE) ii) BSE Limited.(BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares Carrying Voting Rights.			
CONSOLIDATED PHOTO & FINVEST LTD.	823289	1.88	1.88
CONSOLIDATED FINVEST AND HOLDINGS LIMITED	1564072	3.57	3.57
JINDAL PHOTO INVESTMENTS LTD.	11495410	26.25	26.25
RISHI TRADING COMPANY LTD	5224016	11.93	11.93
SOYUZ TRADING COMPANY LIMITED	12205344	27.87	27.87
SSJ TRUST	752433	1.72	1.72
AAKRITI ANKIT AGARWAL	456525	1.04	1.04

BHAVESH JINDAL	120000	0.27	0.27
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / other)	NIL	NA	NA
c) Voting rights (VR) otherwise than by equity shares	NIL	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NA	NA
e) Total (a+b+c+d)	32641089	74.54	
Details of acquisition			
a) Shares carrying voting rights acquired Aakriti Trust	455525	1.04	
b) VRs acquired otherwise than by equity shares	NIL	N.A	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	NIL	N.A	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	N.A	
e) Total (a+b+c+d)	455525	1.04	
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
AAKRITI TRUST	455525	1.04	1.04
BHAVESH TRUST	119000	0.27	0.27
CONSOLIDATED PHOTO & FINVEST LTD.	823289	1.88	1.88
CONSOLIDATED FINVEST AND HOLDINGS LIMITED	1564072	3.57	3.57
JINDAL PHOTO INVESTMENTS LTD.	11495410	26.25	26.25
RISHI TRADING COMPANY LTD	5224016	11.93	11.93
SOYUZ TRADING COMPANY LIMITED	12205344	27.87	27.87
SSJ TRUST	752433	1.72	1.72
AAKRITI ANKIT AGARWAL	1000	0.00	0.00

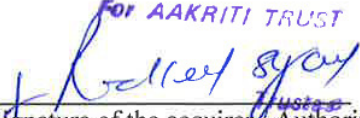
BHAVESH JINDAL	1000	0.00	0.00
b) VRs otherwise than by equity shares	NIL	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	N.A	N.A
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	N.A	N.A
e) Total (a+b+c+d)	32641089	74.55	74.55
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market, transferred the Shares as a gift by Mrs Aakriti Ankit Agarwal to Aakriti Trust (She is Settler), by way of executing the Gift Deed.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Existing Equity Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	30 th March, 2017.		
Equity share capital / total voting capital of the TC before the said acquisition	43786413 Equity Shares of Rs. 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition	43786413 Equity Shares of Rs. 10 each.		
Total diluted share/voting capital of the TC after the said acquisition	43786413 Equity Shares of Rs. 10 each		

Part-B***

**Name of the Target Company:
Jindal Poly Films Ltd.**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
AAKRITI Trust (Acquirer)	Promoter Group	AACTA3040N

For and on behalf of Aakriti Trust

FOR AAKRITI TRUST

Signature of the acquirer/ Authorized Signatory
(Trustee)

Place: New Delhi

Date: 30th March, 2017

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.