

AAKRITI TRUST

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

Date : 30th March, 2017

The Company Secretary,
Jindal Poly Investment And Finance Company Limited
Plot No. 12, Sector-12,
Local Shopping, Complex, Vasant Kunj,
New Delhi – 110070

Sub: **Disclosure under Regulation 29 (1) Substantial Acquisition of shares
and takeover regulations, 2011**

Pursuant to Regulation 29(1) of SEBI (29 (1) Substantial Acquisition of shares and takeover regulations, 2011, We hereby inform you in prescribed format about receiving as a gift of **1,11,500 Equity Shares** of Rs. 10 each in capacity as Person falling under promoter group.

We declare that the above dealing was not on the basis of any unpublished Price Sensitive Information relating to the Company.

Place: New Delhi
Encl: as above

For AND ON BEHALF OF AAKRITI TRUST


Trustee

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 INVESTMENT AND FINANCE COMPANY LIMITED. SCRIP CODE: BSE: 536773 NSE: JPOLYINVST		
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) SSJ Trust 6) Shyam Sunder Jindal 7) Bhavesh Jindal 8) Aakriti Ankit Agarwal (Transferor)		
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.			
Acquirer Along with PAC	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
SOYUZ TRADING COMPANY LIMITED	2962066	28.18	28.18
JINDAL PHOTO INVESTMENTS LTD.	2862575	27.23	27.23
RISHI TRADING COMPANY LTD	1630189	11.89	15.51
SSJ Trust	185800	1.77	1.77
CONSOLIDATED PHOTO & FINVEST LTD.	61557	0.59	0.59
BHAVESH JINDAL	30000	0.29	0.29
AAKRITI ANKIT AGARWAL (Transferor)	112500	1.07	1.07
SHYAM SUNDER JINDAL	Nil		<i>for AAKRITI TRUST</i>

Trustee

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)	7844687	74.63	
Details of acquisition			
a) Shares carrying voting rights acquired Aakriti Trust	111500	1.06	
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)	111500	1.06	
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
		% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Acquirer Along with PAC	Number		
SSJ TRUST	1,85,800	1.77	1.77
SOYUZ TRADING COMPANY LIMITED	29,62,066	28.18	28.18
JINDAL PHOTO INVESTMENTS LTD.	28,62,575	27.23	27.23
RISHI TRADING COMPANY LTD	16,30,189	15.51	15.51
CONSOLIDATED PHOTO & FINVEST LTD.	61,557	0.59	0.59
BHAVESH JINDAL	1,000	-	-
AAKRITI ANKIT AGARWAL (Transferor)	1,000	-	-
BHAVESH TRUST	29,000	0.27	-
AAKRITI TRUST (Transferee)	1,11,500	1.06	-
SHYAM SUNDER JINDAL	Nil	-	-

For AAKRITI TRUST



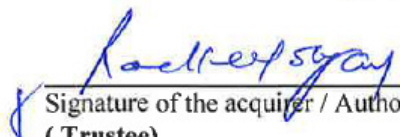
b) VRs otherwise than by equity shares	NIL	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	N.A	N.A
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	N.A	N.A
e) Total (a+b+c+d)	7844687	74.63	74.63
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 Ms Aakriti Ankit Agarwal to Aakriti Trust (She is the Settlor of the Trust), 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	10511929 Equity Shares of Rs. 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition	10511929 Equity Shares of Rs. 10 each.		
Total diluted share/voting capital of the TC after the said acquisition	10511929 Equity Shares of Rs. 10 each		

FOR AAKHITI TRUST

Aakriti
Trust

For and on behalf of Aakrti Trust

For AAKRITI TRUST

 **Trustee**
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.