

AAKRITI TRUST

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

March 30, 2017

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 –400 051.

The Deptt of Corporate Services
The Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai – 400001.

Company Secretary
Jindal Photo Limited
Plot No. 12, Sector B 1, Local Shopping Complex,
Vasant Kunj,
New Delhi – 110070.

Ref : Jindal Photo Limited, Scrip Code- 532624/JINDALPHOT

Re: Intimation of transfer of shares between Promoter and Promoter's group

Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby make disclosure as enclosed in respect of transfer of shares between Promoter and Promoter's group. Please note that Ms. Aakriti Ankit Agarwal, Promoter has transferred 37501 equity shares to Aakriti Trust, Promoter group.

This is for your information and records.

Yours truly,

For Aakriti Trust

For AAKRITI TRUST
Aakriti Agarwal
Trustee *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 PHOTO LIMITED SCRIP CODE: BSE: 532624 NSE:JINDALPHOT		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: M/s AAKRITI TRUST Persons Acting in Concert(PAC) (i) Consolidated Photo and Finvest Limited (ii) Soyuz Trading Company Limited (iii) Rishi Trading Company Limited (iv) Jindal Photo Investments Ltd (v) Aakriti Ankit Agarwal (vi) Jindal (India) Limited (vii) Shyam Sunder Jindal (viii) SSJ 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. ii) BSE Limited.		
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			
(i) Consolidated Photo and Finvest Limited	3654661	35.62	35.62
(ii) Soyuz Trading Company Limited	2106763	20.54	20.54
(iii) Rishi Trading Company Limited	1327269	12.94	12.94
(iv) Jindal Photo Investments Ltd	266141	2.59	2.59
(v) Aakriti Ankit Agarwal	38501	0.38	0.38
(vi) Jindal (India) Limited	12000	0.12	0.12
(vii) Shyam Sunder Jindal	0	0.00	0.00
(viii) SSJ Trust	54480	0.53	0.53
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	N.A	N.A
c) Voting rights (VR) otherwise than by equity shares.	NIL	N.A	N.A
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	N.A	N.A
e) Total (a+b+c+d)	7459815	72.72	72.72
Details of acquisition			
a) Shares carrying voting rights acquired			
(i) M/s Aakriti Trust	37501	0.37	
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	NIL	N.A	

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	N.A	
e) Total (a+b+c+d)	37501	0.37	
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
(i) Aakriti Trust – Acquirer Person Acting in Concert (PAC)	37501	0.37	0.37
(i) Consolidated Photo and Finvest Limited	3654661	35.62	35.62
(ii) Soyuz Trading Company Limited	2106763	20.54	20.54
(iii) Rishi Trading Company Limited	1327269	12.94	12.94
(iv) Jindal Photo Investments Ltd	266141	2.59	2.59
(v) Aakriti Ankit Agarwal	1000	0.01	0.01
(vi) Jindal (India) Limited	12000	0.12	0.12
(vii) Shyam Sunder Jindal	0	0.00	0.00
(viii) SSJ Trust	54480	0.53	0.53
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)	7459815	72.72	72.72
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market. Transferred Shares as a gift by way of executing gift deed by Ms. Aakriti Ankit Agarwal in favour of M/s Aakriti Trust (Ms. Aakriti Ankit Agarwal is settler of the Trust).		
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	10258326 Equity Shares of Rs. 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition	10258326 Equity Shares of Rs. 10 each.		

Total diluted share/voting capital of the TC after the said acquisition

10258326 Equity Shares of Rs. 10 each.

Part-B***

Name of the Target Company:
Jindal Photo Limited

For and on behalf of Aakriti Trust

For AAKRITI TRUST

Rajesh Singh

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.