

JINDAL PHOTO LIMITED

JPL/Sectt./July-20/277

17th July, 2020

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 –400051.

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

Code: JINDALPHOT/532624 Series: Eq

Re: Submission of disclosure on Related Party Transactions

Dear Sirs,

Please find attached disclosure on Related Party Transactions for the half year ended on March 31, 2020, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The above details has also been uploaded on the Website of the Company as mentioned hereunder:

<http://www.jindalphoto.com/investors.asp>

The same is for your information and record.

Yours truly,

For Jindal Photo Limited



(Ashok Yadav)
Company Secretary
Encl: as above



JINDAL PHOTO LIMITED**DISCLOSURE OF RELATED PARTY TRANSACTIONS IN ACCORDANCE WITH APPLICABLE ACCOUNTING STANDARDS ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 31ST MARCH, 2020****A) Relationship****a) Joint Venture Company**

Mandakini Coal Company Limited

b) Controlling and Other Entities

(i) Consolidated Photo & Finvest Limited

(ii) Jindal Poly Films Limited

(iii) Consolidated Finvest & Holdings Limited

(iv) Universus Photo Imagings Limited

c) Directors and Key Managerial Personnel (KMP)

(i) Shri Vinumon K.G.- Director

(ii) Ms. Geeta Gilotra- Director

(iii) Shri Radhey Shyam - Director

(iv) Shri M. K. Rastogi, Managing Director

(v) Shri Vinay Jain, Chief Financial Officer

(vi) Shri Ashok Yadav, Company Secretary

B Transactions**(Rs. In Lacs)**

S. No.	Nature of Transactions with Related Parties as above	Joint Venture	Controlling and Other Entities	Directors and KMP
1	Loan Given	6.91	-	-
2	Remuneration	-	-	10.33
3	Rent Paid	-	0.70	-
4	Rent Received	-	0.12	-

For JINDAL PHOTO LIMITED


Company Secretary

For JINDAL PHOTO LIMITED


Managing Director