

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/June - 21

Date: 28th June, 2021

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: JPOLYINVST
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Sub: Statement of Related Party Transactions for the half year ended on 31st March, 2021

Ref: Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Please find attached Statement of Related Party Transaction for the half year ended 31st March, 2021 of Jindal Poly Investment and Finance Company Limited.

Please take the above information in your record.

Thanking You,

Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited


Sakshie Mendiratta
Company Secretary
M. No. 47271



JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.)
Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110070
Website: www.jpifcl.com; E-mail: cs_jpifcl@jindalgroup.com; Phone No. 011-40322100

Disclosure of Transactions with Related Party for the half year ended 31st March, 2021

I Relationships:

a) Entities with joint control of, or significant influence over the entity

- 1 Soyuz Trading Company Limited
- 2 Jindal Photo Investments Limited

b) Subsidiaries

- 1 Jindal India Powertech Limited (Subsidiary)
- 2 Xeta Properties Private Limited (Step Down Subsidiary)

c) Joint Venture in which the entity is a joint venture

Nil

d) Key Managerial Personnel

- 1 Ghanshyam Dass Singal, Managing Director
- 2 Nidhi Bhaskar, Company Secretary (May 05, 2020 to December 14, 2020)
- 3 Sakshie Mendiratta (w.e.f February 11, 2021)
- 4 Anuj Kumar, CFO

e) Other related parties (where transaction took place)

- 1 Jindal Poly Films Limited
- 2 Jindal Photo Limited
- 3 Consolidated Photo & Finvest Limited

II The details of related party transactions entered into by the Company for the half year ended 31st March, 2021 is as follows

Amount in Rs.

Transactions	Half Year Ended 31st March, 2021
1 Payment of Rent (e3)	48,144
2 Directors Sitting Fee (d1)	7,500
3 Remuneration to KMP's (d 2 to 4)	5,80,389
4 Reimbursement of exp (e1)	47,022

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



Sakshie
Sakshie Mendiratta
Company Secretary
M. No : ACS 47271