

General information about company	
Name of The Company	Jindal Poly Investment and Finance Co. Ltd
BSE Scrip Code	536773
NSE Symbol	JPOLYINVST
MSE Symbol	NOT LISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Na inc (lo iss del ot)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Ghanshyam Dass Singal	APVPS7890A	Key Managerial Personnel - Managing Director	Remuneration		0.03	NA	0.03	0	0	
2	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Sunil Kumar Gupta	AAEPG2616A	Key Managerial Personnel - Chief Financial Officer	Remuneration		3.7	NA	3.7	0	0	
3	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Avantika Nigam	ARYPN8777E	Key Managerial Personnel - Company Secretary	Remuneration		1.37	NA	1.37	0	0	
4	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Swati Tiwari	AQOPT8909M	Key Managerial Personnel - Company Secretary	Remuneration		1.41	NA	1.41	0	0	
5	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Iti Goyal	ACSPI2728M	Director	Any other transaction	Sitting Fee for attending Board/Committee Meetings	0.045	NA	0.045	0	0	
6	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Prakash Matai	ACRPM9599H	Director	Any other transaction	Sitting Fee for attending Board/Committee Meetings	0.03	NA	0.03	0	0	
7	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Radhey Shyam	AIKPS9869B	Director	Any other transaction	Sitting Fee for attending Board/Committee Meetings	0.09	NA	0.09	0	0	
8	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Suresh Chander Sharma	ABAPS1093A	Director	Any other transaction	Sitting Fee for attending Board/Committee Meetings	0.09	NA	0.09	0	0	
9	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Concatenate Advest Advisory Private Limited	AAJCC1279K	Promoter Group	Any other transaction	Rent Paid	0.816	NA	0.408	0	0	

10	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Jindal Poly Films Limited	AAACJ7650E	Other Related Party	Any other transaction	Rent Paid	0.24	NA	0.24	0	0
11	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	SBJ Green Investments Private Limited	AAOCS9498P	Other Related Party	Interest paid		74.34	NA	74.34	0	0
Total value of transaction during the reporting period										81.753		

