JINDAL PHOTO LIMITED

JPL/Sectt./May-23/343

22nd May, 2023

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 Related Party Transactions for the half year ended March 31, 2023

Dear Sirs,

Please find attached disclosure on Related Party Transactions for the half year ended on March 31, 2023, as per the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in accordance with the applicable accounting standards and the same is being made available on the website of the Company at http://jindalphoto.com/investors.shtml

The same is for your information and record.

Yours truly, For Jindal Photo Limited

(Ashok Yadav)
Company Secretary
Encl: as above



| XBRL Excel Utility | | | | | | |
|--------------------|---|--|--|--|--|--|
| 1. | <u>Overview</u> | | | | | |
| 2. | Before you begin | | | | | |
| 3. | Index | | | | | |
| 4. | Steps for Filing Related Party Transaction Report | | | | | |
| 5. | Fill up the data in excel utility | | | | | |

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Related Party Transaction Report

2. Before you begin

- 1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
- 2. The system should have a file compression software to unzip excel utility file.
- 3. Make sure that you have downloaded the latest Excel Utility.
- 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
- 5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro Manual attached with zip file.

| 3. Index | | | | | | | | |
|----------|--|----------------------------|--|--|--|--|--|--|
| 1 | Details of general information about company | General Info | | | | | | |
| 2 | Related Party Transactions | Related Party Transactions | | | | | | |

4. Steps for Filing Related Party Transaction Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats

- II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
- III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

- IV. Generate XML: Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.
- V. Generate Report: Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
 - Save the HTML Report file in your desired folder in local system.
 - To view HTML Report open "Chrome Web Browser" .
 - To print report in PDF Format, Click on print button and save as PDF.

5. Fill up the data in excel utility

- 1. Cells with red fonts indicate mandatory fields.
- 2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
- 3. You are not allowed to enter data in the Grey Cells.
- 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
- 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
- 6. Select data from "Dropdown list" wherever applicable.
- 7. Adding Notes: Click on "Add Notes" button to add notes

Home

Validate

| General information about company | | | | | | | | | | | |
|---|----------------------|----|------|--|--|--|--|--|--|--|--|
| Name of The Company | JINDAL PHOTO LIMITED | | | | | | | | | | |
| BSE Scrip Code | 532624 | | | | | | | | | | |
| NSE Symbol | JINDALPHOT | | | | | | | | | | |
| MSE Symbol | NOTLISTED | | | | | | | | | | |
| Date of Start of Financial Year | 01 | 04 | 2022 | | | | | | | | |
| Date of End of Financial Year | 31 | 03 | 2023 | | | | | | | | |
| Reporting Period | Second half yearly | | | | | | | | | | |
| Date of Start of Reporting Period | 01 | 10 | 2022 | | | | | | | | |
| Date of End of Reporting Period | 31 | 03 | 2023 | | | | | | | | |
| 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 bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | | | | | | |
|--|----|--|--|--|--|--|
| (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. | | | | | | |
| (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. | | | | | | |

Home Validate

| Related party transactions | | | | | | | | | | | | | | | | | | | | | |
|--|-------------------|--------------------------------------|-----|---|-----------------------------------|--|--|--|--|---|----------------------------|--|-------------------------------|------|--------|---|----------------------|---------------------------|-----------------------------|--|-------|
| | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the when such transaction was undertaken. | | | | | | | | | | | |
| Details of the party (listed entity /subsidiary) entering into the | | | | | | | | | | In case monies are due to | either narty as a result o | of Jacob and financial indebtedears is insurred to make or nine learn; inter-corporate deposits, advances or | | | | | | | | | |
| transaction | | Details of the counterparty | | | | | Value of the related | ed | | the transaction | | in case any imancial indediculess is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | | Details of the loans | s, inter-corporate deposi | ts, advances or investments | • | |
| Sr No. Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | d party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan) issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| Add Delete | 1 | | 1 | ' | | 1 | | 1 | | | | | 1 | | | ' | | | 1 | ' | |
| | CONCAT | ENATE ADVEST ADVISORY | | | | | | | | | | | | | | | | | | | |
| 1 JINDAL PHOTO LIMITED | PRIVATE | | | HOLDING COMPANY | Sale of goods or services | | 0.6 | 0 NIL | 0.60 | 0.00 | 0.0 | 0 | | | | | | | | | 22 |
| 2 JINDAL PHOTO LIMITED | CONCAT PRIVATE | ENATE ADVEST ADVISORY | | HOLDING COMPANY | Any other transaction | DENT DAID | 0.4 | 1 NIL | 0.43 | 0.00 | 0.0 | | | | | | | | | | 23 |
| 2 JINDAL PHOTO LIMITED | | DATED FINVEST & | | HULDING COMPANY | Any other transaction | KENT PAID | 0.4 | 1 NIL | 0.41 | 0.00 | 0.0 | U | | | | | | | | | |
| 3 JINDAL PHOTO LIMITED | | S LIMITED | | COMMON PROMOTER | Any other transaction | RENT PAID | 0.1 | 2 NIL | 0.12 | 2 0.00 | 0.0 | 0 | | | | | | | | | 24 |
| | | US PHOTO IMAGING | | | · | | | | | | | | | | | | | | | | 25 |
| 4 JINDAL PHOTO LIMITED | LIMITED | | | COMMON PROMOTER | Any other transaction | RENT RECEIVED | 0.1 | 2 NIL | 0.12 | 2 0.00 | 0.0 | 0 | | | | | | | | | |
| 5 JINDAL PHOTO LIMITED | MANOJ I | UMAR RASTOGI | | KEY MANGERIAL PERSON - MD | Remuneration | | 0.0 | 9 NIL | 0.09 | 9 0.00 | 0.0 | 0 | | | | | | | | | 26 |
| 6 JINDAL PHOTO LIMITED | ASHOK Y | ADAV | | KEY MANGERIAL PERSON-CS | Remuneration | | 6.6 | 1 NIL | | | | | | | | | | | | | |
| 7 JINDAL PHOTO LIMITED | VINAY JA | IN | | KEY MANGERIAL PERSON-CFO | Remuneration | | 2.2 | 7 NIL | | | | | | | | | | | | | |
| 8 JINDAL PHOTO LIMITED | Mandaki | ni Coal Company Limited | | JOINT VENTURE | Investment | | 0.0 | 0 NIL | 0.00 | 3930.00 | 3930.0 | 0 | | | | | | | | | |
| 9 JINDAL PHOTO LIMITED | Mandaki | ni Coal Company Limited | | JOINT VENTURE | Loan | | 0.0 | 0 NIL | 0.00 | 558.68 | 558.6 | 8 | | | | | | | | | |
| 10 JINDAL PHOTO LIMITED | Mandaki | ni Coal Company Limited | | JOINT VENTURE | Advance | | 0.0 | 0 NIL | 0.00 | 5131.76 | 5131.7 | 6 | | | | | | | | | |
| 11 JINDAL PHOTO LIMITED | Jindal Inc | lia Powertech Limited | | ASSOCIATE | Investment | | 0.0 | 0 NIL | 0.00 | 15353.88 | 15353.8 | 8 | | | | | | | | | |
| 12 JINDAL PHOTO LIMITED | | ly Investment and Finance Limited | | COMMON PROMOTER | Advance | | 0.0 | 0 NII | 0.00 | 1940.00 | 1940.0 | 0 | | | | | | | | | |
| 13 JINDAL PHOTO LIMITED | | ENATE ADVEST ADVISORY | | | Investment | | | O NII | 0.00 | | 1473.5 | | | | | | | | | | |
| Total value of transaction during the reporting per | | LIMITED | | INOLDING COMPANY | IIIAEZILIELIT | | 0.0 | UINIL | 1.34 | | 14/3.5 | U | | | | <u> </u> | | | | 1 | |
| and the reporting per | | | | | | | | | 1.34 | - | | | | | | | | | | | |