

JINDAL PHOTO LIMITED

JPL/Sectt./June-19/ 71

20th June, 2019

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 BSE Ltd
25, PJ Towers, Dalal Street
Mumbai – 400001.

Sub: Submission of disclosure on Related Party Transactions for the half year ended March 31, 2019, pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Code : JINDALPHOT / 532624 Series: Eq

Dear Sir,


Please find attached disclosure on Related Party Transactions for the half year ended on March 31, 2019, 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

Disclosures as required by Accounting Standard-18 "Related Party Disclosure" issued by the Institute of Chartered Accountants of India with respect to whom transaction were made as under:-

A) Relationship

a) Joint Venture Company

Mandakini Coal Company Limited

b) Controlling Companies

- (i) Consolidated Photo & Finvest Limited
- (ii) Soyuz Trading Company Limited
- (iii) Rishi Trading Company Limited

c) Subsidiary

Nil

d) Associate Company

Jindal India Powertech Limited

e) Key Managerial Personnel

- (i) Shri M. K. Rastogi, Managing Director
- (ii) Shri Vinay Jain, Chief Financial Officer
- (iii) Shri Ashok Yadav, Company Secretary

f) Other Entities

- (i) Jindal Poly Investment and Finance Company Limited
- (ii) Jindal Poly Films Limited
- (iii) Consolidated Finvest & Holdings Limited

g) Directors

Shri Vinumon K.G.
Ms. Geeta Gilotra
Shri Radhey Shyam

B) The following transactions were carried out with related parties in the ordinary course of business :

S. No.	Nature of Transactions with Related Parties as above	Half Year Ended	Half Year Ended
		31.03.2019	31.03.2018
1	Consultancy fees received A (b) (ii)	30,00,000	30,00,000
2	Remuneration A (e)	9,63,349	8,79,334
3	Rent Paid A(b)(i) A(f)(iii)	40,800	35,000
		14,160	11,800
4	Rent Received A(f)(ii)	12,000	3,000

For JINDAL PHOTO LIMITED

Ashok
Company Secretary

For Jindal Photo Ltd.

M. K. Rastogi
Managing Director