

JPFL/DE-PT/SE/2022-23

June 30th, 2022

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
(Scrip Code:- NSE:JINDALPOLY)

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
(Scrip Code:- BSE: 500227)

Sub: - Submission under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations. 2015 - Revised

Dear Sir/Madam,

We have already submitted timely disclosure on Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 10th June, 2022 i. e within 15 days of Board Meeting held on 27th May, 2022.

Due to a oversight, few changes were noticed thereafter. Hence we are submitting revised disclosure on Related Party Transactions on a consolidated basis for the half year ended March 31st, 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **JINDAL POLY FILMS LTD.**


Sunit Maheshwari
Company Secretary
FCS: 5324
Encl.: A/a



JINDAL POLY FILMS LIMITED

Annexure: Disclosure of related party transactions for the period 1st October, 2021 to 31st March, 2022

Amounts in Lakhs

Sr. No.	Details of the party entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
									Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Investments			Details of the loans, inter-corporate deposits, advances or Investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
	NAME	PAN	NAME	PAN	Relationship of the counterparty with the listed entity					Nature of Indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/Unsecured				
1	JINDAL POLY FILMS LIMITED	AAACJ7650E	Jindal Films India Limited	AACCJ4736F	Subsidiaries	Sales of Goods	3,012.82	2,052.42												
2			Jindal Films India Limited	AACCJ4736F	Subsidiaries	Rental Income	48.00	24.00												
3			Jindal Films India Limited	AACCJ4736F	Subsidiaries	Loan Given	350.08	350.08												
4			Jindal Films India Limited	AACCJ4736F	Subsidiaries	Repayment of loan	-	-												
5			Jindal Films India Limited	AACCJ4736F	Subsidiaries	Interest on Loan	10.84	10.84												
6			Jindal Films India Limited	AACCJ4736F	Subsidiaries	Material Purchase	77.93	42.12												
7			Jindal Films India Limited	AACCJ4736F	Subsidiaries	MEIS purchased	28.23	28.23												
8	JINDAL POLY FILMS LIMITED	AAACJ7650E	Jindal Packaging Trading DMCC		Subsidiaries	Sale of Investment	171.70	0.00												
9	JINDAL POLY FILMS LIMITED	AAACJ7650E	Jindal Polypack Limited (Formerly known as Jindal Labelling Limited) (w.e.f. 29/10/2021)	AAFCJ3893C	Subsidiaries	Non Current Investments - Equity Investment in Sub	10.00	10.04												
10			Jindal Polypack Limited (Formerly known as Jindal Labelling Limited) (w.e.f. 29/10/2021)	AAFCJ3893C	Subsidiaries	Loan/Claim balance at year end	10.00	10.00												
11			Jindal Polypack Limited (Formerly known as Jindal Labelling Limited) (w.e.f. 29/10/2021)	AAFCJ3893C	Subsidiaries	Interest on loan	0.04	0.04												
12			Jindal Polypack Limited (Formerly known as Jindal Labelling Limited) (w.e.f. 29/10/2021)	AAFCJ3893C	Subsidiaries	Reimbursement of balances- paid on behalf by Jindal Poly Films Limited	0.14	0.14												
13	JINDAL POLY FILMS LIMITED	AAACJ7650E	Jindal (India) Limited	AAACJ2054J	Major Share Holders of reporting Entity and Enterprise owned by major share holders of the reporting entity (Where transaction took place)	Purchase of Goods	86.66	25.79												
14	JINDAL POLY FILMS LIMITED	AAACJ7650E	Jindal (India) Limited	AAACJ2054J	Major Share Holders of reporting Entity and Enterprise owned by major share holders of the reporting entity (Where transaction took place)	Advance given for Material	1.41	0												
15	JINDAL POLY FILMS LIMITED	AAACJ7650E	Packflex Business Advisory Services LLP	AAUFP9489L	Other related party	Professional Services Received	5400	3000												



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											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Investments				Details of the loans, inter-corporate deposits, advances or Investments			
											Opening balance	Closing balance	Nature of Indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure
16			Jindal Poly Investment & Finance Company Limited	AACCJ8828J	Other related party	Rental Income	0	0.10										
17			Jindal Poly Investment & Finance Company Limited	AACCJ8828J	Other related party	Reimbursement of balances- paid on behalf by JPFL	5.90	1.52										
18			Jindal Poly Investment & Finance Company Limited	AACCJ8828J	Other related party	Sale of Investments	3953.85	3,953.85										
19			Concatenate Advest Advisory Private Limited	AAJCC1279K	Other related party	Professional Services Received	329	10.60										
20	JINDAL POLY FILMS LIMITED	AAACJ7650E	Concatenate Advest Advisory Private Limited	AAJCC1279K	Other related party	Sales of Goods	348	347.98										
21	JINDAL POLY FILMS LIMITED	AAACJ7650E	Jindal India Thermal Power Limited	AAACJ9902H	Other related party	Interest on Loan	3151.55	1828.28										
22	JINDAL POLY FILMS LIMITED	AAACJ7650E	Consolidated Photo & Finvest Ltd	AAACC4815C	Other related party	Rent Paid	63.83	63.83										
23	JINDAL POLY FILMS LIMITED	AAACJ7650E	Univerus Photo Imagings Limited	AACCJ7344R	Other related party	Sales of Goods (net of rebate & discount)	1,257.88	835.76										
24	JINDAL POLY FILMS LIMITED	AAACJ7650E	Univerus Photo Imagings Limited	AACCJ7344R	Other related party	Reimbursement of expenses received	14.28	477.57										
25	JINDAL POLY FILMS LIMITED	AAACJ7650E	Univerus Photo Imagings Limited	AACCJ7344R	Other related party	MEIS Purchased	3.56	3.56										
26	JINDAL POLY FILMS LIMITED	AAACJ7650E	Essentia Enterprise & Management Se		Other related party	Purchase of Goods	736.83	708.27										
27	JINDAL POLY FILMS LIMITED	AAACJ7650E	SSJ Trust	AAITS0266J	Other related party	Sale of Investments	6,603.00	6,603.00										
28	JINDAL POLY FILMS LIMITED	AAACJ7650E	Univerus Poly & Steel Limited	AACCU8330Q	Subsidiaries	Investment in Shares	5.00	5.00										
29	JINDAL POLY FILMS LIMITED	AAACJ7650E	Univerus Poly & Steel Limited	AACCU8330Q	Subsidiaries	Loan Given	1,238.00	1,238.00										
30	JINDAL POLY FILMS LIMITED	AAACJ7650E	Univerus Poly & Steel Limited	AACCU8330Q	Subsidiaries	Loan Received Back	1,238.00	1,238.00										
31	JINDAL POLY FILMS LIMITED	AAACJ7650E	Soyuz Trading Pvt Ltd	AAGCS3371K	Other related party	Purchase of Share	14,413.15	14,413.15										
32	JINDAL POLY FILMS LIMITED	AAACJ7650E	Enerlite Solar Films India Private Limited	AAGCE2164G	Other related party	Loan Given	510.00	510.00										



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33	JINDAL POLY FILMS LIMITED	AAACJ7650E	Enerlite Solar Films India Private Limited	AAGCE2164G	Other related party	Loan Received Back	510.00	510.00										
34			Enerlite Solar Films India Private Limited	AAGCE2164G	Other related party	Investment in Shares	530.00	530.00										
35			Enerlite Solar Films India Private Limited	AAGCE2164G	Other related party	Interest Income	1.76	1.76										
36	JINDAL POLY FILMS LIMITED	AAACJ7650E	Jindal Buildmart Limited	AABCJ9220H	Other related party	Rent Paid	130.92	130.92										
37	JINDAL POLY FILMS LIMITED	AAACJ7650E	Jindal India Solar Energy Limited	AAFCJ0466K	Subsidiaries	Investment in Shares	5.00	5.00										
38			Jindal India Solar Energy Limited	AAFCJ0466K	Subsidiaries	Investment in Shares	890.00	890.00										
39			Jindal India Solar Energy Limited	AAFCJ0466K	Subsidiaries	Loan Given	890.00	890.00										
40	JINDAL POLY FILMS LIMITED	AAACJ7650E	Jindal Photo Investment Limited	AAACJ9098C	Other related party	Sale of Investments	6,381.16	6,381.16										
41	JINDAL POLY FILMS LIMITED	AAACJ7650E	Jindal Films Americas LLC		Other related party	Sales of Goods	9,008.51	9,008.51										
42			Jindal Films Americas LLC		Other related party	Service Sales	196.01	196.01										
43			Jindal Films Americas LLC		Other related party	Purchase of Goods	27.48	27.48										
44	JINDAL POLY FILMS LIMITED	AAACJ7650E	Jindal Films Europe Virton S.r.l.		Other related party	Sales of Goods	424.31	424.31										
45			Jindal Films Europe Virton S.r.l.		Other related party	Purchase of Goods	44.51	44.51										



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											Nature of Indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
46	JINDAL POLY FILMS LIMITED	AAACJ7650E	Jindal Films Singapore Pte. Ltd., Singapore		Other related party	Sales of Goods	115.29	115.29												
47	JINDAL POLY FILMS LIMITED	AAACJ7650E	Rexor SAS, France		Other related party	Sales of Goods	1,631.77	1,631.77												
48	JINDAL POLY FILMS LIMITED	AAACJ7650E	JPF API Laminates UK Limited		Other related party	Sales of Goods	163.93	163.93												
49			JPF API Laminates UK Limited		Other related party	Purchase of Goods	8.10	8.10												
50	JINDAL POLY FILMS LIMITED	AAACJ7650E	Jindal Films Europe S.à r.l., Luxembourg		Other related party	Sales of Services	1,208.90	1,208.90												
51	JINDAL POLY FILMS LIMITED	AAACJ7650E	Treofan Holdings GmbH, Germany		Other related party	Purchase of Goods	1,270.13	1,270.13												
52			Treofan Holdings GmbH, Germany		Other related party	Consultancy Services	444.98	444.98												
53	JINDAL POLY FILMS LIMITED	AAACJ7650E	Arcadia Management Services DMCC		Other related party	Purchase of Goods	209.23	209.23												
54	JINDAL POLY FILMS LIMITED	AAACJ7650E	Mr. Sanjeev Saxena		Key Management Personnel	Remuneration to Key Management Personnel	NA	35												
55			Mr. Devinder Kumar Rithaliya		Key Management Personnel	Remuneration to Key Management Personnel	NA	54.22												
56			Mr. Radha Krishna Pandey		Key Management Personnel	Sitting Fees	NA	0.6												
57			Mrs. Sonal Agarwal		Key Management Personnel	Sitting Fees	NA	2												
58			Mr. Sanjeev Aggarwal		Key Management Personnel	Sitting Fees	NA	1.8												
59			Mr. Rathi Binod Pal		Key Management Personnel	Sitting Fees	NA	1.7												
60			Mr. Shashi Bhushan Shugla		Key Management Personnel	Sitting Fees	NA	0.2												
61			Mr. Amit Ganguly		Key Management Personnel	Remuneration to Key Management Personnel	NA	1.97												
62			Mr. Vinod Kumar Gupta		Key Management Personnel	Remuneration to Key Management Personnel	NA	51.27												
63			Mr. D.S Rawat		Key Management Personnel	Remuneration to Key Management Personnel	NA	14.16												
64			Mr. Sanjeev Kumar		Key Management Personnel	Remuneration to Key Management Personnel	NA	14.21												
65	Mr. Sunit Maheshwari		Key Management Personnel	Remuneration to Key Management Personnel	NA	3.45														

