

CONSOLIDATED FINVEST & HOLDINGS LIMITED

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

Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **Email:** cs_cfhl@jindalgroup.com

Website:www.consofinvest.com

CFHL/SECTT/NOV21/624

18th November 2021

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandra-Kurla Complex,
Bandara (East), Mumbai – 400 051

Ref: Code: CONSOFINVT Series : Eq

Re: Submission of disclosure on Related Party transactions

Dear Sir,

We are sending herewith disclosure on Related Party transactions of our Company for the half year ended 30th September 2021 on consolidated basis. The same is drawn in accordance with the applicable standards and as per the requirement of the Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

The above mentioned details have also been uploaded on the website of our Company i.e. <http://www.consofinvest.com>

Thanking you

Yours truly,
For **Consolidated Finvest & Holdings Limited**


Anil Kaushal
(Company Secretary)



Encl: as above

Disclosure of Related Parties transactions on Consolidated Basis for the half year ended 31.03.2021
Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

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I) Relationship

a) Controlling Company

Consolidated Photo & Finvest Limited

b) Subsidiaries

Jindal Photo Investments Limited

c) Associate Companies

Jindal Poly Films Limited

d) Key Managerial Personnel

(i)Sanjiv Kumar Agarwal, Managing Director

(ii)Anil Kaushal, Company Secretary

(iii)Sumit Kumar Parundiya, CFO

e) Other Directors

(i) Radhey Shyam

(ii) Geeta Gilotra

(iii) Prakash Matai

(iv) Sanjeev Aggarwal

(v) Iti Goyal

II) Details of Transactions with related Parties for the half year ended 30.09.2021 as follows:

(Rs. in Lakhs)

Sl.No.	Nature of Transactions with Related Parties	Controlling Companies	Associate Company	Key Managerial Personnel	Directors
1.	Rent Paid	0.72	-	-	-
3.	Dividend Received	-	-	-	-
2.	Remuneration	-	-	7.42	0.60

III) Outstanding Balances for the half year ended 30.09.2021

Sl. No.	Nature of Transactions with Related Parties	Controlling Companies	Associate Companies
1.	Investments in Equity shares	-	9096.06

