CONSOLIDATED PHOTO & FINVEST LIMITED

Regd. Office: 16B, Shakespeare Sarani, 2nd Floor, Kolkata – 700071
Corp Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi - 110070
Tel.: 91-11- 40322100; E-mail: corporate_sectt@Jindalgroup.com;
CIN: U65993WB1996PLC243606

Ref: CPFL/SECTT/April- 2021/47 **Dated 5th April, 2021**

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
E-mail: takeover@nse.co.in

The Deptt. of Corporate Services
The BSE Ltd
25, PJ Towers, Dalal Street
Mumbai - 400001

E-mail: corp.relations@bseindia.com

Company Secretary
Jindal Photo Limited
19th K.M., Hapur- Bulandshahr Road
P.O. Gulaothi, Dist. Bulandshahr
Uttar Pradesh -245408
E-mail: cs_jphoto@jindalgroup.com

Ref: Jindal Photo Limited, Scrip Code- 532624/JINDALPHOT

Re: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, For the Financial year ended on 31st March, 2021

Dear Sirs,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby make disclosure as enclosed in respect of promoter's shareholding in Jindal Photo Ltd. as on 31st March, 2021.

Further, in compliance with Regulation 31(4) of the aforesaid regulations, please be informed that the Promoters along with PAC's have not directly or indirectly encumbered any shares of Jindal Photo Ltd. as on 31st March, 2021

This is for your information and records.

For and on behalf of Promoters
For **Consolidated Photo & Finvest Limited**

Iti Goyal
Company Secretary
M No. 31807

CC: Audit Committee
Jindal Photo Limited

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

PART A – DETAILS OF SHAREHOLDING

1 Name of the Target Company(TC)		**JINDAL PHOTO LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		**(i) National Stock Exchange of India Limited (NSE), Scrip Code JINDALPHOT** **(ii) The B S E Limited (BSE) Scrip Code-532624/ JINDALPHOT**		
3. Particulars of the shareholder(s) : (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. OR (b) Name(s) of promoter(s), member of the promoter group and PAC with him.		**Nil** (i) Consolidated Photo and Finvest Limited (ii) Rishi Trading Company Limited (iii) Jindal Photo Investments Ltd (iv) Jindal (India) Limited (v) Shyam Sunder Jindal (vi) SSJ Trust (vii) Soyuz Trading Company Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of **March 31st 2021**, holding of (a) **Equity Shares**		Number of shares	% w.r.t total share/voting capital wherever capital	% of total diluted share/ voting capital of TC(*)
1	Consolidated Photo and Finvest Limited	3654661	35.62	N.A.
2	Rishi Trading Company Limited	3434032	33.48	
3	Jindal Photo Investments Ltd	266141	2.59	

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4	SSJ Trust	104981	1.02	
5	Jindal (India) Limited	NIL	NIL	
6	Soyuz Trading Company Limited	NIL	NIL	
7	Shyam Sunder Jindal	NIL	NIL	
(b) Voting Rights (otherwise than by shares)		NIL	N.A	N.A
(c) Warrants		NIL	N.A	
(c) Convertible Securities		NIL	N.A	
(d) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	N.A	
TOTAL :		**7459815**	**72.72**	

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Part-B**

Name of the Target Company: Jindal Photo Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	**Whether the person belongs to Promoter/ Promoter group**	**PAN of the person and PACs**
SSJ Trust	Promoter Group	
Consolidated Photo and Finvest Limited	Promoter	
Rishi Trading Company Limited	Promoter	
Jindal Photo Investments Ltd	Promoter	
Jindal (India) Limited	Promoter	
Shyam Sunder Jindal	Promoter	
Soyuz Trading Company Limited	Promoter	

For and on behalf of Promoters
For **Consolidated Photo & Finvest Limited**

Iti Goyal
Company Secretary
M. No 31807

Place: New Delhi
Date: 05.04.2021

Note:

1. (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.