

SSJ Trust

12A, Green Avenue Sector-D. Pocket-III
Vasant Kunj,
New Delhi – 110070

March 4, 2016

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 Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai - 400001

Company Secretary
Jindal Photo Limited
260/23, Sheetal Industrial Estate,
Demani Road, Dadra-396193,
UT.of D & N.H.

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

Re: Intimation of transfer of shares between Promoter and Promoter's group

Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby make disclosure as enclosed in respect of transfer of shares between Promoter and Promoter's group.

Further, please note that Shri Shyam Sunder Jindal has transferred his holding to the trust, but he will remain as a one of the main promoter of the Company.

This is for your information and records.

Yours truly,
For SSJ Trust


Trustee

 Encl.: a. a.

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	JINDAL PHOTO LIMITED SCRIP CODE: BSE: 532624 NSE:JINDALPHOT		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> M/s SSJ Trust <u>Persons Acting in Concert(PAC)</u> (i) Consolidated Photo and Finvest Limited (ii) Soyuz Trading Company Limited (iii) Rishi Trading Company Limited (iv) Jindal Photo Investments Ltd (v) Aakriti Jindal (vi) Consolidated Finvest & Holdings Limited (vii) Jindal (India) Limited (viii) Shyam Sunder Jindal		
Whether the acquirer belongs to Promoter/Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	i) National Stock Exchange of India Limited. ii) BSE Limited.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)

Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	54480	0.53	0.53
(i) Shyam Sunder Jindal	3404661	33.19	33.19
(ii) Consolidated Photo and Finvest Limited	2106763	20.54	20.54
(iii) Soyuz Trading Company Limited	1327269	12.94	12.94
(iv) Rishi Trading Company Limited	266141	2.59	2.59
(v) Jindal Photo Investments Ltd	38501	0.38	0.38
(vi) Aakriti Jindal	250000	2.43	2.43
(vii) Consolidated Finvest & Holdings Limited	12000	0.12	0.12
(viii) Jindal (India) Limited			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	N.A	N.A
c) Voting rights (VR) otherwise than by equity shares.	NIL	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	N.A	N.A
e) Total (a+b+c+d)	7459815	72.72	72.72
Details of acquisition			
a) Shares carrying voting rights acquired			
(i) M/s SSJ Trust	54480	0.53	
b) VRs acquired otherwise than by equity shares	NIL	N.A	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NIL	N.A	

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	N.A	
e) Total (a+b+c+/-d)	54480	0.53	
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	54480	0.53	0.53
i) SSJ Trust	3404661	33.19	33.19
(ii) Consolidated Photo and Finvest Limited	2106763	20.54	20.54
(iii) Soyuz Trading Company Limited	1327269	12.94	12.94
(iv) Rishi Trading Company Limited	266141	2.59	2.59
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(vi) Aakriti Jindal	250000	2.43	2.43
(vii) Consolidated Finvest & Holdings Limited	12000	0.12	0.12
(viii) Jindal (India) Limited			
b) VRs otherwise than by equity shares	NIL	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	N.A	N.A
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	N.A	N.A
e) Total (a+b+c+d)	7459815	72.72	72.72
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market. Transferred Shares as a gift by way of executing gift declaration by Mr. Shyam Sunder Jindal in favour of M/s SSJ Trust (Mr. Shyam Sunder Jindal is one of trustee).		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Existing Equity Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	3 rd March, 2015		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 10258326 Equity Shares of Rs. 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 10258326 Equity Shares of Rs. 10 each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10258326 Equity Shares of Rs. 10 each.		

BY _____ AT _____

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pany to the Stock
2015.

full conversion of

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.