

JINDAL PHOTO INVESTMENTS LIMITED

H.O. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005

Tel.: 91-11-25767000, Fax : 91-11-25767029

Fax / Courier/e-mail

December 17, 2011

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 Poly Films Limited
19TH K. M. Hapur-Bulandsahar Road,
P.O. Gulaothi, Distt Bulandsahar,
Uttar Pradesh - 245408.

Ref : Jindal Poly Films Limited

**Re: Disclosure in Form D pursuant to SEBI (Prohibition of Insider Trading)
(Amendment) Regulations 2011.**

Dear Sirs,

Pursuant to Regulation 13(4A) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2011, we are enclosing herewith Form D in connection with voting rights of the Company has increased due to Buyback of equity shares of Jindal Poly Films Limited.

This is for your information and records.

Yours truly,
For Jindal Photo Investments Limited


Ashok Yadav
Company Secretary

Encl.: a. a.

FORM D

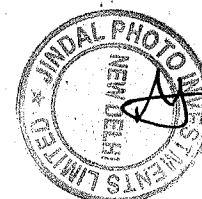
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Jindal Poly Films Limited.

1	2	3	4	5	6	7	8	9	10	11	12
Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/Office.	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advised/ acquisition/ sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell Value

11

Singh



1	2	3	4	5	6	7	8	9	10	11	12
PROMOTER GROUP (1) Jindal Photo Investment Ltd 12-LSC, Sector- B-1, Vasant Kunj New Delhi - 110 070 PAN: AAACJ9098C (2) Consolidated Flavest & Holding Ltd 19 th K.M. Hapur Bulandshahr Road, P.O.: Gulaothi Dist. Bulandshahr, Uttar Pradesh PAN: AAACJ0090N (3) Consolidated Photo & Flavest Limited 12-LSC, Sector- B-1, Vasant Kunj New Delhi - 110 070 PAN: AAACC4815C (4) Rishi Trading Company Ltd. 19 th K.M. Hapur Bulandshahr Road, P.O.: Gulaothi Dist. Bulandshahr, Uttar Pradesh PAN: AABCR4348G (5) Soyuz Trading Company Ltd. 16-B, Shakespeare Sarani Kolkata - 700 071 PAN: AACGS3371K (6) Shyam Sunder Jindal 12-A, Green Avenue, Sector D-III Vasant Kunj, New Delhi - 70 PAN: AAGPJ0184N (7) Bhavesh Jindal 12-A, Green Avenue, Sector D-III Vasant Kunj, New Delhi - 70 PAN: AGXPJ3513A (8) Aakriti Jindal Avenue, Sector D-III Vasant Kunj, New Delhi - 70 PAN: AGAPJ0924E	31018652 Equity shares (67.37 %)	Not Applicable	16/12/2011	Promoters holding increase in percentage (%) due to Buyback of Equity shares by the Company	31018652 Equity shares (69.56%) after extinguishment of 1447896 equity shares by Company through Buyback	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

For Jindal Photo Investments Limited

Singh

Director

11

