JINDAL PHOTO INVESTMENTS LIMITED

6th April, 2019

Ref: JPIL/SECTT/APRIL-19/14

The Manager, Listing **National Stock Exchange of India Ltd.** Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 **Scrip Symbol:** JPOLYINVST	The Manager, Listing **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **Scrip Code:** 536773
The Company Secretary **Jindal Poly Investment and Finance Company Ltd** Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 Email: cs_jpifcl@jindalgroup.com	

Subject: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31st March, 2019

Dear Sirs,

Please find attached disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of promoter's shareholding in Jindal Poly Investment and Finance Company Limited as on 31st March, 2019.

This is for your information and records.

Yours Faithfully,

For and on behalf of Promoters
For **Jindal Photo Investments Limited**

Anil Kaushal
Company Secretary
FCS 4502

JINDAL PHOTO INVESTMENTS LIMITED

DISCLOSURES UNDER REGULATION 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011

1 Name of the Target Company(TC)		**Jindal Poly Investment and Finance Company Ltd.**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		**National Stock Exchange of India Limited (NSE), BSE Limited (BSE)**		
3. Particulars of the shareholder(s) : (a) Name of person 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.		**NIL**		
(b) Name(s) of promoter(s), member of the promoter group and PAC with him.		1 Consolidated Photo & Finvest Ltd. 2 Jindal Photo Investments Ltd. 3 Rishi Trading Company Ltd. 4 Bhavesh Trust 5 Aakriti Trust 6 Soyuz Trading Company Ltd. 7 SSJ Trust 8 Aakriti Ankit Agarwal 9 Mr. Bhavesh Jindal 10 Mr. Shyam Sunder Jindal		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of 31st March, 2019		Number of shares (Equity Shares)	% w.r.t total share	% of total diluted share/voting capital of TC(*)
1	Consolidated Photo & Finvest Ltd.	61,557	0.59	**N.A.**
2	Jindal Photo Investments Ltd.	28,62,575	27.23	
3	Rishi Trading Company Ltd.	16,30,189	15.51	
4	Bhavesh Trust	29,000	0.28	
5	Aakriti Trust	1,11,500	1.06	
6	Soyuz Trading Company Ltd.	29,62,066	28.18	
7	SSJ Trust	1,85,800	1.77	
8	Aakriti Ankit Agarwal	1,000	0.01	
9	Mr. Bhavesh Jindal	1,000	0.01	
10	Mr. Shyam Sunder Jindal	-	-	
TOTAL :		**78,44,687**	**74.63**	