

# 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 Website:www.consofinvest.com

CFHL/SECTT/JULY 21/530

1<sup>ST</sup> July 2021

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> March 2021. 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**

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

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## Disclosure of Related Parties transactions on Consolidated Basis for the half year ended 31.03.2021

### D) Relationship

#### f) Controlling Company

Consolidated Photo & Finvest Limited

#### g) Subsidiaries

Jindal Photo Investments Limited

#### h) Associate Companies

(i) Rishi Trading Company Limited (up to 07.12.2021)

(ii) Jindal Poly Films Limited

(iii) Jindal Poly Investment and Finance Company Limited

(iv) Universus Photo Imagings Limited (up to 18.03.2021)

#### i) Key Managerial Personnel

(i) Sanjiv Kumar Agarwal, Managing Director

(ii) Anil Kaushal, Company Secretary

(iii) Sumit Kumar Parundiya, CFO

#### j) Directors

(i) Radhey Shyam

(ii) Geeta Gilotra

(iii) Prakash Matai

(iv) Sanjeev Aggarwal

(v) Iti Goyal

### E) Details of Transactions with related Parties for the half year ended 31.03.2021 as follows:

(Rs. in Lakhs)

Sl.No.	Nature of Transactions with Related Parties	Controlling Companies	Associate Companies	Subsidiary Company	Key Managerial Personnel	Directors
1.	Rent Paid	0.48	-	-	-	-
3.	Dividend Received	-	15.64	219.36	-	-
2.	Remuneration	-	-	-	9.12	0.40

### F) Outstanding Balances for the half year ended 31.03.2021

Sl. No.	Nature of Transactions with Related Parties	Controlling Companies	Associate Companies	Subsidiary Company	Key Managerial Personnel	Directors
1.	Investments in Equity shares	-	1992.67	19623.31	-	-

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