

# CONSOLIDATED FINVEST & HOLDINGS LIMITED

Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)

Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26125739 CIN : L33200UP1993PLC015474 Website : [www.consofinvest.com](http://www.consofinvest.com)

CFHL/SECTT/JUNE19/69

24<sup>th</sup> June 2019

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1  
Block G, Banda-Kurla Complex,  
Bandara(East), Mumbai – 400 051

Ref: Code: CONSOFINVT Series : Eq


**Sub: Disclosure of Related Party transactions pursuant to Regulation 23((9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 23((9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2019.

Thanking you

Yours truly,  
For Consolidated Finvest & Holdings Limited

  
Anil Kaushal  
(Company Secretary)



Encl: as above

**CONSOLIDATED FINVEST & HOLDINGS LIMITED**

**Consolidated disclosure of related party transactions and balances for the half year ended 31st March 2019  
Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements)(Amendments) Regulations, 2018**

**I. CONTROLLING COMPANY**

Consolidated Photo & Finvest Ltd.

**II. SUBSIDIARY COMPANY**

Jindal Photo Investments Ltd.

**III. ASSOCIATE COMPANY**

Rishi Trading Co. Ltd

Jindal Poly Films Ltd.

Jindal Poly Investment & Finance Company Ltd

SBJ Green Investments Pvt. Ltd.

BJ Green Finvest Pvt. Ltd upto 06.03.2019

**IV. Key Management Personnel**

Mr. Sanjiv Kumar Agarwal, Managing Director

Mr. Anil Kaushal, Company Secretary

Mr. Sumit Kumar Parundiya , CFO

**V. Other Directors**

Ms. Geeta Gilotra, Director

Mr. Radhey Shyam, Director

Mr. Prakash Matai

Mr. Praveen Bansal (upto 27.08.2018)

Mr. Sanjeev Aggarwal( wef 28/09/18)

Transactions	Controlling Companies	Subsidiary Company	Associate Companies	KMP and Directors	Total
	(I) above	(II) above	(III) above	(IV) and (V) above	
<b><u>Transaction during the year:</u></b>					
Consolidated Photo & Finvest Ltd. (Rent Paid)	48,144				48,144
Jindal Polyfilms Ltd. (Dividend received)			15,64,072		15,64,072
Remuneration to KMP				8,37,699	8,37,699
Director sitting fees				29,020	29,020
<b><u>Balance Outstanding at the year end:</u></b>					
<b>Investments in Equity Shares</b>					
Jindal Photo Investments Ltd.		19623,31,317			19623,31,317
Jindal Poly Films Ltd.			1992,67,396		1992,67,396

For Consolidated Finvest & Holdings Ltd

  
**ANIL KAUSHAL**  
 Company Secretary