

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/JAN21/396

19th January 2021

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 30th September 2020. 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

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Disclosure of Related Parties transactions on Consolidated Basis for the half year ended 30.09.2020

D) Relationship

f) Controlling Company

Consolidated Photo & Finvest Limited

g) Subsidiaries

Jindal Photo Investments Limited

h) Associate Companies

(i)Rishi Trading Company Limited

(ii)Jindal Poly Films Limited

(iii)Jindal Poly Investment and Finance Company Limited

(iv) Universus Photo Imagings Limited

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 30.09.2020 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	-	-	-	-
2.	Remuneration	-	-	-	7.31	0.56

F) Outstanding Balances for the half year ended 30.09.2020

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	-	-

