

Post Issue Shareholding Pattern
 Jindal Dady Film Limited.

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: JINDAL POLY FILMS LIMITED		Name of the Scrip: JINDALPOLY	
SCRIP CODE:	500227		
Class of Security:	Equity		
QUARTER ENDED:	31/12/2014		
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares	0	0	0
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:			
		As a % of total no. of shares of the Company assuming full conversion of the convertible securities	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	0
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:			
		As a % of total no. of shares of the Company, assuming full conversion of warrants	0
Warrants:	No. of warrants	As a % of total no. of warrants	0
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	43786413 Shares of Rs.10/- Each		100.00

JINDAL POLY FILMS LIMITED
 Sanjeev Kumar
 Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (II)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	
(I)	(II)							
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN	3	13,28,959.00	13,28,959	3.04	3.04	0	0.00
(a)	Individual/HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	6	3,13,14,182.00	3,13,14,182	71.52	71.52	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	9	32643141	32643141	74.55	74.55	0	0.00
(2)	FOREIGN	0	0	0	0.00	0.00	0	0.00
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	9	32643141	32643141	74.55	74.55	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS	4	171	155	0.00	0.00	0	0.00
(a)	Mutual Funds /UTI	10	138213	138204	0.32	0.32	0	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	20	657839	657839	1.50	1.50	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	34	796223	796198	1.82	1.82	0	0.00
	Sub-Total B(1) :	1138	27,09,306.00	27,00,641.00	6.19	6.19	0	0.00
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate							
(b)	Individuals	51132	5582879	5197767	12.77	12.77	0	0.00
	(i) individuals holding nominal share capital upto Rs.1 lakh							


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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (vi)	AS a PERCENTAGE of (A+B+C) (vii)	
(i)	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	52	1674150	1674150	3.82	3.82	
(c)	Others	394	2,85,107.00	2,85,107.00	0.65	0.65	
	NON RESIDENT INDIANS	232	85,193.00	85,193.00	0.19	0.19	
	CLEARING MEMBERS	5	412	412	0.00	0.00	
	TRUSTS	0	0	0	0.00	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	
	Sub-Total B(2) :	52953	10347049	9943270	23.53	23.63	
	Total B=B(1)+B(2) :	52987	11143272	10739468	25.45	25.45	
	Total (A+B) :	52996	43786413	4332609	100.00	100.00	
(C)	Shares held by custodians, against which Depository Receipts have been issued						
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	
(2)	Public						
	GRAND TOTAL (A+B+C) :	52996	43786413	4332609	100.00	100.00	0

FOR JINDAL POLYMER
Sanjay
 Sanjay
 Company

Sr.No	Name of the Shareholder	Details of Shares held			Encumbered shares (*)			Details of Warrants			Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI) = (V)/(III)*100 (VI)	AS a % of grand total (A)+(B)+(C) of sub-clause (C) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	(XII)	(XIII)	
(I)	(II)												
1	JINDAL PHOTO INVESTMENTS LTD. **	1,14,95,411	26.25	0	0.00	0.00	0	0.00	0	0.00	0	0.00	25.25
2	SOYUZ TRADING COMPANY LIMITED **	3,22,05,244	27.87	0	0.00	0.00	0	0.00	0	0.00	0	0.00	27.87
3	SHYAM JINDER JINDAL **	7,52,484	1.72	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.72
4	RISHI TRADING COMPANY LTD. **	52,24,025	11.93	0	0.00	0.00	0	0.00	0	0.00	0	0.00	11.93
5	CONSOLIDATED FINVEST AND HOLDINGS LIMITED **	15,64,073	3.57	0	0.00	0.00	0	0.00	0	0.00	0	0.00	3.57
6	CONSOLIDATED PHOTO & FINVEST LTD. **	8,28,295	1.88	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.88
7	BHAVESH JINDAL **	1,20,000	0.27	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.27
8	JINDAL (INDIA) LIMITED	2,053	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
9	AAKRTI JINDAL **	4,50,526	1.04	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.04
	TOTAL :	3,26,43,241	74.55	0	0.00	0.00	0	0.00	0	0.00	0	0.00	73.51

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FOR JINDAL PULP

 Sanjeev Kumar
 Company Secretary

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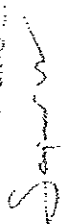
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 2% of the total number of shares						
Sl.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)-(B)*(C) indicated in Statement at para (1)(a) above)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	
				Details of convertible securities		
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
TOTAL :				0	0	0

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 Company Secretary

Sl.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC)	Number of shares held	Shares as a percentage of total number of shares (i.e. Grant total (A)-(B)+(C) indicated in Statement at para (f)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
				0	0	0	0	0
TOTAL :								

FOR JINDAL POLY FUND



Sanjeev Kumar
Company Secretary

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(i)(d)			
		Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
Sr.No.	Name of the shareholder		Promoter/Promoter Group/Public
		0	0
TOTAL :			0

FOR JINDAL POLYMER LTD.

Sanjeev Kumar
 Sanjeev Kumar
 Company Secretary

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
	Number of outstanding DRS	Number of shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)		
	TOTAL :	0	0

OF JINDAL POLY FILMS LTD

Sanjeev Kumar

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Company Secretary

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
(1)(G)	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)-(B)-(C) indicated in Statement at para(1)(a) above)	
Sl.No.	Name of the DR Holder			0
TOTAL :				0

OF JINJAL POLY FILMS LTD

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Company Secretary



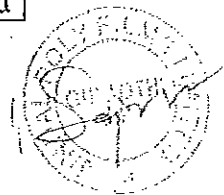
JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi-110070 (INDIA)
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Fax : (91-11) 26125739
Web. : www.jindalgroup.com

ANNEXURE V

Brief particulars of the transferee/resulting and transferor/demerged companies:

Particulars	Transferee/ Resulting Company	Transferor/ Demerged Company
Name of the company		Jindal Photo Limited
Date of Incorporation & details of name changes, if any	<p>(i) Jindal Poly Films Limited (hereinafter referred to as "the Resulting Company") was incorporated under the Companies Act, 1956 (hereinafter referred to as the "Act") on September 9, 1974 in the name of Hindustan Pipe Udyog Limited vide certificate of incorporation no. 3979 of 1974 issued by the Registrar of Companies, U.P., Kanpur. Hindustan Pipe Udyog Limited was issued a certificate for commencement of business on September 21, 1974 by the Registrar of Companies, U.P., Kanpur.</p> <p>(ii) Hindustan Pipe Udyog Limited's name was changed to Jindal Polyester & Steel Limited and a fresh certificate of incorporation consequent on change of name no:3979/RC/412 was</p>	<p>Incorporated under the Companies Act, 1956 on March 15, 2004 in the name of Consolidated Photo Products Limited (with its registered office in the state of Uttaranchal) vide certificate of incorporation issued by the Registrar of Companies, U.P. and Uttaranchal, Kanpur. Consolidated Photo Products Limited was issued a certificate for commencement of business on March 26, 2004 by the Registrar of Companies, U.P. and Uttaranchal, Kanpur. Subsequently, Consolidated Photo Products Limited's name was changed to Jindal Photo Limited and a fresh certificate of incorporation consequent on change of name was issued by the Registrar of Companies, U.P. and</p>



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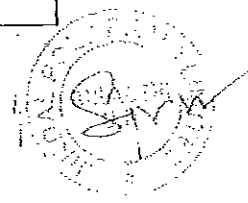
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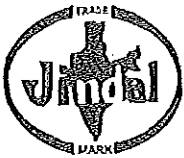
	<p>issued by the Registrar of Companies, U.P., Kanpur on April 10, 1992. Subsequently, Jindal Polyester & Steel Limited's name was changed to Jindal Polyester Limited and a fresh certificate of incorporation consequent on change of name was issued by the Registrar of Companies, U.P., Kanpur on January 17, 1995. Jindal Polyester Limited's name was further changed to Jindal Poly Films Limited and a fresh certificate of incorporation consequent on change of name was issued by the Registrar of Companies, U.P. & Uttaranchal, Kanpur on April 19, 2004.</p>	<p>Uttaranchal, Kanpur on December 13, 2004.</p>
Registered Office	<p>19th K.M., Hapur -- Bulandshahr Road, P.O. -- Gulaothi, Distt -- Bulandshahr, Uttar Pradesh.</p>	<p>260/23, Sheetal Industrial Estate, Demani Road, Dadra - 396193, Dadra & Nagar Haveli (U.T.).</p>
Brief particulars of the scheme	<p>Manufacturing division/Undertaking of Jindal Photo Ltd will demerge and such demerged Division/Undertaking will merge into Jindal Poly Films Ltd. Demerged Undertakings" of Demerged Company carrying out the business of manufacture, production, etc as mentioned in the Draft Scheme.</p>	



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<p>Rationale for the scheme</p>	<p>(i) In order to effectively and efficiently cater to the independent growth plans (both through organic and inorganic means) for each of the businesses of the Demerged Company, diversification and continuous funding support through equity and debt is imperative.</p> <p>(ii) Therefore, it has been proposed to re-organize the businesses of the Demerged Company in such a manner as to facilitate greater efficiency in cash management and unfettered access to cash flow generated to maximize shareholder value.</p> <p>(iii) Accordingly it has been proposed to demerge the Demerged Undertaking (<i>as defined hereinafter</i>) of the Demerged Company into <u>the Resulting Company</u> in compliance with the provisions of Sections 391-394 and other relevant provisions of the Act.</p> <p>(iv) The corporate restructuring of the Demerged Company involving the demerger of the Demerged Undertaking shall help to develop potential for further growth and diversification, to have better synergy and optimization of resources with the existing business of Resulting Company as well as to facilitate fund raising and development for the manufacturing business of the Demerged Company. The demerger is expected to facilitate the running of the manufacturing business of the Demerged Company with Resulting Company more efficiently and profitably with a greater and focused approach. Further, the demerger shall help to create the Resulting Company residual entity a</p>
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	focused holding company mainly for investments in the power sector. (v) The transfer and vesting of the Demerged Undertaking into <u>the Resulting Company</u> , with effect from the Appointed Date (<i>as defined hereinafter</i>) is in the interest of the shareholders, creditors and all other stakeholders of the Companies, and shall not in any manner be prejudicial to the interests of concerned shareholders and creditors or the general public at large. The restructuring under this Scheme shall unlock shareholder value in the businesses of the Demerged Company.	
Date of resolution passed by the Board of Director of the company approving the scheme	12 th January, 2015	12 th January, 2015
Date of meeting of the Audit Committee in which the draft scheme has been approved	12 th January, 2015	12 th January, 2015
Appointed Date	1 st April, 2014	1 st April, 2014
Name of Exchanges where securities of the companies are listed.	National Stock Exchange of India Ltd (NSE) and BSE Limited (BSE)	National Stock Exchange of India Ltd (NSE) and BSE Limited (BSE)





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Nature of Business	<p>The Resulting Company is presently engaged <i>inter-alia</i> in the following key business:</p> <p>A. BOPET Film: It find application in photographic/X-ray, electronics, printing, textile, pre-press back up films, for photo voltaic cells used for generating solar power and office supplies, motor insulations photopolymer plates and document lamination, packaging metallic yarn, cables, transformers, capacitors, audio/video tape, hot stamping foils, release films, decorative ribbons and labels etc.</p> <p>B. BOPP Film: Better moisture retention properties render BOPP Film more suitable for food products like snack foods, biscuits, pasta, dried foods and woven polypropylene bags.</p> <p>C. Metallised Films: Vacuum deposition of Aluminium on BOPET and BOPP films increases the barrier properties of such films. Besides flexible packaging metallised</p>	<p>The Demerged Company is presently engaged <i>inter-alia</i> in the manufacture of photographic and medical products by converting big size jumbo rolls into saleable sizes thru various manufacturing process like de-refrigerating, slitting etc. The product range includes manufacturing of Photographic Color Paper, Thermal Printer Media, Medical X-Ray Films & Non Tearable White Opaque film.</p>
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	<p>BOPET films is used for metallic yarn. Metallised BOPP is widely used for gift wrapping.</p> <p>D. Coated Films: PVDC coated BOPP and BOPET films are used in the flexible packaging industry.</p> <p>E. Polyester Chips: manufacturing polyester chips.</p>	
Capital before the scheme (Paid-up)	42,047,713 Equity Shares of Rs. 10/- each aggregating to Rs. 42,047,7130/-	1,02,58,326 equity shares of Rs. 10/- each and 4,74,00,000/-, 0% Redeemable Non convertible] preference shares of Rs. 10/- each. Aggregating Rs. 57,65,83,260/-
No. of shares to be issued	<i>Jindal Poly Films Limited will issue apx. 17,38,700 fully paid-up Equity Shares of Rs. 10/- each to the Equity shareholders of Demerged Company - Jindal Photo Limited.</i>	NIL
Cancellation of shares on account of cross holding, if any	NIL	NIL
Capital after the scheme (Paid-up)	43,78,6413/- Equity Shares of Rs. 10/- each aggregating to Rs. 43,78,64130.	1,02,58,326 equity shares of Rs. 10/- each and 4,74,00,000/-, 0% Redeemable Non convertible] preference shares of Rs. 10/- each. Aggregating Rs. 57,65,83,260/-

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Net Worth	(Rs. in crores)		
	Pre	(Rs. in crores)	
		799.65	229.75
	Post	801.38	187.00
Valuation by independent Chartered Accountant - Name of the valuer/valuer firm and Regn no.		M/s Haribhakti & Co. LLP, Chartered Accountants, Mumbai. Reg.No.103523W.	
Methods of valuation and value per share arrived under each method with weight given to each method, if any.		To arrive at value of equity shares of JPL, Haribhakti & Co. LLP, Chartered Accountants, Mumbai has considered it appropriate to give a weight of 1 to the value arrived at under BUY Method, weight of 2 to the values arrived at under the DCF Method and the CCM Method. (Valuation Report enclosed)	
Fair value per shares	Rs.		Rs.
		482.17	81.75
Exchange ratio		For every 59 (Fifty Nine) equity shares of face value of Rs. 10/- each held in the Demerged Company, as on the Record Date, every equity shareholder of the Demerged Company shall without any application, act or deed, be entitled to receive 10 (Ten) Equity Share of face value of Rs. 10/- each of the Resulting Company, credited as fully paid-up.	

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Name of Merchant Banker giving fairness opinion	M/s SPA Capital Advisors Ltd. 25, C-Block, Community Centre, Janak Puri, New Delhi.			
Shareholding pattern Of Resulting Company.	Pre		Post	
	No. of Shares	% of holding	No. of Shares	% of holding
Promoter	31378752	74.63	3,26,43,141	74.55
Public	10668961	25.37	11143272	25.45
Custodian	0	0	0	0
TOTAL	42047713	100	43786413	100
No of Shareholders	29568		52996	
Shareholding pattern Of Demerged Company.	Pre		Post	
	No. of Shares	% of holding	No. of Shares	% of holding
Promoter	7459815	72.72	7459815	72.72
Public	2798511	27.28	2798511	27.28
Custodian	0	0	0	0
Total	10258326	1000	100	100
No of Shareholders	23437		23437	
Names of the Promoters	(Transferee/ Resulting Company) 1. JINDAL PHOTO INVESTMENTS LTD. 2. SOYUZ TRADING COMPANY LIMITED 3. SHYAM SUNDER JINDAL. 4. RISHI TRADING COMPANY LTD		(Transferor/Demerged) 1. JINDAL PHOTO INVESTMENTS LTD. 2. SOYUZ TRADING COMPANY LIMITED 3. SHYAM SUNDER JINDAL. 4. RISHI TRADING COMPANY LTD	

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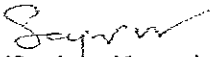


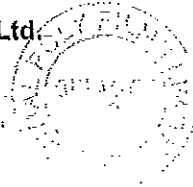
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Web. : www.jindalgroup.com

	5. CONSOLIDATED FINVEST AND HOLDINGS LIMITED 6. CONSOLIDATED PHOTO & FINVEST LTD. 7. BHAVESH JINDAL 8. AAKRITI JINDAL	5. CONSOLIDATED FINVEST AND HOLDINGS LIMITED 6. CONSOLIDATED PHOTO & FINVEST LTD. 7. JINDAL (INDIA) LIMITED 8. AAKRITI JINDAL
Names of the Board of Directors	(Transferee/ Resulting Company) 1. MR. RASHID JILANI (ID) 2. Mr. RADHA KRISHNA PANDEY (ID) 3. Mr. Sanjay Mittal (WTD) 4. MS Sumita Dhingra 5. Mr. SURESH DATTATRAYA GOSAVI 6. Mr. HEMANT SHARMA (Non Executive)	(Transferor/Demerged) 1. Mr. Shammi Gupta, Managing Director 2. Mr. Shiv Kumar Mittal, Director 3. Mr. Kamal Kumar Jain, Director 4. Mr. Krishnaswamy Ramaswamy Iyer, Whole- Time Director 5. Mr. Uttam Garodia, Director 6. Ms. Gunjan Gupta, Director
Details regarding change in management control if any	No Change.	

For Jindal Poly Films Ltd.


(Sanjeev Kumar)
Company Secretary
M. No. ACS. 18087,
Dated 16.01.2015



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

CIN : L17111UP1974PLC003979

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