

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L22222UP2011PLC103611

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCJ7344R

(ii) (a) Name of the company

UNIVERSUS PHOTO IMAGINGS

(b) Registered office address

19th km,Hapur, Bulandshahr road,PO Guloathi
Bulandshahr ,Uttarpradesh - 245408
Bulandshahr
Bulandshahr
Uttar Pradesh
245408

(c) *e-mail ID of the company

cs_uphoto@universusphotoir

(d) *Telephone number with STD code

01140322100

(e) Website

www.universusphotoimaging:

(iii) Date of Incorporation

12/11/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE	1
2	NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

30/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JPF NETHERLANDS BV		Associate	39.87

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	12,000,000	10,946,604	10,946,604	10,946,604
Total amount of equity shares (in Rupees)	120,000,000	109,466,040	109,466,040	109,466,040

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	12,000,000	10,946,604	10,946,604	10,946,604
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	109,466,040	109,466,040	109,466,040

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	68,338	10,878,266	10946604	109,466,040	109,466,040	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Dematerialization of physical shares						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
Dematerialization of physical shares						
At the end of the year	68,338	10,878,266	10946604	109,466,040	109,466,040	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

561,588,547.59

(ii) Net worth of the Company

4,408,942,800.79

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	250	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,828,032	71.51	0	
10.	Others 0	331,989	3.03	0	
	Total	8,160,271	74.54	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,957,127	17.88	0	
	(ii) Non-resident Indian (NRI)	660,024	6.03	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	50	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	38	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	87,508	0.8	0	
10.	Others Clearing Members etc.	81,586	0.75	0	
	Total	2,786,333	25.46	0	0

Total number of shareholders (other than promoters)

29,815

**Total number of shareholders (Promoters+Public/
Other than promoters)**

29,822

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	34,520	29,815
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJEEV AGGARWAL	00006552	Director	0	
SONAL AGARWAL	08212478	Director	0	
RATHI BINOD PAL	00092049	Director	0	
SANJIV KUMAR AGAR	01623575	Director	0	
SHAIENDRA SINHA	08649186	Whole-time director	0	
VINOD KUMAR GUPTA	00006526	Director	0	
KRISHNA GOPAL AGA	AJEP2712N	CFO	0	25/04/2022
SURESH KUMAR	ATNPK2383A	Company Secretar	1	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SANJEEV AGGARWAL	00006552	Director	13/11/2021	APPOINTMENT
RADHA KRISHNA PAN	00190017	Director	11/01/2022	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2021	33,023	62	71.86
POSTAL BALLOT	21/01/2022	32,353	160	86.31

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/06/2021	6	6	100
2	30/06/2021	6	5	83.33
3	03/07/2021	6	5	83.33
4	14/08/2021	6	6	100
5	04/09/2021	6	6	100
6	12/11/2021	6	5	83.33
7	10/12/2021	7	7	100
8	14/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	28/06/2021	3	3	100
2	Audit Committ	30/06/2021	3	3	100
3	Audit Committ	14/08/2021	3	3	100
4	Audit Committ	04/09/2021	3	3	100
5	Audit Committ	12/11/2021	3	2	66.67
6	Audit Committ	14/02/2022	3	3	100
7	Stakeholders F	14/02/2022	3	3	100
8	Nomination &	12/11/2021	3	2	66.67
9	Nomination &	14/02/2022	3	3	100
10	Corporate Soc	14/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2022
								(Y/N/NA)
1	SANJEEV AG	2	2	100	2	2	100	Yes
2	SONAL AGARWAL	8	8	100	10	10	100	Yes
3	RATHI BINOD	8	6	75	10	8	80	Yes
4	SANJIV KUMAR	8	8	100	1	1	100	Yes
5	SHAIENDRA	8	8	100	0	0	0	Yes
6	VINOD KUMAR	8	7	87.5	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAIENDRA SINHA	WHOLE TIME C	2,331,912			722,508	3,054,420
	Total		2,331,912			722,508	3,054,420

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNA GOPAL	CFO	2,061,912	0	0	774,564	2,836,476
2	SURESH KUMAR	COMPANY SEC	752,940	0	0	0	752,940
	Total		2,814,852	0	0	774,564	3,589,416

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJEEV AGGARWAL	Independent Dir	0	0	0	30,000	30,000
2	SONAL AGARWAL	Independent Dir	0	0	0	114,000	114,000
3	SANJIV KUMAR	Non-Executive D	0	0	0	54,000	54,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	RATHI BINOD PAL	Non-Executive [0	0	0	84,000	84,000
5	VINOD KUMAR GU	Non-Executive [0	0	0	42,000	42,000
	Total		0	0	0	324,000	324,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil 1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Universus Photo Ir	BSE	08/02/2022	Regulation 31A(8) o	5900/-	Applied for waiver

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

DEEPAK KUKREJA

Whether associate or fellow

Associate Fellow

Certificate of practice number

8265

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

Attach	<input type="text" value="MGT-8_UPIL.pdf"/>
Attach	
Attach	
Attach	

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014.

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and paper of **UNIVERSUS PHOTO IMAGINGS LIMITED(CIN: L22222UP2011PLC103611)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of following:
1. The Company being a Listed Public Company and there was no change in the status of the Company;
 2. The Company has kept and maintained all required registers/records as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
 3. That the Company has filed all the forms and returns with the Registrar of Companies & Central Government, within the prescribed time except few forms which were filed with additional fees in accordance with the Act and rules made thereunder. Further, the Company was not required to file any forms with Regional Director, the Tribunal, Court or other Authorities;
 4. The Company has duly complied the provisions of the Act with respect to calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given in compliance with the Act and the proceeding, including circular resolutions, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. The Register of Members & Share Transfer Books of the company was closed from September 24, 2021 to September 30, 2021 (both days inclusive) during the financial year in compliance of the Act. Further, there were no other security holders (apart from Equity shareholders) in the company during the Year;
 6. The Company has not advanced any loans to its directors or persons or firms or companies referred in section 185 of the Act;



7. That the company has entered into contracts / arrangements with related parties as specified in section 188 of the Act. As per the information provided all contracts / arrangements were on arm's length basis and were in the ordinary course of business. The details of Related Party Transactions are disclosed in the Standalone Financial Statements under note no. 33;
8. That during the year;
 - a. The Company has not issued, allotted equity shares or bought back any securities or redeemed preference shares or debentures or altered or reduced its share capital;
 - b. The Company has not transferred any share which is in physical form;
 - c. The Company has received no requests for transmission of shares;
 - d. The Company has received no requests for issuance of duplicates share certificate(s);
 - e. The Company has not converted any shares or securities;
9. That the Company has not paid any dividend or issued shares on right basis and bonus shares, hence the provisions of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares was not applicable;
10. That the Company has not declared any dividend, hence the provision relating payment of dividend/ transfer of unpaid/ unclaimed dividend was not applicable during the period. Further, the Company was not required to transfer unpaid/ unclaimed dividend to the Investor Education and Protection Fund under section 125 of the Act;
11. That the Company's audited financial statement has been signed as per the provisions of section 134 of the Act and report of directors has been prepared in accordance with the Section 134(3), (4) and (5) of the Act;
12. That the Board of the company is duly constituted and the appointment/ re-appointments/ retirements have been made in compliance of the Act and there was no case of filling up casual vacancies. The necessary disclosures were made by Directors and Key Managerial Personnel and the remuneration paid to Directors & Key Managerial Personnel was in accordance with the Act;
13. That the company has duly complied with the provisions of section 139 of the act relating to appointment of Statutory Auditor of the company and there was no case of filling of casual vacancies of Auditors;



14. That the Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities prescribed under the various provisions of the Act during the financial year.
15. That the Company has not accepted/ renewed or repaid any deposits under section 73 of the Act;
16. The amount borrowed by the Company was within the borrowing limits and the company has filed necessary e-form for creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. The Company has not made any loan & investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; and
18. The Company has not altered in its Memorandum and Articles of Association of the Company during the Financial Year ending March 31, 2022.

**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

**Place: New Delhi
Date: 28.11.2022
UDIN: F004140D002327813**



**(DEEPAK KUKREJA)
FCS, LL.B., ACIS(UK), IP.
Partner
CP No. 8265
FCS 4140
Peer Review No. 779/2020**

UNIVERSUS PHOTO IMAGINGS LIMITED

Regd. Office: REG. OFFICE : 19TH KM HAPUR BULANDSHAHR ROAD P.O GULAOTHI DIST BULANDS

CIN NO: U22222UP2011PLC103611

Date of closure of previous financial year : 31/03/2021

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	09/09/2021	1	1	10	UPM0032316	HARBANS KAUJ SAWHNEY	UPI0039670	HARBANS KAUJ SAWHNEY
2	20/10/2021	1	1	10	UPM0032773	SUNEETI JAIN	UPI0039671	SUNEETI JAIN