

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2023-24

November 09, 2023

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

(Scrip Code: - NSE: UNIVPHOTO)

(Scrip Code: - BSE: 542933)

Sub: -Submission under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions on a consolidated basis for the half year ended September 30, 2023.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **Universus Photo Imagings Limited**

Suresh Kumar
Company Secretary
ACS:41503
Encl.: A/a

General information about company	
Name of The Company	Universus Photo Imagings Limited
BSE Scrip Code	542933
NSE Symbol	UNIVPHOTO
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																					
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity (subsidiary) entering into the transaction)		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	UNIVERSUS PHOTO IMAGINGS LIMITED		Jindal Photo Limited		Other Related Party	Any other transaction	Rent Paid	0.24	NA	0.12	0	0								Textual Information ⁽¹⁾	
2	UNIVERSUS PHOTO IMAGINGS LIMITED		Jindal Poly Films Limited		Other Related Party	Any other transaction	Rent Paid	0.24	NA	0.12	0	0								Textual Information ⁽²⁾	
3	UNIVERSUS PHOTO IMAGINGS LIMITED		Concatenate Advest Advisory Pvt Lid		Other Related Party	Any other transaction	Rent Paid	8	NA	3.534	0	0								Textual Information ⁽³⁾	
4	UNIVERSUS PHOTO IMAGINGS LIMITED		Concatenate Advest Advisory Pvt Lid		Other Related Party	Sale of goods or services		100	NA	44.02	0	0.12								Textual Information ⁽⁴⁾	
5	UNIVERSUS PHOTO IMAGINGS LIMITED		Concatenate Advest Advisory Pvt Lid		Other Related Party	Any other transaction	Consultancy Fees Paid	18	NA	9	0	0								Textual Information ⁽⁵⁾	
6	UNIVERSUS PHOTO IMAGINGS LIMITED		JPF NETHERLANDS BV		Associate Company	Any other transaction	Investment in Share	0	NA	0	29.02	29.02								Textual Information ⁽⁶⁾	
7	UNIVERSUS PHOTO IMAGINGS LIMITED		JPF NETHERLANDS BV		Associate Company	Any other transaction	Dividend Receivable	0	NA	0	18515	18244								Textual Information ⁽⁷⁾	
8	UNIVERSUS PHOTO IMAGINGS LIMITED		JPFL FILMS PVT LTD		Other Related Party	Purchase of goods or services		1100	NA	336.03020220339	0	34.590331								Textual Information ⁽⁸⁾	
9	UNIVERSUS PHOTO IMAGINGS LIMITED		Univerus Poly & Steel Limited		Other Related Party	Any other transaction	Rent Paid	80	NA	31.64	0	0								Textual Information ⁽⁵⁾	
10	UNIVERSUS PHOTO IMAGINGS LIMITED		Mr.Shailendra Sinha		KMP- Managing Director	Remuneration		0	NA	16.14217	0	0								Textual Information ⁽¹⁾	
11	UNIVERSUS PHOTO IMAGINGS LIMITED		Naveen Chandra Bharatwal		KMP-Chief Financial Officer	Remuneration		0	NA	11.61	0	0								Textual Information ⁽¹⁾	
12	UNIVERSUS PHOTO IMAGINGS LIMITED		Mr.Suresh Kumar		KMP- Company Secretary	Remuneration		0	NA	3.93605	0	0								Textual Information ⁽¹⁾	
13	UNIVERSUS PHOTO IMAGINGS LIMITED		Mrs. Sonal Agarwal		Director	Any other transaction	Sitting Fee for attending Board/Committee Meetings	0	NA	0.36	0	0								Textual Information ⁽¹⁾	
14	UNIVERSUS PHOTO IMAGINGS LIMITED		Mr. R.B Pal		Director	Any other transaction	Sitting Fee for attending Board/Committee Meetings	0	NA	0.36	0	0								Textual Information ⁽¹⁾	
15	UNIVERSUS PHOTO		Mr. S. K Agarwal		Director	Any other transaction	Sitting Fee for attending	0	NA	0.18	0	0								Textual Information ⁽¹⁾	

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