

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 banks/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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	14-02-2022
Indicate Company website link for updated RPT policy of the Company	http://universusphotoimaging.com/financial/UPIL_RPT%20Policy14.02.2022.pdf

Related party transactions													
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		Addition of related entity/ies
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	UNIVERSUS PHOTO IMAGINGS LIMITED		Jindal Photo Limited		Other Related Party	Any other transaction	Rent Paid	0.24	NA	0.12	0	0	
2	UNIVERSUS PHOTO IMAGINGS LIMITED		Jindal Poly Films Limited		Other Related Party	Any other transaction	Purchase of service	2	NA	1.93	0	1.93	
3	UNIVERSUS PHOTO IMAGINGS LIMITED		Concatenate Advest Advisory Pvt Ltd		Other Related Party	Any other transaction	Rent Paid	5	NA	2.51	0	0	
4	UNIVERSUS PHOTO IMAGINGS LIMITED		JPF NETHERLANDS BV		Associate Company	Any other transaction	Investment in Shares	29.02	NA	0	29.02	29.02	
5	UNIVERSUS PHOTO IMAGINGS LIMITED		JPF NETHERLANDS BV		Associate Company	Any other transaction	Dividend Receivable	0	NA	0	186.47	186.47	
6	UNIVERSUS PHOTO IMAGINGS LIMITED		JPFL FILMS PVT LTD		Other Related Party	Purchase of goods or services		1000	NA	325.2	15.52	1.6	
7	UNIVERSUS PHOTO IMAGINGS LIMITED		Concatenate Imagins Advest Pvt Ltd		Other Related Party	Any other transaction	Consultancy fees paid	18	NA	9	0	1.5	
8	UNIVERSUS PHOTO IMAGINGS LIMITED		Concatenate Imagins Advest Pvt Ltd		Other Related Party	Sale of goods or services		75	NA	16.49	0.13	0.03	
9	UNIVERSUS PHOTO IMAGINGS LIMITED		Univerus Poly & Steel Limited		Other Related Party	Any other transaction	Rent / Maintenance Paid	100	NA	53.46	0	8.65	
10	UNIVERSUS PHOTO IMAGINGS LIMITED		Mr.Naveen Chandra Bharatwal		KMP-Chief Financial Officer	Remuneration		25	NA	11.85	0	0	
11	UNIVERSUS PHOTO IMAGINGS LIMITED		Mr.Suresh Kumar		KMP-Company Secretary	Remuneration		9	NA	3.89	0	0	
12	UNIVERSUS PHOTO IMAGINGS LIMITED		Mrs. Sonal Agarwal		Director	Any other transaction	Sitting Fee for attending Board/Committee Meetings	0.78	NA	0.42	0	0	
13	UNIVERSUS PHOTO IMAGINGS LIMITED		Mr. R.B Pal		Director	Any other transaction	Sitting Fee for attending Board/Committee Meetings	0.72	NA	0.42	0	0	
14	UNIVERSUS PHOTO IMAGINGS LIMITED		Mr. S. K Agarwal		Director	Any other transaction	Sitting Fee for attending Board/Committee Meetings	0.36	NA	0.18	0	0	

15	UNIVERSUS PHOTO IMAGINGS LIMITED		Mr. V.K Gupta		Director	Any other transaction	Sitting Fee for attending Board/Committee Meetings	0.12	NA	0.12	0	0	
16	UNIVERSUS PHOTO IMAGINGS LIMITED		Mr.Shailendra Sinha		KMP- Managing Director	Any other transaction	Sitting Fee for attending Board/Committee Meetings	0.3	NA	0.18	0	0	
17	UNIVERSUS PHOTO IMAGINGS LIMITED		Mr. Sanjeev Aggrawal		Director	Any other transaction	Sitting Fee for attending Board/Committee Meetings	0.66	NA	0.42	0	0	
Total value of transaction during the reporting period										426.19			

