

Format of Holding of Specified securities

1. Name of Listed Entity: UNIVERSAL PHOTO IMAGING LTD
2. Scrip Code/Name of Scrip/Class of Security: _____, _____ EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending: 12/02/2020
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		NO*
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c. Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d. Whether the Listed Entity has any shares in locked-in?		NO*
e. Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			Total as a % of	No of Outstanding convertible securities (Including Warrants shares)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)
(A)	Promoter & Promoter Group	10	8160271	0	0	8160271	74.55	8160271	0	8160271	74.55	0	74.55	0	0.00	8160271
(B)	Public	39656	2786333	0	0	2786333	25.45	2786333	0	2786333	25.45	0	25.45	0	0.00	2717995
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	Total:	39666	10946604	0	0	10946604	100.00	10946604	0	10946604	100.00	0	100.00	0	0.00	10878266

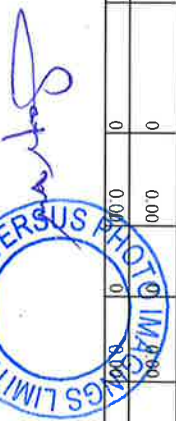


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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	No of Voting Rights			Total as a % of	No of Shares Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
(1)	Indian															
(a)	Individuals/Hindu undivided Family	2	500	0	0	500	0.00	500	0	500	0.00	0	0	0	0.00	500
	AAKRITI ANKIT AGARWAL	1	250	0	0	250	0.00	250	0	250	0.00	0	0	0.00	250	
	BHAVESH JINDAL	1	250	0	0	250	0.00	250	0	250	0.00	0	0	0.00	250	
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	
(d)	Any Other	8	8159771	0	0	8159771	74.54	8159771	0	8159771	74.54	0	0	0.00	8159771	
	CONSOLIDATED PHOTO & FINVEST LTD	1	205822	0	0	205822	1.88	205822	0	205822	1.88	0	0	0.00	205822	
	CONSOLIDATED FINVEST AND HOLDINGS LIMITED	1	391018	0	0	391018	3.57	391018	0	391018	3.57	0	0	0.00	391018	
	JINDAL PHOTO INVESTMENTS LTD	1	2873852	0	0	2873852	26.25	2873852	0	2873852	26.25	0	0	0.00	2873852	
	RISHI TRADING COMPANY LTD	1	1306004	0	0	1306004	11.93	1306004	0	1306004	11.93	0	0	0.00	1306004	
	BHAVESH TRUST	1	29750	0	0	29750	0.27	29750	0	29750	0.27	0	0	0.00	29750	
	AAKRITI TRUST	1	113881	0	0	113881	1.04	113881	0	113881	1.04	0	0	0.00	113881	
	SOYUZ TRADING COMPANY LIMITED	1	3051336	0	0	3051336	27.87	3051336	0	3051336	27.87	0	0	0.00	3051336	
	SSI TRUST	1	188108	0	0	188108	1.72	188108	0	188108	1.72	0	0	0.00	188108	
(2)	Sub-Total (A)(1)	10	8160271	0	0	8160271	74.55	8160271	0	8160271	74.55	0	0	0.00	8160271	
	Foreign															
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	

Signature



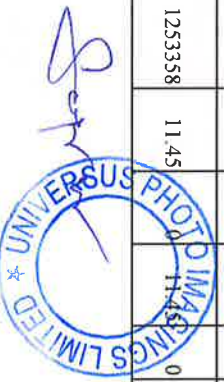
(c)	Institutions	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(e)	Any Other	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10	8160271	0	0	0	8160271	74.55	8160271	0	8160271	74.55	0	74.55	0	74.55	0	0.00	0	0.00	0	0.00



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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C 2)	Number of Voting Rights held in each class of securities	Total as a %	No of outstanding Shares as a % Underlying full conversion of convertible securities (including Warrants share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
														Class X
(I)	Institutions	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		(X)	(XI)	(XII)	(XIII)	(XIV)
(a)	Mutual Funds	2	38	0	0	38	0.00	0	0.00	0	0	0.00	NA	38
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0.00	0	0	0.00	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0.00	0	0	0.00	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0.00	0	0	0.00	NA	0
(e)	Foreign Portfolio Investors	17	131342	0	0	131342	1.20	0	1.20	0	0	0.00	NA	131342
(f)	Financial Institutions/Banks	4	202	0	0	202	0.00	0	0.00	0	0	0.00	NA	202
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0.00	0	0	0.00	NA	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0.00	0	0	0.00	NA	0
(i)	Any Other													
	Sub Total (B)(1)	23	131582	0	0	131582	1.20	0	1.20	0	0	0.00	NA	131582
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0.00	0	0	0.00	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0.00	0	0	0.00	NA	0
(3)	Non-Institutions													
	Sub Total (B)(3)	0	0	0	0	0	0.00	0	0.00	0	0	0.00	NA	0
(a)	Individual shareholders holding nominal share capital up to Rs.2 lakhs	38829	1253358	0	0	1253358	11.45	0	11.45	0	0	0.00	NA	1193258



ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	5	813989	0	0	813989	7.44	813989	7.44	0	7.44	0	0.00	NA	813989
ANKIT JAIN	1	252595	0	0	252595	2.31	252595	2.31	0	2.31	0	0.00	NA	252595
SEETHA KUMARI	2	479144	0	0	479144	4.38	479144	4.38	0	4.38	0	0.00	NA	479144
(b) NBFCS Registered with RBI	2	24	0	0	24	0.00	24	0.00	0	0.00	0	0.00	NA	24
(c) Employee Trusts	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(d) Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(e) Any Other														
TRUSTS	6	7285	0	0	7285	0.07	7285	0.07	0	0.07	0	0.00	NA	366
NON RESIDENT INDIANS	206	111410	0	0	111410	1.02	111410	1.02	0	1.02	0	0.00	NA	111410
CLEARING MEMBERS	21	1374	0	0	1374	0.01	1374	0.01	0	0.01	0	0.00	NA	1374
NON RESIDENT INDIAN NON REPATRIABLE	153	207748	0	0	207748	1.90	207748	1.90	0	1.90	0	0.00	NA	207748
SAHUL AGARWALA	1	196082	0	0	196082	1.79	196082	1.79	0	1.79	0	0.00	NA	196082
BODIES CORPORATES	410	233301	0	0	233301	2.13	233301	2.13	0	2.13	0	0.00	NA	231982
LE P F	1	26262	0	0	26262	0.24	26262	0.24	0	0.24	0	0.00	NA	26262
Sub Total (B)(3)	39633	2654751	0	0	2654751	24.25	2654751	24.25	0	24.25	0	0.00	NA	2586413
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	39656	2786333	0	0	2786333	25.45	2786333	25.45	0	25.45	0	0.00		2717995




Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (i)+(v)+(vi)+(vii)	Shareholding as a % of total no. of shares (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying Outstanding Securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total						
(1)	Executive/DIN holder	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	
(2)	Employee Benefit Trust Under SEBI'Sure Band Employee Benefit Reg.		0	0	0	0	0	0.00	0	0	0	0	0.00	0	N/A	N/A	
	Total Non Promoter/Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	




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Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0



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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,
No of Shareholders _____ No of shares _____

Shyam


LD