

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																						
													Additional disclosure of related party transactions - applicable only in case the related party relates to loans, inter-corporate deposits, advances or investments made or given by entity/subsidiary. These details need to be disclosed only once, during the reporting period if 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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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 investments		
	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									
2	UNIVERSUS PHOTO IMAGINGS LIMITED		Jindal Poly Films Limited		Other Related Party	Any other transaction	Rent Paid	0.24	NA		0.24	0	0									
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 Share on the right issue basis	27538	NA		27537.21	29.02	27566.23									
5	UNIVERSUS PHOTO IMAGINGS LIMITED		JPF NETHERLANDS BV		Associate Company	Any other transaction	Dividend Receivable	0	NA		-18646.97	18646.97	0									
6	UNIVERSUS PHOTO IMAGINGS LIMITED		JFA AMERICA-USA		Associate Company	Any other transaction	Consultancy fees received	210	NA		203.98	0	81.51									
7	UNIVERSUS PHOTO IMAGINGS LIMITED		Concatenate Imagings Advest Pvt Ltd		Holding Company	Any other transaction	Consultancy Fees Paid	18	NA		3	1.5	0.54									
8	UNIVERSUS PHOTO IMAGINGS LIMITED		Univerus Poly & Steel Limited		Other Related Party	Any other transaction	Rent/Maintenance Paid	100	NA		41.46	8.65	0									
9	UNIVERSUS PHOTO IMAGINGS LIMITED		Concatenate Imagings Advest Pvt Ltd		Holding Company	Sale of goods or services		75	NA		4.89	0.03	0.04									
10	UNIVERSUS PHOTO IMAGINGS LIMITED		ENERLITE SOLOR FILMS INDIA PRIVATE LIMITED		Other Related Party	Sale of goods or services		15	NA		11.17	0	0									
Total value of transaction during the reporting period											9157.61											