

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: U22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2023-24

May 30th, 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 March 31st, 2023.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **Universus Photo Imagings Limited**

Suresh Kumar

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	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
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 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.	



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					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	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/ intercorporate deposit/ investment)			Interest Rate (%)
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		Concatenate Advest Advisory Pvt Ltd		Other Related Party	Any other transaction	Rent Paid	10.32	NA	5.16	0	0								Textual Information(2)
3	UNIVERSUS PHOTO IMAGINGS LIMITED		Concatenate Advest Advisory Pvt Ltd		Other Related Party	Sale of goods or services		60	NA	55.99	0	0								Textual Information(3)
4	UNIVERSUS PHOTO IMAGINGS LIMITED		Concatenate Advest Advisory Pvt Ltd		Other Related Party	Any other transaction	Consultancy Fees	18	NA	9	0	0								Textual Information(4)
5	UNIVERSUS PHOTO IMAGINGS LIMITED		JPF Netherlands BV		Associate Company	Investment		0	NA	0	29.02	29.02								Textual Information(5)
6	UNIVERSUS PHOTO IMAGINGS LIMITED		JPF Netherlands BV		Associate Company	Dividend received		0	NA	0	17428	185.15								Textual Information(6)
7	UNIVERSUS PHOTO IMAGINGS LIMITED		JPFL Films Private Limited		Other Related Party	Purchase of goods or services		1100	NA	366.12	31.44	0								Textual Information(7)
8	UNIVERSUS PHOTO IMAGINGS LIMITED		JPFL Films Private Limited		Other Related Party	Any other transaction	Rodtep Licence Sales	5	NA	1.08	0	0								Textual Information(8)
9	UNIVERSUS PHOTO IMAGINGS LIMITED		Jindal Poly Films Limited		Other Related Party	Purchase of goods or services		500	NA	0	4.02	0								Textual Information(9)
10	UNIVERSUS PHOTO IMAGINGS LIMITED		Mr.Shailendra Sinha		Key Managerial Personel	Any other transaction	Remuneration	0	NA	12.37	0	0								Textual Information(10)
11	UNIVERSUS PHOTO IMAGINGS LIMITED		Mr. Suresh Kumar		Key Managerial Personel	Any other transaction	Remuneration	0	NA	3.92	0	0								Textual Information(11)
12	UNIVERSUS PHOTO IMAGINGS LIMITED		Mr. Naveen Bharatwal		Key Managerial Personel	Any other transaction	Remuneration	0	NA	9.51	0	0								Textual Information(12)
13	UNIVERSUS PHOTO IMAGINGS LIMITED		Mrs. Sonal Agarwal		Key Managerial Personel	Any other transaction	Sitting Fees	0	NA	0.78	0	0								Textual Information(13)



14	UNIVERSUS PHOTO IMAGINGS LIMITED	Mr. R.B Pal	Key Managerial Personnel	Any other transaction	Sitting Fees	0	NA	0.72	0	0										Textual Information(14)
15	UNIVERSUS PHOTO IMAGINGS LIMITED	Mr. S. K Agarwal	Key Managerial Personnel	Any other transaction	Sitting Fees	0	NA	0.36	0	0										Textual Information(15)
16	UNIVERSUS PHOTO IMAGINGS LIMITED	Mr. V.K Gupta	Key Managerial Personnel	Any other transaction	Sitting Fees	0	NA	0.24	0	0										Textual Information(16)
17	UNIVERSUS PHOTO IMAGINGS LIMITED	Mr. Sanjeev Aggrawal	Key Managerial Personnel	Any other transaction	Sitting Fees	0	NA	0.48	0	0										Textual Information(17)
Total value of transaction during the reporting period																			465.85.	

