

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

February 22, 2024

UPIL/DE-PT/SE/2023-24

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E) Mumbai-400 051
Symbol: NSE: **UNIVPHOTO**

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400 001
Scrip Code: BSE: **542933**

Sub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in compliance with Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Universus Photo Imagings Limited ("**Company**") has received a disclosure from its promoter holding company "**Concatenate Advest Advisory Private Limited**", regarding the transfer of 74,37,014 equity shares (67.94%) on 20th February 2024.

Said equity shares has been transferred to Concatenate Imaging Advest Private Limited (the "Acquirer") pursuant to a Scheme of Arrangement between Concatenate Advest Advisory Private Limited (the "Demerged Company") and Concatenate Flexi Films Advest Private Limited (Resulting Company No.-1), Concatenate Imaging Advest Private Limited (Resulting Company No.-2), Concatenate Metals Advest Private Limited (Resulting Company No.-3), and Concatenate Power Advest Private Limited (Resulting Company No.-4) sanctioned by an order of the Hon'ble National Company Law Tribunal, Kolkata, on 22nd September 2023.

The disclosure has been duly submitted to the Company in Form C, as per the requirements of Regulation 7(2) of the PIT Regulations.

Please find aforementioned disclosure enclosed herewith for your perusal and records.

This is for information and records.

Yours Sincerely,

For Universus Photo Imagings Limited

Suresh Kumar
Company Secretary
ACS.: 41503
Encl.:as above

Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).

CONCATENATE ADVEST ADVISORY PRIVATE LIMITED

CIN: U74999WB2020PTC241439

Regd. Off.: 16-B, Shakespeare Sarani, 2nd Floor, Kolkata, West Bengal, India, 700071;

Landline No. : 033-228226190

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

E- Mail: corporate_sectt@jindalgroup.com ; Landline No. : 011-40322100

CAAPL/SECTT/FEB 24/480

22nd February, 2024

To,
The Company Secretary,
Universus Photo Imagings Limited
19th K.M. Hapur-Bulandshahr Road,
P.O. Gulaothi, Distt. Bulandshahr (U.P.)-203408
cs_uphoto@universusphotoimagings.com

Sub: Disclosure of disposal of Shares of Universus Photo Imagings Limited held by us in Form C, under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, pursuant to the Scheme of Arrangement & NCLT Order dated 22nd September 2023.

Dear Sir,

This is to inform you that the company has transferred 74,37,014 equity shares (67.94%) on 20th February, 2024, to Concatenate Imaging Advest Private Limited (Acquirer) pursuant to scheme of Arrangement between Concatenate Advest Advisory Private Limited (Demerged Company) and Concatenate Flexi Film Advest Private Limited (Resulting Company No.-1), Concatenate Imaging Advest Private Limited (Resulting Company No.-2), Concatenate Metals Advest Private Limited (Resulting Company No.-3) and Concatenate Power Advest Private Limited (Resulting Company No.-4) as sanctioned by order of Hon'ble National Company Law Tribunal, Kolkata dated 22nd September, 2023.

The requisite declaration in form C pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is attached.

Thanking you,

For Concatenate Advest Advisory Private Limited

Preeti Singhal
Company Secretary
M. No.- F9344
Encl: as above



FORM C

SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015
[Regulations 7 (2) read with Regulation 6(2)]

Name of the Company: Univerus Photo Imagings Limited
ISIN of the Company : INE03V001013

Details of change in shareholding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2).

1	2	3	4	5				6			7	8		9	10	11	12	13	14	15	16	17	18				19	20	21	22		
				Type of Security (for e.g. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of Security (for e.g. Shares, Warrants, Convertible Debentures/Rights entitlement etc.)	No.	Value	Transaction Type (Purchase/sale/pledge/revocation/other-please specify)	Type of Security (for e.g. Shares, Warrants, Convertible Debentures/Rights entitlement etc.)		No. and % of shareholding	From										To	Type of contract	Contact specifications	National Value					Number of units (contract size)	Value
	CONCATENATE ADVEST ADVISORY PRIVATE LIMITED CIN: U74999WB2020PTC241439 PAN AAJCC1279K Address Plot No 12, LSC, Sector-B-1, Vasant Kunj, New Delhi-110070 Tel - 011-40322100	Promoter	Equity Shares	7437014 (67.94%)	Equity Shares	74,37,014	7,43,70,140	Others: transfer pursuant to the Scheme of arrangement sanctioned by NCLT, Kolkata vide Order dated 22.09.2023	NA	0%	20.02.2024	20.02.2024	22.02.2024	Others: transfer pursuant to the Scheme of arrangement sanctioned by NCLT, Kolkata vide Order dated 22.09.2023	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Note: 'Securities' shall have the meaning as defined under regulation 2(11) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Signature _____
Designation Company Secretary
Date 22.02.2024
Place New Delhi

