

# Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED )

CIN: L22222UP2011PLC103611

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](http://www.universusphotoimagings.com)

UPIL/DE-PT/SE/2022-23

June 10<sup>th</sup>, 2022

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 31<sup>st</sup>, 2022.

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



	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	
1	<b>UNIVERSUS PHOTO IMAGINGS LIMITED</b>																			
2	<b>Annexure: Disclosure of related party transactions for the period 1st October, 2021 to 31st March, 2022</b>																			
3	Details of the party entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
4	Sr. No.	NAME	PAN	NAME	PAN				Relationship of the counterparty with the listed entity	Opening balance	Closing balance	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, advances or investments			
5						Nature of Indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure				Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
6	1	UNIVERSUS PHOTO IMAGINGS LIMITED	AACCJ7344R	Consolidated Photo & Finvest Limited	AAACC4815C	Other related party	Rent Paid	10.32	5.16											
7	2	UNIVERSUS PHOTO IMAGINGS LIMITED	AACCJ7344R	Consolidated Photo & Finvest Limited	AAACC4815C	Other related party	Expenses reimbursed/(recovered)	16.52	16.52											
8	3	UNIVERSUS PHOTO IMAGINGS LIMITED	AACCJ7344R	Consolidated Photo & Finvest Limited	AAACC4815C	Other related party	Advances recoverable	NA	16.52											
9	4	UNIVERSUS PHOTO IMAGINGS LIMITED	AACCJ7344R	Jindal Photo Limited	AACCC3508Q	Other related party	Rent Paid	24	12											
10	5	UNIVERSUS PHOTO IMAGINGS LIMITED	AACCJ7344R	Concatenate Advest Advisory Pvt Ltd	AAJCC1279K	Other related party	Advances recoverable	NA	1.71											
11	6	UNIVERSUS PHOTO IMAGINGS LIMITED	AACCJ7344R	Concatenate Advest Advisory Pvt Ltd	AAJCC1279K	Other related party	Purchase of goods	228.44	228.44											



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4		NAME	PAN	NAME	PAN	Relationship of the counterparty with the listed entity				Opening balance	Closing balance	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, advances or Investments				
5	Nature of Indebtedness (loan/issuance of debt/any other etc.)						Cost	Tenure	Nature (loan/advance/inter corporate deposit/investment)			Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
12	7			Concatenate Advest Advisory Pvt Ltd	AAJCC1279K	Other related party	CONSULTANCY FEE PAID	18	9.00										
13	8	UNIVERSUS PHOTO IMAGINGS LIMITED	AACCJ7344R	JPF NETHERLANDS BV		Associates Company	Dividend Received	NA	45903.71										
14	9			JPF NETHERLANDS BV		Associates Company	Dividend Receivable	NA	17427.59										
15	10			Jindal Poly Films Limited	AAACJ7650E	Other related party	Purchase of goods	1236.47	571.70										
16	11	UNIVERSUS PHOTO IMAGINGS LIMITED	AACCJ7344R	Jindal Poly Films Limited	AAACJ7650E	Other related party	MEIS licence sales	10.15	10.15										
17	12			Jindal Poly Films Limited	AAACJ7650E	Other related party	Expenses reimbursed/(recovered)	566.99	290.65										
18	13			Jindal Poly Films Limited	AAACJ7650E	Other related party	Expenses incurred on our behalf	NA	285.31										
19	14			Jindal Poly Films Limited	AAACJ7650E	Other related party	Advances recoverable	NA	5.18										



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20	15	UNIVERSUS PHOTO IMAGINGS LIMITED	AACCJ7344R	Mr. Shailendra Sinha		Key Managerial Personnel															
							Key Managerial Personnel	Remuneration	NA	13.08											
21	16					Mr. Krishan Gopal Agarwal		Key Managerial Personnel													
							Key Managerial Personnel	Remuneration	NA	10.74											
22	17					Mr. Suresh Kumar		Key Managerial Personnel													
							Key Managerial Personnel	Remuneration	NA	3.98											
23	18					Mr. R.K Pandey		Key Managerial Personnel													
							Key Managerial Personnel	Sitting Fees	NA	0.36											
24	19					Mrs. Sonal Agarwal		Key Managerial Personnel													
					Key Managerial Personnel	Sitting Fees	NA	0.60													
25	20			Mr. R.B Pal		Key Managerial Personnel															
					Key Managerial Personnel	Sitting Fees	NA	0.42													
26	21			Mr. S. K Agarwal		Key Managerial Personnel															
					Key Managerial Personnel	Sitting Fees	NA	0.36													
27	22			Mr. V.K Gupta		Key Managerial Personnel															
					Key Managerial Personnel	Sitting Fees	NA	0.30													
28	23			Mr. Sanjeev Aggrawal		Key Managerial Personnel															
					Key Managerial Personnel	Sitting Fees	NA	0.30													

