12A, Green Avenue, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070.

Ref: BT/Sectt./October-20/....

October 20, 2020

The Listing Department National Stock Exchange of India Limited Block – G, Bandra-Kurla Complex Bandra (East), Mumbai -400 051. E: mail: - takeover@nse.co.in

Exchange Plaza, 5th Floor, Plot No. C-1 (SCRIP CODE: NSE: JINDALPOLY)

The Deptt of Corporate Services The BSE Ltd 25, PJ Towers, Dalal Street Mumbai - 400001.

E: mail: - corp.relations@bseindia.com corp.compliance@bseindia.com (SCRIP CODE: BSE: 500227)

Company Secretary Universus Phhoto Imagings Limited Plot No.12, Sector B-1, Local Shopping Complex, Vasankunj, New Delhi - 110 070 E: mail: - cs\_uphoto@universusphotoimagings.com

Re: INTIMATION TO STOCK EXCHANGES IN RESPECT OF ACQUISITION UNDER REGULATION 10(1) (a) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND

TAKEOVERS) REGULATIONS, 2011.

Dear Sir/Madam. Dear Sir(s)/ Madam,

This has reference to the captioned subject; Please find enclosed the relevant Form under the Provision of Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("SAST Regulations") in connection with transfer of shares between Promoter and Promoter Group as mentioned in the form.

Yours truly, For SSJ Trust

12A, Green Avenue, Sector-D, Pocket- III, Vasant Kunj, New Delhi – 110070.

# Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Universus Photo Imagir	nas Limited	
	es	(SCRIP CODE: NSE: (UNIVPHOTO BSE: (542933)		
2	Name of the acquirer(s)	SSJ Trust		
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.			
4	Details of the proposed acquisition		_	
is.	(a) Name of the person(s) from whom shares are to be acquired	AAKRITI TRUS     AAKRITI ANKIT		
	(b) Proposed date of acquisition	17.10.2020	*	
	(c) Number of shares to be acquired from each person mentioned in 4(a) above	,	1,13,881 (One Lakh thirteen thousand eight hundred eighty one) Equity Shares having face value of Rs. 10 each	
=		b) AAKRITI ANKIT AGARWAL	2,50 (Two Hundred Fifty only ) shares	
	(d) Total shares to be acquired as % of share capital of TC	1.04%		
	(e) Price at which shares are proposed to be acquired	NIL ( Proposed Transfe Deed and no price will b	er to be taken place through gift oe charged)	
	(f) Rationale, if any, for the proposed transfer	Trustees/Beneficiary of both Trusts are immedia relatives, so transaction to be taken place as gifts as token of love and affection.		
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)		
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in	Scheme of arrangem NCLT, Bench Allahat December, 2020. In this to exiting shareholder	d on 14 <sup>th</sup> Feb, 2020, pursuant to ent as approved by Hon'ble bad vide its order dated 9 <sup>th</sup> is case shares were allotted only of Jindal Poly films Ltd. in ing whose name appeared in list	

12A, Green Avenue, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070.

7	the shares of the TC are recorded during such period.  If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Shareholders as on record date. i.e 31st December, 2019 or in other word mirror image was maintained. So one year is not lapse and accordingly volume of Traded shares during the specified period does not meet criteria of frequently traded shares)  As mentioned in point No. 6, this is infrequently traded. Further Proposed Transfer to be taken place through gift Deed and no price will be charged/offered, so there is no need to calculate the price.  However average volume weighted average market
		price for a period of 60 trading days preceding the date of issuance of this notice as traded on the NSE stock exchange was Rs. 207.36.
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	N.A.  (Proposed Transfer to be taken place through gift Deed and no price will be charged)
9	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)  ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Shares were listed on 14th Feb, 2020, pursuant to Scheme of arrangement as approved by Hon'ble NCLT, Bench Allahabad vide its order dated 9th December, 2020. In this case shares were allotted only to exiting shareholder of Jindal Poly films Ltd. in proportion of their holding whose name appeared in list Shareholders as on record date. i.e 31st December, 2019 or in other word mirror image was maintained. So, as on date this company has not completed three years listing period. However as mentioned above this Company was listed on account of issuing of shares to existing equity share of Jindal Poly films Ltd as on record date and before the listing, this company was wholly owned subsidiary of Jindal Poly Films Ltd., which is listed for long period, so applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 have been made by Jindal Poly Films Ltd during 2 years (FY 2017-18 and FY 2018-19,) prior to the date of proposed acquisition, shall also be deemed to be made by this Company i.e Universus Photo Imagings Ltd.  Further for the Financial year 2019-20, the Company has made required disclosures. (Copy enclosed, Refer Annexure 1 to Annexure 3).
10	Declaration by the acquirer that all the conditions specified under	We, SSJ Trust, acquirer hereby declare that all the conditions specified under regulation 10(1)(a) with
	and definitions appointed under	Totalions openined under regulation ro(1)(a) with

12A, Green Avenue, Sector-D, Pocket-III, Vasant Kunj, New Delhi – 110070.

	regulation 10(1)(a) with respect to exemptions has been duly complied with.	respect to exemptions have been duly complied with.			d with.
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares/voting rights	%w.r.t. total share capital of TC	No. of shares/voting rights	%w.r.t. total share capital of TC
	(a) Acquirer(s) and PACs (other than sellers) (*)				
i	Acquirer: SSJ Trust	1,88,108	1.72	3,02.239	2.76
	Person Acting in Concert (PAC)				
İ	Consolidated Photo & Finvest Ltd.	2,05,822	1.88	2,05,822	1.88
Ü	Consolidated Finvest and Holdings Ltd.	3,91,018	3.57	3,91,018	3.57
iii	Jindal Photo Investments Ltd.	28,73,852	26.25	28,73,852	26.25
iv	Rishi Trading Company Ltd.	13,06,004	11.93	13,06,004	11.93
٧	Soyuz Trading Company Ltd.	30,51,336	27.87	30,51,336	27.87
vi	Aakriti Trust	1,13,881	1.04	0	0.00
vii	Ms. Aakriti Ankit Agarwal	250	0.00	0	0.00
viii	BhaveshTrust	29,750	0.27	29,750	0.27
ix	Mr. Bhavesh Jindal	250	0.00	250	0.00
X	Mr. Shyam Sunder Jindal	0	0.00	0	0.00

#### Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For SSJ Trust

(Trustee)

Date: 12.10.2020 Place: New Delhi



Ref: JPIL/SECTT/MAY20/258

Dated: 12th May 2020

The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex	The Manager, Listing BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street,
Bandra (E), Mumbai - 400 051 Scrip Symbol: UNIVPHOTO	Fort, Mumbai - 400 001  Scrip Code: 542933
The Company Secretary UNIVERSUS PHOTO IMAGINGS LIMITED	
19th km, Hapur, Bulandshahr road, PO Guloathi	
Bulandshahr ,Uttarpradesh - 245408	
Email: cs_uphoto@universusphotoimagings.com	

Re: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011, for the financial year ended on 31st March, 2020.

Dear Sirs,

Please find attached disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of promoter's shareholding in Universus Photo Imagings Limited as on 31st March, 2020.

This is for your information and records.

Yours Faithfully,

For Jindal Photo Investments Limited

Company Secretary

FCS 4502

DISCLOSURES UNDER REGULATION 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011.

1 Na	ame of the Target Company(TC)	UNIVERSUS PHO	TO IMAGINGS	LIMITED
2. N	lame(s) of the stock exchange(s)	National Stock B	xchange of Ind	lia Limited (NSE),
whe	ere the shares of the TC are listed	BSE Limited (BS	E)	
(a) ! ( v a e ii 2	Name of person whose total holding including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.		73	NIL
(b) Name(s) of promoter(s), member of the promoter group and PAC with him.		Consolidated Photo & Finvest Ltd. Consolidated Finvest and Holdings Ltd. Jindal Photo Investments Ltd. Rishi Trading Company Ltd. Soyuz Trading Company Ltd. Bhavesh Trust Aakriti Trust SSJ Trust Ms. Aakriti Ankit Agarwal Mr. Bhavesh Jindal Mr. Shyam Sunder Jindal		
р	Particulars of the shareholding of person(s) mentioned at (3) above as of 31st March, 2019	Number of shares (Equity Shares)	% w.r.t total share	% of total diluted share/voting capital of TC(*)
1	Consolidated Photo & Finvest Ltd.	2,05,822	1.88	
	Consolidated Finvest and			
2	Holdings Ltd.	3,91,018	3.57	
3	Jindal Photo Investments Ltd.	28,73,852	26.25	
4	Rishi Trading Company Ltd.	13,06,004	11.93	
5	Soyuz Trading Company Ltd.	30,51,336	27.87	NI A
6	Bhavesh Trust	29,750	0.27	N.A.
7	Aakriti Trust	1,13,881	1.04	
8	SSJ Trust	1,13,881	1.72	
9	Ms. Aakriti Ankit Agarwal	250	0.00	
<del>9</del> 10	Mr. Bhavesh Jindal	250	0.00	
11	Mr. Shyam Sunder Jindal	230	0.00	
	AL:	81,60,271	74.55	

Regd. Office: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Dellis - 110 070
Tel No. 011-40322100, CIN: U67120DL1999PLC101169 E-mail: corporate\_sectt@lindelgroup.com

Part-B\*\*\*
Name of the Target Company: UNIVERSUS PHOTO IMAGINGS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Consolidated Photo and Finvest Ltd.	Promoter	AAACC4815C
Consolidated Finvest & Holdings Ltd.	Promoter	AAACJ0090N
Jindal Photo Investments Ltd.	Promoter	AAACJ9098C
Rishi Trading Company Ltd.	Promoter	AABCR4384G
Soyuz Trading Company Ltd.	Promoter	AAGCS3371K
Bhavesh Trust	Promoter Group	AABTB4988M
Aakriti Trust	Promoter Group	AACTA3040N
SSJ Trust	Promoter Group	AAITS0266J
Ms. Aakriti Ankit Agarwal	Promoter Group	AGAPJ0924E
Mr. Bhavesh Jindal	Promoter	AGXPJ3513A
Mr. Shyam Sunder Jindal	Promoter	AAGPJ0184N

For Jindal Photo Investments Limited

Anil Kaushel Company Secretary

Annexer-L

### JINDAL PHOTO INVESTMENTS LIMITED

6th April, 2019

Ref: JPIL/SECTT/APRIL-19/13

The Manager, Listing	The Manager, Listing
National Stock Exchange of India Ltd.	BSE Limited.
Exchange Plaza, Bandra-Kurla Complex	Phiroze Jeejeebhoy Towers, Dalal Street,
Bandra (E), Mumbai - 400 051	Fort, Mumbai - 400 001
Scrip Symbol: JINDALPOLY	Scrip Code: 500227
The Company Secretary	
Jindal Poly Films Limited	
Plot No. 12, Sector B-1, Local Shopping Complex,	
Vasant Kunj, New Delhi-110070	
Email: cs jpoly@jindalgroup.com	

Re: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended on 31st March, 2019.

Dear Sirs,

Please find attached disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of promoter's shareholding in Jindal Poly Films Limited as on 31st March, 2019.

This is for your information and records.

Yours Faithfully,

For and on behalf of Promoters
For Jindal Photo Investments Limited

Anil Kaushal
Company Secretary
FCS 4502

# DISCLOSURES UNDER REGULATION 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011.

1 N	Jame of the Target Company(TC)	JINDAL POLY FII	LMS LIMITED	
2. Name(s) of the stock exchange(s)		National Stock	Exchange of In	dia Limited (NSE),
where the shares of the TC are listed		BSE Limited (BS	E)	
3. F	Particulars of the shareholder(s): Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.	DOL Ellinted (DO	-,	NIL
(b) Name(s) of promoter(s), member of the promoter group and PAC with him.		2 Consolid 3 Jindal Ph 4 Rishi Tra 5 Soyuz Tr 6 Bhavesh 7 Aakriti T 8 SSJ Trust 9 Ms. Aaki 10 Mr. Bhav	noto Investmer Iding Company Idding Compan Trust Irust	nd Holdings Ltd. hts Ltd. Ltd. y Ltd.
þ	Particulars of the shareholding of person(s) mentioned at (3) above As of 31 <sup>st</sup> March, 2019	Number of shares (Equity Shares)	% w.r.t total share	% of total diluted share/voting capital of TC(*)
1	Consolidated Photo & Finvest Ltd.	8,23,289	1.88	
2	Consolidated Finvest and Holdings Ltd.  Jindal Photo Investments Ltd.	15,64,072 1,14,95,410	3.57 26.25	
	Rishi Trading Company Ltd.			
5		52,24,016	11.93	
	Soyuz Trading Company Ltd. Bhavesh Trust	1,22,05,344	27.87	N.A.
6	Aakriti Trust	1,19,000	0.27	
7		4,55,525	1.04	
8	SSJ Trust	7,52,433	1.72	
	BA A I MA A I MA		0.00	
9	Ms. Aakriti Ankit Agarwal	1,000		Ye.
	Ms. Aakriti Ankit Agarwal Mr. Bhavesh Jindal Mr. Shyam Sunder Jindal	1,000	0.00	ž.

Part-B\*\*\*
Name of the Target Company: Jindal Poly Films Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Consolidated Photo and Finvest Ltd.	Promoter	AAACC4815C
Consolidated Finvest & Holdings Ltd.	Promoter	AAACJ0090N
Jindal Photo Investments Ltd.	Promoter	AAACJ9098C
Rishi Trading Company Ltd.	Promoter	AABCR4384G
Soyuz Trading Company Ltd.	Promoter	AAGCS3371K
Bhavesh Trust	Promoter Group	AABTB4988M
Aakriti Trust	Promoter Group	AACTA3040N
SSJ Trust	Promoter Group	AAITS0266J
Ms. Aakriti Ankit Agarwal	Promoter Group	AGAPJ0924E
Mr. Bhavesh Jindal	Promoter	AGXPJ3513A
Mr. Shyam Sunder Jindal	Promoter	AAGPJ0184N

For and on behalf of Promoters
For Jindal Photo Investments Limited

Anil Kaushal Company Secretary FCS 4502

Date: 3<sup>rd</sup> April, 2017

Ref: JPIL/SECTT/APRIL18/00).

The Manager, Listing	The Manager, Listing
National Stock Exchange of India Ltd.	BSE Limited.
Exchange Plaza, Bandra-Kurla Complex	Phiroze Jeejeebhoy Towers, Dalal Street,
Bandra (E), Mumbai - 400 051	Fort, Mumbai - 400 001
Scrip Symbol: JINDALPOLY	Scrip Code: 500227
Company Secretary	
Jindal Poly Films Limited	
Plot No. 12,B-1, LSC Vasant Kunj, New Delhi-110070	×
Email: cs jpoly@jindalgroup.com	

Re: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011, For the Financial year ended on 31st March, 2018.

Dear Sirs,

Please find attached disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of promoter's shareholding in Jindal Poly Films Limited as on 31st March, 2018.

This is for your information and records.

Yours Faithfully,

For and on behalf of Promoters
For Jindal Photo Investments Limited

Rupesh Kumar Company Secretary ACS 43104

DISCLOSURES UNDER REGULATION 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011.

1 N	ame of the Target Company(TC)	JINDAL POLY FI	LMS LIMITED	
	Name(s) of the stock exchange(s)			dia Limited (NSE),
	ere the shares of the TC are listed	BSE Limited (BS	215c5	
3. F (a)	Particulars of the shareholder(s): Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			NIL
(b) Name(s) of promoter(s), member of the promoter group and PAC with him.		1 SOYUZ TRADING COMPANY LIMITED 2 JINDAL PHOTO INVESTMENTS LTD. 3 RISHI TRADING COMPANY LTD 4 CONSOLIDATED FINVEST AND HOLDINGS LIMITED 5 SHYAM SUNDER JINDAL 6 AAKRITI ANKIT AGGARWAL 7 CONSOLIDATED PHOTO & FINVEST LTD. 8 BHAVESH JINDAL 9 SSJ TRUST 10 BHAVESH TRUST		NTS LTD. LTD .ND HOLDINGS LIMITED
4. F	Particulars of the shareholding of	Number of	% w.r.t	9/ of total diluted share (vetice
	person(s) mentioned at (3) above	shares (Equity	total share	% of total diluted share/voting capital of TC(*)
	As of 31st March, 2018	Shares)	total share	capital of Te(*)
1	SOYUZ TRADING COMPANY LTD	12,205,344	27.87	
	JINDAL PHOTO INVESTMENTS		27.07	
2	LTD.	11,495,410	26.25	9
3	RISHI TRADING COMPANY LTD	5,224,016	11.93	
	CONSOLIDATED FINVEST AND	, , , , , , ,		
4	HOLDINGS LIMITED	1,564,072	3.57	
5	AAKRITI ANKIT AGARWAL	1,000	0.00	N.A.
6	CONSOLIDATED PHOTO & FINVEST LTD.	823,289	1.88	
7	BHAVESH JINDAL	1,000	0.00	
8	SSJ TRUST	752,433	1.72	
9	AAKRITI TRUST	455,525	1.04	
10	BHAVESH TRUST	119,000	0.27	
11	SHYAM SUNDER JINDAL	===,000	0.27	
TOT	AL:	32,641,089	74.55	

Regd. Office: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070

Tel No. 011-26139256 (10 lines) Fax: 011-26125739 CIN: U67120DL1999PLC101169 E-mail: cs\_jphoto@jindalgroup.com, Website: www.jindalpii.com

Part-B\*\*\*
Name of the Target Company: Jindal Poly Films Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Consolidated Photo and Finvest Ltd.	Promoter	AAACC4815C
Soyuz Trading Company Ltd.	Promoter	AAGCS3371K
Rishi Trading Company Ltd.	Promoter	AABCR4384G
Jindal Photo Investments Ltd.	Promoter	AAACJ9098C
Aakriti Ankit Agarwal	Promoter Group	AGAPJ0924E
Consolidated Finvest & Holdings Ltd.	Promoter	AAACJ0090N
Bhavesh Jindal	Promoter	AGXPJ3513A
Shyam Sunder Jindal	Promoter	AAGPJ0184N
SSJ Trust	Promoter Group	AAITS0266J
Aakriti Trust	Promoter Group	AACTA3040N
Bhavesh Trust	Promoter Group	AABTB4988M

For and on behalf of Promoters
For Jindal Photo Investments Limited

Rupesh Kumar Company Secretary ACS 43104