

Universus Photo Imagings Limited

(Formally 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, E-mail: cs_uphoto@universusphotoimagings.com

UPIL/DE-PT/SE/2020-21

25th August, 2020

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

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, 2020.

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



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Related Parties Disclosures

In accordance with required Accounting Standard (Ind AS-24) disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2020.

List of Related Parties and Relationship :

A. Subsidiaries

NIL

B. Associates of the Company

- 1 JPF Netherlands B V., the Netherlands
- 2 JPF Dutch B.V., The Netherlands
- 3 JPF USA Holding LLC, United States of America
- 4 Jindal Films Americas LLC, United States of America
- 5 Jindal Films Europe Virton LLC, United States of America
- 6 Jindal Films Europe Virton S.p.r.l., Belgium
- 7 Jindal Films Europe Brindisi Sri., Italy
- 8 Jindal Films Europe Kerkrade B.V., The Netherlands
- 9 Jindal Films Europe S.a.r.l., Luxembourg
- 10 Jindal Films Europe Services S.a.r.l., Luxembourg
- 11 Jindal Films Singapore Pte. Ltd., Singapore
- 12 Jindal Films Shanghai Co. Ltd., China
- 13 REXOR SAS, France
- 14 JPF Germany GmbH, Germany
- 15 Treofan Holdings GmbH-I, Germany
- 16 Treofan Zweite Holding GmbH, Germany
- 17 Treofan GmbH & Co KG, Germany
- 18 Treofan Italy Srl., Italy

C. Key Management Personnel

Whole Time Directors

- 1 Mr.Sahilendera Sinha (w.e.f. 26December,2019)
Chief Financial Officer
- 2 Mr. Krishan Gopal Agarwal (w.e.f. 16th March, 2020)
- 3 Harish Kashyap (w.e.f. 19th December 2019 to 17th Feb,2020)
Company Secretary
- 4 Mr. Sanjeev Kumar (w.e.f. 19th December,2019.)

D. "Major shareholders of the reporting entity" and "Enterprise owned by major

- 1 Consolidated Finvest & Holdings Ltd.
- 2 Soyuz Trading Company Limited
- 3 Jindal Photo Investment Limited
- 4 Rishi Trading Company Ltd.
- 5 Consolidated Photo & Finvest Ltd

E. Other Enterprises

- 1 Jindal Photo Limited

Related Party Transaction For the Period 1st October 2019 to 31st March 2020

Amount Rs. in Lakhs

S.No.	Name of the Related Party	A. Subsidiaries	B. Associates	C. Key Managerial Personnel	Enterprises as referred to in (D) and (E) above	Total
1	Rent Paid	-	-	-	3.75	3.75
2	Remuneration to Key Managerial Personnel	-	-	16.58	-	16.58

For UNIVERSUS PHOTO IMAGINGS LIMITED

Suresh Kumar

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Company Secretary
ACS-41503



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