

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

Date: 21-10-2020

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : Fax: 022 2659 8237 / 38
Phone: 022 2659 8235 / 36
email : cmlist@nse.co.in

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax: 022 2272 3121/2041/ 61
Phone 022-22721233/4
email: corp.relations@bseindia.com

Symbol: NSE : UNIVPHOTO

BSE : 542933

Sub: Request received for reclassification of from "Promoter and Promoter Group" category and removal from list of promoter / promoter group as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir/Madam,

With reference to the captioned subject and as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and amendment(s) thereto, it is hereby informed that the company is in receipt of request(s) for reclassification from 'Promoter and Promoter Group' category and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR from the following Promoters:-

S.No	Name	Shareholding as on Date
1	Aakriti Ankit Aggarwal	NIL
2	Aakriti Trust	NIL

The aforesaid requests (all dated 20th October, 2020) have been received from the above Promoters currently shown under the 'Promoter and Promoter Group' category of the Company as of 20th October, 2020 and the requests received from them are enclosed along with this intimation.

The requests for reclassification and removal thereof will be considered by the Board of Directors and the approval will be subject to approval of the shareholders and the Stock Exchanges in terms of Regulation 31A of LODR. The Company shall take necessary steps for the same in accordance with LODR.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A of the LODR.

Thanking you,

For Universus Photo Imagings Limited

Suresh Kumar

Company Secretary

ACS:41503

Encl : a.a.



AAKRITI ANKIT AGARWAL

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

Dated: 20-10-2020

The Board of Directors
Universus Photo Imagings Limited
12, Local Shopping Complex
Sector – B1, Vasant Kunj
New Delhi – 110 070

Sub: Request seeking reclassification from ‘Promoter/ Promoters Group’ and removal of name from “Promoters/ Promoter Group in compliance of regulation 31A of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (“LODR”)

Dear Sirs,

I, Aakriti Ankit Aggarwal, D/o Sh Shyam Sunder Jindal and W/o Sh Ankit Aggarwal, seeks reclassification of my name from ‘Promoter and Promoter Group’ of Universus Photo Imagings Limited (“Company”) and subsequently, removal of my name from the ‘Promoter and Promoter Group’, in compliance of applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts: -

1. That my name, being the immediate relative of Shri Shyam Sunder Jindal (my father) and Shri Bhavesh Jindal (my brother), was mentioned in the “Promoter and Promoters Group”
2. That I have never been involved in affairs of the Company and particularly after my marriage from May 2014, I am not, in any way, involved and connected in the affairs of the Company. Accordingly, I am not directly or indirectly connected or involved in the Company’s business.
3. That I have been given to understand that as per the existing provisions of LODR, it is permissible to reclassify a person from “Promoter and Promoter Group” category and removal of name from “Promoter/Promoters Group” category subject to compliance with the provisions of Regulation 31A of LODR.
4. That I have been given to understand that I am compliant with the provisions ascribed in Regulation 31, which are detailed as under: -
 - a. As on date, my shareholding is NIL
 - b. I do not hold, along with my immediate relative(s), more than ten percent of the total voting rights in the Company.
 - c. I do not have any direct or indirect control over the Company.

AAKRITI ANKIT AGARWAL

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

- d. I do not hold any special rights with respect to the Company I do not have any formal or informal arrangements in this regard.
 - e. I do not have any representation on the Board of Directors of the Company.
 - f. I do not act as a Key Managerial Person in the Company;
 - g. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - h. I am not a fugitive economic offender.
5. That, in addition to above, at present, I do not hold a single shares in the Company, however, my name still appears in the promoter list by virtue of being an immediate relative, as detailed in above Para-1.
6. That, as explained above, neither I am related in anyway with Company's affairs and nor do I wish to participate in any of the affairs of the Company in future also. Thus, I humbly request you that I must be reclassified from "Promoter/ Promoters Group" and my name must be removed from the category of "Promoter/ Promoter Group" of the Company.

In view of the above submissions, you are hereby requested to please consider my request and take appropriate action(s) for reclassification of my name from 'Promoter and Promoter Group' category and take appropriate steps for removal of my name from the 'Promoter and Promoter Group' category of the Company.

Thanking you

Yours faithfully,

✓ 

(Aakriti Ankit Aggarwal)

AAKRITI TRUST

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

Dated: 20-10-2020

The Board of Directors
Universus Photo Imagings Limited
12, Local Shopping Complex
Sector – B1, Vasant Kunj
New Delhi – 110 070

Sub: Request seeking reclassification in compliance of regulation 31A of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (“LODR”) from ‘Promoter’ to ‘Public’ category and removal from the list of promoters / promoter group

Dear Sirs,

For and on behalf of Aakriti Trust, I, Aakriti Ankit Aggarwal, D/o Sh Shyam Sunder Jindal and W/o Sh Ankit Aggarwal, settlor and beneficiary of “Aakriti Trust” (hereinafter referred as “Trust”) seeks reclassification of our name from ‘Promoter and Promoter Group’ of Universus Photo Imagings Limited (“Company”) and subsequently, removal of our name from the ‘promoter and promoters’ group in compliance of applicable laws in force for the time being.

1. That our name, being myself (Aakriti Ankit Agarwal) the immediate relative of Shri Shyam Sunder Jindal (my father) and Shri Bhavesh Jindal (my brother), was mentioned in the “Promoter and Promoters Group”
2. That we have never been involved in affairs of the Company and particularly after my marriage from May 2014, we are not, in any way, involved and connected in the affairs of the Company. Accordingly, we are not directly or indirectly connected or involved in the Company’s business.
3. That we have been given to understand that as per the existing provisions of LODR, it is permissible to reclassify a person from “Promoter and Promoter Group” category and removal of name from “Promoter/Promoters Group” category subject to compliance with the provisions of Regulation 31A of LODR.
4. That we have been given to understand that we are compliant with the provisions ascribed in Regulation 31, which are detailed as under: -
 - a. As on date, our shareholding is NIL
 - b. We do not hold, along with my immediate relative(s), more than ten percent of the total voting rights in the Company.
 - c. we do not have any direct or indirect control over the Company.
 - d. We do not hold any special rights with respect to the Company we do not have any formal or informal arrangements in this regard.
 - e. We do not have any representation on the Board of Directors of the Company.

AAKRITI TRUST

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

- f. We do not act as a Key Managerial Person in the Company.
 - g. We are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - h. We are not a fugitive economic offender.
5. That, in addition to above, at present, we do not hold a single shares in the Company, however, our name still appears in the promoter list by virtue of being an immediate relative, as detailed in above Para-1.
6. That, as explained above, neither we are related in anyway with Company's affairs and nor do we wish to participate in any of the affairs of the Company in future also. Thus, we humbly request you that we must be reclassified from "Promoter/ Promoters Group" and our name must be removed from the category of "Promoter/ Promoter Group" of the Company.

In view of the above submissions, you are hereby requested to please consider our request and take appropriate action(s) for reclassification of our name from 'Promoter and Promoter Group' category and take appropriate steps for removal of our name from the 'Promoter and Promoter Group' category of the Company.

Thanking you

Yours faithfully,

For Aakriti Trust

✓ 
(Aakriti Ankit Aggarwal)

Settlor and Beneficiary