

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

---

UPIIL/DE-PT/SE/2025-26

November 28, 2025

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appeal filed before the Hon’ble NCLAT in the matter of order passed by the Hon’ble National Company Law Tribunal, Allahabad (“NCLT”) dated 15.10.2025**

Dear Sir/Madam,

This is with reference to our letter dated 22 October 2025, wherein we had informed that the Hon’ble National Company Law Tribunal, Allahabad (‘NCLT’) has by order dated 15.10.2025 dismissed the petition filed by Mr. Ankit Jain, a shareholder of Universus Photo Imagings Limited (**“the Company”**) and decided the matter in favour of the Company.

Further, this is to inform you that the Company has received a copy of the appeal filed by Mr. Ankit Jain before the Hon’ble National Company Law Appellate Tribunal, New Delhi (Hon’ble NCLAT) challenging the order dated 15.10.2025 passed by the Hon’ble NCLT.

Additional disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided under **Annexure A**.

In relation to the details provided in the **Annexure A**, I, the undersigned, state and declare that the information and details provided in Annexure A, in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

You are requested to take the above information on record and disseminate the same to all concerned.

Thanking you,

Yours Sincerely,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

Suresh Kumar

Designation: Company Secretary

Membership No: ACS-41503

Place: Gurugram

Email Id: [cs\\_uphoto@universusphotoimagings.com](mailto:cs_uphoto@universusphotoimagings.com)

Regd. Office: 19<sup>th</sup> K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP)-245408

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

## Annexure A

**Disclosure by Universus Photo Imagings Limited regarding receipt of communication from ~~regulatory, statutory, enforcement or~~ judicial authority (i.e. NCLAT) under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

*[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]*

Sr. No.	Particulars	Details
1.	Name of the listed company	Universus Photo Imagings Limited
2.	Type of communication received	Intimation from the Hon'ble National Company Law Appellate Tribunal, New Delhi ("NCLAT") regarding the filing of an Application/Petition before the Hon'ble NCLAT
3.	Date of receipt of communication	November 27, 2025
4.	Authority from whom communication received	NCLAT, New Delhi
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	<p>Mr. Ankit Jain, a shareholder of the Company, had filed a petition under Sections 241-242 of the Companies Act, 2013, before the Hon'ble NCLT, Allahabad, bearing Case No. C.P. 49/ALD/2022, alleging instances of oppression and mismanagement in the affairs of the Company. The said petition was dismissed vide order dated 15.10.2025.</p> <p>Mr. Ankit Jain, now filed an appeal before the Hon'ble NCLAT challenging the order dated 15.10.2025 passed by the Hon'ble National Company Law Tribunal, Allahabad.</p>
6.	Period for which communication would be applicable, if stated	Not Applicable
7.	Expected financial implications on the listed company, if any	Nil
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Nil
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Nil
10.	Action(s) taken by listed company with respect to the communication	The company is in the process of reviewing the appeal.
11.	Any other relevant information	None