

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	UNIVERSAL PRIME ALUMINIUM LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	UNIVERSAL ENTERPRISES LTD
Whether the acquirer belongs to Promoter/Promoter group	YES
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
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Before the acquisition under consideration, holding of :

a) Shares carrying voting rights	67340	0.85%	0.85%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	67340	0.85%	0.85%

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	67340	0.85%	0.85%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	67340	0.85%	0.85%

After the acquisition/sale, holding of:

a) Shares carrying voting rights	0	0%	0%
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	0	0%	0%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Open Market (Inter-se Transfer)

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 25-02-2021

Equity share capital / total voting capital of the TC before the said acquisition / sale 79674430

Equity share capital/ total voting capital of the TC after the said acquisition / sale 79674430

Total diluted share/voting capital of the TC after the said acquisition 79674430

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For UNIVERSAL ENTERPRISES LTD.


Signature of the Authorized Signatory

Place: Kolkata

Date: 25-02-2021

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Name of the Target Company (TC)	UNIVERSAL PRIME ALUMINIUM LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PRATIBHA MANUFACTURING & MARKETING LTD
Whether the acquirer belongs to Promoter/Promoter group	YES
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
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Before the acquisition under consideration, holding of :

a) Shares carrying voting rights	948025	11.90%	11.90%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	948025	11.90%	11.90%

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	948025	11.90%	11.90%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	948025	11.90%	11.90%

After the acquisition/sale, holding of:

a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	0	0%	0%
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	0	0%	0%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Open Market (Inter-se transfer)

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 25-02-2021

Equity share capital / total voting capital of the TC before the said acquisition / sale 79674430

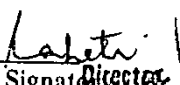
Equity share capital/ total voting capital of the TC after the said acquisition /sale 79674430

Total diluted share/voting capital of the TC after the said acquisition 79674430

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

PRATIBHA MANUFACTURING & MARKETING LTD.


Signature of the Authorised Signatory

Place: Kolkata

Date: 25-02-2021

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Name of the Target Company (TC)	UNIVERSAL PRIME ALUMINIUM LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MAITREYI KANDOI
Whether the acquirer belongs to Promoter/Promoter group	YES
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
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Before the acquisition under consideration, holding of :

a) Shares carrying voting rights	99629	1.25%	1.25%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	99629	1.25%	1.25%

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	99629	1.25%	1.25%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	99629	1.25%	1.25%

After the acquisition/sale, holding of:

a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	0	0%	0%
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	0	0%	0%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Open Market (Inter-se Transfer)

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Equity share capital / total voting capital of the TC after the said acquisition / sale 79674430

Total diluted share/voting capital of the TC after the said acquisition 79674430

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Maitreyi Karde
Signature of the Seller

Place: Kolkata

Date: 25-02-2021

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	UNIVERSAL PRIME ALUMINIUM LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	JAYANTIKA JATIA
Whether the acquirer belongs to Promoter/Promoter group	YES
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
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Before the acquisition under consideration, holding of :

a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	82164	1.03%	1.03%
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	82164	1.03%	1.03%

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares	82164	1.03%	1.03%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	82164	1.03%	1.03%

After the acquisition/sale, holding of:

a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	0	0%	0%
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	0	0%	0%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Open market (Inter-se Transfer)

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Total diluted share/voting capital of the TC after the said acquisition 79674430

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Jayantika Jatia

Signature of the seller

Place: Kolkata

Date: 25-02-2021
