General information about company										
Name of The Company	UFO MOVIEZ INDIA LIMITED									
BSE Scrip Code	539141									
NSE Symbol	UFO									
MSE Symbol	NA									
Date of Start of Financial Year	01		04	2021						
Date of End of Financial Year	31		03	2022						
Reporting Period	First half yearly									
Date of Start of Reporting Period	01		04	2021						
Date of End of Reporting Period	30		09	2021						
Level of rounding used in financial results	Lakhs	$\Box$								
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes									

Re	lated party transactions														
Α.	Details of related party	B. Details of related party transactions													
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Purchase of goods and services	Sale of goods and services	Purchase of fixed assets	Sale of fixed assets		Receiving of services	Leases	Loans and advanc es given	Loans and advances taken	Loans and advance s given that are repaid
1	Mumbai Movie Studios Private Limited	Associates	Associates of subsidiaries	AANCM7721Q	U92490MH2020PTC345461						0.07743		$\neg \uparrow$		
	Cinestaan Digital Private Limited	Associates	Associates	AAFCC4065P	U72300DL2013PTC258259								$\neg \uparrow$		
	Mukta V N Films Limited	Associates	Associates	AAICM7282R	U74120MH2013PLC244220					0.91272			$\overline{}$		
	Scrabble Audio Visual Equipment Trading LLC												$\rightarrow$		
4	SAVET LLC			ZZZZZ9999Z			429.61654								.
	Scrabble Digital DMCC			ZZZZZ9999Z						7.6705			$\rightarrow$		
			Enterprises owned or significantly influenced by Key Management Personnel or their							7.07.00					
6	Valuable Technologies Limited	Other related party	relatives	AACCV2732P	U72200MH2006PTC161881						256.14396				
7	Impact Media Exchange Limited	Other related party	Enterprises owned or significantly influenced by Key Management Personnel or their relatives Enterprises owned or significantly influenced	AABCI7816C	U74900MH2007PLC176311						18		-		
			by Key Management Personnel or their												
8	Valuable Media Private Limited	Other related party	relatives	AACCV5963G	U92200MH2007PTC176018					2.46622	0.28275		$\longrightarrow$		
9	Valuable Edutainment Private Limited	Other related party	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	AACCV5890N	U74990MH2007PTC176273					1.01118					
10	Valuable Infotainment Private Limited	Other related party	Enterprises owned or significantly influenced by Key Management Personnel or their relatives  Enterprises owned or significantly influenced	AACCV7986R	U72200MH2008PTC185736										
			by Key Management Personnel or their												ı
11	Media Infotek Park	Other related party	relatives	AAQFM6470N							254.04242				, [
		Key management personnel of entity or							<u> </u>				$\neg \neg$		
12	S. Madhavan	parent	Independent and Non executive director	AAAPM2924M											
	Lynn de Souza	Key management personnel of entity or parent	Independent and Non executive director	AADPD4831D											
14	Sanjeev Aga	Key management personnel of entity or parent  Key management personnel of entity or	Independent and Non executive director	AAAPA2497D											
15	SANJAY GAIKWAD	parent	Managing Director	AAAPG8554D											<u> </u>
1		Key management personnel of entity or		1									$\overline{}$		
16	KAPIL AGARWAL	parent	Joint Managing Director	AACPA2412L											,
	ASHISH MALUSHTE	Key management personnel of entity or parent	Chief Financial Officer	AAUPM3913A											
18	RAJESH MISHRA	Key management personnel of entity or parent	Chief Executive Officer - Indian Operations	AACPM0769J											
19	Kavita Thadeshwar	Key management personnel of entity or parent	Company Secretary	AEJPT8951Q											

Rel	ated party transactions																
Α. [	etails of related party	B. Details	of rela	ted party	/ transacti	ions											
		I	I	I	ı	ı	ı	I	l .	T T	ı				ı		
Sr	Name of the related party	Loans and advances taken that are repaid	Deposi ts placed	Deposits taken	Transfer of research & developme nt	s under	Equity investme nt	Impairme nt in equity investmen t	for bad or	tees or collate	Guarant	Interest	Interest paid	Dividend income	Dividend paid	Management contracts including for deputation of employees	Settlement of liabilities by entity on behalf of related party
1	Mumbai Movie Studios Private Limited																
	Cinestaan Digital Private Limited						96.9998										
3	Mukta V N Films Limited									<u> </u>							
4	Scrabble Audio Visual Equipment Trading LLC SAVET LLC													604.4991			
	Scrabble Digital DMCC																
6	Valuable Technologies Limited																
7	Impact Media Exchange Limited																
8	Valuable Media Private Limited																
9	Valuable Edutainment Private Limited																
10	Valuable Infotainment Private Limited																
11	Media Infotek Park																
12	S. Madhavan																
13	Lynn de Souza																
14	Sanjeev Aga																
15	SANJAY GAIKWAD																
16	KAPIL AGARWAL																
17	ASHISH MALUSHTE																
18	RAJESH MISHRA																
19	Kavita Thadeshwar																

## **Related party transactions** A. Details of related party C. Outstanding balances **B.** Details of related party transactions Loans and advances Loans and Remuneration Receivables Deposits placed Payables advances given taken Post Short term Other Terminati Share employm Un Un Un Un Un Name of the related party employee Sr long-term on based Others Secured Secured Secured Secured Secured Secured Secured Secured ent Secured Secured benefits benefits benefits payments benefits Mumbai Movie Studios Private Limited 0.00278 Cinestaan Digital Private Limited Mukta V N Films Limited 7.15644 Scrabble Audio Visual Equipment Trading LLC SAVET LLC 35.776 5 Scrabble Digital DMCC 1.15291 6 Valuable Technologies Limited 258.269 7 Impact Media Exchange Limited 15.96 8 Valuable Media Private Limited 3.04578 2.03977 9 Valuable Edutainment Private Limited 0.715 0.6531 0.26641 0.0615 10 Valuable Infotainment Private Limited 11 Media Infotek Park 357.7154 85.182 12 S. Madhavan 11.375 13 Lynn de Souza 10 14 | Sanjeev Aga 11 15 SANJAY GAIKWAD 32.53749 32.53749 16 KAPIL AGARWAL 17 ASHISH MALUSHTE 23.13667 18 RAJESH MISHRA 27.89767 19 Kavita Thadeshwar 25.7075

## **Related party transactions** A. Details of related party C. Outstanding balances Guarantees or collateral Guarantees or collateral Deposits taken Investment in equity Provision for doubtful debt given taken Sr Name of the related party **Un Secured** Secured **Un Secured** Secured **Un Secured** Secured Un Secured Secured **Un Secured** Secured 1 Mumbai Movie Studios Private Limited Cinestaan Digital Private Limited Mukta V N Films Limited 200 Scrabble Audio Visual Equipment Trading LLC SAVET LLC 5 Scrabble Digital DMCC 6 Valuable Technologies Limited 7 Impact Media Exchange Limited 8 Valuable Media Private Limited 0.11813 9 Valuable Edutainment Private Limited 10 Valuable Infotainment Private Limited 11 Media Infotek Park 12 S. Madhavan 13 Lynn de Souza 14 Sanjeev Aga 15 SANJAY GAIKWAD 16 KAPIL AGARWAL 17 ASHISH MALUSHTE 18 RAJESH MISHRA 19 Kavita Thadeshwar