UFO MOVIEZ INDIA LIMITED Disclosure of Related Party Transactions for the half year ended March, 2024

_						Distribution of	Related Party Iran	30000013 101 010 110	year enaca maran,								Rupees in Lacs	
															e disclosed only		oans, inter-corporate deposits, advances or reporting period when such transaction was	
S. N	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty						In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
						Exempted as per												
1	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Interest received		Regulation 23 of SEBI LODR	55.61	0.00	0.00									
-	5. 5 WOVICE INGIA EITHILEG	1404a Cincinaz i rivate Limited	Subsidial y	med est received		Exempted as per	33.01	0.00	0.00		1	t	1		t			
			Wholly-Owned			Regulation 23 of												
2	UFO Moviez India Limited	Nova Cinemaz Private Limited	Subsidiary	Rent income (Miscellaneous receipts)		SEBI LODR Exempted as per	3.31	0.00	0.00		1	-			 	-		
			Wholly-Owned			Regulation 23 of												
3	UFO Moviez India Limited	Nova Cinemaz Private Limited	Subsidiary	Content Provisioning Charges		SEBI LODR	1.81	0.00	0.00									
						Exempted as per												
4	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Franchisee Fees Charges (BOX OFFICE)		Regulation 23 of SEBI LODR	0.11	0.00	0.00									
				, , , , , , , , , , , , , , , , , , , ,		Exempted as per												
			Wholly-Owned			Regulation 23 of												
5	UFO Moviez India Limited	Nova Cinemaz Private Limited	Subsidiary	Purchase of preference shares		SEBI LODR Exempted as per	250.00	0.00	0.00		1				-			
			Wholly-Owned			Regulation 23 of												
6	UFO Moviez India Limited	Nova Cinemaz Private Limited	Subsidiary	Film realisation & other Expenses		SEBI LODR	0.16	0.00	0.00									
			Wholly-Owned			Exempted as per Regulation 23 of												
7	UFO Moviez India Limited	Nova Cinemaz Private Limited	Subsidiary	Security Deposit received		SEBI LODR	0.02	0.00	0.00									
						Exempted as per												
	USO Mandan India Unrited	Countries District Line hand	Wholly-Owned Subsidiary	Double or or (misself or		Regulation 23 of SEBI LODR	11.73	0.00	0.00									
8	UFO Moviez India Limited	Scrabble Digital Limited	Subsidiary	Rent income (miscellaneous receipts)		Exempted as per	11./3	0.00	0.00									
			Wholly-Owned			Regulation 23 of												
9	UFO Moviez India Limited	Scrabble Digital Limited	Subsidiary	Content processing charges		SEBI LODR	161.29	0.00	0.00									
10	UFO Moviez India Limited	Mumbai Movie Studios Private Limited	Associate	Film realisation expenses	500.00	Approved	1.13	0.00	0.00									
	5. 5ovice maid emitted		Entities in which	capation expenses	550.00		1.10	0.00	0.00		1							
			Directors are															
11	UFO Moviez India Limited	Media Infotek Park	interested Entities in which	Expenses	38.74	Approved	38.74	0.00	0.00		-	-						
			Directors are															
12	UFO Moviez India Limited	Media Infotek Park	interested	Rent paid (expense)	564.19	Approved	280.59	0.00	0.00									
			Entities in which Directors are	Operating direct concesses (Beyelts														
13	UFO Moviez India Limited	Impact Media Exchange Limited	interested	Operating direct expenses (Royalty Charges)	36.00	Approved	18.00	0.00	0.00									
		, and the second	Entities in which															
	LIFO Mandan India Ularia	Medicable Mandle Debrea 11: 11: 1	Directors are	Harris (Other laws)	25.00													
14	UFO Moviez India Limited	Valuable Media Private Limited	interested Entities in which	Licensee fee- (Other income)	25.00	Approved	2.30	0.00	0.00		1	1	1		+			
			Directors are															
15	UFO Moviez India Limited	Valuable Media Private Limited	interested	Sales of Spare (income)	100.00	Approved	28.84	0.00	0.00		1							
			Entities in which Directors are															
16	UFO Moviez India Limited	Valuable Media Private Limited	interested	Rent income (Miscellaneous receipts)	0.50	Approved	0.17	0.00	0.00									
17	UFO Moviez India Limited	Mr. Sanjay Gaikwad	Director	Remuneration		Approved	126.29	0.00	0.00									
18	UFO Moviez India Limited	Mr. Ashish Malushte	Key Managerial	Remuneration	70.66	Annroyad	79.69	0.00	0.00									
18	OFO MOVIEZ INDIA LIMITED	IVII . ASITISTI IVIBIUSTITE	Personnel	Remuneration	79.69	Approved	/9.69	0.00	0.00		1	l		1		1		

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
S. No	Details of the party (listed No entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments									
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					transaction during the reporting	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)				
			Key Managerial																			
19	UFO Moviez India Limited	Mr. Raiesh Mishra	Personnel/ Director	Remuneration	90.73	Approved	90.73	0.00	0.00													
			Key Managerial		30.73		50.75	0.00	0.00		1					1						
	UFO Moviez India Limited	Ms. Kavita Thadeshwar	Personnel	Remuneration		Approved	22.85		0.00		ļ					ļ						
	UFO Moviez India Limited UFO Moviez India Limited	Mr. Ameya Hete Mr. Anand Trivedi	Director Director	Directors sitting fee		Approved Approved	3.00		0.00		1											
22	UFO Moviez India Limited UFO Moviez India Limited	Mr. Anand Trivedi Mr. Gautam Trivedi	Director	Directors sitting fee Directors sitting fee		Approved Approved	2.00				1											
2.5	Of O WIOVICE III dia Ellilitea	IVII. Gadtaiii Tiivedi	Director	Directors sitting rec	2.00	Approved	2.00	0.00	0.00													
24	UFO Moviez India Limited	Mr. Rajiv Batra	Director	Directors sitting fee and Remuneration	15.00	Approved	15.00		9.00													
25	UFO Moviez India Limited	Mr. Raaja Kanwar	Director	Directors sitting fee	2.00	Approved	2.00	0.00	0.00													
26	UFO Moviez India Limited	Ms. Swati Mohan	Director	Directors sitting fee and Remuneration	13.00	Approved	13.00	0.00	7.00													
27	UFO Moviez India Limited	Mr. Kanwar Bir Singh Anand	Director	Directors sitting fee and Remuneration	25.00	Approved	25.00	0.00	19.00													
28	UFO Moviez India Limited	Mukta V N Films Limited	Associate	Film realisation income		Approved	3.81															
		Upmarch Media Network Private	Wholly-Owned																			
29	UFO Moviez India Limited	Limited	Subsidiary	Investment in equity shares	600.00	Approved	20.00	0.00	0.00		ļ											
		Combble Audio Marcel Services	M/h = II - O	Cala of anniamental Laure 0		Exempted as per																
30	Scrabble Entertainment DMCC	Scrabble Audio Visual Equipment	Wholly-Owned Subsidiary	Sale of equipments , Lamps & Accessories		Regulation 23 of SEBI LODR	5.02	0.00	0.00													
50	Strabble Entertainment Birice	Trading LEC	Substatuty	recessories		Exempted as per	5.01	0.00	0.00													
		Scrabble Audio Visual Equipment	Wholly-Owned			Regulation 23 of																
31	Scrabble Entertainment DMCC	Trading LLC	Subsidiary	Reimbursement of expenses		SEBI LODR	0.65	0.00	0.00		ļ											
						Exempted as per Regulation 23 of																
32	Scrabble Entertainment DMCC	Scrabble Digital Services DMCC	Associate	ISP Charges & Other Expenses- Expenses		SEBI LODR	3.55	0.00	0.00													
-						Exempted as per		-														
1		1		Consulatation fee & General servcie		Regulation 23 of					1											
33	Scrabble Entertainment DMCC	Scrabble Digital Services DMCC	Associate	Income		SEBI LODR	1.89	0.00	0.00		<u> </u>					ļ						
1						Exempted as per Regulation 23 of					1											
34	Scrabble Entertainment DMCC	Scrabble Digital Services DMCC	Associate	Loan		SEBI LODR	2.78	0.00	0.00		1											
		J				Exempted as per		5.00	3.00		1					1						
						Regulation 23 of																
35	Scrabble Digital Limited	X86 Media Artists Private Limited	Associate	Investment in equity shares		SEBI LODR	10.00	0.00	0.00		1					ļ						
						Exempted as per Regulation 23 of																
36	Scrabble Digital Limited	X86 Media Artists Private Limited	Associate	Disinvestment in equity shares		SEBI LODR	10.00	0.00	0.00													
			Wholly-Owned	1		Not applicable for																
37	UFO Moviez India Limited	Nova Cinemaz Private Limited	Subsidiary	Loan		balances	0.00	1029.43	1029.43		 					_						
38	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Interest accrued on loans		Not applicable for balances	0.00	424.93	479.98													
36	oro woviez mula cimiced	NOVA CITIETHAZ PTIVALE LITHICEO	Wholly-Owned	interest accrueu on todas		Not applicable for	0.00	424.93	4/9.98		 					†						
39	UFO Moviez India Limited	Nova Cinemaz Private Limited	Subsidiary	Other Receivables		balances	0.00	0.00	32.16													
			Wholly-Owned			Not applicable for																
40	UFO Moviez India Limited	Nova Cinemaz Private Limited	Subsidiary	Deposit payable		balances	0.00	1.54	1.56		1	İ										

															e disclosed only		ioans, inter-corporate deposits, advances or reporting period when such transaction was		
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary						In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name		Type of related party transaction	transaction as app	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
			Wholly-Owned			Not applicable for													
41	UFO Moviez India Limited	Scrabble Digital Limited	Subsidiary Wholly-Owned	Amount payable		balances Not applicable for	0.00	1103.33	1161.96										
42	UFO Moviez India Limited	Scrabble Digital Limited	Subsidiary	Deposit payable		balances	0.00	8.33	8.33										
43	UFO Moviez India Limited	Scrabble Digital Limited	Wholly-Owned Subsidiary	Unbilled expenses		Not applicable for balances	0.00	59.70	108.99										
			Wholly-Owned			Not applicable for													
44	UFO Moviez India Limited	Scrabble Digital Limited	Subsidiary Entities in which	Unbilled income		balances	0.00	3.16	9.49		-	-	-			-			
l			Directors are			Not applicable for													
45	UFO Moviez India Limited	Media Infotek Park	interested Entities in which	Deposit receivable	 	balances	0.00	357.72	359.66			1	1			1			
			Directors are			Not applicable for													
46	UFO Moviez India Limited	Media Infotek Park	interested Entities in which	Trade payable		balances	0.00	0.00	5.09										
			Directors are			Not applicable for													
47	UFO Moviez India Limited	Media Infotek Park	interested Entities in which	Unbilled expenses		balances	0.00	12.93	0.00										
		VALUABLE EDUTAINMENT PRIVATE	Directors are			Not applicable for		0.05											
48	UFO Moviez India Limited	LIMITED	interested Entities in which	Deposit payable		balances	0.00	0.65	0.00										
			Directors are			Not applicable for													
49	UFO Moviez India Limited	Impact Media Exchange Limited	interested Entities in which	Trade payable		balances	0.00	3.00	3.24										
			Directors are			Not applicable for			0.75										
50	UFO Moviez India Limited	Valuable Media Private Limited	interested Entities in which	Amount receivable		balances	0.00	9.43	9.75										
			Directors are			Not applicable for		0.40											
51	UFO Moviez India Limited	Valuable Media Private Limited	interested Entities in which	Deposit payable		balances	0.00	0.12	0.06										
			Directors are			Not applicable for													
52	UFO Moviez India Limited	Valuable Media Private Limited	interested	Unbilled income		balances Not applicable for	0.00	0.61	0.00										
53	UFO Moviez India Limited	Mukta V N Films Limited	Associate	Trade Receivable		balances	0.00	20.60	21.71										
54	UFO Moviez India Limited	Mukta V N Films Limited	Associate	Corporate guarantee given to bank for borrowing		Not applicable for balances	0.00	200.00	200.00										
			Entities in which																
55	UFO Moviez India Limited	Valuable Infotainment Private Limited	Directors are interested	Amount receivable		Not applicable for balances	0.00	0.27	0.27										
		Valuable Infetainment Britists	Entities in which			Not applicable for													
56	UFO Moviez India Limited	Valuable Infotainment Private Limited	Directors are interested	Deposit payable		balances	0.00	0.06	0.06										
			Entities in which			Not applicable for													
57	UFO Moviez India Limited	IPSAA Holding Private Limited	Directors are interested	Trade Payable		balances	0.00	0.05	0.05										
		Valuable Technologies Private	Entities in which Directors are			Not applicable for													
58	UFO Moviez India Limited	Limited	interested	Trade Payable		balances	0.00	2.13	0.00										
59	Scrabble Entertainment DMCC	Scrabble Audio Visual Equipment Trading LLC	Wholly-Owned Subsidiary	Trade Receivable		Not applicable for balances	0.00	0.00	0.12										
33	23. 255/c Entertainment Divice		Entities in which					5.00	0.12										
60	Scrabble Entertainment DMCC	Scrabble Digital DMCC	Directors are interested	Trade Payable		Not applicable for balances	0.00	0.06	0.00										
						Not applicable for													
61	Scrabble Entertainment DMCC	Scrabble Digital Services DMCC	Associate	Loan		balances	0.00	2.78	0.00		1	1	+				+		
62	Scrabble Digital Limited	Mumbai Movie Studios Pvt Ltd	Associate of Holding Company	Trade Receivable		Not applicable for balances	0.00	0.03	0.03										