

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L22120MH2004PLC285453

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCV8900E

(ii) (a) Name of the company

UFO MOVIEZ INDIA LIMITED

(b) Registered office address

Valuable Techno Park, Plot #53/1, Road #7
MIDC, Marol, Andheri (E)
Mumbai
Mumbai City
Maharashtra
400002



(c) *e-mail ID of the company

kavita.thadeshwar@ufomoviez.com

(d) *Telephone number with STD code

02240305060

(e) Website

www.ufomoviez.com

(iii) Date of Incorporation

14/06/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital



Yes



No

(vi) *Whether shares listed on recognized Stock Exchange(s)



Yes



No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J3	Motion picture, video and television programme production, sound recording	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

20

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SCRABBLE ENTERTAINMENT LI	U92190MH2008PLC178456	Subsidiary	100
2	PLEXIGO ENTERTAINMENT PRI	U92419MH2020PTC343580	Subsidiary	100
3	United Film Organisers Nepal F		Subsidiary	100
4	UFO Lanka (Private) Limited		Subsidiary	100
5	UFO Software Technologies Pr	U74899MH2005PTC284653	Subsidiary	100
6	Valuable Digital Screens Privat	U72900MH2006PTC163092	Subsidiary	100
7	ZINGLIN Media Private Limited	U74999MH2017PTC300940	Subsidiary	100
8	Scrabble Digital Limited	U74999MH2011PLC213170	Subsidiary	100
9	Scrabble Digital INC		Subsidiary	100
10	Scrabble Entertainment (Mauri		Subsidiary	100
11	Scrabble Entertainment DMCC		Subsidiary	100
12	Scrabble Entertainment (Lebar		Subsidiary	100
13	Scrabble Entertainment (Israel		Subsidiary	100
14	Scrabble Digital DMCC		Associate	33.33
15	Scrabble Ventures LLC		Associate	30
16	Scrabble Ventures, S. de R.L. de		Associate	30
17	Cinestaan Digital Private Limite	U72300DL2013PTC258259	Associate	29.97
18	Mukta V N Films Limited	U74120MH2013PLC244220	Associate	48.12
19	Mumbai Movie Studios Private	U92490MH2020PTC345461	Associate	30.74
20	Scrabble Audio Visual Equipme		Associate	49

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	53,050,000	28,350,801	28,350,801	28,350,801
Total amount of equity shares (in Rupees)	530,500,000	283,508,010	283,508,010	283,508,010

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	53,050,000	28,350,801	28,350,801	28,350,801
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	530,500,000	283,508,010	283,508,010	283,508,010

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,565,000	0	0	0
Total amount of preference shares (in rupees)	1,565,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,565,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	1,565,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	28,350,801	283,508,010	283,508,010	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	28,350,801	283,508,010	283,508,010	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			939,326,173
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			939,326,173

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

211,217,129

(ii) Net worth of the Company

2,764,185,171

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,177,019	4.15	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,491,521	26.42	0	
10.	Others	0	0	0	
	Total	8,668,540	30.57	0	0

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	12,027,829	42.43	0	
	(ii) Non-resident Indian (NRI)	322,249	1.14	0	
	(iii) Foreign national (other than NRI)	87	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	650,750	2.3	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	5,251,608	18.52	0	
9.	Body corporate (not mentioned above)	1,206,207	4.25	0	
10.	Others Body	223,531	0.79	0	
	Total	19,682,261	69.43	0	0

Total number of shareholders (other than promoters)

41,555

**Total number of shareholders (Promoters+Public/
Other than promoters)**

41,564

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KUROTO FUND LP	623 Fifth Avenue 27th Floor New York, NY 10017, USA			271,299	0.96
NOMURA SINGAPORE SECURITIES PTE. LTD.	HSBC SECURITIES SERVICES 11TH FLOOR, 11 MARINE CENTRE, SINGAPORE 099253			269,726	0.95
DOVETAIL INDIA FUND PRIVATE LIMITED	DBS BANK LIMITED, GROUND FLOOR, 100 ROBINSON ROAD, SINGAPORE 068906			109,725	0.39

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	10	9
Members (other than promoters)	32,132	41,555
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	3.24	0.86
B. Non-Promoter	1	3	1	3	1.63	0.02
(i) Non-Independent	1	0	1	0	1.63	0
(ii) Independent	0	3	0	3	0	0.02
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	4.87	0.88

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sanjeev Aga	00022065	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Kapil Kumar Agarwal	00024378	Managing Director	462,394	
Raaja Kanwar	00024402	Director	12,500	
Sanjay Shankar Gaikwad	01001173	Managing Director	917,229	
Lynn Antoinette de Souza	01419138	Director	0	
Ameya Narendra Hete	01645102	Director	242,797	
Subramanian Madhavan	06451889	Director	7,000	
Ashish Sadanand Maluskar	AAUPM3913A	CFO	18,424	
Rajesh Bhagwati Mishra	AACPM0769J	CEO	28,649	
Kavita Bhavesh Thadeshwar	AEJPT8951Q	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Sameer Chavan	AJNPC1626J	Company Secretary	24/12/2020	Cessation
Kavita Thadeshwar	AEJPT8951Q	Company Secretary	27/03/2021	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/08/2020	41,300	95	31.86
Postal Ballot	26/03/2021	42,658	165	55.09

B. BOARD MEETINGS

*Number of meetings held










12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2020	7	7	100
2	06/05/2020	7	7	100
3	22/06/2020	7	7	100
4	07/08/2020	7	7	100
5	24/08/2020	7	7	100
6	21/09/2020	7	7	100
7	12/11/2020	7	7	100
8	21/12/2020	7	5	71.43
9	05/01/2021	7	7	100
10	10/02/2021	7	7	100
11	19/02/2021	7	4	57.14
12	27/03/2021	7	5	71.43

C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit and Risk 	22/06/2020	4	4	100
2	Audit and Risk 	07/08/2020	4	4	100
3	Audit and Risk 	12/11/2020	4	4	100
4	Audit and Risk 	10/02/2020	4	4	100
5	Nomination and 	22/06/2020	3	3	100
6	Nomination and 	24/08/2020	3	3	100
7	Nomination and 	05/01/2021	3	3	100
8	Nomination and 	10/02/2021	3	3	100
9	Nomination and 	19/02/2021	3	2	66.67

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Nomination an	27/03/2021	3	2	66.67

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Sanjeev Aga	12	12	100	12	12	100	
2	Kapil Kumar A	12	12	100	7	7	100	
3	Raaja Kanwar	12	9	75	0	0	0	
4	Sanjay Shankar	12	11	91.67	8	8	100	
5	Lynn Antoinett	12	12	100	11	11	100	
6	Ameya Narend	12	9	75	15	13	86.67	
7	Subramanian	12	12	100	11	11	100	

X. * REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Shankar Ga	Managing Direct	8,203,365	0	0	0	8,203,365
2	Kapil Kumar Agarwa	Joint Managing	8,208,165	0	0	0	8,208,165
	Total		16,411,530	0	0	0	16,411,530

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajesh Bhagwati Mi	CEO	5,725,944	0	0	0	5,725,944
2	Ashish Sadanand M	CFO	4,707,444	0	0	0	4,707,444

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Sameer Chavan	Company Secre +	1,362,876	0	0	0	1,362,876
4	Kavita Thadeshwar	Company Secre +	59,234	0	0	0	59,234
	Total		11,855,498	0	0	0	11,855,498

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjeev Aga	Chairman & Inde +	0	0	0	2,000,000	2,000,000
2	Lynn Antoinette de S	Independent Dir +	0	0	0	1,250,000	1,250,000
3	Subramanian Madh	Independent Dir +	0	0	0	1,250,000	1,250,000
	Total		0	0	0	4,500,000	0

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Vicky M. Kundaliya

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

10989

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

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dated

07/11/2013

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00024378

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

18651

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments****Remove attachment**

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

MGT-8 of UFO MOVIEZ INDIA LIMITED FOR FINANCIAL YEAR ENDED 31ST MARCH, 2021

FORM MGT-8

(Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies
(Management and Administration) Rules, 2014)

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/s. UFO MOVIEZ INDIA LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:-

- A. The Annual Return (Form MGT-7) states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with the provisions of the Act & Rules made thereunder in respect of:
 1. Its status under the Act:- Public Limited Listed Company, Limited by Shares.
 2. Maintenance of registers and records & making entries therein within the time prescribed therefore.
The Company has maintained registers/records & has made necessary entries therein within the time prescribed therefore.
 3. During the reporting period and as represented to us, the Company has filed required various forms with Registrar of Companies, Regional Director, Central Government, The Tribunal, Court or any other authorities within the prescribed time.
 4. Calling, convening and holding meetings of the Board of Directors and its committees and the meetings of the Members of the Company on due dates as stated in the Annual Return in respect of the which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Book / registers maintained for that purpose and the same have been signed.
 5. The Company has closed its Register of Members during the Financial Year under Review and proper notice for the same were given for due compliance.
 6. As per the information provided, the Company has not given any advance or loans to its Directors and/or persons or firms or companies referred to in Section 185 of the Act.
 7. As per the information provided, Contracts/arrangements with related parties were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act and wherever required, necessary requisite approvals have been taken from the Audit Committee / Board / Shareholders. No material related party contracts / arrangements / transactions were entered during the period under review.
 8. During the period under review, there were no transfer or transmission of Equity Shares. Further, there was no buy back of securities and there were no redemption of preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares/securities.
 9. There was no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

MGT-8 of UFO MOVIEZ INDIA LIMITED FOR FINANCIAL YEAR ENDED 31ST MARCH, 2021

10. During the period under review, the Company has not declared any Dividend and the Company was not required to transfer of unpaid / unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. Signing of the audited Financial Statements is as per the provisions of Section 134 of the Act and the report of directors is as per sub-sections (3), (4) and (5) thereof.
12. Constitution, appointment, reappointments, retirement, filling up casual vacancies, disclosures of Directors, Key Managerial Personnel and the remuneration paid to them,-
The changes and the particulars of the composition of the Board and KMP's are reported in the Annual Return (Form MGT-7); Remuneration was paid to Directors/KMPs as reported in the Annual Return (Form MGT-7) during the year under review. The Company was not required to fill any casual vacancy.
13. Appointment of auditors is as per the provisions of Section 139 of the Act.
14. Approvals wherever required were taken from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company has not accepted, renewed and repaid any deposits.
16. As per the information provided, during the reporting period, the borrowings from its Banks are in compliance with the provisions of the Act and Creation of Charge in that respect has been duly complied and relevant Form CHG-1 was filed with the Registrar of Companies.

As per the information provided, during the reporting period, the Company did not have any Borrowings from Directors, Members, Public Financial Institutions and others.
17. During the reporting period, the Company has given loans/ Guarantees / provided securities or made investments which are within the limits of Section 186(3) of the Act.
18. The Company has not altered the provisions of the Memorandum and Articles of Association of the Company.

**For V. M. Kundaliya & Associates
Company Secretaries**

**Vicky M. Kundaliya
Proprietor
FCS-7716/C. P. No. 10989
UDIN: _____
Peer Review Certificate No. 1245/2021
ICSI Unique Code: S2012MH183100**

**Place: Mumbai
Date: _____**

Note: Due to lockdown on account of COVID – 19 Pandemic, I have not been able to carry out physical visit to registered office of Company for verification of data. The Certificate is based on inputs received via email and oral confirmation from Secretarial/Management Team from time to time.

Details of Committee Meetings

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Stakeholders' Relationship Committe	22-06-2020	4	4	100
12	Stakeholders' Relationship Committe	07-08-2020	4	4	100
13	Stakeholders' Relationship Committe	12-11-2020	4	4	100
14	Stakeholders' Relationship Committe	10-02-2021	4	4	100
		22-06-2020			
15	Corporate Social Responsibility Committee		3	3	100
16	Corporate Social Responsibility Committee	27-03-2021	4	4	100
17	Finance Committee	18-12-2020	3	3	100
18	Compensation Committee	15-01-2021	4	4	100