General information about company							
Scrip code	539141						
NSE Symbol	UFO						
MSEI Symbol	NA						
ISIN	INE527H01019						
Name of the entity	UFO MOVIEZ INDIA LIMITED						
Date of start of financial year	01-04-2023						
Date of end of financial year	31-03-2024						
Reporting Quarter	Half Yearly						
Date of Report	30-09-2023						
Risk management committee	Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities						

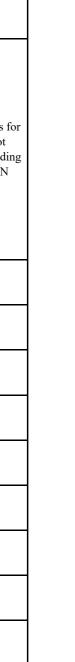


				1	Annexure I									
	Annexure I to be submitted by listed entity on quarterly basis													
	I. Composition of Board of Directors													
	Disclosure of notes on composition of board of directors explanatory													
	Whether the listed entity has a Regular Chairperson Yes													
					Whether Chairperson is relate	ed to MD or CEO	No							
Sr	Title (Mr / Ms)Name of the DirectorPANDINCategory 1 of directorsCategory 2 of directorsCategory 3 of directorsDate of Birth													
1	Mr	Ameya Hete	ABMPH9097B	01645102	Non-Executive - Non Independent Director	Not Applicable		28-11- 1975						
2	Mr	Mr Raaja Kanwar AAJPK0819J 00024402 Non-Executive - Non Independent Director Not Applicable				04-02- 1970								
3	Mr	Sanjay Gaikwad	AAAPG8554D	01001173	Executive Director	Not Applicable		26-07- 1965						
4	Mr	Gautam Trivedi	AABPT1380M	02647162	Non-Executive - Non Independent Director	Not Applicable		24-01- 1966						
5	Mr	Anand Trivedi	ACHPT2797A	02059249	Non-Executive - Non Independent Director	Not Applicable		23-03- 1969						
6	Mr	Rajesh Mishra	AACPM0769J	00103157	Executive Director	Not Applicable		11-02- 1966						
7	7 Mr Rajiv Batra AAFPB4485K 00082866 Non-Executive - Independent Director Not Applicable						30-09- 1955							
8	X = Mr = I = I = I = I = I = I = I = I = I =						30-08- 1955							
9	Ms	Swati Mohan	ALBPM2685B	06377656	Non-Executive - Independent Director	Not Applicable		10-08- 1978						

	I. Composition of Board of Directors										
	Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status						
1	No				Active						
2	No				Active						
3	No				Active						
4	No				Active						
5	No				Active						
6	No				Active						
7	No				Active						
8	No				Active						
9	No				Active						



					I. Com	position	of Board of D	Directors				
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes fo not providin DIN
1	NA		17-10- 2008	23-08- 2022			1	0	2	0		
2	NA		06-07- 2023				1	0	1	0		
3	NA		21-11- 2008	17-10- 2018			1	0	1	0		
4	NA		09-12- 2021				2	1	2	1		
5	NA		09-12- 2021	12-09- 2023			1	0	0	0		
6	NA		18-06- 2022				1	0	0	0		
7	NA		15-06- 2022	15-06- 2022		15	3	3	3	2		
8	NA		26-05- 2022	26-05- 2022		16	6	6	5	1		
9	NA		15-06- 2022	15-06- 2022		15	1	1	2	1		



Au	ıdit Committ	ee Details					
		Whe	ther the Audit Committee has a I	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00082866	Rajiv Batra	Non-Executive - Independent Director	Chairperson	02-11-2022		
2	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Member	02-11-2022		
3	06377656	Swati Mohan	Non-Executive - Independent Director	Member	02-11-2022		
4	01645102	Ameya Hete	Non-Executive - Non Independent Director	Member	08-08-2018		



No	omination and	d remuneration commi	ttee				
	Whe						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00082866	Rajiv Batra	Non-Executive - Independent Director	Chairperson	02-11-2022		
2	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Member	02-11-2022		
3	01645102	Ameya Hete	Non-Executive - Non Independent Director	Member	20-11-2014		



Sta	Stakeholders Relationship Committee											
	W											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	06377656	Swati Mohan	Non-Executive - Independent Director	Chairperson	02-11-2022							
2	01645102	Ameya Hete	Non-Executive - Non Independent Director	Member	08-08-2018							
3	01001173	Sanjay Gaikwad	Executive Director	Member	20-11-2014							



Ris	Risk Management Committee											
		Whether the Risk Manage										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					

Co	orporate Soci	al Responsibility Comm	littee				
	Whethe	r the Corporate Social Re	esponsibility Committee has a l	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01001173	Sanjay Gaikwad	Executive Director	Chairperson	20-11-2014		
2	00082866	Rajiv Batra	Non-Executive - Independent Director	Member	02-11-2022		
3	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Member	02-11-2022		
4	06377656	Swati Mohan	Non-Executive - Independent Director	Member	02-11-2022		



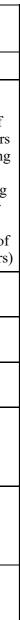
	Oth	er Committee	9				
S	Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remark

rks

				An	nexure 1								
An	Annexure 1												
Ш	III. Meeting of Board of Directors												
Disclosure of notes on meeting of board of directors explanatory													
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
1	25-05-2023				Yes	8	7	3					
2		06-07-2023	41		Yes	8	8	3					
3		31-07-2023	24		Yes	9	7	3					



					Annexu	ire 1				
IV	. Meeting of Co	ommittees								
		Disclos	sure of notes of	on meeting of	f committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-05-2023				Yes	4	4	3	0
2	Audit Committee	06-07-2023	41			Yes	4	4	3	0
3	Audit Committee	31-07-2023	24			Yes	4	4	3	0
4	Nomination and remuneration committee	25-05-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	06-07-2023	41			Yes	3	3	2	0
6	Nomination and remuneration committee	31-07-2023	24			Yes	3	3	2	0



	Annexure 1									
IV.	Meeting of Co	mmittees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of member attendin the meeting (other than Board of Director
7	Corporate Social Responsibility Committee	25-05-2023			There were no Corporate Social Responsibility Committee Meetings held during the quarter ended 30th September, 2023	Yes	4	4	3	0
8	Stakeholders Relationship Committee	25-05-2023			There were no Stakeholders Relationship Committee Meetings held during the quarter ended 30th September, 2023	Yes	3	3	1	0



	Annexure 1				
V.	V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
1	Whether prior approval of audit committee obtained	Yes			
2	Whether shareholder approval obtained for material RPT	Yes			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			

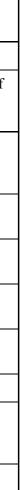


	Annexure 1				
VI	. Affirmations				
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			

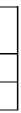


	Annexure 1		
Sr Subject Compliance status		Compliance status	
1	Name of signatory	Ms. Kavita Thadeshwar	
2	Designation	Company Secretary and Compliance Officer	

	Anne	exure III		
Ш	. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	6	•	•	



	Annexure III				
1	Name of signatory	Ms. Kavita Thadeshwar			
2	Designation	Company Secretary and Compliance Officer			



Additional Half yearly Disclosure Applicability of disclosure Not Applicable Reason for Non Applicability Textual Information(1)



Text Block	
Textual Information(1)	No Transaction during the half year ended September 30, 2023.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

Signatory Details	
Name of signatory	Ms. Kavita Thadeshwar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-10-2023

