

Date: December 4, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
Email: corp.relations@bseindia.com
BSE Scrip Code: 539141

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax : 022- 2659 8237/ 38
Email: cm1ist@nse.co.in
NSE Symbol: UFO

Dear Sir / Ma'am,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019.

This is for your information and records.

Thanking you.
Yours faithfully,

For UFO Moviez India Limited

S.S. Chavan

Sameer Chavan
Company Secretary



Encl: a/a

Related party disclosures for UFO Moviez India limited on a Consolidated basis for Half year ended 30 September 2019

1.Names of related parties where transactions have taken place during the year

Associate Enterprises

Scrabble Digital DMCC
Scrabble Venture LLC
Scrabble Ventures, S. de R.L. de C.V.
Mukta V N Films Limited
Scrabble Audio Visual Equipment Trading LLC

Enterprises owned or significantly influenced by key management personnel or their relatives

Media Infotek Park
Valuable Media Limited
Valuable Technologies Limited
Valuable Edutainment Private Limited
Valuable Infotainment Private Limited
Impact Media Exchange Limited
Nifty Portfolio Services Private Limited
Advent Fiscal Private Limited
Apollo International Limited
S. Madhavan (HUF)

Key management personnel

Mr. Sanjay Gaikwad - Managing Director
Mr. Kapil Agarwal - Joint Managing Director
Mr. Rajesh Mishra - Chief Executive Officer-Indian Operations
Mr. Ashish Malushte - Chief Financial Officer
Mr. Sameer Chavan - Company Secretary
Mr. Sanjeev Aga - Independent and Non executive director
Mr S. Madhavan - Independent and Non executive director
Ms. Lynn de Souza - Independent and Non executive director
Mr Ameya Hete - Non executive director
Mr. Raaja Kanwar - Non executive director

Relatives of Key management personnel

Mr. Uday Gaikwad
Mrs. Aruna Narendra Hete
Mrs. Kamayani Singh Kanwar



2. Details of transaction with related parties during the Half year ended 30 September 2019
Rs. In lacs

Sr. No.	Particulars	30-09-2019
1	Nature of transaction/Name of the Parties	
	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	
A	Expenses reimbursed	
	i) Media Infotek Park	68
B	Technical services (expense)	
	i) Valuable Technologies Limited	469
C	Operating direct expenses (Royalty – Impact)	
	i) Impact Media Exchange Limited	36
D	Licensee fee- Club X (income)	
	i) Valuable Media Limited	5
E	Rent paid (expense)	
	i) Media Infotek Park	278
F	Rent income (Miscellaneous receipts)	
	i) Valuable Media Limited	4
	ii) Valuable Edutainment Private Limited	2
G	Security Deposit received	
	i) Valuable Media Limited	-#
H	Dividend Paid	
	i) Valuable Media Limited	673
	ii) Valuable Technologies Limited	673
	iii) Nifty Portfolio Services Private Limited	163
	iv) Advent Fiscal Private Limited	221
	v) Apollo International Limited	680
	vi) S. Madhavan (HUF)	1
2	Associate Enterprises	
A	Sale of goods	
	i) Scrabble Audio Visual Equipment Trading LLC	392
B	Recovery of expenses	
	i) Scrabble Audio Visual Equipment Trading LLC	4
C	Dividend received	
	i) Scrabble Digital DMCC	105
	ii) Scrabble Venture LLC	136
3	Key Managerial Personnel and their relatives	
A	Remuneration to key managerial personnel*	
	i) Mr. Sanjay Gaikwad	147
	ii) Mr. Kapil Agarwal	147
	iii) Mr. Ashish Malushte	69
	iv) Mr. Rajesh Mishra	80
	v) Mr. Sameer Chavan	13
B	Dividend Paid to key managerial personnel and their relatives	
	i) Mr. Sanjay Gaikwad	79
	ii) Mr. Kapil Agarwal	139
	iii) Mr. Ashish Malushte	6
	iv) Mr. Ameya Hete	68
	v) Mr. S. Madhavan	2
	vi) Mr. Rajesh Mishra	9
	vii) Mr. Uday Gaikwad	-#
	viii) Mrs. Aruna Narendra Hete	1
	ix) Mrs. Kamayani Singh Kanwar	60
C	Directors Sitting Fees and Commission expenses	
	i) Mr. Sanjeev Aga	7
	ii) Ms. Lynn de Souza	10
	iii) Mr S. Madhavan	9


UFO MOVIEZ INDIA LIMITED

Balance outstanding as at		Rs. In lacs
Sr. No.	Particulars	30-Sep-19
1	Enterprises owned or significantly influenced by Key Management Personnel and their relatives	
A	Trade Receivables	
	i) Valuable Media Limited	4
	ii) Valuable Infotainment Private Limited	-#
	iii) Valuable Edutainment Private Limited	1
B	Deposit receivable	
	i) Media Infotek Park	360
C	Deposit payable	
	i) Valuable Media Limited	2
	ii) Valuable Infotainment Private Limited	-#
	iii) Valuable Edutainment Private Limited	1
D	Amount payable	
	i) Valuable Technologies Limited	94
	ii) Impact Media Exchange Limited	6
	iii) Media Infotek Park	54
2	Associate enterprise	
A	Amount receivable	
	i) Scrabble Audio Visual Equipment Trading LLC	185
B	Performance Guarantee Given	
	a) Performance Guarantee given on behalf of associate	
	i) Scrabble Ventures LLC	3,534
C	Corporate Guarantee given on borrowing (Refer note a)	
	i) Mukta V N Films Limited	200

Notes:

a) As at 30 Sep 2019 UFO Moviez India Limited has provided corporate guarantee to bank for Overdraft facility of Rs. 200 lacs taken by an associate.

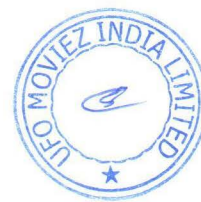
b) The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions and ordinary course of business. The assessment is undertaken each financial year through examining the financial position of the related party and the market in which the related party operates. Outstanding balances at the year end are unsecured and settlement occurs in cash.

Compensation of key management personnel of the Company during the Half year ended 30 September 2019

Particular	Rs. In lacs
	30 Sep 2019
Remuneration	456

*Key Managerial Personnel and Relatives of promoters who are under the employment of the group are entitled to post employment benefits and other long term employee benefits recognised as per Ind AS -19 Employee Benefits in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above, as they are determined on an actuarial basis for the Group as a whole.

Represents values less than Rs 1 lacs



UFO MOVIEZ INDIA LIMITED