

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There was no acquisition of Shares or Voting rights in any unlisted companies in terms of sub-para 1 of para A of part A of Schedule III of SEBI (LODR) Regulations, 2015 during the quarter ended March 31, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There were no material tax litigations or disputes pending during the quarter ending March 31, 2025.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No The Company has not advance any type of Loans (or other form of debt) / guarantees / comfort letters (by whatever name called) / securities etc. provided to Promoter / Promoter Group / Directors (including relatives) / KMP or any entity controlled by them during the quarter quarter ending March 31, 2025.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	U00214
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Remarks for Exchange (not for Website Dissemination)	
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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 related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ameya Hete	ABMPH9097B	01645102	Non-Executive - Non Independent Director	Not Applicable		28-11-1975
2	Mr	Raaja Kanwar	AAJPK0819J	00024402	Non-Executive - Non Independent Director	Not Applicable		04-02-1970
3	Mr	Sanjay Shankar Gaikwad	AAAPG8554D	01001173	Executive Director	Not Applicable		26-07-1965
4	Mr	Gautam Yogendra Trivedi	AABPT1380M	02647162	Non-Executive - Non Independent Director	Not Applicable		24-01-1966
5	Mr	Anand Yogendra Trivedi	ACHPT2797A	02059249	Non-Executive - Non Independent Director	Not Applicable		23-03-1969
6	Mr	Rajesh Bhagwati Mishra	AACPM0769J	00103157	Executive Director	Not Applicable		11-02-1966
7	Mr	Rajiv Batra	AAFPB4485K	00082866	Non-Executive - Independent Director	Not Applicable		30-09-1955
8	Mr	Kanwar Bir Singh Anand	AABPA6586A	03518282	Non-Executive - Independent Director	Chairperson		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. Composition of Board of 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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-10-2008	23-08-2022			1	0	2	0			
2	NA		06-07-2023				1	0	2	0			
3	NA		21-11-2008	17-10-2023			1	0	1	0			
4	NA		09-12-2021	30-08-2024			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		33.16	3	3	8	5			
8	NA		26-05-2022	26-05-2022		34.05	6	6	7	2			
9	NA		15-06-2022	15-06-2022		33.16	1	1	2	1			

Audit Committee Details							
Whether the Audit Committee has a 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		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a 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	01645102	Ameya Hete	Non-Executive - Non Independent Director	Member	20-11-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a 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	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 Shankar Gaikwad	Executive Director	Member	20-11-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a 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 Shankar 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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				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*
Sr. No.	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)					
1	29-10-2024				Yes	9	8	3
2	20-11-2024		21		Yes	9	7	3
3	22-11-2024		1		Yes	9	5	2
4	19-12-2024		26		Yes	9	8	3
5		30-01-2025	41		Yes	9	8	3
6		26-03-2025	54		Yes	9	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	Reason 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	29-10-2024				Yes	4	4	3	0
2	Audit Committee	30-01-2025	92			Yes	4	4	3	0
3	Nomination and remuneration committee	19-12-2024			There were no Nomination and Remuneration Committee Meetings held during the current quarter ended 31st March,2025.	Yes	3	3	2	0
4	Stakeholders Relationship Committee	29-10-2024			There were no Stakeholders Relationship Committee Meetings held during the current quarter ended 31st March,2025.	Yes	3	3	1	0
5	Corporate Social Responsibility Committee	29-10-2024			There were no Corporate Social Responsibility Committee Meetings held during the current quarter ended 31st March,2025.	Yes	4	4	3	0

Annexure 1

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

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.ufomoviez.com/#advertisers-ufo
1.2	Memorandum of Association and Articles of Association	Yes		https://www.ufomoviez.com/investor Under the Corporate Governance tab; MOA and AOA
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.ufomoviez.com/investor Under the Corporate Governance tab; Board of Directors heading- Brief Profile
2	Terms and conditions of appointment of independent directors	Yes		https://www.ufomoviez.com/investor Under the Corporate Governance tab; Appointment of Independent Directors heading
3	Composition of various committees of board of directors	Yes		https://www.ufomoviez.com/sites/default/files/UFO_Investors/UFO%20Composition%20of%20Board%20and%20Committees_July%202023.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.ufomoviez.com/sites/default/files/UFO_Investors/Code_of_Conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.ufomoviez.com/sites/default/files/UFO_Investors/1%20Whistle%20Blower%20Policy.pdf

6	Criteria of making payments to non-executive directors	Yes		https://www.ufomoviez.com/sites/default/files/UFO_Investors/Nomination%20and%20Remuneration%20Policy_F_clean.pdf
7	Policy on dealing with related party transactions	Yes		https://www.ufomoviez.com/sites/default/files/UFO_Investors/Policy%20on%20Related%20Party%20Transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.ufomoviez.com/sites/default/files/UFO_Investors/policy_on_material.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.ufomoviez.com/sites/default/files/UFO_Investors/FP_FY25.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.ufomoviez.com/investor Under the Investor Contact tab
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.ufomoviez.com/investor Under the Investor Contact tab
12	Financial results	Yes		https://www.ufomoviez.com/investor Under the Shareholder Information tab; Events & Updates and Shareholder Communication headings
13	Shareholding pattern	Yes		https://www.ufomoviez.com/investor Under the Shareholder Information tab; Shareholding Pattern heading
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.ufomoviez.com/investor Under the Shareholder Information tab; Events & Updates heading and Under the Financials tab; Financial Reports heading
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.ufomoviez.com/investor Under the Shareholder Information tab; Events & Updates heading and Under the Financials tab; Financial Reports heading
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.ufomoviez.com/investor Under the Shareholder Information tab; Events & Updates and Shareholder Communication heading
18	Credit rating or revision in credit rating obtained	Yes	https://www.ufomoviez.com/investor Under the Shareholder Information tab; Events & Updates heading
19	Separate audited financial statements of	Yes	https://www.ufomoviez.com/investor Under the Financials tab; Subsidiary Annual Accounts heading

	each subsidiary of the listed entity in respect of a relevant financial year		
20	Secretarial Compliance Report	Yes	https://www.ufomoviez.com/investor Under the Shareholder Information tab; Shareholder Communication heading
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.ufomoviez.com/sites/default/files/UFO_Investors/Policy%20for%20determination%20of%20materiality%20of%20event_updatedNov2023_F.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.ufomoviez.com/sites/default/files/UFO_Investors/Policy%20for%20determination%20of%20materiality%20of%20event_updatedNov2023_F.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.ufomoviez.com/investor Under the Shareholder Information tab; Events & Updates heading
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.ufomoviez.com/investor Under the Shareholder Information tab; Events & Updates heading
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.ufomoviez.com/investor Under the Annual Returns tab
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://www.ufomoviez.com/sites/default/files/UFO_Investors/Employee%20Benefit%20Scheme%20Documents.pdf
27	Confirmation that the above disclosures are in a separate section as	Yes	https://www.ufomoviez.com/investor

	specified in regulation 46(2)		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.ufomoviez.com/investor

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

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

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

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

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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Kavita Thadeshwar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-04-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India	Compounding Order of Rs. 18,541 pertaining to delay in filing of Form ESOP with Reserve Bank of India	01-01-2025	Delayed submission of Form ESOP pursuant to issuance of Employee Stock Options to Non-Resident employees. The Order was issued with respect to compounding application filed by the Company under the provisions of Foreign Exchange Management Act, 1999.	There is no material impact on the financials, operations or any other activities of the Company.

