

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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 December 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?	No	There were no fines or penalties imposed on the company during the quarter ended December 31, 2025
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?	Yes	
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)	

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	Sanjay Shankar Gaikwad	AAAPG8554D	01001173	Executive Director	Not Applicable	MD	26-07-1965
3	Mr	Gautam Yogendra Trivedi	AABPT1380M	02647162	Non-Executive - Non Independent Director	Not Applicable		24-01-1966
4	Mr	Anand Yogendra Trivedi	ACHPT2797A	02059249	Non-Executive - Non Independent Director	Not Applicable		23-03-1969
5	Mr	Rajesh Bhagwati Mishra	AACPM0769J	00103157	Executive Director	Not Applicable	CEO	11-02-1966
6	Mr	Rajiv Batra	AAFPB4485K	00082866	Non-Executive - Independent Director	Not Applicable		30-09-1955
7	Mr	Kanwar Bir Singh Anand	AABPA6586A	03518282	Non-Executive - Independent Director	Chairperson		30-08-1955
8	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

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	19-08-2025			1	0	2	0			
2	NA		21-11-2008	17-10-2023			1	0	1	0			
3	NA		09-12-2021	30-08-2024			3	1	3	1			
4	NA		09-12-2021	12-09-2023			1	0	0	0			
5	NA		18-06-2022	18-06-2025			1	0	0	0			
6	NA		15-06-2022	15-06-2025		42.16	3	3	5	4			
7	NA		26-05-2022	26-05-2025		43.05	6	6	7	3			
8	NA		15-06-2022	15-06-2025		42.16	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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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								
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)	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	31-07-2025				Yes	9	7	3
2		04-11-2025	95		Yes	8	8	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	31-07-2025				Yes	4	3	3	0
2	Audit Committee	04-11-2025	95			Yes	4	4	3	0
3	Nomination and remuneration committee	04-11-2025			There were no Nomination and Remuneration Committee Meetings held during the previous quarter ended 30th September 2025.	Yes	3	3	2	0
4	Stakeholders Relationship Committee	04-11-2025			There were no Stakeholders Relationship Committee Meetings	Yes	3	3	1	0

					held during the previous quarter ended 30th September 2025.					
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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

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	20-01-2026

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

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assessment Unit, National Faceless Assessment Center, Income Tax Department, Ministry of Finance, Government of India	26-09-2025	Demand Notice for an amount of Rs. 7,15,13,571 has been issued u/s 271D of the Act for alleged violation of section 269SS of the Act, with respect to Assessment Year 2018 – 19. The penalty proceedings were initiated on the basis of an inadvertent error in tax audit report, and certificate to this effect has been obtained from the concerned tax auditor. There is no contravention of the law by the Company. Further, the evidences provided by the Company to substantiate its compliance have not been considered by the authority in their order.	The Company has filed an appeal on October 7, 2025 against the Demand Notice received and is awaiting hearing notice.