UFO MOVIEZ INDIA LIMITED

Disclosure of Related Party Transactions for the half year ended September 30, 2026

Rupees in Lacs

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	**Details of the party (listed entity /subsidiary) entering into the transaction**	**Details of the counterparty**		**Type of related party transaction**	**Value of the related party transaction as approved by the audit committee**	**Remarks on approval by audit committee**	**Value of related party transaction ratified by the audit committee**	**Date of audit committee meeting where the ratification was approved**	**Value of transaction during the reporting period**	**In case monies are due to either party as a result of the transaction**		**In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments**			**Details of the loans, inter-corporate deposits, advances or investments**					
	Name	**Name**	**Relationship of the counterparty with the listed entity or its subsidiary**							**Opening balance**	**Closing balance**	**Nature of indebtedness (loan/ issuance of debt/ any other etc.)**	**Cost**	**Tenure**	**Nature (loan/ advance/ inter-corporate deposit/ investment**	**Interest Rate (%)**	**Tenure**	**Secured/ unsecured**	**Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)**	**Notes**
1	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly- Owned Subsidiary	Interest received		Exempted as per Regulation 23 of SEBI LODR			55.61	0.00	0.00									
2	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly- Owned Subsidiary	Any other transaction		Exempted as per Regulation 23 of SEBI LODR			3.63	0.00	0.00									
3	UFO Moviez India Limited	Mumbai Movie Studios Private Limited	Associate	Any other transaction	6.00	Approved			3.00	0.00	0.00									
4	UFO Moviez India Limited	Mumbai Movie Studios Private Limited	Associate	Any other transaction	5.00	Approved			0.20	0.00	0.00									
5	UFO Moviez India Limited	Media Infotek Park	Entities in which Directors are interested	Any other transaction	43.31	Approved			43.31	0.00	0.00									
6	UFO Moviez India Limited	Media Infotek Park	Entities in which Directors are interested	Any other transaction	655.40	Approved			320.04	0.00	0.00									
7	UFO Moviez India Limited	Impact Media Exchange Limited	Entities in which Directors are interested	Any other transaction	36.00	Approved			18.00	0.00	0.00									
8	UFO Moviez India Limited	Valuable Media Private Limited	Entities in which Directors are interested	Any other transaction	10.00	Approved			1.93	0.00	0.00									
9	UFO Moviez India Limited	Valuable Media Private Limited	Entities in which Directors are interested	Any other transaction	1.00	Approved			0.40	0.00	0.00									
10	UFO Moviez India Limited	Sanjay Gaikwad	Director	Remuneration	346.58	Approved			346.58	217.20	0.00									
11	UFO Moviez India Limited	Ameya Hete	Director	Any other transaction	3.50	Approved			3.50	0.00	0.00									
12	UFO Moviez India Limited	Maddock Films Private Limited	Entities in which Directors are interested	Any other transaction	200.00	The Audit Committee has approved an aggregate limit of Rs. 200 Lakhs for transactions with Maddock Films Private Limited mentioned at Sr. no. 12 to 16			62.98	0.00	0.00									
13	UFO Moviez India Limited	Maddock Films Private Limited	Entities in which Directors are interested	Any other transaction	0.00	The Audit Committee has approved an aggregate limit of Rs. 200 Lakhs for transactions with Maddock Films Private Limited mentioned at Sr. no. 12 to 16			1.13	0.00	0.00									
14	UFO Moviez India Limited	Maddock Films Private Limited	Entities in which Directors are interested	Any other transaction	0.00	The Audit Committee has approved an aggregate limit of Rs. 200 Lakhs for transactions with Maddock Films Private Limited mentioned at Sr. no. 12 to 16			1.60	0.00	0.00									
15	UFO Moviez India Limited	Maddock Films Private Limited	Entities in which Directors are interested	Any other transaction	0.00	The Audit Committee has approved an aggregate limit of Rs. 200 Lakhs for transactions with Maddock Films Private Limited mentioned at Sr. no. 12 to 16			0.83	0.00	0.00									

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of related party transaction ratified by the audit committee	Date of audit committee meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Notes
16	UFO Moviez India Limited	Maddock Films Private Limited	Entities in which Directors are interested	Any other transaction	0.00	The Audit Committee has approved an aggregate limit of Rs. 200 Lakhs for transactions with Maddock Films Private Limited mentioned at Sr. no. 12 to 16			0.16	0.00	0.00									
17	Scrabble Entertainment FZCO	Scrabble Audio Visual Equipment Trading LLC	Wholly- Owned Subsidiary	Any other transaction		Not applicable			33.90	0.00	0.00									
18	Scrabble Entertainment FZCO	Scrabble Digital Services FZCO	Associate	Any other transaction		Not applicable			42.80	0.00	0.00									
19	Scrabble Entertainment FZCO	Scrabble Digital Services FZCO	Associate	Any other transaction		Not applicable			9.50	0.00	0.00									
20	Scrabble Entertainment FZCO	Scrabble Digital Services FZCO	Associate	Any other transaction		Not applicable			97.50	0.00	0.00									
21	Scrabble Audio Visual Equipment Trading LLC	Scrabble Digital Services FZCO	Associate	Any other transaction		Not applicable			2.30	0.00	0.00									
22	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly- Owned Subsidiary	Loan		Not applicable for balances			0.00	1029.43	1029.43									
23	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly- Owned Subsidiary	Any other transaction		Not applicable for balances			0.00	696.25	748.05									
24	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly- Owned Subsidiary	Any other transaction		Not applicable for balances			0.00	3.49	3.49									
25	UFO Moviez India Limited	Mumbai Movie Studios Private Limited	Associate	Any other transaction		Not applicable for balances			0.00	6.48	0.00									
26	UFO Moviez India Limited	Mumbai Movie Studios Private Limited	Associate	Any other transaction		Not applicable for balances			0.00	0.00	3.00									
27	UFO Moviez India Limited	Media Infotek Park	Entities in which Directors are interested	Any other transaction		Not applicable for balances			0.00	359.66	359.66									
28	UFO Moviez India Limited	Media Infotek Park	Entities in which Directors are interested	Any other transaction		Not applicable for balances			0.00	5.72	0.00									
29	UFO Moviez India Limited	Media Infotek Park	Entities in which Directors are interested	Any other transaction		Not applicable for balances			0.00	0.00	7.05									
30	UFO Moviez India Limited	Impact Media Exchange Limited	Entities in which Directors are interested	Any other transaction		Not applicable for balances			0.00	12.96	12.96									
31	UFO Moviez India Limited	Impact Media Exchange Limited	Entities in which Directors are interested	Any other transaction		Not applicable for balances			0.00	36.00	54.00									
32	UFO Moviez India Limited	Valuable Media Private Limited	Entities in which Directors are interested	Any other transaction		Not applicable for balances			0.00	12.95	0.76									
33	UFO Moviez India Limited	Valuable Media Private Limited	Entities in which Directors are interested	Any other transaction		Not applicable for balances			0.00	0.19	0.19									
34	UFO Moviez India Limited	Valuable Infotainment Private Limited	Entities in which D	Any other transaction		Not applicable for balances			0.00	0.27	0.20									
35	UFO Moviez India Limited	Valuable Infotainment Private Limited	Entities in which Directors are interested	Any other transaction		Not applicable for balances			0.00	0.06	0.00									
36	UFO Moviez India Limited	Scrabble Digital Service DMCC	Associate	Any other transaction		Not applicable for balances			0.00	0.60	0.61									
37	UFO Moviez India Limited	Scrabble Audio Visual Equipment Trading LLC	Step Down Subsidiary	Any other transaction		Not applicable for balances			0.00	5.66	0.00									
38	UFO Moviez India Limited	Scrabble Audio Visual Equipment Trading LLC	Step Down Subsidiary	Any other transaction		Not applicable for balances			0.00	565.88	575.76									
39	UFO Moviez India Limited	Maddock Films Private Limited	Entities in which Directors are interested	Any other transaction		Not applicable for balances			0.00	0.97	0.00									
40	UFO Moviez India Limited	Valuable Technologies Private Limited	Entities in which Directors are interested	Any other transaction		Not applicable for balances			0.00	2.13	2.13									