UFO MOVIEZ INDIA LIMITED Disclosure of Related Party Transactions for the half year ended March, 2025

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	Details of the counterparty							Value of transaction during the reporting period	In case monies are due to either		In case any financ incurred to make o	r give loa	ns, inter-	Details of the loans, inter-corporate deposits, advances or investments							
	into the transaction				Value of the related party transaction as approved by the audit committee					party as a result	party as a result of the transaction		corporate deposits, advances or investments									
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			e audit committee	Value of related party transaction ratified by the audit committee	Date of audit committee meeting where the ratification was approved		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 u	Purpose for which the funds will be utilised by the Itimate 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			55.30	0.00	0.00											
2			Wholly-Owned	Rent income (Miscellaneous receipts)		Exempted as per Regulation 23 of			3.41	0.00	0.00											
3	UFO Moviez India Limited	Nova Cinemaz Private Limited	Subsidiary Wholly-Owned	Registration Fees income		SEBI LODR Exempted as per Regulation 23 of			0.08	0.00	0.00											
4	UFO Moviez India Limited	Nova Cinemaz Private Limited	Subsidiary Wholly-Owned	Lease rental income		SEBI LODR Exempted as per Regulation 23 of			1.86	0.00	0.00											
5	UFO Moviez India Limited	Nova Cinemaz Private Limited	Subsidiary	Security Deposit received		SEBI LODR Exempted as per																
6	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Purchase of preference shares		Regulation 23 of SEBI LODR Exempted as per			0.07	0.00	0.00											
7	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Film realisation income		Regulation 23 of SEBI LODR Exempted as per			100.00	0.00	0.00											
	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary			Regulation 23 of SEBI LODR			0.08	0.00	0.00											
8	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Advertisement revenue share (expense)		Exempted as per Regulation 23 of SEBI LODR			1.97	0.00	0.00											
9		Scrabble Entertainment DMCC	Wholly-Owned Subsidiary	Dividend received		Exempted as per Regulation 23 of SEBI LODR			1814.94	0.00	0.00											
10		Mumbai Movie Studios Pvt Ltd		Management Service fee (Income)	6.00	Approved			6.00	0.00	0.00											
11	UFO Moviez India Limited	Media Infotek Park	Entities in which Directors are interested		50.77	Approved			50.77	0.00	0.00											
12			Entities in which Directors are	Expenses	588.87				302.28	0.00	0.00											
13		Media Infotek Park	interested Entities in which Directors are	Rent paid (expense)	36.00	Approved			18.00	0.00	0.00											
14	UFO Moviez India Limited	Impact Media Exchange Limited	interested Entities in which Directors are	Operating direct expenses	25.00	Approved			2.39	0.00	0.00											
15		Valuable Media Private Limited	interested Entities in which Directors are	Licensee fee- (Other income)	100.00	Approved			8.62	0.00	0.00											
16		Valuable Media Private Limited	interested Entities in which Directors are	Sales of Spare (income)	0.50	Approved			0.17	0.00	0.00											
47	UFO Moviez India Limited UFO Moviez India Limited	Valuable Media Private Limited	interested	Rent income (Miscellaneous receipts)	204.45	Approved			204.46	0.00	0.00											
17	UFO IVIOVIEZ India Limited	Mr. Sanjay Gaikwad	Director Key Managerial	Remuneration	204.46	Approved				0.00	0.00											
10	UFO Moviez India Limited	Mr. Ashish Malushte	Personnel	Remuneration	74.35	Approved			74.35	0.00	0.00											

																			leposits, advances or investments made ransaction was undertaken.	
Details of the party (lis No entity /subsidiary) ente into the transaction	ering Details of the counterparty							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, intercorporate 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	y	Value of the related party transaction as approved by the audit committee		Value of related party transaction ratified by the audit committee	Date of audit committee meeting where the ratification was approved		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	
UFO Moviez India Limited	Mr. Rajesh Mishra	Key Managerial Personnel/ Director	Remuneration	175.42	Approved			175.42	0.00	0.00										
UFO Moviez India Limited	Ms. Kavita Thadeshwar	Key Managerial Personnel	Remuneration	22.05	Approved			22.05	0.00	0.00										
UFO Moviez India Limited		Director	Directors sitting fee	8.00	Approved			8.00	0.00	0.00	1									
UFO Moviez India Limited	-,-	Director	Directors sitting fee	6.00	Approved			6.00	0.00	0.00										
UFO Moviez India Limited	Mr. Gautam Trivedi	Director	Directors sitting fee	5.00	Approved			5.00	0.00	0.00										
UFO Moviez India Limited	Mr. Rajiv Batra	Director	Directors sitting fee and Remuneration	25.00	Approved			12.50	9.00	5.00										
UFO Moviez India Limited	Ms. Swati Mohan	Director	Directors sitting fee and Remuneration	21.00	Approved			10.50	7.00	3.00										
UFO Moviez India Limited	Mr. Kanwar Bir Singh Anand	Director	Directors sitting fee and Remuneration	35.00	Approved			17.50	19.00	16.00										
UFO Moviez India Limited	Mukta V N Films Limited	Associate	Film realisation income	100.00	Approved			0.78	0.00	0.00									Mukta V N Films Limited ceased to be a Associate of the Company w.e.f. Decer 23, 2024.	
Scrabble Entertainment D	Scrabble Audio Visual Equipment MCC Trading LLC	Wholly-Owned Subsidiary	Reimbursement of expenses		Not applicable			0.69	0.00	0.00										
Scrabble Entertainment D	MCC Scrabble Digital Services DMCC	Associate	Consultation Income		Not applicable			1.20	0.00	0.00										
Scrabble Entertainment D	MCC Scrabble Digital Services DMCC	Associate	General service income		Not applicable			0.31	0.00	0.00										
	MCC Scrabble Digital Services DMCC	Associate	Reimbursement of Expenses		Not applicable			3.49	0.00	0.00										
Scrabble Entertainment D	MCC Scrabble Digital Services DMCC	Associate	Dividend received		Not applicable			4.63	0.00	0.00										
Scrabble Audio Visual Equipment Trading LLC	Scrabble Digital Services DMCC	Associate	AMC Income		Not applicable			0.09	0.00	0.00										
Scrabble Audio Visual Equipment Trading LLC	Scrabble Digital Services DMCC	Associate	Sale of equipments & Accessories		Not applicable			1.54	0.00	0.00										
Scrabble Audio Visual Equipment Trading LLC	Scrabble Digital Services DMCC	Associate	General Service Income		Not applicable			0.31	0.00	0.00										
Scrabble Audio Visual Equipment Trading LLC	Scrabble Digital Services DMCC	Associate	Reimbursement of expenses		Not applicable			0.09	0.00	0.00										
UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Loan		Not applicable for balances			0.00	1029.43	1029.43										
UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Interest accrued on loans		Not applicable for balances			0.00	479.98	588.12										
UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Deposit payable		Not applicable for balances			0.00	1.56	3.37										

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S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty					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	the counterpart	1 '	Type of related party transaction	Value of the related party transaction as approved by the audit committee					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	
40	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Warehouse rent income - Unbilled revenue		Not applicable for balances	•		0.00	0.03	0.15										
41			Wholly-Owned			Not applicable for			0.00	0.00	1.87										
42		Nova Cinemaz Private Limited	Subsidiary Associate	Trade Payable Unbilled Income		balances Not applicable for			0.00	0.00	6.00										
43	UFO Moviez India Limited	Mumbai Movie Studios Pvt Ltd	Associate			balances Not applicable for			0.00		0.00										
44	UFO Moviez India Limited	Mumbai Movie Studios Pvt Ltd	Entities in which	Trade receivable		balances Not applicable for			0.00	0.01	0.00										
44	UFO Moviez India Limited	Media Infotek Park	Directors are	Deposit receivable		balances			0.00	359.66	359.66										
45	OFO MOVIEZ INdia Limited	меда іптотек Рагк	Entities in which Directors are	Deposit receivable		Not applicable for balances			0.00	5.09	0.00										
	UFO Moviez India Limited	Media Infotek Park	interested	Trade Payable						5.05	0.00										
46	UFO Moviez India Limited	Impact Media Exchange Limited	Entities in which Directors are interested	Trade Payable		Not applicable for balances			0.00	3.24	0.00										
47		-	Entities in which Directors are	Operating direct expenses - Unbilled expenses		Not applicable for balances			0.00	0.00	12.00										
48	UFO Moviez India Limited	Impact Media Exchange Limited	interested Entities in which Directors are			Not applicable for balances			0.00	9.75	0.49										
49	UFO Moviez India Limited	Valuable Media Private Limited	interested Entities in which Directors are	Amount receivable		Not applicable for balances			0.00	0.06	0.06										
	UFO Moviez India Limited	Valuable Media Private Limited		Deposit payable																	
50	UFO Moviez India Limited	Mukta V N Films Limited	Associate	Trade Receivable		Not applicable for balances			0.00	21.71	0.00									Mukta V N Films Limited ceased to be an Associate of the Company w.e.f. December 23, 2024.	
51				Corporate guarantee given to bank for		Not applicable for			0.00	200.00	0.00									Mukta V N Films Limited ceased to be an Associate of the Company w.e.f. December	
52		Mukta V N Films Limited Valuable Infotainment Private	Associate Entities in which Directors are	borrowing		balances Not applicable for			0.00	0.27	0.27									23, 2024.	
53		Limited Valuable Infotainment Private	interested Entities in which Directors are	Amount receivable		balances Not applicable for			0.00	0.06	0.06										
54	UFO Moviez India Limited	Limited	interested	Deposit payable		balances															
54	UFO Moviez India Limited	IPSAA Holding Private Limited	Entities in which Directors are interested	Trade Payable		Not applicable for balances			0.00	0.05	0.00										
55		Scrabble Audio Visual Equipment Trading LLC	Step Down Subsidiary	Corporate Guarantee issued in favour of Step down subsidiary		Not applicable for balances			0.00	0.00	513.17										
56		Scrabble Audio Visual Equipment	Wholly-Owned Subsidiary	Trade Receivable		Not applicable for balances			0.00	0.12	0.03										
57	Scrabble Entertainment DMCC		Associate	Trade Receivable		Not applicable for balances			0.00	0.00	0.12										
	Scrabble Effect talliffert DIVICC	SCI ADDIC DIGITAL SELVICES DIVICC	Pasociate	Trade Necelvable	1	Daidlices	1	I .		1	1	1		1	1	L	1	1			