UFO MOVIEZ INDIA LIMITED

Disclosure of Related Party Transactions for the half year ended March 31, 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			55.30	0.00	0.00									
2	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Rent income (Miscellaneous receipts)		Exempted as per Regulation 23 of SEBI LODR			3.76	0.00	0.00									
3	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Lease rental income		Exempted as per Regulation 23 of SEBI LODR			1.72	0.00	0.00									
4	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Security Deposit received		Exempted as per Regulation 23 of SEBI LODR			0.11	0.00	0.00									
5	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Purchase of preference shares		Exempted as per Regulation 23 of SEBI LODR			60.00	0.00	0.00									
6	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Advertisement revenue share (expense)		Exempted as per Regulation 23 of SEBI LODR			1.50	0.00	0.00									
7	UFO Moviez India Limited	Mumbai Movie Studios Pvt Ltd	Associate	Film realisation expenses	3.00	Approved			0.10	0.00	0.00									
8	UFO Moviez India Limited	Mumbai Movie Studios Pvt Ltd	Associate	Management Service fee (Income)	6.00	Approved			3.00	0.00	0.00									
9	UFO Moviez India Limited	Media Infotek Park	Entities in which Directors are interested	Expenses	38.03	Approved			38.03	0.00	0.00									
10	UFO Moviez India Limited	Media Infotek Park	Entities in which Directors are interested	Rent paid (expense)	624.19	Approved			317.39	0.00	0.00									
11	UFO Moviez India Limited	Impact Media Exchange Limited	Entities in which Directors are interested	Operating direct expenses	36.00	Approved			18.00	0.00	0.00									
12	UFO Moviez India Limited	Valuable Media Private Limited	Entities in which Directors are interested	Licensee fee- (Other income)	25.00	Approved			3.06	0.00	0.00									
13	UFO Moviez India Limited	Valuable Media Private Limited	Entities in which Directors are interested	Rent income (Miscellaneous receipts)		Ratified	1.00	04-11-2025	0.38	0.00	0.00									
14	UFO Moviez India Limited	Valuable Media Private Limited	Entities in which Directors are interested	Security Deposit received		Ratified	1.00	04-11-2025	0.13	0.00	0.00									
15	UFO Moviez India Limited	Valuable Media Private Limited	Entities in which Directors are interested	Sales of Spare (income)	100.00	Approved			18.97	0.00	0.00									

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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	Mr. Sanjay Gaikwad	Director	Remuneration	346.56	Approved			346.56	75.00	217.20									
17	UFO Moviez India Limited	Mr. Ameya Hete	Director	Directors sitting fee	5.00	Approved			5.00	0.00	0.00									
18	UFO Moviez India Limited	Scrabble Entertainment DMCC	Wholly-Owned Subsidiary	Sales of Equipment & Spare income		Exempted as per Regulation 23 of SEBI LODR			1.24	0.00	0.00									
19	UFO Moviez India Limited	Scrabble Audio Visual Equipment Trading LLC	Step Down Subsidiary	Commission on Corporate Guarantee (income)	5.66	Approved			5.66	0.00	0.00									
20	Scrabble Entertainment DMCC	Scrabble Audio Visual Equipment Trading LLC	Wholly-Owned Subsidiary	Reimbursement of expenses		Not applicable			33.30	0.00	0.00									
21	Scrabble Entertainment DMCC	Scrabble Digital Services DMCC	Associate	General service income		Not applicable			9.90	0.00	0.00									
22	Scrabble Entertainment DMCC	Scrabble Digital Services DMCC	Associate	Consultation income		Not applicable			44.50	0.00	0.00									
23	Scrabble Entertainment DMCC	Scrabble Digital Services DMCC	Associate	AMC Income		Not applicable			9.90	0.00	0.00									
24	Scrabble Entertainment DMCC	Scrabble Digital Services DMCC	Associate	ISP Charges & Other Reimursement Expenses		Not applicable			99.90	0.00	0.00									
25	Scrabble Audio Visual Equipment Trading LLC	Scrabble Digital Services DMCC	Associate	Sale of equipments & Accessories		Not applicable			0.60	0.00	0.00									
26	Scrabble Audio Visual Equipment Trading LLC	Scrabble Digital Services DMCC	Associate	Reimbursement of expenses		Not applicable			2.20	0.00	0.00									
27	Scrabble Audio Visual Equipment Trading LLC	Scrabble Digital Services DMCC	Associate	General service income		Not applicable			2.30	0.00	0.00									
28	UFO Moviez India Ltd	Maddock Films Private Limited	Entities in which Directors are interested	Movie Processing Income	7.10	Approved			5.25	0.00	0.00									
29	UFO Moviez India Ltd	Maddock Films Private Limited	Entities in which Directors are interested	Trailor Processing Income	7.10	Approved			1.85	0.00	0.00									
30	UFO Moviez India Ltd	Mugafi Private Limited	Entities in which Directors are interested	Content delivery charges	32.49	Approved			30.07	0.00	0.00									
31	UFO Moviez India Ltd	Mugafi Private Limited	Entities in which Directors are interested	DCP Duplication Charges	32.49	Approved			2.42	0.00	0.00									
32	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Loan		Not applicable for balances			0.00	1029.43	1029.43									
33	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Interest accrued on loans		Not applicable for balances			0.00	588.12	696.25									
34	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Deposit payable		Not applicable for balances			0.00	3.37	3.49									
35	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Trade receivable		Not applicable for balances			0.00	0.15	0.00									
36	UFO Moviez India Limited	Nova Cinemaz Private Limited	Wholly-Owned Subsidiary	Trade Payable		Not applicable for balances			0.00	1.87	0.00									

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37	UFO Moviez India Limited	Mumbai Movie Studios Pvt Ltd	Associate	Trade receivable		Not applicable for balances			0.00	6.00	6.48									
38	UFO Moviez India Limited	Media Infotek Park	Entities in which Directors are interested	Deposit receivable		Not applicable for balances			0.00	359.66	359.66									
39	UFO Moviez India Limited	Media Infotek Park	Entities in which Directors are interested	Trade Payable		Not applicable for balances			0.00	0.00	5.72									
40	UFO Moviez India Limited	Impact Media Exchange Limited	Entities in which Directors are interested	Trade Payable		Not applicable for balances			0.00	12.00	48.96									
41	UFO Moviez India Limited	Valuable Media Private Limited	Entities in which Directors are interested	Amount receivable		Not applicable for balances			0.00	0.49	12.95									
42	UFO Moviez India Limited	Valuable Media Private Limited	Entities in which Directors are interested	Deposit payable		Not applicable for balances			0.00	0.06	0.19									
43	UFO Moviez India Limited	Valuable Infotainment Private Limited	Entities in which Directors are interested	Amount receivable		Not applicable for balances			0.00	0.27	0.27									
44	UFO Moviez India Limited	Valuable Infotainment Private Limited	Entities in which Directors are interested	Deposit payable		Not applicable for balances			0.00	0.06	0.06									
45	UFO Moviez India Limited	Scrabble Digital Services DMCC	Step down Associate	Trade receivable		Not applicable for balances			0.00	0.00	0.60									
46	UFO Moviez India Ltd	Scrabble Audio Visual Equipment Trading LLC	Step Down Subsidiary	Corporate Guarantee issued in favour of Step down subsidiary		Not applicable for balances			0.00	513.17	565.88									
47	UFO Moviez India Ltd	Scrabble Audio Visual Equipment Trading LLC	Step Down Subsidiary	Trade Receivable		Not applicable for balances			0.00	0.00	5.66									
48	Scrabble Entertainment DMCC	Scrabble Audio Visual Equipment Trading LLC	Wholly-Owned Subsidiary	Trade Receivable		Not applicable for balances			0.00	0.03	0.00									
49	Scrabble Entertainment DMCC	Scrabble Digital Services DMCC	Associate	Trade Receivable		Not applicable for balances			0.00	0.12	0.00									
50	UFO Moviez India Ltd	Maddock Films Private Limited	Entities in which Directors are interested	Trade Receivable		Not applicable for balances			0.00	0.23	0.97									
51	UFO Moviez India Ltd	DAR Media Private Limited	Entities in which Directors are interested	Trade Receivable		Not applicable for balances			0.00	0.42	0.42									
52	UFO Moviez India Ltd	Valuable Technologies Private Limited	Entities in which Directors are interested	Trade Payable		Not applicable for balances			0.00	2.13	2.13									