



Apollo International Limited

To,

Date: 13.03.2020

Dept of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai – 400051
Email: takeover@nse.co.in

UFO Moviez India Ltd.
Valuable Techno Park, Plot #53/1,
Road #7, MIDC, Marol, Andheri (E),
Mumbai – 400093
Email: sameer.chavan@ufomoviez.com

Dear Sir / Ma'am,

Sub: Pledge of shares by Promoter Company

Ref: Disclosure under Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, Apollo International Limited, are one of the promoters for UFO Moviez India Ltd.

In terms of Disclosure under Regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), We, Apollo International Limited, forward herewith the disclosure with regard to pledge of 12,00,000 equity Shares of the face value of Rs. 10/- each of UFO Moviez India Ltd by us in favour of IIFL Wealth Finance Limited ("IIFL") on 12th March, 2020, as a security for credit facility being provided by IIFL.

This is for your kind information and records.

Thanking you.

Yours faithfully
For Apollo International Limited


Rahul Agarwal
(Company Secretary)
M.No: ACS 22025
Encl: a/a

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	UFO Moviez India Ltd
Names of the Stock Exchanges where the shares of the target company are listed	BSE and NSE
Date of reporting	13th March, 2020
Name of the Promoter or PAC on whose shares encumbrance has been created	Apollo International Limited

Details of the creation of encumbrance :

Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation((2)+(3))}/release((2)- (3))/invocation((2)-(3))}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ other)	Reason for encumbrance	Number	% of total share capital	Name of entity in whose favor shares encumbered	Number	% of total share capital
Apollo International Limited	22,66,417	7.99%	-	0.00%	Creation of Pledge	12.03.2020	Creation of Pledge	As security in terms of loan agreement with IIFL Wealth Finance Ltd	12,00,000	4.23%	IIFL WEALTH FINANCE LIMITED	12,00,000	4.23%
Sanjay Shankar Gaikwad	2,63,797	0.93%	-	-	-	-	-	-	-	-	-	-	-
Aruna Narendra Hete	4,000	0.01%	-	-	-	-	-	-	-	-	-	-	-
Uday Shankar Gaikwad	193	0.00%	-	-	-	-	-	-	-	-	-	-	-
Ameya Narendra Hete	2,27,797	0.80%	2,17,797	0.77%	-	-	-	-	-	-	-	2,17,797	0.77%
Narendra Hete	-	0.00%	-	-	-	-	-	-	-	-	-	-	-
Advent Fiscal Private Limited	7,37,182	2.60%	-	-	-	-	-	-	-	-	-	-	-
Nifty Portfolio Services Private Limited	5,42,136	1.91%	-	-	-	-	-	-	-	-	-	-	-
Valuable Technologies Limited	22,43,657	7.91%	-	-	-	-	-	-	-	-	-	-	-
Valuable Media Limited	22,44,265	7.92%	-	-	-	-	-	-	-	-	-	-	-

For Apollo International Limited

 Rahul Agarwal
 Company Secretary
 M.No:ACS 22025

Place: Gurugram
 Date: 13th March, 2020