

Nifty Portfolio Services Private Limited

53/1, Media Info Tech Park, Road No. 7, Nr. Akruti Trade Centre, Andheri (E), Mumbai-400069
(CIN NO. U65990MH1995PTC095481)

Date: April 6th, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Email: corp.relations@bseindia.com
BSE Scrip Code: 539141

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Email: takeover@nse.co.in
NSE Scrip Code: UFO

Ref.: UFO Moviez India Limited

Dear Sir / Ma'am,

Sub: Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In compliance with SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we enclosed herewith the disclosure made pursuant to Regulation 30(2) as of March 31, 2017.

Kindly take the same on you records.

Thanking you,
Yours faithfully,

For Nifty Portfolio Services Private Limited



Tushar Agarwal
Director

Encl: a/a

CC:

Mr. Sameer Chavan
Company Secretary
UFO Moviez India Ltd.
Valuable Techno Park, Plot #53/1,
Road #7, MIDC, Marol, Andheri (E),
Mumbai – 400093
Tel: +91 22 40305060

DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part- A – Details of Shareholding

1. Name of the Target Company (TC)	UFO Moviez India Limited			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. National Stock Exchange of India Ltd			
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	NA 3 b) Nifty Portfolio Services Pvt. Ltd. Members of Promoter/Promoter Group: Valuable Technologies Ltd. Valuable Media Ltd. Mr. Sanjay Shankar Gaikwad Apollo International Ltd Advent Fiscal Pvt. Ltd. Mr. Ameya Hete Mr. Uday Shankar Gaikwad			
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As of March 31 2017, holding of:				
a) <u>Shares</u>	Nifty Portfolio Services Pvt. Ltd.	542136	1.96	1.96
	Advent Fiscal Pvt. Ltd.	737182	2.67	2.67
	Apollo International Ltd.	2266417	8.21	8.21
b) Voting Rights (otherwise than by shares)	Valuable Technologies Ltd.	2243657	8.13	8.13
c) Warrants,	Valuable Media Ltd.	1494265	5.41	5.41
d) Convertible Securities	Mr. Sanjay Shankar Gaikwad	263797	0.96	0.96
e) Any other instrument that would entitle the holder to receive shares in the TC.	Mr. Ameya Hete	217797	0.79	0.79
	Mr. Uday Shankar Gaikwad	101	0.00	0.00
Total		7765352	28.13	28.13

