



Apollo International Limited

Date: 18th May, 2020

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) and declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In compliance with SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, read with SEBI's Circular No. SEBI/HO/CFD/DCR1/CIR/P/2020/49 dated March 27, 2020, We Apollo International Limited, are enclosing herewith the disclosure made pursuant to Regulation 30(2) as of March 31, 2020.

Further we hereby declare that we along with other promoter/promoter group/persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2020.

Kindly take the same on you records.

Thanking you.

Yours faithfully,

For **Apollo International Limited**


Rahul Agaryal

Company Secretary
(ACS: 22025)



Encl: a/a

CC:

Mr. Sameer Chavan

Company Secretary

UFO Moviez India Limited

Valuable Techno Park, Plot No. 53/1,

Road No. 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

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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 Limited National Stock Exchange of India Limited		
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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA 3 b) Apollo International Limited Members of Promoter/Promoter Group: Valuable Technologies Limited Valuable Media Private Limited # Mr. Sanjay Shankar Gaikwad Advent Fiscal Private Limited Nifty Portfolio Services Private Limited Mr. Ameya Hete Mr. Uday Shankar Gaikwad Mr. Narendra Hete Mrs. Aruna Hete		
4. Particulars of the Shareholding of person(s) 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, 2020, holding of:			
a) Shares			
Apollo International Limited	2,266,417	7.99	7.99
Valuable Technologies Limited	2,243,657	7.91	7.91
Valuable Media Private Limited #	2,244,265	7.92	7.92
Mr. Sanjay Shankar Gaikwad	323,143	1.14	1.14
Advent Fiscal Private Limited	737,182	2.60	2.60
Nifty Portfolio Services Private Limited	594,086	2.10	2.10
Mr. Ameya Hete	242,797	0.86	0.86
Mrs. Aruna Hete	4,000	0.01	0.01
Mr. Uday Shankar Gaikwad	493	0.00	0.00
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	8,656,040	30.53	30.53

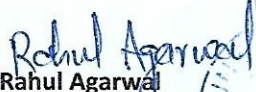


Part-B****Name of the Target Company: UFO Moviez India Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Apollo International Limited	Promoter	
Valuable Media Private Limited #	Promoter	
Valuable Technologies Limited	Promoter	
Advent Fiscal Private Limited	Promoter Group	
Nifty Portfolio Services Private Limited	Promoter Group	
Mr. Sanjay Shankar Gaikwad	Promoter	
Mr. Uday Shankar Gaikwad	Promoter Group	
Mr. Narendra Hete	Promoter	
Mrs. Aruna Hete	Promoter Group	
Mr. Ameya Hete	Promoter Group	

The name of the Company has been changed from Valuable Media Limited to Valuable Media Private Limited w.e.f. March 13, 2020.

For Apollo International Limited


Rahul Agarwal
 Company Secretary
 (ACS:22025)

Place: Gurgaon

Date: 18th May, 2020**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.