

Date: 09th April, 2021

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, we are enclosing herewith the disclosure made pursuant to Regulation 30(2) as of March 31, 2021.

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, 2021.

Kindly take the same on you records.

Thanking you.

Yours faithfully,

For Apollo International Limited

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by RAHUL
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Rahul Agarwal
GM Legal & Company Secretary

Encl: a/a

CC:

Ms. Kavita Thadeshwar
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

Corporate Office: Apollo Towers, Plot No. 20, Sector 44, Gurugram 122002, Haryana, India.

Registered Office: Office No. 303, Third Floor, DLF Courtyard, Saket, New Delhi 110017

Tel: +91 124 6740 100/200 Email: info@apolloindia.com

CIN – U74899DL1994PLC061080 www.apolloindia.com

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 Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s):	NA 3 b) Apollo International Limited Members of Promoter/Promoter Group: Valuable Technologies Private Limited * Valuable Media Private Limited # Mr. Sanjay Shankar Gaikwad Advent Fiscal Private Limited Mr. Ameya Hete Mr. Uday Shankar Gaikwad Mr. Narendra Hete Mrs. Aruna Hete Mr. Raaja Kanwar		
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 2021, holding of:			
a) <u>Shares</u>			
Apollo International Limited	2,266,417	7.99	7.99
Valuable Technologies Private Limited *	2,243,657	7.91	7.91
Valuable Media Private Limited #	2,244,265	7.92	7.92
Mr. Sanjay Shankar Gaikwad	917,229	3.24	3.24
Advent Fiscal Private Limited	737,182	2.60	2.60
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
Mr. Raaja Kanwar	12,500	0.04	0.04
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	8,668,540	30.58	30.58

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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	
Apollo International Limited	Promoter	
Valuable Media Private Limited #	Promoter	
Valuable Technologies Private Limited	Promoter	
Advent Fiscal 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	
Mr. Raaja Kanwar	Promoter Group	

* The name of the Company has been changed from Valuable Technologies Limited to Valuable Technologies Private Limited w.e.f. August 14, 2020.

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

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Rahul Agarwal
GM Legal & Company Secretary

Place: Gurugram

Date: 09th April, 2021

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.

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