



# Apollo International Limited

Date: April 6, 2017

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

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Email: [takeover@nse.co.in](mailto: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 your records.

Thanking you,  
Yours faithfully,

For Apollo International Limited

  
**Rahul Agarwal**  
Company Secretary  
ACS - 22025



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)                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>UFO Moviez India Limited</b>                                                                                                                                                                                                                                                                                      |                |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                               | BSE Ltd.<br>National Stock Exchange of India Ltd                                                                                                                                                                                                                                                                     |                |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <p>NA</p> <p><b>3 b) Apollo International Ltd.</b></p> <p><b>Members of Promoter/Promoter Group:</b></p> <p>Valuable Technologies Ltd.<br/>Valuable Media Ltd.<br/>Mr. Sanjay Shankar Gaikwad<br/>Advent Fiscal Pvt. Ltd.<br/>Nifty Portfolio Services Pvt. Ltd.<br/>Mr. Ameya Hete<br/>Mr. Uday Shankar Gaikwad</p> |                |                                                          |                                                   |
| 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>                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Apollo International Ltd.                                                                                                                                                                                                                                                                                            | 2266417        | 8.21                                                     | 8.21                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Valuable Technologies Ltd.                                                                                                                                                                                                                                                                                           | 2243657        | 8.13                                                     | 8.13                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Valuable Media Ltd.                                                                                                                                                                                                                                                                                                  | 1494265        | 5.41                                                     | 5.41                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Sanjay Shankar Gaikwad                                                                                                                                                                                                                                                                                           | 263797         | 0.96                                                     | 0.96                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Advent Fiscal Pvt. Ltd.                                                                                                                                                                                                                                                                                              | 737182         | 2.67                                                     | 2.67                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Nifty Portfolio Services Pvt. Ltd.                                                                                                                                                                                                                                                                                   | 542136         | 1.96                                                     | 1.96                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Ameya Hete                                                                                                                                                                                                                                                                                                       | 217797         | 0.79                                                     | 0.79                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Uday Shankar Gaikwad                                                                                                                                                                                                                                                                                             | 101            | 0.00                                                     | 0.00                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                      | <b>7765352</b> | <b>28.13</b>                                             | <b>28.13</b>                                      |

