



# Apollo International Limited

To,

Date: 24.08.2020

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

**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 – 400051  
Email: [takeover@nse.co.in](mailto: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](mailto: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 over 22,66,417 equity Shares of the face value of Rs. 10/- each of UFO Moviez India Ltd by us in favour of SBICAP Trustee Company Limited [as security Trustee of State Bank of India ("SBI")] on 22<sup>nd</sup> August, 2020, as a security for various working capital facilities being provided by State Bank of India (SBI) to us.

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                                                              | 24th August, 2020            |
| Name of the Promoter or PAC on whose shares encumbrance has been created       | Apollo International Limited |

| 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/ invocation 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             |  | 2,266,417                                  | 7.99%                    | -                                       | -                        | Creation of Pledge                              | 22nd August, 2020                                   | Creation of Pledge                                                | As a security for various working capital facilities being provided by State Bank of India (SBI). | 2,266,417 | 7.99%                    | SBICAP TRUSTEE COMPANY LIMITED<br>[AS SECURITY TRUSTEE OF STATE BANK OF INDIA ("SBI")] | 2,266,417                                                                                  | 7.99%                    |
| Sanjay Shankar Gaikwad                   |  | 323,143                                    | 1.14%                    | -                                       | -                        | -                                               | -                                                   | -                                                                 | -                                                                                                 | -         | -                        | -                                                                                      | -                                                                                          | -                        |
| Arna Narendra Hete                       |  | 4,000                                      | 0.01%                    | -                                       | -                        | -                                               | -                                                   | -                                                                 | -                                                                                                 | -         | -                        | -                                                                                      | -                                                                                          | -                        |
| Uday Shankar Gaikwad                     |  | 493                                        | 0.00%                    | -                                       | -                        | -                                               | -                                                   | -                                                                 | -                                                                                                 | -         | -                        | -                                                                                      | -                                                                                          | -                        |
| Ameya Narendra Hete                      |  | 242,797                                    | 0.86%                    | -                                       | -                        | -                                               | -                                                   | -                                                                 | -                                                                                                 | -         | -                        | -                                                                                      | -                                                                                          | -                        |
| Narendra Hete                            |  | -                                          | -                        | -                                       | -                        | -                                               | -                                                   | -                                                                 | -                                                                                                 | -         | -                        | -                                                                                      | -                                                                                          | -                        |
| Advent Fiscal Private Limited            |  | 737,182                                    | 2.60%                    | -                                       | -                        | -                                               | -                                                   | -                                                                 | -                                                                                                 | -         | -                        | -                                                                                      | -                                                                                          | -                        |
| Nifty Portfolio Services Private Limited |  | 594,086                                    | 2.10%                    | -                                       | -                        | -                                               | -                                                   | -                                                                 | -                                                                                                 | -         | -                        | -                                                                                      | -                                                                                          | -                        |
| Valuable Technologies Limited            |  | 2,243,657                                  | 7.91%                    | -                                       | -                        | -                                               | -                                                   | -                                                                 | -                                                                                                 | -         | -                        | -                                                                                      | -                                                                                          | -                        |
| Valuable Media Limited                   |  | 2,244,265                                  | 7.92%                    | -                                       | -                        | -                                               | -                                                   | -                                                                 | -                                                                                                 | -         | -                        | -                                                                                      | -                                                                                          | -                        |

For Apollo International Limited  
  
 Rohini Agarwal  
 Company Secretary  
 M.No:ACS 22025  
 Place: Gurugram  
 Date: 24th August, 2020