

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 1st 2019

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 are enclosing herewith the disclosure made pursuant to Regulation 30(2) as of March 31, 2019.

Kindly take the same on you records.

Thanking you,
Yours faithfully,

For Nifty Portfolio Services Private Limited



Tushar Agarwal
Authorized Signatory

Encl: a/a

CC:
Mr. Sameer Chavan
Company Secretary
UFO Moviez India Ltd.
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

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) Nifty Portfolio Services Private Limited Members of Promoter/Promoter Group: Valuable Technologies Limited Valuable Media Limited Mr. Sanjay Shankar Gaikwad Apollo International Limited Advent Fiscal Private Limited Mr. Ameya Hete Mr. Uday Shankar Gaikwad Mr. Narendra Hete Mrs. Aruna Hete		
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.			
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 2019, holding of:			
a) Shares			
Nifty Portfolio Services Private Limited	542,136	1.91	1.81 [^]
Valuable Technologies Limited	2,243,657	7.91	7.51 [^]
Valuable Media Limited	2,244,265	7.92	7.51 [^]
Mr. Sanjay Shankar Gaikwad	263,797	0.93	0.88 [^]
Apollo International Limited	2,266,417	7.99	7.59 [^]
Advent Fiscal Private Limited	737,182	2.60	2.47 [^]
Mr. Ameya Hete	227,797	0.80	0.76 [^]
Mrs. Aruna Hete	4,000	0.01	0.01 [^]
Mr. Uday Shankar Gaikwad	201	0.00	0.00 [^]
b) Voting Rights (otherwise than by shares)			
c) Warrants			
Mr. Sanjay Shankar Gaikwad	250,000	Nil [#]	0.84 [^]
Mr. Narendra Hete	250,000	Nil [#]	0.84 [^]
Valuable Media Limited	1,025,000	Nil [#]	3.43 [^]
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	8,529,452 Equity Shares and 1,525,000 Share Warrants	30.09[#]	33.65[^]