

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L65910MH1996PLC280969

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

NETWORK18 MEDIA & INVESTM

(b) Registered office address

First Floor, Empire Complex,  
414- Senapati Bapat Marg, Lower Parel  
Mumbai  
Mumbai City  
Maharashtra  
400012

(c) \*e-mail ID of the company

ratnesh.rukhariyar@nw18.com

(d) \*Telephone number with STD code

02240019000

(e) Website

www.nw18.com

(iii) Date of Incorporation

16/02/1996

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE Ltd.	1
	National Stock Exchange of India Ltd.	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 05/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J7	Data processing, hosting and related activities; web portal	98
2	J	Information and communication	J1	Publishing of Newspapers, Books, periodicals, etc. activities	1

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 21

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AETN18 MEDIA PRIVATE LIMITED	U74300MH2010PTC274878	Subsidiary	51

2	COLOSCEUM MEDIA PRIVATE L	U74120MH2007PTC273464	Subsidiary	100
3	E-EIGHTEEN.COM LIMITED	U99999MH2000PLC274703	Subsidiary	91.95
4	GREYCELLS18 MEDIA LIMITED	U65923MH2006PLC274887	Subsidiary	89.69
5	IBN LOKMAT NEWS PRIVATE LI	U65923MH2007PTC281111	Subsidiary	50
6	INDIACAST MEDIA DISTRIBUTIO	U74300MH2008PTC274364	Subsidiary	100
7	INDIACAST UK LIMITED		Subsidiary	100
8	INDIACAST US LIMITED		Subsidiary	100
9	INFOMEDIA PRESS LIMITED	L22219MH1955PLC281164	Subsidiary	50.69
10	MONEYCONTROL.DOT COM IN	U67120MH1999PLC120771	Subsidiary	100
11	ROPTONAL LIMITED		Subsidiary	100
12	TV18 BROADCAST LIMITED	L74300MH2005PLC281753	Subsidiary	51.17
13	VIACOM 18 MEDIA PRIVATE LIM	U92100MH1995PTC095508	Subsidiary	51
14	VIACOM18 US INC.		Subsidiary	100
15	VIACOM18 MEDIA (UK) LIMITE		Subsidiary	100
16	DIGITAL18 MEDIA LIMITED	U72900MH2020PLC336906	Subsidiary	100
17	MEDIA18 DISTRIBUTION SERV	U74999MH2020PLC336917	Subsidiary	100
18	WEB18 DIGITAL SERVICES LIM	U74999MH2020PLC336907	Subsidiary	100
19	BIG TREE ENTERTAINMENT PRI	U99999MH1999PTC120990	Associate	39.29
20	UBONA TECHNOLOGIES PRIVA	U72200KA2007PTC043665	Associate	50
21	NW18 HSN HOLDINGS PLC.		Associate	40.69

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,169,840,000	1,046,948,519	1,046,948,519	1,046,948,519
Total amount of equity shares (in Rupees)	25,849,200,000	5,234,742,595	5,234,742,595	5,234,742,595

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,169,840,000	1,046,948,519	1,046,948,519	1,046,948,519
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	25,849,200,000	5,234,742,595	5,234,742,595	5,234,742,595

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	27,100,000	0	0	0
Total amount of preference shares (in rupees)	2,365,000,000	0	0	0

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs.10/- each				
Number of preference shares	15,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	155,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs.100/- each				
Number of preference shares	1,100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	110,000,000	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs.200/- each				
Number of preference shares	10,500,000	0	0	0
Nominal value per share (in rupees)	200	200	200	200
Total amount of preference shares (in rupees)	2,100,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	115,887	1,046,832,610	1,046,948,519	5,234,742,500	5,234,742,500	
<b>Increase during the year</b>	0	4,344	4344	21,720	21,720	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify		4,344	4344	21,720	21,720	
Dematerialisation of shares						
<b>Decrease during the year</b>	4,344	0	4344	21,720	21,720	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	4,344		4344	21,720	21,720	
Dematerialisation of shares						
<b>At the end of the year</b>	111,543	1,046,836,9	1046948519	5,234,742,5	5,234,742,;	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE870H01013

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**



**(i) Turnover**

2,128,999,790

**(ii) Net worth of the Company**

10,171,374,240

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	765,567,588	73.12	0	
10.	Others Independent Media Trust (Held i	19,643,801	1.88	0	
	<b>Total</b>	785,211,389	75	0	0

**Total number of shareholders (promoters)**

11

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	89,214,481	8.52	0	
	(ii) Non-resident Indian (NRI)	2,171,862	0.21	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	381	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	58,888,458	5.62	0	
7.	Mutual funds	6,106,403	0.58	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	93,521,738	8.93	0	
10.	Others OCB, Clearing Member, Unc	11,833,807	1.13	0	
	<b>Total</b>	261,737,130	24.99	0	0

**Total number of shareholders (other than promoters)**

132,349

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

132,360

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

29

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACACIA BANYAN PAR	CITIBANK N.A. CUSTODY SERVICES			25,893,257	2.47
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			19,901,137	1.9
POLUNIN EMERGING M	CITIBANK N.A. CUSTODY SERVICES			4,923,125	0.47
ACACIA CONSERVATIC	CITIBANK N.A. CUSTODY SERVICES			1,788,937	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACACIA INSTITUTIONAL	CITIBANK N.A. CUSTODY SERVICES			1,420,921	0.14
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			808,195	0.08
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			727,741	0.07
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., MU			648,438	0.06
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A., MU			340,179	0.03
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES, MUMI			326,444	0.03
STATE STREET GLOBAL	HSBC SECURITIES SERVICES, MUMI			325,869	0.03
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., MU			294,457	0.03
SPDR S&P EMERGING I	HSBC SECURITIES SERVICES, MUMI			240,034	0.02
COLLEGE RETIREMENT	DEUTSCHE BANK AG, MUMBAI - 40			206,936	0.02
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			178,397	0.02
POLUNIN FUNDS - EM	CITIBANK N.A. CUSTODY SERVICES			167,502	0.02
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			147,989	0.01
BVK PERSONALVORSC	JPMORGAN CHASE BANK N.A., MU			93,750	0.01
GOLDMAN SACHS INV	STANDARD CHARTERED BANK, MU			70,944	0.01
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			67,050	0.01
STATE STREET MSCI E	HSBC SECURITIES SERVICES, MUMI			57,201	0.01
SSGA SPDR ETFS EURC	78, SIR JOHN ROGERSON'S QUAY,			54,677	0.01
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			43,045	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES, MUMI			42,553	0
SPDR PORTFOLIO MSC	HSBC SECURITIES SERVICES, MUMI			27,401	0

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	128,996	132,349
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	6	1	6	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ADIL ZAINULBHAI	06646490	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DHRUV SUBODH KAJI	00192559	Director	0	
RAJIV KRISHAN LUTH	00022285	Director	0	10/05/2023
BHAMA KRISHNAMUR	02196839	Director	0	
P.M.S. PRASAD	00012144	Director	0	
JYOTI DESHPANDE	02303283	Director	0	
RAHUL JOSHI	07389787	Managing Director	0	
RAMESH KUMAR DAM		CFO	0	
RATNESH PRASAD RL		Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	29/09/2022	136,238	83	76.25

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2022	7	7	100
2	19/07/2022	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	21/08/2022	7	7	100
4	18/10/2022	7	7	100
5	17/01/2023	7	7	100
6	21/03/2023	7	6	85.71

### C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	03/05/2022	4	4	100
2	AUDIT COMM	19/07/2022	4	4	100
3	AUDIT COMM	21/08/2022	4	4	100
4	AUDIT COMM	18/10/2022	4	4	100
5	AUDIT COMM	17/01/2023	4	4	100
6	AUDIT COMM	21/03/2023	4	4	100
7	NOMINATION	03/05/2022	3	3	100
8	STAKEHOLDER	03/05/2022	3	3	100
9	STAKEHOLDER	18/10/2022	3	3	100
10	CORPORATE	03/05/2022	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	05/09/2023
								(Y/N/NA)
1	ADIL ZAINUL	6	6	100	12	12	100	Yes
2	DHRUV SUBC	6	6	100	9	9	100	Yes

3	RAJIV KRISHNA	6	5	83.33	1	1	100	No
4	BHAMA KRISHNA	6	6	100	6	6	100	Yes
5	P.M.S. PRASAD	6	6	100	12	12	100	Yes
6	JYOTI DESHPANDE	6	6	100	0	0	0	Yes
7	RAHUL JOSHI	6	6	100	2	2	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAHUL JOSHI	MANAGING DIRECTOR	0	0	0	0	0
	Total		0	0	0	0	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH KUMAR D	CFO	0	0	0	0	0
2	RATNESH PRASAD	COMPANY SECRETARY	0	0	0	0	0
	Total		0	0	0	0	0

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ADIL ZAINULBHAI	INDEPENDENT	0	0	0	1,900,000	1,900,000
2	DHRUV SUBODH K	INDEPENDENT	0	0	0	1,600,000	1,600,000
3	RAJIV KRISHAN LU	INDEPENDENT	0	0	0	700,000	700,000
4	BHAMA KRISHNAM	INDEPENDENT	0	0	0	1,300,000	1,300,000
5	P.M.S. PRASAD	NON-EXECUTIVE	0	0	0	1,800,000	1,800,000
6	JYOTI DESHPANDE	NON-EXECUTIVE	0	0	0	600,000	600,000
	Total		0	0	0	7,900,000	7,900,000

## XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

## XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

## XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

## XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Rupesh Agarwal

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

5673

### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.



### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

RAHUL  
RAVINDRA  
JOSHI

DIN of the director

07389787

To be digitally signed by

RATNESH  
PRASAD  
RUKHARIYAR

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

5833

Certificate of practice number

### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

### List of attachments

MGT-8\_NW18\_FY\_2022-23.pdf  
KFINConfirmationNW18.pdf  
NW18\_MGT\_7\_Attachments.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

October 27, 2023

Network18 Media & Investments Limited  
First Floor, Empire Complex,  
414 Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013

Kind Atten : Shri Ratnesh Rukhariyar

Dear Sir,

**Sub.: Confirmation of number of shareholders as on March 31, 2023 of  
Network18 Media & Investments Limited**

This is to confirm that the total number of shareholders as per Register of Members of Network18 Media & Investments Limited, as on March 31, 2023 are 1,35,463. However, the total number of shareholders for the purpose of field no.VI of MGT -7, are 1,32,360.

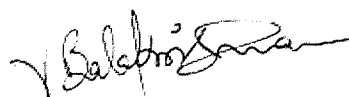
The reason for difference is on account of some of the shareholders are holding the shares in more than one folio / demat account. The said shareholders are counted as one shareholder for the purpose of field no.VI of MGT -7.

This is for your information and record.

Thanking you,

Yours faithfully,

For KFin Technologies Limited



V Balakrishnan  
Vice President

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **Network18 Media & Investments Limited** (hereinafter referred to as "**the Company**") as required to be maintained under the Companies Act, 2013 (hereinafter referred to as "**the Act**") and the rules made thereunder for the financial year ended on March 31, 2023 ("**Period**"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. its status under the Act;
  2. maintenance of registers/ records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns as ~~stated in the annual return~~, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

During the Period under review, the Company was not required to file any forms and returns to the Regional Director, Tribunal, Court or other authorities except to Investor Education and Protection Fund Authority.

4. calling/ convening/ holding meetings of Board of Directors or its committees, ~~if any~~, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;

During the Period under review, the Company has not passed any circular resolution and resolution by postal ballot.

5. closure of Register of Members/ Security holders, as the case may be;

During the period under review, the Company was not required to close Register of Members. Further, since the Company has not issued any other security other than the shares, the Company was not required to close Register of other security holders during the period under review.

6. advances/ loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act;

During the Period under review, the Company has not made advances/ loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act.

7. contracts/ arrangements with related parties as specified in Section 188 of the Act;

During the Period under review, the Company has entered into transactions with related parties pursuant to Section 2(76) read with Section 188 of the Act in the ordinary course of business and at arm's length basis; therefore, provisions of Section 188 of the Act were not attracted.





8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

During the Period under review, the Company has not made any

- issue or allotment of securities;
- transfer or transmission or buy back of securities;
- redemption of preference shares or debentures;
- alteration or reduction of share capital;
- conversion of shares/ securities

However the company has issued "Letter of confirmation" pursuant to deletion of name.

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

During the Period under review, the Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

During the Period under review, the Company has not declared/paid dividend. Further, the Company was not required to transfer any amount of unpaid/ unclaimed dividend to the Investor Education and Protection Fund in accordance with Section 125 of the Act.

11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the period under the review, there was no appointment / re-appointment / retirement / filling up of casual vacancy in the office of Directors.

Further during the period under review, there was no instance of appointment / re-appointment/ retirement / filling up of casual vacancy of Key Managerial Personnel.

13. appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

During the Period under review, the Company was not required to make any appointment or fill up casual vacancy in the office of auditors as per the provisions of Section 139 of the Act.

The Shareholders of the Company in their meeting held on 29<sup>th</sup> September, 2022, approved the re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W-100018), as the Statutory Auditors of the Company for a further term of 5 Consecutive Years.



14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

During the Period under review, the Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.

15. acceptance/ renewal/ repayment of deposits;

During the Period under review, the Company has not made any acceptance/ renewal/ repayment of deposits.

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

During the Period under review, the Company has not made any borrowings from its directors, members and public financial institutions. Further, there was no requirement for modification/ satisfaction of charges, in that respect.

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

During the Period under review, the Company has not made any investments or given any guarantee or provided any securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

During the Period under review, the Company has not made any alteration of the Memorandum and/or Articles of Association of the Company.

**For Chandrasekaran Associates**  
Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 4186/2023



*Rupesh Agarwal*  
**Rupesh Agarwal**  
Managing Partner

Membership No. A16302

Certificate of Practice No. 5673

UDIN: A016302E001342033

Date: 17.10.2023

Place: New Delhi

**NETWORK18 MEDIA & INVESTMENTS LIMITED**  
**GIST OF ANNEXURES ATTACHED TO MGT-7**  
**FINANCIAL YEAR 2022-23**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Annexure No.</b>	<b>Page Nos.</b>
1.	Field III – Particulars of Holding, Subsidiary and Associate Companies (Including Joint Ventures)	Annexure 1	2
2.	Field V – Turnover and net worth of the Company (as defined in the Companies Act, 2013)	Annexure 2	3
3.	Field VI(a) and Field VII – Shareholding Pattern – Promoter and Promoter Group	Annexure 3	4
4.	Field VI(b)(6) – Shareholding Pattern – Public / Other than Promoters; and Field VI(b)(10) – Shareholding Pattern – Public / Other than Promoters - Others	Annexure 4	5
5.	Field VI(c) - Details of Foreign Institutional Investors' (FIIs) and Foreign Portfolio Investors (FPIs) holding shares of the Company	Annexure 5	6-9
6.	Field IX - Meetings of Members/Class of Members/Board/Committees of the Board of Directors C - Committee Meetings	Annexure 6	10
7.	Field X – Remuneration of Directors and Key Managerial Personnel	Annexure 7	11

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**

1. In the subsidiary appearing at point number 5 (of Field No III), the Company's holding is more than 50% of the total voting rights.
2. The percentage of shares held represents aggregate % of shares held by the Company and/or its subsidiaries.

**V. TURNOVER AND NET WORTH OF THE COMPANY (AS DEFINED IN THE COMPANIES ACT, 2013)**

**(i) Turnover**

Turnover of Rs.2,12,89,99,790/- includes Goods and Service Tax of Rs. 25,68,89,476/-

**(ii) Calculation of Net worth as on March 31, 2023**

<b>Particulars</b>	<b>Amount in Rupees</b>
Aggregate Value of paid up share capital (Equity Share Capital and Preference Share Capital)	523,47,42,595
Add: Reserves & Surplus	3,711,76,40,216
Less: Accumulated Loss	(3,218,10,08,571)
<b>Total</b>	<b>1,017,13,74,240</b>

Note: In calculation of Net worth, other comprehensive income, is not included, as it is not mentioned in the definition of net worth as provided under Section 2(57) of the Companies Act, 2013, in as much as it is not even a free reserve under the Companies Act, 2013.



## Field VI(a) and VII - SHAREHOLDING PATTERN – PROMOTER AND PROMOTER GROUP

Sr. No.	Name of Shareholders	Promoter / Promoter Group	Shareholding		
			Number of Equity Shares held	% age of shares held	% of Shares Pledged / encumbered to total shares*
1	RB Mediasoft Private Limited	Promoter	12,75,60,417	12.18	-
2	RB Media Holdings Private Limited	Promoter	12,75,28,586	12.18	-
3	Adventure Marketing Private Limited	Promoter	12,75,28,287	12.18	-
4	Colorful Media Private Limited	Promoter	12,75,28,287	12.18	-
5	Watermark Infratech Private Limited	Promoter	12,75,28,287	12.18	-
6	RRB Mediasoft Private Limited	Promoter	10,85,15,123	10.37	-
7	Independent Media Trust (Held in the name of its trustee Sanchar Content Private Limited) <sup>#</sup>	Promoter	1,96,43,801	1.88	-
8	Reliance Industries Limited <sup>\$</sup>	Promoter	-	-	-
9	RB Holdings Private Limited <sup>\$</sup>	Promoter	-	-	-
10	Teesta Retail Private Limited (Teesta Retail Private Limited has merged with Siddhant Commercials Private Limited)	Promoter Group	1,93,78,601	1.85	-
11	Reliance Industrial Investments and Holdings Limited <sup>\$</sup>	Promoter Group	-	-	-
	<b>Total</b>		<b>78,52,11,389</b>	<b>75.00</b>	

<sup>#</sup> Through the Trustee for the sole beneficiary Reliance Industries Limited.

<sup>\$</sup> These entities are part of the Promoter / Promoter Group as per disclosures received under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. However, they are not holding any shares in the Company.

\* The term "encumbrance" has the same meaning as assigned to it in Regulation 28(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**VI(b)(6) SHAREHOLDING PATTERN - PUBLIC/OTHER THAN PROMOTERS –FOREIGN INSTITUTIONAL INVESTORS**

Category “Foreign Institutional Investors” includes shares held by institutions under the category “Foreign Portfolio Investors”.

**VI(b)(10) SHAREHOLDING PATTERN – PUBLIC/OTHER THAN PROMOTERS – OTHERS**

S. No.	Category	Equity		Preference	
		No. of Shares	Percentage	No. of Shares	Percentage
1.	Overseas Corporate Bodies	1,564	0.00	0	0
2.	Clearing Member	1,31,166	0.01	0	0
3.	Unclaimed Shares Suspense Account*	14,845	0.00	0	0
4.	Trusts	1,16,17,800	1.11	0	0
5.	Investor Education and Protection Fund (IEPF) Authority*	68,432	0.01	0	0
<b>Total</b>		<b>1,18,33,807</b>	<b>1.13</b>	<b>0</b>	<b>0</b>

\* Voting rights on the following shares shall remain frozen till the rightful owners claim the shares:

- 68,432 equity shares held by IEPF Authority pursuant to Section 126(4) of the Companies Act, 2013,
- 14,845 equity shares held in the Unclaimed Suspense Account under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Annexure -5**

**Field VI (c) - Details of Foreign Institutional Investors (FIIs) (Details of Foreign Portfolio Investors (FPIs) holding shares of the Company have been provided in this table)**

<b>Number of FPIs</b>	<b>:</b>	<b>29</b>
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<b>Sr. No.</b>	<b>Name of the FPI</b>	<b>Address</b>	<b>Date of Incorporation</b>	<b>Country of Incorporation</b>	<b>Number of shares held</b>	<b>% of shares held</b>
1	ACACIA BANYAN PARTNERS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	-	MAURITIUS	25893257	2.47
2	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	-	NORWAY	19901137	1.90
3	POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	-	UNITED STATES OF AMERICA	4923125	0.47
4	ACACIA CONSERVATION FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	-	UNITED STATES OF AMERICA	1788937	0.17
5	ACACIA INSTITUTIONAL PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	-	UNITED STATES OF AMERICA	1420921	0.14
6	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	MAURITIUS	808195	0.08
7	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	IRELAND	727741	0.07
8	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXNON-LENDABLE FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED STATES OF AMERICA	648438	0.06

Sr. No.	Name of the FPI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
9	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED ARAB EMIRATES	340179	0.03
10	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST, MUMBAI 400063	-	UNITED STATES OF AMERICA	326444	0.03
11	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEXNON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063		UNITED STATES OF AMERICA	325869	0.03
12	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED STATES OF AMERICA	294457	0.03
13	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	-	UNITED STATES OF AMERICA	240034	0.02
14	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	UNITED STATES OF AMERICA	206936	0.02
15	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	-	UNITED STATES OF AMERICA	178397	0.02
16	POLUNIN FUNDS - EMERGING MARKETS SMALL CAP FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	-	LUXEMBOURG	167502	0.02
17	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	-	UNITED STATES OF AMERICA	147989	0.01

Sr. No.	Name of the FPI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
18	BVK PERSONAL VORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	SWITZERLAND	93750	0.01
19	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23-25, MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	-	MAURITIUS	70944	0.01
20	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	-	UNITED STATES OF AMERICA	67050	0.01
21	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEXSECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	-	UNITED STATES OF AMERICA	57201	0.01
22	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY, DUBLIN 2, IRELAND,	-	IRELAND	54677	0.01
23	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	-	IRELAND	43045	0.00
24	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI, 400063	-	UNITED STATES OF AMERICA	42553	0.00
25	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI, 400063	-	UNITED STATES OF AMERICA	27401	0.00

<b>Sr. No.</b>	<b>Name of the FPI</b>	<b>Address</b>	<b>Date of Incorporation</b>	<b>Country of Incorporation</b>	<b>Number of shares held</b>	<b>% of shares held</b>
26	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND B	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED STATES OF AMERICA	26670	0.00
27	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001	-	UNITED STATES OF AMERICA	25558	0.00
28	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLR BLDG NO.3 NESCO - PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	-	SWITZERLAND	20051	0.00
29	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD, SMS DEPT 1ST FLOOR EMPIRE COMPLEX, 414 S B MARG LOWER PAREL, MUMBAI MAHARASHTRA, 400013	-	MAURITIUS	20000	0.00
	<b>TOTAL</b>				<b>58888458</b>	<b>5.62</b>

# IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

## C. COMMITTEE MEETINGS

Number of Meetings held: 12

Type of Meeting: Audit Committee				
S. No.	Date of Meeting	Total Number of members as on the date of the meeting	Attendance	
			Number of members attended	% of attendance
1.	03/05/2022	4	4	100
2.	19/07/2022	4	4	100
3.	21/08/2022	4	4	100
4.	18/10/2022	4	4	100
5.	17/01/2023	4	4	100
6.	21/03/2023	4	4	100

Type of Meeting: Nomination and Remuneration Committee				
S. No.	Date of Meeting	Total Number of members as on the date of the meeting	Attendance	
			Number of members attended	% of attendance
1.	03/05/2022	3	3	100

Type of Meeting: Stakeholders' Relationship Committee				
S. No.	Date of Meeting	Total Number of members as on the date of the meeting	Attendance	
			Number of members attended	% of attendance
1.	03/05/2022	3	3	100
2.	18/10/2022	3	3	100

Type of Meeting: Corporate Social Responsibility Committee				
S. No.	Date of Meeting	Total Number of members as on the date of the meeting	Attendance	
			Number of members attended	% of attendance
1.	03/05/2022	3	3	100

Type of Meeting: Risk Management Committee*				
S. No.	Date of Meeting	Total Number of members as on the date of the meeting	Attendance	
			Number of members attended	% of attendance
1.	24/09/2022	4	4	100
2.	21/03/2023	4	4	100

\* The Risk Management Committee comprises Board members and Executives.

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

## 1. Details of Remuneration of Managing Director

(Amount in Rupees)

Name	Designation	Gross Salary	Commission	Stock option/ Sweat Equity	Others	Total Amount
Mr. Rahul Joshi	Managing Director	0	0	0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Note: Mr. Rahul Joshi is also the Managing Director of TV18 Broadcast Limited, a subsidiary company. During the financial year 2022-23, he has received remuneration from TV18 Broadcast Limited.

## 2. Details of Remuneration of Directors

(Amount in Rupees)

Sr. No.	Name	Designation	Gross Salary	Commission	Stock option/ Sweat Equity	Others*	Total Amount
1	Mr. Adil Zainulbhai	Independent Director	-	-	-	19,00,000	19,00,000
2	Mr. Dhruv Subodh Kaji	Independent Director	-	-	-	16,00,000	16,00,000
3	Mr. Rajiv Krishan Luthra	Independent Director	-	-	-	7,00,000	7,00,000
4	Ms. Bhama Krishnamurthy	Independent Director	-	-	-	13,00,000	13,00,000
5	Mr. P.M.S. Prasad	Non-Executive Director	-	-	-	18,00,000	18,00,000
6	Ms. Jyoti Deshpande	Non-Executive Director	-	-	-	6,00,000	6,00,000
	<b>Total</b>		-	-	-	<b>79,00,000</b>	<b>79,00,000</b>

\*Denotes sitting fees paid to the Directors of the Company for attending the meetings of the Board, its Committees and meeting of Independent Directors.