

# 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

L74300MH2005PLC281753

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCG3666M

(ii) (a) Name of the company

TV18 BROADCAST LIMITED

(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

06/06/2005

(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 Limited	1
	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

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	J4	Broadcasting and programming activities	98

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

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

11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NETWORK18 MEDIA & INVESTM	L65910MH1996PLC280969	Holding	51.17
2	AETN18 MEDIA PRIVATE LIMIT	U74300MH2010PTC274878	Subsidiary	51

3	IBN LOKMAT NEWS PRIVATE LI	U65923MH2007PTC281111	Subsidiary	50
4	INDIACAST MEDIA DISTRIBUTIO	U74300MH2008PTC274364	Subsidiary	100
5	INDIACAST UK LIMITED		Subsidiary	100
6	INDIACAST US LIMITED		Subsidiary	100
7	ROPTONAL LIMITED		Subsidiary	100
8	VIACOM 18 MEDIA PRIVATE LIM	U92100MH1995PTC095508	Subsidiary	51
9	VIACOM18 US INC		Subsidiary	100
10	VIACOM 18 MEDIA (UK) LIMITE		Subsidiary	100
11	EENADU TELEVISION PRIVATE I	U92111TG1991PTC012643	Associate	24.5

#### 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	6,760,500,000	1,714,409,196	1,714,360,160	1,714,360,160
Total amount of equity shares (in Rupees)	13,521,000,000	3,428,818,392	3,428,720,320	3,428,720,320

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	6,760,500,000	1,714,409,196	1,714,360,160	1,714,360,160
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	13,521,000,000	3,428,818,392	3,428,720,320	3,428,720,320

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(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>	232,468	1,714,127,617	14360160	3,428,720,3	3,428,720,3	
<b>Increase during the year</b>	0	687	687	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	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		687	687			
Demat of Shares						
<b>Decrease during the year</b>	687	0	687	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	687		687			
Demat of Shares						
<b>At the end of the year</b>	231,781	1,714,128,3	1714360160	3,428,720,3	3,428,720,;	
<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

INE886H01027

(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**

12,971,026,240

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

28,831,867,332

**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)	1,030,105,311	60.09	0	
10.	Others (Independent Media Trust -Held	5,414,794	0.32	0	
	<b>Total</b>	1,035,520,105	60.41	0	0

**Total number of shareholders (promoters)**

12

**(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	355,445,482	20.73	0	
	(ii) Non-resident Indian (NRI)	19,445,224	1.13	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	9,000,000	0.52	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	4,788	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	207,526,478	12.11	0	
7.	Mutual funds	332,172	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	73,831,249	4.31	0	
10.	Others (Alternate Investment Fund)	13,254,662	0.77	0	
	<b>Total</b>	678,840,055	39.59	0	0

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

174,992

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

175,004

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

102

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			56,069,788	3.27
EAST BRIDGE CAPITAL	KOTAK MAHINDRA BANK LIMITED,			28,190,501	1.64
EAST BRIDGE CAPITAL	KOTAK MAHINDRA BANK LIMITED,			23,242,790	1.36
POLUNIN DEVELOPING	CITIBANK N.A. CUSTODY SERVICES			8,927,791	0.52

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK,MU			6,572,080	0.38
DOVETAIL INDIA FUND	DBS BANK LTD GROUND FLOOR,M			6,000,000	0.35
STICHTING DEPOSITAIR	JPMORGAN CHASE BANK N.A.,MU			5,618,121	0.33
VANGUARD EMERGING	JPMORGAN CHASE BANK N.A.,MU			5,500,453	0.32
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			5,341,389	0.31
ACACIA PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES			5,146,029	0.3
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A.,MU			4,530,328	0.26
POLUNIN FUNDS DEVI	CITIBANK N.A. CUSTODY SERVICES			4,265,349	0.25
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			3,983,983	0.23
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			3,902,324	0.23
OLD WESTBURY SMALL	CITIBANK N.A. CUSTODY SERVICES			2,952,481	0.17
DANSKE INVEST SICAV	STANDARD CHARTERED BANK, MU			2,438,000	0.14
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			2,199,737	0.13
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A.,MU			2,063,782	0.12
POLUNIN CAPITAL PA	CITIBANK N.A. CUSTODY SERVICES			2,044,217	0.12
ACACIA INSTITUTIONA	CITIBANK N.A. CUSTODY SERVICES			1,789,200	0.1
DANSKE INVEST SICAV	STANDARD CHARTERED BANK,MU			1,626,000	0.09
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			1,489,906	0.09
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., MU			1,479,349	0.09
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE,MUMBAI, 400			1,474,210	0.09
WULAR INDIA FUND	KOTAK MAHINDRA BANK LIMITED,			1,311,450	0.08

**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	12	12
Members (other than promoters)	127,927	174,992
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 ZAINULBHAJ	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	
P.M.S. PRASAD	00012144	Director	0	
RAHUL JOSHI	07389787	Managing Director	0	
JYOTI DESHPANDE	02303283	Director	0	
RENUKA RAMNATH	00147182	Director	0	
RAMESH KUMAR DAM	AFTPD2293L	CFO	0	
RATNESH PRASAD RL	AHEPR6330F	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	21/09/2020	165,056	187	60.75

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2020	7	7	100
2	22/07/2020	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	27/10/2020	7	7	100
4	19/01/2021	7	7	100
5	23/03/2021	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

11

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	23/04/2020	4	4	100
2	AUDIT COMM	22/07/2020	4	4	100
3	AUDIT COMM	27/10/2020	4	4	100
4	AUDIT COMM	19/01/2021	4	4	100
5	CORPORATE	23/04/2020	3	3	100
6	CORPORATE	27/10/2020	3	3	100
7	NOMINATION	23/04/2020	4	4	100
8	NOMINATION	22/07/2020	4	4	100
9	NOMINATION	27/10/2020	4	4	100
10	STAKEHOLDER	27/10/2020	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	27/09/2021
								(Y/N/NA)
1	ADIL ZAINULABIDIN	5	5	100	10	10	100	Yes
2	DHRUV SUBODH	5	5	100	10	10	100	Yes
3	RAJIV KRISHNA	5	5	100	7	7	100	Yes

4	P.M.S. PRASAD	5	5	100	11	11	100	Yes
5	RAHUL JOSHI	5	5	100	2	2	100	Yes
6	JYOTI DESHPANDE	5	5	100	0	0	0	Yes
7	RENUKA RAMNATH	5	5	100	0	0	0	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	68,096,460	0	0	2,876,472	70,972,932
	Total		68,096,460	0	0	2,876,472	70,972,932

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	CHIEF FINANCIAL OFFICER	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	1,600,000	1,600,000
2	DHRUV SUBODH K	INDEPENDENT	0	0	0	1,600,000	1,600,000
3	RAJIV KRISHAN L	INDEPENDENT	0	0	0	1,300,000	1,300,000
4	RENUKA RAMNATH	INDEPENDENT	0	0	0	600,000	600,000
5	P.M.S. PRASAD	NON EXECUTIVE	0	0	0	1,600,000	1,600,000
6	JYOTI DESHPANDE	NON EXECUTIVE	0	0	0	500,000	500,000
	Total		0	0	0	7,200,000	7,200,000

**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 J JOSHI  
Digitally signed by RAHUL J JOSHI  
Date: 2021.11.18 18:40:00 +05'30'

DIN of the director

07389787

To be digitally signed by

RATNESH P RUKHARIYA  
Digitally signed by RATNESH P RUKHARIYA  
Date: 2021.11.18 18:38:58 +05'30'

- ☒ 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 Attachement(s), if any

Attach

Attach

Attach

Attach

### List of attachments

MGT-8\_2020-21.pdf  
KFin Confirmation List of Shareholders 310  
Annexure.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**



**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 TV18 Broadcast Limited (hereinafter referred to as "**the Company**") as required to be maintained under the Companies Act, 2013 (herein after referred to as "**the Act**") and the rules made thereunder for the financial year ended on March 31, 2021 ("**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 ~~and beyond~~ the prescribed time;

During the Period under review, the Company was not required to file any forms and returns to the Regional Director, Central Government, 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 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 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.

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 amounts 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/ retirement / filling up of casual vacancies of the Directors.

Further, there were no appointment/ re-appointment / retirement / filling up of casual vacancies of Key Managerial Personnel during the year.

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 has not made any appointment/ re-appointment or filling up casual vacancies of auditors as per the provisions of section 139 of the Act.



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 creation or modification or satisfaction of charge 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 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



*Rupesh Agarwal*  
Rupesh Agarwal  
Managing Partner  
Membership No. A16302  
Certificate of Practice No. 5673  
UDIN: A016302C001458083

Date: 17.11.2021  
Place: Delhi

Note:- Due to restricted movement amid COVID-19 pandemic, we are issuing this report after examining the Secretarial Records including Minutes, Documents, Registers and other records etc., and some of them received by way of electronic mode from the Company and could not be verified from the original records. The management has confirmed that the records submitted to us are true and correct.

November 01, 2021

TV18 Broadcast 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, 2021 of  
TV18 Broadcast Limited**

This is to confirm that the total number of shareholders as per Register of Members of TV18 Broadcast Limited, as on March 31, 2021 are 1,79,337. However, the total number of shareholders for the purpose of field no.VI of MGT -7, are 1,75,004.

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 Private Limited



S P Venugopal  
Vice President

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

**TV18 BROADCAST LIMITED**  
**GIST OF ANNEXURES ATTACHED TO MGT-7**  
**FINANCIAL YEAR 2020-21**

<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 IV - Share Capital, Debentures and Other Securities of the Company	Annexure 2	3
3.	Field V – Turnover and net worth of the Company (as defined in the Companies Act, 2013)	Annexure 3	4
4.	Field VI (a) and Field VII – Shareholding Pattern –Promoters and Promoters Group	Annexure 4	5
5.	Field VI (b) – Shareholding Pattern – Public / Other than Promoters	Annexure 5	6
6.	Field VI(C) - Details of Foreign institutional investors' (FIIs) holding shares of the company	Annexure 6	7-12
7.	Field IX.( C )- Committee Meetings	Annexure 7	13
8.	Field X. Remuneration of Directors and Key Managerial Personnel:	Annexure 8	14

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

1. In the subsidiary appearing at point number 3 (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.

**IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

**(i) SHARE CAPITAL**

**(a) Equity share capital**

The subscribed and paid-up share capital does not include the amount paid on 49,036 Equity Shares which had been forfeited.

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

Turnover of Rs.12,971,026,240 /- includes Goods and Service Tax of Rs.1,929,199,092 /-

**(ii) Calculation of Net worth as on March 31, 2021**

<b>Particulars</b>	<b>Amount in Rupees</b>
Aggregate Value of paid up share capital (Equity Share Capital and Preference Share Capital)	3,428,744,838
Add: Reserves & Surplus	31,695,940,294
Less: Accumulated Loss	(6,292,817,800)
<b>Total</b>	<b>28,831,867,332</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.



**Annexure - 4****VI(a) and VII SHAREHOLDING PATTERN – PROMOTERS**

<b>Sr. No.</b>	<b>Name of Shareholders</b>	<b>Number of Equity Shares held</b>	<b>% age of Shares Held</b>
1	Network18 Media & Investments Limited	877,198,625	51.1677
2	Teesta Retail Private Limited	85,173,200	4.9682
3	RB Mediasoft Private Limited	26,050,431	1.5195
4	Watermark Infratech Private Limited	10,420,173	0.6078
5	Colorful Media Private Limited	10,420,173	0.6078
6	Adventure Marketing Private Limited	10,420,173	0.6078
7	RB Media Holdings Private Limited	10,420,173	0.6078
8	RRB Mediasoft Private Limited	2,363	0.0001
9	RB Holdings Private Limited*	0	0.00
10	Reliance Industries Limited*	0	0.00
11	Reliance Industrial Investments and Holdings Limited*	0	0.00
12	Independent Media Trust (Held in the name of its Trustee Sanchar Content Private Limited)	5,414,794	0.3158
	<b>Total</b>	<b>1,035,520,105</b>	<b>60.4025</b>

\*These entities forms part of the Promoters/Promoters group, however currently they do not hold any share in the Company.

- Shareholders listed above are promoters as per disclosure received under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on March 31, 2021.

TV18 Broadcast Limited is a subsidiary of Network18 Media & Investments Limited (Holding Company).

**Annexure -5****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	1,904	0.00	0	0
2.	Clearing Member	1,06,84,204	0.62	0	0
3.	Unclaimed Shares Suspense Account	54,406	0.00	0	0
4.	Trusts	13,14,148	0.08	0	0
5.	Alternate Investment Funds	12,00,000	0.07	0	0
<b>Total</b>		<b>1,32,54,662</b>	<b>0.77</b>	<b>0</b>	<b>0</b>

**Annexure-6****VI.(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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<b>Name of the FII</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>
MONETARY AUTHORITY OF SINGAPORE ACCOUNT 4	CITIBANK N.A., MUMBAI, 400098			1,259,556	0.07
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND	JPMORGAN CHASE BANK N.A.,MUMBAI, 400064			1,166,617	0.07
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG, MUMBAI,400001			1,152,718	0.07
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG,MUMBAI,400001			986,815	0.06
ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANAGED BY GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC	DEUTSCHE BANK AG, MUMBAI,400001			843,458	0.05
ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			812,734	0.05
CHURCH COMMISSIONERS FOR ENGLAND	JPMORGAN CHASE BANK N.A.,MUMBAI, 400064			790,096	0.05
SELECT EQUITIES	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			761,931	0.04
CITY OF NEW YORK GROUP TRUST	DEUTSCHE BANK AG, MUMBAI,400001			602,858	0.04
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A.,, MUMBAI, 400064			538,369	0.03
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEXNON-LENDING SERIES FUND	DEUTSCHE BANK AG, DB HOUSE,MUMBAI, 400001			523,433	0.03
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			475,851	0.03
ACACIA CONSERVATION FUND LP	CITIBANK N.A. CUSTODY SERVICES, MUMBAI, 400098			446,839	0.03

WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			431,305	0.03
RESONANCE OPPORTUNITIES FUND	TOWR -3 , WING B , KOHINOOR CITY MALL, MUMBAI-400070			400,000	0.02
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG, MUMBAI,400001			379,786	0.02
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, MUMBAI,400001			323,603	0.02
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, MUMBAI,400001			322,994	0.02
ACACIA II PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			307,783	0.02
SPDR S AND P EMERGING MARKETS ETF	DEUTSCHE BANK AG, MUMBAI,400001			301,311	0.02
SPDR S AND P EMERGING MARKETS SMALL CAP ETF	DEUTSCHE BANK AG, MUMBAI,400001			296,138	0.02
GMO BENCHMARK - FREE FUND, A SERIES OF GMO TRUST	DEUTSCHE BANK AG, MUMBAI,400001			280,002	0.02
MV SCIF MAURITIUS	DEUTSCHE BANK AG, MUMBAI,400001			266,252	0.02
ALASKA PERMANENT FUND	DEUTSCHE BANK AG, MUMBAI,400001			256,883	0.01
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEXNON-LENDING COMMON TRUST FUND	DEUTSCHE BANK AG, MUMBAI,400001			247,392	0.01
JPMORGAN CHASE RETIREMENT PLAN	JPMORGAN CHASE BANK N.A.,MUMBAI, 400064			233,652	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, MUMBAI, 400001			232,859	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, MUMBAI, 400098			217,539	0.01
SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES,MUMBAI, 400063			208,405	0.01

WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, , MUMBAI,400098			207,389	0.01
PUB EQUITIES EMERGING MARKETS 1	JPMORGAN CHASE BANK N.A.,MUMBAI, 400064			197,680	0.01
T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			190,935	0.01
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, MUMBAI, 400001			184,113	0.01
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEXSECURITIES LENDING FUND	DEUTSCHE BANK AG, DB HOUSE, MUMBAI, 400001			181,548	0.01
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES, , MUMBAI, 400098			178,481	0.01
QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			173,685	0.01
PUB EQUITIES EMERGING MARKETS 2	JPMORGAN CHASE BANK N.A.,MUMBAI, 400064			173,171	0.01
UPS GROUP TRUST	DEUTSCHE BANK AG, MUMBAI, 400001			157,610	0.01
BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A.,MUMBAI, 400064			140,653	0.01
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A., MUMBAI, 400064			140,538	0.01
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG, MUMBAI,400001			137,341	0.01
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			135,440	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES, , MUMBAI,400098			131,825	0.01
MKT CAPITAL LP	KOTAK MAHINDRA BANK LIMITED,MUMBAI, 400097			131,000	0.01

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND B	JPMORGAN CHASE BANK N.A.,MUMBAI, 400064			116,790	0.01
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			116,354	0.01
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	CITIBANK N.A. CUSTODY SERVICES, MUMBAI, 400098			100,261	0.01
INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD, MUMBAI, 400013			100,000	0.01
MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, MUMBAI, 400001			96,914	0.01
JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			95,709	0.01
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK,, MUMBAI,400001			94,962	0.01
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			80,230	0.00
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK, MUMBAI,400001			77,698	0.00
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			70,676	0.00
VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A., MUMBAI,400064			69,725	0.00
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			68,802	0.00
SUNSUPER SUPERANNUATION FUND	DEUTSCHE BANK AG, MUMBAI, 400001			66,200	0.00
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, MUMBAI,400001			65,550	0.00
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG, MUMBAI, 400001			55,772	0.00

ACACIA BANYAN PARTNERS	CITIBANK N.A. CUSTODY SERVICES, MUMBAI, 400098			55,282	0.00
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, MUMBAI, 400001			51,946	0.00
INTERNATIONAL MONETARY FUND - MANAGER A	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			51,449	0.00
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A., MUMBAI,400064			50,414	0.00
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			47,957	0.00
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES, MUMBAI,400098			45,800	0.00
SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES MUMBAI, 400063			41,767	0.00
GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OFGMO FUNDS PLC	DEUTSCHE BANK AG, MUMBAI, 400001			41,654	0.00
ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., MUMBAI, 400013			29,000	0.00
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES, MUMBAI,400063			27,794	0.00
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, MUMBAI, 400001			27,755	0.00
QIC INTERNATIONAL EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES, MUMBAI, 400098			23,236	0.00
AVIATOR EMERGING MARKET FUND	ICICI BANK LTD, SMS MUMBAI MAHARASHTRA, 400013			20,000	0.00
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES, MUMBAI, 400098			17,976	0.00
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, MUMBAI, 400001			12,414	0.00
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL,MUMBAI,400054			10,955	0.00

VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES MUMBAI, 400063			6,886	0.00
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, MUMBAI, 400098			704	0.00



**IX. C. COMMITTEE MEETINGS****Number of Meetings Held: 11**

<b>S. No.</b>	<b>Type of meeting</b>	<b>Date of meeting</b>	<b>Total Number of Members as on the date of meeting</b>	<b>Attendance</b>	
				<b>Number of members attended</b>	<b>% of attendance</b>
11	Risk Management Committee	31/03/2021	4	4	100

**Annexure -8****X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:****1. Details of Remuneration of Managing Director****(Amount in Rupees)**

<b>Name</b>	<b>Designation</b>	<b>Gross Salary</b>	<b>Commission</b>	<b>Stock option/ Sweat Equity</b>	<b>Others*</b>	<b>Total Amount</b>
Mr. Rahul Joshi	Managing Director	6,80,96,460	0	0	28,76,472*	70,972,932
<b>Total</b>		<b>6,80,96,460</b>	<b>0</b>	<b>0</b>	<b>28,76,472*</b>	<b>70,972,932</b>

*\*Denotes Retiral benefits***2. Details of Remuneration of Directors****(Amount in Rupees)**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Gross Salary</b>	<b>Commission</b>	<b>Stock option/ Sweat Equity</b>	<b>Others*</b>	<b>Total Amount</b>
1	Mr. Adil Zainulbhai	Independent Director	-	-	-	16,00,000	16,00,000
2	Mr. Dhruv Subodh Kaji	Independent Director	-	-	-	16,00,000	16,00,000
3	Mr. Rajiv Krishan Luthra	Independent Director	-	-	-	13,00,000	13,00,000
4	Ms. Renuka Ramnath	Independent Director	-	-	-	6,00,000	6,00,000
5	Mr. P.M.S. Prasad	Non-Executive Director	-	-	-	16,00,000	16,00,000
6	Ms. Jyoti Deshpande	Non-Executive Director	-	-	-	5,00,000	5,00,000
	<b>Total</b>					<b>72,00,000</b>	<b>72,00,000</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, exclusive of applicable tax, if any.*