

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]



सत्यमेव जयते

Annual Return

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

L22219MH1955PLC281164

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT0190R

(ii) (a) Name of the company

INFOMEDIA PRESS 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

tasneem.cementwala@nw18.c

(d) *Telephone number with STD code

02240019000

(e) Website

www.infomediapress.in

(iii) Date of Incorporation

30/05/1955

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
1	National Stock Exchange of India Ltd and BSE Ltd	1,025

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KARVY FINTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

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

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

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	50.69

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	100,000,000	50,194,172	50,194,172	50,194,172
Total amount of equity shares (in Rupees)	1,000,000,000	501,941,720	501,941,720	501,941,720

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	100,000,000	50,194,172	50,194,172	50,194,172
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	501,941,720	501,941,720	501,941,720

(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
Equity shares				
At the beginning of the year	50,194,172	501,941,720	501,941,720	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	50,194,172	501,941,720	501,941,720	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	24/08/2018		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>		
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"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			455,932,975
Deposit			0
Total			455,932,975

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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

0

(ii) Net worth of the Company

-377,346,105

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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)	25,442,694	50.69	0	
10.	Others	0	0	0	
	Total	25,442,694	50.69	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	21,799,117	43.43	0	
	(ii) Non-resident Indian (NRI)	182,407	0.36	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	625,925	1.25	0	
4.	Banks	536	0	0	
5.	Financial institutions	258	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	611	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,030,271	4.04	0	
10.	Others Unclaimed Shares Suspense	112,353	0.22	0	
	Total	24,751,478	49.3	0	0

Total number of shareholders (other than promoters)

15,838

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

15,850

**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)	15,924	15,838
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

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	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	0	4	0	4	0	0

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

7

(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)
GAGAN KUMAR	02989428	Director	0	
LALIT KUMAR JAIN	01451886	Director	0	
KSHIPRA JATANA	02491225	Director	0	
RATNESH RUKHARIYA	00004615	Director	0	
TASNEEM UDAIPURW	ABUPU0703F	Company Secretary	1	
RUCHI ARYA	ARTPA3438N	Manager	0	
SUSHIL JAIN	ASYPK5222C	CFO	15	

(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

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	24/08/2018	15,898	52	51.01

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2018	4	4	100
2	20/07/2018	4	4	100
3	09/10/2018	4	3	75
4	11/01/2019	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

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	19/04/2018	3	3	100
2	AUDIT COMIT	20/07/2018	3	3	100
3	AUDIT COMM	09/10/2018	3	3	100
4	AUDIT COMM	11/01/2019	3	3	100
5	NOMINATION	19/04/2018	3	3	100
6	NOMINATION	11/01/2019	3	3	100
7	STAKEHOLDE	11/01/2019	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	11/09/2019
								(Y/N/NA)
1	GAGAN KUMAR	4	4	100	7	7	100	Yes
2	LALIT KUMAR	4	4	100	7	7	100	No
3	KSHIPRA JAIN	4	3	75	2	2	100	No
4	RATNESH RUPAK	4	4	100	5	5	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

0

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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	TASNEEM UDAIPUR	COMPANY SECRETARY	533,769	0	0	26,960	560,729
	Total		533,769	0	0	26,960	560,729

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	GAGAN KUMAR	DIRECTOR	1,100,000	0	0	0	1,100,000
2	LALIT KUMAR JAIN	DIRECTOR	1,100,000	0	0	0	1,100,000
	Total		2,200,000	0	0	0	2,200,000

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

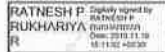
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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



DIN of the director

To be digitally signed by



- Company Secretary
- Company secretary in practice

Membership number

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

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List of attachments

- MGT-8_2019.pdf
- List of Promoter Group.pdf
- Networth and Remuneration details.pdf
- Transfer details.pdf

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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

VI (a). SHAREHOLDING OF PROMOTER / PROMOTERS GROUP

S. No.	Name of Shareholders	Address of Shareholders	No. of Equity Shares held	%age of shares held
1.	Network18 Media & Investments Limited	First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013	2,54,42,694	50.69
2.	Adventure Marketing Private Limited*	13 th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021	-	-
3.	Colorful Media Private Limited*	13 th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021	-	-
4.	RB Mediasoft Private Limited*	9 th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021	-	-
5.	RB Media Holdings Private Limited*	13 th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021	-	-
6.	RRB Mediasoft Private Limited*	9 th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021	-	-
7.	Watermark Infratech Private Limited*	13 th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021	-	-
8.	Teesta Retail Private Limited*	4 th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai-400 002	-	-
9.	Reliance Industries Limited*	3 rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021	-	-
10.	RB Holdings Private Limited*	9 th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021	-	-
11.	Reliance Industrial Investments and Holdings Limited*	Office -101, Saffron Nr. Centre Point, Panchwati 5 Rasta, Ambawadi Ahmedabad - 380006	-	-
12.	Independent Media Trust (Held in the name of its Trustee Sanchar Content Private Limited)*	3 rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021	-	-
	Total		2,54,42,694	50.69

* These entities currently do not hold any share in the Company, however forms part of the Promoter group.

Note:

1. Network18 Media & Investments Limited is the Holding Company.
2. 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, 2019.

For Infomedia Press Limited


Tasneem Cementwala
Company Secretary

Membership No.-A25546
Address: C-2/301, Sarkar Residency,
Anjirwadi, Mazgaon, Mumbai – 400010

Infomedia Press Limited

CIN: L22219MH1955PLC281164
Regd. office: First Floor, Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
T +91 22 4001 9000/ 6666 7777 W www.infomediapress.in E investors@infomedia18.in

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 Infomedia Press Limited ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on March 31, 2019. 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 and Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/ records and making entries therein within the time prescribed therefore;
 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 financial year ended on March 31, 2019, the Company was not required to file any forms and returns to the Regional Director, Central Government, Tribunal and Court or other authorities.

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 financial year ended on March 31, 2019, the Company has not passed any resolution by postal ballot.

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

Since the Company has not issued any other Security other than Shares, therefore, the Company was not required to close Register of other security holders during the financial year ended on March 31, 2019.

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

During the financial year ended on March 31, 2019, the Company has not made any 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 financial year ended on March 31, 2019, the Company has entered into transactions with related parties pursuant to Section 2(76) read with Section 188 of the Companies Act, 2013, in the ordinary course of business and at arm's length basis; therefore the 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 financial year ended on March 31, 2019, the Company has not made any

- Issue or allotment 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 financial year ended on March 31, 2019, the Company was not required to keep in abeyance the rights to dividend, right 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 financial year ended on March 31, 2019, the Company has not declared / paid dividend. Further, the Company was not required to transfer any other amounts as applicable 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 financial year ended on March 31, 2019, there was no appointment, retirement, filing up of casual vacancies of the directors.

Further, there was no appointment, re-appointment, retirement, filing up of casual vacancies of Key Managerial Personnel during the year.

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

During the financial year ended on March 31, 2019, the Company has not made any appointment/ reappointment/ 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 financial year ended on March 31, 2019, the Company was not required to take any approvals from the Central Government, Tribunal, Regional Director and Court or such other authorities under the provisions of the Act.



15. acceptance/ renewal/ repayment of deposits;

During the financial year ended on March 31, 2019, 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 financial year ended on March 31, 2019, the Company has not made any borrowings from its directors, public financial institutions, banks and others. Further, there was no requirement for creation, 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 financial year ended on March 31, 2019, the Company has not given any loan and investment or given any guarantee or provided any security 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 financial year ended on March 31, 2019, the Company has not made any alteration of the Memorandum of Association 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: A016302A000250351

Place: New Delhi
Date: 15.11.2019

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

Calculation of net worth as on March 31, 2019

Particulars	Amount in Rupees
Aggregate Value of paid up share capital	501,941,720
Less: Accumulated losses	(89,38,76,588)
Reserves & Surplus	14,588,763
Total	(37,73,46,105)

For Infomedia Press Limited


Tasneem Cementwala
Company Secretary

Membership No.-A25546

Address : C-2/301, Sarkar Residency,
Anjirwadi, Mazgaon, Mumbai – 400010

Infomedia Press Limited

CIN: L22219MH1955PLC281164

Regd. office: First Floor, Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

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X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

1. Details of Remuneration of Company Secretary

(Amount in Rupees)

Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others*	Total Amount
Tasneem Udaipurwala	Company Secretary	533,769	0	0	26,960	560,729
Total		533,769	0	0	26,960	560,729

*Denotes Retiral benefits

2. Details of Remuneration of Directors

(Amount in Rupees)

Sr. No	Name	Designation	Gross Salary	Commission	Stock option/ Sweat Equity	Others*	Total Amount
1	Gagan Kumar	Director	-	-	-	11,00,000	11,00,000
2	Lalit Kumar Jain	Director	-	-	-	11,00,000	11,00,000
	Total		-	-	-	22,00,000	22,00,000

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

For Infomedia Press Limited

Tasneem

Tasneem Cementwala
Company Secretary

Membership No.-A25546

Address : C-2/301, Sarkar Residency,
Anjirwadi, Mazgaon, Mumbai – 400010

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