

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2020**

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014]

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L22219MH1955PLC281164
2.	Registration Date	30/05/1955
3.	Name of the Company	Infomedia Press Limited
4.	Category/Sub-category of the Company	Public Company Limited by Shares
5.	Address of the Registered office & contact details	First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel: +91 22 4001 9000/ 6666 7777
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar and Transfer Agent, if any	KFin Technologies Private Limited Selenium Tower B, 6 <sup>th</sup> Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 Tel: +91 40 67161700 Fax: +91 40 67161680 Email id : implinvestor@kfintech.com Website: www.kfintech.com Toll free No. 1800 425 8998

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the Company are given below:

S. No.	Name and Description of main Products / Services	NIC Code of the Product/Service	% to total turnover of the company
1	NA*	NA	NA

\*The Company has discontinued its printing business.

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sl. No.	Name of the Company	Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Network18 Media & Investments Limited	First floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai-400013.	L65910MH1996PLC280969	Holding	50.69	2(46)

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**i) Category-wise Share Holding**

	Category of Shareholders	No. of Shares held at the beginning of the year (As on 01.04.2019)				No. of Shares held at the end of the year (As on 31.03.2020)				% change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A</b>	<b>Promoters</b>									
<b>(1)</b>	<b>Indian</b>									
a)	Individual / HUF	0	0	0	0.00	0	0	0	0.00	0.00
b)	Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	25442694	0	25442694	50.69	25442694	0	25442694	50.69	0.00
e)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub - Total (A) (1) :-</b>	<b>25442694</b>	<b>0</b>	<b>25442694</b>	<b>50.69</b>	<b>25442694</b>	<b>0</b>	<b>25442694</b>	<b>50.69</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>									
a)	NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b)	Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any other...									
	<b>Sub - Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter(A)=(A)(1)+(A)(2)</b>	<b>25442694</b>	<b>0</b>	<b>25442694</b>	<b>50.69</b>	<b>25442694</b>	<b>0</b>	<b>25442694</b>	<b>50.69</b>	<b>0.00</b>
<b>B</b>	<b>Public Shareholding</b>									
<b>1</b>	<b>Institutions</b>									
(a)	Mutual Funds	95	516	611	0.00	95	516	611	0.00	0.00
(b)	Banks / FI	150	386	536	0.00	150	386	536	0.00	0.00
(c)	Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
(d)	State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Insurance Companies	625925	0	625925	1.25	0	0	0	0.00	-1.25
(g)	FII's	0	0	0	0.00	0	0	0	0.00	0.00

(h)	Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(i)	<b>Others</b>									
(i-i)	Unit Trust of India	258	0	258	0.00	258	0	258	0.00	0.00
(i-ii)	Qualified Institutional Buyers	0	0	0	0.00	625925	0	625925	1.25	1.25
	<b>Sub - Total (B) (1)</b>	<b>626428</b>	<b>902</b>	<b>627330</b>	<b>1.25</b>	<b>626428</b>	<b>902</b>	<b>627330</b>	<b>1.25</b>	<b>0.00</b>
<b>2</b>	<b>Non-institutions</b>									
a)	Bodies Corp.									
i)	Indian	2030066	205	2030271	4.04	1913191	190	1913381	3.81	-0.23
ii)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individuals									
I)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	8661036	431086	9092122	18.11	8697747	415658	9113405	18.16	0.04
II)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	11090279	0	11090279	22.09	11170224	0	11170224	22.25	0.16
(c)	<b>Others</b>									
(c-i)	Non Resident Indians	181562	845	182407	0.36	172203	845	173048	0.34	-0.02
(c-ii)	Foreign Nationals	0	0	0	0.00	472	0	472	0.00	0.00
(c-iii)	Clearing Member	0	0	0	0.00	1601	0	1601	0.00	0.00
(c-iv)	Unclaimed Shares Suspense Account- Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*	51546	0	51546	0.10	51546	0	51546	0.10	0.00
(c-v)	Investor Education and Protection Fund (IEPF) Authority#	54245	0	54245	0.11	54245	0	54245	0.11	0.00
(c-vi)	Trusts	6510	52	6562	0.01	6500	62	6562	0.01	0.00
(c-vii)	HUF	1616495	221	1616716	3.22	1639348	316	1639664	3.27	0.05
	<b>Sub - Total (B) (2)</b>	<b>23691739</b>	<b>432409</b>	<b>24124148</b>	<b>48.06</b>	<b>23707077</b>	<b>417071</b>	<b>24124148</b>	<b>48.06</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>24318167</b>	<b>433311</b>	<b>24751478</b>	<b>49.31</b>	<b>24333505</b>	<b>417973</b>	<b>24751478</b>	<b>49.31</b>	<b>0.00</b>
<b>C.</b>	<b>Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Grand Total (A+B+C)</b>	<b>49760861</b>	<b>433311</b>	<b>50194172</b>	<b>100.00</b>	<b>49776199</b>	<b>417973</b>	<b>50194172</b>	<b>100.00</b>	<b>0.00</b>

\* The voting rights on these shares shall remain frozen till the rightful owners claims the shares [Refer Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

# The voting rights on these shares shall remain frozen till the rightful owner claims the shares [Refer Section 124 of the Companies Act, 2013]

**ii) Shareholding of Promoter/ Promoter Group**

SI No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2019)			Shareholding at the end of the year (As on 31.03.2020)			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares*	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares*	
1	Network18 Media & Investments Limited	25442694	50.69	0.00	25442694	50.69	0.00	0.00
2	Adventure Marketing Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
3	Watermark Infratech Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
4	Colorful Media Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
5	RB Media Holdings Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
6	RB Mediasoft Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
7	RRB Mediasoft Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
8	Reliance Industries Limited	0	0.00	0.00	0	0.00	0.00	0.00
9	RB Holdings Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
10	Teesta Retail Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
11	Reliance Industrial Investments and Holdings Limited	0	0.00	0.00	0	0.00	0.00	0.00
12	Independent Media Trust (held in the name of its Trustee-Sanchar Content Private Limited)	0	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>25442694</b>	<b>50.69</b>	<b>0.00</b>	<b>25442694</b>	<b>50.69</b>	<b>0.00</b>	<b>0.00</b>

The term "encumbrance" has the same meaning as assigned in Regulation 28(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Shareholders listed above are promoters as per disclosures received under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**iii) Change in Promoters' Shareholding**

SI No.	Particulars	Shareholding at the beginning of the year (As on 01.04.2019)		Change in the Shareholding during the year		Cumulative Shareholding during the year (As on 31.03.2020)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Shareholding of the Promoter/ Promoter Group	25442694	50.69	-	-	25442694	50.69

Note: There is no change in the holding of promoters and promoter group during the year.

iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Name	Shareholding at the beginning of the year (01.04.2019) / end of the year (31.3.2020)		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)		
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company	
1	Nitinkumar Karsandas Patel	1029661	2.05	1-Apr-2019	0	Nil movement during the year			
		1029661	2.05	31-Mar-2020				1029661	2.05
2	The Oriental Insurance Company Limited	625925	1.25	1-Apr-2019	0	Nil movement during the year			
		625925	1.25	31-Mar-2020				625925	1.25
3	Sanjiv Dhiresbhai Shah	607820	1.21	1-Apr-2019	0	Nil movement during the year			
		607820	1.21	31-Mar-2020				607820	1.21
4	Vijay Omprakash Sethi	536501	1.07	1-Apr-2019	0	Nil movement during the year			
		536501	1.07	31-Mar-2020				536501	1.07
5	Bhavesh Dhiresbhai Shah	481188	0.96	1-Apr-2019	0	Nil movement during the year			
		481188	0.96	31-Mar-2020				481188	0.96
6	Chetan Dhiresbhai Shah	433305	0.86	1-Apr-2019	0	Nil movement during the year			
		433305	0.86	31-Mar-2020				433305	0.86

7	Isha Securities Limited	407240	0.81	1-Apr-2019	0	Nil movement during the year		
		407240	0.81	31-Mar-2020				407240
8	Chetan D Shah HUF	396317	0.79	1-Apr-2019	0	Nil movement during the year		
		396317	0.79	31-Mar-2020				396317
9	Kishore Kumar Patni	338818	0.68	1-Apr-2019				
				29-Nov-2019	4000	Transfer	342818	0.68
				20-Dec-2019	2796	Transfer	345614	0.69
		345614	0.69	31-Mar-2020			345614	0.69
10	Nipun Kishorchandra Mahida	311005	0.62	1-Apr-2019	0	Nil movement during the year		
		311005	0.62	31-Mar-2020				311005

#### v) Shareholding of Directors and Key Managerial Personnel

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-2020)	
		No. of Shares at the beginning (01-04-19)/ end of the year (31-03-2020)	% of total shares of the Company				No. of Shares	% of total shares of the Company
<b>A</b>	<b>DIRECTORS:</b>							
1	Gagan Kumar-Independent Director and Chairman	0	0.00	1-Apr-2019	0	Nil Holding/ movement during the year		
		0	0.00	31-Mar-2020			0	0.00
2	Lalit Kumar Jain Independent Director	0	0.00	1-Apr-2019	0	Nil Holding/ movement during the year		
		0	0.00	31-Mar-2020			0	0.00
3	Kshipra Jatana-Non-Executive Director	0	0.00	1-Apr-2019	0	Nil Holding/ movement during the year		
		0	0.00	31-Mar-2020			0	0.00

4	Ratnesh Rukhariyar Non-Executive Director	0	0.00	1-Apr-2019	0	Nil Holding/ movement during the year	0	0.00
		0	0.00	31-Mar-2020				
<b>B Key Managerial Personnel (KMP's)</b>								
1	Ruchi Arya- Manager	0	0.00	1-Apr-2019	0	Nil Holding/ movement during the year	0	0.00
		0	0.00	31-Mar-2020				
2	Sushil Jain- Chief Financial Officer	15	0.00	1-Apr-2019	0	Nil movement during the year	15	0.00
		15	0.00	31-Mar-2020				
3	Tasneem Cementwala- Company Secretary	1	0.00	1-Apr-2019	0	Nil movement during the year	1	0.00
		1	0.00	31-Mar-2020				

V) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. in lakh)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year (01.04.2019)</b>				
i) Principal Amount	-	3,160.10	-	3,160.10
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	1,399.23	-	1,399.23
<b>Total (i+ii+iii)</b>	-	<b>4,559.33</b>	-	<b>4,559.33</b>
<b>Change in Indebtedness during the financial year</b>	-		-	
* Addition	-	87.88	-	87.88
* Reduction	-	-	-	-
<b>Net Change</b>	-	<b>87.88</b>	-	<b>87.88</b>
<b>Indebtedness at the end of the year (31.03.2020)</b>	-		-	
i) Principal Amount	-	3,247.98	-	3,247.98
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	1,672.35	-	1,672.35
<b>Total (i+ii+iii)</b>	-	<b>4,920.33</b>	-	<b>4,920.33</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

**A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:** During the year, the Company did not have any Managing Director / Whole Time Director. The Manager of the Company was not paid any remuneration from the Company during the year.

### B. REMUNERATION TO OTHER DIRECTORS :

(Rs. In lakh)

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Gagan Kumar	Lalit Kumar Jain	Kshipra Jatana	Ratnesh Rukhariyar	
1.	<b>Independent Directors</b>					
	Fee for attending Board / Committee Meetings*	10	10	-	-	20
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	10	10	-	-	20
2.	<b>Other Non-Executive Directors#</b>					
	Fee for attending Board / Committee Meetings*	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	<b>Total (B)=(1+2)</b>	<b>10</b>	<b>10</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Managerial Remuneration</b>	<b>10</b>	<b>10</b>	<b>-</b>	<b>-</b>	<b>20</b>
	Overall Ceiling as per the Act	If there are no profits or if profits are inadequate, the Company can pay remuneration in accordance with and up to the limit specified in Section II of Part II of Schedule V to the Companies Act, 2013. In addition, the Company can pay sitting fee up to Rs. 1.0 lakh to each of the Directors for attending each meeting of the Board and its Committees.				

#The Board of Directors unanimously agreed that no sitting fees be paid to Directors, other than Independent Directors in view of the huge accumulated losses in the Company.

\*\* Exclusive of applicable taxes, if any



**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

(Amount in Rs.)

<b>Sl. No.</b>	<b>Particulars of Remuneration</b>	<b>Ms. Tasneem Cementwala (Company Secretary )</b>
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,98,688
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-
2	Stock Option	-
3	Sweat Equity	-
4	Commission	-
	- as % of profit	-
	others, specify...	-
5	Others, please specify (Employers Contribution to Provident Fund, Pension Fund, Gratuity Fund)	32,472
<b>Total</b>		<b>7,31,160</b>

None of the other Key Managerial Personnel was paid any remuneration from the Company, during the year

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**