

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 (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

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

(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
1	BSE Limited	1
2	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

0

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NETWORK18 MEDIA & INVEST	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	Physical	DEMAT	Total			
At the beginning of the year	417,973	49,776,199	50194172	501,941,720	501,941,720	

Increase during the year	0	4,454	4454	0	0	0
i. Pubic 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	0
x. Others, specify Demat of shares		4,454	4454			
Decrease during the year	4,454	0	4454	0	0	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 Demat of shares	4,454		4454			
At the end of the year	413,519	49,780,653	50194172	501,941,720	501,941,720	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE669A01022

(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	<div style="border: 1px solid black; height: 25px;"></div>
Date of registration of transfer (Date Month Year)	<div style="border: 1px solid black; height: 25px;"></div>
Type of transfer	<div style="border: 1px solid black; width: 100px; height: 30px; display: inline-block;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

Particulars	Number of units	Nominal value per unit	Total value
Total			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
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

-439,339,085

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)	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	22,091,543	44.01	0	
	(ii) Non-resident Indian (NRI)	132,161	0.26	0	
	(iii) Foreign national (other than NRI)	472	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	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)	1,772,917	3.53	0	
10.	Others Unclaimed Shares Suspense	752,980	1.5	0	
	Total	24,751,478	49.3	0	0

Total number of shareholders (other than promoters)

15,546

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

15,558

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)	15,857	15,546
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	6	0	0
(i) Non-Independent	0	2	0	4	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	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)
LALIT KUMAR JAIN	01451886	Director	0	
KSHIPRA JATANA	02491225	Director	0	
RATNESH PRASAD R	00004615	Director	0	
RAMESH KUMAR DAM	00049764	Director	0	
KARANVIR SINGH GIL	07283590	Director	10	
VIVEK JAIN	00005034	Additional director	0	
RUCHI ARYA	ARTPA3438N	Manager	0	
SUSHIL JAIN	ASYPK5222C	CFO	15	
TASNEEM UDAIPURW	ABUPU0703F	Company Secretar	1	

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

6

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)
RAMESH KUMAR DAM	00049764	Additional director	22/04/2020	Appointment
KARANVIR SINGH GIL	07283590	Additional director	22/04/2020	Appointment
RAMESH KUMAR DAM	00049764	Director	21/09/2020	Change in designation
KARANVIR SINGH GIL	07283590	Director	21/09/2020	Change in designation
VIVEK JAIN	00005034	Additional director	24/09/2020	Appointment
GAGAN KUMAR	02989428	Director	24/09/2020	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 MEETING	21/09/2020	15,902	67	51.8

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	22/04/2020	6	4	66.67
2	21/07/2020	6	5	83.33
3	24/09/2020	6	5	83.33
4	26/10/2020	6	5	83.33
5	16/01/2021	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

6

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	22/04/2020	3	3	100
2	AUDIT COMM	21/07/2020	3	3	100
3	AUDIT COMM	26/10/2020	3	3	100
4	AUDIT COMM	16/01/2021	3	3	100
5	NOMINATION	22/04/2020	3	3	100
6	STAKEHOLDER	26/10/2020	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	LALIT KUMAR	5	5	100	6	6	100	Yes
2	KSHIPRA JAIN	5	2	40	1	1	100	Yes
3	RATNESH PRASAD	5	5	100	5	5	100	Yes
4	RAMESH KUMAR	5	4	80	0	0	0	Yes
5	KARANVIR SINGH	5	4	80	1	1	100	Yes
6	VIVEK JAIN	3	2	66.67	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	RUCHI ARYA	MANAGER	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	TASNEEM UDAIPURIA	COMPANY SECRETARY	736,584	0	0	32,473	769,057
2	SUSHIL JAIN	CFO	0	0	0	0	0
	Total		736,584	0	0	32,473	769,057

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAGAN KUMAR	INDEPENDENT	0	0	0	450,000	450,000
2	LALIT KUMAR JAIN	INDEPENDENT	0	0	0	875,000	875,000
3	VIVEK JAIN	INDEPENDENT	0	0	0	300,000	300,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	1,625,000	1,625,000

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

RATNESH P
RUKHARIYA
R
Digitally signed by
RATNESH P
RUKHARIYA
Date: 2021.11.18
18:27:26 +0530'

DIN of the director

To be digitally signed by

TASNEEM
CEMENTW
ALA
Digitally signed by
TASNEEM
CEMENTWALA
Date: 2021.11.18
18:16:49 +0530'

- ☒ 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

List of attachments

Annexure.pdf
KFin Confirmation List of Shareholders_31
MGT-8-2020-21.pdf

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

November 01, 2021

Infomedia Press Limited
First Floor, Empire Complex,
414 Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Kind Atten : Ms Tasneem Cementwala

Dear Madam,

**Sub.: Confirmation of number of shareholders as on March 31, 2021 of
Infomedia Press Limited**

This is to confirm that the total number of shareholders as per Register of Members of Infomedia Press Limited, as on March 31, 2021 are 16,883. However, the total number of shareholders for the purpose of field no.VI of MGT -7, are 15,558.

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

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 (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, 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/ ~~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.

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, 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 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 unpaid/ unclaimed dividend/ 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 period under the review, there was no retirement / filing up of casual vacancies of the Directors.

Further, there were no appointment/ re-appointment / retirement / filing 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 (except Holding Company), public financial institutions, banks and others. 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 made loans and investments or given any guarantee or provided 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: A016302C001458226

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.

INFOMEDIA PRESS LIMITED
GIST OF ANNEXURES ATTACHED TO FORM MGT-7
FINANCIAL YEAR 2020-21

Sr. No.	Particulars	Annexure No.	Page Nos.
1.	Field V. Turnover and Net worth of the Company (as defined in the Companies Act, 2013)	Annexure 1	2
2.	Field VI (a) and Field VII – Shareholding Pattern – Promoters	Annexure 2	3
3.	Field VI (b) (10)– Shareholding Pattern – Public / Other than Promoters- Others	Annexure 3	4
4.	Field X. Remuneration of Directors and Key Managerial Personnel	Annexure 4	5

Annexure 1

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

Calculation of Net worth as on March 31, 2021

Particulars	Amount in Rupees
Aggregate Value of paid up share capital	50,19,41,720
Add : Reserves & Surplus	1,45,88,763
Less: Accumulated losses	(95,58,69,568)
Total	(43,93,39,085)

VI (a) and VII SHAREHOLDING PATTERN- PROMOTERS

SHAREHOLDING OF PROMOTERS / PROMOTER GROUP

Sr. No.	Name of Shareholders	Number of Equity Shares held	% age of shares held
1	Network18 Media & Investments Limited	2,54,42,694	50.69
2	Adventure Marketing Private Limited*	-	-
3	Watermark Infratech Private Limited*	-	-
4	Colorful Media Private Limited*	-	-
5	RB Mediasoft Private Limited*	-	-
6	RB Media Holdings Private Limited*	-	-
7	RRB Mediasoft Private Limited*	-	-
8	Reliance Industries Limited*	-	-
9	RB Holdings Private Limited*	-	-
10	Teesta Retail Private Limited*	-	-
11	Reliance Industrial Investments and Holdings Limited*	-	-
12	Independent Media Trust (Held in the name of its trustee Sanchar Content Private Limited)*	-	-
	Total	2,54,42,694	50.69

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

Note:

- Network18 Media & Investments Limited is the Holding 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.

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

S. No.	Category	Equity		Preference	
		No. Shares	of Percentage	No. Shares	of Percentage
1.	Unclaimed Shares Suspense Account	51,546	0.10	0	0
2.	Trusts	6,562	0.01	0	0
3.	Investor Education and Protection Fund (IEPF) Authority	54,245	0.11	0	0
4.	Clearing Members	14,702	0.03	0	0
5.	Qualified Institutional Buyers	6,25,925	1.25	0	0
Total		7,52,980	1.50	0	0

Annexure 4

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	7,36,584	0	0	32,473	7,69,057
Total		7,36,584	0	0	32,473	7,69,057

*Others denotes Retiral benefits

2. Details of Remuneration of Directors

(Amount in Rupees)

S. No.	Name	Designation	Gross Salary	Commission	Stock option/ Sweat Equity	Others*	Total Amount
1.	Gagan Kumar [#]	Independent Director	-	-	-	4,50,000	4,50,000
2.	Lalit Kumar Jain	Independent Director	-	-	-	8,75,000	8,75,000
3.	Vivek Jain	Independent Director	-	-	-	3,00,000	3,00,000
	Total		-	-	-	16,25,000	16,25,000

*Denotes sitting fees paid to the Independent Directors of the Company for attending the meetings of the Board, its Committees and IDs, exclusive of applicable tax, if any.

[#] Gagan Kumar was paid sitting fees for the meetings attended during his tenure in the year. He ceased to be Director w.e.f. September 24, 2020.