

# 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

L22219MH1955PLC281164

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date  (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
<b>EQUITY SHARES</b>				
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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	410,399	49,783,773	50194172	501,941,720	501,941,720	

<b>Increase during the year</b>	0	18,168	18168	181,680	181,680	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		18,168	18168	181,680	181,680	
Demat of Shares						
<b>Decrease during the year</b>	18,168	0	18168	181,680	181,680	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	18,168		18168	181,680	181,680	
Demat of shares						
<b>At the end of the year</b>	392,231	49,801,941	50194172	501,941,720	501,941,720	
<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

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	<input type="text"/>		
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	

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) \*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

-506,110,523

**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	
	<b>Total</b>	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	22,077,896	43.98	0	
	(ii) Non-resident Indian (NRI)	126,114	0.25	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	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)	1,786,875	3.56	0	
10.	Others Unclaimed Shares Suspense	132,791	0.26	0	
	<b>Total</b>	24,751,478	49.3	0	0

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

15,139

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

15,151

**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)	15,366	15,139
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>	0	6	0	6	0	0
(i) Non-Independent	0	4	0	4	0	0
(ii) Independent	0	2	0	2	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	0	6	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	Director	0	
SANJEEV KUMAR SIN		Manager	0	
SUSHIL JAIN		CFO	15	30/05/2023
TASNEEM UDAIPURW		Company Secretar	1	

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

2

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)
RUCHI ARYA		Manager	29/08/2022	CESSATION
SANJEEV KUMAR SIN		Manager	30/08/2022	APPOINTMENT

**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 MEET	29/09/2022	15,191	48	51.7

**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	02/05/2022	6	6	100
2	16/07/2022	6	5	83.33
3	30/08/2022	6	6	100
4	14/10/2022	6	5	83.33
5	14/01/2023	6	5	83.33

**C. COMMITTEE MEETINGS**

Number of meetings held

9

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	02/05/2022	3	3	100
2	AUDIT COMM	16/07/2022	3	3	100
3	AUDIT COMM	14/10/2022	3	3	100
4	AUDIT COMM	14/01/2023	3	3	100
5	AUDIT COMM	30/03/2023	3	3	100
6	NOMINATION	02/05/2022	3	3	100
7	NOMINATION	30/08/2022	3	3	100
8	STAKEHOLDER	02/05/2022	3	3	100
9	STAKEHOLDER	14/10/2022	3	2	66.67

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 05/09/2023 (Y/N/NA)
		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	

1	LALIT KUMAR	5	5	100	9	9	100	Yes
2	KSHIPRA JAIN	5	4	80	2	2	100	Yes
3	RATNESH PRASAD	5	5	100	7	7	100	Yes
4	RAMESH KUMAR	5	5	100	0	0	0	Yes
5	KARANVIR SINGH	5	3	60	2	1	50	Yes
6	VIVEK JAIN	5	5	100	7	7	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	SANJEEV KUMAR	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 UDAIPUR	COMPANY SEC	1,213,540	0	0	74,230	1,287,770
2	SUSHIL JAIN	CFO	0	0	0	0	0
	Total		1,213,540	0	0	74,230	1,287,770

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	LALIT KUMAR JAIN	INDEPENDENT	0	0	0	1,000,000	1,000,000
2	VIVEK JAIN	INDEPENDENT	0	0	0	900,000	900,000
	Total		0	0	0	1,900,000	1,900,000

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

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

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

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

Name 

RUPESH AGARWAL

Whether associate or fellow  Associate  Fellow

Certificate of practice number 

5673

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

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

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

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

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

To be digitally signed by

Director

RATNESH  
PRASAD  
RUKHARIYAR

DIN of the director

00004615

To be digitally signed by

Digitally signed by  
TASHEEM SHABER  
TASHEEM SHABER  
TASHEEM SHABER  
16.07.22 09:32

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 Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

Form MGT-8.pdf  
ConfirmationRTA-list of shareholders.pdf  
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 **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 there under for the financial year ended on March 31, 2023 ("**Period**"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under 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 circular resolution and resolution by postal ballot.

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

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

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

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

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

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





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

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

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

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, 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 Period under review, the Company has not declared/paid dividend. Further, the Company was not required to transfer any amount of 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 review, there was no appointment/ re-appointment / retirement / filling up of casual vacancy in the office of Directors.

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

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

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

The Shareholders of the Company in their meeting held on 29<sup>th</sup> September, 2022, approved the re-appointment of Chaturvedi & Shah LLP, Chartered Accountants, (Registration No.101720W/ W100355) as the Statutory Auditors of the Company for a further term of 5 consecutive years.

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

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





## 15. acceptance/ renewal/ repayment of deposits;

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

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

During the Period under review, the Company has not made any borrowings from its Directors, members (except Holding Company), public financial institutions, banks and others. Further, there was no requirement for creation or modification or satisfaction of charges in that respect.

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

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

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

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

For **Chandrasekaran Associates**  
Company Secretaries  
FRN: P1988DE002500  
Peer Review Certificate No.: 4186/2023



*Rupesh Agarwal*  
**Rupesh Agarwal**  
Managing Partner  
Membership No. A16302  
Certificate of Practice No. 5673  
UDIN: A016302E001341978

Date: 17.10.2023  
Place: New Delhi

October 27, 2023

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, 2023 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, 2023 are 16,434. However, the total number of shareholders for the purpose of field no.VI of MGT -7, are 15,151.

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

This is for your information and record.

Thanking you,

Yours faithfully,

For KFin Technologies Limited



V Balakrishnan  
Vice President

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

**CIN: L72400TG2017PLC117649**

**INFOMEDIA PRESS LIMITED  
GIST OF ANNEXURES ATTACHED TO FORM MGT-7  
FINANCIAL YEAR 2022-23**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Annexure No.</b>	<b>Page Nos.</b>
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 – Promoter and Promoter Group	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

**V. TURNOVER AND NET WORTH OF THE COMPANY (AS DEFINED IN THE COMPANIES ACT, 2013)****Calculation of Net worth as on March 31, 2023**

<b>Particulars</b>	<b>Amount in Rupees</b>
Aggregate Value of paid up share capital	50,19,41,720
Add : Reserves & Surplus	1,45,88,763
Less: Accumulated losses	(1,02,26,41,006)
<b>Total</b>	<b>(50,61,10,523)</b>

**Annexure 2**

**VI (a) and VII SHAREHOLDING PATTERN- PROMOTER AND PROMOTER GROUP**

Sr. No.	Name of Shareholders	Promoter / Promoter Group	Equity		
			Number of Equity Shares held	% age of total shares of the Company	% of Shares Pledged / encumbered to total shares#
1	Network18 Media & Investments Limited	Promoter	2,54,42,694	50.69	-
2	Adventure Marketing Private Limited*	Promoter	0	0	-
3	Watermark Infratech Private Limited*	Promoter	0	0	-
4	Colorful Media Private Limited*	Promoter	0	0	-
5	RB Mediasoft Private Limited*	Promoter	0	0	-
6	RB Media Holdings Private Limited*	Promoter	0	0	-
7	RRB Mediasoft Private Limited*	Promoter	0	0	-
8	Reliance Industries Limited*	Promoter	0	0	-
9	RB Holdings Private Limited*	Promoter	0	0	-
10	Independent Media Trust (Held in the name of its trustee Sanchar Content Private Limited)*	Promoter	0	0	-
11	Teesta Retail Private Limited* (Teesta Retail Private Limited has merged with Siddhant Commercials Private Ltd)	Promoter Group	0	0	-
12	Reliance Industrial Investments and Holdings Limited*	Promoter Group	0	0	-
	<b>Total</b>		<b>2,54,42,694</b>	<b>50.69</b>	

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

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

Note: Network18 Media & Investments Limited is the Holding Company.

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

S. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Unclaimed Shares Suspense Account*	51,546	0.10	0	0
2.	Trusts	3,062	0.01	0	0
3.	Investor Education and Protection Fund (IEPF) Authority*	54,245	0.11	0	0
4.	Clearing Members	23,938	0.05	0	0
<b>Total</b>		<b>1,32,791</b>	<b>0.26</b>	<b>0</b>	<b>0</b>

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

- 54,245 equity shares held by IEPF Authority pursuant to Section 126(4) of the Companies Act, 2013,
- 51,546 equity shares held in the Unclaimed Suspense Account under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**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	12,13,540	0	0	74,230	12,87,770
<b>Total</b>		<b>12,13,540</b>	<b>0</b>	<b>0</b>	<b>74,230</b>	<b>12,87,770</b>

#Others denotes retiral benefits.

\*The name of Company Secretary has been changed from Tasneem Udaipurwala to Tasneem Cementwala, which is duly updated in the Register of Members maintained by the Institute of Company Secretaries of India.

**2. Details of Remuneration of Directors**

(Amount in Rupees)

S. No.	Name	Designation	Gross Salary	Commission	Stock option/ Sweat Equity	Others*	Total Amount
1.	Lalit Kumar Jain	Independent Director	-	-	-	10,00,000	10,00,000
2.	Vivek Jain	Independent Director	-	-	-	9,00,000	9,00,000
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>19,00,000</b>	<b>19,00,000</b>

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