

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

(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
400013

(c) *e-mail ID of the company

TA*****18.COM

(d) *Telephone number with STD code

02*****00

(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, Nanakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 13/09/2024

(b) Due date of AGM 30/09/2024

(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	392,231	49,801,941	50194172	501,941,720	501,941,720	

Increase during the year	0	7,629	7629	76,290	76,290	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		7,629	7629	76,290	76,290	
Demat of shares						
Decrease during the year	7,629	0	7629	76,290	76,290	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	7,629		7629	76,290	76,290	
Demat of shares						
At the end of the year	384,602	49,809,570	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		
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		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
Transferor's Name	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
Transferee's Name	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; height: 25px; width: 100%;"></div>			
Type of transfer	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	Amount per Share/ Debenture/Unit (in Rs.)	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
Ledger Folio of Transferor		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
Transferor's Name	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
Transferee's Name	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

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

-544,847,417

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	22,404,754	44.64	0	
	(ii) Non-resident Indian (NRI)	109,192	0.22	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	500,401	1	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)	1,627,079	3.24	0	
10.	Others Unclaimed Shares Suspense	108,175	0.22	0	
	Total	24,751,478	49.32	0	0

Total number of shareholders (other than promoters)

15,080

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

15,092

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)	15,139	15,080
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	6	0	6	0	0
(i) Non-Independent	0	4	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	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	14/06/2024
RAMESH KUMAR DAM	00049764	Director	0	
KARANVIR SINGH GIL	07283590	Director	10	
VIVEK JAIN	00005034	Director	0	
SANJEEV KUMAR SIM	██████████	Manager	0	05/06/2024
KETAN KISHORE RA	██████████	CFO	200	
TASNEEM UDAIPURV	██████████	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)
SUSHIL JAIN	██████████	CFO	30/05/2023	CESSATION
KETAN KISHORE R	██████████	CFO	31/05/2023	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 MEETI	05/09/2023	15,093	64	50.91

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	14/04/2023	6	6	100
2	30/05/2023	6	4	66.67
3	14/07/2023	6	6	100
4	20/10/2023	6	6	100
5	15/01/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	14/04/2023	3	3	100
2	AUDIT COMM	30/05/2023	3	3	100
3	AUDIT COMM	14/07/2023	3	3	100
4	AUDIT COMM	20/10/2023	3	3	100
5	AUDIT COMM	15/01/2024	3	3	100
6	AUDIT COMM	15/03/2024	3	3	100
7	NOMINATION	14/04/2023	3	3	100
8	NOMINATION	30/05/2023	3	2	66.67
9	STAKEHOLDER	14/04/2023	3	3	100
10	STAKEHOLDER	20/10/2023	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	13/09/2024
								(Y/N/NA)
1	LALIT KUMAR	5	5	100	10	10	100	Yes
2	KSHIPRA JAT	5	4	80	2	1	50	Yes
3	RATNESH PR	5	5	100	8	8	100	Not Applicable
4	RAMESH KUM	5	5	100	0	0	0	Yes
5	KARANVIR SI	5	4	80	2	2	100	Yes
6	VIVEK JAIN	5	5	100	8	8	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	1,283,543	0	0	84,804	1,368,347
2	KETAN KISHORE F	CFO	0	0	0	0	0
	Total		1,283,543	0	0	84,804	1,368,347

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	1,075,000	1,075,000
2	VIVEK JAIN	INDEPENDENT	0	0	0	975,000	975,000
	Total		0	0	0	2,050,000	2,050,000

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

Digitally signed by
RAMESH
KUMAR
DAMANI
Date: 2024.11.08
16:14:22 +05'30'

DIN of the director

0*0*9*6*

To be digitally signed by

Digitally signed by
RAMESH KUMAR
DAMANI
Date: 2024.11.08
16:15:21 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

2*5*6

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

List of attachments

Attach

Attach

Attach

Attach

Form MGT-8_FY 2023-24.pdf
Letter from RTA.pdf
Annexure-MGT-7.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, 2024 ("**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 ~~the~~ 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 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 only those transactions with related parties which are 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 buy back of securities
- redemption of preference shares or debentures;
- alteration or reduction of share capital; and
- 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, 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 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/re-appointment or fill up casual vacancy 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 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.: 5715/2024



A handwritten signature in blue ink, appearing to read "Rupesh Agarwal".

Rupesh Agarwal

Managing Partner

Membership No. A16302

Certificate of Practice No. 5673

UDIN: A016302F001806365

Date: 28.10.2024

Place: Delhi

August 22, 2024

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, 2024 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, 2024 are 16,341. However, the total number of shareholders for the purpose of field no.VI of MGT -7, are 15,092.

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 2023-24**

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 – 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
5.	Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014	Annexure 5	6



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, 2024

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	(1,06,13,77,900)
Total	(54,48,47,417)

For Infomedia Press Limited

Tasneem Cementwala

Tasneem Cementwala
Company Secretary
Membership No.: A25546



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	Siddhant Commercials Private Ltd*	Promoter Group	0	0	-
12	Reliance Industrial Investments and Holdings Limited*	Promoter Group	0	0	-
	Total		2,54,42,694	50.69	

*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.

For Infomedia Press Limited



Tasneem Cementwala
Company Secretary
 Membership No.: A25546



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


Annexure 3
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*	50,643	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	225	0.00	0	0
Total		1,08,175	0.22	0	0

* 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,
- 50,643 equity shares held in the Unclaimed Suspense Account under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Infomedia Press Limited

Tasneem Cementwala
Company Secretary
 Membership No.: A25546



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	12,83,543	0	0	84,804	13,68,347
Total		12,83,543	0	0	84,804	13,68,347

#Others denotes retiral benefits and reimbursements

*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	-	-	-	10,75,000	10,75,000
2.	Vivek Jain	Independent Director	-	-	-	9,75,000	9,75,000
	Total		-	-	-	20,50,000	20,50,000

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

For Infomedia Press Limited

Tasneem Cementwala
Company Secretary
 Membership No.: A25546


Annexure 5

Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Ms. Tasneem Cementwala, Company Secretary and Compliance Officer, as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

For Infomedia Press Limited

Tasneem Cementwala
Company Secretary
Membership No.: A25546

