FORM NO. MGT-7

Form language English Hindi Refer the instruction kit for filing the form.

[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)

Corporate Identification Number (CIN) of the company	L22219MH1955PLC281164	Pre-fill
Global Location Number (GLN) of the company		
* Permanent Account Number (PAN) of the company		
) (a) Name of the company	INFOMEDIA PRESS LIMITED	
(b) Registered office address		

Mumbai Mumbai City Maharashtra	
(c) *e-mail ID of the company	tasneem.cementwala@nw18
(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 Com	pany		S	ub-category of the Company
	Public Company	Company limited	d by sh	nares		Indian Non-Government company
(v) W	hether company is having share ca	pital	•	Yes	0	No
(vi) *V	Whether shares listed on recognize	d Stock Exchange(s)	(0)	Yes	0	No

No

(a) Details of stock exchanges where shares are	re liste
---	----------

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

2		NATIONAL S	TOCK EXCHANGE	OF INDIA LIMITE	D	1,024	
(b) (CIN of the Reg	jistrar and Tr	ansfer Agent		L72400TG	2017PLC117649	Pre-fill
Nar	me of the Reg	istrar and Tra	ansfer Agent				
KFI	N TECHNOLOG	IES LIMITED		-2-2			
Reg	gistered office	address of t	he Registrar and	Transfer Agent	3		
	I, The Centrium v Pada, Kurla (V		7, Lal Bahadur Shas	stri Road,			
(vii) *Fin	ancial year Fro	om date 01/	04/2024	(DD/MM/Y)	YY) To date	31/03/2025	(DD/MM/YYYY)
(viii) *Wh	nether Annual	general mee	ting (AGM) held	C	Yes O	No	
(a)	If yes, date of	AGM					
(b)	Due date of A	GM	30/09/2025				
(c) \	Whether any e	extension for	AGM granted		O Yes	No	
II. PRIN	NCIPAL BU	SINESS A	CTIVITIES OF	THE COMP	ANY		
a.	Number of bus	iness activiti	es 0				
S.No	Main Activity group code	Description	of Main Activity g	roup Business Activity Code	Description	of Business Activit	y % of tumov of the company
- L.							

S.No	Main Activity group code	Business Activity Code	Description of Business Activity	% of tumover of the company
1				4 - 4

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 & INVESTM	L65910MH1996PLC280969	Holding	50.69

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

and the state of the state of				22.0
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			

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

Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	o	0

Number of classes

_	 _
Ġ.	
U	

Number of preference shares	-T-	T	
Nominal value per share (in rupees)			
Total amount of preference shares (in rupees)	0	0	

(c) Unclassified share capital

Fotal amount of unclassified shares	0

(d) Break-up of paid-up share capital

Equity shares	Physical	DEMAT	Total			
At the beginning of the year	384,602	49,809,570	50194172	501,941,720	501,941,72	

Increase during the year	0	4,263	4263	0	0	0
j, Pubic Issues	0	0	0	0	0	o
ii. Rights issue	0	.0	0	0	0	0
iii. Bonus issue	Ò	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	O.
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		4,263	4263			
Demat of shares		10000	1795	-		-
Decrease during the year	4,263	0	4263	0	0	0
i. Buy-back of shares	0	0	0	0	0	o
ii. Shares forfeited	0.	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	.0	0
iv. Others, specify	4,263		4263		- 1	
Demat of shares	7,200		7200			
At the end of the year	380,339	49,813,833	50194172	501,941,720	501,941,72	
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
Decrease during the year	0		_			

ii Reduction of share can		0	0	0	0	0	0
i. Reduction of share capital		0	0	0	0	0	0
/. Others, specify							
t the end of the year		0	0	0	0	0	
N of the equity shares	of the company				INE66	69A01022	2
(ii) Details of stock sp	lit/consolidation during the	e year (for ea	ach class of s	hares)	o		
Class	of shares	(1)		(ii)		7	(iii)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
Nil							
[Details being pro Separate sheet at Note: In case list of tran	ovided in a CD/Digital Media ttached for details of transf nsfer exceeds 10, option for	ers	0 1	es O	No C		oplicable n a CD/Digita
[Details being pro Separate sheet at Note: In case list of tran Media may be shown.	ttached for details of transf	ers submission	0 1	es O	No		
[Details being pro Separate sheet at lote: In case list of tran Media may be shown. Date of the previou	ttached for details of transf nsfer exceeds 10, option for	ers submission	0 1	es O	No		
[Details being pro Separate sheet at Note: In case list of tran Media may be shown. Date of the previou	nsfer exceeds 10, option for us annual general meeting of transfer (Date Month	ers submission Year)	0 1	es ()	No ment or sub	omission i	n a CD/Digita

Ledger Folio of Trans	sicioi	ļ.		
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Trans	sferee			
Transferee's Name				
	Surname		middle name	first name
Type of transfer		1 - Equi	ty, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ D		1 - Equi	ty, 2- Preference Shares,3 Amount per Share/ Debenture/Unit (in Rs.	
Number of Shares/ D Units Transferred	Debentures/	1 - Equi	Amount per Share/	
Number of Shares/ D Units Transferred Ledger Folio of Trans	Debentures/	1 - Equi	Amount per Share/	
Number of Shares/ D Units Transferred Ledger Folio of Trans	Debentures/		Amount per Share/	
Number of Shares/ D Units Transferred Ledger Folio of Trans Transferor's Name	Debentures/ Sferor Surname		Amount per Share/ Debenture/Unit (in Rs.	
Type of transfer Number of Shares/ Dunits Transferred Ledger Folio of Trans Transferor's Name Ledger Folio of Trans	Debentures/ Sferor Surname		Amount per Share/ Debenture/Unit (in Rs.	

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

Particulars				articulars		THE PROPERTY OF THE PROPERTY O		Nomi unit	TO SHOULD ASK AND BOOK OF THE		Total value	
								0				
entures				-11								
ıres	100 0 000	The state of the s		during the	Decrease o	luring the	The law and the same	ding as at of the year				
debentures		0		0	C	ř.		0				
le debentures	0		0		0			0				
debentures		0		0	C)		0				
other than share	s and de	ebentures)					0					
Number of Securities		The second of the second of the second of						Total Paid up				
						1						
	Number of	debentures debentures debentures debentures debentures debentures Mumber of	Dentures Outstanding as at the beginning of the year debentures 0 de debentures 0 debentures Number of Nominal Value	Dentures Outstanding as at the beginning of the year year debentures Outstanding as at the beginning of the year year debentures Outstanding as at the property of the year year outstanding as at the property of the year year Outstanding as at the property of the property of the year year Outstanding as at the property of the property of the property of the year year Outstanding as at the property of the property of the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year Outstanding as at the property of the year year.	debentures debentures debentures 0 debentures 0 debentures 0 debentures 0 debentures 0 debentures 0 Number of Nominal Value of	debentures Outstanding as at the beginning of the year Decrease of year	pentures Ures Outstanding as at the beginning of the year year debentures 0 0 0 0 0 de debentures 0 0 0 0 de debentures Number of Nominal Value of Total Nominal Paid up V	debentures debentures				

(i) Turnover

(ii) Net worth of the Company

-582,177,919

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(î) 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	ō	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	Ö	Ō	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	25,442,694	50.69	Ō	
10.	Others	0	0	0.	
	Total	25,442,694	50.69	0	0

Total number of shareholders (promoters)

(b) SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family	1			
	(i) Indian	22,358,052	44.54	0	
	(ii) Non-resident Indian (NRI)	137,197	0.27	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	Ö	
3,	Insurance companies	387,400	0.77	0	
4.	Banks	536	0	0	
5.	Financial institutions	258	0	0	
6.	Foreign institutional investors	0	0	0	
7_	Mutual funds	611	Ó	Ö	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,758,745	3.5	0	
10.	Others Unclaimed Shares Suspense	108,207	0.22	0	
	Total	24,751,478	49.3	0	0

Total number of shareholders (other than promoters)

16,386

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

7

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)	15,080	16,386	
Debenture holders	0	Ō	

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		directors at the g of the year	Number of directors at the end of the year direct		Percentage of directors as a	entage of shares held by tors as at the end of year	
7	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	Ó	2	0	2	Ó	Ó	
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	
RAMESH KUMAR DAN	00049764	Director	0	
KARANVIR SINGH GIL ■	07283590	Director	10	
VIVEK JAIN	00005034	Director	0	
BINDU NAVINCHANDI	07986509	Director	10	
PRATIK DINESH SAN		Manager	10	
KETAN KISHORE RA\		CFO	200	
TASNEEM UDAIPURV		Company Secretar	1	

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

5

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)
SANJEEV KUMAR (Manager	05/06/2024	CESSATION
PRATIK DINESH S <i>‡</i> ■		Manager	12/07/2024	APPOINTMENT
RATNESH PRASAC ₩	00004615	Director	14/06/2024	CESSATION
BINDU NAVINCHAN	07986509	Additional director	14/06/2024	APPOINTMENT
BINDU NAVINCHAN	07986509	Director	13/09/2024	CHANGE IN DESIGNATION

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	
Number	of meetings held	

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance	
		attend meeting	Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	13/09/2024	14,860	53	50.99

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	17/04/2024	6	6	100
2	12/07/2024	6	5	83.33
3	10/10/2024	6	5	83.33
4	10/01/2025	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

Attendance Total Number

S. No.	meeting	e in through	of Members as		
	, mesting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	AUDIT COMM	17/04/2024	3	3	100
2	AUDIT COMM	12/07/2024	3	3	100
3	AUDIT COMM	10/10/2024	3	3	100
4	AUDIT COMM	10/01/2025	3	3	100
5	NOMINATION	17/04/2024	3	3	100
6	NOMINATION	12/07/2024	3	2	66.67
7	STAKEHOLDE	17/04/2024	3	3	100
8	STAKEHOLDE	10/10/2024	3	2	66,67
				1	

D. ATTENDANCE OF DIRECTORS

		1 1 1	Board Mee	etings	C	ommittee Meet	ings	Whether attended AG
S. No.	Name of the director	Number of Meetings which director was entitled to	Number of Meetings attended	% of attendance	leutitied to	Number of Meetings attended	% of attendance	held on
		attend			attend			(Y/N/NA)
1	LALIT KUMAF	4	4	100	8	8	100	
2	KSHIPRA JAT	4	3	75	2	1	50	
3	RAMESH KUM	4	4	100	0	0	0	
4	KARANVIR SI	4	3	75	2	1	50	
5	VIVEK JAIN	4	4	100	6	6	100	
		- 4	3	100	4	4	100	
] Nil	OF DIRECTO	DRS AND	KEY MANAGE	RIAL PERSONNEL			
X. RE	EMUNERATION Nil	OF DIRECTO	DRS AND	KEY MANAGE	RIAL PERSONNEI	etails to be en		
X. RE	EMUNERATION Nil of Managing Dire	OF DIRECTO	DRS AND	KEY MANAGE	hose remuneration d			Total Amount
X. RE	EMUNERATION Nil of Managing Dire	octor, Whole-time	DRS AND Directors a	KEY MANAGE and/or Manager v	hose remuneration d	etails to be en	tered 1	
X. RE	EMUNERATION Nil of Managing Dire	ctor, Whole-time	DRS AND Directors a	KEY MANAGE and/or Manager v	rial Personnel /hose remuneration d	etails to be end Stock Option/ Sweat equity	tered 1	Amount
X. RE	EMUNERATION Nil of Managing Dire Name PRATIK DINE	Desig	Directors anatton	KEY MANAGE and/or Manager w Gross Salary 0	rial Personnel /hose remuneration d Commission	etails to be entails to be ent	tered 1 Others	Amount 0
X. RE umber of	MUNERATION Nil of Managing Dire Name PRATIK DINE Total of CEO, CFO and	ctor, Whole-time Desig	Directors anatton	KEY MANAGE and/or Manager w Gross Salary 0	Commission Commission Commission Commission	etails to be entails to be ent	tered 1 Others 0	Amount 0
X. RE umber of	MUNERATION Nil of Managing Dire Name PRATIK DINE Total of CEO, CFO and	Desig	DRS AND Directors anation AGER etary whose	KEY MANAGE and/or Manager w Gross Salary 0 0 remuneration de	Commission Commission Commission Commission	letails to be enterested by Stock Option/ Sweat equity 0 0 Stock Option/	o tered 0	O O Total
x. RE umber of	PRATIK DINE Total Of CEO, CFO and Name KETAN KISH	Desig	DRS AND Directors anation AGER etary whose nation	KEY MANAGE and/or Manager v Gross Salary 0 0 cremuneration de	RIAL PERSONNEL whose remuneration of Commission 0 0 tails to be entered Commission	Stock Option/ O Stock Option/ Sweat equity	tered 1 Others 0 0 2 Others	O O Total Amount

Number of other directors whose remuneration details to be entered

LALIT KUMAR JAIN INDEPENDENT

Designation

INDEPENDENT

Gross Salary

0

0

0

Commission

0

0

0

Name

VIVEK JAIN

S. No.

1

2

Total

Page	12	of	1	4
-				

Total Amount

850,000

750,000

1,600,000

2

Others

850,000

750,000

1,600,000

Stock Option/

Sweat equity

0

0

0

A. Whether the con provisions of the	mpany has made con e Companies Act, 20°	npliances and disc 13 during the year	closures in respect of app	olicable Yes	O No
B. If No, give reas	ons/observations				
UL DENALTY AND D	UNIQUMENT DET	AU C TUEDEOE			
(II. PENALTY AND P	UNISHMENT - DET	AILS THEREOF			
A) DETAILS OF PEN	ALTIES / PUNISHME	NT IMPOSED ON	N COMPANY/DIRECTOR	RS /OFFICERS	Nil
	Name of the court/	erit zamin	Name of the Act and	Details of penalty/	Details of appeal (if any)
Name of the company/ directors/ officers	concerned Authority	Date of Order	section under which penalised / punished	punishment	including present status
(B) DETAILS OF CC	MPOUNDING OF OR	FENCES 🛛	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 comp	lete list of sharehol	ders, debenture	holders has been enclo	sed as an attachme	ent
O Ye	es No				
(In case of 'No', sub	mit the details separa	tely through the n	nethod specified in instru	ction kit)	
XIV. COMPLIANCE	OF SUB-SECTION	2) OF SECTION	92, IN CASE OF LISTED	COMPANIES	
		and the same of the same			
more, details of com	pany secretary in wh	ole time practice of	ertifying the annual retur	n in Form MGT-8.	urnover of Fifty Crore rupees or
Name	Mans	si Damania			
Whether associat	e or fellow	O Assoc	iate Fellow		
Cortificate of pro	ctice number	8120			

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.

l am Au	thorised by the Board of Directors of the com	npany vide resolution no,	8	dated	15/01/2016
	M/YYYY) to sign this form and declare that all ect of the subject matter of this form and matte				
1	Whatever is stated in this form and in the at the subject matter of this form has been sup				
2.	All the required attachments have been con	mpletely and legibly attache	ed to this form.		
	Attention is also drawn to the provisions o ment for fraud, punishment for false state				ct, 2013 which provide fo
To be o	ligitally signed by				
Directo	r.e				
DIN of	the director 00049764				
To be	digitally signed by				
● Con	npany Secretary				
Com	npany secretary in practice				
Membe	rship number 25546	Certificate of practice n	number	I	
	Attachments			List	of attachments
	1. List of share holders, debenture holders		Attach		
	2. Approval letter for extension of AGM;		Attach		
	3. Copy of MGT-8;		Attach		
	4. Optional Attachement(s), if any		Attach		
				Rei	nove attachment

Declaration

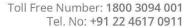
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Check Form

SWEEDLY.

Presummy

Submit





April 15, 2025

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, 2025 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, 2025 are 17,626. However, the total number of shareholders for the purpose of field no.VI of MGT-7, are 16,387.

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 ♥

Registered Office:



INFOMEDIA PRESS LIMITED GIST OF ANNEXURES ATTACHED TO FORM MGT-7 FINANCIAL YEAR 2024-25

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 IX Meetings of Members/Class of Members/Board/Committees of the Board of Directors	Annexure 4	5
5.	Field X. Remuneration of Directors and Key Managerial Personnel	Annexure 5	6
6.	Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014	Annexure 6	7



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

Calculation of Net worth as on March 31, 2025

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	(1,09,87,08,402)
Total	(58,21,77,919)



Annexure 2 VI (a) and VII SHAREHOLDING PATTERN- PROMOTER AND PROMOTER GROUP

			Equity				
Sr. No.	Name of Shareholders	Promoter / Promoter Group	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.



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

		Equ	uity	Preference		
S. No.	Category	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	257	0.00	0	0	
	Total	1,08,207	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 Shares Suspense Account under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Annexure -4

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Type of Meeting	Date of Meeting	Total Number	Attendance				
	_	of Members entitled to attend meeting	Number of members attended	% of total Shareholding	% of total outstanding		
Annual General Meeting	13/09/2024	14,860	53	50.99*	-		

^{* %} calculated on total shareholding as on the cut-off date, i.e., September 6, 2024.

D. Attendance of Directors

S N o	Name of the Director	Board Meetings Co			Committee Meetings			Whether attended AGM Held on
1		Number of meetings which director was entitled to attend	Number of meetings attended	% of attend ance	Number of meetings which director was entitled to attend	Number of meetin gs attende d	% of attend ance	(Y/N/ NA)
1	Ratnesh Prasad Rukhariyar*	1	1	100	2	2	100	NA

^{*} Mr. Ratnesh Prasad Rukhariyar resigned as Director of the Company w.e.f. June 14, 2024.



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	0	0	0	0	0
Total		0	0	0	0	0

^{*}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	-	-	-	8,50,000	8,50,000
2.	Vivek Jain	Independent Director	-	-	-	7,50,000	7,50,000
	Total		-	-	-		16,00,000

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



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.