Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Refer instruction kit for filing the form



Form language

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I REGISTRATION	ANDO	THED	DETAILS
PEGISTRATION	MITTER L	/I HILD	DEIMILS

i *Corporate	Identity	Number	(CIN)	
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ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) *Type of Annual filing

iii

(d) SRN of MGT-7 filed earlier for the same financial years

L22219MH	1955PLC281	1164

01/04/2024

31/03/2025

Original

Revised

Particulars	As on filing date	As on the financial year end date
Name of the company	INFOMEDIA PRESS LIMITED	INFOMEDIA PRESS LIMITED
Registered office address	First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, NA, Mumbai, Mumbai City, Maharashtra, India, 400013	First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, NA, Mumbai, Mumbai City, Maharashtra, India, 400013
Latitude details	19.001485	19.001485
Longitude details	72.828087	72.828087
7.7		

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

(d) *Telephone number with STD code

photo-regd office.jpg

AA*****OR

*****em.cementwala@nw18.co m

02*****00

(e) Website							
fe) wennie			www.infomediapress.in				
*Date of Incorporation	on (DD/MN	1/7777)		30/0	5/1955		
프로마 시간 사람들이 얼마나 아니라 아름다면서 살아 있다.		e financial year end date) ony/One Person Company)		Public company			
		as on the financial year end date) Company limited by guarantee/Unlimit	ted company)	Company limited by shares			
(Indian Non-Gove	rnment com	any (as on the financial year end da pany/Union Government Company/Sta mpany/Subsidiary of Foreign Company	ate Government Compar	1.1997574	n Non-Government company		
*Whether company	is having sh	nare capital (as on the financial yea	ar end date)	€ Yes	C No		
ii (a) Whether shares listed on recognized Stock Exchange(s)				@ Yes	C No		
(b) Details of stock	exchanges	where shares are listed					
S. No.	Stock Ex	change Name	Code				
90		Bombay Stock Exchange (A1 - Bo	mbay Stock Exchange (BSE)			
1		Bollion Stock Exchange (DOCI	H1-00	illoay Stock Exchange (BSE)		
2		National Stock Exchange ((mariod)	1000/000	- National Stock Exchange (NSE)		
2	r and Trans	National Stock Exchange ((mariod)	1000/000	- National Stock Exchange		
2 ii Number of Registra CIN of the Registrar		National Stock Exchange ((mariod)	A1024	- National Stock Exchange		
2 ii Number of Registra CIN of the Registrar	and	National Stock Exchange (fer Agent Name of the Registrar and	(NSE) Registered office ad the Registrar and Tr	A1024 dress of ansfer Brd Floor, stri Road, ria mbai,Mah	- National Stock Exchange (NSE) SEBI registration number of Registrar and Transfer		
2 I Number of Registra CIN of the Registrar a Transfer Agent L72400MH2017PL	and C444072	National Stock Exchange (fer Agent Name of the Registrar and Transfer Agent KFIN TECHNOLOGIES LIMITED	Registered office ad the Registrar and Tr Agents 301, The Centrium, 57,, Lal Bahadur Sha Nav Pada, Ku (West), Mumbai, Mur	A1024 dress of ansfer Brd Floor, stri Road, ria mbai,Mah	- National Stock Exchange (NSE) SEBI registration number of Registrar and Transfer Agent INR000000221		
2 I Number of Registra CIN of the Registrar a Transfer Agent L72400MH2017PL	and C444072 al General N	National Stock Exchange (fer Agent Name of the Registrar and Transfer Agent KFIN TECHNOLOGIES LIMITED Meeting (AGM) held	Registered office ad the Registrar and Tr Agents 301, The Centrium, 57,, Lal Bahadur Sha Nav Pada, Ku (West), Mumbai, Mur	A1024 dress of ansfer Brd Floor, stri Road, rla mbai, Mah 00070	- National Stock Exchange (NSE) SEBI registration number of Registrar and Transfer Agent INR000000221		
i Number of Registra CIN of the Registrar a Transfer Agent L72400MH2017PL	and C444072 al General N	National Stock Exchange (fer Agent Name of the Registrar and Transfer Agent KFIN TECHNOLOGIES LIMITED Meeting (AGM) held M/YYYY)	Registered office ad the Registrar and Tr Agents 301, The Centrium, 57,, Lal Bahadur Sha Nav Pada, Ku (West), Mumbai, Mur	A1024 dress of ansfer Brd Floor, stri Road, rla mbai, Mah 00070 © Yes	- National Stock Exchange (NSE) SEBI registration number of Registrar and Transfer Agent INR000000221		
i Number of Registra CIN of the Registrar a Transfer Agent L72400MH2017PL * (a) Whether Annua (b) If yes, date of A	and C444072 al General N GM (DD/MI	National Stock Exchange (fer Agent Name of the Registrar and Transfer Agent KFIN TECHNOLOGIES LIMITED Meeting (AGM) held M/YYYY)	Registered office ad the Registrar and Tr Agents 301, The Centrium, 57,, Lal Bahadur Sha Nav Pada, Ku (West), Mumbai, Mur	A1024 dress of ansfer Brd Floor, stri Road, rla mbai, Mah 00070 © Yes	- National Stock Exchange (NSE) SEBI registration number of Registrar and Transfer Agent INR000000221 C No 9/2025		

PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY i *Number of business activities Description of Main Activity group Code Description of Main Activity Gode Business Activity Description of Business Activity the companies (INCLUDING JOINT VENTURES) I PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) I *No. of Companies for which information is to be given 1 S. CIN /FCRN Other registration number Other registration Name of the company Subsidiary/Associate int Venture 1 L65910MH1996PLC280969 Holding	
S. Main Activity group Description of Main Activity group Code Business Activity the com PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) 1 *No. of Companies for which information is to be given 1 S. CIN /FCRN Other registration number Holding/ Subsidiary/Associating tenture Network18 MEDIA & Holding	
PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) *No. of Companies for which information is to be given CIN /FCRN Other registration number Other registration company Name of the company Network18 Network18	
S. CIN /FCRN Other registration number Name of the company Subsidiary/Associatint Venture NETWORK18 MEDIA & Holding Holding Holding	
*No. of Companies for which information is to be given S. CIN /FCRN Other registration number Name of the company Subsidiary/Associate int Venture NETWORK18 MEDIA & Holding Holding	
No. number company Subsidiary/Associate int Venture NETWORK18 MEDIA & Holding	
1 165910MH1996PLC280969 MEDIA & Holding	% of shar held
LIMITED	50.6
SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY SHARE CAPITAL (a) Equity share capital	100

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	100000000.00	50194172.00	50194172.00	50194172.00
Total amount of equity shares (in rupees)	1000000000.00	501941720.00	501941720.00	501941720.00

						1			
Class of shares EQUITY		Authorised Capital Issued capital		Issued capital		tal	Paid Up capita		
Number of equity shares		100000	000	50194172	S	50194172	3	50194172	
Nominal value per share (in re	upees)	10		10		10		10	
Total amount of equity share: rupees)	s (in	10000000	00,00	501941720.0	00	501941720		501941720	
) Preference share capital Particulars	Autho	rised Capital	Issue	d capital	Su	bscribed capital	Pai	id Up capital	
Total number of preference shares		0.00		0.00	0.00		0.00		
Total amount of preference shares (in rupees)	1	0.00		0.00		0.00		0.00	
umber of classes						0			
Class of shares		Authorised C	apital	Issued capital		Subscribed Capit	al	Paid Up capital	
Number of preference shares	ର୍ଷ								
Nominal value per share (in ri	upees}		-						
Total amount of preference s	hares (in								

Particulars

Authorised Capital

Total amount of unclassified shares	0

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

Particulars	3	Number of shares			Total Paid-up amount	Total premium
	Physical		DEMAT Total			ascoulding.
(i) Equity shares						
At the beginning of the year	384602	49809570	50194172.00	501941720	501941720	
Increase during the year	0.00	4263.00	4263.00	42630.00	42630.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						×
DEMAT OF SHARES	0	4263	4263.00	42630	42630	
Decrease during the year	4263.00	0.00	4263.00	42630.00	42630.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	<u> </u>					
DEMAT OF SHARES	4263	0	4263.00	42630	42630	
At the end of the year	380339.00	49813833.00	50194172.00	501941720.00	501941720.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars		Number of share	5	Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			11/40			
			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	5
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	2
SIN of the equity shares of the con	npany			INE669A01	022	
Details of stock split/consolidation	during the year (for e	each class of shar	res)	0		
Class of	shares					
Before split / Consolidation	Number of sh	nares			- Ti-	
	Face value pe	rshare				
	100 0 00	arec:				
After split / consolidation	Number of sh	iales				
After split / consolidation	Number of sh Face value pe					
Details of shares/Debentures Trans	Face value pe	ershare	al year (or in th	ne case of the first	return at any tin	ne
After split / consolidation Details of shares/Debentures Transince the incorporation of the com Nil	Face value pe	ershare	al year (or in th	ne case of the first	return at any tin	ne

Debentures (Outstanding as at the end of t a) Non-convertible debentures	financial year)				
Number of classes			0		
Classes of non-convertible debentures	Number of units	Nominal v per unit	ralue	(Outs	value standing at the of the year)
Total					
Classes of non-convertible 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
Total			V	-	
			0		
Number of classes	Number of units	Nominal v per unit		(Outs	value tanding at the of the year)
Number of classes Classes of partly convertible debentures	Number of units	11 100000000000000000000000000000000000		(Outs	tanding at the
Partly convertible debentures Number of classes Classes of partly convertible debentures Total Classes of partly convertible debentures	Number of units Outstanding as at the beginning of the year	11 100000000000000000000000000000000000	ralue	(Outs	tanding at the

Classes of fully convertible debentures				per unit ((Out	Total value (Outstanding at the end of the year)		
Total									
Classes of fully conver	rtible debent	tures	Outstanding as a the beginning of the year		ase durin ear	ng	Decrease during the y	ear	Outstanding as at the end of the year
Total				+					
summary of Indebted	dness	. Int							
Particulars	Controller		anding as at eginning of the	Increase d the year			crease ring the year		utstanding as at e end of the yea
Particulars Non-convertible deber	entures	the be	eginning of the	the year	0		o.00		e end of the year
Particulars Non-convertible deber Partly convertible deb	entures pentures	the be	0.00 0.00	0.00 0.00	0		0.00 0.00		0.00 0.00
Particulars Non-convertible deber Partly convertible deber Fully convertible debe	entures pentures	the be	eginning of the	the year	0		o.00		e end of the yea 0.00
Particulars Non-convertible deber Partly convertible deber Fully convertible deber Total	entures entures entures	the be	0.00 0.00 0.00	0.00 0.00 0.00	0		0.00 0.00 0.00		0.00 0.00 0.00
T. P.	entures entures entures	the be year	0.00 0.00 0.00	0.00 0.00 0.00	0		0.00 0.00 0.00	th	0.00 0.00 0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

(c) Fully convertible debentures

i *Turnover	0	
ii * Net worth of the Company	-582177919	Ē

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference		
	1	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	0	0.00	0	0.00	
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00	
	(iii) Foreign national (other than NRI)	0	0.00	o	0.00	
2	Government	Š.				
	(i) Central Government	0	0.00	0	0.00	
	(ii) State Government	0	0.00	0	0.00	
	(iii) Government companies	0	0.00	0	0.00	
3	Insurance companies	0	0.00	0	0.00	
4	Banks	0	0.00	0	0.00	
5	Financial institutions	0	0.00	0	0.00	
6	Foreign institutional investors	0	0.00	0	0.00	
7	Mutual funds	0	0.00	0	0.00	
8	Venture capital	0	0.00	0	0.00	
9	Body corporate (not mentioned above)	25442694	50.69	0	0.00	

10	Others				
	Total	25442694.00	50.69	0.00	0

Total number of shareholders (promoters)

1			

B Public/Other than promoters

S. No	Category	Equ	uity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	22358052	44.54	0	0.00	
	(ii) Non-resident Indian (NRI)	137197	0.27	0	0.00	
	(iii) Foreign national (other than NRI)	472	0.00	0	0.00	
2	Government					
	(i) Central Government	0	0.00	0	0.00	
	(ii) State Government	0	0.00	0	0.00	
	(iii) Government companies	.0	0.00	0	0.00	
3	Insurance companies	387400	0.77	0	0.00	
4	Banks	536	0.00	0	0.00	
5	Financial institutions	258	0.00	0	0.00	
6	Foreign institutional investors	0	0,00	0	0.00	
7	Mutual funds	611	0.00	0	0.00	
8	Venture capital	0	0.00	0	0.00	
9	Body corporate (not mentioned above)	1758745	3.50	0	0.00	

10 Othe)thers				
	Unclaimed and others	108207	0.22	o	0.00
т	otal	24751478.00	49.3	0.00	0
otal num	ber of shareholders (oth	ner than promoters)		16386	
	10 505 V.040 G	ner than promoters) omoters + Public/Other than	promoters)	16386 16387.00	
otal num	nber of shareholders (Pro	100 200 100	70.		
otal num	nber of shareholders (Pro	omoters + Public/Other than	70.]

Sl.No	Category	
1	Individual - Female	0
2:	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	16387
	Total	16387.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS [Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	15080	16386
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	0.00	0.00
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	0.00	0.00
i. Banks and Fls	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						
Total	0	6	0	6	0.00	0.00

^{*}Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9			
55			

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
LALIT KUMAR JAIN	01451886	Director	0	08/10/2025
VIVEK JAIN	00005034	Director	0	
RAMESH KUMAR DAMANI	00049764	Director	0	
KSHIPRA JATANA	02491225	Director	0	4
KARANVIR SINGH GILL	07283590	Director	10	

BINDU NAVINCHANDRA TRIVEDI	07986509	Director	10	
PRATIK DINESH SANGOI		Manager	10	
KETAN KISHORE RAVESIA		CFO	200	
TASNEEM UDAIPURWALA		Company Secretary	1	

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

1000			
1 2			

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SANJEEV KUMAR SINGH		Manager	05/06/2024	Cessation
PRATIK DINESH SANGOI		Manager	12/07/2024	Appointment
RATNESH PRASAD RUKHARIYAR	00004615	Director	14/06/2024	Cessation
BINDU NAVINCHANDRA TRIVEDI	07986509	Additional Director	14/06/2024	Appointment
BINDU NAVINCHANDRA TRIVEDI	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	neet	ings	held
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1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	13/09/2024	14860	53	50.99

B BOARD MEETINGS

*Number of meetings held

4	
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S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	At	tendance
			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

	AND THE STATE OF THE PARTY.	4 4 4
Number of	meetings	heid
ATTOMICS OF	THE COLUMN	111010

8

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attend	dance
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	17/04/2024	3	3	100
2	AUDIT COMMITTEE MEETING	12/07/2024	3	3	100
3	AUDIT COMMITTEE MEETING	10/10/2024	3	3	100
4	AUDIT COMMITTEE MEETING	10/01/2025	3	3	100
5	NOMINATION AND REMUNERATION COMMITTEE MEETING	17/04/2024	3	3	100
6	NOMINATION AND REMUNERATION COMMITTEE MEETING	12/07/2024	3	2	66.67
7	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	17/04/2024	3	3	100
8	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	10/10/2024	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	23/09/2025 (Y/N/NA)
1	LALIT KUMAR JAIN	4	4	100	8	8	100	Yes
2	VIVEK JAIN	4	4	100	6	6	100	Yes
3	RAMESH KUMAR DAMANI	4	4	100	0	0	0	Yes
4	KSHIPRA JATANA	4	3	75	2	1	50	Yes
5	KARANVIR SINGH GILL	4	3	75	2	1	50	Yes
6	BINDU NAVINCHANDRA TRIVEDI	3	3	100	4	4	100	Yes

□ Nil		
A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered	0	
The state of the s	2	

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	1	3			1.		8.
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of	other directors	whose	remuneration	details to	be entered
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X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

3			
4			

Vo.	Name	Designatio	on Gross salary	Commission	Stock Option Sweat equity		Total amount
	LALIT KUMAR JAIN	Directo	or 0	0	0	850000	850000.00
2	VIVEK JAIN	Directo	or 0	0	0	750000	750000.00
	Total		0.00	0.00	0.00	1600000. 00	1600000.00
Whethe provisi	er the company has mons of the Companies e reasons/observation	ade complia Act, 2013 d	nces and disclosure		and the second	Yes	C No
DETAILS	ny/ court/c	ISHMENT IM		NY/ Name of the A section under penalised / pu	which pena	355200	Details of appeal (if any) including present status
DETAILS DIRECTO Name of companions director	OF PENALTIES / PUN ORS/OFFICERS of the Name of court / court /	ISHMENT IM	POSED ON COMPA	Name of the A section under	ct and Deta	lty/	(if any) including
DETAILS DIRECTO Name o compar director officers	OF PENALTIES / PUN ORS/OFFICERS of the Name of court / court /	f the oncerned ty	Date of Order (DD/MM/YYYY)	Name of the A section under	ct and Deta which pena nished punis	lty/	(if any) including
DETAILS DIRECTO Name o compar director officers	of PENALTIES / PUN ORS/OFFICERS If the Name of court / court	f the oncerned by	Date of Order (DD/MM/YYYY)	Name of the A section under penalised / pu	ct and Deta which pena nished punis	culars of	(if any) including

Number of shareholder/ debenture holder	17626
XIV Attachments	
(a) List of share holders, debenture holders	Infomedia-Details of Shareholder or Debenture holder- 31032025.xlsm
(b) Optional Attachment(s), if any	MGT-8_Infomedia.pdf Annexure.pdf KFINConfirmation -Infomedia List of Shareholders_31.03.2025.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of	INFOMEDIA PRESS LIMITED	as required to be
maintained under the Companies Act, 2013 (the Act) and the rules mad	le thereunder for the finar	ncial year ended on

(DD/MM/YYYY) 31/03/2025

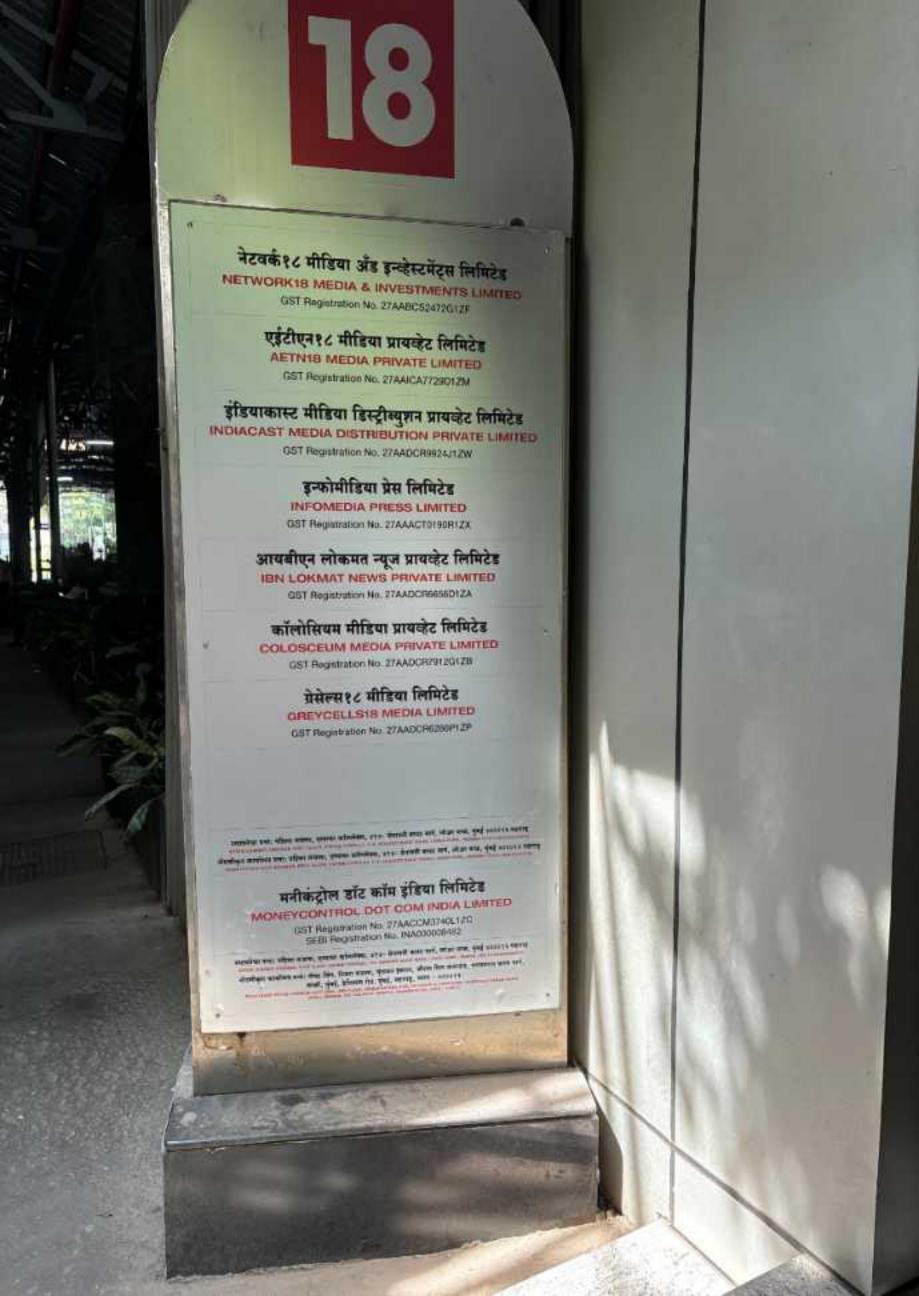
In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/ we certify that:

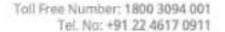
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

- 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;
- 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;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 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;	
8 issue or allotment or transfer or transmission or buy back of securities/ redemptio	
alteration or reduction of share capital/ conversion of shares/ securities and issue of	아님들이 아무리를 하지 않는데 하나 아이를 하고 있다. 그는 사람들이 되었다면 하는데
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending	g 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;	Act and report of directors is as not sub-
11 signing of audited financial statement as per the provisions of section 134 of the sections (3), (4) and (5) thereof;	Act and report of directors is as per sub -
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacan	ries/ disclosures of the Directors. Key
Managerial Personnel and the remuneration paid to them;	dely discuss to the birectors, key
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the pr	rovisions of section 139 of the Act:
14 approvals required to be taken from the Central Government, Tribunal, Regional	
authorities under the various provisions of the Act,	2006-11 10 10 10 10 10 10 10 10 10 10 10 10 1
15 acceptance/ renewal/ repayment of deposits;	
16 borrowings from its directors, members, public financial institutions, banks and o	thers and creation/ modification/ satisfaction
of charges in that respect, wherever applicable;	
17 loans and investments or guarantees given or providing of securities to other boo	fies corporate or persons falling under the
provisions of section 186 of the Act;	2017/24
18 alteration of the provisions of the Memorandum and/ or Articles of Association of	f the Company;
To be digitally signed by	
Name	MANSI DAMANIA
Date (DD/MM/YYYY)	25/10/2025
Place	MUMBAI
Whather accociate or follow-	
Whether associate or fellow:	
Whether associate or fellow:	
C Associate	8*2*
C Associate	8*2*
C Associate	8*2*
C Associate	
C Associate Fellow Certificate of practice number XVI Declaration under Rule 9(4) of the Companies (Management and Administration *(a) DIN/PAN/Membership number of Designated Person	on) Rules, 2014
C Associate Fellow Certificate of practice number XVI Declaration under Rule 9(4) of the Companies (Management and Administration *(a) DIN/PAN/Membership number of Designated Person	
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C Associate Fellow Certificate of practice number XVI Declaration under Rule 9(4) of the Companies (Management and Administration* *(a) DIN/PAN/Membership number of Designated Person *(b) Name of the Designated Person	on) Rules, 2014
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C Associate Fellow Certificate of practice number XVI Declaration under Rule 9(4) of the Companies (Management and Administration* *(a) DIN/PAN/Membership number of Designated Person *(b) Name of the Designated Person Declaration	TASNEEM UDAIPURWALA

(DD/MM/YYYY)	15/01/2016	to sign this form and declare that	t all the requirements of Companies Act, 2013
		he subject matter of this form and ma	atters incidental thereto have been complied
with. I further dec			d
subject matter of t	this form has been suppress		d complete and no information material to the sinal records maintained by the company. orm.
*To be digitally sig	ned by		
*Designation			Director
(Director /Liquidator/ Ir	terim Resolution Professional (IRP)	/Resolution Professional (RP))	- Director
	r; or PAN of the Interim Res		0*4*1*2*
Professional (IRP) o	r Resolution Protessional (R	P) or Equidator	The state of the s
*To be digitally sig	ned by		
			<u>, </u>
 Company Secre 	etary C Company	secretary in practice	
*Whether associate	e or fellow:		
Associate	C Fellow		
Membership numb	er		2*5*6
Certificate of practi	ce number		
	drawn to provisions of Sect cate and punishment for fal	[10] [4. [10] [10] [10] [10] [10] [10] [10] [10]	ct, 2013 which provide for punishment for false
For office use only:	24		
eForm Service requ	est number (SRN)		AB8501500
eForm filing date (C	DD/MM/YYYY)		31/10/2025
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rocalitation to the	sames premoj are compar	-1	







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 9

Registered Office:

Hyderabad - 500032, Telangana, India.



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 (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2025. 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:

- 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;
 - maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 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;
 - 4. calling/ convening/holding meetings of Board of Directors or its committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which 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;
 - closure of Register of Members/Security holders, as the case may be: Not applicable during the reporting period;
 - advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act: Not applicable during the reporting period;
 - Contracts/arrangements with related parties are as specified in section 188 of the Act: During the reporting period, 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.
 - issue and 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/ and issue of share certificates in all instances;



- 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: Not applicable during the reporting period;
- 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 Not applicable during the reporting period;
- 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/resignation/filling up casual vacancies/disclosures of the Directors and Key Managerial Personnel and the remuneration paid to them;
- 13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act: Not applicable during the reporting period;
- 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;
- 15. acceptance/renewal/repayment of deposits: Not applicable during the reporting period;
- 16. borrowings from its directors, members (from Holding Company), public financial institutions, banks and others and creation/modification/satisfaction of charge in that respect;
- 17. loans given and investments made or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act: Not applicable during the reporting period;
- 18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company: Not applicable during the reporting period.

For JMJA & Associates LLP, Practising Company Secretaries Peer Review Certificate No. 980/2020

MANSI DAMANIA =

CS Mansi Damania Founder Partner

FCS: 7447 | COP: 8120 UDIN: F007447G001647437

Place: Mumbal

Date: October 25, 2025



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 Field VI- Breakup of total number of shareholders (Promoters + Other than promoters)	Annexure 3	4
4.	Field VIII Details of Directors and Key Managerial Personnel B (i) Details of Directors and Key Managerial Personnel as on the closure of financial year	Annexure 4	5
5.	Field IX Meetings of Members/Class of Members/Board/Committees of the Board of Directors A- Member/ Class/ Requisitioned/ NCLT/ Court convened Meeting D- Attendance of Directors	Annexure 5	6
6.	Field X. Remuneration of Directors and Key Managerial Personnel (C) Details of Remuneration of other Directors	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)

For Infomedia Press Limited

Tasneem Cementwala Company Secretary

Membership No.: A25546

Date: October 28, 2025



VI (A) and VII SHAREHOLDING PATTERN- PROMOTER AND PROMOTER GROUP

		1	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	127	
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	1. T.S	
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.

*Through the Trustee for the sole beneficiary Reliance Industries Limited

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

For Infomedia Press Limited

Tasneem Cementwala Company Secretary

Membership No.: A25546

Date: October 28, 2025



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

S. No.		Equ	iity	Preference		
	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	
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

VI. Breakup of total number of shareholders (Promoters + Other than promoters)

In Form MGT-7 category wise, break up of total number of shareholders is required to be given. Since gender wise details of shareholder under individual category is not provided by NSDL, we are mentioning total number of shareholders in "Other than individuals" Category.

For Infomedia Press Limited

Tasneem Cementwala Company Secretary Membership No.: A25546

Date: October 28, 2025

Place: Mumbai

T+91 22 4001 9000/ 6666 7777 W www.infamediapress.in Einvestars@infomedia18.in



VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

B (i) Details of Directors and Key Managerial Personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year: If any) (DD/MM/YYYY)
TASNEEM UDAIPURWALA*		Company Secretary	1	•

^{*}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.

For Infomedia Press Limited

Tasneem Cementwala Company Secretary

Membership No.: A25546

Date: October 28, 2025



Annexure -5

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 of Members entitled to attend meeting	Attendance				
			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 Mee	tings		Committee Meetings			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	Held on (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.

For Infomedia Press Limited

Tasneem Cementwala Company Secretary

Membership No.: A25546

Date: October 28, 2025



X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

C. 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		.000	*	8,50,000	8,50,000
2.	Vivek Jain	Independent Director	-	+	36	7,50,000	7,50,000
	Total			5.5		16,00,000	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.

For Infomedia Press Limited

Tasneem Cementwala Company Secretary

Membership No.: A25546

Date: October 28, 2025