

**FORM NO. MGT-7**

(Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (2) of rule 124 of the Companies Management and Administration Rules, 2014)



## Annual Return

(other than OPC) and Small Companies)

Print language:  English  Hindi  
 Refer the instruction set for filing the form.

**I. REGISTRATION AND OTHER DETAILS**

(a) Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

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

(c) (i) Name of the company

(ii) Registered office address

(d) E-mail ID of the company

(e) Telephone number with STD code

(f) Website

(g) Date of Incorporation

Type of the Company	Category of the Company	Sub-category of the Company
<input type="text" value="Private Company"/>	<input type="text" value="Company limited by shares"/>	<input type="text" value="Indian Non-Government company"/>

(h) Whether company is having share capital  Yes  No

(i) Whether shares listed on recognized Stock Exchange(s)  Yes  No

(d) Financial year from date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(e) Whether Annual general meeting (AGM) held  Yes  No

(f) If yes, date of AGM

(g) Date date of AGM

(h) Whether any extension for AGM granted  Yes  No

**8. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

Number of business activities

S.No	Short Industry group code	Description of Short Industry group	Business Industry Code	Description of Business Activity	% of turnover of the company
1		Information and communication		Evaluating and programming activities	100

**9. PARTICULARS OF HOLDING (S), SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**

Number of Companies for which information is to be given

S.No	Name of the company	CIN/UPIN	Holding % (including Joint venture)	% of share held
1	XXXXXXXXXX PVT. LTD.	XXXXXXXXXX	XXXX%	XX.X

**10. 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
Face value of equity shares	10,000,000	10,000,000	10,000,000	10,000,000
Total amount of equity shares in Rupees	100,000,000	100,000,000	100,000,000	100,000,000

Number of shares

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Face value of equity shares	10,000,000	10,000,000	10,000,000	10,000,000

Number of shares (in thousands)	40	40	40	40
Total amount of equity shares (in thousands)	400,000,000	400,400,000	400,400,000	400,400,000

5a) Preference shares capital

Particulars	Authorized equity	Issued equity	Retained equity	Paid-up equity
Number of preference shares	4,000,000	3,400,000	3,400,000	3,400,000
Total amount of preference shares (in thousands)	400,000,000	340,000,000	340,000,000	340,000,000

Number of shares

0

Class of shares	Authorized equity	Issued equity	Retained equity	Paid-up equity
Number of preference shares	4,000,000	3,400,000	3,400,000	3,400,000
Number of shares (in thousands)	400	400	400	400
Total amount of preference shares (in thousands)	400,000,000	340,000,000	340,000,000	340,000,000

5b) Unissued shares capital

Particulars	Authorized equity
Total amount of unissued shares	0

5c) Break-up of paid-up shares capital

Class of shares	Number of shares			Total nominal amount	Total paid-up amount	Total premium
	Physical	Demat	Total			
Equity shares						
At the beginning of the year	40,000,000	0	40,000,000	400,000,000	400,000,000	0
Increases during the year	0	0	0	0	0	0
1. Full issue	0	0	0	0	0	0
2. Rights issue	0	0	0	0	0	0
3. Bonus issue	0	0	0	0	0	0
4. Rights/Preference/Full-paid-off shares	0	0	0	0	0	0
5. Buyback	0	0	0	0	0	0
6. Total equity share issued	0	0	0	0	0	0
At the end of the year	40,000,000	0	40,000,000	400,000,000	400,000,000	0



Class of Shares		0	25	50
Before split / Consolidation	Number of Shares			
	Net Value per Share			
After split / Consolidation	Number of Shares			
	Net Value per Share			

(2) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return of any firm since the incorporation of the company) \*

No

(Details being provided in a CD/Digital Media)

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case for transfers exceeds 25, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be chosen.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit in Rs.	<input type="text"/>
Larger Part of Transfer		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Signature	Stamp/ Seal	Signature
Larger Part of Transfer		<input type="text"/>	

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Taxable	Non-Taxable	Not Applicable
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/Debentures/Units Transferred	<input type="text"/>	Amount per Share/Debenture/Unit (in Rs.)	<input type="text"/>
Larger Part of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Taxable	Non-Taxable	Not Applicable
Larger Part of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Taxable	Non-Taxable	Not Applicable

(iv) Debentures (Subsidiary as at the end of financial year)

Particulars	Number of units	Booked value per unit	Total value
Not convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			<b>0</b>

Booked of debentures

Type of subscription	Participating in at the beginning of the year	Increase during the year	Decrease during the year	Participating in at the end of the year
Non-votable subscription	0	0	0	0
Partly votable subscription	0	0	0	0
Partly votable subscription	0	0	0	0

(c) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Par value of each unit	Total Par value of Shares	Part of value of each unit	Total Part of value
Total					

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

(i) Turnover 3,000,000,000

(ii) Net worth of the Company 4,701,170,000

V1 (a) **MR. RAVI K. PATIL** - President

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Substantial (Other than Equity)				
	(i) India	10,000,000	10.0	0	0
	(ii) Non-India (Other than IFC)	0	0	0	0
	(iii) Foreign (Other than IFC)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Financial companies	0	0	0	0
4.	Bank	0	0	0	0
5.	Financial institutions	0	0	0	0

6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporates (not mentioned above)	87,888	18	0	0
10	Other	0	0	0	0
	<b>Total</b>	<b>1,27,188</b>	<b>62</b>	<b>0</b>	<b>0</b>

Total number of shareholders/ promoters:

3

(b) **SHAREHOLDING PATTERN - Public/Other Share promoters:**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Substantial/Personal/Financial Party				
	(i) India	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporates (not mentioned above)	1,18,617	18	1,18,750	18
10	Other	0	0	0	0



	Total	11,262,017	28	1,101,760	100
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Total number of shareholders (other than promoters)

Total number of shareholders (Promoters/Pillar/Other than promoters)

**VII. DETAILS OF PARTICULARS, INCLUDING, WHERE APPROPRIATE, DETAILS OF SHAREHOLDERS (Shareholders, Promoters, Members other than promoters, Debenture holders)**

Particulars	at the beginning of the year	at the end of the year
Shareholders	0	0
Members (other than promoters)	0	0
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 Directors held by Directors at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
Executive Director	0	0	0	0	28.57	0
Non-Executive Director	0	1	0	1	0	0
Independent Non-Executive Director	0	1	0	1	0	0
Independent Director	0	0	0	0	0	0
Former Director representing	0	1	0	1	0	0
Former Director	0	0	0	0	0	0
Formerly Independent Director	0	0	0	0	0	0
Former Executive Director	0	0	0	0	0	0
Former Non-Executive Director	0	1	0	1	0	0
Total	0	2	0	2	28.57	0

Number of Directors and Key managerial personnel (other than Director) as at the financial year end date

**(B)(2) Details of directors and key managerial personnel as on the closure of financial year**

Name	DIN/PAE	Designation	Number of equity shares held	Date of cessation after issue of Resolutions/ Filing
Raja Sharma	0000075	Whole time Dir.	0.011,000	
Sh. Chander	0000080	Managing Director	0.011,000	
Raja Pooj	0120072	Executive Director	0	
Deepa Mittal	0000071	Director	0	

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

0

Name	DIN/PAE	Designation as the beginning / during the financial year	Date of appointment / change in designation / cessation	Reason of change (Appointment / Change in Designation / Cessation)

**(C) MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES (COMBINED MEETINGS)**

Number of meetings held

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Members	
			Number of members attended	% of total membership
Annual General Meeting	20/08/2021	0	0	0.0
Extraordinary General Meeting	20/11/2021	0	0	0.0

**B. BOARD MEETINGS**

Number of meetings held

0

S. No.	Date of meeting	Total Number of Directors/ Members entitled to attend meeting	Members	
			Number of Directors/ Members attended	% of attendance
1	20/08/2021	0	0	0.0
2	20/08/2021	0	0	0.0
3	09/11/2021	0	0	0.0
4	20/11/2021	0	0	0.0

S. No.	Date of meeting	Total Number of Directors attending as on the date of meeting	MEMBERS	
			Number of Directors Present	% of attendance
0	20/03/2022	4	4	100

**C. COMPANY'S MEETINGS**

Number of meetings held

1

S. No.	Type of meeting	Date of meeting	Total Number of Directors as on the date of the meeting	MEMBERS	
				Number of Directors Present	% of attendance
1	Corporate Gov.	20/03/2022	4	4	100

**D. ATTENDANCE OF DIRECTORS**

S. No.	Name of the Director	Board Meetings			Committee Meetings			Overall attendance as on 31/03/2022
		Number of Meetings attended (out of total)	Number of Meetings attended	% of attendance	Number of Meetings attended (out of total)	Number of Meetings attended	% of attendance	
1	Pragya Sharma	0	0	100	1	1	100	
2	Ritu Chawla	0	0	100	1	1	100	
3	Ravi Patel	0	4	80	1	1	100	
4	Deepa Mittal	0	0	80	0	0	0	

**E. RESIGNATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

0

Number of Managing Director, Whole-time Director and Manager whose remuneration needs to be entered

0

S. No.	Name	Designation	Draw Salary	Commission	Stock Option/ Share Rights	Others	Total Amount
1	Pragya Sharma	Whole-time Dir.	41,400,000	0	0	21,600	41,521,200
2	Ritu Chawla	Managing Dir.	44,200,000	0	0	21,600	44,371,400
	Total		105,700,000	0	0	43,200	105,800,000

Number of CEO, CFO and Company secretary whose remuneration needs to be entered

0

S. No.	Name	Designation	Draw Salary	Commission	Stock Option/ Share Rights	Others	Total Amount
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S. No.	Name	Designation	Share Salary	Commission	Stock Option/ Share Rights	Others	Total Amount
1	Shashi Sharma	Company Secretary	1,981,207	0	0	21,600	1,981,207
	Total		1,981,207	0	0	21,600	1,981,207

Number of other Directors whose remuneration details to be entered

0

S. No.	Name	Designation	Share Salary	Commission	Stock Option/ Share Rights	Others	Total Amount
1	Rajeev Poddar	Technical Director	0	0	0	400,000	400,000
2	Rajeev Mittal	Director	0	0	0	300,000	300,000
	Total		0	0	0	700,000	700,000

**B. MATTERS RELATED TO COMPLIANCE OF COMPLIANCE AND DISCLOSURES**

A. Whether the company has made compliance and disclosures in regard of applicability of provisions of the Companies Act, 2013 during the year?  Yes  No

B. If No, give reasons therefor

**BB. REMUNERATION AND PAYMENT - DETAILS TABLE**

AA. DETAILS OF REMUNERATION PAYMENT ON COMPANY DIRECTORS OFFICERS  Yes  No

Name of the company Director/Officer	Name of the board/committee/authority	Date of Order	Name of the Act and Section under which remuneration provided	Details of monetary remuneration	Details of amount of any pending amount (if any)

BB. DETAILS OF COMPENSATION OF OFFICERS  Yes  No

Name of the company Director/Officer	Name of the board/committee/authority	Date of Order	Name of the Act and Section under which compensation provided	Particulars of compensation of officers	Amount of compensation (in Rupees)

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

Yes  No

20. COMPLIANCE OF SUBSECTION (2) OF SECTION 84, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having public deposits under it, the Company, in case of removal of any Director or any other member of company, Secretary or other officer providing following information shall be filed with:

Name

Whether secretary is also  Associate  Filler

Certificate of practice number

We certify that

- (a) The return states the facts as they stand on the date of the closure of the financial year concerned correctly and adequately;
- (b) Where otherwise expressly stated in the certificate, statements in this return, the Company has complied with all the provisions of the Act during the financial year;
- (c) The company has not, during 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 50% return, during the date of the 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 a one person company, of the company exceeds ten members, the return contains details of members who prefer secret provision to those (i) of sub-section (2)(a) of section 2 of the Act and not to be included in returning the number of its members.

Declaration

I am authorized by the Board of Directors of the company who resolution no.  dated

(Signature) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in regard to the subject matter of this form and matters mentioned therein have been complied with. Further declare that

- 1. Where it 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 to use per the original records maintained by the company;
- 2. All the required attachments have been completely and rightly attached to this form.

Such declaration is also drawn in the provisions of Section 87, sections 88 and 89 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

Officer of the Director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number  Certificate of practice number

**Attachments**

1. List of shareholders, directors names
2. Approval letter for extension of AOC
3. Copy of MGT-8
4. Copy of Memorandum, Partly

**List of attachments**

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<input type="button" value="Remove attachment"/>	

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<input type="button" value="Back"/>	<input type="button" value="Check Print"/>	<input type="button" value="Proceeding"/>	<input type="button" value="Cancel"/>
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This option has been taken as the established by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

**INDIA TV NEWS CHANNEL SCHEDULE**

Time	Program Name	Genre	Language	Channel	Remarks
6:00 AM	Good Morning India	News	Hindi	INDIA TV	
7:00 AM	News Bulletin	News	Hindi	INDIA TV	
8:00 AM	News Bulletin	News	Hindi	INDIA TV	
9:00 AM	News Bulletin	News	Hindi	INDIA TV	
10:00 AM	News Bulletin	News	Hindi	INDIA TV	
11:00 AM	News Bulletin	News	Hindi	INDIA TV	
12:00 PM	News Bulletin	News	Hindi	INDIA TV	
1:00 PM	News Bulletin	News	Hindi	INDIA TV	
2:00 PM	News Bulletin	News	Hindi	INDIA TV	
3:00 PM	News Bulletin	News	Hindi	INDIA TV	
4:00 PM	News Bulletin	News	Hindi	INDIA TV	
5:00 PM	News Bulletin	News	Hindi	INDIA TV	
6:00 PM	News Bulletin	News	Hindi	INDIA TV	
7:00 PM	News Bulletin	News	Hindi	INDIA TV	
8:00 PM	News Bulletin	News	Hindi	INDIA TV	
9:00 PM	News Bulletin	News	Hindi	INDIA TV	
10:00 PM	News Bulletin	News	Hindi	INDIA TV	
11:00 PM	News Bulletin	News	Hindi	INDIA TV	
12:00 AM	News Bulletin	News	Hindi	INDIA TV	



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 www.indiatvnews.com

**Form**

Form No. MGT-8

**(Prescribed in section 132(1) of the Companies Act, 2013 and rule 132(1) of Companies (Management and Administration) Rules, 2014)**

**(To be filled up by a Director/Independent Director)**

I have examined the registers, records and books and papers of Independent Non Executive Director (Annual Report) (XXXXXXXXXXXXXXX) ("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 31<sup>st</sup> March, 2023, to my opinion and to the best of my information and according to the explanations furnished to me and explanations furnished to me by the company, its **officers** and agents, namely that:

A. The Annual Return states the facts as at the close of the abovesaid financial year correctly to the extent possible and adequately.

**B. During the abovesaid financial year:**

1. The Company has complied with provisions of the Act & Rules made there under in respect of its books under the **Act**.

2. The Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed **therein**.

3. The Company has complied with provisions of the Act & Rules made there under in respect of 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 prescribed **time**.

4. The Company has complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on the date as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the minute 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 **correct**.

5. The Company was not required to show its Register of Members during the financial year under notice hence comments relating to compliance with provisions of the Act & Rules made there under in respect of showing of Register of Members are not required.

6. The Company has not given any transference to its directors during the financial year under notice hence comments regarding compliance with provisions of the Act & Rules made there under in respect of advances/loans to its directors and/or persons or firms or companies referred



In section 226 of the Act are not **applicable**

1. The Company has complied with the provisions of the Act & Rules made there under in respect of Contracts/arrangements with related parties as specified in section 226 of the **Act**
2. The Company has not issued or made abstract or transfer or transmission of securities/redemption of preference shares or debentures/distribution and redemption of those capital/income of shares/dividends and issue of security certificates during the period under review, hence comments regarding compliance with provisions of the Act & Rules made there under in respect to issue or abstract or transfer or transmission of securities/redemption of preference shares or debentures/distribution and redemption of those capital/income of shares/dividends and issue of security certificates in all instances are not required. However, company has to look to them during the period under review and necessary compliance in this regard has been complied with.
3. The Company has neither declared dividend nor offered right or bonus shares during the period under review, hence comments relating to compliance with provisions of the Act & Rules made there under in respect of 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 are not required.
4. The Company has not declared any dividend for the financial year under scrutiny and also there is no unpaid/ unclaimed dividend/hence comments relating to compliance with provisions of the Act and Rules made there under in respect of declaration/ payment of dividend transfer of unpaid/unclaimed dividend/other amounts as applicable to the Income Taxation and Provident Fund in accordance with section 226 of the Act are not **applicable**.
5. The Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statement as per the provisions of section 226 of the Act and report of Directors in a period - sections 23, 24 and 25 **applicable**
6. The Company has complied with provisions of the Act & Rules made there under in respect of constitution/appointment/re-appointment/retirement/Bring up casual vacancies/Resignations of the Director, Key Managerial Personnel and the Remuneration paid to them. As per Management representation, provisions relating to Key Managerial Personnel are not applicable to the Company, hence no disclosure is made for the same.
7. The Company has complied with provisions of the Act & Rules made there under in respect of appointment/ resignation/ Bring up casual vacancies of auditor as per the provisions of section 226 of the **Act**
8. The Company has not taken any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or any other authorities under the various provisions of the **Act**
9. The Company has not accepted/forwarded/raised deposit during the financial year and hence



- compliance with provisions of the Act & Rules made there under in respect of approval required in the order/acceptance/consent/assent of deposit is not required.
26. The Company has complied with provisions of the Act & Rules made there under in respect of borrowing from its directors, members, public financial institutions, banks and others and creation/modification/substitution of charges in that respect, wherever applicable.
27. The Company has complied with the provisions of the Act & Rules made there under in respect of loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act, wherever applicable.
28. The Company has altered its Memorandum and the Articles of Association during the period under review and necessary compliance in this regard has been complied with.

For D Datt and Associates  
Company Secretaries

Deliver Date  
C.P. No. 1075 to No. 1128  
2024

Place: New Delhi  
Date: