

FORM NO. MGT-7

(Pursuant to sub-section(3) of section 92 of the Companies Act, 2013 and sub-rule (2) of rule 23 of the Companies (Management and Administration) Rules, 2014)

**Annual Return**

(other than OPCs and Small Companies)

Form language: English Hindi

Refer the instructions at the top of the form.

I. REGISTRATION AND OTHER DETAILS

(1) * Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(2) (a) Name of the company

(b) Registered office address

(3) * e-mail ID of the company

(4) * Telephone number with STD code

(5) Website

(6) Date of Incorporation

Type of the Company	Category of the Company	Sub-Category of the Company
Private Company	Company Stocked by shares	Indian Non-Government company

(7) Whether company is having share capital

Yes No

(8) * Whether shares listed on recognized Stock Exchange(s)

Yes No

(d) Financial year From date 31-03-2022 (DDMMYYYY) To date 31-03-2023 (DDMMYYYY)

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

(i) If yes, date of AGM

(ii) Date date of AGM

(iii) Whether any extension for AGM granted

Yes No

(iv) Specify the reasons for not holding the same

B. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities 1

S.No	ISIC Industry group code	Description of main activity group	Business Industry Code	Description of business activity	% of turnover of the company
1	J	Information and communication	J6	Broadcasting and programming activities	100

B. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

No. of Companies for which information is to be given 1

S.No	Name of the company	CIN / PAN	Holding / Subsidiary / Associate / Joint venture	% of shares held
1	Independent Media Private	U27102, MH1997370007	Associate	26.03

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

(i) SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	30,000,000	30,446,901	30,446,901	30,446,901
Total amount of equity shares (₹ Rupees)	300,000,000	304,446,910	304,446,910	304,446,910

Number of shares

3

Class of shares	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Number of equity shares	30,000,000	30,444,991	30,444,991	30,444,991
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	304,449,910	304,449,910	304,449,910

(b) Preference share capital

Particulars	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,000,000	3,101,700	3,101,700	3,101,700
Total amount of preference shares (in rupees)	400,000,000	310,170,000	310,170,000	310,170,000

Number of shares

3

Class of shares	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Number of preference shares	4,000,000	3,101,700	3,101,700	3,101,700
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	400,000,000	310,170,000	310,170,000	310,170,000

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	Demat	Total			
Equity shares						
At the beginning of the year	30,444,991	0	30,444,991	304,449,910	304,449,910	
Increase during the year	0	0	0	0	0	0
Total issue	0	0	0	0	0	0
Total rights issue	0	0	0	0	0	0
Total bonus issue	0	0	0	0	0	0
Total Rights Payment/Preference/Dividend	0	0	0	0	0	0

1. 2020s	0	0	0	0	0	0
2. Issued equity shares credited	0	0	0	0	0	0
3. Conversion of Preference share	0	0	0	0	0	0
4. Conversion of Debentures	0	0	0	0	0	0
5. 2021/2020s	0	0	0	0	0	0
a. (Others, specify)						
Decrease during the year	0	0	0	0	0	0
7. Buyback of shares	0	0	0	0	0	0
8. Shares forfeited	0	0	0	0	0	0
9. Reduction of share capital	0	0	0	0	0	0
b. (Others, specify)						
At the end of the year	30,445,901	0	30,445,901	30,445,901	30,445,901	
Preference shares						
At the beginning of the year	2,101,700	0	2,101,700	2,101,700.00	2,101,700.00	
Increase during the year	0	0	0	0	0	0
7. Issue of shares	0	0	0	0	0	0
8. No issue of forfeited shares	0	0	0	0	0	0
9. (Others, specify)						
Decrease during the year	0	0	0	0	0	0
7. Redemption of shares	0	0	0	0	0	0
8. Shares forfeited	0	0	0	0	0	0
9. Reduction of share capital	0	0	0	0	0	0
10. (Others, specify)						
At the end of the year	2,101,700	0	2,101,700	2,101,700.00	2,101,700.00	

Cost of the equity shares of the company

(g) Details of each split/consolidation during the year (for each class of shares)

5

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of Shares			
	Face value per Share			
After split / Consolidation	Number of Shares			
	Face value per Share			

(h) Details of shares/Debt securities Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

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 list of transfers exceeds 30, 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 - Debt securities, 4 - Stock	
Number of Shares/ Debt securities/ Units Transferred	<input type="text"/>	Amount per Share/ Debt security/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transfers		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Source	with name	with name
Ledger Folio of Transfers		<input type="text"/>	

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	Middle name	Full name
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferee <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	Middle name	Full name
Ledger Folio of Transferee <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	Middle name	Full name

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(c) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal value of each unit	Total Nominal value	Face up value of each unit	Total Face up value
Total					

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

(i) Turnover

2,043,079,307

(ii) Net worth of the Company

5,104,071,110

VI. (a) SHARE HOLDING PATTERN - Promoter

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Physical Shareholders				
	(i) holder	10,000,000	10.2	0	0
	(ii) Non resident holder (NR)	0	0	0	0
	(iii) Foreign holder (other than NR)	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	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	Foreign equity	0	0	0	0
9	Body corporate (not mentioned above)	871,888	18	0	0
10	Others	0	0	0	0
	Total	18,271,888	62	0	0

Total number of shareholders (promoters)

0

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Minor/Undivided Family				
	(i) holder	0	0	0	0
	(ii) Non resident holder (NR)	0	0	0	0
	(iii) Foreign citizen (other than NR)	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	Institutional companies	0	0	0	0
4	Banks	0	0	0	0
5	Foreign institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Foreign equity	0	0	0	0
9	Body corporate (not mentioned above)	11,580,517	38	1,101,790	100
10	Others	0	0	0	0

	Total	11,200,017	20	1,101,700	100
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Total number of shareholders (other than promoters)

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

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

Details	As the beginning of the year	As the end of the year
Promoters	3	3
Members (other than promoters)	3	3
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 Board held by Directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
X Women	2	0	2	0	20.00	0
II Non Promoter	0	1	0	1	0	0
(i) Non Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
III Non-Independent Director representing	0	1	0	0	0	0
(i) Banks & FI	0	0	0	0	0	0
(ii) Financial Institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Trade Union Bodies	0	0	0	0	0	0
(v) Others	0	1	0	0	0	0
Total	2	2	2	1	20.00	0

Number of Directors and Key managerial personnel (who is not Director) as on the financial year end date

(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 (the closure of financial year - if any)
Rajal Sharma	0000273	Whole time dir.	5,012,000	
Abu Dhawan	0000301	Managing Director	5,012,000	
Sangeeta	0029701	Director	0	

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

3

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)
Rajal Pali	0120472	Non-executive director	19/07/2022	Cessation

D. MEETINGS OF MEMBERS/CLASS OF MEMBERS/GUARDIAN COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS MEMBERS/GUARDIAN COMMITTEE CONVENED MEETINGS**

Number of meetings held

5

Type of meeting	Date of meeting	Total number of members entitled to attend meeting	Attendance	
			Number of members attended	% of total membership
Annual General Meeting	16/09/2022	5	5	100

B. BOARD MEETINGS

Number of meetings held

4

S. No.	Date of meeting	Total number of directors prescribed as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/07/2022	3	3	100.00
2	21/09/2022	3	3	100.00
3	06/12/2022	3	3	100.00
4	20/03/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total number of members or on the call of the meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate	19/07/2022	3	3	100
2	Corporate	21/09/2022	3	3	100

B. ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended more than 75%
		Number of meetings which director was entitled to attend	Number of meetings attended	% of attendance	Number of meetings which director was entitled to attend	Number of meetings attended	% of attendance	
1	Rajal Sharma	4	4	100	2	2	100	
2	Rishi Chavhan	4	4	100	2	2	100	
3	Suraj Verma	4	1	25	0	0	0	

B. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole time Director and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Share rights	Others	Total Amount
1	Rajal Sharma	Whole Time Dir.	69,214,800	0	0	21,800	69,236,600
2	Rishi Chavhan	Managing Dir.	49,751,744	0	0	21,800	49,773,544
	Total		118,966,544	0	0	43,600	119,010,144

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Share rights	Others	Total Amount
1	Shubh Verma	Company Secy	2,751,167	0	0	21,800	2,772,967
	Total		2,751,167	0	0	21,800	2,772,967

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Share rights	Others	Total Amount
1	Suraj Verma	Director	0	0	0	100,000	100,000

S. No.	Name	Description	Crone fees	Commission	Stock Transfer fees/Stamp duty	Others	Total Amount
	Total		0	0	0	100,000	100,000

IX. MATTERS RELATED TO CERTIFICATION OF COMPLIANCE AND DISCLOSURES

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

B. If No, give reasons/observations

XI. PENALTY AND PUNISHMENT - DETAILS THEREOF

A. DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS / OFFICERS No Yes

Name of the company/director/officer	Name of the court concerned Authority	Date of Order	Name of the Act and section under which penalty / punishment	Details of penalty / punishment	Details of appeal if any including present status

B. DETAILS OF COMPOUNDING OF OFFENCES No Yes

Name of the company/director/officer	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

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

Yes No

XII. COMPLIANCE OF SUB-SECTION (2) OF SECTION 93, 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 Ten Crore rupees or more, details of company secretary in whose firm practice certifying the annual return in Form MGT-9.

Name

Whether available in firm Available Not

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 accurately and adequately
- (b) unless otherwise expressly stated in the return, the Company has complied with all the provisions of the Act during the financial year
- (c) The company has not, since the date of the closure of the said financial year with reference to which the said return was submitted or in the case of a first return since 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 two hundred, the return contains details of persons who under section 203A of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am authorized by the Board of Directors of the company with resolution no. [] dated []

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

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

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

To be digitally signed by

Director [Signature]

Site of the director [Address]

To be digitally signed by [Signature]

- Company Secretary
- Company secretary in practice

Company number []

Certificate of practice number []

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of return
- 3. Copy of MGT-6
- 4. Optional Attachments, if any

List of attachments

attach	List of Shareholders MGT-2021.pdf
attach	MGT-6 MGT-2021.pdf
attach	
attach	

Remove attachment

Cancel Check Print Previous Next

This return 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



REGISTRATION AND CANCELLATION OF SUBSCRIPTIONS

Sl. No.	Name of the Subscriber	Address	City	State	Pin Code	Registration No.	Registration Date	Registration Status
1	Mr. Ramesh Kumar	10, Park Road	New Delhi	Delhi	110002	INDIA/001/2000/0001	15/01/2000	Active
2	Mr. Anil Kumar	20, Park Road	New Delhi	Delhi	110002	INDIA/001/2000/0002	15/01/2000	Active
3	Mr. Vikram Singh	30, Park Road	New Delhi	Delhi	110002	INDIA/001/2000/0003	15/01/2000	Active
4	Mr. Arun Kumar	40, Park Road	New Delhi	Delhi	110002	INDIA/001/2000/0004	15/01/2000	Active
5	Mr. Rajesh Kumar	50, Park Road	New Delhi	Delhi	110002	INDIA/001/2000/0005	15/01/2000	Active
6	Mr. Sunil Kumar	60, Park Road	New Delhi	Delhi	110002	INDIA/001/2000/0006	15/01/2000	Active
7	Mr. Manoj Kumar	70, Park Road	New Delhi	Delhi	110002	INDIA/001/2000/0007	15/01/2000	Active
8	Mr. Rohit Kumar	80, Park Road	New Delhi	Delhi	110002	INDIA/001/2000/0008	15/01/2000	Active
9	Mr. Adarsh Kumar	90, Park Road	New Delhi	Delhi	110002	INDIA/001/2000/0009	15/01/2000	Active
10	Mr. Naveen Kumar	100, Park Road	New Delhi	Delhi	110002	INDIA/001/2000/0010	15/01/2000	Active



REGISTRATION AND CANCELLATION OF SUBSCRIPTIONS
 For more information, please contact our customer care center at 1800-100-1000.

STATES

Form No. MGT-8

[Pursuant to section 132(1) of the Companies Act, 2013 and rule 13(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE OF A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Independent News Service Private Limited bearing CIN 28000062607126762 ("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 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

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

B. During the aforesaid financial year:

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

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 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. The Company was not required to close its Register of Members during the financial year under review, hence comments relating to compliance with provisions of the Act & Rules made there under in respect of closure of Register of Members are not required.

6. The Company has not given any transference to its directors during the financial year under review 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 100 of the Act are not applicable.

7. 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 100 of the Act.
8. The Company has not issued or made allotment or transfer or transmission of securities/redemption of preference shares or debentures/alteration and reduction of share capital/conversion of shares/securities 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 allotment or transfer or transmission of securities/redemption of preference shares or debentures/alteration and reduction of share capital/conversion of shares/securities and issue of security certificates in all instances are not required.
9. 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 issuing or otherwise 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.
10. The Company has not declared any dividend for the financial year under scrutiny and also there is no unpaid/undivided 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/undivided dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 123 of the Act are not required.
11. 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 124 of the Act and report of Director is as per sub-sections (2), (3) and (3) thereof.
12. The Company has complied with provisions of the Act & Rules made there under in respect of constitution/appointment/re-appointment/retirement/filing up casual vacancies/withdrawals of the Directors, 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.
13. The Company has complied with provisions of the Act & Rules made there under in respect of appointment/re-appointment/filing up casual vacancies of auditors as per the provisions of section 128 of the Act.
14. The Company has not taken any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company has not accepted/forwarded/request deposit during the financial year and hence compliance with provisions of the Act & Rules made there under in respect of approvals required to be taken/acceptance/forwarded/request of deposits is not required.

- 16. The Company has complied with provisions of the Act & Rules made there under in respect of borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable.
- 17. The Company has complied with the provisions of the Act & Rules made there under in respect of loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, wherever applicable.
- 18. The Company has not altered its Memorandum and also Articles of Association during the period under review.

For D Datt and Associates
Company Secretaries

Delhian Datt
C.A. No. 1075 & No. 47228
11006

Place: New Delhi
Date: