

(d) Financial year From date (DDMMYYYY); To date (DDMMYYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) Specify the reasons for not holding the same

B. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities

S.No	ISIC Activity Group Code	Description of main activity group	Business Activity Code	Description of business activity	% of turnover of the company
1	2	Information and communication	20	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

Page No.

S.No	Name of the company	CIN/FCRN	Holding /Subsidiary/Associate/ Joint venture	% of share held
1	Indraprastha Media Private Limited	U20102MH2012PTC028477	Associate	26.00

B. 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	10,000,000	10,000,001	10,000,001	10,000,001
Total amount of equity shares (₹)	100,000,000	104,440,010	104,440,010	104,440,010

Number of shares

Class of shares	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Number of equity shares	20,000,000	20,000,000	20,000,000	20,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	200,000,000	200,000,000	200,000,000

(b) Preference shares capital

Particulars	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,000,000	3,001,700	3,001,700	3,001,700
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	3,001,700	3,001,700	3,001,700
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 shares capital

Particulars	Authorized capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Original	Current	Total			
Equity shares						
At the beginning of the year	20,000,000	0	20,000,000	200,000,000	200,000,000	0
Increase during the year	0	0	0	0	0	0
Total issue	0	0	0	0	0	0
Total right issue	0	0	0	0	0	0
Total bonus issue	0	0	0	0	0	0
Total Rights/Preference/Participating dividend	0	0	0	0	0	0

1. 2020	0	0	0	0	0	0
2. Total equity shares issued	0	0	0	0	0	0
3. Conversion of preference shares	0	0	0	0	0	0
4. Conversion of debentures	0	0	0	0	0	0
5. 2021/2022	0	0	0	0	0	0
a. Others, specify						
Decrease during the year	0	0	0	0	0	0
1. Buyback of shares	0	0	0	0	0	0
2. Shares forfeited	0	0	0	0	0	0
3. Redemption of shares repaid	0	0	0	0	0	0
b. Others, specify						
At the end of the year	20,000,000	0	20,000,000	20,000,000	20,000,000	
Preference shares						
At the beginning of the year	1,100,000		1,100,000	1,100,000	1,100,000	
Decrease during the year	0	0	0	0	0	0
1. Issue of shares	0	0	0	0	0	0
2. Buyback of forfeited shares	0	0	0	0	0	0
3. Others, specify						
Decrease during the year	0	0	0	0	0	0
1. Redemption of shares	0	0	0	0	0	0
2. Shares forfeited	0	0	0	0	0	0
3. Redemption of shares repaid	0	0	0	0	0	0
4. Others, specify						
At the end of the year	1,100,000	0	1,100,000	1,100,000	1,100,000	

Cost of the equity shares of the company

(b) Details of each split/recombination during the year (for each class of shares)

Class of shares		£	€	€
Before split / Recombination	Number of shares			
	Price value per share			
After split / Recombination	Number of shares			
	Price value per share			

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

Yes

Details being provided in a CD/Right Media/

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfers exceeds 25, option for submission as a separate sheet attachment or submission in a CD/Right 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 €)	<input type="text"/>
Ledger Folio of Transfers		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Transferor	With/hold	Signature
Ledger Folio of Transfers		<input type="text"/>	

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Share	with name	for 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 Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Share	with name	for name
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Share	with name	for 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
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0

Details of debentures

Type of Securities	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 securities	0	0	0	0
Fully convertible securities	0	0	0	0
Fully convertible securities	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

2,000,700,770

(ii) Net worth of the Company

2,000,120,000

VI (a) SHARE HOLDING PATTERN - Promoter:

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Substantial (More than 10%) Party				
	(i) India	1000,000	50.0	0	
	(ii) Non-Resident Indian (NRI)	0	0	0	
	(iii) Foreign entities (other than NRI)	0	0	0	
2	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3	Institutional investors	0	0	0	
4	Other	0	0	0	
5	Private institutions	0	0	0	

6	Foreign institutional investors	0	0	0	
7	Mutual funds	0	0	0	
8	Foreign equity	0	0	0	
9	Body corporate (not mentioned above)	571,000	10	0	
10	Others	0	0	0	
	Total	1,007,000	40	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 (Hindu, Muslim, Christian, Parsi)				
	(i) India	0	0	0	
	(ii) Non-Resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3	Insurance companies	0	0	0	
4	Banks	0	0	0	
5	Financial institutions	0	0	0	
6	Foreign institutional investors	0	0	0	
7	Mutual funds	0	0	0	
8	Foreign equity	0	0	0	
9	Body corporate (not mentioned above)	11,380,017	90	0	
10	Others	0	0	0	

	Total	11,000,000	0	0	0
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Total number of shareholders (other than promoters)

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

VII. MEMBERS OF PROMOTERS, MEMBERS, IDENTIFIED BENEFICIARIES
(Details, Promoters, Members (other than promoters), Identifiable Beneficiaries)

Details	In the beginning of the year	In the end of the year
Promoters	0	0
Members (other than promoters)	0	0
Identifiable Beneficiaries	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) Composition of Board of Directors

Category	Number of Directors in the beginning of the year		Number of Directors in the end of the year		Percentage of Board (BOD) Directors in at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
(A) Executive	0	0	0	0	0.00	0
(B) Non-Executive	0	1	0	1	0	0
(C) Non-Independent	0	1	0	1	0	0
(D) Independent	0	0	0	0	0	0
(E) Woman Director representing	0	0	0	0	0	0
(F) Minorities	0	0	0	0	0	0
(G) Working Committee	0	0	0	0	0	0
(H) Government	0	0	0	0	0	0
(I) Self-Declared	0	0	0	0	0	0
(J) Other	0	0	0	0	0	0
Total	0	1	0	1	0.00	0

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

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

Name	DIN/PAE	Designation	Number of equity shares held	Date of cessation (after close of financial year)
Rajeev Sharma	0000171	Whole time Director	5,012,000	
Ms. Chavhan	0000101	Managing Director	5,012,000	
Ganesh Wankar	0020701	Director	0	

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

0

Name	DIN/PAE	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Reason of change / appointment/ change in designation/ cessation

B. MEETINGS OF MEMBERS/CLASS OF MEMBERS/STANDALONE COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS MEMBERS/STANDALONE/STANDALONE COMMITTEES MEETINGS

Number of meetings held

1

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	21/10/2020	0	0	00

B. BOARD MEETINGS

Number of meetings held

5

S. No.	Date of meeting	Total Number of directors/ members entitled to attend meeting	Members	
			Number of directors/ members attended	% of attendance
1	14/07/2020	3	3	100.00
2	04/09/2020	3	3	100
3	20/09/2020	3	3	100
4	09/11/2020	3	3	100
5	27/02/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of members as per the call of the meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate Gen	10/06/2023	2	2	100
2	Corporate Gen	07/12/2023	2	2	100

6. ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings			Average attendance rate per cent
		Number of meetings attended (including non-attendance)	Number of meetings attended	% of attendance	Number of meetings attended (including non-attendance)	Number of meetings attended	% of attendance	
1	Rajal Sharma	2	2	100	2	2	100	
2	M/s Chavan	2	2	100	2	2	100	
3	Shashi Verma	2	0	0	0	0	0	

7. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director whose remuneration details to be entered

S. No.	Name	Designation	Basic Salary	Commission	Fixed Salary based equity	Others	Total Amount
1	Rajal Sharma	Whole Time Dir	71,824,740	0	0	21,000	71,824,740
2	M/s Chavan	Managing Dir	52,429,364	0	0	21,000	52,429,364
	Total		124,254,104	0	0	42,000	124,276,104

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

S. No.	Name	Designation	Basic Salary	Commission	Fixed Salary based equity	Others	Total Amount
1	Shashi Verma	Company Secy	2,017,434	0	0	21,000	2,019,234
	Total		2,017,434	0	0	21,000	2,019,234

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Basic Salary	Commission	Fixed Salary based equity	Others	Total Amount
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S. No.	Name	Designation	Basic Salary	Commission	Basic Salary Less: Taxable	Others	Total Amount
1	Ganesh Mittal	Director	0	0	0	400,000	400,000
	Total		0	0	0	400,000	400,000

6. MATTERS RELATED TO CONTINUATION OF COMPLIANCE AND DISCLOSURES

6.1. Whether the company has made contributions and disclosures in respect of securities held by members of the Company till 31.12.2012 during the year? Yes No

6.2. If No, give reasons/justification

6A. PENALTY AND PUNISHMENT - DETAILS TABLE

6A.1. DETAILS OF PENALTY - PUNISHMENT IMPOSED ON COMPLIANCE/OFFICERS 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 amount of any pecuniary penalty/ fine

6A.2. DETAILS OF COMPROMISE 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 compromise in Rupees

6A.3. Whether complete list of shareholders, debenture holders has been enclosed as an attachment? Yes No

6B. COMPLIANCE OF SUB SECTION 25 OF SECTION 85, IN CASE OF LISTED COMPANIES

6B.1. In case of a listed company or a company having call up shares capable of Ten Crore rupees or more or turnover of Ten Crore rupees or more, details of compliance/ defaults in which case attach certificate/ affidavit the amount shown in Form 8071-G.

Name:

Whether available in Hindi: Available Not

Certificate of practice number:

We verify that

- (i) The return states the facts, as they stand on the date of the receipt of the financial year statement correctly and accurately;
- (ii) Certain alterations appearing stated in the return, in relation to the Return, the Company has complied with at the provisions of the Act during the financial year;
- (iii) The company has not, since the date of the receipt 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;
- (iv) Where the annual return discloses the fact that the number of members, deemed in case of a one person company, of the company exceeds ten hundred, the return contains names of persons who could exercise powers in clause (i) of sub-section (2) of section 2 of the Act and not to be included in reducing the number of ten hundred.

Declaration

I am authorized by the Board of Directors of the company, who together to ...

(Signature) to sign this form and declare that as the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters including therein have been complied with. I further declare that

- 1. Statement is signed in this form and in the attachments hereto is true, correct and complete and no information relating 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.

Said declaration 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

Name

Designation

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership 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. Other Attachments, if any

List of attachments

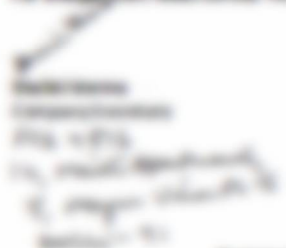
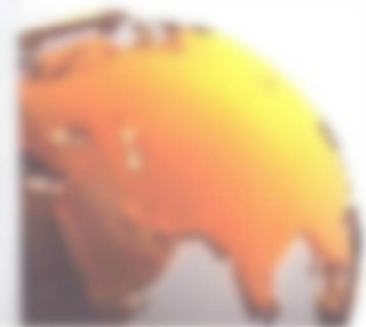
File Name
all of attachments MGT 2013.pdf

This e-form 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, INVESTMENT AND FINANCIAL STATEMENTS

Sl. No.	Name of the Company	Shareholding %	Investment / Loans	Type of Shareholding (Equity / Preference / Debenture / Other)	Number of Shares	Amount Paid / Received (Rs.)	Shareholding % (as on 31.03.2009)	Remarks
1
2
3
4
5
6
7

...



1. The Company has complied with the provisions of the Act & Rules made there under in respect of contract/management with related parties as specified in section 188 of the Act.
2. The Company has not issued or made allotment or transfer or transmission of securities/redemption of preference shares or debentures/collateral and reduction of share capital/transfer of shares/cancellation 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/collateral and reduction of share capital/transfer of shares/cancellation and issue of security certificates in all instances are not required.
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/undivided dividend/hence comments relating to compliance with provisions of the Act and Rules made there under in respect of declaration/dividend 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.
5. The Company has complied with provisions of the Act & Rules made there under in respect of laying of audited financial statement as per the provisions of section 129 of the Act and report of Director in a general meeting - sections 125, 126 and 127 thereof.
6. The Company has complied with provisions of the Act & Rules made there under in respect of constitution/department/in appointment/retirement/filing up vacant vacancies/holdovers 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/ filing up vacant vacancies of auditors as per the provisions of section 141 of the Act.
8. The Company has not taken any approval from the Central Government, Tribunal, Regional Director, Regional Director or such 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 approvals required to be taken for acceptance/ forward/ requirement of deposits is not required.
10. 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/substitution 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

Deliver Date
C.A. No. 1671 & No. 17128
10/06

Place: New Delhi
Date: