

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital  Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J1	Publishing of Newspapers, Books, periodicals, etc. activities	89.59
2	J	Information and communication	J8	Other information & communication service activities	10.41

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

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JAGRAN MEDIA NETWORK INV	U67100UP1990PTC011645	Holding	67.97

2	MUSIC BROADCAST LIMITED	L64200MH1999PLC137729	Subsidiary	74.05
3	MIDDAY INFOMEDIA LIMITED	U22130MH2008PLC177808	Subsidiary	100
4	X-PERT PUBLICITY PRIVATE LIM	U74900UP2008PTC036413	Associate	39.2
5	LEET OOH MEDIA PRIVATE LIM	U22219UP2003PTC027675	Associate	48.84
6	MMI ONLINE LIMITED	U72300UP2008PLC036242	Associate	44.92

#### IV. 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
Total number of equity shares	375,000,000	217,654,272	217,654,272	217,654,272
Total amount of equity shares (in Rupees)	750,000,000	435,308,544	435,308,544	435,308,544

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	375,000,000	217,654,272	217,654,272	217,654,272
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	750,000,000	435,308,544	435,308,544	435,308,544

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised 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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	546	217,653,726	217654272	435,308,544	435,308,544	
<b>Increase during the year</b>	0	25	25	50	50	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	25	25	50	50	0
DEMATERIALIZATION OF SHARES						
<b>Decrease during the year</b>	25	0	25	50	50	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	25	0	25	50	50	
DEMATERIALIZATION OF SHARES						
<b>At the end of the year</b>	521	217,653,751	217654272	435,308,544	435,308,544	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE199G01027

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

0

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			

**(iii) 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) \***

Nil

[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 transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	750	1000000	750,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			750,000,000

**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
<b>Non-convertible debentures</b>	2,500,000,000	0	1,750,000,000	750,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

16,406,731,000

**(ii) Net worth of the Company**

16,031,822,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,736,475	0.8	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.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	148,441,003	68.2	0	
10.	Others	0	0	0	
	<b>Total</b>	150,177,478	69	0	0

**Total number of shareholders (promoters)**

17

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	29,720,763	13.66	0	
	(ii) Non-resident Indian (NRI)	1,010,321	0.46	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	357	0	0	
3.	Insurance companies	21,240	0.01	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	6,637,887	3.05	0	
7.	Mutual funds	20,370,148	9.36	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,953,900	3.19	0	
10.	Others Clearing Members, IEPF, Tru	2,762,178	1.27	0	
	<b>Total</b>	67,476,794	31	0	0

**Total number of shareholders (other than promoters)**

48,709

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

48,726

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

57

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT OF SINGAPORE	168 Robinson Road 37 01 Capital T			1,384,394	0.64
ACADIAN EMERGING INVESTMENTS	260 FRANKLIN STREET BOSTON MA			584,674	0.27
EMERGING MARKETS CAPITAL	6300 Bee Cave Road Building One			545,528	0.25
CITY OF NEW YORK GROUP	ONE CENTRE STREET NEW YORK NY			470,207	0.22

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AEQUITAS INDIA FUND	Unit 02 Level 7 Currency Tower 2			445,000	0.2
DIMENSIONAL EMERGING	6300 Bee Cave Road Building One			423,928	0.19
MONETARY AUTHORITY	10 SHENTON WAY MAS BUILDING			256,980	0.12
PENSION RESERVES IN	C/O PRIM BOARD 84 STATE STREET			227,767	0.1
THE EMERGING MARK	6300 Bee Cave Road Building One			224,979	0.1
ACADIAN EMERGING I	200 CLARENDON ST 52ND FLOOR			189,285	0.09
ACADIAN EMERGING I	ONE FREEDOM VALLEY DRIVE OAK			140,311	0.06
AXA IM EQUITY TRUST	78 SIR JOHN ROGERSONS QUAY D			132,875	0.06
MACKENZIE EMERGIN	CITIBANK N.A. CUSTODY SERVICES			118,802	0.05
PUBLIC EMPLOYEES RI	277 EAST TOWN STREET COLUMBU			118,352	0.05
ALLIANZ GLOBAL INVI	BOCKENHEIMER LANDSTRASSE 42			97,900	0.04
MACKENZIE EMERGIN	180 QUEEN ST W TORONTO ONT/A			94,937	0.04
ACADIAN EMERGING I	MAPLES CORPORATE SERVICES UC			73,549	0.03
COPTHALL MAURITIUS	C/O CIM CORPORATE SERVICES LT			67,628	0.03
BUMA-UNIVERSAL-FO	THEODOR-HEUSS-ALLEE 70 FRANF			63,489	0.03
STICHTING PENSIOENI	STICHTING PENSIOENFONDS ING			62,461	0.03
EMERGING MARKETS V	EMERGING MARKETS VALUE FUND			56,669	0.03
DODONA HOLDINGS I	STANDARD CHARTERED BANK Sec			56,351	0.03
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100			49,928	0.02
CUSTODY BANK OF JA	'8 12 HARUMI 1 CHOME CHUO KU			45,395	0.02
AMERICAN CENTURY I	4500 MAIN STREET KANSAS CITY M			44,477	0.02

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

Details	At the beginning of the year	At the end of the year
Promoters	17	17
Members (other than promoters)	43,606	48,709
Debenture holders	2	1

**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
<b>A. Promoter</b>	6	2	5	3	0.23	0.29
<b>B. Non-Promoter</b>	1	9	1	9	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	9	0	9	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	7	11	6	12	0.23	0.29

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 20

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MAHENDRA MOHAN	00020451	Director	125,359	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY GUPTA	00028734	Whole-time director	53,000	
SHAILESH GUPTA	00192466	Whole-time director	0	
DHIRENDRA MOHAN	01057827	Whole-time director	269,078	
SUNIL GUPTA	00317228	Whole-time director	100,000	
SANDEEP GUPTA	00038410	Whole-time director	68,336	
SATISH CHANDRA MI	06643245	Whole-time director	137	
DEVENDRA MOHAN C	00226837	Director	117,890	
SHAIENDRA MOHAN	00327249	Director	383,600	
ANUJ PURI	00048386	Director	0	24/09/2024
DILIP CHERIAN	00322763	Director	0	24/09/2024
DIVYA RUPCHAND K	01829747	Director	0	
JAYANT DAVAR	00100801	Director	0	24/09/2024
RAVI SARDANA	06938773	Director	0	24/09/2024
SHAIENDRA SWARU	00167799	Director	0	
SHASHIDHAR SINHA	00953796	Director	0	24/09/2024
VIJAY TANDON	00156305	Director	0	24/09/2024
VIKRAM SAKHUJA	00398420	Director	0	
AMIT JAISWAL	AEQPJ6841J	Company Secretary	0	
AMIT JAISWAL	AEQPJ6841J	CFO	0	

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

1

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)
MAHENDRA MOHA	00020451	Director	01/10/2023	Change in designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	25/08/2023	42,270	57	71.23

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2023	18	17	94.44
2	30/05/2023	18	18	100
3	10/06/2023	18	18	100
4	14/08/2023	18	17	94.44
5	11/09/2023	18	16	88.89
6	24/09/2023	18	17	94.44
7	30/10/2023	18	17	94.44
8	10/02/2024	18	17	94.44

**C. COMMITTEE MEETINGS**

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	27/04/2023	4	3	75
2	AUDIT COMM	30/05/2023	4	3	75
3	AUDIT COMM	14/08/2023	4	4	100
4	AUDIT COMM	30/10/2023	4	4	100
5	AUDIT COMM	10/02/2024	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	NOMINATION	30/05/2023	5	5	100
7	NOMINATION	24/02/2024	5	5	100
8	STAKEHOLDER	30/05/2023	3	3	100
9	STAKEHOLDER	14/08/2023	3	3	100
10	STAKEHOLDER	30/10/2023	3	2	66.67

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	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 attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/09/2024
								(Y/N/NA)
1	MAHENDRA M	8	8	100	3	3	100	Yes
2	SANJAY GUP	8	7	87.5	7	6	85.71	Yes
3	SHAILESH GU	8	8	100	2	2	100	Yes
4	DHIRENDRA	8	7	87.5	0	0	0	Yes
5	SUNIL GUPTA	8	8	100	4	4	100	Yes
6	SANDEEP GU	8	8	100	2	2	100	Yes
7	SATISH CHAN	8	8	100	0	0	0	Yes
8	DEVENDRA M	8	8	100	0	0	0	Yes
9	SHAILENDRA	8	8	100	2	2	100	No
10	ANUJ PURI	8	7	87.5	0	0	0	Yes
11	DILIP CHERIA	8	5	62.5	0	0	0	Yes
12	DIVYA RUPCI	8	8	100	0	0	0	Yes
13	JAYANT DAV	8	7	87.5	5	5	100	Yes
14	RAVI SARDAN	8	8	100	6	6	100	Yes
15	SHAILENDRA	8	8	100	7	6	85.71	Yes

16	SHASHIDHAR	8	8	100	5	4	80	No
17	VIJAY TANDON	8	8	100	9	9	100	Yes
18	VIKRAM SAKHIVAN	8	8	100	5	5	100	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHENDRA MOHANT	NON-EXECUTIVE	4,200,000	0	0	350,000	4,550,000
2	DHIRENDRA MOHANT	WHOLE-TIME D	25,920,000	0	0	1,692,137	27,612,137
3	SANJAY GUPTA	WHOLE-TIME D	23,040,000	0	0	3,775,430	26,815,430
4	SHAILESH GUPTA	WHOLE-TIME D	20,640,000	0	0	3,446,800	24,086,800
5	SUNIL GUPTA	WHOLE-TIME D	25,920,000	0	0	3,984,612	29,904,612
6	SANDEEP GUPTA	WHOLE-TIME D	10,920,000	0	0	1,560,400	12,480,400
7	SATISH CHANDRA	WHOLE-TIME D	4,016,700	0	0	0	4,016,700
	Total		114,656,700	0	0	14,809,379	129,466,079

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT JAISWAL	CHIEF FINANCIAL	4,511,100	0	0	0	4,511,100
	Total		4,511,100	0	0	0	4,511,100

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANUJ PURI	DIRECTOR	0	0	0	700,000	700,000
2	DILIP CHERIAN	DIRECTOR	0	0	0	500,000	500,000
3	JAYANT DAVAR	DIRECTOR	0	0	0	825,000	825,000
4	RAVI SARDANA	DIRECTOR	0	0	0	950,000	950,000
5	SHAILENDRA SWAMI	DIRECTOR	0	0	0	950,000	950,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	VIJAY TANDON	DIRECTOR	0	0	0	1,025,000	1,025,000
7	VIKRAM SAKHUJA	DIRECTOR	0	0	0	925,000	925,000
8	DIVYA RUPCHAND	DIRECTOR	0	0	0	800,000	800,000
	Total		0	0	0	6,675,000	6,675,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. 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.

Name

ADESH TANDON & ASSOCIATES

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1121

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... **18 A & B** dated **30/05/2023** (DD/MM/YYYY) 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. Whatever is 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 legibly attached to this form.

**Note: 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

MAHENDR  
A MOHAN  
GUPTA  
Digitally signed by  
MAHENDRA MOHAN  
GUPTA  
Date: 2024.11.11  
16:06:32 +05'30'

DIN of the director

0\*0\*0\*5\*

**To be digitally signed by**

AMIT  
JAISWAL  
Digitally signed by  
AMIT JAISWAL  
Date: 2024.11.11  
16:08:48 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

5\*6\*

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

JAGRAN PRAKASHAN LIMITED debentur JAGRAN PRAKASHAN LIMITED commite JPL-List of FII.pdf JPL-Intimation of designated person.pdf MGT-8 f.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**