

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

L22219UP1975PLC004147

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ3404A

(ii) (a) Name of the company

JAGRAN PRAKASHAN LIMITED

(b) Registered office address

JAGRAN BUILDING 2
SARVODAYA NAGAR
KANPUR
Uttar Pradesh
208005



(c) *e-mail ID of the company

secretarial@jagran.com

(d) *Telephone number with STD code

05122216161

(e) Website

www.jplcorp.in

(iii) Date of Incorporation

18/07/1975

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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

(f) Specify the reasons for not holding the same

AGM WILL BE HELD ON SEPTEMBER 24, 2021

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	95.02
2	J	Information and communication	J8	Other information & communication service activities	4.98

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	64.28
2	MUSIC BROADCAST LIMITED	L64200MH1999PLC137729	Subsidiary	73.21
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	278,181,045	278,181,045	278,181,045
Total amount of equity shares (in Rupees)	750,000,000	556,362,090	556,362,090	556,362,090

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	375,000,000	278,181,045	278,181,045	278,181,045
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	750,000,000	556,362,090	556,362,090	556,362,090

(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			
Equity shares						
At the beginning of the year	691	281,199,309	281200000	562,400,000	562,400,000	
Increase during the year	0	0	0	0	0	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						
Decrease during the year	0	3,018,955	3018955	6,037,910	6,037,910	0
i. Buy-back of shares	0	3,018,955	3018955	6,037,910	6,037,910	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	

iv. Others, specify						
At the end of the year	691	278,180,354	278181045	556,362,090	556,362,090	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	2,500	1000000	2,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			2,500,000,000

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
Non-convertible debentures	0	2,500,000,000	0	2,500,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

11,333,670,000

(ii) Net worth of the Company

14,932,951,000

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	1,703,475	0.61	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)	181,275,745	65.16	0	
10.	Others	0	0	0	
	Total	182,979,220	65.77	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	30,940,382	11.12	0	
	(ii) Non-resident Indian (NRI)	4,138,860	1.49	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	180	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,719,248	1.7	0	
7.	Mutual funds	46,161,263	16.59	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,535,403	2.71	0	
10.	Others QUALIFIED INSTITUTIONAL +	1,706,489	0.61	0	
	Total	95,201,825	34.22	0	0

Total number of shareholders (other than promoters)

54,067

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

54,084

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOBCO LIMITED +	6TH FLOOR VICTORY HOUSE PROS +			1,399,805	0.5
DIMENSIONAL EMERG +	6300 Bee Cave Road Building One +			489,592	0.18
EMERGING MARKETS +	6300 Bee Cave Road Building One +			485,797	0.17
THE EMERGING MARK +	6300 Bee Cave Road Building One +			360,532	0.13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MACKENZIE EMERGIN	DEUTSCHE BANK AG, DB HOUSE H			330,983	0.12
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA			246,219	0.09
ELARA GLOBAL FUND	4TH FLOOR 19 BANK STREET CYBE			173,332	0.06
FIRST STATE SUPERAN	DEUTSCHE BANK AG, DB HOUSE H			162,390	0.06
SEI TRUST COMPANY	HSBC SECURITIES SERVICES 11TH F			135,077	0.05
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N			112,598	0.04
PENSION RESERVES IN	C/O PRIM BOARD 84 STATE STREET			111,929	0.04
EMERGING MARKETS V	25/28 NORTH WALL QUAY DUBLIN			66,986	0.02
SEGALL BRYANT & HA	HSBC SECURITIES SERVICES 11TH F			64,445	0.02
STICHTING PENSIOENI	DE ENTREE 201 AMSTERDAM			62,461	0.02
DODONA HOLDINGS I	STANDARD CHARTERED BANK Sec			56,351	0.02
EMERGING MARKETS C	20 Triton Street Regents Place Lon			51,550	0.02
SEGALL BRYANT & HA	235 W Galena Street Milwaukee WI			43,811	0.02
THE BOARD OF REGEN	401 CONGRESS AVENUE SUITE 280			33,908	0.01
EMERGING MARKETS S	6300 Bee Cave Road Building One			33,883	0.01
T.A. WORLD EX U.S. CC	6300 Bee Cave Road Building One			33,725	0.01
SEGALL BRYANT & HA	HSBC SECURITIES SERVICES 11TH F			32,249	0.01
ALASKA PERMANENT	801 WEST 10TH STREET JUNEAU A			28,055	0.01
EMERGING MARKETS T	25/28 NORTH WALL QUAY DUBLIN			25,798	0.01
BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWE			24,841	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			24,003	0.01

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)	44,758	54,067
Debenture holders	0	2

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	5	2	5	2	0.2	0.18
B. Non-Promoter	1	10	1	10	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	9	0	9	0	0
C. Nominee Directors representing	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	6	12	6	12	0.2	0.18

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 G	00020451	Managing 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 CHANDRA	01057827	Whole-time director	259,078	
SUNIL GUPTA	00317228	Whole-time director	100,000	
SATISH CHANDRA MISRA	06643245	Whole-time director	137	
DEVENDRA MOHAN GUPTA	00226837	Director	117,890	
SHAILENDRA MOHAN GUPTA	00327249	Director	383,600	
AMIT DIXIT	01798942	Director	0	15/06/2021
ANUJ PURI	00048386	Director	0	
DILIP CHERIAN	00322763	Director	0	
DIVYA RUPCHAND KARNAD	01829747	Director	0	
JAYANT DAVAR	00100801	Director	0	
RAVI SARDANA	06938773	Director	0	
SHAILENDRA SWARUP GUPTA	00167799	Director	0	
SHASHIDHAR SINHA	00953796	Director	0	
VIJAY TANDON	00156305	Director	0	
VIKRAM SAKHUJA	00398420	Director	0	
RAJENDRA KUMAR AGARWAL	AANPA5093J	CFO	0	
AMIT JAISWAL	AEQPJ6841J	Company Secretary	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)
DIVYA RUPCHAND KARNAD	01829747	Director	23/09/2020	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	23/09/2020	60,249	61	65.75

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2020	18	18	100
2	31/07/2020	18	17	94.44
3	03/11/2020	18	17	94.44
4	08/02/2021	18	16	88.89
5	02/03/2021	18	17	94.44

C. COMMITTEE MEETINGS

Number of meetings held

12

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	29/05/2020	4	3	75
2	AUDIT COMM	31/07/2020	4	4	100
3	AUDIT COMM	03/11/2020	4	4	100
4	AUDIT COMM	08/02/2021	4	4	100
5	NOMINATION	29/05/2020	4	4	100
6	NOMINATION	31/07/2020	4	4	100
7	STAKEHOLDE	29/05/2020	3	3	100
8	STAKEHOLDE	31/07/2020	3	3	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
9	STAKEHOLDER	03/11/2020	3	3	100
10	STAKEHOLDER	08/02/2021	3	3	100

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	
1	MAHENDRA M	5	5	100	2	2	100	
2	SANJAY GUP	5	5	100	6	6	100	
3	SHAILESH GU	5	5	100	1	1	100	
4	DHIRENDRA	5	5	100	0	0	0	
5	SUNIL GUPTA	5	5	100	4	4	100	
6	SATISH CHAN	5	5	100	0	0	0	
7	DEVENDRA M	5	5	100	0	0	0	
8	SHAILENDRA	5	4	80	2	2	100	
9	AMIT DIXIT	5	4	80	4	3	75	
10	ANUJ PURI	5	5	100	0	0	0	
11	DILIP CHERIA	5	5	100	2	2	100	
12	DIVYA RUPCI	5	4	80	0	0	0	
13	JAYANT DAV	5	5	100	4	4	100	
14	RAVI SARDAI	5	5	100	6	6	100	
15	SHAILENDRA	5	5	100	4	4	100	
16	SHASHIDHAF	5	4	80	0	0	0	
17	VIJAY TANDC	5	5	100	7	7	100	
18	VIKRAM SAKI	5	4	80	1	1	100	

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHENDRA MOHA +	MANAGING DIR +	26,883,000	0	0	654,000	27,537,000
2	SANJAY GUPTA	WHOLE-TIME D +	24,480,000	0	0	1,088,000	25,568,000
3	SHAILESH GUPTA	WHOLE TIME D +	21,992,000	0	0	1,446,000	23,438,000
4	DHIRENDRA MOH +	WHOLE TIME D +	25,920,000	0	0	936,000	26,856,000
5	SUNIL GUPTA	WHOLE TIME D +	25,920,000	0	0	1,539,000	27,459,000
6	SATISH CHANDRA +	WHOLE TIME D +	2,554,000	0	0	120,000	2,674,000
	Total		127,749,000	0	0	5,783,000	133,532,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRA KUMAR +	CHIEF FINANCIAL +	22,879,792	0	0	0	22,879,792
2	AMIT JAISWAL	COMPANY SECRETARY +	2,245,464	0	0	0	2,245,464
	Total		25,125,256	0	0	0	25,125,256

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANUJ PURI	DIRECTOR	0	0	0	500,000	500,000
2	DILIP CHERIAN	DIRECTOR	0	0	0	500,000	500,000
3	JAYANT DAVAR	DIRECTOR	0	0	0	600,000	600,000
4	RAVI SARDANA	DIRECTOR	0	0	0	200,000	200,000
5	VIJAY TANDON	DIRECTOR	0	0	0	600,000	600,000
6	VIKRAM SAKHUJA +	DIRECTOR	0	0	0	400,000	400,000
7	SHAILENDRA SWAMI +	DIRECTOR	0	0	0	600,000	600,000
	Total		0	0	0	3,400,000	3,400,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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. ... dated

(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

DIN of the director

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 AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

JPL LIST OF COMMITTEE MEETINGS.pdf
JPL LIST OF DEBENTUREHOLDERS.pdf
JPL LIST OF FII.pdf

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

JAGRAN PRAKASHAN LIMITED

IX.C. COMMITTEE MEETINGS:

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the Date of Meeting	Attendance	
				Number of members attended	% of attendance
11.	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	02/03/2021	3	3	100%
12.	RISK MANAGEMENT COMMITTEE	02/03/2021	6	6	100%

JAGRAN PRAKASHAN LTD
List of Shareholders as on 31/03/2021 ((FII,FPC))

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN303719	11040112	LOBCO LIMITED	6TH FLOOR VICTORY HOUSE PROSPECT HILL DOUGLAS ISLE OF MAN IM1 1EQ	ISLE OF MAN	INIMFP196717	1399805	0.50	FPC	AADCL3788Q
2	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	489592	0.18	FPC	AACCD1578M
3	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	485797	0.17	FPC	AACCD1644G
4	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	360532	0.13	FPC	AAATD7768G
5	IN300167	10156744	MACKENZIE EMERGING MARKETS SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INCAFP028219	330983	0.12	FPC	AAIAM9034H
6	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	246219	0.09	FPC	AAMCA6207G
7	IN301348	20148240	ELARA GLOBAL FUNDS-ELARA EMERGING MARKETS FUND	4TH FLOOR 19 BANK STREET CYBERCITY MAURITIUS	MAURITIUS	INMUF240816	173332	0.06	FPC	AACCE1807A
8	IN300167	10162943	FIRST STATE SUPERANNUATION SCHEME	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI	INDIA	INAUFP046020	162390	0.06	FPC	AAATF7821Q
9	IN300142	10759532	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL B RYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP005518	135077	0.05	FPC	AAUTS7930B
10	IN300167	10030167	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	112598	0.04	FPC	AAATC8419K
11	IN300167	10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP154815	111929	0.04	FPC	AAATC7934R
12	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027616	66986	0.02	FPC	AAAAE2450P
13	IN300142	20771010	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	INUSFP031419	64445	0.02	FPC	AAXAS1800Q
14	IN300054	10097258	STICHTING PENSOENFONDS ING	DE ENTREE 201 AMSTERDAM		INNLF015818	62461	0.02	FPC	AATAS6023K
15	IN301524	30029616	DODONA HOLDINGS LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INMUF204808	56351	0.02	FII	AADC7766J
16	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	51550	0.02	FPC	AACCD1506B

17	IN300054	10108911	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	235 W Galena Street Milwaukee WI	UNITED STATES OF AMERICA	INUSFP052819	43811	0.02 FPC	ABCCS7122H
18	IN300167	10081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	401 CONGRESS AVENUE SUITE 2800 AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP152016	33908	0.01 FPC	AAAJT2339R
19	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	33883	0.01 FPC	AABCE6264C
20	IN300054	10025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031616	33725	0.01 FPC	AACCT9049F
21	IN300142	20771028	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	INUSFP026719	32249	0.01 FPC	AAXAS1801R
22	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	28055	0.01 FPC	AADTA7800K
23	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN IRELAND	IRELAND	INIRFP027716	25798	0.01 FPC	AABCE7501L
24	IN300142	10541516	BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWER LEVEL 20	SINGAPORE	INSGFP176215	24841	0.01 FPC	AACCT1805H
25	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP073518	24003	0.01 FPC	AAFCE2416E
26	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	19042	0.01 FPC	AABTC0471C
27	IN300054	10099225	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY ASIA PACIFIC EX-JAPAN EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP042218	16873	0.01 FPC	AADCF4609A
28	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	13324	0.00 FPC	AAATL3381R
29	IN300142	10752965	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	UNITED STATES OF AMERICA	INUSFP218016	12748	0.00 FPC	AARTS8954L
30	IN300054	10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	UNITED STATES OF AMERICA	INUSFP038215	12700	0.00 FPC	AAATJ9048H
31	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP024018	12267	0.00 FPC	AAECE9320Q
32	IN300054	10084844	QUEENSLAND INVESTMENT TRUST NO 2	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INAUFP071216	10884	0.00 FPC	AAATQ0268L
33	IN300167	10135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	350 WINTER STREET NE SUITE 100 SALEM OREGON	UNITED STATES OF AMERICA	INUSFP014216	7816	0.00 FPC	AAATO2984K
34	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	6574	0.00 FPC	AABTD3438N
35	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN IRELAND	IRELAND	INIRFP127115	5242	0.00 FPC	AAFCD1235L

36	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP083219	5040	0.00 FPC	AAHTA5157H
37	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	3098	0.00 FPC	AAATU2901Q
38	IN303438	10000046	DAUPHINE MAURITIUS INVESTMENT LIMITED	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUF004417	2063	0.00 FPC	AACCD4116H
39	IN300054	10109192	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INSGFP096619	1097	0.00 FPC	AAECM3575F
40	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP082720	160	0.00 FPC	AADTD6744K
TOTAL:							4719248	1.70	

JAGRAN PRAKASHAN LIMITED

LIST OF DEBENTUREHOLDERS AS ON MARCH 31, 2021

NAME OF DEBENTUREHOLDERS	NO. OF NCDS	FACE VALUE (IN RS.)	TOTAL (IN RS.)
YES BANK LIMITED	1000	10,00,000	1,00,00,00,000
AXIS BANK LIMITED	1500	10,00,000	1,50,00,00,000