

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]



सत्यमेव जयते

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
- JAGRAN BUILDING 2 SARVODAYA NAGAR NA
KANPUR
Uttar Pradesh
208005
India
- (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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 25/08/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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	90.06
2	J	Information and communication	J8	Other information & communication service activities	9.94

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

*No. of Companies for which information is to be given 6

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
EQUITY				
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)	0	0		

(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	666	263,653,606	263654272	527,308,544	527,308,544	
Increase during the year	0	120	120	240	240	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	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	120	120	240	240	0
RETRIEVED FROM IEPF						
Decrease during the year	120	46,000,000	46000120	92,000,240	92,000,240	0
i. Buy-back of shares	0	46,000,000	46000000	92,000,000	92,000,000	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	120	0	120	240	240	
RETRIEVED FROM IEPF						
At the end of the year	546	217,653,726	217654272	435,308,544	435,308,544	
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

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		<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	2,500,000,000	0	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

15,939,034,000

(ii) Net worth of the Company

13,614,645,000

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	
	Total	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	27,208,723	12.5	0	
	(ii) Non-resident Indian (NRI)	1,553,909	0.71	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	7,385,420	3.39	0	
7.	Mutual funds	21,799,279	10.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,273,909	2.88	0	
10.	Others Clearing Members, QIB, IEP	3,255,554	1.5	0	
	Total	67,476,794	31	0	0

Total number of shareholders (other than promoters)

43,606

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

43,623

(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
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			584,674	0.27
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			566,656	0.26
AEQUITAS INDIA FUNI	KOTAK MAHINDRA BANK LIMITED			550,000	0.25
GOVERNMENT OF SINI	CITIBANK N.A. CUSTODY SERVICES			538,333	0.25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			509,038	0.23
LOBCO LIMITED	Tower 3, Wing B, Kohinoor City Ma			459,478	0.21
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			450,732	0.21
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			259,757	0.12
MONETARY AUTHORIT	CITIBANK N.A. CUSTODY SERVICES			256,980	0.12
PENSION RESERVES IN	DEUTSCHE BANK AG, DB HOUSE H			227,767	0.1
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			189,285	0.09
MACKENZIE EMERGIN	DEUTSCHE BANK AG, DB HOUSE H			188,165	0.09
AWARE SUPER	DEUTSCHE BANK AG, DB HOUSE H			162,390	0.07
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			140,311	0.06
AXA ROSENBERG EQU	CITIBANK N.A. CUSTODY SERVICES			132,875	0.06
MACKENZIE EMERGIN	DEUTSCHE BANK AG, DB HOUSE H			126,477	0.06
MACKENZIE EMERGIN	CITIBANK N.A. CUSTODY SERVICES			121,215	0.06
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES11TH F			118,352	0.05
SEI TRUST COMPANY /	HSBC SECURITIES SERVICES 11TH F			114,273	0.05
ALLIANZ GLOBAL INVI	JPMORGAN CHASE BANK N.A. IND			97,900	0.04
SHELL PENSIONS TRUS	JPMORGAN CHASE BANK N.A. IND			74,000	0.03
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			73,549	0.03
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A. IND			63,489	0.03
STICHTING PENSIOENI	CITIBANK N.A. CUSTODY SERVICES			62,461	0.03
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			59,468	0.03

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)	49,689	43,606
Debenture holders	2	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	6	2	0.28	0.23
B. Non-Promoter	1	9	1	9	0	0
(i) Non-Independent	1	0	1	0	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	11	7	11	0.28	0.23

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 G	01057827	Whole-time director	269,078	
SUNIL GUPTA	00317228	Whole-time director	100,000	
SANDEEP GUPTA	00038410	Whole-time director	68,336	
SATISH CHANDRA MIS	06643245	Whole-time director	137	
DEVENDRA MOHAN G	00226837	Director	117,890	
SHAIENDRA MOHAN	00327249	Director	383,600	
ANUJ PURI	00048386	Director	0	
DILIP CHERIAN	00322763	Director	0	
DIVYA RUPCHAND KA	01829747	Director	0	
JAYANT DAVAR	00100801	Director	0	
RAVI SARDANA	06938773	Director	0	
SHAIENDRA SWARUI	00167799	Director	0	
SHASHIDHAR SINHA	00953796	Director	0	
VIJAY TANDON	00156305	Director	0	
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

2

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)
SANDEEP GUPTA	00038410	Whole-time director	30/05/2022	APPOINTMENT
SANDEEP GUPTA	00038410	Whole-time director	29/08/2022	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/08/2022	50,880	50	68.97
POSTAL BALLOT	17/12/2022	50,378	257	84.29

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2022	17	15	88.24
2	30/05/2022	18	16	88.89
3	06/08/2022	18	17	94.44
4	04/11/2022	18	15	83.33
5	17/01/2023	18	17	94.44
6	02/02/2023	18	18	100

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	29/04/2022	3	3	100
2	AUDIT COMM	30/05/2022	3	3	100
3	AUDIT COMM	06/08/2022	4	3	75
4	AUDIT COMM	04/11/2022	4	4	100
5	AUDIT COMM	02/02/2023	4	4	100
6	NOMINATION	16/07/2022	5	5	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
7	NOMINATION	11/12/2022	5	5	100
8	STAKEHOLDER	30/05/2022	3	3	100
9	STAKEHOLDER	06/08/2022	3	3	100
10	STAKEHOLDER	04/11/2022	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	25/08/2023
								(Y/N/NA)
1	MAHENDRA M	6	6	100	3	3	100	Yes
2	SANJAY GUP	6	6	100	7	7	100	Yes
3	SHAILESH GU	6	6	100	2	1	50	Yes
4	DHIRENDRA	6	6	100	0	0	0	Yes
5	SUNIL GUPTA	6	6	100	4	4	100	Yes
6	SANDEEP GU	5	5	100	2	2	100	Yes
7	SATISH CHAN	6	6	100	0	0	0	Yes
8	DEVENDRA M	6	6	100	0	0	0	Yes
9	SHAILENDRA	6	5	83.33	2	2	100	Yes
10	ANUJ PURI	6	5	83.33	0	0	0	No
11	DILIP CHERIA	6	5	83.33	0	0	0	No
12	DIVYA RUPCI	6	3	50	0	0	0	No
13	JAYANT DAV	6	5	83.33	5	4	80	No
14	RAVI SARDAI	6	6	100	6	6	100	No
15	SHAILENDRA	6	6	100	7	7	100	No
16	SHASHIDHAR	6	5	83.33	3	3	100	Yes

17	VIJAY TANDON	6	6	100	9	9	100	No
18	VIKRAM SAKI	6	5	83.33	3	3	100	Yes

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 MOHA	Managing Director	8,400,000	0	0	699,871	9,099,871
2	SANJAY GUPTA	Whole-time director	23,040,000	0	0	4,361,002	27,401,002
3	SHAILESH GUPTA	Whole-time director	20,640,000	0	0	3,444,129	24,084,129
4	DHIRENDRA MOHA	Whole-time director	25,920,000	0	0	1,127,144	27,047,144
5	SUNIL GUPTA	Whole-time director	25,920,000	0	0	4,195,723	30,115,723
6	SANDEEP GUPTA	Whole-time director	9,160,666	0	0	1,291,450	10,452,116
7	SATISH CHANDRA	Whole-time director	3,627,000	0	0	0	3,627,000
	Total		116,707,666	0	0	15,119,319	131,826,985

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 Officer	4,045,800	0	0	0	4,045,800
	Total		4,045,800	0	0	0	4,045,800

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	950,000	950,000
5	SHAILENDRA SWA	Director	0	0	0	975,000	975,000
6	VIJAY TANDON	Director	0	0	0	1,000,000	1,000,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	VIKRAM SAKHUJA	Director	0	0	0	875,000	875,000
	Total		0	0	0	5,400,000	5,400,000

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

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. .. 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
Digitally signed by Mahendra Mohan Gupta Date: 2023.09.27 14:23:44 +05'30'

DIN of the director

To be digitally signed by
Digitally signed by AMIT JAISWAL Date: 2023.09.27 14:24:32 +05'30'

- 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 FII-31032023.pdf
JPL-List of Debentureholders-31032023.pc
JPL-List of Committee Meetings-31032023
JPL-Form MGT 8.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

