

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**

**As on the financial year ended March 31, 2019**

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014**

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L22219MH1955PLC281164
2.	Registration Date	30/05/1955
3.	Name of the Company	Infomedia Press Limited
4.	Category/Sub-category of the Company	Public Company Limited by Shares
5.	Address of the Registered office & contact details*	First Floor, Empire Complex, 414-Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel: +91 22 4001 9000/ 6666 7777
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent	Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 Tel: +91 40 67161700 Toll free No. 1800 425 8998 (from 9.00 a.m. to 6.00 p.m.) Fax: +91 40 67161680 Email id : <a href="mailto:implinvestor@karvy.com">implinvestor@karvy.com</a> Website: <a href="http://www.karvyfintech.com">www.karvyfintech.com</a>

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

S. No.	Name and Description of main Products / Services	NIC Code of the Product/Service	% to total turnover of the company
1	NA*	NA	NA

\*The Company has discontinued its printing business.

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sl. No.	Name of the Company	Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Network18 Media & Investments Limited	First floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai-400013.	L65910MH1996PLC280969	Holding	50.69	2(46)

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

*i) Category-wise Share Holding*

	Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-04-2018)				No. of Shares held at the end of the year (As on 31-03-2019)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A</b>	<b>Promoters</b>									
<b>(1)</b>	<b>Indian</b>									
a)	Individual / HUF	0	0	0	0.00	0	0	0	0.00	0.00
b)	Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	25442694	0	25442694	50.69	25442694	0	25442694	50.69	0.00
e)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub - Total (A) (1) :-</b>	<b>25442694</b>	<b>0</b>	<b>25442694</b>	<b>50.69</b>	<b>25442694</b>	<b>0</b>	<b>25442694</b>	<b>50.69</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>									
a)	NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b)	Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any other...									
	<b>Sub - Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter(A) = (A)(1) + (A)(2)</b>	<b>25442694</b>	<b>0</b>	<b>25442694</b>	<b>50.69</b>	<b>25442694</b>	<b>0</b>	<b>25442694</b>	<b>50.69</b>	<b>0.00</b>
<b>B</b>	<b>Public Shareholding</b>									
<b>1</b>	<b>Institutions</b>									
(a)	Mutual Funds	95	516	611	0.00	95	516	611	0.00	0.00
(b)	Banks / FI	150	386	536	0.00	150	386	536	0.00	0.00
(c)	Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
(d)	State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00

(e)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Insurance Companies	625925	0	625925	1.25	625925	0	625925	1.25	0.00
(g)	FIIIs	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(i)	<b>Others</b>									
(i-i)	Unit Trust of India	258	0	258	0.00	258	0	258	0.00	0.00
	<b>Sub - Total (B) (1)</b>	<b>626428</b>	<b>902</b>	<b>627330</b>	<b>1.25</b>	<b>626428</b>	<b>902</b>	<b>627330</b>	<b>1.25</b>	<b>0.00</b>
<b>2</b>	<b>Non-institutions</b>									
a)	Bodies Corp.									
i)	Indian	2285244	205	2285449	4.55	2030066	205	2030271	4.04	-0.51
ii)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individuals									
I)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	8637862	455042	9092904	18.12	8661036	431086	9092122	18.11	0.00
II)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	10848649	0	10848649	21.61	11090279	0	11090279	22.09	0.48
(c)	<b>Others</b>									
(c-i)	Non Resident Indians	166644	1309	167953	0.33	181562	845	182407	0.36	0.03
(c-ii)	Clearing Member	0	0	0	0.00	0	0	0	0.00	0.00
(c-iii)	Unclaimed Shares Suspense Account- Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*	51546	0	51546	0.10	51546	0	51546	0.10	0.00
(c-iv)	Investor Education and Protection Fund (IEPF) Authority #	54245	0	54245	0.11	54245	0	54245	0.11	0.00
(c-v)	Trusts	6510	52	6562	0.01	6510	52	6562	0.01	0.00

(c-vi)	HUF	1616619	221	1616840	3.22	1616495	221	1616716	3.22	0.00
	<b>Sub - Total (B) (2)</b>	<b>23667319</b>	<b>456829</b>	<b>24124148</b>	<b>48.06</b>	<b>23691739</b>	<b>432409</b>	<b>24124148</b>	<b>48.06</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>24293747</b>	<b>457731</b>	<b>24751478</b>	<b>49.31</b>	<b>24318167</b>	<b>433311</b>	<b>24751478</b>	<b>49.31</b>	<b>0.00</b>
<b>C.</b>	<b>Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Grand Total (A+B+C)</b>	<b>49736441</b>	<b>457731</b>	<b>50194172</b>	<b>100.00</b>	<b>49760861</b>	<b>433311</b>	<b>50194172</b>	<b>100.00</b>	<b>0.00</b>

\* The voting rights on these shares shall remain frozen till the rightful owners claim the shares [Refer Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

# The voting rights on these shares shall remain frozen till the rightful owner claim the shares (Refer to Section 124 of the Companies Act, 2013).

**ii) Shareholding of Promoters/Promoter Group**

SI No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01-04-2018)			Shareholding at the end of the year (As on 31-03-2019)			
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares*	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	% change in shareholding during the year
1	Network 18 Media & Investments Ltd	25442694	50.69	0.00	25442694	50.69	0.00	0.00
2	Adventure Marketing Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
3	Watermark Infratech Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
4	Independent Media Trust (through its Trustee-Sanchar Content Private Limited)	0	0.00	0.00	0	0.00	0.00	0.00
5	Colorful Media Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
6	RB Media Holdings Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
7	RB Mediasoft Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
8	RRB Mediasoft Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
9	Reliance Industries Limited	0	0.00	0.00	0	0.00	0.00	0.00

10	RB Holdings Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
11	Teesta Retail Private Limited	0	0.00	0.00	0	0.00	0.00	0.00
12	Reliance Industrial Investments and Holdings Limited	0	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>25442694</b>	<b>50.69</b>	<b>0.00</b>	<b>25442694</b>	<b>50.69</b>	<b>0.00</b>	<b>0.00</b>

\*The term encumbrance has the same meaning as assigned in Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Shareholders listed above are Promoters as per disclosure received under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

iii) **Change in Promoters' Shareholding ( please specify, if there is no change)**

Sl. No.	Particulars	Shareholding at the beginning of the year (As on 01-04-2018)		Change in the Shareholding during the year		Cumulative Shareholding during the year (As on 31-03-2019)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
<b>1</b>	Shareholding of the Promoter/ Promoter Group	25442694	50.69	-	-	25442694	50.69

Note: There is no change in the holding of promoter and promoter group during the year.

iv) **Shareholding Pattern of top ten Shareholders(Other than Directors, Promoters and Holders of GDRs and ADRs)**

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-2019)	
		No. of Shares at the beginning (01-04-18)/ end of the year (31-03-2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Nitinkumar Karsandas Patel	1029661	2.05	1-Apr-2018	0	Nil movement during the year		
		1029661	2.05	31-Mar-2019			1029661	2.05

2	The Oriental Insurance Company Limited	625925	1.25	1-Apr-2018	0	Nil movement during the year		
		625925	1.25	31-Mar-2019			625925	1.25
3	Sanjiv Dhiresbhai Shah	607820	1.21	1-Apr-2018	0	Nil movement during the year		
		607820	1.21	31-Mar-2019			607820	1.21
4	Vijay Omprakash Sethi	536501	1.07	1-Apr-2018	0	Nil movement during the year		
		536501	1.07	31-Mar-2019			536501	1.07
5	Bhavesh Dhiresbhai Shah	481188	0.96	1-Apr-2018		Nil movement during the year		
		481188	0.96	31-Mar-2019			481188	0.96
6	Chetan Dhiresbhai Shah	433305	0.86	1-Apr-2018	0	Nil movement during the year		
		433305	0.86	31-Mar-2019			433305	0.86
7	Isha Securities Limited	407240	0.81	1-Apr-2018	0	Nil movement during the year		
		407240	0.81	31-Mar-2019			407240	0.81
8	Chetan D Shah HUF	396317	0.79	1-Apr-2018	0			

		396317	0.79	31-Mar-2019		Nil movement during the year	396317	0.79
9	Kishore Kumar Patni	338818	0.68	1-Apr-2018		Nil movement during the year		
		338818	0.68	31-Mar-2019			338818	0.68
10	Nipun Kishorchandra Mahida	311005	0.62	1-Apr-2018	0	Nil movement during the year		
		311005	0.62	31-Mar-2019			311005	0.62

**v) Shareholding of Directors and Key Managerial Personnel**

Sl. No.	Name of Directors and Key Managerial Personnel	Shareholding		Change in shareholding during the year			Cumulative Shareholding during the year (01-04-2018 to 31-03-2019)	
		No. of Shares at the beginning (01-04-2018)/ end of the year (31-03-2019)	% of total shares of the Company	Date	Increase/ Decrease in shareholding	Reasons for Increase/ Decrease	No. of Shares	% of total shares of the Company
<b>A</b>	<b>DIRECTORS:</b>							
1	Gagan Kumar-Independent Director	0	0.00	1-Apr-2018	0	Nil Holding/ no movement during the year	-	-
		-	-	-				
		0	0.00	31-Mar-2019			0	0.00
2	Lalit Kumar Jain-Independent Director	0	0.00	1-Apr-2018	0	Nil Holding/ no movement during the year	-	-
		-	-	-				
		0	0.00	31-Mar-2019			0	0.00
3	Kshipra Jatana-	0	0.00	1-Apr-2018	0		-	-

	Non-Executive Director	-	-	-		Nil Holding/ no movement during the year	-	-
		0	0.00	31-Mar-2019			0	0.00
4	Ratnesh Rukhariyar-Non-Executive Director	0	0.00	1- Apr-2018	0	Nil Holding/ no movement during the mentioned period	-	-
		-	-	-			-	-
		0	0.00	31-Mar-2019			0	0.00
<b>B</b>	<b>Key Managerial Personnels (KMPs)</b>							
1	Ruchi Arya-Manager	0	0.00	1-Apr-2018	0	Nil Holding/ no movement during the year	-	-
		-	-				-	-
		0	0.00	31-Mar-2019			0	0.00
2	Sushil Kumar Jain-Chief Financial Officer	15	15	1-Apr-2018	15	No movement during the year	-	-
		-	-					
		15	15	31-Mar-2019	15		15	0.00
3	Tasneem Cementwala-Company Secretary	1	0.00	1-Apr-2018	1	No movement during the year	-	-
		-	-		-			
		1	0.00	31-Mar-2019	1		1	0.00

V) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amount Rs. In lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year (01-04-2018)</b>				
i) Principal Amount	-	2,455.52	-	2,455.52
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	1,184.76	-	1,184.76
<b>Total (i+ii+iii)</b>	-	3,640.28	-	3,640.28
<b>Change in Indebtedness during the financial year</b>	-		-	
* Addition	-	704.58	-	704.58



* Reduction	-	-	-	-
<b>Net Change</b>	-	704.58	-	704.58
<b>Indebtedness at the end of the year (31-03-2019)</b>	-		-	
i) Principal Amount	-	3,160.10	-	3,160.10
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	1,399.23	-	1,399.23
<b>Total (i+ii+iii)</b>	-	4,559.33	-	4,559.33

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

**A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:** During the year, the Company did not have any Managing Director / Whole Time Director. The Manager of the Company was not paid any remuneration from the Company during the year.

### B. REMUNERATION TO OTHER DIRECTORS :

(Amount Rs. In lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount
1.	<b>Independent Directors</b>	<b>Gagan Kumar</b>	<b>Lalit Kumar Jain</b>	--
	Sitting Fee for attending Board / Committee Meetings **	11	11	22
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	11	11	22
2.	<b>Other Non-Executive Directors #</b>	<b>Kshipra Jatana</b>	<b>Ratnesh Rukhariyar</b>	
	Fee for attending board / committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (2)	-	-	-
	<b>Total (B)=(1+2)</b>	<b>11</b>	<b>11</b>	-
	<b>Total Managerial Remuneration</b>	<b>11</b>	<b>11</b>	<b>22</b>

Overall Ceiling as per the Act

The Company can pay sitting fee of Rs.1,00,000 to each of the Directors for attending each meeting of the Board of Directors and its Committees.

#The Board of Directors unanimously agreed that no sitting fees be paid to Directors, other than Independent Directors in view of the huge accumulated losses in the Company.

\*\* Exclusive of applicable taxes, if any

### C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Amount Rs. In lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Ms. Tasneem Cementwala (Company Secretary )	Mr. Sushil Jain (Chief Financial Officer)	Total
1	Gross salary		-	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5.34	-	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	others, specify...	-	-	-
5	Others, please specify (Employers Contribution to Provident Fund, Pension Fund, Gratuity Fund)	0.27	-	-
<b>Total</b>		5.61	-	-

### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL