

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

L22219MH1955PLC281164

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT0190R

(ii) (a) Name of the company

INFOMEDIA PRESS LIMITED

(b) Registered office address

First Floor, Empire Complex,
414- Senapati Bapat Marg, Lower Parel
Mumbai
Mumbai City
Maharashtra
400012

(c) *e-mail ID of the company

tasneem.cementwala@nw186

(d) *Telephone number with STD code

02240019000

(e) Website

www.infomediapress.in

(iii) Date of Incorporation

30/05/1955

(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 Ltd	1
2	National Stock Exchange Of India Ltd	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 is scheduled to be held on September 27, 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					

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	NETWORK18 MEDIA & INVESTM	L65910MH1996PLC280969	Holding	50.69

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	100,000,000	50,194,172	50,194,172	50,194,172
Total amount of equity shares (in Rupees)	1,000,000,000	501,941,720	501,941,720	501,941,720

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	100,000,000	50,194,172	50,194,172	50,194,172
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	501,941,720	501,941,720	501,941,720

(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	417,973	49,776,199	50194172	501,941,720	501,941,720	
Increase during the year	0	4,454	4454	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	
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		4,454	4454			
Demat of shares						
Decrease during the year	4,454	0	4454	0	0	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	0
iv. Others, specify	4,454		4454			
Demat of shares						
At the end of the year	413,519	49,780,653	50194172	501,941,720	501,941,720	
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

INE669A01022

(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	
---	--

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

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

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	0	0	0
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					

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

0

(ii) Net worth of the Company

-439,339,085

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	25,442,694	50.69	0	
10.	Others	0	0	0	
	Total	25,442,694	50.69	0	0

Total number of shareholders (promoters)

12

(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	22,091,543	44.01	0	
	(ii) Non-resident Indian (NRI)	132,161	0.26	0	
	(iii) Foreign national (other than NRI)	472	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	536	0	0	
5.	Financial institutions	258	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	611	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,772,917	3.53	0	
10.	Others Unclaimed Shares Suspense +	752,980	1.5	0	
	Total	24,751,478	49.3	0	0

Total number of shareholders (other than promoters)

15,546

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

15,558

**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	12	12
Members (other than promoters)	15,857	15,546
Debenture holders	0	0

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	0	0	0	0	0	0
B. Non-Promoter	0	4	0	6	0	0
(i) Non-Independent	0	2	0	4	0	0
(ii) Independent	0	2	0	2	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	0	4	0	6	0	0

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

9

(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)
LALIT KUMAR JAIN	01451886	Director	0	
KSHIPRA JATANA	02491225	Director	0	
RATNESH RUKHARIYA	00004615	Director	0	
RAMESH KUMAR DAM	00049764	Director	0	
KARANVIR SINGH GIL	07283590	Director	10	
VIVEK JAIN	00005034	Additional director	0	
RUCHI ARYA	ARTPA3438N	Manager	0	
SUSHIL JAIN	ASYPK5222C	CFO	15	
TASNEEM UDAIPURW	ABUPU0703F	Company Secretar	1	

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

6

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)
RAMESH KUMAR DAM +	00049764	Additional director	22/04/2020	Appointment
KARANVIR SINGH GIL +	07283590	Additional director	22/04/2020	Appointment
RAMESH KUMAR DAM +	00049764	Director	21/09/2020	Change in designation
KARANVIR SINGH GIL +	07283590	Director	21/09/2020	Change in designation
VIVEK JAIN	00005034	Additional director	24/09/2020	Appointment
GAGAN KUMAR	02989428	Director	24/09/2020	Cessation

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 +	21/09/2020	15,902	67	51.8

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	22/04/2020	6	4	66.67
2	21/07/2020	6	5	83.33
3	24/09/2020	6	5	83.33
4	26/10/2020	6	5	83.33
5	16/01/2021	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

6

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	22/04/2020	3	3	100
2	AUDIT COMM	21/07/2020	3	3	100
3	AUDIT COMM	26/10/2020	3	3	100
4	AUDIT COMM	16/01/2021	3	3	100
5	NOMINATION	22/04/2020	3	3	100
6	STAKEHOLDER	26/10/2020	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	LALIT KUMAR	5	5	100	6	6	100	
2	KSHIPRA JAIN	5	2	40	1	1	100	
3	RATNESH RUPAK	5	5	100	5	5	100	
4	RAMESH KUMAR	5	4	80	0	0	0	
5	KARANVIR SINGH	5	4	80	1	1	100	
6	VIVEK JAIN	3	2	66.67	2	2	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RUCHI ARYA	MANAGER	0	0	0	0	0
	Total		0	0	0	0	0

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
--------	------	-------------	--------------	------------	---------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TASNEEM UDAIPU	COMPANY SEC	736,584	0	0	32,473	769,057
2	SUSHIL JAIN	CHIEF FINANCI	0	0	0	0	0
	Total		736,584	0	0	32,473	769,057

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAGAN KUMAR	INDEPENDENT	0	0	0	450,000	450,000
2	LALIT KUMAR JAIN	INDEPENDENT	0	0	0	875,000	875,000
3	VIVEK JAIN	INDEPENDENT	0	0	0	300,000	300,000
	Total		0	0	0	1,625,000	1,625,000

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

Attach
Attach
Attach
Attach

List of attachments

--

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

INFOMEDIA PRESS LIMITED
GIST OF ANNEXURES ATTACHED TO MGT-7
FINANCIAL YEAR 2020-21

Sr. No.	Particulars	Annexure No.	Page Nos.
1.	Field V – Turnover and net worth of the Company (as defined in the Companies Act, 2013)	Annexure 1	2
2.	Field VI(a) and Field VII – Shareholding Pattern – Promoters	Annexure 2	3
3.	Field VI(b) – Shareholding Pattern – Public / Other than Promoters	Annexure 3	4
4.	Field X – Remuneration of Directors and Key Managerial Personnel	Annexure 4	5

Annexure – 1

V TURNOVER AND NET WORTH OF THE COMPANY (AS DEFINED IN THE COMPANIES ACT, 2013)

Calculation of Net worth as on March 31, 2021

Particulars	Amount in Rupees
Aggregate Value of paid up share capital (Equity Share Capital and Preference Share Capital)	50,19,41,720
Add: Reserves & Surplus	1,45,88,763
Less: Accumulated Loss	(95,58,69,568)
Total	(43,93,39,085)

Annexure – 2

VI(a) and VII SHAREHOLDING PATTERN – PROMOTERS

Sr. No.	Name of Shareholders	Number of Equity Shares held	% age of shares held
1	Network18 Media & Investments Limited	2,54,42,694	50.69
2	RB Mediasoft Private Limited*	-	-
3	RB Media Holdings Private Limited*	-	-
4	Adventure Marketing Private Limited*	-	-
5	Colorful Media Private Limited*	-	-
6	Watermark Infratech Private Limited*	-	-
7	RRB Mediasoft Private Limited*	-	-
8	Teesta Retail Private Limited*	-	-
9	Reliance Industries Limited*	-	-
10	RB Holdings Private Limited*	-	-
11	Reliance Industrial Investments and Holdings Limited*	-	-
12	Independent Media Trust (Held in the name of its trustee Sanchar Content Private Limited) *	-	-
	Total	2,54,42,694	50.69

* These entities forms part of the Promoters/Promoters group, however currently they do not hold any share in the Company.
 - Network18 Media & Investments Limited is the Holding Company
 - Shareholders listed above are promoters as per disclosure received under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as on March 31, 2021.

Annexure – 3

VI(b)(10) SHAREHOLDING PATTERN – PUBLIC/OTHER THAN PROMOTERS – OTHERS

S. No.	Category	Equity		Preference	
		No. of Shares	Percentage	No. of Shares	Percentage
1.	Unclaimed Shares Suspense Account	51,546	0.10	0	0
3.	Trusts	6,562	0.01	0	0
4.	Investor Education and Protection Fund (IEPF) Authority	54,245	0.11	0	0
5.	Clearing Members	14,702	0.03	0	0
6.	Qualified Institutional Buyers	6,25,925	1.25	0	0
Total		7,52,980	1.50	0	0

Annexure – 4

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

1. Details of Remuneration of Company Secretary

(Amount in Rupees)

Name	Designation	Gross Salary	Commission	Stock option/ Sweat Equity	Others*	Total Amount
Ms. Tasneem Cementwala	Company Secretary	7,36,584	0	0	32,473	7,69,057
Total		7,36,584	0	0	32,473	7,69,057

* Other denotes Retiral benefits

2. Details of Remuneration of Directors

(Amount in Rupees)

Sr. No.	Name	Designation	Gross Salary	Commission	Stock option/ Sweat Equity	Others*	Total Amount
1	Mr. Gagan Kumar#	Independent Director	-	-	-	4,50,000	4,50,000
2	Mr. Lalit Kumar Jain	Independent Director	-	-	-	8,75,000	8,75,000
3	Mr. Vivek Jain	Independent Director	-	-	-	3,00,000	3,00,000
Total			-	-	-	16,25,000	16,25,000

*Denotes sitting fees paid to the Directors of the Company for attending the meetings of the Board, its Committees and meeting of Independent Directors, exclusive of applicable tax, if any.

Mr. Gagan Kumar was paid sitting fees for the meeting attended during his tenure in the year. He ceased to be Director w.e.f. September 24, 2020