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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

I. R	EGISTRATION AND OTH	IER DETAILS				
(i) * C	Corporate Identification Number	(CIN) of the company	U74900KA2015PTC081897		Pre-fill	
C	Global Location Number (GLN) of the company					
* F	* Permanent Account Number (PAN) of the company		AANCA6827D			
(ii) (a	ii) (a) Name of the company		ASIAN	IET NEWS MEDIA & ENTEI		
(b	o) Registered office address					
	No. 36 Cresent Road, Bangalore Bangalore Karnataka 560001					
(0	c) *e-mail ID of the company		ankita	.kumari@asianetnews.in		
(c	d) *Telephone number with STI) code	8033101328			
(€	e) Website					
(iii)	Date of Incorporation		30/07	/2015		
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company	
	Private Company	Company limited by sha	roc	Indian Non-Gove	ernment company	

Yes

No

(vii) *Financial year From date (viii) *Whether Annual general i	01/04/2021	(DD/MM/YYYY) To date	31/03/2022 No	(DD/MM/YYYY)			
(viii) vinether Annaai general i	needing (AGM) neid	Yes	NO				
(a) If yes, date of AGM	30/09/2022						
(b) Due date of AGM	30/09/2022						
(c) Whether any extension	for AGM granted	○ Yes	No				
II. PRINCIPAL BUSINESS	S ACTIVITIES OF T	HE COMPANY					
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY *Number of business activities 1							

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code		% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

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

*No. of Companies for which information is to be given	9	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JUPITER CAPITAL PRIVATE LIMI	U67120KA2004PTC033653	Holding	95.88
2	INDIA RADIO VENTURES PRIVA	U92131KA1999PTC025937	Subsidiary	98.86
3	ASIANXT TECHNOLOGIES PRIV	U74999KA2018PTC113475	Subsidiary	99.99
4	STRATEGIC NEWS INTERNATIO	U74999KA2018PTC114684	Subsidiary	59.98
5	ASIANET NEWS NETWORK PRIN	U92100MH2008PTC181882	Subsidiary	99.52
6	KORAMANGALA LOUNGE & HO	U55101KA2012PTC065921	Subsidiary	0
7	INDIGO MUSIC PRIVATE LIMITE	U92100KA2008PTC045290	Subsidiary	0
8	KANNADA PRABHA PUBLICATI	U22300KA2005PLC035885	Subsidiary	0
9	Asianet Media & Entertainmen		Subsidiary	0

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	60,000,000	57,494,900	57,494,900	57,494,900
Total amount of equity shares (in Rupees)	600,000,000	574,949,000	574,949,000	574,949,000

Number of classes 1

Class of Shares	1 Authoricad	Issued capital	Subscribed	Paid up capital	
Equity Shares of Rs.10/- Each	capital	Capital	capital	r alu up capital	
Number of equity shares	60,000,000	57,494,900	57,494,900	57,494,900	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in rupees)	600,000,000	574,949,000	574,949,000	574,949,000	

(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	ICapital	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	30,579,543	26,915,357	57494900	574,949,000	574,949,00	

Increase during the year	0	0	0	0	0	0
i. Pubic 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	0	0	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						
At the end of the year	30,579,543	26,915,357	57494900	574,949,000	574,949,00	
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 capi	tal	0	0	0	0	0	0
iv. Others, specify		1					
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
(ii) Details of stock spli	t/consolidation during th	e year (for ea	ch class of s	shares)	0		
Class of	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
2.50	Number of shares						
After split / Consolidation	Face value per share						
Consolidation	Tace value per share						
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorporati	ion of the			year (or i	
Separate sheet att	ached for details of trans	fers	O ,	Yes 🔘	No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submission a	as a separate	sheet attach	nment or sub	omission in	a CD/Digital
Date of the previous annual general meeting							
Date of registration	of transfer (Date Month	Year)					
Type of transfe							
Type of trailers	er	1 - Equity, 2	2- Preferen	ce Shares,3	- Debentu	res, 4 - Sto	ock

Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname	middle name	first name		
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surname	middle name	first name		
Date of registration of transfer (Date Month Year)					
Type of transfer	r 1 - E	Equity, 2- Preference Shares,3 -	- Debentures, 4 - Stock		
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname	middle name	first name		
Ledger Folio of Trans	sferee				
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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Nominal value per unit	Total value
Total		0

Details of debentures

Class of debentures	the beginning of the	_	Decrease during the year	Outstanding as at the end of the year
	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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Type of Securities	Securities	each Unit	Value	each Únit	·
-					
Total					
1					

0

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

(i) Turnover

867,481,000

(ii) Net worth of the Company

3,669,194,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	Equity		ence
		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)	55,123,411	95.88	0	
10.	Others	0	0	0	
	Total	55,123,411	95.88	0	0

Total number of shareholders (promoters)

1			

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

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1	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)	2,371,488	4.12	0	
10.	Others	0	0	0	
	Total	2,371,489	4.12	0	0

Total number of shareholders (other than promoters)	2
Total number of shareholders (Promoters+Public/ Other than promoters)	3

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	1	1
Members (other than promoters)	2	2
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	1	4	1	4	0	0	
(i) Non-Independent	1	4	1	4	0	0	
(ii) Independent	0	0	0	0	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	1	4	1	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

6

(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)		
MADHAVAN KUNNIYU	AVAN KUNNIYU 00024819 Director		MADHAVAN KUNNIYU 00024819 Director		0	
DAVID ABIKZIR	03160720	Additional director	0			
NEERAJ KOHLI	07683912	Additional director	0			
RAJESH KALRA	08861799	Director	0			
ABHISHEK KUMAR	01763213	Additional director	0	13/06/2022		
Ankita Kumari	DNQPK2942P	Company Secretar	0			

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

6

Name	DIN/PAN	_	ichange in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
ABHINAV KHARE	07181378	Director	09/04/2021	Cessation
NEERAJ KOHLI	07683912	Additional director	25/02/2022	Appointment
SUDHAKAR GANDE	00987566	Director	25/02/2022	Cessation
KORODI SANJAY PRA	00023196	Director	25/02/2022	Cessation
ABHISHEK KUMAR	01763213	Additional director	21/03/2022	Appointment
DAVID ABIKZIR	03160720	Additional director	21/03/2022	Appointment

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:
--

4

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
	attend meeting		Number of members attended	% of total shareholding	
Extra-Ordinary General Mee	19/04/2021	3	2	95.88	
Annual General Meeting	30/11/2021	3	2	95.88	
Annual General Meeting	08/04/2021	3	2	95.88	
Extra-Ordianary General Me	30/08/2021	3	2	95.88	

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
			attended	% of attendance
1	09/04/2021	5	3	60
2	26/04/2021	4	3	75
3	30/08/2021	4	3	75
4	30/11/2021	4	4	100
5	22/02/2022	4	3	75
6	21/03/2022	5	5	100

C. COMMITTEE MEETINGS

Nι	ımber of meeting	gs held		0		
	S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
					Number of members attended	% of attendance

D. *ATTENDANCE OF DIRECTORS

1

			Board Meetings		Co	ommittee Meetin	gs	Whether attended AGM
S. No.	of the director	Number of Meetings which director was	Meetings	% of	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attended attend		entitled to attend	attended	atteridance	30/09/2022	
								(Y/N/NA)

1	MADHAVAN K	6	2	;	33.33	0	0	0	No
2	DAVID ABIKZ	1	1		100	0	0	0	No
3	NEERAJ KOH	1	1		100	0	0	0	Yes
4	RAJESH KALI	6	6		100	0	0	0	Yes
5	ABHISHEK KU	1	1		100	0	0	0	No
	MUNERATION Nil of Managing Direct						NEL	red 0	
								0	
S. No.	Name	Desig	nation	Gross Sala	ary C	Commission	Stock Option/ Sweat equity	Others	Total Amount
1									0
	Total								
umber o	of CEO, CFO and	Company secre	etary whos	se remunerat	tion details	s to be entered	d	1	
S. No.	Name	Desig	nation	Gross Sala	ary C	commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ankita Kuma	ıri Compan	y Secre	669,293	3	0	0	0	669,293
	Total			669,293	3	0	0	0	669,293
lumber o	of other directors w	/hose remunera	ation detai	ls to be ente	red			1	
S. No.	Name	Desig	nation	Gross Sala	ary C	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH KAL	RA Chair	man	19,249,10	00	0	29,226,575	0	48,475,675
	Total			19,249,10	00	0	29,226,575	0	48,475,675
A. Wh	ether the companivisions of the Con	y has made con npanies Act, 20	mpliances	and disclosu				○ No	

Name of the cour concerned company/ directors/ officers		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 CC	MPOUNDING OF OF	FFENCES N	il						
Name of the concerned company/ directors/ Authority		Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)				
XIII. Whether comp	XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment								
Ye	s No								
XIV. COMPLIANCE	OF SUB-SECTION (2) OF SECTION 92	, IN CASE OF LISTED	COMPANIES					
			re capital of Ten Crore tifying the annual retur		nover of Fifty Crore rupees or				
Name	Syed	Shahabuddin							
Whether associat	e or fellow	Associat	e Fellow						
Certificate of pra	ctice number	11932	11932						
	expressly stated to t		e closure of the financiere in this Return, the C		ectly and adequately. d with all the provisions of the				
the case of a first re securities of the con (d) Where the annual exceeds two hundre	turn since the date of npany. al return discloses the	the incorporation of fact that the numbers wholly of persons	the company, issued a er of members, (except who under second prov	iny invitation to the puin case of a one pers	e last return was submitted or in ablic to subscribe for any on company), of the company ab-section (68) of section 2 of				
		Decla	ration						
I am Authorised by t	he Board of Directors	of the company vid	e resolution no 0	6 da	ited 04/04/2022				
			irements of the Compa ental thereto have beer		e rules made thereunder ner declare that:				
•									

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	NEERA Digitally signed by NEERAL KOHL Date: 2022.11.25 11.26.53 +0530°				
DIN of the director	07683912				
To be digitally signed by	ANKITA Digitally signed by ANKITA KUMARI Date: 2022.11.25 L1:57:52 +06'30'				
● Company Secretary					
Company secretary in prac	etice				
Membership number 438	25 Ce	rtificate of practice number			
Attachments			List of attachments		
	ers, debenture holders	Attach	Form MGT-8.pdf ANMEPL List of Shareholders as on 3103;		
Approval letter for	extension of AGM;	Attach			
3. Copy of MGT-8;		Attach			
4. Optional Attacher	nent(s), if any	Attach			
			Remove attachment		
Modify	Check Form	Prescrutin	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

SYED SHAHABUDDIN

Company Secretary 85/2, Muniswamappa Road, 01st Cross Road, J C Nagar, Bangalore-560006

Mobile: 9844292045 | e- mail: syed1948@gmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **ASIANET NEWS MEDIA & ENTERTAINMENT PRIVATE LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st day of March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time.
 - 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. closure of Register of Members / Security holders Not Applicable
 - 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 - 7. contracts/arrangements with related parties as specified in section 188 of the Act;

- 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act Not Applicable
- 10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Companies Act, 2013; Not Applicable
- 11. signing of audited financial statement and report of directors as per the provisions of section 134 of the Companies Act, 2013;
- 12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13. appointment/ reappointment / filling up casual vacancy of auditor as per the provisions of section 139 of the Act;
- 14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; -Not Applicable
- 15. acceptance/ renewal/ repayment of deposits -Not Applicable
- 16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17. loans and investments or guarantees given or providing of securities in other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; - Not Applicable

Place: Bangalore

Date: 18.11.2022

UDIN: A004121D001874651

My Whohole Signature:

Syed Shahabuddin

Company Secretary in Practice

Bangalore

Membership No: 4121

Certificate of Practice No: 11932

SYED SHAHABUDDIN B.Com., A.C.S., Company Secretary C.P. No. 11932

Asianet News Media & Entertainment Pvt. Ltd.

(CIN NO.: U74900KA2015PTC081897)

Registered Office: No. 36, Cresent Road, Bangalore-560 001,

Karnataka. Tel: +91-80-33101328

www.asianetnews.com



LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2022

Sl. No.	Name of shareholder	Class of Shares	Number of shares held	Amount of shares (in Rs.)	Percentage of shareholding (%)
1	K Venkatarame Gowda	Equity Share	1	10	-
2	Jupiter Capital Private Limited	Equity Share	5,51,23,411	55,12,34,110	95.88%
3	Gazania Advisory LLP	Equity Share	23,71,488	2,37,14,880	4.12%
	TOTAL		5,74,94,900	57,49,49,000	100%

Note: Mr. K Venkatarame Gowda is a registered shareholder who do not hold beneficial interest in respective share.

For Asianet News Media & Entertainment Private Limited

Rajesh Kalra Director

DIN: 08861799

Neeraj Kohli

Director

DIN: 07683912

