

ANNEXURE I
EXTRACT OF ANNUAL RETURN
Form No. MGT-9
(As on the Financial Year ended on March 31, 2020)
[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]
I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L64200MH2007PLC172707
ii.	Registration Date	July 30, 2007
iii.	Name of the Company	TV Vision Limited
iv.	Category/Sub-Category of the Company	Non-Government Company Limited by Shares
v.	Address of the Registered Office and contact details	4 th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400053 Tel.: 022-40230000 / 40230673 Fax: 022-26395459 Email: cs@tvvision.in Website: www.tvvision.in
vi.	Whether listed company	Yes BSE Limited National Stock Exchange of India Limited
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Sharex Dynamic (India) Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083 Tel No.: 91-22-2851 5644 / 2851 5606 Fax: 91-22-2851 2885 Email ID: support@sharexindia.com Website: www.sharexindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/service	% to total turnover of the Company
1.	Television Programming and Broadcasting Activities	6020	100.00

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	HHP Broadcasting Services Private Limited Shop No. 187, 1 st Floor, Citi Mall, New Link Road, Andheri (West), Mumbai- 400053	U22130MH2009PTC198113	Subsidiary	100.00	2(87)(ii)
2.	MPCR Broadcasting Service Private Limited Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400 053.	U22130MH2009PTC198114	Subsidiary	100.00	2(87)(ii)
3.	UBJ Broadcasting Private Limited Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400 053.	U22130MH2009PTC198115	Subsidiary	100.00	2(87)(ii)
4.	Krishna Showbiz Services Private Limited Shop No-187, 1 st Floor, Citi Mall, New Link Road, Andheri- (West), Mumbai- 400 053.	U22110MH2013PTC244043	Associate	48.00	2(6)

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY):
i. Category-wise ShareHolding

Category of shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoter									
(1) Indian									
(a) Individual /HUF	8,182,059	0	8,182,059	23.414	8,182,059	0	8,182,059	23.414	0.000
(b) Central Govt.	0	0	0	0.000	0	0	0	0.000	0.000
(c) State Govts.	0	0	0	0.000	0	0	0	0.000	0.000
(d) Bodies Corp.	2,201,786	0	2,201,786	6.301	2,201,786	0	2,201,786	6.301	0.000
(e) Banks / FI	0	0	0	0.000	0	0	0	0.000	0.000
(f) Others	0	0	0	0.000	0	0	0	0.000	0.000
Sub-total (A)(1)	10,383,845	0	10,383,845	29.715	10,383,845	0	10,383,845	29.715	0.000
(2) Foreign									
(a) NRIs – Individuals	0	0	0	0.000	0	0	0	0.000	0.000
(b) Other – Individuals	0	0	0	0.000	0	0	0	0.000	0.000
(c) Bodies Corp.	0	0	0	0.000	0	0	0	0.000	0.000
(d) Banks / FI	0	0	0	0.000	0	0	0	0.000	0.000
(e) Others	0	0	0	0.000	0	0	0	0.000	0.000
Sub-total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.000
Total shareholding of promoters (A)	10,383,845	0	10,383,845	29.715	10,383,845	0	10,383,845	29.715	0.000
B. Public									
(1) Institutions									
(a) Mutual Funds	900	0	900	0.003	900	0	900	0.003	0.000
(b) Banks / FI	6,382,866	0	6,382,866	18.266	6,382,866	0	6,382,866	18.266	0.000
(c) Central Govt.	0	0	0	0.000	0	0	0	0.000	0.000
(d) State Govts.	0	0	0	0.000	0	0	0	0.000	0.000
(e) Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.000
(f) Insurance Companies	202,344	0	202,344	0.579	202,344	0	202,344	0.579	0.00
(g) FIs	0	1,100	1,100	0.003	0	1,100	1,100	0.003	0.000
(h) Foreign Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.000
(i) Foreign Portfolio Investors	0	0	0	0.000	0	0	0	0.000	0.000
(j) Others	0	0	0	0.000	0	0	0	0.000	0.000
Sub-total (B)(1)	6,586,110	1,100	6,587,210	18.851	6,586,110	1,100	6,587,210	18.851	0.000
(2) Non Institutions									
(a) Bodies Corp.									
(i) Indian	6,021,385	1,700	6,023,085	17.236	5,757,822	1,700	5,759,522	16.482	(0.754)
(ii) Overseas	0	0	0	0.000	0	0	0	0.000	0.000
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	5,073,369	42,124	5,115,493	14.639	5,166,197	42,124	5,208,321	14.905	0.266
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	6,189,798	0	6,189,798	17.713	6,552,035	0	6,552,035	18.750	1.037
(c) Others									
c- i) Trusts	561	0	561	0.002	561	0	561	0.002	0.000
c-ii) Clearing Member	203,855	0	203,855	0.583	22,387	0	22,387	0.064	(0.519)
c-iii) NRI	440,653	0	440,653	1.261	430,619	0	430,619	1.232	(0.029)
c-iv) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0.000
Sub-total (B)(2)	17,929,621	43,824	17,973,445	51.434	17,929,621	43,824	17,973,445	51.435	0.001
Total Public Shareholding (B) = B(1) + B(2)	24,515,731	44,924	24,560,655	70.285	24,515,731	44,924	24,560,655	70.286	0.001
C. Shares held by custodian for GDRs & ADRs	0	0	0	0.000	0	0	0	0.000	0.000
Grand Total (A+B+C)	34,899,576	44,924	34,944,500	100.000	34,899,576	44,924	34,944,500	100.000	0.000

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ii. Shareholding of Promoters and Promoters' Group:

Promoter's Name	Shareholding at the beginning of the year			Cumulative Shareholding at the end of the year			% change in shareholding during the year
	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 held	
Mr. Markand Adhikari	4,507,230	12.898	7.545	4,507,230	12.898	7.545	0.000
Late Mr. Gautam Adhikari	3,673,329	10.512	4.951	3,673,329	10.512	4.951	0.000
Mr. Heeren Adhikari	500	0.001	0.000	500	0.001	0.000	0.000
Ms. Swati Heerenkumar Adhikari	500	0.001	0.000	500	0.001	0.000	0.000
Ms. Bindu Raman	500	0.001	0.000	500	0.001	0.000	0.000
Prime Global Media Private Limited	301,786	0.864	0.000	301,786	0.864	0.000	0.000
Global Showbiz Private Limited	1,900,000	5.437	4.650	1,900,000	5.437	4.650	0.000
Total	10,383,845	29.714	17.146	10,383,845	29.714	17.146	0.000

iii. Change in Promoters' Shareholding:

Sr. No.	Promoters' Name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Mr. Heeren Adhikari				
	At the beginning of year	500	0.000	-	-
	Changes during the year	No Change during the year			
	At the end of the year	-	-	500	0.000
2	Ms. Swati Heerenkumar Adhikari				
	At the beginning of year	500	0.000	-	-
	Changes during the year	No Change during the year			
	At the end of the year	-	-	500	0.000
3	Ms. Bindu Raman				
	At the beginning of year	500	0.000	-	-
	Changes during the year	No Change during the year			
	At the end of the year	-	-	500	0.000
4	Late Mr. Gautam Adhikari				
	At the beginning of year	3,673,329	10.512	-	-
	Changes during the year	No Change during the year			
	At the end of the year	-	-	3,673,329	10.512
5	Mr. Markand Adhikari				
	At the beginning of year	4,507,230	12.898	-	-
	Changes during the year	No Change during the year			
	At the end of the year	-	-	4,507,230	12.898

iii. Change in Promoters' Shareholding: (contd.)

Sr. No.	Promoters' Name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
6	Prime Global Media Private Limited				
	At the beginning of year	301,786	0.864	-	-
	Changes during the year	No Change during the year			
	At the end of the year	-	-	301,786	0.864
7	Global Showbiz Private Limited				
	At the beginning of year	1,900,000	5.437	-	-
	Changes during the year	No Change during the year			
	At the end of the year			1,900,000	5.437

iv. Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs And ADRs):

Sr. No.	Name of Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year	
		No. of Shares	% of Equity Share Capital	No. of Shares	% of Equity Share Capital
1	Indian Overseas Bank	4,105,166	11.748	4,105,166	11.748
2	Aranav Trading and Investments Private Limited	2,318,214	6.634	2,318,214	6.634
3	Central Bank of India	2,005,451	5.739	2,005,451	5.739
4	Kalash Trading and Investments Pvt. Ltd.	2,000,000	5.723	2,000,000	5.723
5	Mr. Ramchandra P Purohit	1,309,800	3.748	1,309,800	3.748
6	Mr. Rashesh P Purohit	503,326	1.440	503,326	1.440
7	Mr. Sarvesh Kumar Shahi	500,056	1.431	500,056	1.431
8	Dinero Finance and Investments Private Limited	300,000	0.859	300,000	0.859
9	Mr. Rakesh Kumar Verma	179,111	0.512	295,731	0.846
10	Assent Trading Private Limited	287,947	0.824	287,947	0.824
11	Mannat Steel Private Limited	281,600	0.806	281,600	0.806

Notes:

1. Paid up Equity Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 34,944,500 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.
4. The shares of the Company are substantially held in dematerialized form and are traded on a regular basis and hence date wise increase / decreased shareholding is not indicated.

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v. Shareholding of Directors and Key Managerial Personnel (KMP's) :

Sr. No.	Name of each of the Director and KMPs	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Mr. Markand Adhikari				
	At the beginning of year	4,507,230	12.898		
	Changes during the year	No Change during the year			
	At the end of the year			4,507,230	12.898
2	Mr. Umakanth Bhyravajoshiyulu				
	At the beginning of year	0	0		
	Changes during the year	No Change during the year			
	At the end of the year			0	0
3	Mr. M Soundara Pandian				
	At the beginning of year	0	0		
	Changes during the year	No Change during the year			
	At the end of the year			0	0
4	Dr. Ganesh P Raut				
	At the beginning of year	0	0		
	Changes during the year	No Change during the year			
	At the end of the year			0	0
5	Mrs. Latasha Jadhav				
	At the beginning of year	0	0		
	Changes during the year	No Change during the year			
	At the end of the year			0	0
6	Ms. Shilpa Jain				
	At the beginning of year	0	0		
	Changes during the year	No Change during the year			
	At the end of the year			0	0
7	Mr. Santosh Thotam (appointed w.e.f April 18, 2019)				
	At the beginning of year	0	0		
	Changes during the year	No Change during the year			
	At the end of the year			0	0

V. INDEBTEDNESS:

Indebtedness of the Company is as follows :

(₹ In Lakh)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	11,169.73	Nil	Nil	11,169.73
Change in indebtedness during the financial year	Nil	Nil	Nil	Nil
- Addition	Nil	Nil	Nil	Nil
-Reduction	(468.74)	Nil	Nil	(468.74)
Net Changes	(468.74)	Nil	Nil	(468.74)
Indebtedness at the end of the financial year	10,700.99	Nil	Nil	10,700.99

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

i. Remuneration to Managing Director, Whole-time Directors and/or Manager

(₹ In Lakh)

Sr. No.	Particulars of Remuneration	Mr. Markand Adhikari Chairman & Managing Director
1.	Gross salary	
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	0.00
	(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	-
5.	Others, please specify	-
	Total	0.00
	Ceiling as per the Companies Act, 2013	As per the provisions of Section 197 of the Companies Act, 2013 read with Schedule V to the Act.

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ii. Remuneration to other directors:

(₹ In Lakh)

Sr. No.	Particulars of Remuneration	Name of Non-Executive Directors				Total Amount
		Independent Directors			Non-Independent	
		Dr. Ganesh P Raut	Mr. Umakanth Bhyravajoshiyulu	Mr. M Soundara Pandian	Mrs. Latasha Jadhav	
1.	Sitting Fees	1.20	1.20	1.60	Nil	4.00
2.	Commission - as % of profit - others, specify	Nil	Nil	Nil	Nil	Nil
3.	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total	1.20	1.20	1.60	Nil	4.00
	Ceiling as per the Companies Act, 2013	As per the provisions of Section 197 of the Companies Act, 2013 read with Schedule V of Section 197 to the Act.				

iii. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD:

(₹ In Lakh)

Sr. No.	Particulars of Remuneration	Chief Executive Officer	Chief Financial Officer	Company Secretary & Compliance Officer	Total Amount
		Mr. Manav Dhanda	Mr. Santosh Thotam (w.e.f. 18 th April, 2019)	Ms. Shilpa Jain	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	143.56	9.14	8.92	161.62
	(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	-	-	-	
5.	Others, please specify	-	-	-	
	Total	143.56	9.14	8.92	161.62

VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

For and on behalf of the Board of Directors

Place: Mumbai
Date: August 12, 2020

Markand Adhikari
Chairman & Managing Director
DIN: 00032016