

**ANNEXURE I**  
**EXTRACT OF ANNUAL RETURN**  
**Form No. MGT-9**

(As on the Financial Year ended on March 31, 2019)

[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.	<b>CIN</b>	<b>L64200MH2007PLC172707</b>
ii.	<b>Registration Date</b>	30th July, 2007
iii.	<b>Name of the Company</b>	TV Vision Limited
iv.	<b>Category/Sub-Category of the Company</b>	Non - Government Company Limited by Shares
v.	<b>Address of the Registered Office and contact details</b>	4 <sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400053 Tel.: 022-40230000 / 40230673 FAX: 022-26395459 Email: <a href="mailto:cs@tvvision.in">cs@tvvision.in</a> Website: <a href="http://www.tvvision.in">www.tvvision.in</a>
vi.	<b>Whether listed company</b>	Yes BSE Limited National Stock Exchange of India Limited
vii.	<b>Name, Address and Contact details of Registrar and Transfer Agent, if any</b>	<b>Sharex Dynamic (India) Private Limited</b> Unit No.1, Luthra Industrial Estate, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai-400 072. Tel No.: 91-22-2851 5644 / 2851 5606 Fax: 91-22-2851 2885 Email ID: <a href="mailto:support@sharexindia.com">support@sharexindia.com</a> Website: <a href="http://www.sharexindia.com">www.sharexindia.com</a>

**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:-

<b>Sr. No.</b>	<b>Name and Description of main products/ services</b>	<b>NIC Code of the Product/service</b>	<b>% to total turnover of the Company</b>
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.	<b>HHP Broadcasting Services Private Limited</b> Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400 053	U22130MH2009PTC198113	Subsidiary	100.00	2 (87) (ii)
2.	<b>MPCR Broadcasting Service Private Limited</b> Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400 053	U22130MH2009PTC198114	Subsidiary	100.00	2 (87) (ii)
3.	<b>UBJ Broadcasting Private Limited</b> Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400 053	U22130MH2009PTC198115	Subsidiary	100.00	2 (87) (ii)
4.	<b>Krishna Showbiz Services Private Limited</b> Shop No. 187, 1st Floor, GTI Mall, New Link Road, Andheri (W), 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	
<b>A. Promoter</b>									
<b>(1) Indian</b>									
(a) Individual /HUF	8,697,059	0	8,697,059	24.888	8,182,059	0	8,182,059	23.414	(1.474)
(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
<b>Sub-total (A)(1)</b>	<b>10,898,845</b>	<b>0</b>	<b>10,898,845</b>	<b>31.189</b>	<b>10,383,845</b>	<b>0</b>	<b>10,383,845</b>	<b>29.715</b>	<b>(1.474)</b>
<b>(2) Foreign</b>									
(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
<b>Sub-total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Total shareholding of promoters (A)</b>	<b>10,898,845</b>	<b>0</b>	<b>10,898,845</b>	<b>31.189</b>	<b>10,383,845</b>	<b>0</b>	<b>10,383,845</b>	<b>29.715</b>	<b>(1.474)</b>
<b>B. Public</b>									
<b>(1) Institutions</b>									
(a) Mutual Funds	900	0	900	0.003	900	0	900	0.003	0.000
(b) Banks / FI	6,892,020	0	6,892,020	19.723	6,382,866	0	6,382,866	18.266	(1.457)
(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	0.000
(g) FIs	0	0	0	0.000	0	0	0	0.000	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
<b>Sub-total (B)(1)</b>	<b>7,095,264</b>	<b>0</b>	<b>7,095,264</b>	<b>20.305</b>	<b>6,586,110</b>	<b>0</b>	<b>6,586,110</b>	<b>18.847</b>	<b>(1.457)</b>
<b>(2) Non Institutions</b>									
<b>(a) Bodies Corp.</b>									
(i) Indian	7,760,430	1,700	7,762,130	22.213	6,021,385	1,700	6,023,085	17.236	(4.977)
(ii) Overseas	0	0	0	0.000	0	0	0	0.000	0.000
<b>(b) Individuals</b>									
(i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	4,082,660	45,124	4,127,784	11.812	5,073,369	42,124	5,115,493	14.639	2.827
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	4,600,676	0	4,600,676	13.166	6,189,798	0	6,189,798	17.713	4.547
<b>(c) Others</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
c- i) Trusts	561	0	561	0.002	561	0	561	0.002	0.000
c-ii) Clearing Member	196,639	0	196,639	0.563	203,855	0	203,855	0.583	0.020
c-iii) NRI	261,501	0	261,501	0.748	440,653	0	440,653	1.261	0.513
c-iv) Foreign Portfolio Investor	0	1,100	1,100	0.003	0	1,100	1,100	0.003	0.000
<b>Sub-total (B)(2)</b>	<b>16,902,467</b>	<b>47,924</b>	<b>16,950,391</b>	<b>48.507</b>	<b>17,929,621</b>	<b>44,924</b>	<b>17,974,545</b>	<b>51.437</b>	<b>2.930</b>
<b>Total Public Shareholding</b>									
<b>(B) = B(1) + B(2)</b>	<b>23,997,731</b>	<b>47,924</b>	<b>24,045,655</b>	<b>68.812</b>	<b>24,515,731</b>	<b>44,924</b>	<b>24,560,655</b>	<b>70.285</b>	<b>1.473</b>
<b>C. Shares held by custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Grand Total (A+B+C)</b>	<b>34,896,576</b>	<b>47,924</b>	<b>3,49,44,500</b>	<b>100.000</b>	<b>34,899,576</b>	<b>44,924</b>	<b>34,944,500</b>	<b>100.000</b>	<b>0.000</b>

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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	5,022,230	14.372	9.019	4,507,230	12.898	7.545	(1.474)
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
<b>Total</b>	<b>10,898,845</b>	<b>31.188</b>	<b>18.620</b>	<b>10,383,845</b>	<b>29.714</b>	<b>17.146</b>	<b>(1.474)</b>

## 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
<b>1</b>	<b>Mr. Heeren Adhikari</b>				
	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
<b>2</b>	<b>Ms. Swati Heerenkumar Adhikari</b>				
	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
<b>3</b>	<b>Ms. Bindu Raman</b>				
	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
<b>4</b>	<b>Late Mr. Gautam Adhikari</b>				
	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
<b>5</b>	<b>Mr. Markand Adhikari</b>				
	At the beginning of year	5,022,230	14.372	-	-
	Changes during the year				
	<b>Date</b>	<b>Reason</b>			
	27.11.2018	Invocation of pledged shares by Union Bank of India.		5,15,000	1.474
	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
<b>6</b>	<b>Prime Global Media Private Limited</b>				
	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
<b>7</b>	<b>Global Showbiz Private Limited</b>				
	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	4,150,000	11.876	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	2,656,188	7.601	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	97,488	0.279	300,000	0.859
9	Assent Trading Private Limited	2,187,947	6.261	287,947	0.824
10	Mannat Steel Private Limited	60,000	0.172	281,600	0.806
11	Mr. Mukesh Kumar Agarwal	215,000	0.615	255,000	0.730
12	Canara Bank Securities Limited	271,945	0.778	1500	0.004

The shares of the Company are substantially held in dematerialized form and are traded on a daily basis and hence date wise increase /decrease 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
<b>1</b>	<b>Mr. Markand Adhikari</b>					
	At the beginning of year		5,022,230	14.372		
	Changes during the year					
	<b>Date</b>	<b>Reason</b>				
	27.11.2018	Invocation of pledged shares by Union Bank of India	515,000	1.474	4,507,230	12.898
	At the end of the year				4,507,230	12.898
<b>2</b>	<b>Mr. Umakanth Bhyravajoshiyulu</b>					
	At the beginning of year		0	0		
	Changes during the year		No Change during the year			
	At the end of the year				0	0
<b>3</b>	<b>Mr. M Soundara Pandian</b>					
	At the beginning of year		0	0		
	Changes during the year		No Change during the year			
	At the end of the year				0	0
<b>4</b>	<b>Dr. Ganesh P Raut</b>					
	At the beginning of year		0	0		
	Changes during the year		No Change during the year			
	At the end of the year				0	0
<b>5</b>	<b>Mrs. Latasha Jadhav</b>					
	At the beginning of year		0	0		
	Changes during the year		No Change during the year			
	At the end of the year				0	0
<b>6</b>	<b>Ms. Shilpa Jain (appointed w.e.f. 14.03.2019)</b>					
	At the beginning of year		0	0		
	Changes during the year		No Change during the year			
	At the end of the year				0	0
<b>7</b>	<b>Ms. Nishita Nagrecha (resigned w.e.f. 15.09.2018)</b>					
	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	11,433.87	Nil	Nil	11,433.87
Change in indebtedness during the financial year	Nil	Nil	Nil	Nil
- Addition	Nil	Nil	Nil	Nil
-Reduction	(264.14)	Nil	Nil	(264.14)
Net Changes	(264.14)	Nil	Nil	(264.14)
<b>Indebtedness at the end of the financial year</b>	<b>11,169.73</b>	<b>Nil</b>	<b>Nil</b>	<b>11,169.73</b>

**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	6.00
	(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	-
6.	<b>Total</b>	<b>6.00</b>
	Ceiling as per the Companies Act, 2013	As per the provisions of Section 197 of the Companies Act, 2013 read with the Schedule V to the Act.

\* The Company has paid remuneration only for two months i.e. till May 30, 2018

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## ii. Remuneration to other directors:

(₹ In Lakhs)

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	1.60	5.60
2.	Commission - as % of profit - others, specify	Nil	Nil	Nil	Nil	Nil
3.	Others, please specify	Nil	Nil	Nil	Nil	Nil
4.	<b>Total</b>	<b>1.20</b>	<b>1.20</b>	<b>1.60</b>	<b>1.60</b>	<b>5.60</b>
	<b>Ceiling as per the Companies Act, 2013</b>	<b>As per the provisions of Section 197 of the Companies Act, 2013 read with Schedule V of Section 197 to the Act.</b>				

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

(₹ In Lakhs)

Sr. No.	Particulars of Remuneration	Company Secretary & Compliance Officer		Total Amount
		Ms. Nishita Nagrecha (up to September 15, 2018)	Ms. Shilpa Jain (w.e.f March 14, 2019)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2.38	0.29	2.67
	(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	-	-	-
	<b>Total</b>	<b>2.38</b>	<b>0.29</b>	<b>2.67</b>



**VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:**

	Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/NCLT/ COURT)	Appeal made if any (give details)
<b>A.</b>	<b>COMPANY</b>					
	Penalty	NIL	NIL	NIL	NIL	NIL
	Punishment	NIL	NIL	NIL	NIL	NIL
	Compounding	NIL	NIL	NIL	NIL	NIL
<b>B.</b>	<b>DIRECTORS</b>					
	Penalty	NIL	NIL	NIL	NIL	NIL
	Punishment	NIL	NIL	NIL	NIL	NIL
	Compounding	NIL	NIL	NIL	NIL	NIL
<b>C.</b>	<b>OTHER OFFICERS IN DEFAULT</b>					
	Penalty	NIL	NIL	NIL	NIL	NIL
	Punishment	NIL	NIL	NIL	NIL	NIL
	Compounding	NIL	NIL	NIL	NIL	NIL

For and on behalf of the Board of Directors

Place: Mumbai  
Date: August 14, 2019

Markand Adhikari  
Chairman & Managing Director  
DIN: 00032016