

# 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

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

L92490MH2007PLC344765

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCD6420E

(ii) (a) Name of the company

DEN NETWORKS LIMITED

(b) Registered office address

Unit No.116,First Floor,CWing Bldg. No.2 Kailas  
IndustrialComplex L.B.S Marg Park Site Vikhroli(W)  
Mumbai  
Mumbai City  
Maharashtra  
400070

(c) \*e-mail ID of the company

investorrelations@denonline.ir

(d) \*Telephone number with STD code

02261289999

(e) Website

www.dennetworks.com

(iii) Date of Incorporation

10/07/2007

(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 LIMITED	1
2	National Stock Exchange of India Limited	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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

23/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## 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	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J4	Broadcasting and programming activities	100

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

\*No. of Companies for which information is to be given

107

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DEN KRISHNA CABLE TV NETW	U92130DL2007PLC171613	Subsidiary	74
2	DEN MAHENDRA SATELLITE PF	U32200DL2007PTC171687	Subsidiary	60

3	DEN PAWAN CABLE NETWORK	U72900DL2007PLC171513	Subsidiary	63
4	DEN HARSH MANN CABLE NET	U32200DL2007PLC171679	Subsidiary	51
5	DEN CLASSIC CABLE TV SERVIC	U45400DL2008PLC172523	Subsidiary	100
6	DEN BINDRA NETWORK PRIVA	U32200DL2008PTC179490	Subsidiary	51
7	DEN ASHU CABLE LIMITED	U74900DL2008PLC182001	Subsidiary	51
8	FUTURISTIC MEDIA AND ENTER	U28910DL2007PLC169149	Subsidiary	100
9	DEN DIGITAL CABLE NETWORK	U45400DL2008PLC174017	Subsidiary	88.6
10	DEN SAYA CHANNEL NETWORK	U72900DL2008PLC178181	Subsidiary	51
11	DEN FACTION COMMUNICATIO	U32202DL2008PLC176973	Subsidiary	100
12	RADIANT SATELLITE (INDIA) PR	U72200RJ2006PTC022867	Subsidiary	51
13	DEN RADIANT SATELITE CABLE	U32300DL2008PTC174699	Subsidiary	100
14	MEERUT CABLE NETWORK PRIV	U92132UP2003PTC027856	Subsidiary	51
15	DEN CRYSTAL VISION NETWORK	U72300DL2007PLC171606	Subsidiary	100
16	DEN MOD MAX CABLE NETWO	U45400DL2007PTC171553	Subsidiary	51
17	DEN BCN SUNCITY NETWORK L	U45400DL2007PLC171510	Subsidiary	51
18	DEN PRADEEP CABLE NETWORK	U64202DL2008PLC172764	Subsidiary	100
19	DEN PRINCE NETWORK LIMITE	U72900DL2007PLC171605	Subsidiary	100
20	DEN JAI AMBEY VISION CABLE	U22130DL2008PTC176266	Subsidiary	100
21	DEN VARUN CABLE NETWORK	U64200DL2008PLC172193	Subsidiary	51
22	DEN AMAN ENTERTAINMENT P	U22300DL2008PTC182743	Subsidiary	100
23	DEN SATELLITE CABLE TV NETV	U32200DL2007PLC171688	Subsidiary	51
24	DEN F K CABLE TV NETWORK P	U72900DL2008PTC175841	Subsidiary	51
25	DEN BUDAUN CABLE NETWORK	U64203DL2008PTC180352	Subsidiary	51
26	DEN AMBEY CABLE NETWORKS	U92130DL2007PTC167995	Subsidiary	61
27	DEN KASHI CABLE NETWORK L	U15122DL2007PLC169854	Subsidiary	51

28	DEN ENJOY CABLE NETWORKS	U32204DL2007PTC168283	Subsidiary	51
29	DEN PRAYAG CABLE NETWORK	U32204DL2007PLC167574	Subsidiary	100
30	DEN MAA SHARDA VISION CABLE	U22210DL2007PLC169459	Subsidiary	51
31	DEN FATEH MARKETING PRIVATE	U52599UP2007PTC032860	Subsidiary	51
32	DEN ENJOY NAVARATAN NETWORK	U64200DL2008PTC173660	Subsidiary	51
33	SHREE SIDHIVINAYAK CABLE NETWORK	U74999DL2006PLC337613	Subsidiary	100
34	DEN PATEL ENTERTAINMENT NETWORK	U92190GJ2008PTC052588	Subsidiary	51
35	MAHADEV DEN CABLE NETWORK	U92190GJ2008PLC052585	Subsidiary	51
36	DEN MCN CABLE NETWORK LIMITED	U64200DL2008PLC176265	Subsidiary	100
37	DRASHTI CABLE NETWORK LIMITED	U74120DL2008PLC173551	Subsidiary	82.9
38	DEN-MANORANJAN SATELLITE	U93132PN2000PTC014507	Subsidiary	51
39	DEN NASHIK CITY CABLE NETWORK	U92190MH2007PTC171273	Subsidiary	51
40	DEN SUPREME SATELLITE VISION	U74900MH2008PTC181400	Subsidiary	51
41	DEN MALAYALAM TELENET PRIVATE	U64204KL2004PTC016811	Subsidiary	51
42	DEN MALABAR CABLE VISION LIMITED	U32304DL2008PLC180671	Subsidiary	51
43	DEN ELGEE CABLE VISION PRIVATE	U32200DL2008PTC181773	Subsidiary	100
44	DEN RAJKOT CITY COMMUNICATIONS	U64204GJ2006PTC049169	Subsidiary	51
45	FORTUNE (BARODA) NETWORK	U72200GJ2003PTC043302	Subsidiary	51
46	GALAXY DEN MEDIA & ENTERTAINMENT	U64204GJ2008PTC054775	Subsidiary	51
47	BALI DEN CABLE NETWORK LIMITED	U64204DL2008PLC183656	Subsidiary	51
48	MAHAVIR DEN ENTERTAINMENT	U74900DL2009PTC192223	Subsidiary	51
49	DEN CITI CHANNEL LIMITED	U92130DL2008PLC180353	Subsidiary	100
50	AMOGH BROAD BAND SERVICES	U64202DL2004PTC310427	Subsidiary	100
51	KISHNA DEN CABLE NETWORK	U74900DL2009PTC188100	Subsidiary	51
52	FAB DEN NETWORK LIMITED	U64200DL2008PLC185866	Subsidiary	51

53	UNITED CABLE NETWORK (DIG	U64204DL2008PLC362662	Subsidiary	100
54	CAB-I-NET COMMUNICATIONS	U64204KL2003PTC016398	Subsidiary	51
55	DIVYA DRISHTI DEN CABLE NE	U74900DL2009PTC192059	Subsidiary	100
56	DEN SAHYOG CABLE NETWORK	U64204DL2008PLC337612	Subsidiary	100
57	DEN SARIGA COMMUNICATION	U92100DL2010PLC363671	Subsidiary	100
58	VBS DIGITAL DISTRIBUTION NE	U70102UP2015PLC075160	Subsidiary	51
59	DEN KATTAKADA TELECASTING	U64204DL2010PLC346126	Subsidiary	100
60	DEN A.F. COMMUNICATION PR	U74120DL2008PTC185868	Subsidiary	100
61	BIG DEN ENTERTAINMENT LIM	U92100DL2010PLC211666	Subsidiary	100
62	SREE GOKULAM STARNET COM	U92132DL2000PLC366697	Subsidiary	100
63	FUN CABLE NETWORK PRIVATE	U92490DL2010PTC211506	Subsidiary	100
64	DEN STEEL CITY CABLE NETWC	U92100DL2011PLC212150	Subsidiary	100
65	SANMATI DEN CABLE TV NETW	U22190DL2011PTC222875	Subsidiary	100
66	CCN DEN NETWORK PRIVATE L	U74900DL2011PTC228433	Subsidiary	51
67	MULTI CHANNEL CABLE NETW	U22100DL2011PLC223086	Subsidiary	100
68	VICTOR CABLE TV NETWORK LI	U92190DL2011PLC214185	Subsidiary	100
69	GEMINI CABLE NETWORK LIMT	U92190DL2011PLC214388	Subsidiary	51
70	DEN ENJOY SBNM CABLE NETV	U92490DL2011PTC212146	Subsidiary	51
71	AMBIKA DEN CABLE NETWORK	U92490DL2011PTC214705	Subsidiary	100
72	MULTI STAR CABLE NETWORK	U32201DL2011PLC222729	Subsidiary	100
73	DEN VM MAGIC ENTERTAINME	U93000DL2011PLC345235	Subsidiary	100
74	ANTIQUE COMMUNICATIONS P	U22210DL2011PTC225171	Subsidiary	100
75	BHADOHI DEN ENTERTAINMEN	U92490DL2011PTC216382	Subsidiary	51
76	SANMATI ENTERTAINMENT LIM	U92490DL2011PLC215278	Subsidiary	100
77	DISK CABLE NETWORK PRIVATI	U93000DL2011PTC228033	Subsidiary	51

78	SILVERLINE TELEVISION NETWORK	U93000WB2011PLC169094	Subsidiary	51
79	EMINENT CABLE NETWORK PRIVATE	U92400DL2012PTC231558	Subsidiary	56
80	TRIDENT ENTERTAINMENT PRIVATE	U92130DL2012PTC231610	Subsidiary	100
81	ROSE ENTERTAINMENT PRIVATE	U92190DL2012PTC232947	Subsidiary	51
82	BLOSSOM ENTERTAINMENT PRIVATE	U92490DL2012PTC231482	Subsidiary	100
83	EKTA ENTERTAINMENT NETWORK	U92100DL2010PLC210266	Subsidiary	51
84	DEVINE CABLE NETWORK PRIVATE	U22211DL2011PTC223652	Subsidiary	100
85	NECTAR ENTERTAINMENT LIMITED	U22100DL2011PLC224182	Subsidiary	100
86	DEN STN TELEVISION NETWORK	U74300DL2012PTC230263	Subsidiary	51
87	MULTITRACK CABLE NETWORK	U93030DL2012PTC366320	Subsidiary	51
88	GLIMPSE COMMUNICATIONS PRIVATE	U93000DL2011PTC225601	Subsidiary	100
89	INDRADHANUSH CABLE NETWORK	U92490DL2012PLC243484	Subsidiary	100
90	ADHUNIK CABLE NETWORK LIMITED	U92490DL2012PLC243760	Subsidiary	100
91	LIBRA CABLE NETWORK LIMITED	U92490DL2012PLC246586	Subsidiary	51
92	SRISHTI DEN NETWORKS LIMITED	U92100DL2012PLC235925	Subsidiary	51
93	MAITRI CABLE NETWORK PRIVATE	U92100DL2013PTC249134	Subsidiary	51
94	MOUNTAIN CABLE NETWORK LIMITED	U92130DL2013PLC248531	Subsidiary	100
95	MANSION CABLE NETWORK PRIVATE	U92490DL2012PTC246019	Subsidiary	66
96	DEN DISCOVERY DIGITAL NETWORK	U74900MH2013PTC240517	Subsidiary	51
97	JHANKAR CABLE NETWORK LIMITED	U92490DL2012PLC243921	Subsidiary	100
98	DEN PREMIUM MULTILINK CABLE	U74990MH2010PTC201849	Subsidiary	51
99	ANGEL CABLE NETWORK PRIVATE	U92100DL2013PTC258418	Subsidiary	100

#### 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	500,000,000	477,223,845	477,223,845	477,223,845
Total amount of equity shares (in Rupees)	5,000,000,000	4,772,238,450	4,772,238,450	4,772,238,450

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	500,000,000	477,223,845	477,223,845	477,223,845
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	4,772,238,450	4,772,238,450	4,772,238,450

**(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
Equity shares				
At the beginning of the year	477,223,845	4,772,238,450	4,772,238,450	

<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
<b>At the end of the year</b>	477,223,845	4,772,238,450	4,772,238,450	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0



ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

**(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	<div style="border: 1px solid black; height: 25px;"></div>
Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; display: inline-block; width: 350px; height: 25px;"></div>	
Type of transfer	<div style="border: 1px solid black; display: inline-block; width: 100px; height: 30px; margin-right: 10px;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px; margin-right: 10px;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px;"></div>
Ledger Folio of Transferor	<div style="border: 1px solid black; width: 450px; height: 25px;"></div>

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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,142,461,315
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			2,142,461,315

**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
<b>Total</b>					

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

11,954,834,511

**(ii) Net worth of the Company**

27,192,254,626

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	21,752,620	4.56	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)	391,192,380	81.97	0	
10.	Others	0	0	0	
	<b>Total</b>	412,945,000	86.53	0	0

**Total number of shareholders (promoters)**

16

**(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	8,531,731	1.79	0	
	(ii) Non-resident Indian (NRI)	123,398	0.03	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	1,885,299	0.4	0	
4.	Banks	59	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,362,091	0.7	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	49,862,646	10.45	0	
10.	Others                      Clearing Member, Trust and	513,621	0.11	0	
	<b>Total</b>	64,278,845	13.48	0	0

**Total number of shareholders (other than promoters)**

12,840

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

12,856

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACACIA PARTNERS, LP	9 West 57th Street Suite 5000 New			905,821	0.19
ACACIA CONSERVATION	9 West 57th street Suite 5000 New			841,120	0.18
ACACIA INSTITUTIONAL	9 West 57th Street Suite 5000 New			776,418	0.16
ACACIA BANYAN PARTNERS	IFS COURT TWENTY EIGHT CYBERCITY			647,015	0.14
ACACIA II PARTNERS, LP	9 West 57th Street Suite 5000 New			64,701	0.01
GOVERNMENT PENSION	Bankplassen 2 P O Box 1179 Sentral			49,795	0.01
EMERGING MARKETS CAPITAL	20 Triton Street Regents Place London			39,754	0.01
WORLD EX U.S. CORE INVESTMENT	6300 Bee Cave Road Building One			14,544	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUEENSLAND INVEST	Level 5 66 Eagle Street Brisbane			11,518	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			11,087	0
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			312	0
ELARA INDIA OPPORT	4th Floor 19 Bank Street Cybercity			6	0

**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	16	16
Members (other than promoters)	14,430	12,840
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
<b>A. Promoter</b>	1	0	1	0	3.69	0
<b>B. Non-Promoter</b>	0	7	0	7	0	0.01
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	4	0	4	0	0.01
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>1</b>	<b>7</b>	<b>1</b>	<b>7</b>	<b>3.69</b>	<b>0.01</b>

**(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)
SAMEER MANCHAND/	00015459	Managing Director	17,599,220	
ARCHANA NIRANJAN	00028037	Director	0	
AJAYA CHAND	02334456	Director	64,417	
ATUL SHARMA	00308698	Director	0	
ANUJ JAIN	08351295	Director	0	
GEETA KALYANDAS F	03341926	Director	0	
SAURABH SANCHETI	08349457	Director	0	
RAJENDRA DWARKAD	00160602	Director	0	
JATIN MAHAJAN	AMEPM0460C	Company Secretar	0	
SATYENDRA JINDAL	ACBPJ9364M	CFO	0	
SHAILENDER NATH SI	AOFPS9885J	CEO	599,485	

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

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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)
GEETA KALYANDAS F	03341926	Director	23/09/2019	CHANGE IN DESIGNATION
SAURABH SANCHETI	08349457	Director	23/09/2019	CHANGE IN DESIGNATION
ANUJ JAIN	08351295	Director	23/09/2019	CHANGE IN DESIGNATION
SATYENDRA JINDAL	ACBPJ9364M	CFO	16/04/2019	APPOINTMENT
RAJENDRA DWARKAD	00160602	Additional director	21/12/2019	APPOINTMENT
RAJENDRA DWARKAD	00160602	Director	27/03/2020	CHANGE IN DESIGNATION
ROBINDRA SHARMA	00375141	Director	23/09/2019	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary General Mee	15/04/2019	14,419	2,613	8.06
Annual General Meeting	23/09/2019	15,293	2,926	7.93

**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	
			Number of directors attended	% of attendance
1	16/04/2019	8	7	87.5
2	11/07/2019	8	6	75
3	19/08/2019	8	5	62.5
4	11/10/2019	7	5	71.43
5	15/01/2020	8	7	87.5
6	17/02/2020	8	6	75

**C. COMMITTEE MEETINGS**

Number of meetings held

12

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 Committee	16/04/2019	3	3	100
2	Audit Committee	11/07/2019	3	2	66.67
3	Audit Committee	11/10/2019	4	3	75
4	Audit Committee	15/01/2020	4	3	75
5	Audit Committee	17/02/2020	4	3	75
6	Nomination and Remuneration	16/04/2019	3	3	100



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
7	Nomination an	11/07/2019	3	3	100
8	Nomination an	19/08/2019	3	3	100
9	Corporate Soc	15/01/2020	3	3	100
10	Stakeholders'	15/01/2020	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	23/09/2020
								(Y/N/NA)
1	SAMEER MAN	6	6	100	7	7	100	Yes
2	ARCHANA NII	6	4	66.67	8	7	87.5	Yes
3	AJAYA CHAN	6	6	100	12	12	100	Yes
4	ATUL SHARM	6	1	16.67	3	1	33.33	No
5	ANUJ JAIN	6	4	66.67	0	0	0	No
6	GEETA KALY	6	6	100	0	0	0	No
7	SAURABH SA	6	6	100	4	4	100	Yes
8	RAJENDRA D	2	2	100	0	0	0	Yes

**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	Sameer Manchanda	Managing Direct	32,500,000	0	0	39,600	32,539,600
	Total		32,500,000	0	0	39,600	32,539,600

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAILENDER NAT	CEO	52,500,000	0	0		52,500,000
2	SATYENDRA JIND	CFO	5,639,600	0	0	986,540	6,626,140
3	JATIN MAHAJAN	COMPANY SEC	3,742,000	0	0	232,400	3,974,400
	Total		61,881,600	0	0	1,218,940	63,100,540

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Archana Niranjana H	Non-executive Ir	0	0	0	280,000	280,000
2	Ajaya Chand	Non-executive Ir	0	0	0	430,000	430,000
3	Atul Sharma	Non-executive Ir	0	0	0	70,000	70,000
4	Anuj Jain	Non-executive N	0	0	0	200,000	200,000
5	Geeta Kalyandas Fu	Non-executive N	0	0	0	300,000	300,000
6	Saurabh Sancheti	Non-executive N	0	0	0	340,000	340,000
7	Robindra Sharma	Non-executive Ir	0	0	0	90,000	90,000
8	Rajendra Dwarkada	Non-executive Ir	0	0	0	110,000	110,000
	Total		0	0	0	1,820,000	1,820,000

#### 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

NITIN GUPTA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

14087

**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. ...

xxxx

dated

21/04/2020

(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

SAMEER  
MANCHANDA  
DA  
Digitally signed by  
SAMEER  
MANCHANDA  
Date: 2020.11.21  
14:16:59 +05'30'

DIN of the director

00015459

**To be digitally signed by**

JATIN  
MAHAJAN  
Digitally signed by  
JATIN  
MAHAJAN  
Date: 2020.11.21  
14:16:59 +05'30'

- ☒ 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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

#### List of attachments

MGT-8 DEN 2020.pdf
Clarification Letter_final_compress.pdf

**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**



### CLARIFICATION LETTER

#### **POINT NO. III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**

No. of Companies for which information is to be given: **107**

S. NO.	NAME OF THE COMPANY	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
100	DESIRE CABLE NETWORK LIMITED	U93000DL2013PLC261455	Subsidiary	100
101	MARBLE CABLE NETWORK PRIVATE LIMITED	U92412DL2013PTC258465	Subsidiary	100
102	AUGMENT CABLE NETWORK PRIVATE LIMITED	U92120DL2013PTC258409	Subsidiary	100
103	ABC CABLE NETWORK PRIVATE LIMITED	U93000DL2013PTC262119	Subsidiary	100
104	DEN BROADBAND LIMITED	U74140DL2011PLC228312	Subsidiary	100
105	DEN ADN NETWORK PRIVATE LIMITED	U74999DL2011PTC227604	Subsidiary	51
106	CRYSTAL VISION MEDIA PRIVATE LIMITED	U32200DL2008PTC178126	Subsidiary	51
107	DEN SATELLITE NETWORK PRIVATE LIMITED	U74990MH2008PTC177440	Associate	50

REPRESENTING AGGREGATE % OF VOTING POWER HELD BY THE COMPANY AND/OR ITS SUBSIDIARIES.

NOTE: DEN SATELLITE NETWORK PRIVATE LIMITED HAS SHAREHOLDING IN THE FOLLOWING COMPANIES:

S.NO.	NAME OF COMPANY
1	DEN NEW BROAD COMMUNICATION PRIVATE LIMITED
2	KONARK IP DOSSIERS PRIVATE LIMITED
3	DEN ABC CABLE NETWORKS AMBARNATH PRIVATE LIMITED



### **DEN NETWORKS LIMITED**

CIN: L92490MH2007PLC344765

Registered Office: Unit No.116, First Floor, CWing Bldg. No.2 Kailas, Industrial Complex L.B.S Marg Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079

Landline: +91 22 61289999 | E-mail: den@denonline.in | Website: www.dennetworks.com



**Point VI. (a) SHARE HOLDING PATTERN – Promoters**

**Shareholding of Promoter/Promoter Group**

S. NO.	NAME	NO. OF SHARES HELD AS ON 31 <sup>ST</sup> MARCH 2020	CATEGORY
1	MR. SAMEER MANCHANDA	1,75,99,220	PROMOTER GROUP
2	MS. KAVITA MANCHANDA	37,57,500	PROMOTER GROUP
3	MS. VANDANA MANCHANDA	3,70,900	PROMOTER GROUP
4	MR. SANJEEV MANCHANDA	25,000	PROMOTER GROUP
5	JIO FUTURISTIC DIGITAL HOLDINGS PRIVATE LIMITED	20,15,33,901	PROMOTER GROUP
6	JIO DIGITAL DISTRIBUTION HOLDINGS PRIVATE LIMITED	8,42,50,207	PROMOTER GROUP
7	JIO TELEVISION DISTRIBUTION HOLDINGS PRIVATE LIMITED	8,67,38,504	PROMOTER GROUP
8	RELIANCE STRATEGIC INVESTMENTS LIMITED	14,87,160	PROMOTER GROUP
9	RELIANCE VENTURES LIMITED	4,61,520	PROMOTER GROUP
10	NETWORK 18 MEDIA AND INVESTMENTS LIMITED	6,98,288	PROMOTER GROUP
11	LUCID SYSTEMS PRIVATE LIMITED	1,60,00,000	PROMOTER GROUP
12	ACCESS EQUITY PRIVATE LIMITED	22,800	PROMOTER GROUP
13	RELIANCE INDUSTRIES LIMITED*	-	PROMOTER GROUP
14	DIGITAL MEDIA DISTRIBUTION TRUST*	-	PROMOTER GROUP
15	RELIANCE CONTENT DISTRIBUTION LIMITED*	-	PROMOTER GROUP
16	RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED*	-	PROMOTER GROUP
	<b>TOTAL</b>	<b>41,29,45,000 (86.53%)</b>	

\*These entities form part of Promoter/Promoter Group of the Company, however currently they do not hold any share in the Company.



**DEN NETWORKS LIMITED**

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Landline: +91 22 61289999 | E-mail: den@denonline.in | Website: www.dennetworks.com





**Point IX. C.**

**LIST OF COMMITTEE MEETINGS HELD DURING FINANCIAL YEAR 2019-20: 12**

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Attendance	
				Number of Members attended	% of attendance
11	Finance Committee	14/06/2019	3	2	66.67
12	Risk Management Committee	15/01/2020	4	4	100

**Point X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**Number of other directors whose remuneration details to be entered**

Remuneration details entered for Non-executive Directors denotes sitting fees paid to the Non-executive Directors.

**FOR DEN NETWORKS LIMITED**



**JATIN MAHAJAN**  
**COMPANY SECRETARY**  
**M.NO. F6887**  
**ADDRESS: 236, OKHLA INDUSTRIAL AREA**  
**PHASE III, NEW DELHI-110020**

**DEN NETWORKS LIMITED**

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# NITIN GUPTA

*Company Secretary in Whole-Time Practice*

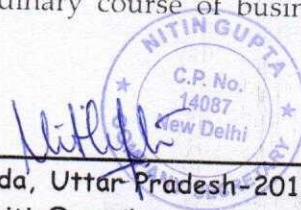
**FORM NO. MGT.8**

*[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, Nitin Gupta, a Company Secretary in practice, have examined the registers, records, books and papers of **DEN NETWORKS LIMITED** (the Company) CIN: L92490MH2007PLC344765, having its Registered Office at Unit No.116, First Floor, C Wing Bldg. No.2 Kailas, Industrial Complex L.B.S Marg Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079, as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made there under for the Financial Year ended on March 31, 2020. 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 there for;
  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 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, 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, as the case may be;
  6. advances/loans to ~~its Directors and/or~~ persons or firms or companies referred within the purview of Section 185 of the Act;
  7. contracts/arrangements with related parties (in the ordinary course of business at arm's length basis) as specified in Section 188 of the Act;



Address: A-177, Ground Floor, A Block, Sector-15, Noida, Uttar Pradesh-201301  
Mobile: +91 783 883 6544, Email: csguptanitin@gmail.com



# NITIN GUPTA

## Company Secretary in Whole-Time Practice

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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 Act;  
**Not Applicable**
11. signing of audited Financial Statement as per the provisions of Section 134 of the Act and Report of Directors is as per Sub -Sections (3), (4) and (5) thereof;
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 vacancies of auditors 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;
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 to 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;

Place: New Delhi

Date: 20-11-2020

UDIN: A035299B001268685



Nitin Gupta  
Company Secretary in practice  
Mem. No.: A35299; C.P. No.: 14087

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Address: A-177, Ground Floor, A Block, Sector-15, Noida, Uttar Pradesh-201301

Mobile: +91 783 883 6544, Email: csguptanitin@gmail.com