DRAFT

Form No. MGT-7

सत्यमेव जयते

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L92490MH2007PLC344765

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	**As on filing date**	**As on the financial year end date**
Name of the company	DEN NETWORKS LIMITED	DEN NETWORKS LIMITED
Registered office address	Unit No.116,First Floor,CWing Bldg. No.2 Kailas IndustrialComplex L.B.S Marg Park Site V,ikhroli(W),NA,Mumbai,Mumbai City,Maharashtra,India,400079	Unit No.116, First Floor, C Wing Bldg. No.2, Kailas Industrial Complex L.B.S Marg Park Site, Vikhroli(W), NA, Mumbai, Mumbai City, Maharashtra, India, 400079
Latitude details	19.10	19.10
Longitude details	72.92	72.92

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: registered office_Den.pdf

(b) *Permanent Account Number (PAN) of the company: [redacted]

(c) *e-mail ID of the company: *****torrelations@denonline.in

(d) *Telephone number with STD code: 02*******78

(e) Website | www.dennetworks.com

iv *Date of Incorporation (DD/MM/YYYY) | 10/07/2007

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension |

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM is scheduled to be held on September 02, 2026.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	60	Broadcasting and programming activities	100

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

i *No. of Companies for which information is to be given: 27

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74990MH2008PTC177440		DEN SATELLITE NETWORK PRIVATE LIMITED	Associate	50
2	U74140DL2011PLC228312		DEN BROADBAND LIMITED	Subsidiary	100
3	U32204DL2007PTC168283		DEN ENJOY CABLE NETWORKS PRIVATE LIMITED	Subsidiary	59.33
4	U92400DL2012PTC231558		EMINENT CABLE NETWORK PRIVATE LIMITED	Subsidiary	56
5	U72900DL2008PTC175841		DEN F K CABLE TV NETWORK PRIVATE LIMITED	Subsidiary	51
6	U15122DL2007PLC169854		DEN KASHI CABLE NETWORK LIMITED	Subsidiary	51

7	U72900DL2008PLC178181		DEN SAYA CHANNEL NETWORK LIMITED	Subsidiary	51
8	U74900DL2009PTC192223		MAHAVIR DEN ENTERTAINMENT PRIVATE LIMITED	Subsidiary	51.15
9	U92100DL2012PLC235925		SRISHTI DEN NETWORKS LIMITED	Subsidiary	51
10	U92190DL2012PTC232947		ROSE ENTERTAINMENT PRIVATE LIMITED	Subsidiary	51
11	U92132UP2003PTC027856		MEERUT CABLE NETWORK PRIVATE LIMITED	Subsidiary	51
12	U92490DL2012PTC246019		MANSION CABLE NETWORK PRIVATE LIMITED	Subsidiary	66
13	U92490DL2012PLC246586		LIBRA CABLE NETWORK LIMITED	Subsidiary	51
14	U64204GJ2006PTC049169		DEN RAJKOT CITY COMMUNICATION PRIVATE LIMITED	Subsidiary	51
15	U92190MH2007PTC171273		DEN NASHIK CITY CABLE NETWORK PRIVATE LIMITED	Subsidiary	51
16	U74990MH2010PTC201849		DEN PREMIUM MULTILINK CABLE NETWORK PRIVATE LIMITED	Subsidiary	51
17	U74900MH2013PTC240517		DEN DISCOVERY DIGITAL NETWORKS PRIVATE LIMITED	Subsidiary	51
18	U28910DL2007PLC169149		FUTURISTIC MEDIA AND ENTERTAINMENT LIMITED	Subsidiary	100
19	U92190DL2008PLC402298		MAHADEV DEN CABLE NETWORK LIMITED	Subsidiary	51
20	U92130DL2007PTC167995		DEN AMBEY CABLE NETWORKS PRIVATE LIMITED	Subsidiary	61
21	U64200DL2008PTC173660		DEN ENJOY NAVARATAN NETWORK PRIVATE LIMITED	Subsidiary	51
22	U70102UP2015PLC075160		VBS DIGITAL DISTRIBUTION NETWORK LIMITED	Subsidiary	51

23	U64204KL2004PTC016811		DEN MALAYALAM TELENET PRIVATE LIMITED	Subsidiary	51
24	U64203DL2008PTC180352		DEN BUDAUN CABLE NETWORK PRIVATE LIMITED	Subsidiary	56.88
25	U52599UP2007PTC032860		DEN FATEH MARKETING PRIVATE LIMITED	Subsidiary	51
26	U74999DL2011PTC227604		DEN ADN NETWORK PRIVATE LIMITED	Subsidiary	51
27	U74120DL2008PLC173551		DRASHTI CABLE NETWORK LIMITED	Subsidiary	82.85

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	500000000.00	477223845.00	477223845.00	477223845.00
Total amount of equity shares (in rupees)	5000000000.00	4772238450.00	4772238450.00	4772238450.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	500000000	477223845	477223845	477223845
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5000000000.00	4772238450.00	4772238450	4772238450

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	182561	477041284	477223845.00	4772238450	4772238450	
Increase during the year	0.00	40.00	40.00	400.00	400.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation of shares	0	40	40.00	400	400	
Decrease during the year	40.00	0.00	40.00	400.00	400.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of shares	40	0	40.00	400	400	
At the end of the year	182521.00	477041324.00	477223845.00	4772238450.00	4772238450.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Not Applicable	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Not Aplicable	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE947J01015

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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 10009169985.25

ii * Net worth of the Company 38532735035.58

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	21752620	4.56	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	335684532	70.34	0	0.00
10	Others	0	0.00	0	0.00
	Total	357437152.00	74.9	0.00	0

Total number of shareholders (promoters) 11

B Public/Other than promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	99624760	20.88	0	0.00
	(ii) Non-resident Indian (NRI)	3616307	0.76	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	645974	0.14	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	2170994	0.45	0	0.00
7	Mutual funds	344	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	13266357	2.78	0	0.00
10	Others Employees Welfare Tr	461957	0.10	0	0.00
	Total	119786693.00	25.11	0.00	0

Total number of shareholders (other than promoters): 148664

Total number of shareholders (Promoters + Public/Other than promoters): 148675.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	148675
	Total	148675.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 1 |

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure	As per Annexure	01/04/2026	India	2170994	0.45

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	16	15
Members (other than promoters)	167074	148663
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	8	0	8	0.00	3.69
i Non-Independent	0	4	0	4	0	3.69

ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	8	0	8	0.00	3.69

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SAMEER MANCHANDA	00015459	Director	17599220	
ACHUTHAN SIDDHARTH	00016278	Director	0	
RAHUL DUTT	08872616	Director	0	
RAJENDRA DWARKADAS HINGWALA	00160602	Director	0	
SAURABH SANCHETI	08349457	Director	0	
GEETA KALYANDAS FULWADAYA	03341926	Director	0	
ANUJ JAIN	08351295	Director	0	
NAINA KRISHNA MURTHY	01216114	Director	0	
SHAILENDER NATH SHARMA	[redacted]	CEO	599485	
SATYENDRA JINDAL	[redacted]	CFO	0	
HEMA KUMARI	[redacted]	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ 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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/08/2025	165341	173	73.89

B BOARD MEETINGS

*Number of meetings held: 4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2025	8	8	100
2	14/07/2025	8	7	87.5
3	13/10/2025	8	7	87.5
4	14/01/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held: 13

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/04/2025	4	4	100
2	Audit Committee	14/07/2025	4	4	100
3	Audit Committee	13/10/2025	4	4	100
4	Audit Committee	14/01/2026	4	4	100
5	Nomination and Remuneration Committee	23/04/2025	3	3	100
6	Nomination and Remuneration Committee	14/07/2025	3	2	66.67
7	Stakeholders Relationship Committee	23/04/2025	3	3	100
8	Stakeholders Relationship Committee	13/10/2025	3	2	66.67
9	Corporate Social Responsibilty Committee	23/04/2025	3	3	100
10	Corporate Social Responsibilty Committee	13/10/2025	3	2	66.67
11	Risk Management Committee	23/04/2025	4	4	100
12	Risk Management Committee	14/07/2025	4	4	100
13	Risk Management Committee	13/10/2025	4	3	75

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	(Y/N/NA)
1	SAMEER MANCHANDA	4	2	50	0	0	0	
2	ACHUTHAN SIDDHARTH	4	4	100	13	9	69	

3	RAHUL DUTT	4	4	100	9	9	100	
4	RAJENDRA DWARKADAS HINGWALA	4	4	100	0	0	0	
5	SAURABH SANCHETI	4	4	100	4	4	100	
6	GEETA KALYANDAS FULWADAYA	4	4	100	13	13	100	
7	ANUJ JAIN	4	4	100	7	7	100	
8	NAINA KRISHNA MURTHY	4	4	100	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *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 NATH SHARMA	CEO	34384062	0	0	0	34384062.00
2	SATYENDRA JINDAL	CFO	9197470	1099728	0	1159448	11456646.00
3	HEMA KUMARI	Company Secretary	4363600	196868	0	136400	4696868.00
	Total		47945132.00	1296596.00	0.00	1295848.00	50537576.00

C *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	SAMEER MANCHANDA	Director	0	0	0	290000	290000.00

2	RAJENDRA DWARKADAS HINGWALA	Director	0	0	0	340000	340000.00
3	SAURABH SANCHETI	Director	0	0	0	270000	270000.00
4	GEETA KALYANDAS FULWADAYA	Director	0	0	0	200000	200000.00
5	ANUJ JAIN	Director	0	0	0	100000	100000.00
6	ACHUTHAN SIDDHARTH	Director	0	0	0	210000	210000.00
7	RAHUL YOGENDRA DUTT	Director	0	0	0	250000	250000.00
8	NAINA KRISHNA MURTHY	Director	0	0	0	300000	300000.00
	Total		0.00	0.00	0.00	1960000.00	1960000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 148664

XIV Attachments

(a) List of share holders, debenture holders: DEN-Details of Shareholder or Debenture holder-31032026.xlsm

(b) Optional Attachment(s), if any: DEN_MGT-7_Optional Attachments.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of DEN NETWORKS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 therefor;
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, as the case may be.
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
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;
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;
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;

To be digitally signed by

Name: Nitin Gupta

Date (DD/MM/YYYY):

Place: New Delhi

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 1*0*7

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	[redacted]
*(b) Name of the Designated Person	HEMA KUMARI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 14 dated* (DD/MM/YYYY) 14/10/2021 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**	
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*1*0*0*
***To be digitally signed by**	

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

( ) Associate (●) Fellow

Membership number	8*8*
Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	
eForm filing date (DD/MM/YYYY)	

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


DEN
DEN NETWORKS LIMITED
Registered Office Address :
116, C-Wing, Bldg. No. 02, Kailash Industrial Complex
Park Site, Vikhroli (W), Mumbai - 400079. (Maharashtra)
डेन नेटवर्क्स् लिमिटेड
CIN : L92490MH2007PLC344765 / GSTIN: 27AACCD6420E1Z1

DEN NETWORKS LIMITED

GIST OF ANNEXURES ATTACHED TO FORM MGT-7
FINANCIAL YEAR 2025-26

Sr. No.	Particulars	Annexure No.
1.	Field III Particulars of Holding, Subsidiary and Associate companies (including Joint Ventures)	Annexure 1
2.	Field VI (A) Shareholding Pattern- Promoters and Field VII - Number of Promoters, Members, Debenture Holders	Annexure 2
3.	Field VI (B) Shareholding Pattern - Public/Other than promoters	Annexure 3
4.	Field VI (C) Details of Foreign institutional investors' (FIIs) holding shares of the company	Annexure 4
5.	Field X. Remuneration of Directors and Key Managerial Personnel	Annexure 5
6.	Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014	Annexure 6
7.	Certificate from Registrar and Transfer Agent w.r.t. non-availability of certain data	Annexure 7

ANNEXURE 1

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

% of shares held represent aggregate % of shareholding held by the Company and/or its subsidiaries.

Den Satellite Network Private Limited, Associate Company has shareholding in the following companies:

1. Den New Broad Communication Private Limited
2. Konark IP Dossiers Private Limited
3. Den ABC Cable Network Ambarnath Private Limited

Name of the Subsidiary which have been liquidated or sold or merged during the year:

S.No.	**Name of the Company**
1.	Den Fateh Marketing Private Limited*
2.	Den Budaun Cable Network Private Limited*
3.	Mahadev Den Cable Network Limited*

*sold

ANNEXURE 2

FIELD VI (a): SHAREHOLDING PATTERN- PROMOTERS AND FIELD VII: NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Please note that the information under "Promoter" category is related to "Promoter and Promoter Group Entities". Further, as on March 31, 2026, the "Promoter and Promoter Group" of the Company stands as below:

S. No.	NAME	NO. OF SHARES HELD AS ON 31ST MARCH 2025	PERCENTAGE (%)	CATEGORY
1	SAMEER MANCHANDA	1,75,99,220	3.69	PROMOTER GROUP
2	KAVITA MANCHANDA	37,57,500	0.79	PROMOTER GROUP
3	VANDANA MANCHANDA	3,70,900	0.08	PROMOTER GROUP
4	SANJEEV MANCHANDA	25,000	0.01	PROMOTER GROUP
5	JIO FUTURISTIC DIGITAL HOLDINGS PRIVATE LIMITED	17,15,16,614	35.94	PROMOTER
6	JIO TELEVISION DISTRIBUTION HOLDINGS PRIVATE LIMITED	7,38,19,315	15.47	PROMOTER
7	JIO DIGITAL DISTRIBUTION HOLDINGS PRIVATE LIMITED	7,17,01,635	15.02	PROMOTER
8	LUCID SYSTEMS PRIVATE LIMITED	1,60,00,000	3.35	PROMOTER GROUP
9	RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED	14,87,160	0.31	PROMOTER GROUP
10	RELIANCE VENTURES LIMITED	4,61,520	0.10	PROMOTER GROUP
11	NETWORK18 MEDIA AND INVESTMENTS LIMITED	6,98,288	0.15	PROMOTER GROUP
12	RELIANCE INDUSTRIES LIMITED*	-		PROMOTER GROUP
13	DIGITAL MEDIA DISTRIBUTION TRUST*	-		PROMOTER GROUP
14	RELIANCE CONTENT DISTRIBUTION LIMITED*	-		PROMOTER GROUP
15	JIO FINANCIAL SERVICES LIMITED (FORMERLY	-		PROMOTER GROUP

	RELIANCE STRATEGIC INVESTMENTS LIMITED)*			
	TOTAL	**35,74,37,152**	**74.90**	

**part of promoter group as per disclosures received under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. Not Shown under Field VI A. as these entities do not hold any shares in the Company. Being part of Promoter Group, these entities are included in Field VII.*

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@**	**15@**

@ As per the information furnished by the Promoter and Promoter Group, there were 16 members forming part of the Promoter and Promoter Group of the Company as at the beginning of FY 2025-26. During the year, one Member ceased to be part of the Promoter Group and, accordingly, as at the end of FY 2025-26, there are 15 members forming part of the Promoter and Promoter Group of the Company, of which 4 promoter group entities do not hold any shares in the Company.

ANNEXURE 3

FIELD VI (b): SHAREHOLDING PATTERN - PUBLIC/OTHER THAN PROMOTERS

The following details are the bifurcation of shares held by others:

S. No.	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1.	Clearing Member	2,226	-	0	0
2.	NBFC registered under RBI	1,800	-	0	0
3.	DNL Employees Welfare Trust	4,57,931	0.10	0	0

Note:

1. *Body Corporate in field VI(b) S. No. 9 includes 309 shares held in DEN Networks Limited-Unclaimed Shares Demat Suspense Account under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting rights on the shares in the said Unclaimed Suspense Account shall remain frozen till the rightful owner claims the shares.*

2. *The shareholders holding the shares in more than one folio / demat account are counted as one shareholder for the purpose of field no.VI of MGT -7.*

ANNEXURE 4

FIELD VI (C): DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' [FII(s)] HOLDING SHARES OF THE COMPANY

Number of FIIs	19

Sr.No.	Name of the FPI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		MAURITIUS	6,00,000	0.13
2	1729 CAPITAL	6TH FLOOR TWO TRIBECA TRIBECA CENTRAL TRIANON MAURITIUS 72261		MAURITIUS	5,18,984	0.11
3	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		UNITED STATES OF AMERICA	3,76,689	0.08
4	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		UNITED STATES OF AMERICA	2,38,517	0.05
5	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		UNITED STATES OF AMERICA	78,066	0.02
6	QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai 400098		SINGAPORE	69,258	0.01

7	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	53,350	0.01
8	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		UNITED STATES OF AMERICA	51,088	0.01
9	EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IRELAND	41,740	0.01
10	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		UNITED KINGDOM	33,097	0.01
11	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		UNITED STATES OF AMERICA	23,701	0.00
12	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		UNITED STATES OF AMERICA	22,933	0.00
13	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	20,847	0.00

14	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IRELAND	17,982	0.00
15	MAYBANK SECURITIES PTE LTD - ODI	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI 400083		SINGAPORE	13,000	0.00
16	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054		FRANCE	10,418	0.00
17	CC&L Q GLOBAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001		CANADA	605	0.00
18	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		UNITED STATES OF AMERICA	481	0.00
19	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		SINGAPORE	238	0.00
Total					**21,70,994**	**0.45**

ANNEXURE 5

FIELD 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 (including Independent Directors) denotes sitting fees paid to them for attending meetings.

ANNEXURE 6

DESIGNATED PERSON UNDER RULE 9 OF COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Mrs. Hema Kumari, Company Secretary and Compliance Officer, as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

July 23, 2026

DEN NETWORKS LIMITED
236, OKHLA INDUSTRIAL ESTATE,
PHASE-III, NEW DELHI-110020

Kind Attn.: Hema Kumari

Dear Madam

Sub.: Confirmation regarding non-availability of certain data required to file e-Form MGT-7

With reference to the captioned subject, we hereby confirm that the following details required to file e-Form MGT-7 are not available in our system records:

1. Gender-wise classification of shareholders; and
2. Date of incorporation of Foreign Portfolio Investors (FPI) / Foreign Institutional Investors (FIIs)

This confirmation is being issued at your specific request and is based on the data available in our system as the Share Transfer Agent.

Thanking you,

Yours faithfully,
For KFin Technologies Limited

BALAKRISHNAN VENKATARAMAN
Digitally signed by BALAKRISHNAN VENKATARAMAN
Date: 2026.07.23 17:49:33 +05'30'

V. Balakrishnan
Vice President