

# Form No. MGT-9

## EXTRACT OF ANNUAL RETURN

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]

<b>I.</b>	<b>REGISTRATION AND OTHER DETAILS</b>	
I)	CIN	L92490DL2007PLC165673
II)	Registration Date	10-07-2007
III)	Name of the Company	DEN NETWORKS LIMITED
IV)	Category / Sub-Category of the Company	Public Company having share capital
V)	Address of the Registered office and contact details	236, Okhla Industrial Area, Phase-III, New Delhi-110020 Tel: +91 11 4052 2200 Fax: +91 11 4052 2203
VI)	Whether listed company	Yes
VII)	Name, Address and Contact details of Registrar and Transfer Agent, if any	KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 Tel: +91 40 67162222 Fax: +91 40 6716 1680 Toll Free No.:1800-345-4001 (From 9:00 a.m. to 6:00 p.m.) Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>

<b>II.</b>	<b>PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>		
All the business activities contributing 10 % or more of the total turnover of the Company:			
Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Cable Distribution Services	602	100% (Standalone basis)

<b>III.</b>	<b>PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES/ BODY CORPORATE</b>	Attachment A
<b>IV.</b>	<b>SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)</b>	
<b>I)</b>	Category-wise Share Holding	Attachment B
<b>II)</b>	Shareholding of Promoters	Attachment C
<b>III)</b>	Change in Promoters' Shareholding	Attachment D
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<b>V)</b>	Shareholding of Directors and Key Managerial Personnel	Attachment F
<b>V.</b>	<b>INDEBTEDNESS</b>	
	Indebtedness of the Company including interest outstanding / accrued but not due for payment	Attachment G
<b>VI.</b>	<b>REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>	
<b>A.</b>	Remuneration to Managing Director (MD), Whole-time Directors (WTD) and/or Manager	Attachment H
<b>B.</b>	Remuneration of other directors	Attachment I
<b>C.</b>	Remuneration to Key Managerial Personnel other than MD/ WTD/ Manager	Attachment J
<b>VII.</b>	<b>PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES</b>	Attachment K

**ATTACHMENT A****III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES / BODIES CORPORATE**

S.NO.	NAME OF COMPANY	ADDRESS OF COMPANY	CIN / GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD^	APPLICABLE SECTION
1	DEN KRISHNA CABLE TV NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92130DL2007PLC171613	SUBSIDIARY	74%	SECTION 2 (87) (I) & (II)
2	DEN MAHENDRA SATELLITE PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U32200DL2007PTC171687	SUBSIDIARY	60%	SECTION 2 (87) (I) & (II)
3	DEN PAWAN CABLE NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U72900DL2007PLC171513	SUBSIDIARY	63%	SECTION 2 (87) (I) & (II)
4	DEN HARSH MANN CABLE NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U32200DL2007PLC171679	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
5	DEN CLASSIC CABLE TV SERVICES PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U45400DL2008PTC172523	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
6	DEN BINDRA NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U32200DL2008PTC179490	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
7	DEN ASHU CABLE LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U74900DL2008PLC182001	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
8	FUTURISTIC MEDIA AND ENTERTAINMENT PRIVATE LIMITED	251 AND 252 ,II FLOOR VARDHMAN PLAZA ,PLOT NO.4 J-BLOCK COMMERCIAL CENTRE,RAJOURI GARDEN NEW DELHI - 110027	U28910DL2007PTC169149	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
9	DEN DIGITAL CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U45400DL2008PTC174017	SUBSIDIARY	88.6%	SECTION 2 (87) (I) & (II)
10	DEN SAYA CHANNEL NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U72900DL2008PLC178181	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
11	DEN FACTION COMMUNICATION SYSTEM PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U32202DL2008PTC176973	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
12	RADIANT SATELLITE (INDIA) PRIVATE LIMITED	106, VALLABH BARI GUMANPURA KOTA RJ - 324007	U72200RJ2006PTC022867	SUBSIDIARY	51%	SECTION 2 (87) (II)
13	DEN RADIANT SATELITE CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U32300DL2008PTC174699	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
14	MEERUT CABLE NETWORK PRIVATE LIMITED	2ND FLOOR, NIRANJAN VATIKA, NEAR BACHHA PARK BEGUM BRIDGE MEERUT UP - 250002	U92132UP2003PTC027856	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
15	DEN CRYSTAL VISION NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U72300DL2007PLC171606	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
16	DEN MOD MAX CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U45400DL2007PTC171553	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)

17	DEN BCN SUNCITY NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U45400DL2007PLC171510	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
18	DEN PRADEEP CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U64202DL2008PTC172764	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
19	DEN PRINCE NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U72900DL2007PLC171605	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
20	DEN JAI AMBEY VISION CABLE PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U22130DL2008PTC176266	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
21	DEN VARUN CABLE NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U64200DL2008PLC172193	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
22	DEN AMAN ENTERTAINMENT PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U22300DL2008PTC182743	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
23	DEN SATELLITE CABLE TV NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U32200DL2007PTC171688	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
24	DEN F K CABLE TV NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U72900DL2008PTC175841	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
25	DEN BUDAUN CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U64203DL2008PTC180352	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
26	DEN AMBEY CABLE NETWORKS PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL BADARPUR NEW DELHI - 110044	U92130DL2007PTC167995	SUBSIDIARY	61%	SECTION 2 (87) (I) & (II)
27	DEN KASHI CABLE NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U15122DL2007PLC169854	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
28	DEN ENJOY CABLE NETWORKS PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U32204DL2007PTC168283	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
29	DEN PRAYAG CABLE NETWORKS LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U32204DL2007PLC167574	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
30	DEN MAA SHARDA VISION CABLE NETWORKS LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U22210DL2007PLC169459	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
31	DEN FATEH MARKETING PRIVATE LIMITED	C/O SINGH AUTOMOBILES OPP. NAGAR NIGAM BAREILLY BAREILLY UP - 243001	U52599UP2007PTC032860	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
32	DEN ENJOY NAVARATAN NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U64200DL2008PTC173660	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
33	SHREE SIDHIVINAYAK CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR NEW DELHI - 110044	U74999DL2006PTC337613	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
34	DEN PATEL ENTERTAINMENT NETWORK PRIVATE LIMITED	5/299, GUJARAT HOUSING BOARD, PALANPUR PATIYA, RANER ROAD, SURAT GJ - 395009	U92190GJ2008PTC052588	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
35	MAHADEV DEN CABLE NETWORK PRIVATE LIMITED	A-1, 4TH FLOOR, SAMARTH PARK, CHHAPRA BHATHA ROAD, AMROLI CHAR RASTA, SURAT, GJ - 395004	U92190GJ2008PTC052585	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)

36	DEN MCN CABLE NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U64200DL2008PLC176265	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
37	DRASHTI CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U74120DL2008PTC173551	SUBSIDIARY	82.9%	SECTION 2 (87) (I) & (II)
38	DEN-MANORANJAN SATELLITE PRIVATE LIMITED	PLOT NO 212 SECTOR 21YAMUNANAGAR NIGDI PUNE PUNE MH 411044	U93132PN2000PTC014507	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
39	DEN NASHIK CITY CABLE NETWORK PRIVATE LIMITED	1ST FLOOR, BELOW VIGHNAHAR HOSPITAL MAYUR PLAZA, NEAR DWARKA NASHIK NASHIK - 422001	U92190MH2007PTC171273	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
40	DEN SUPREME SATELLITE VISION PRIVATE LIMITED	710, PRABHAT CENTRE ANNEXE, SECTOR 6, CBD BELAPUR, NAVI MUMBAI THANE MH - 400614	U74900MH2008PTC181400	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
41	DEN MALAYALAM TELENET PRIVATE LIMITED	III FLOOR, PARAPPILLY BUILDINGS S.A ROAD,PANAMPILLY ROAD COCHIN KL - 682036	U64204KL2004PTC016811	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
42	DEN MALABAR CABLE VISION PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U32304DL2008PTC180671	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
43	DEN ELGEE CABLE VISION PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U32200DL2008PTC181773	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
44	DEN RAJKOT CITY COMMUNICATION PRIVATE LIMITED	3RD FLOOR, RAMESHWAR APPARTMENT 4-MANHAR PLOT, MANGALA ROAD RAJKOT RAJKOT GJ - 360001	U64204GJ2006PTC049169	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
45	FORTUNE (BARODA) NETWORK PRIVATE LIMITED	T C 301 YESHA APARTMENTNR LJAIN TEMPLE MANJALPUR MANJALPUR BARODA VADODARA GJ - 390011	U72200GJ2003PTC043302	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
46	GALAXY DEN MEDIA & ENTERTAINMENT PRIVATE LIMITED	JAY, SHRI NIVAS COLONY - 3 SUMMAIR CLUB ROAD JAMNAGAR JAMNAGAR GJ - 361005	U64204GJ2008PTC054775	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
47	BALI DEN CABLE NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI NEW DELHI - 110044	U64204DL2008PLC183656	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
48	MAHAVIR DEN ENTERTAINMENT PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U74900DL2009PTC192223	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
49	DEN CITI CHANNEL PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92130DL2008PTC180353	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
50	AMOGH BROAD BAND SERVICES PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U64202DL2004PTC310427	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
51	KISHNA DEN CABLE NETWORKS PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U74900DL2009PTC188100	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
52	FAB DEN NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U64200DL2008PLC185866	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
53	UNITED CABLE NETWORK (DIGITAL) LIMITED*	B-II/32 MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR NEW DELHI - 110044	U64204DL2008PLC362662	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
54	CAB-I-NET COMMUNICATIONS PRIVATE LIMITED	R NO 24 CHIRAKKADAV PANCHAYATH SHOPPING COMPLEX PONKUNNAM KANJIRAPPALLY KOTTAYAM KOTTAYAM KL - 686506	U64204KL2003PTC016398	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)

55	DIVYA DRISHTI DEN CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U74900DL2009PTC192059	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
56	DEN SAHYOG CABLE NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR NEW DELHI - 110044	U64204DL2008PLC337612	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
57	DEN SARIGA COMMUNICATIONS PRIVATE LIMITED	SUNAINA BUILDING, MOONAMPADI, MALAPPURAM, KERALA-676505	U92100KL2010PTC025881	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
58	VBS DIGITAL DISTRIBUTION NETWORK PRIVATE LIMITED	4/482 VIKAS NAGAR LUCKNOW LUCKNOW UP - 226022	U70102UP2015PTC075160	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
59	DEN KATTAKADA TELECASTING AND CABLE SERVICES LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR NEW DELHI - 110044	U64204DL2010PLC346126	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
60	DEN A.F. COMMUNICATION PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U74120DL2008PTC185868	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
61	BIG DEN ENTERTAINMENT PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92100DL2010PTC211666	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
62	SREE GOKULAM STARNET COMMUNICATION PRIVATE LIMITED	66, ARCOT ROADKODAMBAKKAM, CHENNAI 600 024	U92132TN2000PTC046037	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
63	FUN CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92490DL2010PTC211506	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
64	DEN STEEL CITY CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92100DL2011PTC212150	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
65	SANMATI DEN CABLE TV NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U22190DL2011PTC222875	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
66	CCN DEN NETWORK PRIVATE LIMITED	C-1/9, KRISHAN NAGAR NEW DELHI NEW DELHI - 110051	U74900DL2011PTC228433	SUBSIDIARY	51%	SECTION 2 (87) (II)
67	MULTI CHANNEL CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U22100DL2011PTC223086	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
68	VICTOR CABLE TV NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92190DL2011PTC214185	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
69	GEMINI CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92190DL2011PTC214388	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
70	DEN ENJOY SBNM CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92490DL2011PTC212146	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
71	AMBIKA DEN CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92490DL2011PTC214705	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
72	MULTI STAR CABLE NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U32201DL2011PLC222729	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
73	DEN VM MAGIC ENTERTAINMENT LIMITED*	B-II/32 MOHAN CO-OPERATIVE INDUSTRIAL ESTATE BADARPUR DELHI NEW DELHI - 110044	U93000DL2011PLC345235	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)

74	ANTIQU COMMUNICATIONS PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U22210DL2011PTC225171	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
75	BHADOHI DEN ENTERTAINMENT PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92490DL2011PTC216382	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
76	SANMATI ENTERTAINMENT PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92490DL2011PTC215278	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
77	DISK CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U93000DL2011PTC228033	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
78	SILVERLINE TELEVISION NETWORK LIMITED*	P-31 NANI GOPAL ROY CHOWDHURY AVENUE ENTALLY KOLKATA KOLKATA WB-700014	U93000WB2011PLC169094	SUBSIDIARY	51%	SECTION 2 (87)(I) & (II)
79	EMINENT CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92400DL2012PTC231558	SUBSIDIARY	56%	SECTION 2 (87) (I) & (II)
80	TRIDENT ENTERTAINMENT PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92130DL2012PTC231610	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
81	ROSE ENTERTAINMENT PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92190DL2012PTC232947	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
82	BLOSSOM ENTERTAINMENT PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92490DL2012PTC231482	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
83	EKTA ENTERTAINMENT NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92100DL2010PTC210266	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
84	DEVINE CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U22211DL2011PTC223652	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
85	NECTAR ENTERTAINMENT PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U22100DL2011PTC224182	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
86	DEN STN TELEVISION NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U74300DL2012PTC230263	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
87	MULTITRACK CABLE NETWORK PRIVATE LIMITED	75, RAM NAGAR COLONY, SHAHJAHANPUR, UTTAR PRADESH-242001	U93030UP2012PTC050744	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
88	GLIMPSE COMMUNICATIONS PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI NEW - 110044	U93000DL2011PTC225601	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
89	INDRADHANUSH CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92490DL2012PTC243484	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
90	ADHUNIK CABLE NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92490DL2012PLC243760	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
91	LIBRA CABLE NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92490DL2012PLC246586	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
92	SRISHTI DEN NETWORKS LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92100DL2012PLC235925	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)

93	MAITRI CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92100DL2013PTC249134	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
94	MOUNTAIN CABLE NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92130DL2013PLC248531	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
95	MANSION CABLE NETWORK PRIVATE LIMITED	B-II/32 MOHAN CO-OPERATIVE INDUSTRIAL ESTATE BADARPUR NEW DELHI - 110044	U92490DL2012PTC246019	SUBSIDIARY	66%	SECTION 2 (87) (I) & (II)
96	DEN DISCOVERY DIGITAL NETWORKS PRIVATE LIMITED	OFFICE NO.103, MAYUR PLAZA, 1ST FLOOR, WADALA NAKA, NASHIK MH - 422002	U74900MH2013PTC240517	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
97	JHANKAR CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92490DL2012PTC243921	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
98	DEN PREMIUM MULTILINK CABLE NETWORK PRIVATE LIMITED	SHOP NO. 5, KAPOTE MEHER MARKET, WADALA NAKA NASHIK - 422001	U74990MH2010PTC201849	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
99	ANGEL CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92100DL2013PTC258418	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
100	DESIRE CABLE NETWORK LIMITED*	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U93000DL2013PLC261455	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
101	MARBLE CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92412DL2013PTC258465	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
102	AUGMENT CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U92120DL2013PTC258409	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
103	ABC CABLE NETWORK PRIVATE LIMITED	B-II/32, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, BADARPUR, NEW DELHI - 110044	U93000DL2013PTC262119	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
104	DEN BROADBAND PRIVATE LIMITED	236, OKHLA INDUSTRIAL ESTATES PHASE-III DELHI - 110020	U74140DL2011PTC228312	SUBSIDIARY	100%	SECTION 2 (87) (I) & (II)
105	DEN ADN NETWORK PRIVATE LIMITED	11/15, IIIRD FLOOR, EAST PATEL NAGAR, NEW DELHI - 110008	U74999DL2011PTC227604	SUBSIDIARY	51%	SECTION 2 (87) (II)
106	CRYSTAL VISION MEDIA PRIVATE LIMITED	E-7 IIND FLOOR KALKAJI DL - 110019	U32200DL2008PTC178126	SUBSIDIARY	51%	SECTION 2 (87) (I) & (II)
107	DEN SATELLITE NETWORK PRIVATE LIMITED	401/402 SENTINEL ABOVE PIZZA HUT AADISHANKAR ACHARYA MARG,HIRANANDANI GARDEN, POWAI MUMBAI - 400076	U74990MH2008PTC177440	ASSOCIATE	50%	SECTION 2 (6)

\* THE STATUS OF THE COMPANY HAS BEEN CHANGED FROM PRIVATE LIMITED COMPANY TO PUBLIC LIMITED COMPANY, ACCORDINGLY, THE WORD "PRIVATE" HAS BEEN REMOVED FROM ITS NAME.

^ 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:**

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



**ATTACHMENT B**

**IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)**

**I) Category-wise Shareholding**

Sr. No.	Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-04-2019)				No. of Shares held at the end of the year (As on 31-03-2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(A)</b>	<b>Promoter and Promoter Group</b>									
<b>1.</b>	<b>Indian</b>									
	Individuals/Hindu Undivided Family	2,17,52,620	0	2,17,52,620	4.56	2,17,52,620	0	2,17,52,620	4.56	0.00
(a)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
(b)	State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	39,11,92,380	0	39,11,92,380	81.97	39,11,92,380	0	39,11,92,380	81.97	0.00
(d)	Banks /Financial Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
(f)										
	<b>Sub Total (A)(1)</b>	<b>41,29,45,000</b>	<b>0</b>	<b>41,29,45,000</b>	<b>86.53</b>	<b>41,29,45,000</b>	<b>0</b>	<b>41,29,45,000</b>	<b>86.53</b>	<b>0.00</b>
<b>2.</b>	<b>Foreign</b>									
	NRIs – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(a)	Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Banks /Financial Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
(e)										
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>41,29,45,000</b>	<b>0</b>	<b>41,29,45,000</b>	<b>86.53</b>	<b>41,29,45,000</b>	<b>0</b>	<b>41,29,45,000</b>	<b>86.53</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>									
<b>1.</b>	<b>Institutions</b>									
	Mutual Funds/UTI	0	0	0	0.00	0	0	0	0.00	0.00
(a)	Banks /Financial Institutions	39,172	0	39,172	0.01	59	0	59	0.00	-0.01
(b)										
(c)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
(d)	State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Insurance Companies	18,85,299	0	18,85,299	0.40	18,85,299	0	18,85,299	0.40	0.00
(g)	Foreign Institutional Investors	33,47,162	0	33,47,162	0.70	33,62,091	0	33,62,091	0.70	0.00
(h)	Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub Total (B) (1)</b>	<b>52,71,633</b>	<b>0</b>	<b>52,71,633</b>	<b>1.10</b>	<b>52,47,449</b>	<b>0</b>	<b>52,47,449</b>	<b>1.10</b>	<b>-0.01</b>

<b>2.</b>	<b>Non-Institutions</b>									
(a)	Bodies Corporate									
(i)	Indian	21,47,182	0	21,47,182	0.45	23,27,223	0	23,27,223	0.49	0.04
(ii)	Overseas	4,75,35,423	0	4,75,35,423	9.96	4,75,35,423	0	4,75,35,423	9.96	0.00
(b)	Individuals									
(i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	30,87,947	56,303	31,44,250	0.66	32,68,242	56,366	33,24,608	0.70	0.04
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	53,96,904	1,37,790	55,34,694	1.16	50,69,333	1,37,790	52,07,123	1.09	-0.07
(c)	<b>Other (Specify)</b>									
(i)	Non Resident Indians	1,47,831	0	1,47,831	0.03	1,23,398	0	1,23,398	0.03	0.00
(ii)	Clearing Member	38,175	0	38,175	0.01	54,890	0	54,890	0.01	0.00
(iii)	Trust	4,57,931	0	4,57,931	0.10	4,57,931	0	4,57,931	0.10	0.00
(iv)	NBFC	1,726	0	1,726	0.00	800	0	800	0.00	0.00
<b>Sub Total (B)(2)</b>		<b>5,88,13,119</b>	<b>1,94,093</b>	<b>5,90,07,212</b>	<b>12.36</b>	<b>5,88,37,240</b>	<b>1,94,156</b>	<b>5,90,31,396</b>	<b>12.37</b>	<b>0.01</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>		<b>6,40,84,752</b>	<b>1,94,093</b>	<b>6,42,78,845</b>	<b>13.47</b>	<b>6,40,84,689</b>	<b>1,94,156</b>	<b>6,42,78,845</b>	<b>13.47</b>	<b>0.00</b>
(C)	Shares held by custodians for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>47,70,29,752</b>	<b>1,94,093</b>	<b>47,72,23,845</b>	<b>100.00</b>	<b>47,70,29,689</b>	<b>1,94,156</b>	<b>47,72,23,845</b>	<b>100.00</b>	<b>0.00</b>

**ATTACHMENT C****IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)****II) Shareholding of Promoters**

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01-04-2019)			Shareholding at the end of the year (As on 31-03-2020)			% 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	
1	SHRI SAMEER MANCHANDA	1,75,99,220	3.69	0.00	1,75,99,220	3.69	0.00	0.00
2	MS. KAVITA MANCHANDA	37,57,500	0.79	0.00	37,57,500	0.79	0.00	0.00
3	MS. VANDANA MANCHANDA	3,70,900	0.08	0.00	3,70,900	0.08	0.00	0.00
4	SHRI SANJEEV MANCHANDA	25,000	0.01	0.00	25,000	0.01	0.00	0.00
5	LUCID SYSTEMS PRIVATE LIMITED	1,60,00,000	3.35	0.00	1,60,00,000	3.35	0.00	0.00
6	ACCESS EQUITY PRIVATE LIMITED	22,800	0.00	0.00	22,800	0.00	0.00	0.00
7	RELIANCE STRATEGIC INVESTMENTS LIMITED	14,87,160	0.31	0.00	14,87,160	0.31	0.00	0.00
8	RELIANCE VENTURES LIMITED	4,61,520	0.10	0.00	4,61,520	0.10	0.00	0.00
9	NETWORK 18 MEDIA AND INVESTMENTS LIMITED	6,98,288	0.15	0.00	6,98,288	0.15	0.00	0.00
10	JIO TELEVISION DISTRIBUTION HOLDINGS PRIVATE LIMIT	8,67,38,504	18.18	0.00	8,67,38,504	18.18	0.00	0.00
11	JIO FUTURISTIC DIGITAL HOLDINGS PRIVATE LIMITED	20,15,33,901	42.23	0.00	20,15,33,901	42.23	0.00	0.00
12	JIO DIGITAL DISTRIBUTION HOLDINGS PRIVATE LIMITED	8,42,50,207	17.65	0.00	8,42,50,207	17.65	0.00	0.00
13	RELIANCE INDUSTRIES LIMITED	0	0.00	0.00	0	0.00	0.00	0.00
14	DIGITAL MEDIA DISTRIBUTION TRUST	0	0.00	0.00	0	0.00	0.00	0.00

15	RELIANCE CONTENT DISTRIBUTION LIMITED	0	0.00	0.00	0	0.00	0.00	0.00
16	RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED	0	0.00	0.00	0	0.00	0.00	0.00
<b>Total</b>		<b>41,29,45,000</b>	<b>86.53</b>	<b>0.00</b>	<b>41,29,45,000</b>	<b>86.53</b>	<b>0.00</b>	<b>0.00</b>

\* The term “encumbrance” has the same meaning as assigned to it in Regulation 28(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Shareholders listed above are promoters as per disclosures received under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**ATTACHMENT D**

**IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)**

**III) Change in Promoters' Shareholding- NO CHANGE**

Shareholder's Name	Shareholding at the beginning of the year (As on 01-04-2019)		Shareholding at the end of the year (As on 31-03-2020)	
	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
At the beginning of the year				
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)				
At the End of the year				

**ATTACHMENT E**

**IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)**

IV) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. No.	Name	Shareholding		Date of Debit /Credit	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of shares at the beginning (01-04-2019)/end of the year (31-03-2020)	% of total shares of the company				No. of shares	% of total shares of the Company
1.	BROAD STREET INVESTMENTS (SINGAPORE) PTE. LTD	4,18,28,930	8.77	01/04/2019				
				-	Nil	No Change		
		4,18,28,930	8.77	31/03/2020			4,18,28,930	8.77
2.	MBD BRIDGE STREET 2013 INVESTMENTS (SINGAPORE) PTE	28,82,671	0.60	01/04/2019				
				-	Nil	No Change		
		28,82,671	0.60	31/03/2020			28,82,671	0.60
3.	MBD BRIDGE STREET 2016 INVESTMENTS (SINGAPORE) PTE	28,23,822	0.59	01/04/2019				
				-	Nil	No Change		
		28,23,822	0.59	31/03/2020			28,23,822	0.59
4.	LIFE INSURANCE CORPORATION OF INDIA	18,85,299	0.40	01/04/2019				
				-	Nil	No Change		
		18,85,299	0.40	31/03/2020			18,85,299	0.40
5.	JITENDRA BANTHIA	4,44,171	0.09	01/04/2019				
				03/05/2019	18,069	Transfer	4,62,240	0.10
				31/05/2019	44,034	Transfer	5,06,274	0.11
				07/06/2019	18,852	Transfer	5,25,126	0.11
				21/06/2019	50,000	Transfer	5,75,126	0.12
				09/08/2019	10,000	Transfer	5,85,126	0.12
				16/08/2019	59	Transfer	5,85,185	0.12
				23/08/2019	44,082	Transfer	6,29,267	0.13
				06/09/2019	26,911	Transfer	6,56,178	0.14
				20/09/2019	11,400	Transfer	6,67,578	0.14
				27/09/2019	12,600	Transfer	6,80,178	0.14
				04/10/2019	10,832	Transfer	6,91,010	0.14

				11/10/2019	1,115	Transfer	6,92,125	0.15
				25/10/2019	1,000	Transfer	6,93,125	0.15
				13/12/2019	11,500	Transfer	7,04,625	0.15
				20/12/2019	74,200	Transfer	7,78,825	0.16
				27/12/2019	6,000	Transfer	7,84,825	0.16
				31/12/2019	100	Transfer	7,84,925	0.16
				10/01/2020	25,000	Transfer	8,09,925	0.17
				17/01/2020	-17,453	Transfer	7,92,472	0.17
				24/01/2020	1,16,000	Transfer	9,08,472	0.19
				31/01/2020	36,000	Transfer	9,44,472	0.20
				28/02/2020	52,220	Transfer	9,96,692	0.21
				06/03/2020	5,000	Transfer	10,01,692	0.21
				13/03/2020	6,606	Transfer	10,08,298	0.21
				20/03/2020	11,000	Transfer	10,19,298	0.21
		10,19,298	0.21	31/03/2020			10,19,298	0.21
6.	ACACIA PARTNERS, LP	9,05,821	0.19	01/04/2019				
				-	Nil	No Change		
		9,05,821	0.19	31/03/2020			9,05,821	0.19
7.	ACACIA CONSERVATION FUND LP	8,41,120	0.18	01/04/2019				
				-	Nil	No Change		
		8,41,120	0.18	31/03/2020			8,41,120	0.18
8.	PIYUSH GOYAL #	8,40,364	0.18	01/04/2019				
				05/04/2019	-4,076	Transfer	8,36,288	0.18
				12/04/2019	-22,662	Transfer	8,13,626	0.17
				19/04/2019	-6,697	Transfer	8,06,929	0.17
				17/05/2019	-15,279	Transfer	7,91,650	0.17
				24/05/2019	-26,682	Transfer	7,64,968	0.16
				31/05/2019	-2,009	Transfer	7,62,959	0.16
				21/06/2019	-5,399	Transfer	7,57,560	0.16
				28/06/2019	-14,012	Transfer	7,43,548	0.16
				09/08/2019	-43,712	Transfer	6,99,836	0.15
				16/08/2019	-25,000	Transfer	6,74,836	0.14
				23/08/2019	25,164	Transfer	7,00,000	0.15
				06/09/2019	-34,000	Transfer	6,66,000	0.14
				18/10/2019	-31,417	Transfer	6,34,583	0.13

				08/11/2019	-1,98,583	Transfer	4,36,000	0.09
				15/11/2019	-1,69,085	Transfer	2,66,915	0.06
				22/11/2019	-2,66,915	Transfer	0	0.00
				31/03/2020			0	0.00
9.	ACACIA INSTITUTIONAL PARTNERS, LP	7,76,418	0.16	01/04/2019				
					Nil	No Change		
		7,76,418	0.16	31/03/2020			7,76,418	0.16
10.	ACACIA BANYAN PARTNERS	6,47,015	0.14	01/04/2019				
					Nil	No Change		
		6,47,015	0.14	31/03/2020			6,47,015	0.14
11.	SHAILENDER NATH SHARMA ^	5,99,485	0.13	31/03/2020				
					Nil	No Change		
		5,99,485	0.13	31/03/2020			5,99,485	0.13

# Ceased to be in the list of top 10 shareholders as on 31-03-2020. The same is reflected above since the shareholder was one of the top 10 shareholder as on 01-04-2019.

^Not in the list of top 10 shareholders as on 01-04-2019. The same has been reflected above since the shareholder was one of the top 10 shareholders as on 31-03-2020



**ATTACHMENT F**

**IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)**

**v. Shareholding Pattern of Directors and Key Managerial Personnel**

Sr. No.	Name	Shareholding					Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)		
		No. of shares at the beginning (01-04-2019)/end of the year (31-03-2020)	% of total shares of the company	Date of Debit /Credit	Increase/ Decrease in shareholding	Reason	No. of shares	% of total shares of the Company	
<b>A. DIRECTORS</b>									
1	SHRI SAMEER MANCHANDA	1,75,99,220	3.69	01/04/2019	0	NIL Holding/ movement during the year			
		1,75,99,220	3.69	31/03/2020				1,75,99,220	3.69
2	DR. (MS.) ARCHANA NIRANJAN HINGORANI	0	0.00	01/04/2019	0	NIL Holding/ movement during the year			
		0	0.00	31/03/2020				0	0.00
3	SHRI ATUL SHARMA	0	0.00	01/04/2019	0	NIL Holding/ movement during the year			
		0	0.00	31/03/2020				0	0.00
4	SHRI AJAYA CHAND	64,417	0.01	01/04/2019	0	NIL Holding/ movement during the year			
		64,417	0.01	31/03/2020				64,417	0.01
5	MS. GEETA FULWADAYA	0	0.00	01/04/2019	0	NIL Holding/ movement during the year			
		0	0.00	31/03/2020				0	0.00
6	SHRI SAURABH SANCHETI	0	0.00	01/04/2019	0	NIL Holding/ movement during the year			
		0	0.00	31/03/2020				0	0.00
7	SHRI ANUJ JAIN	0	0.00	01/04/2019	0	NIL Holding/ movement during the year			
		0	0.00	31/03/2020				0	0.00
8	SHRI RAJENDRA DWARKADAS HINGWALA	0	0.00	01/04/2019	0	NIL Holding/ movement during the year			
		0	0.00	31/03/2020				0	0.00

B. KEY MANAGERIAL PERSONNEL (KMP'S)									
1	SHRI SHAILENDER NATH SHARMA	5,99,485	0.13	01/04/2019	0	NIL Holding/ movement during the year			
		5,99,485	0.13	31/03/2020				5,99,485	0.13
2	SHRI SATYENDRA JINDAL	0	0.00	01/04/2019	0	NIL Holding/ movement during the year			
		0	0.00	31/03/2020				0	0.00
3	SHRI JATIN MAHAJAN	0	0.00	01/04/2019	0	NIL Holding/ movement during the year			
		0	0.00	31/03/2020				0	0.00

**ATTACHMENT G****V. INDEBTEDNESS****Indebtedness of the Company including interest outstanding/accrued but not due for payment****(Amount in Lakh)**

<b>Particulars</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	47,919.28	Nil	Nil	<b>47,919.28</b>
ii) Interest due but not paid	0	Nil	Nil	<b>0</b>
iii) Interest accrued but not due	191.96	Nil	Nil	<b>191.96</b>
<b>Total (i+ii+iii)</b>	<b>48,111.24</b>	<b>Nil</b>	<b>Nil</b>	<b>48,111.24</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	17,982.79	Nil	Nil	17,982.79
Reduction	(44,567.45)	Nil	Nil	(44,567.45)
Interest accrued but not due	(101.97)	Nil	Nil	(101.97)
<b>Net Change</b>	<b>(26,686.63)</b>	<b>Nil</b>	<b>Nil</b>	<b>(26,686.63)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	21,334.62	Nil	Nil	21,334.62
ii) Interest due but not paid	-	Nil	Nil	-
iii) Interest accrued but not due	89.99	Nil	Nil	89.99
<b>Total (i+ii+iii)</b>	<b>21,424.61</b>	<b>Nil</b>	<b>Nil</b>	<b>21,424.61</b>

**ATTACHMENT H****VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. REMUNERATION TO MANAGING DIRECTOR (MD), WHOLE-TIME DIRECTORS (WTD) AND/OR MANAGER:****(Amount in Rs.)**

<b>SR. NO.</b>	<b>PARTICULARS OF REMUNERATION</b>	<b>NAME OF MD/WTD/ MANAGER</b>	<b>TOTAL AMOUNT</b>
		<b>SHRI SAMEER MANCHANDA - CMD</b>	
1.	<b>Gross salary</b>		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,25,00,000	<b>3,25,00,000</b>
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	39,600	<b>39,600</b>
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	–	–
2.	<b>Stock Option</b>	–	–
3.	<b>Sweat Equity</b>	–	–
4.	<b>Commission</b>	–	–
	- as % of profit	–	–
	- others-specify	–	–
5.	<b>Others, Please Specify</b>	–	–
<b>Total (A)</b>		<b>3,25,39,600</b>	<b>3,25,39,600</b>
<b>Ceiling as per the Act</b>		<b>The aforesaid remuneration is within the limit provided under the provisions of the Companies Act, 2013 and its rules.</b>	

**ATTACHMENT I****VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****B. REMUNERATION TO OTHER DIRECTORS**

Amount in Rs.

SR. NO.	PARTICULARS OF REMUNERATION	NAME OF DIRECTORS					Total Amount
		SHRI AJAYA CHAND	SHRI ATUL SHARMA	DR. (MS.) ARCHANA NIRANJAN HINGORANI	SHRI RAJENDRA DWARAKADAS HINGWALA@	SHRI ROBINDRA SHARMA#	
1.	<b>INDEPENDENT DIRECTORS</b>						
	Fee for attending board / committee meetings	4,30,000	70,000	2,80,000	1,10,000	90,000	<b>9,80,000</b>
	Commission	NIL	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total (1)</b>	<b>4,30,000</b>	<b>70,000</b>	<b>2,80,000</b>	<b>1,10,000</b>	<b>90,000</b>	<b>9,80,000</b>
SR. NO.	PARTICULARS OF REMUNERATION	NAME OF DIRECTORS			TOTAL AMOUNT		
		SHRI ANUJ JAIN	MS. GEETA FULWADAYA	SHRI SAURABH SANCHETI			
2.	<b>OTHER NON-EXECUTIVE DIRECTORS</b>						
	Fee for attending board / committee meetings	2,00,000	3,00,000		3,40,000	<b>8,40,000</b>	
	Commission	NIL	NIL		NIL	NIL	
	Others, please specify	NIL	NIL		NIL	NIL	
	<b>Total (2)</b>	<b>2,00,000</b>	<b>3,00,000</b>		<b>3,40,000</b>	<b>8,40,000</b>	
	<b>Total (B)=(1+2)</b>					<b>18,20,000</b>	
	Total Managerial Remuneration*					<b>3,43,59,600</b>	
	Overall Ceiling as per the Act	<b>The aforesaid remuneration(s) is within the limit provided under the provisions of the Companies Act, 2013 and its rules.</b>					

# Ceased to be Director of the Company w.e.f. September 23, 2019

@Appointed as Director w.e.f. December 21, 2019

\* Total remuneration to Managing Director, Whole-time Directors and other Directors (being the total of A and B).

**ATTACHMENT J****VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / WTD / MANAGER**

(Amount in Rs.)

SR. NO.	PARTICULARS OF REMUNERATION	KEY MANAGERIAL PERSONNEL			TOTAL
		CHIEF EXECUTIVE OFFICER (SHRI S.N. SHARMA)	COMPANY SECRETARY (SHRI JATIN MAHAJAN)	CHIEF FINANCIAL OFFICER (SHRI SATYENDRA JINDAL)	
1.	<u>Gross salary</u>				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5,25,00,000	37,42,000	56,39,600	6,18,81,600
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	32,400	39,600	72,000
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	
2.	Stock Option	-	-	-	
3.	Sweat Equity	-	-	-	
4.	Commission - as % of profit - others, specify (Performance - linked incentive)	-	2,00,000	9,46,940	11,46,940
5.	Others	-	-	-	
	<b>Total</b>	<b>5,25,00,000</b>	<b>39,74,400</b>	<b>66,26,140</b>	<b>6,31,00,540</b>

**ATTACHMENT K**

**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><u>A. COMPANY</u></b>					
Penalty					
Punishment					
Compounding					
<b><u>B. DIRECTOR</u></b>					
Penalty					
Punishment					
Compounding					
<b><u>C. OTHER OFFICERS IN DEFAULT</u></b>					
Penalty					
Punishment					
Compounding					