

# 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 (other than OPCs and Small Companies)

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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	NSE	1,024
2	BSE	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	97.38

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DISH INFRA SERVICES PRIVATE	U74140DL2014PTC264838	Subsidiary	100
2	C&S MEDIANET PRIVATE LIMITED	U74999DL2016PTC299125	Subsidiary	51

#### 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	6,500,000,000	1,923,816,997	1,841,256,154	1,841,256,154
Total amount of equity shares (in Rupees)	6,500,000,000	1,923,816,997	1,841,256,154	1,841,256,154

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	6,500,000,000	1,923,816,997	1,841,256,154	1,841,256,154
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	6,500,000,000	1,923,816,997	1,841,256,154	1,841,256,154

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						

<b>At the beginning of the year</b>	317,618	1,840,938,5	1841256154	1,841,256,1	1,841,256,	
<b>Increase during the year</b>	0	8,127	8127	8,127	8,127	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	8,127	8127	8,127	8,127	0
Demat						
<b>Decrease during the year</b>	8,127	0	8127	8,127	8,127	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	8,127	0	8127	8,127	8,127	
Demat						
<b>At the end of the year</b>	309,491	1,840,946,6	1841256154	1,841,256,1	1,841,256,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

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

ISIN of the equity shares of the company

INE836F01026

**(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	<input type="text"/>
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		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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**

11,097,255,126

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

-12,048,446,998

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	794,735	0.04	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)	73,590,233	4	0	
10.	Others	0	0	0	
	<b>Total</b>	74,384,968	4.04	0	0

**Total number of shareholders (promoters)**

11

**(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	542,205,478	29.45	0	
	(ii) Non-resident Indian (NRI)	14,336,593	0.78	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	10,906,520	0.59	0	
5.	Financial institutions	5,600	0	0	



6.	Foreign institutional investors	182,554,592	9.91	0	
7.	Mutual funds	29,344,211	1.59	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	837,081,499	45.46	0	
10.	Others AIF+ Trust+LLP+CM+GDR	150,436,693	8.17	0	
	<b>Total</b>	1,766,871,186	95.95	0	0

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

260,148

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

260,159

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

72

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			188,756	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			256,326	0.01
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			580,564	0.03
THE INDIAMAN FUND	HSBC SECURITIES SERVICES 11TH F			300,000	0.01
AEGIS INVESTMENT FU	KOTAK MAHINDRA BANK LIMITED			1,792,730	0.09
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			1,493,412	0.08
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			203,044	0.01
AQUARIUS INDIA OPP	DEUTSCHE BANK AG, DB HOUSE H			105,000	0
UNIVERSAL GOLDEN F	ICICI BANK LTD SMS DEPT 1ST FLO			200,000	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			209,091	0.01
CHEN HUIJING SERENI	1 HACIENDA GROVE #02-03 SINGA			27,000	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			1,507,711	0.08
EAST BRIDGE CAPITAL	KOTAK MAHINDRA BANK LIMITED			50,682,025	2.75
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			7,367,095	0.4
EMERGING MARKETS F	CITIBANK N.A. CUSTODY SERVICES			358,515	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			920,879	0.05
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec			2,400,000	0.13
NORTHERN TRUST GLO	CITIBANK N.A. CUSTODY SERVICES			1	0
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES			7,942	0
ROYCE GLOBAL VALU	DEUTSCHE BANK AG, DB HOUSE H			2,577,000	0.14
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			915,811	0.04
WEI CHIEH LI	4F NO.3 LANE 31 WOLONG STREET			7,500	0
CAPITAL INTERNATIONAL	THE HONGKONG & SHANGHAI BA			575	0
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			958,612	0.05
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			232,134	0.01

**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	11	11
Members (other than promoters)	262,568	260,148
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	0	0	0	0
<b>B. Non-Promoter</b>	1	3	0	3	0	0
(i) Non-Independent	1	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<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
Total	2	3	0	3	0	0

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

6

**(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)
SHANKAR AGGARWAL	02116442	Director	0	
RASHMI AGGARWAL	07181938	Director	0	25/09/2023
ZOHRA CHATTERJI	01382511	Additional director	0	02/06/2023
ANIL KUMAR DUA	ADWPD7220N	CEO	0	22/08/2023
RAJEEV KUMAR DALM	AFUPD7214G	CFO	0	
RANJIT SINGH	ASXPS7712E	Company Secretar	0	

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

19

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)
RAJEEV KUMAR DALM	01496762	Additional director	28/09/2022	APPOINTMENT
RAJAGOPAL CHAKRA'	00259537	Additional director	25/05/2022	APPOINTMENT
RAJAGOPAL CHAKRA'	00259537	Additional director	24/06/2022	CESSATION
ANIL KUMAR DUA	03640948	Whole-time director	24/06/2022	CESSATION
JAWAHAR LAL GOEL	00076462	Managing Director	24/06/2022	CESSATION
RAKESH MOHAN	07352915	Additional director	29/07/2022	APPOINTMENT
JAWAHAR LAL GOEL	00076462	Director	19/09/2022	CESSATION
RAKESH MOHAN	07352915	Additional director	26/09/2022	CESSATION
BHAGWAN DAS NARA	00826573	Director	26/09/2022	CESSATION
SUNIL KUMAR GUPTA	03084280	Additional director	06/12/2022	APPOINTMENT
MADAN MOHAN LAL V	07610648	Additional director	06/12/2022	APPOINTMENT
GAURAV GUPTA	09795478	Additional director	06/12/2022	APPOINTMENT
RAJEEV KUMAR DALM	01496762	Additional director	06/12/2022	CESSATION
LALIT BEHARI SINGHA	09823572	Additional director	29/12/2022	APPOINTMENT
SUNIL KUMAR GUPTA	03084280	Additional director	03/03/2023	CESSATION
GAURAV GUPTA	09795478	Additional director	03/03/2023	CESSATION
MADAN MOHAN LAL V	07610648	Additional director	03/03/2023	CESSATION
LALIT BEHARI SINGHA	09823572	Additional director	03/03/2023	CESSATION
ZOHRA CHATTERJI	01382511	Additional director	10/03/2023	APPOINTMENT

## 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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	26/09/2022	265,066	148	30.84
EGM	24/06/2022	265,880	116	31.46
EGM	03/03/2023	267,634	77	28.33
Adjourned AGM	29/12/2022	262,313	90	28.26

## B. BOARD MEETINGS

\*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2022	5	5	100
2	19/05/2022	5	5	100
3	25/05/2022	5	5	100
4	30/05/2022	6	5	83.33
5	29/06/2022	4	4	100
6	13/07/2022	4	4	100
7	29/07/2022	4	4	100
8	09/08/2022	5	4	80
9	30/08/2022	5	5	100
10	26/09/2022	4	4	100
11	28/09/2022	2	2	100
12	11/10/2022	3	3	100

## C. COMMITTEE MEETINGS

Number of meetings held

22

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

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 COMM	04/04/2022	3	3	100
2	AUDIT COMM	25/05/2022	3	3	100
3	AUDIT COMM	30/05/2022	3	3	100
4	AUDIT COMM	29/07/2022	3	3	100
5	AUDIT COMM	09/08/2022	3	3	100
6	AUDIT COMM	30/08/2022	3	3	100
7	AUDIT COMM	11/10/2022	3	3	100
8	AUDIT COMM	14/11/2022	3	3	100
9	AUDIT COMM	10/02/2023	3	3	100
10	AUDIT COMM	30/03/2023	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	25/09/2023
								(Y/N/NA)
1	SHANKAR AG	20	20	100	22	22	100	Yes
2	RASHMI AGG	20	20	100	22	22	100	Yes
3	ZOHRA CHAT	1	1	100	2	2	100	Not Applicable

**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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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	ANIL KUMAR DUA	CEO	49,577,301	0	0	750,000	50,327,301
2	RAJEEV KUMAR D	CFO	29,531,450	0	0	750,000	30,281,450
3	RANJIT SINGH	CS	11,843,990	0	0	688,260	12,532,250
	Total		90,952,741	0	0	2,188,260	93,141,001

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHAGWAN DAS NA	Independent Dir	0	0	0	1,425,000	1,425,000
2	RASHMI AGGARW	Independent Dir	0	0	0	3,225,000	3,225,000
3	SHANKAR AGGAR	Independent Dir	0	0	0	3,225,000	3,225,000
4	RAJAGOPAL CHAK	Independent Dir	0	0	0	225,000	225,000
5	JAWAHAR LAL GO	Director	0	0	0	525,000	525,000
6	RAKESH MOHAN	Independent Dir	0	0	0	150,000	150,000
7	GAURAV GUPTA	Independent Dir	0	0	0	225,000	225,000
8	SUNIL KUMAR GUI	Independent Dir	0	0	0	225,000	225,000
9	MADAN MOHANLA	Independent Dir	0	0	0	300,000	300,000
10	LALIT BEHARI SIN	Independent Dir	0	0	0	150,000	150,000
11	ZOHRA CHATTERJ	Independent Dir	0	0	0	300,000	300,000
	Total		0	0	0	9,975,000	9,975,000

#### 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

4

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
DISH TV INDIA LII	Stock Exchange	20/05/2022	Regulation 17(1) of	20000	Waiver application filed but pe
DISH TV INDIA LII	Stock Exchange	22/08/2022	Regulation 17(1) of	910000	Waiver application filed but pe
DISH TV INDIA LII	Stock Exchange	21/11/2022	Regulation 17(1) of	920000	Waiver application filed but pe
DISH TV INDIA LII	Stock Exchange	21/02/2023	Regulation 17(1) of	890000	Waiver application filed but pe

(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

NEELAM GUPTA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6950

**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. ...

13

dated

12/02/2020

(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

RAVI  
BHUSHAN  
PURI  
Digitally signed by  
RAVI BHUSHAN  
PURI  
Date: 2024.02.22  
16:13:40 +05'30'

DIN of the director

06686381

To be digitally signed by

RANJIT  
SINGH  
Digitally signed by  
RANJIT SINGH  
Date: 2024.02.22  
16:14:14 +05'30'

Company Secretary

Company secretary in practice

Membership number

15442

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

Attach

Attach

Attach

Attach

#### List of attachments

ANNEXURE 1 - FII's Details.pdf  
ANNEXURE 2 - Meetings Details.pdf  
Clarification Letter regarding Capital.pdf  
Clarification Letter regarding CEO CFO Re  
MGT 8 DISH TV 2023.pdf

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Prescrutiny

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