

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
 as on financial year ended on 31.03.2019
 Pursuant to Section 92 (2) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

i	File	U99999, 2007/12/04/2015
ii	Registration Date	02-09-2007
iii	Name of the Company	Independent News Service Private Limited
iv	Category/Sub-category of the Company	Private Company/Non-Government Company
v	Address of the Registered office & contact details	B-25, Okhla Industrial Area Phase - I, New Delhi - 110 020 020
vi	Whether listed company	No
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 20% or more of the total turnover of the company shall be stated

Sl. No	Name & Description of main products/service	NIC Code of the Product/Service	% to total turnover of the company
1	Television Programming and Broadcasting Activities	90	100.00%
2			
3			
4			

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/ULN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Independent Media Pvt. Ltd., B-25, Okhla Industrial Area Phase - I, New Delhi - 110 020	U92112DL2009PT 0079647	Associate	24.00%	Section 2 out clause (c) of the Companies Act, 2013

DISCLOSURE TABLE (Equity share capital break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1. Founder	-	-	-	0.00%	-	-	-	0.00%	-
2. Institutional	-	1,00,74,000	1,00,74,000	100.00%	-	1,00,74,000	1,00,74,000	100.00%	-
3. Central Govt./Govt.	-	-	-	0.00%	-	-	-	0.00%	-
4. State Govt.	-	-	-	0.00%	-	-	-	0.00%	-
5. Mutual Corporation	-	8,51,800	8,51,800	7.80%	-	8,51,800	8,51,800	7.80%	-
6. Society	-	-	-	0.00%	-	-	-	0.00%	-
7. Body other	-	-	-	0.00%	-	-	-	0.00%	-
Sub Total (A-1) to (A-7)	-	1,09,25,800	1,09,25,800	100.00%	-	1,09,25,800	1,09,25,800	100.00%	-
(B) Foreign									
1. Non-Resident Indian	-	-	-	0.00%	-	-	-	0.00%	-
2. Other Individuals	-	-	-	0.00%	-	-	-	0.00%	-
3. Mutual Corp.	-	-	-	0.00%	-	-	-	0.00%	-
4. Society	-	-	-	0.00%	-	-	-	0.00%	-
5. Body other	-	-	-	0.00%	-	-	-	0.00%	-
Sub Total (B-1) to (B-5)	-	-	-	0.00%	-	-	-	0.00%	-
Total Shareholding of Promoter	-	1,09,25,800	1,09,25,800	100.00%	-	1,09,25,800	1,09,25,800	100.00%	-
B. Public Shareholders									
(1) Institutions									
1. Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	-
2. Depository	-	-	-	0.00%	-	-	-	0.00%	-
3. Central Govt./Govt.	-	-	-	0.00%	-	-	-	0.00%	-
4. State Govt.	-	-	-	0.00%	-	-	-	0.00%	-
5. Mutual Capital Fund	-	-	-	0.00%	-	-	-	0.00%	-
6. Insurance Corporation	-	-	-	0.00%	-	-	-	0.00%	-
7. RBI	-	-	-	0.00%	-	-	-	0.00%	-
8. Foreign Investors	-	-	-	0.00%	-	-	-	0.00%	-
9. Capital Funds	-	-	-	0.00%	-	-	-	0.00%	-
10. Others (Govt./Govt.)	-	-	-	0.00%	-	-	-	0.00%	-
Sub Total (1-1) to (1-10)	-	-	-	0.00%	-	-	-	0.00%	-
(2) Non Institutions									
1. Investor Corporation	-	-	-	0.00%	-	-	-	0.00%	-
2. Founder	-	1,08,69,500	1,08,69,500	99.80%	-	1,08,69,500	1,08,69,500	99.80%	-
3. Insurance	-	2,00,000	2,00,000	1.80%	-	2,00,000	2,00,000	1.80%	-
4. Individuals	-	-	-	0.00%	-	-	-	0.00%	-
5. Individual shareholders holding normal share capital upto Rs. 1 Lakh	-	-	-	0.00%	-	-	-	0.00%	-
6. Individual shareholders holding normal share capital in excess of Rs. 1 Lakh	-	-	-	0.00%	-	-	-	0.00%	-
7. Others (Govt./Govt.)	-	-	-	0.00%	-	-	-	0.00%	-
Sub Total (2-1) to (2-7)	-	1,10,69,500	1,10,69,500	100.00%	-	1,10,69,500	1,10,69,500	100.00%	-
Total Public Shareholding	-	1,10,69,500	1,10,69,500	100.00%	-	1,10,69,500	1,10,69,500	100.00%	-
C. Shares held by Controller									
1. RBI & Others	-	-	-	0.00%	-	-	-	0.00%	-
Grand Total (A+B+C)	-	1,19,44,900	1,19,44,900	100.00%	-	1,19,44,900	1,19,44,900	100.00%	-

24 Shareholding Pattern of Top Ten Shareholders (Other than Director, Promoter & Holder of 10% & Above)

Sl. No.	Name of the Top Ten Shareholder	Shareholding as on end of the year		Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	1. M/s. Indian Corporation Ltd. (incorporated in India)				
	at the beginning of the year	16,41,100	11.02%		
	Data entered/removed/increase in Shareholding during the year apart from the reasons for increase/decrease in a statement filed with the Registrar of Companies.	No Change	No Change	No Change	No Change
	at the end of the year (or at the date of departure, if departed during the year)	16,41,100	11.02%	16,41,100	11.02%
	2. National Fibreworks Pvt. Ltd. (incorporated in India)				
	at the beginning of the year	16,41,100	11.02%		
	Data entered/removed/increase in Shareholding during the year apart from the reasons for increase/decrease in a statement filed with the Registrar of Companies.	No Change	No Change	No Change	No Change
	at the end of the year (or at the date of departure, if departed during the year)	16,41,100	11.02%	16,41,100	11.02%
	3. Praxair India Pvt. Ltd.				
	at the beginning of the year	1,00,000	0.67%		
	Data entered/removed/increase in Shareholding during the year apart from the reasons for increase/decrease in a statement filed with the Registrar of Companies.	No Change	No Change	No Change	No Change
	at the end of the year (or at the date of departure, if departed during the year)	1,00,000	0.67%	1,00,000	0.67%

25 Shareholding of Director A.M.P.

Sl. No.	Name of the Director A.M.P.	Shareholding as on end of the year		Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	1. A.M.P.				
	at the beginning of the year	16,11,000	10.72%		
	Data entered/removed/increase in Shareholding during the year apart from the reasons for increase/decrease in a statement filed with the Registrar of Companies.	No Change	No Change	No Change	No Change
	at the end of the year	16,11,000	10.72%	16,11,000	10.72%
	2. A.M.P.				
	at the beginning of the year	16,11,000	10.72%		
	Data entered/removed/increase in Shareholding during the year apart from the reasons for increase/decrease in a statement filed with the Registrar of Companies.	No Change	No Change	No Change	No Change
	at the end of the year	16,11,000	10.72%	16,11,000	10.72%

7. **ASSETS**

	2019	2018	2017
At the beginning of the period			
Change in assets	1,000,000		1,000,000
Depreciation expense			
Amortization expense			
Gain on sale	1,000,000		1,000,000
At the end of the period	2,000,000		1,000,000
At the beginning of the period			
Gain on sale	1,000,000		1,000,000
Loss on sale	1,000,000		1,000,000
At the end of the period			
At the beginning of the period			
Gain on sale	1,000,000		1,000,000
Loss on sale			
At the end of the period			
At the beginning of the period			
Gain on sale	1,000,000		1,000,000
Loss on sale			
At the end of the period			

(b) **Intangible Assets**

(c) **Intangible Assets**

Item	2019	2018	2017
At the beginning of the period			
Change in intangible assets	1,000,000	1,000,000	1,000,000
Amortization expense			
Gain on sale			
Loss on sale			
At the end of the period	1,000,000	1,000,000	1,000,000
At the beginning of the period			
Gain on sale			
Loss on sale			
At the end of the period			
At the beginning of the period			
Gain on sale			
Loss on sale			
At the end of the period			
At the beginning of the period			
Gain on sale			
Loss on sale			
At the end of the period			

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)
A. COMPANY					
Penalty					
Punishment			NIL		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					

For and on behalf of the Board

Place: Noida
Date: July 4, 2019

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