

# 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]



सत्यमेव जयते

# 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

L92200DL1999PLC103001

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCT0424B

(ii) (a) Name of the company

T.V. TODAY NETWORK LIMITED

(b) Registered office address

F-26, FIRST FLOOR  
CONNAUGHT CIRCUS  
NEW DELHI  
Delhi  
110001

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

AS\*\*\*\*\*AY.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website

www.aajtak.in

(iii) Date of Incorporation

28/12/1999

(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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(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	98.3
2	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	1.7

## 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	LIVING MEDIA INDIA LIMITED	U92132DL1962PLC003714	Holding	56.91

2	TV TODAY NETWORK BUSINES	U74899DL2005PLC142634	Subsidiary	100
3	VIBGYOR BROADCASTING PRIV	U74140DL2015PTC277828	Subsidiary	100
4	MAIL TODAY NEWSPAPERS PR	U22210DL2007PTC163714	Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	258,000,000	59,668,615	59,668,615	59,668,615
Total amount of equity shares (in Rupees)	1,290,000,000	298,343,075	298,343,075	298,343,075

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	258,000,000	59,668,615	59,668,615	59,668,615
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,290,000,000	298,343,075	298,343,075	298,343,075

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARE				
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	0	0	0

**(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>	565	59,668,050	59668615	298,343,075	298,343,075	
<b>Increase during the year</b>	0	113	113	565	565	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	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	
x. Others, specify	0	113	113	565	565	
Dematerialization of Physical Shares						
<b>Decrease during the year</b>	113	0	113	565	565	0
i. Buy-back of shares	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	113		113	565	565	
Dematerialization of Physical Shares						
<b>At the end of the year</b>	452	59,668,163	59668615	298,343,075	298,343,075	
<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						
<b>Decrease during the year</b>	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

INE038F01029

(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"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="28/11/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="82"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="5"/>
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Ledger Folio of Transferor	<input type="text" value="00002490"/>
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Transferor's Name	<input type="text" value="Ajmani"/>	<input type="text"/>	<input type="text" value="Ajay"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="1204470008570347"/>
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Transferee's Name	<input type="text" value="Ajmani"/>	<input type="text"/>	<input type="text" value="Neelam"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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
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

9,520,900,000

(ii) Net worth of the Company

8,674,200,000

**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	921,782	1.54	0	
	(ii) Non-resident Indian (NRI)	1,315	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)	0	0	0	
10.	Others Body Corporates	33,955,999	56.91	0	
	<b>Total</b>	34,879,096	58.45	0	0

**Total number of shareholders (promoters)**

4

**(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	12,729,005	21.33	0	
	(ii) Non-resident Indian (NRI)	498,202	0.83	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	150	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	26	0	0	
5.	Financial institutions	200	0	0	
6.	Foreign institutional investors	970,657	1.63	0	
7.	Mutual funds	7,729,298	12.95	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,202,581	3.69	0	
10.	Others Trust,HUF,Clearing Member	659,400	1.11	0	
	<b>Total</b>	24,789,519	41.54	0	0

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

53,603

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

53,607

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

35

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			15,383	0.03
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			14,405	0.02
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			8,360	0.01
ALLIANZ GLOBAL INVI	JP Morgan Chase Bank N.A, INDIA			24,400	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			2,282	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			12,283	0.02
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			140	0
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			33,734	0.06
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			127	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			2,446	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			6,673	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			4,818	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			10,442	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			4,006	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			160	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			55,663	0.09
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			2,904	0
DOVETAIL GLOBAL FU	DBS BANK INDIA LTD FIRST FLOOR			34,564	0.06
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			16,036	0.03
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			213,284	0.36
EMERGING MARKETS F	CITIBANK N.A. CUSTODY SERVICES			4,752	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			14,618	0.02
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			8,345	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			2,648	0
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			12,589	0.02

**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	4	4
Members (other than promoters)	49,157	53,603
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>	2	0	2	0	1.54	0
<b>B. Non-Promoter</b>	0	5	0	6	0	0.01
(i) Non-Independent	0	1	0	1	0	0.01
(ii) Independent	0	4	0	5	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	5	2	6	1.54	0.01

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 share(s) held	Date of cessation (after closure of financial year : If any)
Aroon Purie	00002794	Whole-time director	921,782	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Kallie Purie Bhandal	00105318	Managing Director	0	
Devajyoti Nirml Bhatta	00868751	Director	4,655	
Rajeev Gupta	00241501	Director	0	
Anil Vig	00022816	Director	0	
Ashok Kapur	00003577	Director	0	
Neera Malhotra	00118387	Director	900	
Jaivir Singh	01362930	Director	0	
Dinesh Bhatia	AAJPB8788K	CEO	0	
Yatender Kumar Tyagi	AADPT2264L	CFO	1	
Ashish Sabharwal	AGIPS4435R	Company Secretar	0	

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

5

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)
Anil Vig	00022816	Director	31/03/2024	Cessation
Ashok Kapur	00003577	Director	31/03/2024	Cessation
Jaivir Singh	01362930	Director	17/11/2023	Appointment
Aroon Purie	00002794	Whole-time director	01/04/2023	Reappointment
Kallie Purie Bhandal	00105318	Managing Director	01/04/2023	Reappointment

**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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/09/2023	50,276	180	58.6

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2023	7	5	71.43
2	11/08/2023	7	4	57.14
3	01/11/2023	7	6	85.71
4	09/02/2024	8	3	37.5

## C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	16/05/2023	4	2	50
2	Audit Committee	11/08/2023	4	2	50
3	Audit Committee	01/11/2023	4	3	75
4	Audit Committee	07/02/2024	4	2	50
5	Nomination and Remuneration Committee	16/05/2023	3	2	66.67
6	Nomination and Remuneration Committee	10/08/2023	3	2	66.67
7	Nomination and Remuneration Committee	27/01/2024	3	2	66.67
8	CSR Committee	15/05/2023	3	2	66.67
9	CSR Committee	10/08/2023	3	3	100
10	Stakeholder Relationship Committee	19/04/2023	3	2	66.67

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 18/09/2024 (Y/N/NA)
		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	

1	Aroon Purie	4	3	75	4	2	50	No
2	Kallie Purie Bh	4	4	100	10	9	90	Yes
3	Devajyoti Nirr	4	2	50	6	3	50	Yes
4	Rajeev Gupta	4	1	25	4	1	25	Yes
5	Anil Vig	4	2	50	12	12	100	Not Applicable
6	Ashok Kapur	4	2	50	16	8	50	Not Applicable
7	Neera Malhotr	4	3	75	5	4	80	Yes
8	Jaivir Singh	1	1	100	0	0	0	Yes

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

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aroon Purie	Whole Time Dire	0	43,198,909	0	39,600	43,238,509
2	Kalli Purie Bhandal	Managing Direct	46,850,000	0	0	2,574,100	49,424,100
	Total		46,850,000	43,198,909	0	2,973,700	0

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	Dinesh Bhatia	Chief Executive	39,732,242			11,042,885	50,775,127
2	Ashish Sabharwal	Company Secre	8,577,350				8,577,350
3	Yatender Kumar Ty	Chief Financial C	9,774,170				9,774,170
	Total		58,083,762	0	0	11,042,885	0

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajeev Gupta	Non Executive In	0			20,000	20,000
2	Ashok Kapur	Non Executive In	0			100,000	100,000
3	Anil Vig	Non Executive In	0			140,000	140,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Neera Malhotra	Non Executive Dir	0			80,000	80,000
5	Jaivir Singh	Non Executive Dir	0			20,000	20,000
	Total		0			380,000	0

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Nitesh Latwal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

16276

**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. ...  dated  (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

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number  Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

<input type="button" value="Attach"/>	MGT-8_2023-24.pdf
<input type="button" value="Attach"/>	FII List Signed.pdf
<input type="button" value="Attach"/>	Committee Details Signed.pdf
<input type="button" value="Attach"/>	TVTN_SBO Declaration_2024.pdf

**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**



**T.V. TODAY NETWORK LIMITED**

India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
Tel: +91 120 4908600 Fax: +91 120 4325028  
Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001  
email id: investors@aahtak.com

**DETAILS OF COMMITTEE MEETINGS HELD DURING THE FINANCIAL YEAR APRIL 1, 2023 TO MARCH 31, 2024 AS PER POINT IX (C) OF FORM MGT-7**

S.no	Type of Meeting	Date of meeting	Total no. of members as on the date of the meeting	Attendance	
				Number of members attended	% of Attendance
1	Audit Committee	16.05.2023	4	2	50
2	Audit Committee	11.08.2023	4	2	50
3	Audit Committee	01.11.2023	4	3	75
4	Audit Committee	07.02.2024	4	2	50
5	Nomination & Remuneration Committee	16.05.2023	3	2	66.67
6	Nomination & Remuneration Committee	10.08.2023	3	2	66.67
7	Nomination & Remuneration Committee	27.01.2024	3	2	66.67
8	Corporate Social Responsibility Committee	15.05.2023	3	2	66.67
9	Corporate Social Responsibility Committee	10.08.2023	3	3	100
10	Stakeholders Relationship Committee	19.04.2023	3	2	66.67
11	Stakeholders Relationship Committee	10.08.2023	3	3	100
12	Stakeholders Relationship Committee	13.10.2023	3	3	100
13	Stakeholders Relationship Committee	28.11.2023	3	3	100
14	Stakeholders Relationship Committee	07.02.2024	3	2	66.67
15	Risk Management Committee	07.07.2023	5	3	60
16	Risk Management Committee	21.12.2023	5	2	40
17	ESG Committee	15.05.2023	4	4	100

Note: The above table includes the Committee meeting details mentioned in Form MGT-7

For T.V. Today Network Limited



Ashish Sabharwal

Group Head-Secretarial & Company Secretary & Compliance Officer

Membership No.:F4991

Address: FC-8, Sector-16A, Film City, Noida - 201301

Email: ashish.sabharwal@intoday.com



**Details of Foreign Institutional Investors as on 31.03.2024 AS PER POINT NO. VI (c) of the FORM MGT 7**

TV Today Network Limited				
Sl No.	Folio No.	Names	Shares	Address
1	IN30016710166920	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	15383	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
2	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	14405	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
3	IN30152430058556	ALASKA PERMANENT FUND	8360	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001
4	IN30343810014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	24400	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063
5	IN30016710160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	2282	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
6	IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	12283	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
7	IN30016710169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	140	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
8	IN30014220774577	CITY OF NEW YORK GROUP TRUST	33734	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
9	IN30343810000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	127	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063
10	IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VAL	2446	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
11	IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	6673	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001
12	IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND	4818	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001
13	IN30005410112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	10442	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
14	IN30005410118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	4006	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
15	IN30005410118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	160	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
16	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	55663	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
17	IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	2904	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
18	IN30330710002544	DOVETAIL GLOBAL FUND PCC - MINERVA INDIA UNDER SERVED FUND	34564	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021
19	IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	16036	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
20	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	213284	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
21	IN30005410116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	4752	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
22	IN30005410017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	14618	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
23	IN30016710100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	8345	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
24	IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	2698	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
25	IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	12589	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
26	IN30152430051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	38009	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23 25, M.G ROAD FORT, MUMBAI, INDIA 400001



27	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4230	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
28	IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	1470	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
29	IN30371911040112	LOBCO LIMITED	276102	Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kirol Road Kurla(W) MUMBAI MAHARASHTRA 400070
30	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	2473	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
31	IN30343810021660	QUADRATURE CAPITAL VECTOR SP LIMITED	9209	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063
32	IN30016710122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	38119	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
33	IN30378610007557	SOCIETE GENERALE - ODI	2505	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054
34	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	80104	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
35	IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	13324	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098
		Total	970657	

Note : The above table included the Fil details mentioned in Form MGT 7,

For T.V. Today Network Limited



Ashish Sabharwal  
Group Head-Secretarial & Company Secretary & Compliance Officer  
Membership No.:F4991  
Address: FC-8, Sector-16A, Film City, Noida - 201301  
Email: ashish.sabharwal@intoday.com

**FORM NO. MGT-8**

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of T.V. TODAY NETWORK LIMITED ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **March 31, 2024** ("Review Period"/ "financial year").

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 and 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 the postal ballot, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members/Security holders, as the case may be;

**CORPORATE OFFICE**

D-28 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in

**LOCATIONS**

Hyderabad | Trivandrum | Vadodara





6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **(not applicable during the Review Period)**
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.~~  
We noted that 82 equity shares of Rs. 5/- each were transmitted in favor of Mrs. Neelam Ajmani as the legal successor of the deceased member Shri Ajay Ajmani;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **(not applicable during the Review Period)**
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 Director's Report 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. We noted that
  - a. Mr. Jaivir Singh was appointed as Non-Executive Independent Director of the Company with effect from November 17, 2023.
  - b. Statutory terms of Mr. Ashok Kapur and Mr. Anil Vig concludes on March 31, 2024, as Non-Executive Independent Directors of the Company.
  - c. Ms. Neera Malhotra was re-appointed as Non-Executive Independent Director of the Company for second term of 5 years with effect from June 20, 2024, to June 19, 2029;
13. Appointment/re-appointment/filing up casual vacancies of auditors as per the provisions of section 139 of the Act; **(not applicable during the Review Period)**

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits; *(not applicable during the Review Period)*
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable; *(not applicable during the Review Period)*
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; *(not applicable during the Review Period)*
18. Alteration of the provisions of the Memorandum and Articles of Association of the Company; *(not applicable during the Review Period)*

**For PI & Associates**

**Company Secretaries**

  
Nitesh Latwal

Partner

ACS No: A32109

CP No.:16276

Peer Review No.: 1498/2021

UDIN: A032109F001877997

Date: 05/11/2024

Place: New Delhi





**T.V. TODAY NETWORK LIMITED**

India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
Tel: +91 120 4908600 Fax: +91 120 4325028  
Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



Date: November 14, 2024

To,  
The Registrar of Companies  
4th Floor, IFCI Tower, 61, Nehru Place,  
New Delhi-110019

Dear Sir,

**Subject: Disclosure related to Deemed Designated Person as per the Companies (Management and Administration) Rules, 2014**

As per the Rule 9(7) of the Companies (Management and Administration) Rules, 2014, introduced vide notification dated October 27, 2023, issued by the Ministry of Corporate Affairs, please find below the details of the Deemed Designated Person of T.V. Today Network Limited, who shall be responsible for furnishing and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company –:

S. No.	Name	Designation
1.	Mr. Ashish Sabharwal	Group Head-Secretarial & Company Secretary

Please note that due to the absence of a designated field in e-form MGT-7 for reporting the details of the Deemed Designated Person as per the aforesaid Notification, we are submitting this information via this letter.

Kindly take the same on record.

**For T.V. TODAY NETWORK LIMITED**

YATENDER  
KUMAR  
TYAGI

Digitally signed by YATENDER  
KUMAR TYAGI  
DN: cn = YATENDER KUMAR  
TYAGI, email =  
YATENDERTYAGI@YAHOO.CO.I  
N O = IN O = Personal  
Date: 2024.11.14 13:58:04 +05'30

**(Yatender Kumar Tyagi)**

Chief Financial Officer

ICAI Mem. No.: 091569

Address: India Today Group Mediaplex,  
FC-8, Sector -16A, Film City, Noida- 201301

