

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended 31st March, 2018

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i. CIN: **U92190DL2011PTC218532**
- ii. Registration Date: **4th May, 2011**
- iii. Name of the Company: **News Laundry Media Private Limited**
- iv. Category / Sub-Category of the Company: **Company Limited By Shares**
- v. Address of the Registered office: **B-113, Sarvodaya Enclave, New Delhi-110017**
Contact Details: - **011-40578585**
- vi. Whether listed company: **No**
- vii. Name, Address and Contact details of Registrar and Transfer Agent, if any: **NA**

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	News agency activities	63910	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

S. No.	Name and address of the company	CIN/GLN	Holding/ subsidiary/ associate	% of shares held	Applicable section
1	NA	NA	NA	NA	NA

i. Category-wise Share Holding

[illegible]

[illegible]

Sub-Total-B (2)	0	27,446	27,446	12.76	0	29,594	29,594	13.64	0.88
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	27,446	27,446	12.76	0	29,594	29,594	13.64	0.88
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
Grand Total (A+B+C)	0	214,946	214,946	100.00	0	217,094	217,094	100.00	0.00

ii. Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of 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	% change in share holding during the year
1	Roopak Kapoor	46,875	21.81	NIL	46,875	21.59	NIL	(0.22)
2	Prashant Sareen	46,875	21.81	NIL	46,875	21.59	NIL	(0.22)
3	Abhinandan Sekhri	46,875	21.81	NIL	46,875	21.59	NIL	(0.22)
4	Madhu Trehan	46,875	21.81	NIL	46,875	21.59	NIL	(0.22)
	Total	1,87,500	87.24	NIL	1,87,500	86.36	NIL	(0.88)

iii. Change in Promoters' Shareholding (please specify, if there is no change)

S. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year 1. Roopak Kapoor 2. Prashant Sareen 3. Abhinandan Sekhri 4. Madhu Trehan	46,875 46,875 46,875 46,875	21.81 21.81 21.81 21.81	46,875 46,875 46,875 46,875	21.81 21.81 21.81 21.81
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Allotment of 2,148 equity shares to Vikram Lal on 07-Nov-2017 1. Roopak Kapoor 2. Prashant Sareen 3. Abhinandan Sekhri 4. Madhu Trehan	- - - -	(0.22) (0.22) (0.22) (0.22)	46,875 46,875 46,875 46,875	21.59 21.59 21.59 21.59
3	At the End of the year 1. Roopak Kapoor 2. Prashant Sareen 3. Abhinandan Sekhri 4. Madhu Trehan	46,875 46,875 46,875 46,875	21.59 21.59 21.59 21.59	46,875 46,875 46,875 46,875	21.59 21.59 21.59 21.59

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Top 10 Shareholders				
	At the beginning of the year 1. Digital Media Laboratory Pte Ltd. 2. Abhijit Bhandari 3. Mahesh Murthy 4. Vikram Lal 5. United India Periodical Private Limited	12,500 2,717 2,717 6,795 2,717	5.82 1.26 1.26 3.16 1.26	12,500 2,717 2,717 6,795 2,717	5.82 1.26 1.26 3.16 1.26
	Date wise Increase / Decrease in Share				

	holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc): Allotment of 2,148 equity shares to Vikram Lal on 07-Nov-2017				
	1. Digital Media Laboratory Pte Ltd.	-	-	12,500	5.76
	2. Abhijit Bhandari	-	-	2,717	1.25
	3. Mahesh Murthy	-	-	2,717	1.25
	4. Vikram Lal	2,148	0.97	8,943	4.13
	5. United India Periodical Private Limited	-	-	2,717	1.25
	At the End of the year (or on the date of separation, if separated during the year)				
	1. Digital Media Laboratory Pte Ltd.	12,500	5.76	12,500	5.76
	2. Abhijit Bhandari	2,717	1.25	2,717	1.25
	3. Mahesh Murthy	2,717	1.25	2,717	1.25
	4. Vikram Lal	8,943	4.13	8,943	4.13
	5. United India Periodical Private Limited	2,717	1.25	2,717	1.25

v. Shareholding of Directors and Key Managerial Personnel:

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Directors and KMP				
	At the beginning of the year				
	1. Abhinandan Sekhri	46,875	21.81	46,875	21.81
	2. Madhu Trehan	46,875	21.81	46,875	21.81
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Allotment of 2,148 equity shares to Vikram Lal on 07-Nov-2017				
	1. Abhinandan Sekhri	-	(0.22)	46,875	21.59
	2. Madhu Trehan	-	(0.22)	46,875	21.59
	At the End of the year				
	1. Abhinandan Sekhri	46,875	21.59	46,875	21.59
	2. Madhu Trehan	46,875	21.59	46,875	21.59

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans (excluding deposits)	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL	13,50,000	NIL	13,50,000
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	13,50,000	NIL	13,50,000
Change in Indebtedness during the financial year				
Addition	NIL	2,35,00,000	NIL	2,35,00,000
Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	2,35,00,000	NIL	2,35,00,000
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	2,48,50,000	NIL	2,48,50,000
ii) Interest due but not paid	NIL	0	NIL	0
iii) Interest accrued but not due	NIL		NIL	
Total (i+ii+iii)	NIL	2,48,50,000	NIL	2,48,50,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
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1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961					
2.	Stock Option	Not Applicable				
3.	Sweat Equity					

4.	Commission - as % of profit - others, specify					
5.	Others, please specify					
	Total (A)					
	Ceiling as per the Act					

B. Remuneration to other directors:

S. No.	Particulars of Remuneration	Name of Directors		Total Amount
		Abhinandan Sekhri	Madhu Trehan	
	3. Independent Directors <ul style="list-style-type: none"> Fee for attending board / committee meetings Commission Others, please specify 			
	Total (1)			
	4. Other Non-Executive / Executive Directors <ul style="list-style-type: none"> Fee for attending board / committee meetings Commission Others, please specify (Salary) 			
		45,50,000	NIL	45,48,000
	Total (2)	45,48,000	NIL	45,48,000
	Total (B)=(1+2)	45,48,000	NIL	45,48,000
	Total Managerial Remuneration	45,48,000	NIL	45,48,000
	Overall Ceiling as per the Act	NA	NA	NA

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total

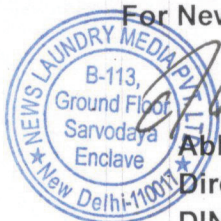
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Not Applicable			
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - others, specify...				
5.	Others, please specify				
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishments / compounding of offences for the financial year ended 31st March, 2018.

Place: New Delhi

Date: 4th September, 2018



By Order of the Board of Directors

For News Laundry Media Private Limited

Abhinandan Sekhri
Abhinandan Sekhri
Director
DIN-03495227

Madhu Trehan
Madhu Trehan
Director
DIN- 01067146