

FORM NO. MGT-7

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

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

JAGRAN PRAKASHAN LIMITED

(b) Registered office address

JAGRANBUILDING2
SARVODAYANAGAR
KANPUR
Uttar Pradesh
208005

(c) * e-mail ID of the company

(d) * Telephone number with STD code

(e) Website

(iii) Date of Incorporation

7/18/75

(iv)(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
	BSELIMITED	1
	NATIONALSTOCKEXCHANGELIMITED	1024

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

46,,AVENUE4TH STREET,NO.1B ANJARA HILLS,
HYDERABAD.

(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	J1	Publishing of Newspapers,Books, periodicals,etc. activities	93.24
2	J	Information and communication	J8	Other information & communication service activities	6.76

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	JAGRANMEDIANETWORKIN		Holding	60.63

2	MIDDAYINFOMEDIALIMITED		Subsidiary	100
3	MUSICBROADCASTLIMITED		Subsidiary	70.58
4	X-PERTPUBLICITYPRIVATELI		Associate	39.2
5	LEETOOHMEDIAPRIVATELIM		Associate	48.84

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	375000000	311411829	311411829	311411829
Total amount of equity shares (in Rupees)	750000000	622823658	622823658	622823658

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	375000000	311411829	311411829	311411829
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	750000000	622823658	622823658	622823658

(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
Equity shares				
At the beginning of the year	326911829	653823658	653823658	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	15500000	31000000	31000000	0
i. Buy-back of shares	15500000	31000000	31000000	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	311411829	622823658	622823658	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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

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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			912587000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			912587000

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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

18979494000

(ii) Net worth of the Company

15213144000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	669694	0.22	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)	188811696	60.63	0	
10.	Others	0	0	0	
	Total	189481390	60.85	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	11413202	3.66	0	
	(ii) Non-resident Indian (NRI)	611491	0.2	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	11998	0	0	
5.	Financial institutions	39871	0.01	0	
6.	Foreign institutional investors	22708221	7.29	0	
7.	Mutual funds	51048686	16.39	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	33888960	10.88	0	
10.	Others TRUST,CLEARINGMEMBER	2208010	0.71	0	
	Total	121930439	39.14	0	0

Total number of shareholders (other than promoters)

37355

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

37366

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

81

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FRANKLINTEMPLETC	8A RUEALBERTBORSCHETTE			4934517	1.58
PARIWASHINGTONINC	C/O CIM FUND SERVICES \$TD 33 E			4180279	1.34
COMGESTGROWTHP	SIXTH FLOOR 2 GRAND CANALS SQ			3420878	1.1
EASTSAIL	C/O INTERNATIONAL FINANCIALS			1890236	0.61
LOBCOLIMITED	6TH FLOOR VICTORY HOUSE PRO			1471621	0.47
KUWAIT INVESTMEN	Ministries Complex Building No 3			901618	0.29
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICE			859632	0.28
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICE			811954	0.26

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ELARAGLOBALFUND	4THFLOOR19 BANKSTREETCYB			785661	0.25
SUNDARAMINDIA MI	21 COLLYERQUAY13-02 HSBCBU			394318	0.13
WISDOMTRENDIAI	C/OCIMGLOBALBUSINESS33 ED			343253	0.11
STATESTREETEMER	DEUTSCHEBANKAGDBHOUSE,H			271991	0.09
ISHARESINDIASCMA	IFSCOURTTWENTYEIGHTCYBER			236481	0.08
STANDARDLIFEINVE	DEUTSCHEBANKAG,DBHOUSE I			230587	0.07
EMERGINGMARKETS	JPMORGANCHASEBANKN.A. IND			179310	0.06
ACATISINDIAVALUE	UNIVERSAL-INVESTMENT-GESE			177118	0.06
COLLEGERETIREMEN	730 THIRDAVENUENEWYORK N			112047	0.04
EMERGINGMARKETS	HSBCSECURITIES SERVICES 1TH			101197	0.03
STATESTREETGLOBA	DEUTSCHEBANKAG,DBHOUSE I			82990	0.03
NORTHERNTRUSTCO	CITIBANKN.A. CUSTODYSERVICE			67471	0.02
SSGAEMERGINGMAR	DEUTSCHEBANKAGDBHOUSE,H			63300	0.02
DODONAHOLDINGS	'Standard Chartered Bank,CRESC			59242	0.02
GKFFVENTURES	'IFSCourt Bank Street TwentyEigh			58793	0.02
EMERGINGMARKETS	CITIBANKN.A. CUSTODYSERVICE			56974	0.02
STATESTREETMSCIE	DEUTSCHEBANKAGDBHOUSE,H			54135	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	11	11
Members (other than promoters)	34756	37355
Debenture holders	5	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
A. Promoter	5	2	5	2	0.09	0.05
B. Non-Promoter	1	10	1	10	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	9	0	9	0	0
C. Nominee Directors representing	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	6	12	6	12	0.09	0.05

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

19

(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)

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2017	18	15	83.33
2	29/05/2017	18	17	94.44
3	08/08/2017	18	14	77.78
4	09/11/2017	18	16	88.89
5	30/01/2018	18	14	77.78

C. COMMITTEE MEETINGS

Number of meetings held

11

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	18/04/2017	4	3	75
2	AUDIT COMM	29/05/2017	4	3	75
3	AUDIT COMM	08/08/2017	4	3	75
4	AUDIT COMM	09/11/2017	4	4	100
5	AUDIT COMM	30/01/2018	4	3	75
6	NOMINATION	14/03/2018	4	4	100
7	STAKEHOLD	29/05/2017	3	3	100
8	STAKEHOLD	08/08/2017	3	3	100
9	STAKEHOLD	09/11/2017	3	2	66.67
10	STAKEHOLD	30/01/2018	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 9/24/18 (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	MAHENDRA	5	5	100	1	1	100	Yes

2	SANJAY GUP	5	5	100	5	4	80	Yes
3	DEVENDRA	5	5	100	0	0	0	Yes
4	DHIRENDRA	5	4	80	0	0	0	No
5	SHAIENDRA	5	4	80	1	1	100	Yes
6	ANUJ PURI	5	4	80	0	0	0	No
7	RAJENDRA K	5	5	100	10	10	100	Yes
8	JAYANT DAV	5	4	80	0	0	0	No
9	VIJAY TANDO	5	5	100	6	6	100	Yes
10	SHAILESH G	5	5	100	0	0	0	Yes
11	SUNIL GUPT	5	5	100	4	3	75	Yes
12	DILIP CHERIA	5	4	80	1	1	100	No
13	SHASHIDHAR	5	1	20	0	0	0	No
14	AMIT DIXIT	5	3	60	5	1	20	No
15	ANITA NAYY	5	5	100	5	5	100	No
16	SATISH CHA	5	5	100	0	0	0	Yes
17	RAVI SARDA	5	5	100	1	1	100	No
18	VIKRAM SAK	5	2	40	0	0	0	No

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHENDRA MOHA	MANAGING DI	27720000	0	0	681155	0
2	SANJAY GUPTA	WHOLE TIME D	25200000	0	0	1060124	0
3	SHAILESH GUPTA	WHOLE TIME D	22680000	0	0	841304	0
4	DHIRENDRA MOH	WHOLE TIME D	22680000	0	0	745740	0
5	SUNIL GUPTA	WHOLE TIME D	22680000	0	0	1187375	0
6	SATISH CHANDRA	WHOLE TIME D	1928400	0	0	154200	0
	Total		122888400	0	0	4669898	127558298

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRA KUMA	CHIEF FINANCI	13378200	0	0	0	0
2	AMIT JAISWAL	COMPANY SEC	1503600	0	0	0	0
	Total		14881800	0	0	0	14881800

Number of other directors whose remuneration details to be entered

0

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

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

1

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
Amit Jaiswal	Securities And Exc	27/11/2017	U/S 15G, 15HB rea	25,00,000	Dispose OFF

(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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:

- 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.
- 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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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