

FORM NO. MGT-7

Form language English Hindi

Refer the instruction kit for filing the form.

(i) (a) Name of the company

NEW DELHI TELEVISION LIMITED

(ii) Date of Incorporation

9/8/88

(iii)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(iv) Whether company is having share capital

Yes No

(v) *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	Bombay Stock Exchange	1
2	National Stock Exchange	1024

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

(vii) *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

I. 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	100

II. 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	NDTVMEDIA LIMITED	U72900DL2002PLC117669	Subsidiary	74
2	NDTVCONVERGENCEIMITED	U64201DL2006PLC156531	Subsidiary	92

3	NDTVLABSLIMITED	U72200DL2006PLC156530	Subsidiary	99.97
4	LIFESTYLE&MEDIABROADCA	U92120DL2006PLC156534	Subsidiary	96.4
5	LIFESTYLE&MEDIA HOLDING	U74900DL2010PLC203968	Subsidiary	51
6	NDTVNETWORKSLIMITED	U74140DL2010PLC203965	Subsidiary	85
7	NDTVWORLDWIDELIMITED	U51109DL2008PLC180773	Subsidiary	92
8	DELTAISOFTPROPRIVATELIMI	U72200DL2006PTC153008	Subsidiary	100
9	INDIANROOTSRETAILPRIVAT	U52590DL2013PTC260315	Subsidiary	100
10	INDIANROOTSSHOPPINGLIMI	U74900DL2013PLC248812	Subsidiary	94.11
11	FIFTHGEARVENTURESLIMITED	U74999DL2015PLC284756	Subsidiary	78.74
12	SMARTCOOKYINTERNETLIMI	U74999DL2015PLC284768	Subsidiary	95.7
13	REDPIXELSVENTURESLIMITED	U74999DL2015PLC284755	Subsidiary	92.61
14	BRICKBUYBRICKPROJECTSLIM	U70101DL2015PLC285887	Subsidiary	100
15	ONDEMANDTRANSPORTATI	U74900DL2015PLC286002	Subsidiary	100
16	ONARTQUESTLIMITED	U74999DL2015PLC288795	Subsidiary	71.92
17	REDSTERDIGITALLIMITED	U74900DL2015PLC287813	Subsidiary	100
18	SPECIALOCCASIONSLIMITED	U74140DL2015PLC286057	Subsidiary	95
19	Astro Awani Network Sdn Bhd		Associate	20

III. 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	433250000	64482517	64471267	64471267
Total amount of equity shares (in Rupees)	1733000000	257930068	257885068	257885068

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	433250000	64482517	64471267	64471267
Nominal value per share (in rupees)	4	4	4	4
Total amount of equity shares (in rupees)	1733000000	257930068	257885068	257885068

(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	64471267	257885068	257885068	
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	0	0	0	0
i. Buy-back 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	64471267	257885068	257885068	
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		<input type="text" value="10/08/2016"/>		
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			1182420000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			35000000
Deposit			0
Total			1217420000

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					

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

3817270000

(ii) Net worth of the Company

2644770304

V. (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	20801240	32.26435739	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)	18813928	29.18188036	0	
10.	Others	0	0	0	
	Total	39615168	61.44623775	0	0

Total number of shareholders (promoters)

3

(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	9323396	14.46131964	0	
	(ii) Non-resident Indian (NRI)	97413	0.15109522	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	7240	0.01122981	0	
6.	Foreign institutional investors	12098394	18.76555955	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3240819	5.02676487	0	
10.	Others CLEARINGMEMBERSNRIN	88837	0.13779317	0	
	Total	24856099	38.55376226	0	0

Total number of shareholders (other than promoters)

48524

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

48527

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LTSINVESTMENTFUN	Standard Chartered Bank, CRESC			6285000	9.74852875
BNPPARIBASARBTR	BNPPARIBAS, CUSTODY OPERATI			2961500	4.59351915
ERISKAINVESTMENTF	Standard Chartered Bank, CRESC			2851894	

VI. *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	3	3
Members (other than promoters)	45603	48524
Debenture holders	0	0

VII. 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	2	0	2	0	32.26	0
B. Non-Promoter	2	6	0	5	0	0
(i) Non-Independent	2	1	0	1	0	0
(ii) Independent	0	5	0	4	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	4	6	2	5	32.26	0

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

10

(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)
PRANNOY ROY	00025576	Whole-time director	10276991	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RADHIKA ROY	00025625	Whole-time director	10524249	
INDRANI ROY	01033399	Director	0	
PRAMOD BHASIN	01197009	Director	0	
KAUSHIK DUTTA	03328890	Director	0	
JOHN MARTIN O LOA	07322343	Director	0	
SAURAV BANERJEE	AFBPB0095C	CFO	17300	
NAVNEET RAGHUVAN	AELPR2118F	Company Secretary	0	
NARAYAN KVL RAO	AAOPR8441C	CEO	122288	
AMAL GANGULI	00013808	Director	0	08/05/2017

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

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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)
NARAYAN KVL RAO	00028711	Whole-time director	14/11/2016	cessation
Vikramaditya Chandra	01179738	Whole-time director	27/10/2016	cessation
Bhaskar Menon	00597913	Director	14/11/2016	cessation
KAUSHIK DUTTA	03328890	Director	10/08/2016	Change in designation
JOHN MARTIN O LOA	07322343	Director	10/08/2016	Change in designation
NARAYAN KVL RAO	AAOPR8441C	CEO	27/10/2016	Appointment

VIII. 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
AGM	10/08/2016	46646	25455	61.69013

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2016	10	8	80
2	28/06/2016	10	6	60
3	06/07/2016	10	6	60
4	05/08/2016	10	8	80
5	14/11/2016	9	7	77.77777778
6	10/02/2017	7	6	85.71428571

C. COMMITTEE MEETINGS

Number of meetings held

14

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 Committ	05/05/2016	8	6	75
2	Audit Committ	28/06/2016	8	4	50
3	Audit Committ	06/07/2016	8	6	75
4	Audit Committ	05/08/2016	8	6	75
5	Audit Committ	14/11/2016	7	6	85.71428571
6	Audit Committ	10/02/2017	5	4	80
7	Nomination an	05/05/2016	5	4	80
8	Nomination an	27/10/2016	5	4	80
9	Nomination an	14/11/2016	5	4	80
10	Nomination an	10/02/2017	4	3	75

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	9/21/17
								(Y/N/NA)
1	PRANNOY R	6	5	83.33333333	8	8	100	Yes
2	RADHIKA RO	6	4	66.66666667	4	3	75	Yes
3	INDRANI ROY	6	6	100	14	14	100	Yes
4	PRAMOD BH	6	3	50	6	3	50	No
5	KAUSHIK DU	6	6	100	10	10	100	Yes
6	JOHN MARTI	6	6	100	6	6	100	No
7	AMAL GANG	6	5	83.33333333	10	8	80	Not Applicable

IX.*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRANNOY ROY	Whole-time Dire	6733770	0	0	565000	0
2	RADHIKA ROY	Whole-time Dire	5514174	0	0	583000	0
3	NARAYAN KVL RA	Whole-time Dire	5062417	0	0	499870	0
4	Vikramaditya Chan	Whole-time Dire	3871101	0	0	447632	0
	Total		21181462	0	0	2095502	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	NAVNEET RAGHU	Company secret	2003622	0	0	4899025	0
2	SAURAV BANERJE	CFO	5993100	0	0	9292801	0
3	NARAYAN KVL RA	CEO	4799158	0	0	7352043	0
	Total		12795880	0	0	21543869	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	Amal Ganguli	Director	0	0	0	1400000	0
2	Indrani Roy	Director	0	0	0	2200000	0
3	Kaushik Dutta	Director	0	0	0	1800000	0
4	John Martin OLoan	Director	0	0	0	1400000	0
5	Pramod Bhasin	Director	0	0	0	600000	0
	Total		0	0	0	7400000	0

X. 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

XI. 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)

XII. 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)

XIII. 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.

Whether associate or fellow

Associate Fellow

Certificate of practice number

6370

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.

Company Secretary

Company secretary in practice

Membership number

14657

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

Remove attachment

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
