

THE MATHRUBHUMI PRINTING AND PUBLISHING CO. LTD
KOZHIKODE
FORM NO. MGT - 9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2023

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

I. REGISTRATION AND OTHER DETAILS

1.	CIN	U22110KL1922PLC001522
2.	Registration Date	15/02/1922
3.	Name of the Company:	THE MATHRUBHUMI PRINTING AND PUBLISHING COMPANY LIMITED
4.	Category/Sub-category of the Company	PUBLIC COMPANY/LIMITED BY SHARES
5.	Address of the Registered office and contact details	Mathrubhumi Buildings, K P Kesava Menon Road, Kozhikode PIN: 673 001, Email: cs@mpp.co.in Ph: 0495 2362 000
6.	Whether listed Company	N
7.	Name, Address and contact details of Registrar and Transfer agent	KFin Technologies Private Limited (Former Karvy) Selenium Building, Tower-B, Plot No 31 & 32, Financial District,Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032. Phone No.040 – 6716 1505 mail: subrahmanyam.mrv@kfintech.com

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.

Sl.No.	Name and Description of main (Products/Services)	NIC Code of the Product/Service	% to total turnover of the Company
1	Printing & Publishing of News paper & Periodicals	J-58131	87%

* Source: National Industrial Classification - 2008

III . PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name of the Company	Address of the Company	Registration Number	Holding/ Subsidiary/ Associate	% of Shares Held	Under Section
1	MB Media FZ LLC	PO Box: 769473, Abu Dhabi, UAE	505	Subsidiary	100%	2(87)(ii)
2	MPP Media FZ LLC	P.O.Box: 4422, Fujairah, UAE	7552/ 2015	Subsidiary	49%	2(87)(ii)
3	Limitzone Micro Exhibitions Pvt Ltd	37/3172 (50/391A), Palace Road, Edappally, Ernakulam	U74999KL2016 PTC047665	Associate (JV)	50%	2(6)
4	Silverbullet Learning Solutions Pvt Ltd	Mathrubhumi Buildings, Kaloor, Kochi	U80903KL2012 PTC031017	Associate (JV)	50%	2(6)

Categorywise Shareholding (Continued..)

Category of share holders	Number of Shares at the beginning of the year				Number of Shares at the end of the year				% Change during the year.
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Non- Institutions									
(a) Bodies Corp									
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
(b) Individuals									
(i) holding nominal Share Capital upto Rs. 1 Lakh	-	-	-	-	-	-	-	-	-
(ii) holding nominal Share Capital in excess of Rs. 1 Lakh	86	738	824	24.03	180	639	819	23.88	(0.15)
(c) IEPF	345	-	345	10.06	345	-	345	10.06	-
Sub Total (B)(2)	431	738	1169	34.09	525	639	1164	33.94	(0.15)
Total Public Share Holding B = B(1) + B(2)	431	738	1169	34.09	525	639	1164	33.94	(0.15)
C. Shares Held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A+B+C)	1,549	1,880	3,429	100.00	1,658	1,771	3,429	100.00	-

(ii) Share holding of Promoters

Sl. No.	Share Holder's Name	Shareholding at the beginning of the Year			Shareholding at the end of the Year			% Change during the year
		No of Shares	% of Total Shares	% of Share Pledged/encumbered	No of Shares	% of Total Shares	% of Share Pledged/encumbered	
1	M.V.SHREYAMS KUMAR	794	23.16	-	798	23.27	-	0.11
2	P.V.CHANDRAN *	230	6.71	-	230	6.71	-	-
3	P.V.GANGADHARAN	200	5.83	-	200	5.83	-	-
4	P. V.NIDHISH	199	5.80	-	199	5.80	-	-
5	M.J.VIJAYAPADMAN	164	4.78	-	164	4.78	-	-
6	NAMITHA VIJAYAPADMAN	90	2.62	-	90	2.62	-	-

Shareholding of promoters (Continued..)

Sl. No.	Share Holder's Name	Shareholding at the beginning of the Year			Shareholding at the end of the Year			% Change during the year
		No of Shares	% of Total Shares	% of Share Pledged/encumbered	No of Shares	% of Total Shares	% of Share Pledged/encumbered	
7.	P. V. SHERIEN	48	1.40	-	49	1.43	-	0.03
8.	P.V.HEMALATHA	43	1.25	-	43	1.25	-	-
9.	M.K.VIVEK	119	3.47	-	119	3.47	-	-
10.	M.K.JINACHANDRAN	120	3.49	-	120	3.49	-	-
11.	T.K.KUMARI KAMALAM	19	0.55	-	19	0.55	-	-
12.	P.V.RAJEENA	20	0.58	-	20	0.58	-	-
13.	P.V.MINI	15	0.44	-	15	0.44	-	-
14.	P.V.SHENUGA	13	0.38	-	13	0.38	-	-
15.	P.V.SHEGNA	13	0.38	-	13	0.38	-	-
16.	P.V.SHERGA	13	0.38	-	13	0.38	-	-
17.	SARALA VIJAYAPADMAN	10	0.29	-	10	0.29	-	-
18.	MEGHA VIJAYAPADMAN	10	0.29	-	10	0.29	-	-
19.	BHAVANA NIDHISH	7	0.20	-	7	0.20	-	-
20.	P.V.ZEENA	5	0.15	-	5	0.15	-	-
21.	SAPNA JINACHANDRAN	5	0.15	-	5	0.15	-	-
22.	DR. T.J. JAISEY	1	0.03	-	1	0.03	-	-
23.	T.J.JAIKISH	1	0.03	-	29	0.85	-	0.82
24.	T.J.DEEPA	1	0.03	-	1	0.03	-	-
25.	KAVITHA SHREYAMS KUMAR	1	0.03	-	1	0.03	-	-
26.	DEESHMA T	1	0.03	-	1	0.03	-	-
27.	RADHA B MENON	30	0.87	-	30	0.87	-	-
28.	RAJARAM	10	0.29	-	10	0.29	-	-
29.	SOBHA PILLAI	10	0.29	-	10	0.29	-	-
30.	DR. T K JAYARAJ	28	0.82	-	-	-	-	(0.82)
31.	M S MAYUR	10	0.29	-	10	0.29	-	-
32.	M S DEVIKA	-	-	-	10	0.29	-	0.29
33.	AMAR KRISHNA M V	-	-	-	1	0.03	-	0.03

(iii) Change in promoters share holding

	Share holding at the beginning of the year		Cumulative share holding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	2,260	65.91		
Add:	5	0.14	2,265	66.05
At the end of the year			2,290	66.78

(iv). Share holding pattern of top ten share holders (other than Directors promoters and holders GDRs and ADRs)

Sl. No	For each of the top 10 share holders	Share holding at the beginning of the year		Cumulative share holding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	Sri. M N Ravi Varma and others				
	At the beginning of the year	175	5.11		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			175	5.11
2.	Sri. Anirudhan				
	At the beginning of the year	98	2.85		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			98	2.85
3.	Smt. Ramadevi and others				
	At the beginning of the year	55	1.60		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			55	1.60
4.	Smt. K Bhanumathi				
	At the beginning of the year	50	1.45		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			50	1.45
5.	Smt. Indira Nair				
	At the beginning of the year	25	0.72		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			25	0.72
6.	Sri. Ajit Kumar				
	At the beginning of the year	25	0.72		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			25	0.72
7.	Smt. R.P. Kamalam				
	At the beginning of the year	16	0.46		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			16	0.46
8.	Col. P Madhavan and Others				
	At the beginning of the year	15	0.44		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			15	0.44

Share holding pattern of top ten share holders (Contd..)

Sl. No	For each of the top 10 share holders	Share holding at the beginning of the year		Cumulative share holding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
9.	Sri. Sujith Ram Parayil				
	At the beginning of the year	14	0.41		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			14	0.41
10.	Sri. N.A Viswanathan				
	At the beginning of the year	10	0.28		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			10	0.28

(v). Share holding of Directors and Key Managerial Personnel:

Sl. No	For each of the Directors/ Key Managerial Personnel	Share holding at the beginning of the year		Cumulative share holding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	Sri. M V Shreyams Kumar - Managing Director				
	At the beginning of the year	794	23.16		
	Increase/(decrease) during the year	4	0.11	-	-
	At the end of the year			798	23.27
2.	Sri. P V Chandran - Whole-time Director				
	At the beginning of the year	220	6.41		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			220	6.41
3.	Sri. M J Vijayapadman - Whole-time Director				
	At the beginning of the year	164	4.78		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			164	4.78
4.	Sri. P V Nidhish - Whole-time Director				
	At the beginning of the year	199	5.80		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			199	5.80
5.	Kum. Mayura M S- Whole-time Director				
	At the beginning of the year	10	0.29		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			10	0.29

Share holding of Directors and Key Managerial Personnel (Cont...):

Sl. No	For each of the Directors/ Key Managerial Personnel	Share holding at the beginning of the year		Cumulative share holding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
6.	<i>Sri. P.V. Gangadharan - Whole-time Director</i>				
	At the beginning of the year	200	5.83		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			200	5.83
7.	<i>Smt. Hemalatha P V - Director</i>				
	At the beginning of the year	43	1.25		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			43	1.25
8.	<i>Sri. M.K.Jinachandran - Director</i>				
	At the beginning of the year	120	3.49		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			120	3.49
9.	<i>Smt. Megha Vijayapadman</i>				
	At the beginning of the year	10	0.28		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			10	0.28
10.	<i>Smt. Radha. B. Menon - Director</i>				
	At the beginning of the year	30	0.87		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			30	0.87
11.	<i>Dr. Jaikish Jayaraj - Director</i>				
	At the beginning of the year	1	0.03		
	Increase/(decrease) during the year	28	0.81	-	-
	At the end of the year			29	0.84
12.	<i>Kum. M S Devika - Whole-time Director</i>				
	At the beginning of the year	-	-		
	Increase/(decrease) during the year	10	0.29	-	-
	At the end of the year			10	0.29
13.	<i>Sri. Shahier Singh - Independent Director</i>				
	At the beginning of the year	-	-		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			-	-

Share holding of Directors and Key Managerial Personnel (Cont...):

Sl. No	For each of the Directors/ Key Managerial Personnel	Share holding at the beginning of the year		Cumulative share holding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
14.	Sri. M R Ganesh- Independent Director				
	At the beginning of the year	-	-		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			-	-
15.	Sri. Sajeevna Nannat - Company Secretary				
	At the beginning of the year	-	-		
	Increase/(decrease) during the year	-	-	-	-
	At the end of the year			-	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment. (₹ in Lakhs)

		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total
Indebtedness at the beginning of the financial year					
i)	Principal	13,637.29	-	-	13,637.29
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	22.70	-	-	22.70
Total (i+ii+iii)		13,659.99	-	-	13,659.99
Change in Indebtedness during the financial year					
Additions		1,943.56	800.00	-	2743.56
Deductions		(3,043.68)	-	-	(3,043.68)
Net Change		1,100.12	800.00	-	(300.12)
Indebtedness at the end of the financial year					
i)	Principal	12,550.94	800.00	-	13,350.94
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	8.94	-	-	8.94
Total (i+ii+iii)		12,559.87	800.00	-	13,359.87

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Name of Managing Director/Whole-time Director							TOTAL
		M V Shreyams Kumar	P V Chandran	M J Vijayapadman	P V Gangadharn	M S Mayura	P V Nidhish	M S Devika	
1	Gross Salary								
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	369.80	-	-	-	23.95	207.01	4.58	605.34
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-	-	-	-	-	-	-
	(c) Profits in lieu of salary u/s 17(3) of the Income-tax Act, 1961	-	-	-	-	-	-	-	-
2	Stock Option	-	-	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-	-	-
4	Commission								
	- as % of Profit	-	-	-	-	-	-	-	-
	- Others	-	-	-	-	-	-	-	-
5	Others	-	-	-	-	-	-	-	-
	TOTAL	369.80	-	-	-	23.95	207.01	4.58	605.34
Ceiling as per the Act : The total remuneration paid is well within the overall limit prescribed under the Act									

B. Remuneration of Other Directors

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Name of Managing Director/Whole-time Director							TOTAL
		M K Jlnachandran	Radha B Menon	Megha Vijayapadman	P V Hemalatha	Dr. Jaikish Jayaraj	M R Ganesh	M. Shahier singh	
1	Independent Directors								
	Fee for attending Board/ Committee Meetings	-	-	-	-	-	1.33	2.33	3.66
	Others	-	-	-	-	-	-	-	-
	Stock Option	-	-	-	-	-	-	-	-
	Sweat Equity	-	-	-	-	-	-	-	-
	Commission	-	-	-	-	-	-	-	-
	Others	-	-	-	-	-	-	-	-
	Total (1)	-	-	-	-	-	1.33	2.33	3.66
2	Other Directors								
	Fee for attending Board/ Committee Meetings	2.00	1.67	1.00	1.67	0.33	-	-	6.67
	Others	-	-	-	-	-	-	-	-
	Stock Option	-	-	-	-	-	-	-	-
	Sweat Equity	-	-	-	-	-	-	-	-
	Commission	-	-	-	-	-	-	-	-
	Others	-	-	-	-	-	-	-	-
	Total (2)	2.00	1.67	1.00	1.67	0.33	-	-	6.67
	Total B = (1) + (2)	2.00	1.67	1.00	1.67	0.33	-	-	6.67
Total Managerial Remuneration									612.01
Ceiling as per the Act : The total remuneration paid is well within the overall limit prescribed under the Act									

A. Remuneration to Key Managerial Personnel Other than Managing Director/Manager/Whole-time Director

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	TOTAL
		Sajeevan Nanant (Company Secretary)	
1	Gross Salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	46.89	46.89
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary u/s 17(3) of the Income-tax Act, 1961	-	-
2	Stock Option		-
3	Sweat Equity		-
4	Commission		
	- as % of Profit	-	-
	- Others	-	-
5	Others	-	-
TOTAL		46.89	46.89

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

During the period under review there were no penalties/punishment/compounding of offences against the Company.