

Annexure I

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2024

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:	
1	CIN
2	Registration Date
3	Name of the Company
4	Category/Sub-category of the Company
	Non – government Company
5	Address of the Registered Office & contact details
6	Whether listed Company
7	Name, Address & contact details of the Registrar & Transfer Agent, if any
	KFin Technologies Private Limited (Former Karvy) Selenium Building, Tower – B, Plot No 31 & 32 Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana – 500032 Phone No. 040 – 67161505 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	% of total turnover of the Company
1	Printing & Publishing of News paper & Periodicals	J - 58131	87%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable 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	7552/2015	Subsidiary	49%	2(87)(ii)
3	Limitzone Micro Exhibitions Pvt Ltd 37/3172(50/391A), Palace Road, Edappally, Ernakulam	U74999KL2016PTC047665	Associate (JV)	50%	2(6)
4	Silverbullet Learning Solutions Pvt Ltd Mathrubhumi Buildings, Kaloor, Kochi	U80903KL2012PTC031017	Associate (JV)	50%	2(6)

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

[illegible]

Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	525	639	1164	33.94	525	639	1164	33.94	
Total Public (B)	525	639	1164	33.94	525	639	1164	33.94	
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	1658	1771	3429	100	1658	1771	3429	100	-

(ii) Shareholding of promoters

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year		% change in shareholding during 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	
1	M V Shreyams Kumar	798	23.27	-	798	23.27	-	
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	-	
7	P V Sherien	49	1.43		49	1.43		
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	29	0.85		29	0.85		
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	-	-		-	-		
31	M S Mayur	10	0.29		10	0.29		
32	M S Devika	10	0.29		10	0.29		
33	Amar Krishna M V	1	0.03		1	0.03		

(iii) Change in promoters share holding

Sl. No	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares	No. of shares	% of total shares
1	At the beginning of the year	3429	100	-	-
	Changes during the year	Nil		Nil	
	At the end of the year	-	--	3429	100

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

Sl. No	For each of the Top 10 shareholders		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1	Name	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		0	0		
	Increase / decrease during the year				98	2.85
	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 K					
	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
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					
SI No	For each of the Directors/ Key Managerial Personnel	Share holding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of Total Shares	No. of Shares	% of Total Shares
1	Sri M V Shreyams Kumar – Managing Director				
	At the beginning of the year	798	23.27		
	Increase / decrease during the year				
	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
6	Sri P V Gangadharan – Whole time Director				
	At the beginning of the year	200	5.83		
	Increase / decrease during the year				
	At the end of the year			200	5.83
7	Smt Hemalatha P V - Director				
	At the beginning of the year	43	1.25		
	Increase / decrease during the year				
	At the end of the year			43	1.25
8	Sri. M K Jinachandran - Director				
	At the beginning of the year	120	3.49		
	Increase / decrease during the year				
	At the end of the year			120	3.49
9	Smt. Megha Vijayapadman				
	At the beginning of the year	10	0.28		
	Increase / decrease during the year				
	At the end of the year			10	0.28
10	Smt. Radha B Menon				
	At the beginning of the year	30	0.87		
	Increase / decrease during the year				
	At the end of the year			30	0.87
11	Dr. Jaikish Jayaraj				
	At the beginning of the year	29	0.84		
	Increase / decrease during the year				
	At the end of the year			29	0.84
12	Kum M S Devika – 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
13	M Shahier Singh– Independent Director				
	At the beginning of the year	-	-		
	Increase / decrease during the year	-	-	-	-
	At the end of the year			-	-

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. Sajeevan Nannat – Company Secretary				
	At the beginning of the year	-	-		
	Increase / decrease during the year			-	-
	At the end of the year				

INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year:				
i) Principal Amount	12550.94	800.00	-	13350.94
ii) Interest due but not paid		0	0	0
iii) Interest accrued but not due	8.94	-	-	8.94
Total (i+ii+iii)	12559.87	800	0	13359.87
Change in Indebtedness during the financial year				
* Addition	1597.42	1092.15	-	2,689.57
* Reduction	(2463.30)	0	0	(2,463.30)
Net Change	-865.88	1,092.15	0	226.27
Indebtedness at the end of the financial year:				
i) Principal Amount	11,692.25	1,892.15	0	13,584.40
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	1.75	0	0	1.75
Total (i+ii+iii)	11,694.00	1,892.15	0	13,586.15

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No	Particulars of Remuneration	Name of MD/WTD/ Manager							Total Amount
		M V Shreyams Kumar	P V Chandran	M J Vijayapadman	P V Gangadharan	M S Mayura	P V Nidhish	M S Devika	
									(Rs In Lakhs)
1	Gross Salary								
	(a) Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	496.17	2.67	2.67	1.00	31.54	282.20	21.60	837.85
	(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	-	-	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-	-	-
4	Commission			-	-	-	-	-	-
	- as % of profit	-	-	-	-	-	-	-	-
	- others, specify	-	-	-	-	-	-	-	-
5	Others, please specify	-	-	-	-	-	-	-	-
	Total (A)	496.17	2.67	2.67	1.00	31.54	282.20	21.60	837.85
	Ceiling as per the Act: The total remuneration paid is well within the overall limit prescribed under the act.								

B. Remuneration to other Directors

Sl. No	Particulars of Remuneration	Name of Directors							Total Amount
		M K Jinachandran	Radha B menon	Megha Vijayapadman	P V Hemalatha	Dr. Jaikish Jayaraj	M R Ganesh	T G Rajendran	
									(Rs In Lakhs)
1	Independent Directors						3.33	-	3.33
	Fee for attending board committee meetings								-
	Commission								-

	Others, please specify								-
	Total (1)	-	-					-	3.33
2	Other Non-Executive Directors								-
	Fee for attending board committee meetings	3.00	2.33	2.33	2.67	2.67			-
	Commission								-
	Others, please specify								-
	Total (2)	3.00	2.33	2.33	2.67	2.67		-	13.00
	Total (B)=(1+2)	3.00	2.33	2.33	2.67	2.67		-	13.00
	Total Managerial Remuneration								854.18
	Overall Ceiling as per the Act: The total remuneration paid is well within the overall limit prescribed under the act.								

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sl. No	Particulars of Remuneration	Name of Key Managerial Personnel	Total Amount
		Sajeevan Nannat (Company Secretary)	
1	Gross Salary	58.61	58.61
	(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	Nil	Nil
	(c) Profits in lieu of Salary under Section 17(3) Income-Tax Act, 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
	Commission	Nil	Nil
4	- as % of profit	Nil	Nil
	- others, specify	Nil	Nil
5	Others, please specify	Nil	Nil
	Total	58.61	58.61

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

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