

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return

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

U64200MH2005PLC158355

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCR1885L

(ii) (a) Name of the company

RELIANCE BROADCAST NETWC

(b) Registered office address

Unit No. 503, 5th Floor, ARC Plaza Industrial  
Estate, 48 Oshiwara Village, Jogeshwari (West),  
Mumbai  
Mumbai City  
Maharashtra  
400102

(c) \*e-mail ID of the company

investors@radiobigfm.com

(d) \*Telephone number with STD code

02226328397

(e) Website

www.reliancebroadcast.com

(iii) Date of Incorporation

27/12/2005

| (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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(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      | J4                     | Broadcasting and programming activities | 97.41                        |

## 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    | RELIANCE ENTERTAINMENT NE | U74110MH1993PTC218677 | Holding                                      | 98.38            |

## 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             | 2,900,000,000      | 1,279,451,170  | 1,279,451,170      | 1,279,451,170   |
| Total amount of equity shares (in Rupees) | 14,500,000,000     | 6,397,255,850  | 6,397,255,850      | 6,397,255,850   |

Number of classes

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-------------------------------------------|--------------------|----------------|--------------------|-----------------|
|                                           |                    |                |                    |                 |
| Number of equity shares                   | 2,900,000,000      | 1,279,451,170  | 1,279,451,170      | 1,279,451,170   |
| Nominal value per share (in rupees)       | 5                  | 5              | 5                  | 5               |
| Total amount of equity shares (in rupees) | 14,500,000,000     | 6,397,255,850  | 6,397,255,850      | 6,397,255,850   |

**(b) Preference share capital**

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|-----------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 100,000,000        | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 500,000,000        | 0              | 0                  | 0               |

Number of classes

1

| Class of shares                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-----------------------------------------------|--------------------|----------------|--------------------|-----------------|
|                                               |                    |                |                    |                 |
| Number of preference shares                   | 100,000,000        | 0              | 0                  | 0               |
| Nominal value per share (in rupees)           | 5                  | 5              | 5                  | 5               |
| Total amount of preference shares (in rupees) | 500,000,000        | 0              | 0                  | 0               |

**(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 |
|-----------------------------------------------|------------------|----------------------|----------------------|---------------|
| <b>Equity shares</b>                          |                  |                      |                      |               |
| <b>At the beginning of the year</b>           | 79,451,170       | 397,255,850          | 397,255,850          |               |
| <b>Increase during the year</b>               | 1,200,000,000    | 6,000,000,000        | 6,000,000,000        | 0             |
| i. Public Issues                              | 0                | 0                    | 0                    |               |
| ii. Rights issue                              | 0                | 0                    | 0                    | 0             |
| iii. Bonus issue                              | 0                | 0                    | 0                    | 0             |
| iv. Private Placement/ Preferential allotment | 1,200,000,000    | 6,000,000,000        | 6,000,000,000        |               |
| 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<br><div></div>   |               |               |               |   |
| <b>Decrease during the year</b>     | 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<br><div></div>  |               |               |               |   |
| <b>At the end of the year</b>       | 1,279,451,170 | 6,397,255,850 | 6,397,255,850 |   |
|                                     |               |               |               |   |
| <b>Preference shares</b>            |               |               |               |   |
| <b>At the beginning of the year</b> | 0             | 0             | 0             |   |
| <b>Increase during the year</b>     | 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<br><div></div> |               |               |               |   |
| <b>Decrease during the year</b>     | 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<br><div></div>  |               |               |               |   |
| <b>At the end of the year</b>       | 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) |         |                                                             |            |  |
| Type of transfer                                   |         | 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock |            |  |
| Number of Shares/ Debentures/ Units Transferred    |         | Amount per Share/ Debenture/Unit (in Rs.)                   |            |  |
| Ledger Folio of Transferor                         |         |                                                             |            |  |
| Transferor's Name                                  |         |                                                             |            |  |
|                                                    | Surname | middle name                                                 | first name |  |
| Ledger Folio of Transferee                         |         |                                                             |            |  |
| Transferee's Name                                  |         |                                                             |            |  |
|                                                    | 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/<br>Units Transferred                      | <input type="text"/> | Amount per Share/<br>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                                                                          | 2,318           | 1000000                | 2,318,000,000 |
| 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   |                 |                        | 1,625,334,137 |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits |                 |                        | 2,920,198,658 |
| Deposit                                                                                             |                 |                        | 0             |
| <b>Total</b>                                                                                        |                 |                        | 6,863,532,795 |

**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 |
|--------------------------------------|---------------------------------------------|--------------------------|--------------------------|---------------------------------------|
| <b>Non-convertible debentures</b>    | 4,734,000,000                               | 0                        | 2,416,000,000            | 2,318,000,000                         |
| <b>Partly convertible debentures</b> | 0                                           | 0                        | 0                        | 0                                     |
| <b>Fully convertible debentures</b>  | 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 |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

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

2,305,508,000

**(ii) Net worth of the Company**

-3,261,286,595.31

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

| S. No. | Category | Equity | Preference |
|--------|----------|--------|------------|
|--------|----------|--------|------------|

|     |                                         | Number of shares | Percentage | Number of shares | Percentage |
|-----|-----------------------------------------|------------------|------------|------------------|------------|
| 1.  | Individual/Hindu Undivided Family       |                  |            |                  |            |
|     | (i) Indian                              | 0                | 0          | 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<br>(not mentioned above) | 1,274,514,797    | 99.61      | 0                |            |
| 10. | Others                                  | 0                | 0          | 0                |            |
|     | <b>Total</b>                            | 1,274,514,797    | 99.61      | 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                              | 4,628,793        | 0.36       | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 84,110           | 0.01       | 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                                   | 50        | 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<br>(not mentioned above) | 222,756   | 0.02 | 0 |   |
| 10. | Others clearing members                 | 664       | 0    | 0 |   |
|     | <b>Total</b>                            | 4,936,373 | 0.39 | 0 | 0 |

**Total number of shareholders (other than promoters)**

69,495

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

69,498

**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                         | 3                            | 3                      |
| Members<br>(other than promoters) | 69,344                       | 69,495                 |
| Debenture holders                 | 16                           | 7                      |

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

| Category | Number of directors at the<br>beginning of the year |               | Number of directors at the end<br>of the year |               | Percentage of shares held by<br>directors as at the end of year |               |
|----------|-----------------------------------------------------|---------------|-----------------------------------------------|---------------|-----------------------------------------------------------------|---------------|
|          | Executive                                           | Non-executive | Executive                                     | Non-executive | Executive                                                       | Non-executive |
|          |                                                     |               |                                               |               |                                                                 |               |

|                                          |   |   |   |   |   |   |
|------------------------------------------|---|---|---|---|---|---|
| <b>A. Promoter</b>                       | 0 | 0 | 0 | 0 | 0 | 0 |
| <b>B. Non-Promoter</b>                   | 0 | 2 | 0 | 3 | 0 | 0 |
| (i) Non-Independent                      | 0 | 0 | 0 | 1 | 0 | 0 |
| (ii) Independent                         | 0 | 2 | 0 | 2 | 0 | 0 |
| <b>C. Nominee Directors representing</b> | 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 |
| <b>Total</b>                             | 0 | 2 | 0 | 3 | 0 | 0 |

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

6

**(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) |
|--------------------|------------|---------------------|--------------------------------|--------------------------------------------------------------|
| DARIUS JEHANGIR KA | 00029159   | Director            | 0                              |                                                              |
| SUSHILKUMAR AGRA   | 00400892   | Director            | 0                              |                                                              |
| MAYA RAVINDRANATH  | 08429182   | Additional director | 0                              | 30/04/2020                                                   |
| ABRAHAM KOPPARA    | AADPK1465C | CEO                 | 0                              |                                                              |
| ASHEESH KAMALAKA   | ACXPC5017G | CFO                 | 0                              |                                                              |
| KINJAL SUDHIR VYAS | AIUPV4484F | Company Secretary   | 0                              |                                                              |

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

7

| 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) |
|--------------------|------------|----------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------|
| MAYA RAVINDRANATH  | 08429182   | Additional director                                      | 11/07/2019                                            | APPOINTMENT                                                      |
| DARIUS JEHANGIR KA | 00029159   | Director                                                 | 05/10/2019                                            | RE-APPOINTMENT                                                   |
| MAYA RAVINDRANATH  | 08429182   | Additional director                                      | 27/08/2019                                            | CESSATION                                                        |
| MAYA RAVINDRANATH  | 08429182   | Additional director                                      | 27/09/2019                                            | APPOINTMENT                                                      |
| Kinjal Sudhir Vyas | AIUPV4484F | Company Secretar                                         | 26/03/2020                                            | APPOINTMENT                                                      |
| Pooja Sutradhar    | DRRPS1634B | Company Secretar                                         | 16/12/2019                                            | CESSATION                                                        |
| SUSHILKUMAR AGRAV  | 00400892   | Director                                                 | 27/09/2019                                            | CHANGE IN DESIGNATION                                            |

## IX. 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

3

| Type of meeting            | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|----------------------------|-----------------|----------------------------------------------------|----------------------------|-------------------------|
|                            |                 |                                                    | Number of members attended | % of total shareholding |
| Annual General Meeting     | 27/09/2019      | 69,396                                             | 36                         | 93.79                   |
| Extra-Ordinary General Mee | 07/06/2019      | 69,341                                             | 37                         | 93.79                   |
| Extra-Ordinary General Mee | 21/06/2019      | 69,342                                             | 40                         | 93.79                   |

### B. BOARD MEETINGS

\*Number of meetings held

8

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|----------------------------------------------------------------|------------------------------|-----------------|
|        |                 |                                                                | Number of directors attended | % of attendance |
| 1      | 03/05/2019      | 2                                                              | 2                            | 100             |
| 2      | 27/05/2019      | 2                                                              | 2                            | 100             |
| 3      | 31/07/2019      | 3                                                              | 3                            | 100             |
| 4      | 30/08/2019      | 2                                                              | 2                            | 100             |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|----------------------------------------------------------------|------------------------------|-----------------|
|        |                 |                                                                | Number of directors attended | % of attendance |
| 5      | 27/09/2019      | 3                                                              | 3                            | 100             |
| 6      | 27/09/2019      | 3                                                              | 3                            | 100             |
| 7      | 16/12/2019      | 3                                                              | 2                            | 66.67           |
| 8      | 26/03/2020      | 3                                                              | 2                            | 66.67           |

### C. COMMITTEE MEETINGS

Number of meetings held

8

| 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      | 27/05/2019      | 2                                                     | 2                          | 100             |
| 2      | AUDIT COMM      | 30/08/2019      | 2                                                     | 2                          | 100             |
| 3      | AUDIT COMM      | 16/12/2019      | 3                                                     | 2                          | 66.67           |
| 4      | AUDIT COMM      | 26/03/2020      | 3                                                     | 2                          | 66.67           |
| 5      | NOMINATION      | 27/09/2019      | 3                                                     | 3                          | 100             |
| 6      | NOMINATION      | 27/09/2019      | 3                                                     | 3                          | 100             |
| 7      | NOMINATION      | 26/03/2020      | 3                                                     | 2                          | 66.67           |
| 8      | STAKEHOLDER     | 26/03/2020      | 3                                                     | 2                          | 66.67           |

### 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 | 26/09/2020                   |
|        |                      |                                                          |                             |                 |                                                          |                             |                 | (Y/N/NA)                     |
| 1      | DARIUS JEHA          | 8                                                        | 8                           | 100             | 8                                                        | 8                           | 100             | Yes                          |
| 2      | SUSHILKUMAR          | 8                                                        | 8                           | 100             | 7                                                        | 7                           | 100             | Yes                          |
| 3      | MAYA RAVIN           | 5                                                        | 3                           | 60              | 6                                                        | 2                           | 33.33           | Not Applicable               |

**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

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

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

4

| S. No. | Name               | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|--------------------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | Abraham Thomas K   | CEO         | 29,872,000   | 0          | 0                             | 0      | 29,872,000      |
| 2      | Asheesh Chatterjee | CFO         | 18,092,000   | 0          | 0                             | 0      | 18,092,000      |
| 3      | Ms. Pooja Sutradha | CS          | 1,223,000    | 0          | 0                             | 0      | 1,223,000       |
| 4      | Ms. Kinjal Vyas    | CS          | 28,000       | 0          | 0                             | 0      | 28,000          |
|        | Total              |             | 49,215,000   | 0          | 0                             | 0      | 49,215,000      |

Number of other directors whose remuneration details to be entered

2

| S. No. | Name               | Designation     | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|--------------------|-----------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | Mr. Darius Kakalia | Independent Dir | 360,000      |            |                               |        | 360,000         |
| 2      | Mr. Sushilkumar Ag | Independent Dir | 360,000      |            |                               |        | 360,000         |
|        | Total              |                 | 720,000      |            |                               |        | 720,000         |

**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

As stated in the Annual Report and Form MGT-8

**XII. 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) |
|------------------------------------------|----------------------------------------|---------------|-----------------------------------------------------------|------------------------|-----------------------------------|
|                                          |                                        |               |                                                           |                        |                                   |

**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

Aashish Kamlesh Bhatt

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

7023

**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. ...

4

dated

26/03/2020

(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.**

To be digitally signed by

Director

SUSHILKU  
MAR  
AGRAWAL  
Digitally signed by  
SUSHILKUMAR  
AGRAWAL  
Date: 2020.11.25  
15:25:25 +05'30'

DIN of the director

00400892

To be digitally signed by

Kinjal  
Sudhir Vyas  
Digitally signed by  
Kinjal Sudhir Vyas  
Date: 2020.11.25  
14:09:04 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 35527

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

MGT8.pdf

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

**Point XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment.**

List of shareholders and debentures holders is uploaded on the MCA portal.



# **AASHISH K. BHATT & ASSOCIATES**

## **Practicing Company Secretaries**

**Aashish K. Bhatt**  
B.Com., A.C.S., PGDSL

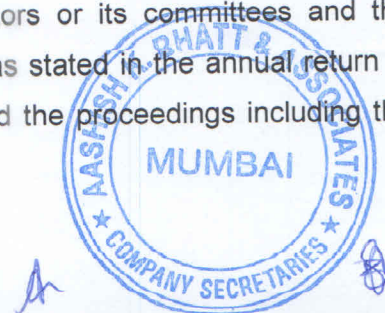
### **Form No. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]*

### **CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

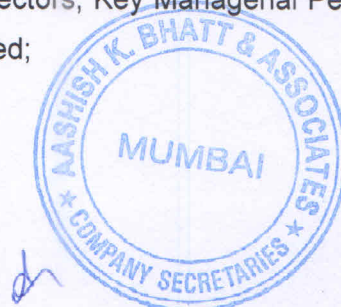
I have examined the registers, records, books and papers of **Reliance Broadcast Network Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  - 1. Its status under the Act;
  - 2. Maintenance of registers / records and making entries therein as prescribed thereof;
  - 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies except for Form MGT-7 for F.Y. 2018-19, Form BEN-2 and Form CHG-9. No forms were required to be filed with Regional Director, Central Government, the Tribunal, Court or other authorities;
  - 4. Calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the



circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members under Section 91 of the Act – Not Applicable. The Debentures are held in demat mode. The Company has set cut-off date for electronic voting in General Meeting.
6. Advancement of loans to its directors and/or persons or firms or companies referred in section 185 of the Act - **Not Applicable**;
7. Contracts/arrangements with related parties as specified in section 188 of the Act as stated in the Board's report;
8. (a) Transfer of Shares and Debentures held in demat mode – **Could not be verified**;  
(b) Issue and Allotment of Equity Shares for consideration other than cash;  
(c) Increase in Authorised Share Capital was pursued;  
(d) Transmission/ buy back of other securities / redemption of preference shares/ reduction of share capital/ conversion of shares/ securities and issue of security certificates therein – **Not Applicable**;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – **Not Applicable**;
10. Declaration of dividend and transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act - **Not Applicable**;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3) and (5) thereof;
12. (a) *Constitution of Board and its committees was not constituted for certain period due to delay in getting approval from concerned Authority.*  
(b) Appointment/ re-appointments/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them have been complied;



(c) Upon resignation of Ms Anuprita Daga on 31<sup>st</sup> October, 2018, the women Director was appointed on 11<sup>th</sup> July, 2019;

13. Appointment of auditors as per the provisions of section 139 of the Act. No causal vacancies were caused during the financial year under review;
14. The Company has filed compounding application with Regional Director and Registrar of Companies for which approval is awaited. Approvals from Tribunal, Central Government, Court or such other authorities under the various provisions of the Act – **Not applicable**;
15. Acceptance/ renewal/ repayment of deposits– **Not Applicable**;
16. (a) Borrowings from public financial institutions, banks, other bodies corporate including members.  
(b) No money has been borrowed from directors.  
(c) Creation, modification and satisfaction of charges was pursued during the financial year. Form CHG-1 pertaining to assignment of Loan from IndusInd Bank to other Reliance Entertainment Networks Private Limited could not be filed, however transaction has been closed.
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and Articles of Association of the Company.

Place: Mumbai

Date: 5/11/20

Signature: 

Name of Company Secretary in practice: Aashish Bhatt

C.P. No. : 7023

UDIN: A019639B001160438

This Report is to be read with our letter annexed as Appendix A, which forms integral part of this report.



**TO WHOMSOEVER IT MAY CONCERN**

Our report of even date is to be read along with this letter.

1. The responsibility of maintaining Secretarial record is of the management and based on our audit, we have expressed our opinion on these records.
2. We are of the opinion that the audit practices and process adopted to obtain assurance about the correctness of the Secretarial records were reasonable for verification.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
5. The management is responsible for compliances with corporate laws. Our examination was limited to the verification of procedure and documents wherever required.
6. The certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Place: Mumbai

Date: 5/11/20

Signature:



Name of Company Secretary in practice: Aashish Bhatt

C.P. No.: 7023

UDIN: A019639B001160438

