

## ANNEXURE 1 TO THE BOARD'S REPORT

## FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN NEW DELHI TELEVISION LIMITED AS ON  
THE FINANCIAL YEAR ENDED ON MARCH 31, 2020

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

## I. REGISTRATION AND OTHER DETAILS:

i.	Corporate Identification number (CIN)	L92111DL1988PLC033099
ii.	Registration date	September 8, 1988
iii.	Name of the Company	New Delhi Television Limited
iv.	Category/Sub-Category of the Company:	Public Limited Company-Limited by shares, Indian Non- Government Company
v.	Address of the Registered office and contact details:	B 50 A, 2 <sup>nd</sup> Floor, Archana Complex Greater Kailash-I, New Delhi 110048 Phone: (91-11) 41577777, 26446666 Fax: (91-11) 49862990 E-mail: <a href="mailto:corporate@ndtv.com">corporate@ndtv.com</a>
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent:	KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Address: Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad Telangana, 500032, India, Board no: +91 - 40 - 67161500, 67162222 Fax: +91 - 40 - 23420814 Toll Free no.: 1800-345-4001 E-mail: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>

## 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:-

S.No.	Name and Description of main products/ services	NIC Code of the Product/ Service	% to total turnover of the company*
1	Telecommunicating, Broadcasting and information supply services	6020	100

\*Total turnover excludes other income.

## II. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	NDTV Media Limited	U72900DL2002PLC117669	Subsidiary	74% held by the Company	Section 2(87)
2.	NDTV Convergence Limited	U64201DL2006PLC156531	Subsidiary	17% held by the Company and 75% held by NDTV Networks Ltd., subsidiary of the Company	Section 2(87)
3.	NDTV Labs Limited	U72200DL2006PLC156530	Subsidiary	99.97% held by NDTV Networks Ltd., subsidiary of the Company	Section 2(87)
4.	NDTV Networks Limited	U74140DL2010PLC203965	Subsidiary	85% held by the Company	Section 2(87)
5.	NDTV Worldwide Limited	U51109DL2008PLC180773	Subsidiary	92% held by the Company	Section 2(87)

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
6.	Delta Softpro Private Limited	U72200DL2006PTC153008	Subsidiary	100% held by Company	Section 2(87)
7.	Astro Awani Network Sdn Bhd, Malaysia	N.A.	Associate	10% held by the Company, 10% held by NDTV Networks Ltd., subsidiary of the Company	Section 2(6)
8.	SmartCooky Internet Limited	U74999DL2015PLC284768	Subsidiary	38.28% held by the Company, 57.42% held by NDTV Convergence Ltd., subsidiary of the Company	Section 2(87)
9.	Red Pixels Ventures Limited	U74999DL2015PLC284755	Subsidiary	37.04% held by the Company, 55.57% held by NDTV Convergence Ltd., subsidiary of the Company	Section 2(87)
10.	BrickbuyBrick Projects Limited *	U70101DL2015PLC285887	Subsidiary	60% held by the Company, 40% held by NDTV Convergence Ltd., subsidiary of the Company	Section 2(87)
11.	On Demand Transportation Technologies Limited*	U74900DL2015PLC286002	Subsidiary	50% held by the Company, 50% held by NDTV Convergence Ltd., subsidiary of the Company	Section 2(87)
12.	OnArt Quest Limited (ceased to be a subsidiary and became joint venture w.e.f. December 11, 2019) §	U74999DL2015PLC288795	Subsidiary	35.96% held by Company, 35.96% held by NDTV Convergence Ltd., subsidiary of the Company	Section 2(87)
13.	Redster Digital Limited*	U74900DL2015PLC287813	Subsidiary	50% held by the Company, 50% held by NDTV Convergence Ltd. subsidiary of the Company	Section 2(87)
14.	Fifth Gear Ventures Limited (ceased to be a joint venture w.e.f. January 27, 2020) #	U74999DL2015PLC284756	Joint Venture	30.38% held by the Company, 30.38% held by NDTV Convergence Ltd., subsidiary of the Company	Section 2(87)
15.	Lifestyle & Media Holdings Limited (formerly known as NDTV Lifestyle Holdings Limited) (strike off w.e.f. October 29, 2019)	U74900DL2010PLC203968	Joint Venture	49% held by NDTV Networks Ltd., a subsidiary of the Company	Section 2(6)
16.	Lifestyle & Media Broadcasting Limited (Formerly NDTV Lifestyle Limited)	U92120DL2006PLC156534	Joint Venture	99.54% held by Lifestyle & Media Holdings Ltd., Joint Venture of the Company	Section 2(6)
17.	Indianroots Shopping Limited (Formerly NDTV Ethnic Retail Limited) @	U74900DL2013PLC248812	Joint Venture	99.257% held by Lifestyle & Media Holdings Ltd., Joint Venture of the Company	Section 2(6)
18.	Indianroots Retail Private Limited	U52590DL2013PTC260315	Joint Venture	100% held by Indianroots Shopping Ltd., Joint Venture of the Company <sup>^</sup>	Section 2(6)

**Notes:**

# Due to the Company selling its stake in FGVL along with that of its subsidiary, NDTV Convergence Limited, to Mahindra First Choice Wheels Limited, FGVL ceased to be a joint venture of the Company w.e.f. January 27, 2020.

\* These companies are in the process of voluntary liquidation under Section 59 of the Insolvency and Bankruptcy Code, 2016 on March 21, 2020 vide a special resolution passed at their respective shareholders meeting(s).

§ With NDTV stakeholders diluting their share in OnArt on December 11, 2019, OnArt ceased to be a subsidiary of the Company and became a joint venture with effect from that date.

@ During the previous year, a Resolution Professional has been appointed for Indianroots Shopping Limited ("ISL") pursuant to the order of the National Company Law Tribunal(NCLT).

<sup>^</sup> The shareholding is based on information available with the Company.

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)****i) Category-wise Share Holding between 01.04.2019 to 31.03.2020**

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter and Promoter Group</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	2,08,01,240	-	2,08,01,240	32.26	2,08,01,240	-	2,08,01,240	32.26	No change
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	1,88,13,928	-	1,88,13,928	29.18	1,88,13,928	-	1,88,13,928	29.18	No change
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (1):-</b>	<b>3,96,15,168</b>	<b>-</b>	<b>3,96,15,168</b>	<b>61.45</b>	<b>3,96,15,168</b>	<b>-</b>	<b>3,96,15,168</b>	<b>61.45</b>	<b>No change</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>3,96,15,168</b>	<b>-</b>	<b>3,96,15,168</b>	<b>61.45</b>	<b>3,96,15,168</b>	<b>-</b>	<b>3,96,15,168</b>	<b>61.45</b>	<b>No change</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	46	46	0.00	2,481	46	2,527	0.00	(0.00)
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	91,36,894	-	91,36,894	14.17	91,36,894	-	91,36,894	14.17	No change
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	<b>91,36,894</b>	<b>46</b>	<b>91,36,940</b>	<b>14.17</b>	<b>91,39,375</b>	<b>46</b>	<b>91,39,421</b>	<b>14.18</b>	<b>0.01</b>

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	42,88,524	-	42,88,524	6.65	43,58,902	-	43,58,902	6.76	0.11
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	73,09,763	36,887	73,46,650	11.40	66,57,986	36,066	66,94,052	11.38	(1.02)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	37,83,821	0	37,83,821	5.87	43,78,595	0	43,78,595	6.79	0.92
c) Others (specify)									
Clearing Members	17,872	0	17,872	0.03	54,829	0	54,829	0.09	0.06
Non Resident Indians	1,69,093	0	1,69,093	0.26	1,39,100	0	1,39,100	0.22	(0.04)
NRI Non-Repatriation	1,13,199	0	1,13,199	0.18	91,075	0	91,075	0.14	(0.04)
Trust	0	0	0	0.00	125	0	125	0.00	0.00
<b>Sub-total (B)(2)</b>	<b>1,56,82,272</b>	<b>36,887</b>	<b>1,57,19,159</b>	<b>24.38</b>	<b>1,56,80,612</b>	<b>36,066</b>	<b>1,57,16,678</b>	<b>24.38</b>	<b>No change</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>2,48,19,166</b>	<b>36,933</b>	<b>2,48,56,099</b>	<b>38.55</b>	<b>2,48,19,987</b>	<b>36,112</b>	<b>2,48,56,099</b>	<b>38.55</b>	<b>No change</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>6,44,34,334</b>	<b>36,933</b>	<b>6,44,71,267</b>	<b>100.00</b>	<b>6,44,35,155</b>	<b>36,112</b>	<b>6,44,71,267</b>	<b>100.00</b>	<b>No change</b>

## 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	Dr. Prannoy Roy*	1,02,76,991	15.94%	-	1,02,76,991	15.94%	-	No change
2	Mrs. Radhika Roy*	1,05,24,249	16.32%	-	1,05,24,249	16.32%	-	No change
3	RRPR Holding Pvt. Ltd. (RRPR)*	1,88,13,928	29.18%	-	1,88,13,928	29.18%	-	No change
	<b>Total</b>	<b>3,96,15,168</b>	<b>61.45%</b>	<b>-</b>	<b>3,96,15,168</b>	<b>61.45%</b>	<b>-</b>	<b>No change</b>

\*The Deputy Commissioner of Income Tax vide order dated October 25, 2017 under Section 281B of the Income Tax Act, 1961, provisionally attached the entire shareholding held by RRPR Holding Private Limited (RRPR) comprising of 1,88,13,928 equity shares in the Company. RRPR has filed a Writ Petition in the Delhi High Court against the said order. In an order dated June 14, 2019, the Securities and Exchange Board of India (SEBI) inter alia held that the existing shareholding of Dr. Prannoy Roy, Mrs. Radhika Roy and RRPR would be frozen. But this order was stayed by the Securities Appellate Tribunal (SAT) four days later on June 18, 2019. SAT in its interim order held that the appellants shall not alienate or create any encumbrance on their shareholding in the Company till further orders."

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

Particulars	Shareholding at the beginning of the year		Cumulative Shareholding 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	3,96,15,168	61.45%	3,96,15,168	61.45%
Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc.)	-	-	-	-
<b>At the End of the year</b>	<b>3,96,15,168</b>	<b>61.45%</b>	<b>3,96,15,168</b>	<b>61.45%</b>

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

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 of the company	No. of shares	% of total shares of the company
<b>LTS INVESTMENT FUND LTD</b>				
At the beginning of the year	62,85,000	9.75%	62,85,000	9.75%
Transaction Increase/Decrease in Shareholding during the week ended	-	-	-	-
At the End of the year (or on the date of separation, if separated during the year)			<b>62,85,000</b>	<b>9.75%</b>
<b>GRD SECURITIES LIMITED</b>				
At the beginning of the year	4,30,730	0.67%	29,95,700	4.65%
Transaction Increase/ (Decrease) in Shareholding during the week ended:				
April 5, 2019 (Sale)	(772)		4,29,958	0.67%
April 12, 2019 (Sale)	(40)		4,29,918	0.67%
April 19, 2019 (Sale)	(1,004)		4,28,914	0.67%
April 27, 2019 (Purchase)	2,740		4,31,654	0.67%
May 3, 2019 (Purchase)	1,193		4,32,847	0.67%
May 10, 2019 (Purchase)	105		4,32,952	0.67%
May 17, 2019 (Sale)	(4,155)		4,28,797	0.67%
May 24, 2019 (Sale)	(687)	0.01%	4,28,110	0.66%
June 7, 2019 (Purchase)	828		4,28,938	0.67%
June 14, 2019 (Sale)	(97)		4,28,841	0.67%
June 21, 2019 (Sale)	(240)	0.01%	4,28,601	0.66%
June 28, 2019 (Purchase)	2,629		4,31,230	0.67%
July 5, 2019 (Sale)	(289)		4,30,941	0.67%
July 12, 2019 (Purchase)	1,023		4,31,964	0.67%
July 19, 2019 (Sale)	(4,28,876)	0.67%	3,088	0.00%
July 26, 2019 (Sale)	(801)		2,287	0.00%
August 2, 2019 (Purchase)	75,443	0.12%	77,730	0.12%
August 23, 2019 (Sale)	(30)		77,700	0.12%
September 30, 2019 (Purchase)	16,50,000	2.56%	17,27,700	2.68%
October 11, 2019 (Sale)	(13,00,000)	2.02%	4,27,700	0.66%
December 20, 2019 (Purchase)	4,20,000	0.65%	8,47,700	1.31%
December 20, 2019 (Sale)	(4,20,000)	0.65%	4,27,700	0.66%

	December 31, 2019 (Purchase)	8,00,000	1.24%	12,27,700	1.90%
	January 3, 2020 (Purchase)	9,50,000	1.48%	21,77,700	3.38%
	January 24, 2020 (Sale)	(4,20,000)	0.65%	17,57,700	2.73%
	February 28, 2020 (Sale)	(2,10,000)	0.33%	15,47,700	2.40%
	March 13, 2020 (Sale)	(8,00,000)	1.24%	7,47,700	1.16%
	March 27, 2020 (Purchase)	18,28,000	2.84%	25,75,700	4.00%
	March 31, 2020 (Purchase)	4,20,000	0.65%	29,95,700	4.65%
	At the End of the year (or on the date of separation, if separated during the year)			<b>29,95,700</b>	<b>4.65%</b>
<b>ERISKA INVESTMENT FUND LTD</b>					
	At the beginning of the year	28,51,894	4.42%	28,51,894	4.42%
	Transaction Increase/ (Decrease) in Shareholding during the week ended	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)			<b>28,51,894</b>	<b>4.42%</b>
<b>DOLLY KHANNA</b>					
	At the beginning of the year	95,560	0.15%	5,02,013	0.78%
	Transaction Increase/ (Decrease) in Shareholding during the week ended:				
	May 24, 2019 (Purchase)	62,000	0.09%	1,57,560	0.24%
	May 31, 2019 (Purchase)	16,000	0.03%	1,73,560	0.27%
	June 21, 2019 (Purchase)	34,000	0.05%	2,07,560	0.32%
	June 28, 2019 (Purchase)	46,000	0.07%	2,53,560	0.39%
	July 5, 2019 (Purchase)	8,945	0.02%	2,62,505	0.41%
	July 26, 2019 (Purchase)	17,000	0.02%	2,79,505	0.43%
	August 2, 2019 (Purchase)	25,000	0.04%	3,04,505	0.47%
	August 9, 2019 (Purchase)	89,000	0.14%	3,93,505	0.61%
	August 16, 2019 (Purchase)	33,808	0.05%	4,27,313	0.66%
	August 23, 2019 (Purchase)	28,192	0.05%	4,55,505	0.71%
	August 30, 2019 (Purchase)	7,500	0.01%	4,63,005	0.72%
	September 6, 2019 (Sale)	(8,000)	0.01%	4,55,005	0.71%
	October 11, 2019 (Purchase)	9,508	0.01%	4,64,513	0.72%
	December 6, 2019 (Sale)	(7,000)	0.01%	4,57,513	0.71%
	December 27, 2019 (Sale)	(2,000)	0.01%	4,55,513	0.71%
	December 31, 2019 (Sale)	(2,000)	0.01%	4,53,513	0.70%
	February 14, 2020 (Purchase)	3,950	0.01%	4,57,463	0.71%
	February 21, 2020 (Purchase)	44,550	0.07%	5,02,013	0.78%
	At the End of the year (or on the date of separation, if separated during the year)			<b>5,02,013</b>	<b>0.78%</b>
<b>B.K. DROLIA (HUF)</b>					
	At the beginning of the year	5,01,000	0.78%	5,01,000	0.78%
	Transaction Increase/ (Decrease) in Shareholding during the week ended:				
	July 26, 2019 (Sale)	(5,00,000)	0.78%	1,000	0.00%
	October 11, 2019 (Purchase)	5,00,000	0.78%	5,01,000	0.78%
	At the End of the year (or on the date of separation, if separated during the year)			<b>5,01,000</b>	<b>0.78%</b>

<b>USHA DROLIA</b>					
	At the beginning of the year	4,33,693	0.67%	4,33,693	0.67%
	Transaction Increase/ (Decrease) in Shareholding sold during the week ended:				
	July 26, 2019 (Sale)	(4,00,000)	0.62%	33,693	0.05%
	October 11, 2019 (Purchase)	4,00,000	0.62%	4,33,693	0.67%
	At the End of the year (or on the date of separation, if separated during the year)			<b>4,33,693</b>	<b>0.67%</b>
<b>P.K. DROLIA &amp; SONS (HUF)</b>					
	At the beginning of the year	4,21,000	0.65%	4,21,000	0.65%
	Transaction Increase/(Decrease) in Shareholding during the week ended				
	June 21, 2019 (Sale)	(7,000)	0.01%	4,14,000	0.64%
	July 26, 2019 (Sale)	(3,93,000)	0.61%	21,000	0.03%
	October 11, 2019 (Purchase)	40,00,000	0.62%	4,21,000	0.65%
	At the End of the year (or on the date of separation, if separated during the year)			<b>4,21,000</b>	<b>0.65%</b>
<b>AKHIL WABLE</b>					
	At the beginning of the year	0	0.00%	4,04,142	0.63%
	Transaction Increase/ (Decrease) in Shareholding during the week ended:				
	January 17, 2020 (Purchase)	74,778	0.12%	74,778	0.12%
	January 24, 2020 (Purchase)	19,412	0.03%	94,190	0.15%
	January 31, 2020 (Purchase)	28,913	0.04%	1,23,103	0.19%
	February 7, 2020 (Purchase)	36,159	0.06%	1,59,262	0.25%
	February 14, 2020 (Purchase)	33,456	0.05%	1,92,718	0.30%
	February 21, 2020 (Purchase)	58,380	0.09%	2,51,098	0.39%
	February 28, 2020 (Purchase)	39,777	0.06%	2,90,875	0.45%
	March 6, 2020 (Purchase)	35,453	0.06%	3,26,328	0.51%
	March 13, 2020 (Purchase)	10,357	0.01%	3,36,685	0.52%
	March 20, 2020 (Purchase)	64,409	0.10%	4,01,094	0.62%
	March 27, 2020 (Purchase)	3,048	0.01%	4,04,142	0.63%
	At the End of the year (or on the date of separation, if separated during the year)			<b>4,04,142</b>	<b>0.63%</b>
<b>SUSHMA DAGA</b>					
	At the beginning of the year	2,67,032	0.41%	2,67,032	0.41%
	Transaction Increase/ (Decrease) in Shareholding during the week ended:				
	August 16, 2019 (Purchase)	2,61,032	0.41%	5,28,064	0.82%
	August 16, 2019 (Sale)	2,61,032	0.41%	2,67,032	0.41%
	At the End of the year (or on the date of separation, if separated during the year)			<b>2,67,032</b>	<b>0.41%</b>
<b>TANUJ DROLIA</b>					
	At the beginning of the year	2,33,000	0.36%	2,33,000	0.36%
	Transaction Increase/(Decrease) in Shareholding during the week ended	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)			2,33,000	0.36%

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	Name of Director/ Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
<b>Dr. Prannoy Roy - Executive Co-Chairperson</b>					
	At the beginning of the year	1,02,76,991	15.94%	1,02,76,991	15.94%
	Date wise Increase / Decrease in Shareholding during the year.	-	-	-	-
	At the End of the year			<b>1,02,76,991</b>	<b>15.94%</b>
<b>Mrs. Radhika Roy – Executive Co-Chairperson</b>					
	At the beginning of the year	1,05,24,249	16.32%	1,05,24,249	16.32%
	Date wise Increase / Decrease in Shareholding during the year.	-	-	-	-
	At the End of the year			<b>1,05,24,249</b>	<b>16.32%</b>
<b>Mr. Shiv Ram Singh – Company Secretary</b>					
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year.	-	-	-	-
	At the End of the year			-	-
<b>Mr. Rajneesh Gupta – CFO NDTV Group</b>					
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year.	-	-	-	-
	At the End of the year			-	-

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Rs. in million

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	937.63	14.50	-	952.13
ii) Interest due but not paid*	-	-	-	0.09
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>937.63</b>	<b>14.50</b>	<b>-</b>	<b>952.13</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	29.75	48.00	-	77.75
• Reduction	-152.70	-	-	-152.70
Net Change	-122.95	48.00	-	-74.95
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	814.68	62.50	-	877.18
ii) Interest due but not paid*	10.53	-	-	10.53
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>825.21</b>	<b>62.50</b>	<b>-</b>	<b>887.71</b>

\* Not charged by bank as of March 31, 2020 on account of moratorium availed by the company



## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Dr. Prannoy Roy	Mrs. Radhika Roy	
1.	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	61,55,000/-	52,15,404/-	1,13,70,404/-
(b)	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	2,99,285/-	2,99,285/-	5,98,570/-
(c)	Profits in lieu of salary under section 17(3) of the Income- tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- as % of profit	-	-	-
	- Others, specify...	-	-	-
	(Contribution to PF)	5,40,000/-	5,58,000/-	10,98,000/-
	(Bonus)	25,000/-	25000/-	50,000/-
5.	Others	-	-	-
	<b>Total (A)</b>	<b>70,19,285/-</b>	<b>60,97,689/-</b>	<b>1,31,16,974/-</b>
	Ceiling as per the Act**			

## B. Remuneration to other Directors (paid and payable):

(Amount in Rs.)

1.	Particulars of Remuneration	Name of Directors			Total Amount
		Ms. Indrani Roy	Mr. Kaushik Dutta	Mr. John Martin O'Loan	
	Fee for attending Board and committee meetings	9,50,000/-	8,25,000/-	9,25,000/-	27,00,000/-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	<b>Total (1)</b>	<b>9,50,000/-</b>	<b>8,25,000/-</b>	<b>9,25,000/-</b>	<b>27,00,000/-</b>
2.	Other Non-Executive Directors				
	Fee for attending Board and committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-

	<b>Total (2)</b>	-	-	-	-
	<b>Total (B) = (1 + 2)</b>	-	-	-	-
	<b>Total Managerial Remuneration (A+B)</b>	-	-	-	-
	Overall Ceiling as per the Act**	-	-	-	-

\*\*The remuneration of Executive Directors is within the limits prescribed by Schedule V of the Companies Act, 2013 and as per the approval received from the Members of the Company. The Non-Executive Directors were paid sitting fees per the provisions of the Companies Act, 2013.

Executive Director was paid professional fees during the year 2019-20, as per details below:

(Amount in Rs.)

<b>S. No.</b>	<b>Name of Director</b>	<b>Professional fees paid from Company</b>	<b>Professional fees paid from subsidiaries</b>
1.	Dr. Prannoy Roy	24,38,724/-	Nil

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD** (Amount in Rs.)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		Ms. Suparna Singh (CEO, NDTV Group till August 22, 2019)	Mr. Rajneesh Gupta (CFO, NDTV Group)	Mr. Shiv Ram Singh (Company Secretary w.e.f. April 16, 2019)	Mr. Hemant Kumar Gupta (Company Secretary till April 16, 2019)	
1.	Gross salary					
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	90,70,290/-	20,04,438/-	77,941/-	1,11,52,669/-
(b)	Value of perquisites u/s 17(2) of the Income-tax Act, 1961		39,600/-	-	-	24,38,595/-
(c)	Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-	-	39,600/-
2.	Stock Option#	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-	-
5.	Others, please specify -Allowances -Bonus -Contribution to PF -Secondment charges -Gratuity	94,32,795/-	17,708/- 3,78,000/-	16,667/- 1,00,625/-	4,319/-	34,375/- 4,82,944/- 94,32,795/-
	<b>Total</b>	<b>94,32,795/-</b>	<b>95,05,598/-</b>	<b>21,21,730/-</b>	<b>82,260/-</b>	<b>2,11,42,383/-</b>

# KMPs have been granted stock options by the subsidiary(ies) in previous year(s).

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES**

The details of penalties/ punishment/ compounding of offences for the year ending March 31, 2020 are mentioned in Board's Report.

**For and on behalf of the Board**

**Dr. Prannoy Roy**  
**Executive Co-Chairperson**  
**DIN: 00025576**

**Radhika Roy**  
**Executive Co-Chairperson**  
**DIN: 00025625**

**Place: New Delhi**  
**Date: August 10, 2020**