MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN:	AB6181155/1-19452925276	**Service Request Date:** 23/08/2025
SRN Date:	22/08/2025 19:34:10	

RECEIVED FROM:

Name: PARINITA BHUTANI

Address: 178, Bhagya Laxmi Apartments, Sector-9, Rohini, Delhi, Delhi, Delhi, India, 110085

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L92111DL1988PLC033099

Name: NEW DELHI TELEVISION LIMITED

Address: W-17, 2nd Floor,, Greater Kailash-I,, New Delhi, South Delhi, 110048

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
	Total	**600**

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

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

सत्यमेव जयते

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L92111DL1988PLC033099

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2025

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	NEW DELHI TELEVISION LIMITED	NEW DELHI TELEVISION LIMITED
Registered office address	W-17, 2nd Floor,,Greater Kailash-I,,Greater Kailash,New Delhi,South Delhi,Delhi,India,110048	W-17, 2nd Floor,,Greater Kailash-I,,Greater Kailash,New Delhi,South Delhi,Delhi,India,110048
Latitude details	28.55389	28.55389
Longitude details	77.23404	77.23404

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Regd_Office_Photograph.jpg

(b) *Permanent Account Number (PAN) of the company — AA******5D

(c) *e-mail ID of the company — *****tarial@ndtv.com

(d) *Telephone number with STD code — 01*******00

(e) Website | www.ndtv.com

iv *Date of Incorporation (DD/MM/YYYY) | 08/09/1988

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 24/06/2025

(c) Due date of AGM (DD/MM/YYYY) | 26/09/2025

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

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	60	Broadcasting and programming activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 10

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U65993DL2005PTC139803		RRPR HOLDING PRIVATE LIMITED	Holding	56.45
2	U64201DL2006PLC156531		NDTV CONVERGENCE LIMITED	Subsidiary	95.4
3	U72200DL2006PLC156530		NDTV LABS LIMITED	Subsidiary	99.97
4	U74140DL2010PLC203965		NDTV NETWORKS LIMITED	Subsidiary	99.86
5	U72900DL2002PLC117669		NDTV MEDIA LIMITED	Subsidiary	100
6	U51109DL2008PLC180773		NDTV WORLDWIDE LIMITED	Subsidiary	100
7	U74999DL2015PLC284755		RED PIXELS VENTURES LIMITED	Associate	44.16

8	U92120DL2006PLC156534		LIFESTYLE & MEDIA BROADCASTING LIMITED	Joint Venture	48.71
9	U74900DL2010PLC203968		LIFESTYLE & MEDIA HOLDINGS LIMITED	Joint Venture	48.93
10	U74999TN2015PLC142862		ONART QUEST LIMITED	Joint Venture	31.8

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	433250000.00	64482517.00	64471267.00	64471267.00
Total amount of equity shares (in rupees)	1733000000.00	257930068.00	257885068.00	257885068.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	433250000	64482517	64471267	64471267
Nominal value per share (in rupees)	4	4	4	4
Total amount of equity shares (in rupees)	1733000000.00	257930068.00	257885068	257885068

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00

Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	26759	64444508	64471267.00	257885068	257885068	
Increase during the year	0.00	416.00	416.00	1664.00	1664.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematted during the year	0	416	416.00	1664	1664	
Decrease during the year	416.00	0.00	416.00	1664.00	1664.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Demated during the year	416	0	416.00	1664	1664	
At the end of the year	26343.00	64444924.00	64471267.00	257885068.00	257885068.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NIL	0	0	0.00		0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company: INE155G01029

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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

Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover 2617230000

ii * Net worth of the Company 1663050000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	41722396	64.71	0	0.00
10	Others	0	0.00	0	0.00
	Total	41722396.00	64.71	0.00	0

Total number of shareholders (promoters) | 2

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	19907709	30.88	0	0.00
	(ii) Non-resident Indian (NRI)	366735	0.57	0	0.00

	(iii) Foreign national (other than NRI)	100	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	46	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	87322	0.14	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2385934	3.70	0	0.00
10	Others NBFC	1025	0.00	0	0.00
	Total	22748871.00	35.29	0.00	0

Total number of shareholders (other than promoters) 98251

Total number of shareholders (Promoters + Public/Other than promoters) 98253.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	14938
2	Individual - Male	42869
3	Individual - Transgender	0
4	Other than individuals	40446
	Total	98253.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 6

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	02/08/2017	Cayman Islands	40000	0.05
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/12/2016	United States	23859	0.03
RED BAY LTD	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	12/11/2009	Cayman Islands	21262	0.03
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY, 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	03/01/1995	Mauritius	1141	0.01
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE, 1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400051	30/01/1986	France	671	0.01
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY, 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	15/10/2020	Singapore	389	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	2
Members (other than promoters)	102617	98251
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	2	4	2	4	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	4	2	4	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PARINITA BHUTANI	BXJPB8243B	Company Secretary	0	
SANJAY PUGALIA	08360398	Whole-time director	0	
SENTHIL CHENGALVARAYAN	02330757	Whole-time director	0	
VIRAL JAGDISH DOSHI	00583487	Director	0	

UPENDRA KUMAR SINHA	00010336	Director	0	
DIPALI BALKRISHAN GOENKA	00007199	Director	0	
DINESH KUMAR MITTAL	00040000	Director	0	
ANUP DUTTA	AAHPD2944D	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

Name	**DIN/PAN**	**Designation at the beginning / during the financial year**	**Date of appointment/ change in designation/ cessation (DD/MM/YYYY)**	**Nature of change (Appointment/ Change in designation/ Cessation)**
UPENDRA KUMAR SINHA	00010336	Director	27/03/2025	Appointment
DIPALI BALKRISHAN GOENKA	00007199	Director	27/03/2025	Appointment

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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 1

Type of meeting	**Date of meeting (DD/MM/YYYY)**	**Total Number of Members entitled to attend meeting**	**Attendance**	
			Number of members attended	**% of total shareholding**
Annual General Meeting	26/06/2024	103199	133	35.56

B BOARD MEETINGS

*Number of meetings held 7

S.No	**Date of meeting (DD/MM/YYYY)**	**Total Number of directors as on the date of meeting**	**Attendance**	
			Number of directors attended	**% of attendance**
1	26/04/2024	6	6	100

2	25/05/2024	6	6	100
3	29/07/2024	6	6	100
4	02/09/2024	6	6	100
5	23/10/2024	6	6	100
6	26/12/2024	6	6	100
7	25/01/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held	15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/04/2024	4	4	100
2	Nomination and Remuneration Committee	26/04/2024	3	3	100
3	Corporate Social Responsibility Committee	26/04/2024	3	3	100
4	Nomination and Remuneration Committee	25/05/2024	3	3	100
5	Audit Committee	29/07/2024	4	4	100
6	Risk Management Committee	12/08/2024	3	3	100
7	Audit Committee	02/09/2024	4	4	100
8	Nomination and Remuneration Committee	02/09/2024	3	3	100
9	Audit Committee	23/10/2024	4	4	100
10	Nomination and Remuneration Committee	23/10/2024	3	3	100
11	Stakeholder Relationship Committee	23/10/2024	3	3	100

12	Audit Committee	26/12/2024	4	4	100
13	Audit Committee	25/01/2025	4	3	75
14	Nomination and Remuneration Committee	25/01/2025	3	2	66.67
15	Risk Management Committee	07/03/2025	3	3	100

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	24/06/2025 (Y/N/NA)
1	SANJAY PUGALIA	7	7	100	10	10	100	Yes
2	SENTHIL CHENGALVARAYAN	7	7	100	1	1	100	Yes
3	VIRAL JAGDISH DOSHI	7	7	100	13	13	100	Yes
4	UPENDRA KUMAR SINHA	7	7	100	5	5	100	Yes
5	DIPALI BALKRISHAN GOENKA	7	6	85	14	12	85	Yes
6	DINESH KUMAR MITTAL	7	7	100	6	6	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Senthil Chengalvarayan	Whole-time director	7245000	0	0	15465419	22710419.00
2	Mr. Sanjay Pugalia	Whole-time director	0	0	0	0	0.00
	Total		7245000.00	0.00	0.00	15465419.00	22710419.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Anup Dutta	CFO	15610415	0	0	0	15610415.00
2	Ms. Parinita Bhutani Duggal	Company Secretary	4518375	0	0	0	4518375.00
	Total		20128790.00	0.00	0.00	0.00	20128790.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Upendra Kumar Sinha	Director	5000000	0	0	1000000	6000000.00
2	Mr. Viral Jagdish Doshi	Director	3000000	0	0	1400000	4400000.00
3	Ms. Dipali Goenka	Director	3000000	0	0	1250000	4250000.00
4	Mr. DInesh Kumar Mittal	Director	3000000	0	0	1050000	4050000.00
	Total		14000000.00	0.00	0.00	4700000.00	18700000.00

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

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 98253

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder_NDTV_VALIDATED FILE MGT7.xlsm

(b) Optional Attachment(s), if any:
Clarification on breakup of shareholders_NDTV.pdf
UDIN for Form No MGT 7_NDTV_220822025.pdf
Clarification Note on Subsidiaries & Associates Status of the Company.pdf
MGT-8_NDTV_21082025.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of NEW DELHI TELEVISION LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot, if any, 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 / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
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
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
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), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
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/ or Articles of Association of the Company;

To be digitally signed by

Name: Vishal Arorah

Date (DD/MM/YYYY): 20/08/2025

Place: Noida

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 5*9*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: BXJPB8243B

*(b) Name of the Designated Person: PARINITA BHUTANI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 22 dated* (DD/MM/YYYY) 01/05/2023 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*3*0*9*

***To be digitally signed by**

○ Company Secretary ● Company secretary in practice

*Whether associate or fellow:

○ Associate ● Fellow

Membership number

Certificate of practice number 5*9*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) AB6181155

eForm filing date (DD/MM/YYYY) 22/08/2025

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

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

We have examined the registers, records, books and papers of **NEW DELHI TELEVISION LIMITED** ("the Company"), **CIN: L92111DL1988PLC033099**, having its registered office at W-17, 2nd Floor, Greater Kailash-I, New Delhi-110048 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company and its officers, we 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 the provisions of the Act & Rules made there under in respect of:

1. its status under the Act is Active;

2. maintenance of registers/records & making entries therein within the time prescribed therefore;

3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within/beyond the prescribed time;

4. calling/ convening/ holding meetings of Board of Directors or its Committees, ~~if any~~, 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 and resolutions passed by postal ballot~~, if any~~, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;

5. ~~closure of Register of Members / Security holders, as the case may be~~;

6. ~~advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;~~

Vishal Arora & Associates Company Secretaries M. No. 5958 C.P. No. 5992

7. contracts/arrangements with related parties as specified in section 188 of the Act;

8. ~~issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion~~ of shares~~/~~ ~~securities and issue of security certificates in all instances;~~

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;~~

10. ~~declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;~~

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), (4) and (5) thereof;

12. constitution~~/appointment~~/re-appointments~~/ retirement/ filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. ~~appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;~~

14. ~~approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;~~

15. ~~acceptance/ renewal/ repayment of deposits;~~

16. borrowings from~~ its directors, members,~~ public financial institutions, banks and others and creation/~~modification/~~ satisfaction of charges in that respect, wherever applicable;

17. ~~loans and~~ investments made ~~or guarantees given or providing of securities~~ in other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. ~~alteration of the provisions of the Memorandum and/or Articles of Association of the Company~~;

For Vishal Arora & Associates
Practicing Company Secretaries

Vishal Arora & Associates Company Secretaries M. No. 5958 C.P.No.5992 Noida

Vishhal Arora
(Proprietor)
M. No: 5958; C.P. No: 5992
UDIN: F005958G001044578

Date: 20.08.2025
Place: Noida

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

DETAILS OF PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES OF NEW DELHI TELEVISION LIMITED (THE "COMPANY")

With reference to Point No. III(i), the detailed Holding, Subsidiary and Associate Companies of the Company, are given below:

Sr. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1.	RRPR Holding Private Limited	U65993DL2005PTC139803	Holding	56.45%	Section 2(46)
2.	NDTV Convergence Limited	U64201DL2006PLC156531	Subsidiary	26.67% held by the Company and 68.73% 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	99.86% held by the Company	Section 2(87)
5.	NDTV Media Limited	U72900DL2002PLC117669	Wholly owned Subsidiary	100% held by the Company	Section 2(87)
6.	NDTV Worldwide Limited	U51109DL2008PLC180773	Wholly owned Subsidiary	100% held by the Company	Section 2(87)
7.	Red Pixels Ventures Limited	U74999DL2015PLC284755	Associate	44.16% held by NDTV Convergence Ltd., subsidiary of the Company	Section 2(6)
8.	Lifestyle & Media Holdings Limited (formerly known as NDTV Lifestyle Holdings Limited)	U74900DL2010PLC203968	Joint Venture	49% held by NDTV Networks Limited, a subsidiary of the Company	Section 2(6)
9.	Lifestyle & Media Broadcasting Limited	U92120DL2006PLC156534	Joint Venture	99.54%- Lifestyle & Media Holdings Limited	Section 2(6)
10.	OnArt Quest Limited	U74999TN2015PLC142862	Joint Venture	15.90% held by Company, 15.90% held by NDTV Convergence Ltd., subsidiary of the Company	Section 2(6)

11.	IndianRoots Shopping Limited (Formerly NDTV Ethnic Retail Limited)1	U74900DL2013PLC248812	Joint Venture	99.257% held by Lifestyle & Media Holdings Ltd., Joint Venture of the Company	Section 2(6)

Notes:

1 Indianroots Shopping Limited is undergoing liquidation proceedings before NCLT, Delhi.

August 22, 2025

To
Registrar of Companies,
4th Floor, IFCI Tower, 61, Nehru Place,
New Delhi - 110019

Sub: Clarification letter with respect to filing of Form MGT-7 for FY 2024-25

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to clarify the following points:

Point VI. Share holding pattern:

i. **Breakup of total number of shareholders (Promoters + Other than promoters):**

Basis the Benpose received from the depositories, we have made our best efforts to provide the details of Individual - Female, Individual - Male, Individual – Transgender. In certain cases, for which no information is available in the Benpose, we have mentioned under the category of "Other than individuals" in order to match the total shareholding of 98253.

Point XIV. Attachments:

a. In the attachment of list of shareholders, in column K of the template, we have to provide the gender details of all the shareholders. The same has been provided basis the information/benpose received from the depositories. We have categorized "not applicable" for those shareholders whose information is not received from the depositories.

You are requested to kindly take note of the above points and oblige.

Thanking you,

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary
Membership No.: A41270