



ANNEXURE I

EXTRACT OF ANNUAL RETURN

Form No. MGT-9

(As on the financial year ended 31st March, 2019)

[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.	CIN	L32200MH1994PLC083853
ii.	Registration Date	19 th December, 1994
iii.	Name of the Company	Sri Adhikari Brothers Television Network Limited
iv.	Category/Sub-Category of the Company	Non Government Company limited by shares
v.	Address of the Registered office and contact details	6 th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai – 400 053 Telephone No. 022 - 4023 0000 / 022 - 2639 5400 Fax: 022 - 2639 5459 Email - investorservices@adhikaribrothers.com Website - www.adhikaribrothers.com
vi.	Whether listed company	Yes BSE Limited and National Stock Exchange of India Limited
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Sharex Dynamic (India) Pvt. Limited Unit 1, Luthra Industrial Estate Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072 Telephone No. 022 - 2851 5644 / 606 Fax: 022 - 2851 2885 Email - support@sharexindia.com Website – www.sharexindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the Company is stated herewith:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/service	% to total turnover of the Company
1.	Motion picture, video and television programming activities	591	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Westwind Realtors Private Limited 6 th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400053	U45200MH1993PTC074852	Subsidiary	66.96	2 (87) (ii)
2	SAB Media Networks Private Limited 6 th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400053	U22222MH2014PTC257315	Associate	48.00	2 (6)



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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

i. Category-wise ShareHolding

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	
A. PROMOTER'S									
(1). INDIAN									
(a). Individual	51,85,059	0	51,85,059	14.838	46,70,059	0	46,70,059	13.364	-1.474
(b). Central Govt.	0	0	0	0.000	0	0	0	0.000	0.000
(c). State Govt(s).	0	0	0	0.000	0	0	0	0.000	0.000
(d). Bodies Corp.	30,61,786	0	30,61,786	8.762	30,61,786	0	30,61,786	8.762	0.000
(e). FIINS / BANKS.	0	0	0	0.000	0	0	0	0.000	0.000
(f). Any Other	0	0	0	0.000	0	0	0	0.000	0.000
Sub-total (A) (1):-	82,46,845	0	82,46,845	23.600	77,31,845	0	77,31,845	22.126	-1.474
(2). FOREIGN									
(a). Individual NRI / For Ind	0	0	0	0.000	0	0	0	0	0.000
(b). Other Individual	0	0	0	0.000	0	0	0	0	0.000
(c). Bodies Corporates	0	0	0	0.000	0	0	0	0	0.000
(d). Banks / FI	0	0	0	0.000	0	0	0	0	0.000
(e). Qualified Foreign Investor	0	0	0	0.000	0	0	0	0	0.000
(f). Any Other Specify	0	0	0	0.000	0	0	0	0	0.000
Sub-total (A) (2):-	0	0	0	0.000	0	0	0	0	0.000
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	82,46,845	0	82,46,845	23.600	77,31,845	0	77,31,845	22.126	-1.474
(B) (1). PUBLIC SHAREHOLDING									
(a). Mutual Funds	900	0	900	0.003	900	0	900	0.003	0.000
(b). Banks / FI	71,56,155	0	71,56,155	20.479	55,40,583	0	55,40,583	15.855	-4.624
(c). Central Govt.	0	0	0	0.000	0	0	0	0.000	0.000
(d). State Govt.	0	0	0	0.000	0	0	0	0.000	0.000
(e). Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.000
(f). Insurance Companies	2,02,344	0	2,02,344	0.579	2,02,344	0	2,02,344	0.579	0.000
(g). FIs	0	0	0	0.000	0	0	0	0.000	0.000
(h). Foreign Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.000
(i). Others (specify)	0	0	0	0.000	0	0	0	0.000	0.000
Sub-total (B)(1):-	73,59,399	0	73,59,399	21.061	57,43,827	0	57,43,827	16.437	-4.624
2. Non-Institutions									
(a). BODIES CORP									
(i). Indian	70,67,357	0	70,67,357	20.225	47,16,467	0	47,16,467	13.501	-6.724
(ii). Overseas	0	0	0	0.000	0	0	0	0.000	0.000
(b). Individuals									
(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	61,36,561	30,016	61,66,577	17.647	80,53,102	27,716	80,80,818	23.125	5.478
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	48,98,818	0	48,98,818	14.019	72,19,530	0	72,19,530	20.660	6.641
(c). Other (specify)									
i) Non Resident Indians	1,98,613	0	1,98,613	0.568	3,18,837	0	3,18,837	0.912	0.344
ii) Overseas Corporate Bodies	0	0	0	0.000	0	0	0	0.000	0.000
iii) Foreign Nationals	0	0	0	0.000	0	0	0	0.000	0.000
iv) Clearing Members	6,00,800	0	6,00,800	1.719	5,98,969	0	5,98,969	1.714	-0.005
v) Trusts	561	0	561	0.002	561	0	561	0.002	0.000
vi) IEPF	19,094	0	19,094	0.055	24,582	0	24,582	0.070	0.016
vii) Foreign Bodies - D R	0	0	0	0.000	0	0	0	0.000	0.000
viii) HUF	3,84,936	0	3,84,936	1.102	5,07,564	0	5,07,564	1.452	0.350
ix) NBFC Registered with RBI.	1,500	0	1,500	0.004	1,500	0	1,500	0.004	0.000
Sub-total (B)(2):-	1,93,08,240	30,016	1,93,38,256	55.340	2,14,41,112	27,716	2,14,68,828	61.440	6.100
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2,66,67,639	30,016	2,66,97,655	76.401	2,71,84,939	27,716	2,72,12,655	77.877	1.476
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.000	0	0	0	0.000	0.000
Grand Total (A+B+C)	34,914,484	30,016	3,49,44,500	100.000	3,49,16,784	27,716	3,49,44,500	100.000	0.000

ii. Shareholding of Promoters and Promoters' Group:

Sr. No.	Promoters' 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.	Mr. Markand Adhikari	30,04,730	8.599	7.578	24,89,730	7.125	6.104	-1.474
2.	Late Mr. Gautam Adhikari	21,78,829	6.235	5.868	21,78,829	6.235	5.868	0.000
3.	Prime Global Media Pvt. Ltd.	11,61,786	3.325	2.166	11,61,786	3.325	2.166	0.000
4.	Global Showbiz Pvt. Ltd.	19,00,000	5.437	4.650	19,00,000	5.437	4.650	0.000
5.	Mr. Heeren Adhikari	500	0.001	0.000	500	0.001	0.000	0.000
6.	Ms. Swati Heerenkumar Adhikari	500	0.001	0.000	500	0.001	0.000	0.000
7.	Ms. Bindu Raman	500	0.001	0.000	500	0.001	0.000	0.000
	Total	82,46,845	23.599	20.262	77,31,845	22.125	18.788	-1.474

iii. Change in Promoter's Shareholding

Sr. No.	Promoters' Name		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
1	Mr. Markand Adhikari					
	At the Beginning of the Year		30,04,730	8.599		
	Date	Reason				
	27.11.2018	Invocation of pledged shares by Union Bank of India	(5,15,000)	1.474	24,89,730	7.125
	At the end of the year				24,89,730	7.125
2	Late Mr. Gautam Adhikari					
	At the Beginning of the year		21,78,829	6.235		
	Changes during the year		No change during the Year			
	At the end of the year				21,78,829	6.235
3	Global Showbiz Private Limited					
	At the Beginning of the year		19,00,000	5.437		
	Changes during the year		No change during the Year			
	At the end of the year				19,00,000	5.437
4	Prime Global Media Private Ltd					
	At the Beginning of the year		11,61,786	3.325		
	Changes during the year		No change during the Year			
	At the end of the year				11,61,786	3.325



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Sr. No.	Promoters' Name	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
5	Mr. Heeren Adhikari				
	At the Beginning of the year	500	0.001		
	Changes during the year	No change during the Year			
	At the end of the year			500	0.001
6	Ms. Swati Heerenkumar Adhikari				
	At the Beginning of the year	500	0.001		
	Changes during the year	No change during the Year			
	At the end of the year			500	0.001
7	Ms. Bindu Raman				
	At the Beginning of the year	500	0.001		
	Changes during the year	No change during the Year			
	At the end of the year			500	0.001

iv. Shareholding pattern of top ten Shareholders (other than Directors, promoters and Holders of GDRs and ADRs):

Name of Shareholders		Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of Equity Share Capital	No. of Shares	% of Equity Share Capital
1	Indian Overseas Bank	41,72,500	11.940	41,72,500	11.940
2	Aranav Trading And Investments Private Ltd	23,18,214	6.634	23,18,214	6.634
3	Kalash Trading And Investments Private Ltd	15,00,000	4.293	15,00,000	4.293
4	Ramchandra Prabodhchandra Purohit	13,09,867	3.748	13,09,867	3.748
5	Punjab National Bank	15,26,833	4.369	12,40,000	3.548
6	Rashesh Purohit	5,02,780	1.439	5,02,780	1.439
7	Pankaj Jain@	0	0	4,60,489	1.318
8	Jetinder Singh Gouri	70,936	0.203	3,45,000	0.987
9	Ruchi Gupta	2,29,098	0.656	2,29,098	0.656
10	Mahendra Girdharilal	2,09,179	0.599	2,09,179	0.599
11	Karvy Stock Broking Ltd- F.O.	2,41,338	0.691	1,84,913	0.529
12	Central Bank of India	14,55,510	4.165	1,27,779	0.366
13	Assent Trading Private Ltd	19,00,000	5.437	1,00,000	0.286

The shares of the Company are substantially held in dematerialized form and are traded on a daily basis and hence date wise increase/decrease shareholding is not indicated.

@ denotes shareholders only as on March 31, 2019 and not as on April 1, 2018.

v. Shareholding of Directors and Key Managerial Personnel (KMPs):

Sr. No.	For each of the Directors and KMPs	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
1.	Mr. Markand Adhikari				
	At the Beginning of Year	30,04,730	8.599		
	Changes during the Year				
	Date	Reason			
	27.11.2018	Invocation of pledged shares by Union Bank of India	(5,15,000)	24,89,730	7.125
	At the end of the year			24,89,730	7.125
2.	Dr. Ganesh P Raut				
	At the Beginning of Year	0	0.000		
	Changes during the Year	No Change during the Year			
	At the end of the year			0	0.000
3.	Mr. Umakanth Bhyravajoshiyulu				
	At the Beginning of Year	0	0.000		
	Changes during the Year	No Change during the Year			
	At the end of the year			0	0.000
4.	Mr. M Soundara Pandian				
	At the Beginning of Year	0	0.000		
	Changes during the Year	No Change during the Year			
	At the end of the year			0	0.000
5.	*Mrs. Latasha Jadhav				
	At the Beginning of Year	0	0.000		
	Changes during the Year	No Change during the Year			
	At the end of the year			0	0.000
6.	Ms. Shilpa Jain				
	At the Beginning of Year	0	0.000		
	Changes during the Year	No Change during the Year			
	At the end of the year			0	0.000

*Appointed as Non-Executive Director w.e.f. May 30, 2018.



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V. INDEBTEDNESS :

Indebtedness of the Company including interest outstanding/accrued but not due for payment (₹ In Lakh)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the year	15,195.06	1,289.50	-	16,484.56
Changes in during financial year				
Addition	995.00	157.98	-	1,152.98
Reduction	(69.97)	-	-	(69.97)
Net Changes	925.03	157.98	-	1,083.57
Indebtness at the closing of the year	16,120.09	1,447.49	-	17,567.58

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ In Lakh)

Sr. No.	Particulars of Remuneration	Name of MD/WT/ Manager	Total Amount
		Mr. Markand Adhikari Chairman & Managing Director	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2.00*	2.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission		
	- as % of profit	-	-
	- others, specify...	-	-
5	Others, please specify		-
	Total (A)	2.00	2.00
	Ceiling as per the Act	As per the provisions of Section 197 of the Companies Act, 2013 read with Schedule V to the Act.	

*The Company has paid remuneration only for four months



B. Remuneration to other directors:

(₹ In Lakh)

Sr. No.	Particulars of Remuneration	Name of Non-Executive Directors				Total Amount
		Independent Directors			Non Independent	
		Dr. Ganesh P. Raut	Mr. Umakanth Bhyravajoshiyulu	Mr. M. Soundara Pandian	Mrs. Latasha Jadhav	
1.	Sitting Fees	1.20	1.20	1.60	0.00	4.00
2.	Commission					
	- as % of profit	0.00	0.00	0.00	0.00	0.00
	- others, specify...	0.00	0.00	0.00	0.00	0.00
3.	Others, please specify	0.00	0.00	0.00	0.00	0.00
4.	Total	1.20	1.20	1.60	0.00	4.00
	Ceiling as per the Companies Act, 2013	As per the provisions of Section 197 of the Companies Act, 2013 read with Schedule V to the Act.				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(₹ In Lakh)

Particulars of Remuneration	Key Managerial Personnel			Total
	CEO	CFO	Company Secretary & Compliance Officer Ms. Shilpa Jain (upto November 28, 2018)	
1 Gross salary				
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	5.33	5.33
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2 Stock Option	-	-	-	-
3 Sweat Equity	-	-	-	-
4 Commission - as % of profit - others, specify				
- as % of profit	-	-	-	-
- others specify	-	-	-	-
5 Others, please specify	-	-	-	-
Total	-	-	5.33	5.33



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VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT/ COURT]	Authority [RD / NCLT/ COURT]
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Note: One of the creditor who had granted Secured loan to the Company had approached NCLT under Insolvency and Bankruptcy Code (IBC). However, the same is yet to be admitted and the Company has not received the order from NCLT.

For and on behalf of the Board of Directors

Place: Mumbai
Date: August 14, 2019

Markand Adhikari
Chairman and Managing Director
DIN: 00032016