

**Annexure- (A)**

**Form No. MGT-9**  
**EXTRACTS OF ANNUAL RETURN**  
**OF**  
**DEN BROADBAND PRIVATE LIMITED**  
**As on the Financial Year ended 31<sup>st</sup> March, 2020**  
(Pursuant to section 92(3) of the Companies Act, 2013 & rule 12(1) of the  
Companies (Management & Administration) Rules, 2014

**I. REGISTRATION AND OTHER DETAILS :**

<b>i</b>	<b>CIN</b>	U74140DL2011PTC228312
<b>ii</b>	<b>Registration Date</b>	05/12/2011
<b>iii</b>	<b>Name of the Company</b>	Den Broadband Private Limited (Erstwhile Known as Skynet Cable Network Private Limited)
<b>iv</b>	<b>Category/Sub-category of the Company</b>	Company having Share Capital
<b>v</b>	<b>Address of the Registered office</b>	236,Okhla Industrial Estates Phase-III Delhi-110020
<b>vi</b>	<b>Whether listed company</b>	No
<b>vii</b>	<b>Name, Address &amp; contact details of the Registrar &amp; Transfer Agent, if any.</b>	NA

**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:-

<b>SL No</b>	<b>Name &amp; Description of main products/services</b>	<b>NIC Code/ ITC Code of the Product /service</b>	<b>% to total turnover of the company</b>
<b>1.</b>	Home program distribution services, basic programming package	6020	NIL

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

<b>S. No</b>	<b>Name &amp; Address of the Company</b>	<b>CIN/GLN</b>	<b>Holding/Subsidiary/Associate</b>	<b>% Of Shares Held</b>	<b>Applicable Section</b>
<b>1.</b>	Den Networks Ltd. UnitNo.116,First Floor, C Wing Bldg. No.2 Kailas Industrial Complex	L92490MH2007PLC344765	Holding Company	100%	2(46)



b) Banks/FI	0	0	0	0	0	0	0	0	0
C) Central govt.	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIS	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
<b>SUB TOTAL (B)(1):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2) Non Institutions</b>									
a) Bodies corporate									
i) Indian	02*	0	02*	0	02*	0	02*	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	04*	0	04*	0	04*	0	04*	0	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0	0	0	0	0	0
c) Others (HUF)	0	0	0	0	0	0	0	0	0
<b>SUB TOTAL(B)(2):</b>	<b>06*</b>	<b>0</b>	<b>06*</b>	<b>0</b>	<b>06*</b>	<b>0</b>	<b>06*</b>	<b>0</b>	<b>0</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>06*</b>	<b>0</b>	<b>06*</b>	<b>0</b>	<b>06*</b>	<b>0</b>	<b>06*</b>	<b>0</b>	<b>0</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>53,71,555*</b>	<b>0</b>	<b>53,71,555*</b>	<b>100</b>	<b>53,71,555*</b>	<b>0</b>	<b>53,71,555*</b>	<b>100</b>	<b>0</b>

*\*Comprises 1 Equity Share each held by 6 Nominee Shareholders on behalf of Den Networks Limited, Holding Co.*

**ii) Shareholding of Promoters**

Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year		
	No of Shares	% of total Shares of the company	% of shares Pledged encumbered	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares
Den Networks Limited	53,71,549	100	100	53,71,549	100	0.00
<b>Total</b>	<b>53,71,549</b>	<b>100</b>	<b>100</b>	<b>53,71,549</b>	<b>100</b>	<b>0.00</b>

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

There is no change in the shareholding of the promoters

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):** One share each held by six nominee shareholders on behalf of Den Networks Limited

SI. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
NIL					

**(v) Shareholding of Directors & Key Managerial Personnel: NIL**

SI. No.	For Each of the Directors & KMP	Shareholding at the end 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	At the beginning of the year	NA	NA	NA	NA
	Date wise increase/decrease in Promoter's Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NA	NA	NA	NA
	At the end of the year	NA	NA	NA	NA
	<b>Total</b>	NA	NA	NA	NA

#### V. INDEBTEDNESS

(Rs. In million)

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid (Interest accrued and due on borrowings)	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	0	0	0	0
<b>Change in Indebtedness during the financial year</b>				

Additions	0	22.78	0	22.78
Reduction	0	0	0	0
<b>Net Change</b>	0	22.78	0	22.78
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	0	21.15	0	21.15
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	1.63	0	1.63
<b>Total (i+ii+iii)</b>	0	22.78	0	22.78

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER: NIL

SI. No.	Name of the MD/WTD/Manager	Total Amount		
1	<b>Gross salary</b>			-
	(a) Salary as per provisions contained in section 17(1) of the Income Tax 1961	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	N.A.	N.A.	-
2	Stock option	N.A.	N.A.	-
	Sweat Equity	N.A.	N.A.	-
	Commission	N.A.	N.A.	-
	as % of profit	N.A.	N.A.	-
	others (specify)	N.A.	N.A.	-
	Others, please specify	N.A.	N.A.	-
	<b>Total (A)</b>	0	0	-
	<b>Ceiling as per the Act</b>	N.A.	N.A.	-

### B. REMUNERATION TO OTHER DIRECTORS: NIL

SI. No.	Particulars of Remuneration	Name of the Directors	Total Amount
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1	Independent Directors	N.A.	N.A.	N.A.	N.A.
	(a) Fee for attending board committee meetings	N.A.	N.A.	N.A.	N.A.
	(b) Commission	N.A.	N.A.	N.A.	N.A.
	(c) Others, please specify	N.A.	N.A.	N.A.	N.A.
	<b>Total (1)</b>				
2	<b>Other Non Executive Directors</b>				
	(a) Fee for attending board committee meetings	N.A.	N.A.	N.A.	N.A.
	(b) Commission	N.A.	N.A.	N.A.	N.A.
	(c) Others, please specify.	N.A.	N.A.	N.A.	N.A.
	<b>Total (2)</b>	N.A.	N.A.	N.A.	N.A.
	<b>Total (B)=(1+2)</b>	N.A.	N.A.	N.A.	N.A.
	<b>Total Managerial Remuneration</b>	N.A.	N.A.	N.A.	N.A.
	<b>Overall Ceiling as per the Act.</b>	N.A.	N.A.	N.A.	N.A.

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

SI. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary (in Rs.)	CFO	Total
1	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	2,93,080	-	2,93,080
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-
	(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	-	-	-	-
5	Others, please specify	-	-	-	-
			-	-	-

	<b>Total</b>	-	<b>2,93,080</b>	-	<b>2,93,080</b>
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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]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHERS OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**On behalf of the Board of Directors**

Date: 18<sup>th</sup> July, 2020

**For Den Broadband Private Limited**

**Place: New Delhi**

**SD/-  
Kunal Verma  
Director  
DIN : 06366347**

**SD/-  
Amit Singh  
Director  
DIN : 07537898**