FORM MGT-9

EXTRACT OF ANNUAL RETURN AS ON 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 & Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:-

CIN	U92132GJ2010PTC060767
Registration Date	May 17, 2010
Name of the Company	Gujarat News Broadcasters Private Limited
Category/Sub-category of	Company limited by Shares
the Company	Indian Non - Government Company
Address of the Registered	"VTV News", Ground Floor, Sambhaav House, Bodakdev, Ahmedabad
office & contact details	- 380 015
	Phone: 079 4008 9126
	Fax: 079 4008 9130
	Email: vtv@vtvgujarati.com
Whether listed Company	No
Name, Address & contact	Not Applicable
details of the Registrar &	
Transfer Agent, if any.	

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):-

SN	Name and Description of main products/ services	NIC Code of the Product/Service	% to total turnover of the Company
1.	Television programming and Broadcasting activities	6020	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-

SN	Name and Address of the Company	CIN/ GLN	Holding/ Subsidiary/ Associate		Applicable Section
	N. A	N. A.	N. A.	N. A.	N. A.



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

A. <u>Category - wise Share Holding:- Equity Shares</u>

Category of Shareholders	No. of S	hares held a year [01	t the beginn -04-2019]	ing of the	No. of Sh		t the end of -2020]	the year	% of change during
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	the year
A. Promoters									
(1) Indian									
a) Individual/ HUF	-			-	-	970000	970000	20.10	20.10
b) Central Govt	-			-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.		-	-	-	=	_	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other- Director and their Relatives	-	4825000	4825000	100.00	-	3855000	3855000	79.90	(20.10)
Total shareholding of Promoter (A)	-	4825000	4825000	100.00	-	4825000	4825000	100.00	-
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-		-	-	-	-	-
b) Banks / FI	-	-	-		-	-	-	-	-
c) Central Govt	-	-	-	-	-	-		-	-
d) State Govt(s)	-		-	-	-	-	1.5		-
e) Venture Capital Funds	==	1.	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-		-	-	-
g) FIIs	-	-	-	-	-		-		-
h) Foreign Venture Capital Funds	•	1.5	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	1-	-		-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	
b) Individuals	-	-	-	-	-	-	-	-	-



i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-		-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-		-	-
c) Others Hindu Undivided Families	-	-	-	-	-	-		-	-
Non Resident Indians	12	-	-	=	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	•	-	-
Foreign Nationals	-	-	•	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	•	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-		-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	•	4825000	4825000	100.00	-	4825000	4825000	100.00	-

B. <u>Category - wise Share Holding:- Preference Shares</u>

Category of Shareholders	No. of	Shares held the year [0	at the begin 1-04-2019]	ining of	No. of Sh	% of change			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.		1500000	1500000	100	-	1500000	1500000	100	-
e) Banks / FI	-	-		-	-	-	-	-	-
f) Any other - Director & their	-								-



Relatives									
Total shareholding of Promoter (A)	-	1500000	1500000	100	-	1500000	1500000	100	-
B. Public Shareholding									
1. Institutions	-	_	-	-	-	-	-	-	-
a) Mutual Funds		-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	
c) Central Govt	7.	-	-	-	-	-	-	-	-
d) State Govt(s)			_		-	-	_	-	-
e) Venture Capital Funds	-	=	-	-	-	-	-	-	-
f) Insurance Companies		F		-	-	-	=	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	12	12	-	¥	-	1		
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions	-	-	-	-		-	-	-	
a) Bodies Corp.	1-	•	i.	-	-	-	-	1-1	-
i) Indian	-	-	-		-	-	-	(*)	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-		-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		-	-		-	-	-	-	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-		-	-	-	-	-
c) Others Hindu Undivided Families	-	-		-	-	-		-	-
Non Resident Indians	-	-	-	-	-		-	-	-
Overseas Corporate Bodies	-	-	-	-	=		-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	12	-	-
Trusts	-	-	-		-	-		-	-
Foreign Bodies - D R	-		-		-	-	-		-



Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-			-	-
C. Shares held by Custodian for GDRs & ADRs	-	II.		-	-	-	-	-	-
Grand Total (A+B+C)	-	1500000	1500000	100	-	1500000	1500000	100	

C. Shareholding of Promoters - Equity Shares

S N			ding at the b year [01-04-	eginning of 2019]	Shareholding [3	g at the end 31-03-2020]	of the year	% change
	Shareholder's Name	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumber ed to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumber ed to total shares	in sharehol ding during the year
1	Deep Vadodaria	2600500	53.90	12	2600500	53.90	-	-
2	Akshay Bhatt	970000	20.10	-	0	0	-	(20.10)
3	Jagdish Pawra	936250	19.40	⊆ .	543025	11.25	-	(08.15)
4	Haresh Pawra	120000	02.49	-	72000	01.49	-	(01.00)
5	Vasanti Pawra	150000	03.11		105000	02.18	-	(0.93)
6	Vishnubhai Patel	48250	01.00	1-	-	-	-	(01.00)
7	Kajal Vadodaria	-	-	-	267238	05.54	-	05.54
8	Neha Vadodaria	-	-	-	267237	05.54	-	05.54
9	Vaibhavi Bhatt	0	0	-	970000	20.10	-	20.10



D. Shareholding of Promoters - Preference Shares

S N			year [01-04-	,	Shareholdin [3	% change		
	Shareholder's Name	No. of Shares	% of total Shares of the Company	Shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumber ed to total shares	sharehol ding during the year
1	Sambhaav Media Limited	1500000	100	-	1500000	100	-	-

E. Change in Promoters' Shareholding: (Please specify, if there is no change)- Equity Shares

During the year there is change in number of shares held by promoters of the Company.

SN	Shareholding of each Promoter and person belonging to Promoter Group	Shareholdi beginning		Cumulative Shareholding during the year		
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
1	Akshay Bhatt					
	01.04.2019	970000	20.10			
	31.01.2020-Transmission of Shares			(970000)	(20.10)	
	31.03.2020			0	0	
2	Deep Vadodaria					
	01.04.2019	2600500	53.90			
	31.03.2020			2600500	53.90	
3	Jagdish Pawra			Para San San San San San San San San San Sa		
	01.04.2019	936250	19.40			
	07.06.2019-Sell			(393225)	(8.15)	
	31.03.2020			543025	11.25	
4	Haresh Pawra					
	01.04.2019	120000	2.49			
	07.06.2019-Sell			(48000)	(0.99)	
	31.03.2020			72000	01.49	
5	Vasanti Pawra					
	01.04.2019	150000	3.11			
	07.06.2019-Sell			(45000)	(0.93)	
	31.03.2020			105000	02.18	
6	Vishnubhai Patel					
	01.04.2019	48250	1.00			
	07.06.2019-Sell			(48250)	(01.00)	



	31.03.2020			0	0
7	Kajal Vadodaria				
	01.04.2019	0	0		
	07.06.2019-Purchase			267238	05.54
	31.03.2020			267238	05.54
8	Neha Vadodaria				
	01.04.2019	0	0		
	07.06.2019-Purchase			267237	05.54
	31.03.2020			267237	05.54
9	Vaibhavi Bhatt				
	01.04.2019	0	0		
	31.01.2020-Transmission of Shares			970000	20.10
	31.03.2020			970000	20.10

F. <u>Change in Promoters' Shareholding: (Please specify, if there is no change)- Preference Shares</u>

During the year there is no change in number of shares held by promoters of the Company.

SN	Shareholding of each Promoter and person belonging to Promoter Group	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	Sambhaav Media Limited				
	01.04.2019	1500000	100		
	31.03.2020			1500000	100

G. <u>Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):</u> Not Applicable

H. Shareholding of Directors and Key Managerial Personnel:-

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholdir beginning o		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Deep Vadodaria				
	01.04.2019	2600500	53.90		
	31.03.2020			2600500	53.90
2	Akshay Bhatt*				
	01.04.2019	970000	20.10		
	31.01.2020-Transmission of Shares			(970000)	(20.10)
	31.03.2020			0	0



3	Jagdish Pawra				
	01.04.2019	936250	19.40		
	07.06.2019-Sell			(393225)	(8.15)
	31.03.2020			543025	11.25
4	Kiran Vadodaria**				
	01.04.2019	-	-		
	31.03.2020			-	

V. INDEBTEDNESS:-

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

(₹ In Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the				
beginning of the financial				
year				
i) Principal Amount	265.13	-	•	265.13
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	265.13	-		265.13
Change in Indebtedness during the financial year				
* Addition	2871.15	390.39	×=	3261.54
* Reduction	2889.39	150.57	-	3039.96
Net Change	(18.24)	239.82	-	221.58
Indebtedness at the end of the financial year				
i) Principal Amount	246.89	239.82	-	486.71
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	i T	
Total (i+ii+iii)	246.89	239.82	-	486.71



^{*}Cessation as a Director of the Company w.e.f. 13.12.2019 * *Appointment as a Director of the Company w.e.f. 21.10.2019

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:-

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

(₹ In Lakhs)

SN.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
1	Gross salary	Jagdish Pawra	12.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	(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)	-	12.00
	Ceiling as per the Act	N. A.	N. A.

B. Remuneration to other Directors:

SN.	Particulars of Remuneration	Nai	me of Dire	ctors	Total Amount
1	Independent Directors		-	-	_
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	
	Others, please specify	-	-	-	
	Total (1)	-	-	-	
2	Other Non-Executive Directors	Mr. Deep Vadodaria	Mr. Akshay Bhatt*	Mr. Kiran Vadodaria**	
	Fee for attending board committee meetings	ommittee - cectors Mr. Deep Mr Vadodaria Aksh Bhat ommittee - cectors - ce	•	-	
	Commission	-		-	
	Others, please specify	-	-	-	
	Total (2)			-	
	Total (B)=(1+2)	-	-	-	
	Total Managerial Remuneration	-	-	-	
	Overall Ceiling as per the Act		N. A.		

^{*}Cessation as a Director of the Company w.e.f. 13.12.2019 * *Appointment as a Director of the Company w.e.f. 21.10.2019



C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD:

(₹ In Lakhs)

SN	Particulars of Remuneration	Key	Managerial	Personne	I
		CEO	CS*	CFO	Total
1	Gross salary	-	3.26		_
	(a) Salary as per provisions contained in	-	-	-	-
	section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Incometax 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	ed in	-		
5	Others, please specify	CEO CS* - 3 - 3 - 4 - 5 - 6 - 7 - 7 - 7 - 7 - 7 - 7 - 7	-		
	Total	-	3.26	-	-

^{*} Appointment of Company Secretary w.e.f. April 18, 2019

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:-

Туре	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	
Compounding	-	-	-	-	
B. DIRECTORS					T
Penalty		-	-	-	
Punishment	-		-	-	
Compounding		-	-		
C. OTHER OFF	ICERS IN DEFAU	Т		Т	
Penalty	-	-	-	-	
Punishment	-	-	-	-	
Compounding	-			-	

