

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) * e-mail ID of the company

(d) * Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 24/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 0

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

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

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	THE HINDUSTAN TIMES LTD	U74899DL1927PLC000155	Holding	0
2	HT MEDIA LIMITED	L22121DL2002PLC117874	Holding	51

3	NEXT RADIO LIMITED	U32201MH1999PLC122233	Subsidiary	51.4
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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	80,000,000	66,892,908	66,892,908	66,892,908
Total amount of equity shares (in Rupees)	800,000,000	668,929,080	668,929,080	668,929,080

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	80,000,000	66,892,908	66,892,908	66,892,908
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	800,000,000	668,929,080	668,929,080	668,929,080

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,889	66,891,019	66892908	668,929,080	668,929,080	
Increase during the year	0	12	12	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	12	12			
Dematerialisation of securities						
Decrease during the year	12	0	12	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	12		12			
Dematerialisation of securities						
At the end of the year	1,877	66,891,031	66892908	668,929,080	668,929,080	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE747B01016

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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**

0

(ii) Net worth of the Company

-282,270,436

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,715,043	16.02	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	39,446,264	58.97	0	
10.	Others	0	0	0	
	Total	50,161,307	74.99	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,218,281	15.28	0	
	(ii) Non-resident Indian (NRI)	120,846	0.18	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,636,409	2.45	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,742,213	7.09	0	
10.	Others Trust and IEPF	13,852	0.02	0	
	Total	16,731,601	25.02	0	0

Total number of shareholders (other than promoters)

15,069

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

15,075

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACACIA PARTNERS, LP	9 West 57th Street Suite 5000 New			907,065	1.36
ACACIA INSTITUTIONAL	9 West 57th Street Suite 5000 New			473,893	0.71
ACACIA BANYAN PARTNERS	IFS COURT TWENTY EIGHT CYBERC			182,545	0.27
ACACIA II PARTNERS, LP	9 West 57th Street Suite 5000 New			72,906	0.11

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	14,992	15,069
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	0	6	0	6	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	0	6	0	6	0	0

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Praveen Someshwar	01802656	Director	0	
Samudra Bhattacharya	02797819	Director	0	
Lloyd Mathias	02879668	Director	0	
Suchitra Rajendra	07962214	Director	0	
Sameer Singh	08138465	Director	0	
Sandeep Rao	08711910	Director	0	
Ramesh Menon	AHXPM3214G	CEO	0	
Amit Madaan	AJZPM9159Q	CFO	0	
Sonali Manchanda	AKYPA8921E	Company Secretar	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ajit Dheer	AEOPD5269G	CEO	17/04/2023	Cessation
Ramesh Menon	AHXPM3214G	CEO	17/04/2023	Appointment
Harshit Gupta	BFAPG9436G	Company Secretary	03/10/2023	Cessation
Sonali Manchanda	AKYPA8921E	Company Secretary	04/12/2023	Appointment

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	18/09/2023	15,062	67	51.02

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2023	6	6	100
2	15/05/2023	6	6	100
3	25/07/2023	6	6	100
4	03/11/2023	6	6	100
5	16/01/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/05/2023	4	4	100
2	Audit Committee	25/07/2023	4	4	100
3	Audit Committee	03/11/2023	4	4	100
4	Audit Committee	16/01/2024	4	4	100
5	Nomination and	03/04/2023	3	3	100
6	Nomination and	15/05/2023	3	3	100
7	Stakeholder's	18/01/2024	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	24/09/2024
								(Y/N/NA)
1	Praveen Som...	5	5	100	7	7	100	Yes
2	Samudra Bhat...	5	4	80	0	0	0	No
3	Lloyd Mathias	5	5	100	4	4	100	Yes
4	Suchitra Rajer...	5	5	100	7	7	100	Yes
5	Sameer Singh	5	5	100	6	6	100	Yes
6	Sandeep Rao	5	5	100	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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	Harshit Gupta	Company Secre	884,247				884,247
2	Sonali Manchanda	Company Secre	828,596				828,596
	Total		1,712,843	0	0	0	1,712,843

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sameer Singh	Independent Dir	0			850,000	850,000
2	Suchitra Rajendra	Independent Dir	0			900,000	900,000
3	Lloyd Mathias	Independent Dir	0			750,000	750,000
	Total		0			2,500,000	2,500,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. 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.

Name

Malavika Bansal

Whether associate or fellow

Associate Fellow

Certificate of practice number

9159

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 9.12 dated 08/05/2018

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SANDEP RAO
Digitally signed by
SANDEEP RAO
Date: 2024.11.23
08:46:51 +05'30'

DIN of the director

0*7*1*1*

To be digitally signed by

Sonali
Manchanda

Company Secretary

Company secretary in practice

Membership number

7*8*

Certificate of practice number



CS Malavika Bansal, FCS

E-2, First Floor | Moti Nagar | New Delhi | 110015
M: +91-98733 18440 | E: pcsmalavikabansal@gmail.com

Form No. MGT-8

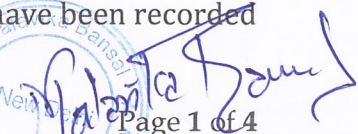
*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Next Mediaworks Limited** having **CIN: L22100MH1981PLC024052** (hereinafter referred to as 'the Company') as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2024.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby certify that:

- A.** The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** The status of compliance(s) of the provisions of the Act & Rules made thereunder, during the aforesaid financial year, is provided hereunder:
 1. As per the information available on website of Ministry of Corporate Affairs ("MCA"), the status of the Company is Active Compliant and the Company continues to be a Listed Public Company, limited by shares and having its Registered Office at Unit 701 A, 7th Floor, Tower-2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400013 and Corporate Office situated at 5th Floor, Lotus Tower, A Block Community Centre, New Friends Colony, New Delhi – 110025.
 2. As per the information furnished to me, the Company has maintained registers/records & has made necessary entries in accordance with the applicable provisions of the Act;
 3. The Company has filed the forms and return with the Registrar of Companies – Mumbai. The Company has also paid the additional fee imposed by the Ministry of Corporate Affairs wherever applicable. Further, as per the information provided to us, the Company has not filed any form(s) or return(s) with the Central Government, Regional Director, National Company Law Tribunal or other authorities & Court as per the Companies Act, 2013 except with the IEPF Authority filed for the appointment of Nodal Officer, during the period under review;
 4. The Company has called, convened and held meetings of the Board of Directors & its committees and the meetings of the Members of the Company on such dates as stated in the Annual Return as per the Act in respect of which proper notices were given and the proceedings including the Circular Resolutions have been recorded


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in the Minutes Book/ Registers maintained for the purpose and the same has been signed.

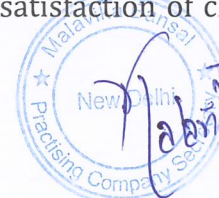
5. As per the information provided to me, the Company was not required to close its Register of Members/Security holders, during the period under review.
6. As per information provided to me and based on the Audited Financial Statements, the Company has not given any loans/ advances to its directors and/ or persons or firms or Companies referred in Section 185 of the Companies Act 2013.
7. The contract & arrangements entered with the related parties during the period under review, were in the ordinary course of business & on arms' length basis and in compliance with terms of the provisions of Section 188 of the Act, to the extent applicable.
8. The Company has not issued, allotted or bought back any securities and there were no instances of redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares/ securities, during the period under review.
9. There were no transaction(s) necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares, during the period under review.
10. The Company has not declared any dividend during the period under review. Further, instances of transfer of unpaid/ unclaimed dividend/other amounts to the Investor Education and Protection Fund (IEPF) in accordance with Section 125 of the Act are not applicable to the Company.
11. The Audited Financial Statements for the period under review, were signed in accordance with the provisions of Section 134 of the Act and the report of Directors, for the aforesaid period was also in accordance with the provisions of the Section 134(3), (4) & (5) of the Act.
12. During the period under review, the Company has complied with the provisions related to Disclosures of Directors of the Company, appointment/re-appointments of the Directors, Key Managerial Personnel and their remuneration to the extent applicable;

Further, during the period under review, the following changes in the composition of Board of Directors and Key Managerial Personnel took place:





- (a) Mr. Ajit Dheer, Chief Executive Officer had tendered his resignation w.e.f. April 17, 2023.
- (b) Mr. Ramesh Menon was appointed as Chief Executive Officer (KMP) of the Company w.e.f. April 17, 2023.
- (c) Ms. Suchitra Rajendra (DIN: 07962214) was re-appointed by the Board, as an Independent Director for a second term of 5 years w.e.f. April 1, 2024, subject to approval of the Members of the Company. The members accorded their approval to the said appointment at the Annual General Meeting held on September 18, 2023.
- (d) Mr. Sameer Singh (DIN: 08138465) was re-appointed by the Board, as an Independent Director for a second term of 5 years w.e.f. April 1, 2024, subject to approval of the Members of the Company. The members accorded their approval to the said appointment at the Annual General Meeting held on September 18, 2023.
- (e) Mr. Harshit Gupta, Company Secretary & Compliance Officer had tendered his resignation w.e.f. October 03, 2023.
- (f) Ms. Sonali Manchanda was appointed as Company Secretary & Compliance Officer (KMP) of the Company w.e.f. December 04, 2023.
13. The current term of the Statutory Auditor, M/s. B S R and Associates, Chartered Accountants (Firm Registration No. 128901W), expired upon conclusion of the Annual General Meeting held on September 24, 2024. Accordingly, M/s S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) were appointed as the Statutory Auditors of the Company for a period of 5 years at the said Annual General Meeting.
14. As per the information given to me, during the period under review, the Company was not required to obtain any approvals of Central Government, Tribunal, Regional Director, Reserve Bank of India or any Court or such other authorities prescribed under the various provisions of the Act.
15. As per the information furnished to me and in accordance with the Auditor's Report, the Company has not invited any deposits falling within the purview of relevant sections of the Act, during the period under review.
16. The details of borrowing have been disclosed in the Financial Statements of the Company prepared for the period under review. Further, as confirmed by the Management of the Company, the Company has not borrowed any secured funds from its Directors, Members and public financial institutions and banks, accordingly instances for creation/modification/ satisfaction of charges are not applicable.





CS Malavika Bansal, FCS

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During the period under review, the Company obtained unsecured loans from its Subsidiary Company – Next Radio Limited for which no charge form is required to be filed.

17. As per the information given to me and in accordance with Auditor's Report of the Company for the period under review, the loans and investments made by the Company, if any, to other bodies corporate or persons, are in accordance with the provisions of Section 186 of the Act.

Further, during the period under review, the Company has not given any guarantee / provide security to other bodies corporate or persons falling under the provisions of Section 186 of the Act.

18. The Company has not altered any of the clauses of Memorandum of Association & Articles of Association of the Company, during the period under review.

Malavika Bansal
Practising Company Secretary
FCS: 8231
COP No.: 9159

Peer Review No.: 5419/2024
UDIN: F008231F002405945

Place: New Delhi
Date: 20.11.2024

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8_NMW.pdf NMW_MGT7_Beneficiallettersigned.pdf NMW_ClarificationShareholdersigned.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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