# 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)

**Pre-fill** 

L22210GJ1995PLC047208

AACCM5772G

D.B. CORP LIMITED

## 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

(iii)

(a) Registered office address

PLOT NO. 280, SARKHEJ-GANDHINAGAR HIGHWAY, NR. YMCA CLUB , MAKARBA NA AHMEDABAD Gujarat 000000 India	
(b) *e-mail ID of the company	dbcs@dbcorp.in
(c) *Telephone number with STD code	02271577000
(d) Website	www.dbcorpltd.com
Date of Incorporation	27/10/1995

(iv)	Type of the Company	Category of the Com	pany	Sub-category of the Company
	Public Company	Company limited	by shares	Indian Non-Government company
(v) Whether company is having share capital			<ul><li>Yes</li></ul>	○ No
(vi) *Whether shares listed on recognized Stock Exchange(s)		• Yes	○ No	

#### (a) Details of stock exchanges where shares are listed

Γ	S. No.		Stock Exchange Name					Code		
-				BSE Limited				1		
-		Nati	tional Stock Exchange of India Limited			1,024				
L		•								
(	(b) CIN of	the Registrar and	d Transf	er Agent			L72400TG	2017PLC11	7649	Pre-fill
	KFIN TECH Registere Selenium,	the Registrar and INOLOGIES LIMITE d office address Tower B, Plot No- guda, Serili ngan	D of the R 31 & 32,	egistrar and T Financial Distri		gents				
(vii) *	Financial	year From date	01/04/2	022	(DD/MN	//YYYY)	To date	31/03/2023	3	
(viii)	*Whether	Annual general	meeting	(AGM) held		• Ye	es 🔿	No		-
	(a) If yes,	date of AGM								
	(b) Due da	ate of AGM								
	(c) Wheth	er any extension	for AGN	A granted		0	Yes	No		
II. P	RINCIP	AL BUSINES	S ACTI	VITIES OF	THE CO	MPAN	Y			

\*Number of business activities 2

	Main Activity group code		Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J1	Publishing of Newspapers, Books, periodicals, etc. activities	21.75
2	J	Information and communication	J8	Other information & communication service activities	75.84

# 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	DB CONSOLIDATED PRIVATE L	U51109GJ1985PTC051693	Holding	54.49

2	DB INFOMEDIA PRIVATE LIMITE	U74300MP2015PTC033850	Subsidiary	100
3	I MEDIA CORP LIMITED	U64202MP2006PLC018676	Subsidiary	100

# 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	249,000,000	177,974,832	177,974,832	177,974,832
Total amount of equity shares (in Rupees)	2,490,000,000	1,779,748,320	1,779,748,320	1,779,748,320

Number of classes

Class of Shares Equity Shares	Authorised capital	caoliai	Subscribed capital	Paid up capital
Number of equity shares	249,000,000	177,974,832	177,974,832	177,974,832
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,490,000,000	1,779,748,320	1,779,748,320	1,779,748,320

1

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Class of shares 0% Non-Convertible Redeemable Preference Share	Authorised capital	Capital	Subscribed capital	Paid up capital
Number of preference shares	1,000	0	0	0
Nominal value per share (in rupees)	10,000	10,000		0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	320	177,056,893	177057213			
Increase during the year	36,013	881,606	917619	0	0	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0			
v. ESOPs	0	881,606	881606			
vi. Sweat equity shares allotted	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	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	36,013		36013			
Shares alloted under ESOP Scheme were pending	50,015		50015			
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	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	36,333	177,938,499	177974832	0	0	
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

INE950I01011

(ii) Details of stock spli	it/consolidation during t	he year (for each class o	f shares)	)
Class o	Class of shares		(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) \*

$\boxtimes$	Nil			
	[Details being provided in a CD/Digital Media]	⊖ Yes	🔿 No	<ul> <li>Not Applicable</li> </ul>
		<u> </u>	<u> </u>	<b>~</b>
	Separate sheet attached for details of transfers	⊖ Yes	Ο Νο	
	separate sheet attached for actuals of transfers	$\bigcirc$ 103	$\bigcirc$ 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 c	f transfer (Date Mon	th Year)				
Type of transfe	r	1 - Ec	quity, 2- Preference Shares,3 ·	- Debentures, 4 - Stock		
Number of Shares/ D Units Transferred	ebentures/		Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor						
Transferor's Name						
	Surname		middle name	first name		
Ledger Folio of Trans	sferee					
Transferee's Name	Surrome		middle.nome	first name		
	Surname		middle name	first name		
Date of registration of transfer (Date Month Year)						
Date of registration c	f transfer (Date Mon	nth Year)				
Date of registration of Type of transfer		_	quity, 2- Preference Shares,3	· Debentures, 4 - Stock		
	r [	_	quity, 2- Preference Shares,3 - Amount per Share/ Debenture/Unit (in Rs.)	· Debentures, 4 - Stock		
Type of transfer Number of Shares/ D	r vebentures/	_	Amount per Share/	· Debentures, 4 - Stock		
Type of transfer Number of Shares/ D Units Transferred	r vebentures/	_	Amount per Share/	Debentures, 4 - Stock		
Type of transfer Number of Shares/ D Units Transferred Ledger Folio of Trans	r vebentures/	_	Amount per Share/	Debentures, 4 - Stock		
Type of transfer Number of Shares/ D Units Transferred Ledger Folio of Trans	r	_	Amount per Share/ Debenture/Unit (in Rs.)			
Type of transfer Number of Shares/ D Units Transferred Ledger Folio of Trans Transferor's Name	r	_	Amount per Share/ Debenture/Unit (in Rs.)			

## (iv) \*Debentures (Outstanding as at the end of financial year)

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

#### **Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	-	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities	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

21,277,141,630

### (ii) Net worth of the Company

19,515,881,133

### 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	28,106,201	15.79	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)	99,999,199	56.19	0	
10.	Others	0	0	0	
	Total	128,105,400	71.98	0	0

## Total number of shareholders (promoters)

#### 12

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	17,359,396	9.75	0		
	(ii) Non-resident Indian (NRI)	517,155	0.29	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	22,218,731	12.48	0	
7.	Mutual funds	6,762,905	3.8	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,393,164	1.34	0	
10.	Others Alternate Investment Funds	618,081	0.35	0	
	Total	49,869,432	28.01	0	0

Total number of shareholders (other than promoters)

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

37,027
37,039

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

 

 Name of the FII
 Address
 Date of Incorporation
 Country of Incorporation
 Number of shares
 % of shares held

 Image: State of Sta

#### 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	12	12
Members (other than promoters)	39,707	37,027
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	2	1	2	1	9.01	4.8
B. Non-Promoter	0	3	0	4	0	0

0

(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	4	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	2	4	2	5	9.01	4.8

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

#### (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)
SUDHIR AGARWAL	00051407	Managing Director	8,390,638	
PAWAN AGARWAL	00465092	Whole-time directo	7,659,513	
GIRISH AGARWAL	00051375	Director	8,544,765	
ASHWANI KUMAR BRA	01973769	Director	0	
ANUPRIYA ACHARYA	00355782	Director	0	
SANTOSH DESAI	01237902	Director	0	
PAULOMI DHAWAN	01574580	Director	0	
ANITA GOKHALE	AACPG4820A	Company Secretar	0	
PRADYUMNA GOPAL	M AECPM3633B	CFO	0	

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

Name		beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)
PAULOMI DHAWAN	01574580	Director	28/07/2022	Appointment

1

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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	Total Number of Members entitled to	Attend	ance
				% of total shareholding
Annual General Meeting	20/09/2022	42,172	48	

#### **B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	13/05/2022	6	6	100
2	28/07/2022	7	6	85.71
3	19/10/2022	7	6	85.71
4	02/02/2023	7	6	85.71
5	28/03/2023	7	6	85.71

#### C. COMMITTEE MEETINGS

Numbe	er of meeting	gs held		15		
	S. No.	Type of meeting	Date of meeting		Number of members attended	Attendance % of attendance
	1	Audit Committe	13/05/2022	4	4	100
	2	Audit Committe	28/07/2022	4	3	75
	3	Audit Committe	919/10/2022	4	4	100
	4	Audit Committe	02/02/2023	4	3	75
	5	Audit Committe	28/03/2023	4	4	100
	6	Nomination an	28/07/2022	3	3	100
	7	Nomination an	28/03/2023	3	3	100

S. No.	Type of meeting			Attendance		
		Date of meeting		Number of members attended	% of attendance	
8	Stakeholders'	19/10/2022	4	4	100	
9	Corporate Soc	13/05/2022	4	4	100	
10	Corporate Soc		4	4	100	

#### D. \*ATTENDANCE OF DIRECTORS

	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM
S. No.			Meetings <sup>70</sup>	% of attendance	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended		(Y/N/NA)
1	SUDHIR AGA	5	4	80	3	3	100	
2	PAWAN AGAF	5	5	100	6	6	100	
3	GIRISH AGAR	5	4	80	13	13	100	
4	ASHWANI KU	5	5	100	11	11	100	
5	ANUPRIYA AG	5	5	100	9	9	100	
6	SANTOSH DE	5	3	60	11	7	63.64	
7	PAULOMI DH	4	4	100	0	0	0	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUDHIR AGARWAL	MANAGING DIR	25,000,000	0	0	0	25,000,000
2	PAWAN AGARWA	DEPUTY MANA	10,000,000	0	0	0	10,000,000
	Total		35,000,000	0	0	0	35,000,000
imber o	f CEO, CFO and Comp	bany secretary who	se remuneration d	etails to be entered		2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRADYUMNA GOP	GROUP CHIEF	26,675,250	0	0	0	26,675,250
2	ANITA GOKHALE	COMPANY SEC	2,650,500	0	0	0	2,650,500
	Total		29,325,750	0	0	0	29,325,750
Number o	of other directors whose	e remuneration deta	ils to be entered			5	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GIRISH AGARWAL	NON EXECUTIV	0	0	0	200,000	200,000
2	ASHWANI KUMAR	INDEPENDENT	0	0	0	605,000	605,000
3	SANTOSH DESAI	INDEPENDENT	0	0	0	375,000	375,000
4	PAULOMI DHAWA	NINDEPENDENT	0	0	0	215,000	215,000

0

0

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable 
Yes
()

0

0

🔿 No

575,000

1,970,000

575,000

1,970,000

0

0

B. If No, give reasons/observations

5

Total

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

ANUPRIYA ACHAR INDEPENDENT

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS	Nil
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Name of the company/ directors/ officers	Date of Order	Saction lindar which	Details of penalty/	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the	Name of the court/ concerned Authority	saction under which	Amount of compounding (in Rupees)

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

● Yes ○ No

#### 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		
Whether associate or fellow	Associate      Fellow	
Certificate of practice number		

#### 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.

am Authorised by the Board of Directors of the company vide resolution no	dated	

(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 compiled 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.

# 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			
DIN of the director			
To be digitally signed by			
Company Secretary			
O Company secretary in practice			
Membership number	Certificate of practice nu	umber	

#### Attachments

List of attachments

<ol> <li>List of share holders, debenture holders</li> <li>Approval letter for extension of AGM;</li> <li>Copy of MGT-8;</li> <li>Optional Attack groups (c), if groups</li> </ol>	Attach Attach Attach	
4. Optional Attachement(s), if any	Attach	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

#### **C. COMMITTEE MEETINGS**

S. No.	Type of Meeting	Date of	Total Number	Atten	dance
		Meeting	of Members	Number of	% of
			as	members	attendance
			on the date of	attended	
			the meeting		
11	Risk Management	26/07/2022	4	3	75
	Committee				
12	Risk Management	19/10/2022	4	4	100
	Committee				
13	Risk Management	02/02/2023	4	3	75
	Committee				
14	Compensation	13/05/2022	3	3	100
	Committee				
15	Compensation	19/10/2022	3	3	100
	Committee				

LND DPID FOLID/CL-ID	D & CORP LTD List of Shamholders as on 21/02/2022 (FPC) NAME/2001T NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN, NO WITH CERI	HOLDING VY	O EQT MINOR CODE	PAN NO
		C/o Room 203A 2nd Floor Moka Business Centre Montagne Ory Road					
1 1N303173 20003334	NALANDA INDIA EDUITY FUND LIMITED	Bon Air Moka 260 FRANKLIN STREET BOSTON	MAURITIUS		17385302	9.77 FPC	AADCN61315
2 IN300167 10118522	ACADIAN EMERGING MARVETS SMALL CAR EXHITY DIND ITC	Mattaniikette	UNITED STATES OF AMERICA	INUSEP171615	381803	0.21 FPC	AAMCA6207G
3 IN300054 10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIDI OF DEA INVESTMENT DIMENSIONS GROUP INC. IDEALDGI		UNITED STATES OF AMERICA	INUSEP031416	359064	0.20 FPC	AACCD1644G
4 IN300142 20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007-2241	UNITED STATES OF AMERICA	INUSEP213516	303492	0.17 FPC	AAATCONISK
5 IN303786 10007557	SOUTH STREAM C. ON	75 BOLI EVER NEW YORKER DEDIC		INCOCOMMING	300584	A 17 EM	ABDOCTABLAD
		C/O PRIM BOARD B4 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS		INUSP154815			
6 IN300167 10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	277 EAST TOWN STREET COLUMBUS	UNITED STATES OF AMERICA	INUSPP154815	290404	0.15 FPC	AAATC7934R
7 IN300142 10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHO	OH 43215 USA Maples Corporate Services Ltd PO Box 309 Ligland House Grand	UNITED STATES OF AMERICA	INUSEP120016	267996	0.15 FPC	AAATPS185E
8 IN300095 11995573	V E C INDIAN SPECIAL SITUATIONS MASTER FUND LTD	Cauman	CAYMAN ISLANDS	INCHEP107005	236000	0.13 FPC	AAFCV0725P
9 IN323438 10008236	BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFPODA717	215245	0.12 FPC	AABTE1124D
10 IN300167 10081274	THE UNIVERSITY OF TEXAS SISTEM-ACADAN ASSET MANAG EMENT	401 CONGRESS AVENUE SUITE 2000 AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSP152016	191015	0.11 FPC	AAAJT2229R
11 10323438 10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 30250 Grand Cavm		INCHEP003521	181677	0.10 FPC	AAAC071720
12 1N300054 10019445	NATIONAL PAUROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	UNITED STATES OF AMERICA	INUSEP006016	150985	0.08 FPC	AAATN92DDA
13 IN200054 10012268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DEA I NVESTMENT TRUST COMPANY	6300 Ree Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSEP033916	130281	0.07 FPC	AAATD7768G
14 IN300054 10040054	DIMENSIONAL ENERGING MARKETS VALUE FUND	6300 Ree Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSEP033716	1299222	0.07 FPC	AACCD1578M
		Unit 02 Level 7 Currency Tower 2					
15 IN303173 20360908	AEQUITAS INDIA FUND OFIC LTD	Dubai International Financial Centre Dubai Dubai 20 SHENTON WAY MAS BUILDING		INUEFP007922	113900	0.06 FPC	AAWCA4920I
16 IN300054 10106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	SINGAPORE	SINGAPORE	INSGEP097117	98847	0.05 FPC	AAICNGOOBN
17 IN300167 10064916	ACADIAN EMERGING MARKETS EQUITY FUND	200 CLARENDON ST S2ND FLOOR BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSP171715	75385	0.04 FPC	AAHCA7953L
18 IN303719 11093321	DOORDARSH INDIA FUND LP .	251 LITTLE FALLS DRIVE COUNTY OF NEW CASTLE WILMINGTON DE DELAWARE		INUSEP019721	69250	0.04 FPC	AASF02556L
		Corporate Service Company 251 Little Falls Drive New Castle Wilmington Delaware					
19 IN303173 20246477	AMALTAS CARTAL INDIA FUND LLC SEI INSTITUTIONAL INVESTMENTS TRUST - SCREENED WOR LD			INUSEP050620	69111	0.04 FPC	AATCAS429M
20 IN300142 10757580	SATINGTITUTUNKE INVESTMENTS TRUST - SCREWED WORLD EQUITY EX-US FUND	28.9R JOHN ROGERSON'S DUAY	UNITED STATES OF AMERICA	INUSEP227617	63687	0.04 FPC	AALTS7147M
21 IN300167 10039044 22 IN301799 10088827	ACADIAN EMERGING MARKETS EQUITY UCITS BNP PARIBAS ARBITRAGE - CDI	78 SIR JOHN ROGERSON'S QUAY DUBLIN 1 RUE LAFRITTE PARIS	IRELAND	IN/RFP226416 INFRFP006620	62880 62150	0.04 FPC 0.03 FPC	AABCF0113H AAGF85324G
22 IN301799 10088827 23 IN300167 10058090	EN P FARIERS AREITRAGE - COI FLORIDA RETIREMENT SYSTEM - ACADAM ASSET MANAGEME NT. INC.	1 RUE LAFRITTE PARIS 1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	INUSP146616	60.000	0.03 FPC	Add (D) - Mar
23 IN300167 10058090	NT. INC. RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UILTS II	TALLANASSEE FLORIDA 78 SIR JOHN ROGERSON'S QUAY		INUSP146616	59256	0.03 FPC	AAAJF0103H
	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	DUBLIN 4500 MAIN STREET KAN SAS CITY	IRELAND				
25 IN300167 10159933	S EQUITY ETF ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZIG FONDS DIFT	MISSOURI BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN		INU/SFP083219	56252	0.03 FPC	AAHTAS157H
26 IN303438 10014255			GERMANY	INGEFPOBA616	54400	0.03 FPC	AADAA75428
27 IN300054 10068961	THE STATE TEACHERS RETIREMENT SYSTEM OF CHOO DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENRIONAL CTF TRUST	275 East Broad Street Columbus Ohio 251 Little Falls Drive New Castle County Wilminston Deleases	UNITED STATES OF AMERICA	INUSEPO27416	54379	0.03 FPC	AAATT1943K
28 IN300054 10115788	ENSIONAL ETF TRUST OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED	County Wilmington Delaware		INUSFP061421	46855	0.03 FPC	AAICDERSEN
29 IN300167 10090880	THROUGH ACADIAN ASSET MANAGEMENT	350 WINTER STINE SALEM OREGON 1 FREEDOM VALLEY DRIVE DAKS	UNITED STATES OF AMERICA	INUSEP217316	43155	0.02 FPC	AAATO2984K
30 IN300142 10761808	SEI TRUST COMPANY, AS TRUSTEE ON BUHALF OF ACADIAN GLOBAL SMALL CAP EQUITY CIT FUND	PENNSHLVANIA		INUSPRMS718	41535	0.02 FPC	AAVTSSSBOC
31 IN300054 10114015	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLIND IS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGRELD ILLINOIS		INUSEP035921	41355	0.02 FPC	AABTTESBOF
32 IN303438 10006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHE LL CONTRIBUTORY PENSION FUND	SHELL CENTRE LONDON	UNITED KINGDOM	INUKFP044415	41100	0.02 FPC	AAE1581770
33 IN300167 10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 28F U K	UNITED KINGDOM	INUKFP032216	38981	0.02 FPC	AACCD15068
34 IN300054 10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSEP031516	34520	0.02 FPC	AABCEG264C
35 IN301524 30049602	CCBL D EMERGING MARKETS EQUITY FUND	1111 WEST GEDRIGA ST SUITE 2200 VANCOUVER & C CANADA	CANADA	INCAFP153415	31167	0.02 FPC	AABTC7446B
36 IN300167 10151343	ACADIAN ALL COUNTRY WORLD EX US FUND	260 FRANKLIN STREET BOSTON MASSACHUSETTS		INUSFR054418	30498	0.02 FPC	AAQCA2104A
37 IN300167 10166920	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MAGTER F	MARLES CORPORATE SERVICES USLAND HOLISE PO BOX 309 NA GRAND CAYMAN		INCYFPOIRS21	29118	0.02 FPC	AAV/CA4224C
27 IN20167 10166920	0.00	OFFICE OF THE STATE COMPTROLLER 110 STATE STREET 14TH FLOOR		INCR-008521	29118	0.02 HPC	AAUCAE226C
38 IN323438 10005548	NEW YORK STATE COMMON RETIREMENT FUND	ALBANY NY	UNITED STATES OF AMERICA	INUSEP162316	28677	0.02 FPC	AAATNOESIN
39 IN300167 10142434	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL PUEL UCITS	78 SR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	IN/RFP204517	27955	0.02 FPC	AADCA9377P
40 IN300054 10117595	LSV INDIA COUITY FUND. LP	251 Little Falls Drive New Castle County Wilminston Delaware		INUSFP096621	27100	0.02 FPC	AAIFL2817Q
41 IN300167 10148275	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHUR CH IN AMERICA	800 MARQUETTE AVENUE SUITE 2050 MINNEAPOLIS MINNESOTA		INUSFP016518	25851	0.01 FPC	AMICRESHOL
42 IN300054 10092915	COMMONWEALTH GLOBAL SHARE FUND 28	11 Harbour Street Sydney New South Wales	ALISTRALIA	INALIFP222516	25521	0.01 FPC	AABTC9536G
43 1N300054 10074905	WORLD EX.U.S. CORE EQUITY PORTFOLIO OF DIA INVESTM ENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSEPOR1716	24605	0.01 FPC	AABCW4602G
41 140000 201400	In concernation of the	1111 WEST GEORGIA STREET SUITE 2000 VANCOUVER BRITISH		10007001700	24653	ear ne	AND AND A
44 IN300167 10141511	CCILL O INTERNATIONAL EQUITY FUND	COLUMBIA	CANADA	INCAEP072617	22128	0.01 FPC	AABTC764SC
45 IN300167 10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL OLIAY DUBLIN 1	IRDAND	INIRFP027616	21402	0.01 FPC	AAAAE2450P
46 IN300142 10541536	BNSASA LIMITED	ONE RAFFLES QUAY NORTH TOWER LEVEL 20	SINGAPORE	INSGEP176215	19290	0.01 FPC	AACCT1805H
47 IN300167 10087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSEP171515	17626	0.01 FPC	AAICA0999H
48 IN300167 10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSEP117816	17195	0.01 FPC	AADTA7800K
49 IN300054 10074841	WORLD EX.U.S. TARGETED VALUE PORTFOLIO OF DRA INVE STMENT DIMENDONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSEP021616	16814	0.01 FPC	AABCW-M01F
50 IN300167 10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	IRELAND	INIRFP027716	16284	0.01 FPC	AABCE7501L
51 IN300054 10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSPRES214	15752	0.01 FPC	AABTCON71C
52 IN303054 10099225	FIDELITY COMMON CONTRACTURE FUND IL/FIDELITY ASIA PACIFIC EX JAPAN EQUITY FUND	George's Quay House 43 Townsend St Dublin 2		INIRFPORZ218	13811	0.01 FPC	AAAAF9500H
53 IN300167 10143409	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOS SIL FUEL FUND, LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSP151817	13381	0.01 FPC	AAPCA2H22C
54 IN300167 10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFPOMO20	13054	0.01 FPC	AAHTAGODSC
55 IN202054 10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DEA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Marvland		INUSFPORM21	12639	0.01 FPC	AAGCE7053A
	SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY E X-	ONE FREEDOM VALLEY DRIVE DAKS					
56 IN300142 10559454	US FUND MANAGED BY ACADIAN ASSET MANAGEMENT LLC	PENNSHLVANIA 202 West First Street Suite 500 Los	UNITED STATES OF AMERICA	INUSP097616	11595	0.01 FPC	AAGTS1452G
57 IN303054 10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	ANDREE CARTOTINA 1111 WEST GEORGIA STREET SUITE	UNITED STATES OF AMERICA	INUSEP175717	10594	0.01 FPC	AAATL3381R
58 IN300167 10141503	CC& L O GLOBALEOUITY FUND	2000 VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP073217	10346	0.01 FPC	AABTC7HIER
59 IN200054 10069657	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	233 West 42nd Street New York City NY	UNITED STATES OF AMERICA	INUSEP170616	8301	0.00 FPC	AAATZ1075C
	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - ARTIEN EMERGING MARKETS						
60 IN301524 30035748	SHE INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MAR KETS VALUE TRUST	AESCHENPLATZ 6 601 CONGRESS STREET BOSTON MA		INCHEP052214	6273	0.00 FPC	AAAAU22921
61 IN300054 10078971	CCBL Q EMERGING MARKETS EQUITY UCITS FUND. A SUB-F	02210-2805 2nd Floor Block Ellweigh Court Harcourt Road Dublin 2: Leinster	UNITED STATES OF AMERICA	INUSPRER215	6129	0.00 FPC	AAATISO4BH
62 IN300142 10782974	UND OF CONNOR, CLARK & LUNN LICITS ICAV AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSELE EME	4500 MAIN STREET KANSAS CITY		IN/RFP085421	5052	0.00 FPC	AAUCCROBER
63 IN300167 10169081	REING MARKETS EQUITY ETF	MISSOURI 1111 WEST GEORGIA STREET SUITE		INU/SEP019322	3495	0.00 FPC	ANTAGSI2Q
64 IN300167 10143046	CC & LO GROUP GLOBAL EQUITY RUND	2300 VANCOUVER BRITISH	CANADA	INCAF9123117	3231	0.00 FPC	AABTC7667A
65 IN300167 10128022	DIMENSIONAL FUNDS FLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL OLIAY DUBLIN 1	IRELAND	INIRFP127115	2229	0.00 FPC	AAFCD1235L
66 IN303054 10023634	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSEP271916	1548	0.00 FPC	AAATU 2901Q
		SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH					
	DFA INTERNATIONAL CORE EQUITY FUND	COLUMBIA 2300 1111 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	1521	0.00 FPC	AABTD3438N
	CCBL Q INTERNATIONAL SMALL CAP EQUITY FUND			INCAFP098021	626	0.00 FPC	AACTC9790M
68 IN301524 30054106	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO	251 Little Falls Drive New Castle				0.00 FPC	AAIC00945M
	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO NAL ETF TRUST	C/D CIM CORPORATE SERVICES LTD		INUSEP017322	336	eas ne	
68 IN301524 30054106	COPTINALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INUSFP017322 INMUFP001717	229	0.00 FPC	Амассиязам
68 IN301524 30054106 69 IN300054 10118830	COPTINALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/D CIM CORPORATE SERVICES LTD	MAURTIUS				

# MAKARAND M. JOSHI & CO. Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022- 21678100

#### Form No. MGT-8

[Pursuant to Section 92 (2) of the Companies Act, 2013 and rule no. 11 (2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **D.B. Corp Limited** (hereinafter called the "Company") as required to be maintained under the Companies Act, 2013 (hereinafter called the "Act") and the rules made there under for the Financial Year ended on 31<sup>st</sup> March 2023 (hereinafter called the "Audit period"). 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, its officers and agents, 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 and 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 therefore;
  - 3. filing of forms and returns as stated in **Annexure I** with the Registrar of Companies, Central Government and Investor Education and Protection Fund Authority within the prescribed time except in one instances. Further, no forms were required to be filed with the Regional Director, the Tribunal, Court or other authorities;
  - 4. calling/ convening/ holding meetings of Board of Directors, its committees 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, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed. Further there were no resolution passed by postal ballot;
  - 5. closure of Register of Members / Security holders, as the case may be; **No such event occurred during the Audit Period**
  - 6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; **No such event occurred during the Audit Period**

- 7. contracts/arrangements with related parties as specified in section 188 of the Act;
- issue and allotment of 9,17,619 equity shares pursuant to exercise of options under the DBCL ESOS – 2011 & 2021 Scheme. Further there were no such events of 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, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **No such event occurred.**
- 10. declaration and payment of interim/final dividend during the review period, as follows:-

a. Interim dividend of  $\gtrless$  3 per equity share having face value of  $\gtrless$  10/- each for the financial year 2022-23; and

b. Final dividend of  $\gtrless$  3 per equity share having face value of  $\gtrless$  10/- each for the financial year 2021-22.

Further 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, retirements & disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further there were no cessation and filling up casual vacancies during the financial year.
- 13. re-appointment of auditors as per the provisions of Section 139 of the Act, Further, there was no appointment or casual vacancy filled during the financial year.
- 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; **No such event occurred during the Audit period**
- 15. acceptance / renewal/ repayment of deposits; **No such event occurred during the Audit period**
- 16. borrowings from banks. Further, no loans from its directors, members, public financial institutions and others and no instance for creation or modification or satisfaction of charges
- 17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **No such event occurred during the Audit period**;

18. Alteration of provision of its Memorandum and/ or Articles of Association of the Company. **No such event occurred during the Audit period.** 

For Makarand M. Joshi & Co. Company Secretaries

> Kumudini Bhalerao Partner FCS: 6667 CP: 6690 PR: 640/2019 UDIN:

Date: Place: Mumbai

# <u>Annexure I</u>

Sr.	Form	Date of	Purpose	Date of
No.		Event	*	Filling
1.	MSME-1	31-03-2022	Form for furnishing half yearly return for the period 01-10-	21-04-2022
			2021 to 31-03-2022 with the registrar in respect of	
			outstanding payments to Micro or Small Enterprise.	
2.	DPT-3	31-03-2022	Return of deposits as on 31-03-2022	20-06-2022
3.	CSR-2	31-03-2022	Report on Corporate Social Responsibility	19-12-2022
4.	CRA -2	13-05-2022	Appointment Mr. Rajesh Goyal Partner of M/s. K. G. Goyal and Associates.	31-05-2022
5.	MGT-14	13-05-2022	<ul> <li>Following board resolutions were passed:-</li> <li>1. To consider and approve the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2022 and Audit Report issued by the Statutory Auditors in respect of the Audited Financial Statements</li> <li>2. To consider, appoint and fix the remuneration of the Secretarial Auditor for the financial year 2022-23;</li> <li>3. To consider, appoint and fix the remuneration of the Internal Auditor for the financial year 2022-23;</li> <li>4. To invest the surplus funds of the Company in specified securities viz. units of AAA / AA+ rated Equity Mutual Funds (except of Unit Trust of India), Corporate Deposits and Corporate Bonds upto an amount not exceeding ₹ 200 Crore on such terms and conditions as may be deemed fit in the interest of the Company;</li> <li>5. To renew the Working Capital Facilities of ₹ 48.25 Crore on the terms and conditions as set out in the Sanction Letter received from Kotak Mahindra Bank Limited.</li> </ul>	01-06-2022
6.	PAS-3	13-05-2022	Allotment of 66,746 shares under ESOP Scheme 2011 @ ₹ 10.	01-06-2022
7.	CRA-4	28-07-2022	Cost Audit Report for Radio Division of the Company.	22-08-2022
8.	DIR-12	28-07-2022	Appointment of Ms. Paulomi Romi Dhawan as Additional Independent director till ensuring Annual General Meeting.	25-08-2022
9.	MGT-14	28-07-2022	<ul> <li>Following Board resolutions were passed:-</li> <li>1. To invest the surplus funds of the Company in specified securities viz. units of AAA / AA+ rated Equity Mutual Funds (except of Unit Trust of India), Corporate Deposits and Corporate Bonds upto an amount not exceeding ₹ 600 Crore on such terms and conditions as may be deemed fit in the interest of the Company;</li> <li>2. To renew the Working Capital Facilities within an overall limit of ₹ 110 Crore on the terms and conditions as set out in the Sanction Letter received from IDBI</li> </ul>	25-08-2022

			<ul> <li>Bank Limited;</li> <li>Approval of the Directors Report including annexures for the Financial Year ended March 31, 2022;</li> <li>To consider and approve the appointment / reappointment of Internal Auditors at some locations for the Quarter 1 of Financial Year 2022-23 and approve the revision in Internal Audit fees.</li> <li>Approval of the Cost Audit Report for Radio Division of the Company for the Financial Year ended March 31, 2022 along with statements and annexures</li> <li>Approval of re-appointment of Mr. Pawan Agarwal as the Deputy Managing Director of the Company for a</li> </ul>	
10	LEDE 7	22.08.2022	term of 5 years w.e.f. July 31, 2023 and remuneration to be paid to him and recommend the same to the Members for their approval at the ensuing Annual General Meeting.	0( 00 202
10.	IEPF-7	23-08-2022	Statement of amounts credited to IEPF on account of shares transferred to the fund. Dividend amount of ₹ 12,420 on shares transferred to IEPF	06-09-2022
11.	PAS-3	26-08-2022	Allotment of 1,815 shares under ESOP Scheme 2011 @ ₹ 10.	08-09-2022
12.	IEPF-1	27-09-2022	Statement of amounts credited to Investor Education and Protection Fund for Final dividend declared for the financial year 2014-2015.	27-09-202
13.	ADT-1	20-09-2022	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants and M/s. Gupta Mittal & Co., Chartered Accountants as the Joint Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of the 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting to be held in the year 2027.	29-09-202
14.	DIR-12	20-09-2022	Appointment of Ms. Paulomi Romi Dhawan as Independent Director (change in designation).	04-10-202
15.	AOC-4	20-09-2022	Form filed for Financial Year 2021-22 in respect of financial statement and other documents with the Registrar.	18-10-202
16.	MGT-7	20-09-2022	Annual Return for the financial year 2021-22	10-11-202
17.	MGT-15	20-09-2022	Report on Annual General Meeting through Video Conferencing/Other Audio Visual Means.	29-09-202
18.	MGT-14	20-09-2022	<ul> <li>Following shareholders resolutions were passed:-</li> <li>1. Adoption of:-</li> <li>(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon; and</li> <li>(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.</li> <li>2. Declaration of final dividend of ₹ 3 per Equity Share of the face value of ₹ 10 each for the Financial Year ended March 31, 2022.</li> </ul>	04-10-202

			<ol> <li>Appointment of Director in place of Mr. Pawan Agarwal (DIN: 00465092) who retires in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.</li> <li>Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants and M/s. Gupta Mittal &amp; Co., Chartered Accountants as the Joint Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of the 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting to be held in the year 2027.</li> <li>Ratification of the remuneration payable to the Cost Auditor for the financial year 2022-23.</li> <li>Re-appointment of Mr. Pawan Agarwal (DIN: 00465092) as the Deputy Managing Director of the Company for a term of 5 years effective from July 31, 2023 up to July 30, 2028.</li> <li>Appointment of Ms. Paulomi Dhawan (DIN: 01574580) as an Independent Director of the Company to hold office for a term of 2 consecutive years with effect from July 28, 2022 to July 27, 2024.</li> </ol>	
19.	IEPF-2	20-09-2022	Statement of unclaimed and unpaid amount	10-11-2022
20.	IEPF-7	27-09-2022	Statement of amounts credited to IEPF on account of shares transferred to the fund. Dividend amount of ₹ 12,420 on shares transferred to IEPF	04-10-2022
21.	MSME 1	30-09-2022	Form for furnishing half yearly return for the period 01-04- 2022 to 30-09-2022 with the registrar in respect of outstanding payments to Micro or Small Enterprise.	21-10-2022
22.	IEPF – 4	12-10-2022	Statement of shares transferred to the IEPF for the FY 2014-15.	17-10-2022
23.	MGT-14	19-10-2022	Board Resolution was passed to consider and approve the appointment / re-appointment of Internal Auditors at some locations for the Quarter 2 of Financial Year 2022-23 and approve the revision in Internal Audit fees.	11-11-2022
24.	PAS-3	19-10-2022	Allotment of 64,727 shares under ESOP Scheme 2011 @ ₹ 10.	11-11-2022
25.	PAS-3	25-11-2022	<ol> <li>Allotment of 4,800 shares under ESOP Scheme 2011 @ ₹ 10;</li> <li>Allotment of 7,43,518 shares under ESOP Scheme 2021 @ ₹ 10</li> </ol>	06-01-2023
26.	IEPF -1	10-03-2023	Statement of amounts credited to Investor Education and Protection Fund for Interim dividend declared for the financial year 2015-2016.	10-03-2023
27.	PAS-3	16-03-2023	Allotment of 36,013 shares under ESOP Scheme 2011 @ ₹ 10.	30-03-2023