

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	<input type="text" value="L22120MH2005PLC151377"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AACCD1338F"/>							
(ii) (a) Name of the company	<input type="text" value="DILIGENT MEDIA CORPORATIO"/>							
(b) Registered office address	<input type="text" value="18th Floor, A Wing, Marathon Futurex
N M Joshi Marg, Lower Parel
Mumbai
Maharashtra
400013"/>							
(c) *e-mail ID of the company	<input type="text" value="companysecretary@dnaindia."/>							
(d) *Telephone number with STD code	<input type="text" value="02271061234"/>							
(e) Website	<input type="text" value="www.dnaindia.com"/>							
(iii) Date of Incorporation	<input type="text" value="17/02/2005"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> 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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2021

(b) Due date of AGM

30/11/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J7	Data processing, hosting and related activities; web portal	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	1,635,500,000	117,708,018	117,708,018	117,708,018
Total amount of equity shares (in Rupees)	1,635,500,000	117,708,018	117,708,018	117,708,018

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,635,500,000	117,708,018	117,708,018	117,708,018
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,635,500,000	117,708,018	117,708,018	117,708,018

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,370,000,000	4,362,656,265	4,362,656,265	4,362,656,265
Total amount of preference shares (in rupees)	4,370,000,000	4,362,656,265	4,362,656,265	4,362,656,265

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	4,370,000,000	4,362,656,265	4,362,656,265	4,362,656,265
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	4,370,000,000	4,362,656,265	4,362,656,265	4,362,656,265

(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	82,206	117,625,812	117,708,018	117,708,018	117,708,018	

Increase during the year	0	201	201	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		201	201			
Shares dematerialised during the year						
Decrease during the year	201	0	201	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	201		201			
Shares dematerialised during the year						
At the end of the year	82,005	117,626,013	117708018	117,708,018	117,708,018	
Preference shares						
At the beginning of the year	4,362,656.2 ⁺	0	4362656265	4,362,656.2 ⁺	4,362,656.2 ⁺	
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	4,362,656,2	0	4362656265	4,362,656,2	4,362,656,	

ISIN of the equity shares of the company

INE016M01021

(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		28/12/2020	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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

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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	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 debentures	2,500,000,000	0	2,500,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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

31,489,325

(ii) Net worth of the Company

-1,426,418,121

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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	73,173,769	62.17	0	0
10.	Others	0	0	0	0
	Total	73,173,769	62.17	0	0

Total number of shareholders (promoters)

7

(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	35,305,428	29.99	0	0
	(ii) Non-resident Indian (NRI)	1,217,614	1.03	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	2,272	0	0	0
5.	Financial institutions	1	0	0	0
6.	Foreign institutional investors	6,209,861	5.28	0	0
7.	Mutual funds	113	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,667,676	1.42	4,362,656,265	100
10.	Others Clearing Members, OCB's, T	131,284	0.11	0	0
	Total	44,534,249	37.83	4,362,656,265	100

Total number of shareholders (other than promoters) 86,228

**Total number of shareholders (Promoters+Public/
Other than promoters)** 86,235

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ILF MAURITIUS	CITIBANK N.A. (CUSTODY SERVICE			678	0
MORGAN STANLEY DE	MORGAN STANLEY DEAN WITTER			226	0
ACACIA BANYAN PAR	CITIBANK N.A. CUSTODY SERVICES			321,119	0.27
EMERGING MARKETS	THE HONGKONG & SHANGHAI BA			226	0
ACACIA INSTITUTIONA	CITIBANK N.A. CUSTODY SERVICES			1,296,653	1.1
CAPITAL INTERNATIO	THE HONGKONG & SHANGHAI BA			113	0
DB FUND (MAURITIUS	C/O DEUTSCHE BANK AG SECURIT			13	0
INDIA MAX INVESTME	ICICI BANK LTD SMS DEPT 1ST FLC			31,250	0.03
ACACIA CONSERVATI	CITIBANK N.A. CUSTODY SERVICES			900,900	0.77
ACACIA PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES			2,008,533	1.71
ACACIA II PARTNERS, I	CITIBANK N.A. CUSTODY SERVICES			150,150	0.13
INDIA OPPORTUNITIE	STANDARD CHARTERED BANK Sec			1,500,000	

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	7	7
Members (other than promoters)	88,547	86,228
Debenture holders	1	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	4	0	6	0	0
(i) Non-Independent	0	1	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	4	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)
Dinesh Kumar Garg	02048097	Director	0	26/10/2021

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Nishikant Upadhyay	07779721	Director	0	
Ronak Jagdish Jatwala	08812389	Director	0	
Vishal Malhotra	00129255	Director	0	01/04/2021
MANOJ PHOOLCHAND	00590535	Director	0	
SHILPI ASTHANA	08465502	Director	0	
Shikhar Ranjan	AJSPR9329J	CEO	0	30/06/2021
Rajendra Gangaram Ba	ALYPB5334P	CFO	0	
Dhaval Girish Ashar	AJOPA3622K	Company Secretar	0	

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

8

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)
Nishikant Upadhyay	07779721	Additional director	30/07/2020	Appointment
Ronak Jagdish Jatwala	08812389	Additional director	30/07/2020	Appointment
Nishikant Upadhyay	07779721	Director	28/12/2020	Change in Designation
Ronak Jagdish Jatwala	08812389	Director	28/12/2020	Change in Designation
Shikhar Ranjan	AJSPR9329J	CEO	30/07/2020	Appointment
Rajendra Gangaram Ba	ALYPB5334P	CFO	30/07/2020	Appointment
Ankit Dipak Shah	CAKPS9003F	Company Secretar	12/02/2021	Cessation
Dhaval Girish Ashar	AJOPA3622K	Company Secretar	13/02/2021	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	28/12/2020	87,456	39	62.17

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/07/2020	4	4	100
2	30/10/2020	6	5	83.33
3	12/11/2020	6	5	83.33
4	12/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

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	30/07/2020	3	3	100
2	Audit Committee	30/10/2020	5	4	80
3	Audit Committee	12/11/2020	4	3	75
4	Audit Committee	12/02/2021	4	4	100
5	Nomination & Remuneration	30/07/2020	3	3	100
6	Nomination & Remuneration	12/02/2021	3	3	100
7	Stakeholders Forum	12/11/2020	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2021 (Y/N/NA)
		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	

1	Dinesh Kumar	4	2	50	7	4	57.14	Yes
2	Nishikant Upa	3	3	100	1	1	100	Yes
3	Ronak Jagdish	3	3	100	0	0	0	Yes
4	Vishal Malhotra	4	4	100	7	7	100	Not Applicable
5	MANOJ PHO	4	4	100	6	6	100	Yes
6	SHILPI ASTHA	4	4	100	4	4	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajendra Gangaran	CFO	1,351,104	0	0	0	1,351,104
	Total		1,351,104	0	0	0	1,351,104

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	Vishal Malhotra	Independent Dir	0	0	0	160,000	160,000
2	Manoj Agarwal	Independent Dir	0	0	0	160,000	160,000
3	Shilpi Asthana	Independent Dir	0	0	0	160,000	160,000
	Total		0	0	0	480,000	480,000

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

10

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
Diligent Media Cor	National Stock Exc	20/08/2020	Regulation 17(1) of	Rs. 5,36,900	The fines have been duly paid
Diligent Media Cor	National Stock Exc	17/11/2020	Regulation 17(1) of	Rs. 1,71,100	The fines have been duly paid
Diligent Media Cor	National Stock Exc	17/11/2020	Regulation 18(1) of	Rs. 1,48,680	The fines have been duly paid
Diligent Media Cor	BSE Limited	17/11/2020	Regulation 18(1) of	Rs. 1,48,680	The fines have been duly paid
Diligent Media Cor	National Stock Exc	15/02/2021	Regulation 18(1) of	Rs. 70,800	The fines have been duly paid
Diligent Media Cor	BSE Limited	05/03/2021	Regulation 18(1) of	Rs. 70,800	The fines have been duly paid
Diligent Media Cor	National Stock Exc	17/11/2020	Regulation 31 of SE	Rs. 21,240	The fines have been duly paid
Diligent Media Cor	BSE Limited	17/11/2020	Regulation 31 of SE	Rs. 21,240	The fines have been duly paid
Diligent Media Cor	National Stock Exc	16/10/2020	Regulation 33 of SE	Rs. 2,65,500	The fines have been duly paid
Diligent Media Cor	BSE Limited	16/10/2020	Regulation 33 of SE	Rs. 2,65,500	The fines have been duly paid

(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

Shravan A. Gupta & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

9990

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. ... 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 complied 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

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

FII details.pdf
ROC Mumbai AGM extension notification.p
Diligent Media Corporation Limited_MGT7.
MGT 8 - DMCL - 20-21.pdf

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

Diligent Media Corporation Limited

Details of shares/debentures transfers from

01/04/2020 To 31/03/2021

Closure Date : 31-03-2020

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
05/10/2020	1	25	000001	ND000001	NATIONAL SECURITIES	00063501	ABHINAV RAWAL
23/10/2020	1	113	000001	00902915	DILIP CHHOTUBHAI NAI	ND000001	NATIONAL SECURITY DE
26/10/2020	1	113	000001	00902916	VARSHA DILIP NAIK	ND000001	NATIONAL SECURITY DE

Diligent Media Corporation Limited

Details in respect of shares held by or on behalf of the Filz/ FPIs.

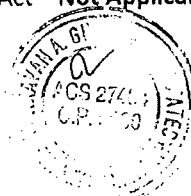
Sl. No	Name Of Filz/FPI	Filz/FPI	Folio No/DP id	Address	Pan No.	Country Of Incorporation/Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	L F MAURITIUS	FII	050495	CITIBANK N.A. CUSTODY SERVICES C/O SUITANALLY'S BUSINESS CENTRE BARODAWALA WANSION, DR A B ROAD, WORLI, MUMBAI	NA	NA	678	0.0006
2	MORGAN STANLEY DEAN WITTER INVESTMENT	FII	055701	BANK PHOENIX CENTRE, PHOENIX MILLS COMPOUND SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI	NA	NA	226	0.0002
3	ACACIA BANVAN PARTNERS	FPI	IN30005410024287	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAGCAG600N	IN-MU-FP-0235-14/N.A.	311119	0.2728
4	EMERGING MARKETS GROWTH FUND INC.	FII	053900	THE HONGKONG & SHANGHAI BANKING CORP LTD HONGKONG BANK CENTRAL SERVICES CENTRE SUDAM KALU AHIRE MARG, WORLI, MUMBAI	NA	NA	226	0.0002
5	ACACIA INSTITUTIONAL PARTNERS, LP	FPI	IN30005410013034	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AALFA7287Q	IN-US-FP-0231-14/N.A.	1298653	1.1016
6	CAPITAL INTERNATIONAL EMERGING MARKETS F	FII	051832	THE HONGKONG & SHANGHAI BANKING CORP LTD HONGKONG BANK CENTRAL SERVICES CENTRE SUDAM KALU AHIRE MARG, WORLI, MUMBAI	NA	NA	113	0.0001
7	DB FUND (MAURITIUS) LIMITED.	FII	062099	C/O DEUTSCHE BANK AG SECURITIES AND CUSTODY SERVICES DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO.1142, FORT, MUMBAI	NA	NA	13	0.0000
8	INDIA MAX INVESTMENT FUND LIMITED	FPI	IN30134820075337	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL, MUMBAI MAHARASHTRA	AABC05500R	INMUIFP101417/150320	31250	0.0265
9	ACACIA CONSERVATION FUND LP	FPI	IN30005410022345	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	ABCF48290P	IN-US-FP-0232-14/N.A.	900900	0.7654
10	ACACIA PARTNERS, LP	FPI	IN30005410013042	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AALFA7272K	IN-US-FP-0229-14/N.A.	2008533	1.7064
11	ACACIA II PARTNERS, LP	FPI	IN30005410013026	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AALFA7270M	IN-US-FP-0230-14/N.A.	150150	0.1276
12	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	FPI	IN30152430029831	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	AACCI5037L	INMUIFP226415/	1500000	1.2743

[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


We have examined the registers, records and books and papers of **DILIGENT MEDIA CORPORATION LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on **March 31, 2021**. 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 & Rules made there under in respect of:
 1. Its status under the Act; Public Limited Company;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time.
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/ Security holders, as the case may be;
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - **Not Applicable**
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. issue or allotment or 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, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – **Not Applicable**



10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - Nil
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/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; - **Not Applicable**
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; - **Not Applicable**
15. acceptance/ renewal/ repayment of deposits; - **Not Applicable**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ; - **Not Applicable**
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; - **Not Applicable**

Shravan A. Gupta & Associates
Practicing Company Secretary


Shravan A. Gupta
ACS: 27484, CP No.: 9990
Place: Mumbai
UDIN: A027484C001495258
Dated : 20/11/2021



भारत सरकार
कारपोरेट कार्य मंत्रालय
कंपनी रजिस्ट्रार का कार्यालय
100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002
दूरभाष / TELE : 2281 2627, 2281 2645, 2281 3760
फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
100, "EVEREST", MARINE DRIVE,
MUMBAI - 400 002
Website : www.mca.gov.in
e-Mail ID : roc.mumbai@mca.gov.in

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).


6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.

Place : Mumbai
Date : 23.09.2021


(Mano Ranjan Das)
REGISTRAR OF COMPANIES
MAHARASHTRA, MUMBAI