

ANNEXURE – III**EXTRACT OF ANNUAL RETURN****as on the financial year ended on March 31, 2021***[Pursuant to Section 92(1) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]***Form No. MGT-9****I. REGISTRATION AND OTHER DETAILS**

CIN	L64200MH2006PLC160733
Registration Date	March 24, 2006
Name of the Company	Siti Networks Limited
Category / Sub-Category of the Company	Company limited by shares Indian Non –Government Company
Address of the Registered Office and contact details	Unit- 38, 1 st Floor, A wing, Madhu Industrial Estate, Pandurang Budhkar Marg, Worli, Mumbai 400013, Ph No. : +91-(022) 43605555
Whether listed company	Yes
Name, Address and contact details of Registrar & Transfer Agents (RTA), if any	C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083 Tel No. +91-22-49186000 Fax No. +91-22-49186060 Email : rnt.helpdesk@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:

Name and Description of main Products / Services	NIC Code of the Product/ Service	% to total turnover of the Company
Cable TV Services	61103	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES/LLP**A. Holding Companies**

Nil

B. Subsidiary Companies/LLP

S. No	Name and Address of the Company	% of Shares held	Applicable Section
1.	Siti Vision Digital Media Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052 U64201DL2006PTC149333	51.00	2(87) (ii)
2.	Siti Jind Digital Media Communications Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052 U72200DL2010PTC210107	57.50 ¹	2(87) (ii)
3.	Siti Jai Maa Durgee Communications Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052 U64200DL2011PTC224429	51.00	2(87) (ii)
4.	Siti Krishna Digital Media Private Limited G-366, Preet Vihar, Delhi - 110092. U74140DL2011PTC220702	51.00	2(87) (ii)
5.	Siti Guntur Digital Network Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052 U64204DL2012PTC240121	74.00	2(87) (ii)
6.	Siti Jony Digital Cable Network Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052 U64204DL2012PTC242214	51.00	2(87) (ii)
7.	Siti Faction Digital Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052 U64200DL2012PTC244184	51.00	2(87) (ii)

¹ Include 6.50% held by Siticable Broadband South Limited

8.	Siti Maurya Cable Net Private Limited ² Plot No. XI-4, Block EP & GP, Sector - V, Electronics Complex, Salt Lake, Kolkata Pargans North, West Bengal - 700091 U93000WB2012PTC184542	50.10	2(87) (ii)
9.	Master Channel Community Network Private Limited ³ Flat No: T4 & T5, 3rd Floor Vijaya Apartments, Mogulrajpuram, Vijayawada, Andhra Pradesh 520010 U72200AP1994PTC017527	66.00	2(87) (ii)
10.	Siti Global Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052 U64200DL2014PTC264632	51.00	2(87) (ii)
11.	Wire and Wireless Tisai Satellite Limited Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, Pandurang, Budhkar Marg, Worli, Mumbai-400013 U72400MH2007PLC171233	51.00	2(87) (ii)
12.	Central Bombay Cable Network Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052 U72100DL1999PLC102012	100.00	2(87) (ii)
13.	Siticable Broadband South Limited United Mansions, 4th Floor, No.39, M.G. Road, Bangalore, Karnataka – 560001 U64202KA2001PLC028970	100.00	2(87) (ii)
14.	Siti Broadband Services Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052 U64100DL2014PTC267911	100.00	2(87) (ii)
15.	Indian Cable Net Company Limited Plot No. XI-4, Block EP & GP, Sector - V, Electronics Complex, Salt Lake, Kolkata Pargans North, West Bengal - 700091 U92132WB1995PLC075754	60.02	2(87) (ii)
16.	Siti Karnal Digital Media Network Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052 U64200DL2014PTC269230	51.00	2(87) (ii)
17.	Siti Siri Digital Network Private Limited 32.2/1-1A, Ratnamamba Street, Mogalrajpuram Vijayawada, Andhra Pradesh-520010 U93000AP2013PTC088687	51.00	2(87) (ii)
18.	Indinet Service Private Limited ⁴ Plot No. XI-4, Block EP & GP, Sector - V, Electronics Complex, Salt Lake, Kolkata Pargans North, West Bengal - 700091 U74900WB2015PTC207490	100.00	2(87) (ii)
19.	Siti Prime Uttaranchal Communication Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052 U64200DL2014PTC269035	51.00	2(87) (ii)
20.	Siti Sagar Digital Cable Network Private Limited F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052 U64203DL2014PTC269185	51.00	2(87) (ii)
21.	E-Net Entertainment Private Limited D.No:5-87-50/1, Second Floor, Andhra Bank Building, Lakshimpuram Main Road, Guntur - 522002, Andhra Pradesh. U92132AP2004PTC043026	51.00 ⁵	2(87) (ii)
22.	Variety Entertainment Private Limited 6-2-935/2, Savithri Nilayam, Khairathabad, Hyderabad 500004 U92132TG1998PTC029754	100.00	2(87) (ii)
23.	Siti Saistar Digital Media Private Limited 1,2,3/J Classic Apartment Opp. Akota Garden, Radha Krishna Circle, Akota, Vadodara, Gujarat- 390015. U64204GJ2013PTC073773	51.00	2(87) (ii)
24.	Siti Networks India LLP F-1, J Block Market, Ashok Vihar, Phase-I, New Delhi – 110052 AAM-5733	100.00	2(87) (ii)
25.	Voice Snap Services Private Limited ⁶ No 2/7 Rajambal street T Nagar, Chennai, Tamil Nadu 600017 U72900TN2012PTC087975	40.00	2(6)

² Subsidiary of Indian Cable Net Company Limited

³ Subsidiary of Central Bombay Cable Network Limited

⁴ Wholly owned subsidiary company of Indian Cable Net Company Limited

⁵ Subsidiary of Siti Broadband Services Private Limited w.e.f. December 15, 2020.

⁶ Ceased to be associate of Variety Entertainment Private Limited w.e.f. February 15, 2021.

26.	C & S Medianet Private Limited B-10 Lawrence Road, Industrial Area, New Delhi – 110035 U74999DL2016PTC299125	48.00	2(6)
27.	Paramount Digital Media Services Private Limited ⁷ G-01, Pragati Deep, Laxmi Nagar Distt Center, Delhi East, Delhi - 110092	50.00	2(6)

**IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)
(Equity Share Capital Breakup as percentage of Total Equity)**

(i) Category-wise shareholding

Category of Shareholders	No. of Shares held at the beginning of the year i.e. April 1, 2020				No. of Shares held at the end of the year i.e. March 31, 2021			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares
A. Promoters & Promoter Group								
(1) Indian								
(a) Individual/HUF	0	0	0	0	0	0	0	0
(b) Bodies Corp.	529,559,320	0	529,559,320	60.73	10,055,700	0	10,055,700	1.15
Sub-total (A) (1):-	529,559,320	0	529,559,320	60.73	10,055,700	0	10,055,700	1.15
(2) Foreign								
(a) Bodies Corporates	43,166,665	0	43,166,665	4.95	43,166,665	0	43,166,665	4.95
Sub-Total (A) (2)	43,166,665	0	43,166,665	4.95	43,166,665	0	43,166,665	4.95
Total Shareholding of Promoter (A) =(A)(1)+(A)(2)	572,725,985	0	572,725,985	65.68	53,222,365	0	53,222,365	6.10
B. Public Shareholdings								
1. Institutions								
(a) Mutual Funds	34,255,317	500	34,255,817	3.93	0	500	500	0.00
(b) Banks / FI	19,740	0	19,740	0.00	15,472	0	15,472	0.00
(c) FIIs	103,275,136	5,500	103,280,636	11.84	109,190,667	5,500	109,196,167	12.52
Sub-total (B)(1)	137,550,193	6,000	137,556,193	15.77	109,206,139	6,000	109,212,139	12.52
2. Non-Institutions								
(a) Bodies Corporate	58,924,781	0	58,924,781	6.76	220,117,413	900	220,118,313	25.24
(b) Individuals								
(i) Individual shareholders holding nominal share capital up to Rs. 1 lakhs.	44,882,419	159,530	45,041,949	5.17	198,443,545	157,630	198,601,175	22.77
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakhs.	45,533,405	0	45,533,405	5.22	252,059,417	0	252,059,417	28.90
NBFCs registered with RBI	87,450	0	87,450	0.01	87,450	0	87,450	0.01
(c) Others (specify)								
Foreign Bodies	1	0	1	0.00	1	0	1	0.00
NRI	7,557,046	171,202	7,728,248	0.89	17,569,756	170,202	17,739,958	2.04

⁷ Held through Variety Entertainment Private Limited

Overseas Corporate Bodies	75	0	75	0.00	75	0	75	0.00
Trust	682	0	682	0.00	682	0	682	0.00
Foreign National	300	0	300	0.00	300	0	300	0.00
Clearing Members	657,960	0	657,960	0.08	8,481,414	0	8,481,414	0.97
HUF	3,796,769	0	3,796,769	0.44	12,530,509	0	12,530,509	1.44
Sub-total (B)(2)	161,440,938	330,732	161,771,670	18.55	709,290,612	328,732	709,619,344	81.37
Total Public	298,991,131	336,732	299,327,863	34.32	818,496,751	334,732	818,831,483	93.90
Shareholding (B)=(B)(1)+(B)(2)								
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00
Grand Total (A+B+C)	871,717,116	336,732	872,053,848	100.00	871,719,166	334,732	872,053,848	100.00

(ii) Promoter & Promoter Group

Sl. No.	Shareholder Name	Shareholding at the beginning of the year i.e. April 1, 2020			Shareholding at the end of the year i.e. March 31, 2021			
		No. of shares	% of total shares of the Company	% of shares pledged/encumbered to total shares	No. of shares	% of total shares of the Company	% of shares pledged/encumbered to total shares	% change in shareholding during the year
1.	Direct Media Solutions LLP	121,000,000	13.88	12.74	9,900,000	1.14	0.00	-12.74
2.	Essel Media Ventures Limited	43,166,665	4.95	0.00	43,166,665	4.95	0.00	0.00
3.	Essel International Limited	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4.	Digital Satellite Holdings Private Limited	151,045,816	17.32	17.31	93,816	0.01	0.00	-17.31
5.	Bioscope Cinemas Private Limited	112,008,946	12.84	12.84	10,611	0.00	0.00	-12.84
6.	Direct Media and Cable Private Limited	85,714,285	9.83	9.83	0	0.00	0.00	-9.83
7.	Digital Satellite Media & Broadband Private Limited	40,790,273	4.68	4.68	15,273	0.00	0.00	-4.68
8.	Arrow Media and Broadband Private Ltd	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9.	Manaaska Fashions LLP	19,000,000	2.18	2.17	36,000	0.00	0.00	-2.17
	Total	572,725,985	65.68	90.71	572,725,985	65.68	0.00	-

(iii) Change in Promoter Shareholding:-

Sl. No.	Particulars	Shareholding at the beginning of the year i.e. April 1, 2020		Cumulative shareholding during the Year	
		Number of Shares	% of total shares of the Company	Number of Shares	% of total shares of the Company
1.	Direct Media Solutions LLP At the beginning of the Year	121,000,000	13.88	121,000,000	13.88

	increase / decrease during the year	0	0.00	111,100,000	12.74
	At the end of the Year			9,900,000	1.14
2. Digital Satellite Holdings Private Limited					
	At the beginning of the Year	151,045,816	17.32	151,045,816	17.32
	increase / decrease during the year	0	0.00	150,952,000	17.31
	At the end of the Year			93,816	0.01
3. Bioscope Cinemas Private Limited					
	At the beginning of the Year	112,008,946	12.84	112,008,946	12.84
	increase / decrease during the year	0	0.00	111,998,335	12.84
	At the end of the Year	0	0.00	10,611	0.00
4. Direct Media and Cable Private Limited					
	At the beginning of the Year	85,714,285	9.83	85,714,285	9.83
	increase / decrease during the year	0	0.00	85,714,285	9.83
	At the end of the Year	0	0.00	0	0.00
5. Digital Satellite Media & Broadband Private Limited					
	At the beginning of the Year	40,790,273	4.68	40,790,273	4.68
	increase / decrease during the year	0	0.00	40,775,000	4.68
	At the end of the Year	0	0.00	15,273	0.00
6. Manaaska Fashions LLP					
	At the beginning of the Year	19,000,000	2.18	19,000,000	2.18
	increase / decrease during the year	0	0.00	18,964,000	2.188
	At the end of the Year	0	0.00	36,000	0.00

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):-

Particulars	Shareholding at the beginning of the year		Shareholding at the beginning of the year	
	i.e. April 1, 2020		i.e. March 31, 2021	
	No. of shares	% of Equity Capital	No. of shares	% of Equity Capital
Housing Development Finance Corporation Limited	0	0.00	94,386,000	10.82
L and T Finance Limited	0	0.00	57,383,732	6.58
Morgan Stanley Asia (Singapore) Pte.	56,393,310	6.47	56,393,310	6.47

Polus Global Fund.	11,925,000	1.37	17,840,531	2.05
Yorik Rajul Shah	0	0.00	14,999,965	1.72
Rushabh Vinod Sheth	7,320,000	0.84	13,856,000	1.59
Moon capital trading Pte. Ltd	12,558,282	1.44	12,558,282	1.44
Citigroup Global Markets Mauritius Private Limited - ODI	12,365,357	1.42	12,365,357	1.42
Pricomm Media Distribution Ventures Pvt Ltd	18,235,000	2.09	10,638,298	1.22
JSGG Infra Developers LLP	10,638,298	1.22	10,638,298	1.22

Note :

- i. The shares of the Company are substantially held in dematerialised form and are traded on a daily basis and hence date wise increase/ decrease in shareholding is not indicated.
- ii. Shares held in multiple accounts having same PAN are consolidated for the purpose of this disclosure.

(v) Shareholding of Directors and Key Managerial Personnel :-

Shareholding of Director-

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative shareholding during the Year	
		i.e. April 1, 2020		i.e. March 31, 2021	
		Number of Shares	% of total shares of the Company	Number of Shares	% of total shares of the Company
1.	Ms. Kavita Kapahi *(Director)				
	At the beginning of the Year	50	0.00	50	0.00
	increase / decrease during the year	0	0.00	50	0.00
	At the End of the Year	50	0.00	50	0.00
2.	Mr. Amitabh Kumar *(Director)				
	At the beginning of the Year	1,000	0.00	1,000	0.00
	increase / decrease during the year	0	0.00	1,000	0.00
	At the End of the Year	1,000	0.00	1,000	0.00

**Except Ms. Kavita Kapahi and Mr. Amitabh Kumar, none of the Director holds any share in the Company.*

Shareholding of Key Managerial Personnel:- NIL

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative shareholding during the Year	
		Number of Shares	% of total shares of the Company	Number of Shares	% of total shares of the Company
			At the beginning of the Year	0	0.00

Date wise increase / decrease in Director	0	0.00	0	0.00
Shareholding during the year (reason)				
At the End of the Year	0	0.00	0	0.00

(vi) Indebtedness

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

<u>Particulars</u>	<u>Secured Loans excluding deposits</u>	<u>Unsecured Loans</u>	<u>Deposits</u>	(Rs.in million)
				<u>Total Indebtedness</u>
Indebtedness at the beginning of the financial year				
i) Principal Amount	9,625.59	---	---	9,625.59
ii) Interest due but not paid				
iii) Interest accrued but not due	641.70	---	---	641.70
Total (i+ii+iii)	10,267.29	---	---	10,267.29
Change in Indebtedness during the financial year				
Addition	--	---	---	---
Reduction	(594.92)	---	---	(594.92)
Net Change	(594.92)	---	---	(594.92)
Indebtedness at the end of the financial year				
i) Principal Amount	9,030.67	---	---	9,030.67
ii) Interest due but not paid				
iii) Interest accrued but not due	1,232.66	---	---	1,232.66
Total (i+ii+iii)	10,263.33	---	---	10,263.33

(vii) Remuneration of Directors and Key Managerial Personnel

A. Remuneration to Executive Director and Manager:

Sl. No.	Particulars of Remuneration	Mr. Suresh Arora* (Whole Time Director)	(Rs.in million)	
			Total Amount	
1.	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.00		0.00
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	-		-
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-		-
2.	Stock Option	-		-
3.	Sweat Equity	-		-
4.	Commission as % of profit	-		-
5.	Others, please specify	-		-
	Total (A)	0.00		0.00

B. Remuneration to other Directors:

Sl. No.	Particulars of Remuneration						(Rs. in millions)	
		Prof. Sunil Kumar Maheshwari	Ms. Kavita Kapahi	Mr. Bhanu Pratap Singh	Mr. Deepak Mittal	Mr. Raj Kumar Gupta	Total Amount	
1	Fee for attending board / committee meetings	0.28	0.30	0.26	0.12	0.04	1.00	

	Commission	0.00	0.00	0.00	0.00	0.00	0.00
	Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00
	Total (1)	0.28	0.30	0.26	0.12	0.04	1.00
2	Other Non-Executive Directors						
	Fee for attending board / committee meetings	0.00	0.00	0.00	0.00	0.00	0.00
	Commission	0.00	0.00	0.00	0.00	0.00	0.00
	Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00
	Total (2)	0.00	0.00	0.00	0.00	0.00	0.00
	Total (B)=(1+2)	0.28	0.30	0.26	0.12	0.04	1.00
	Total Managerial Remuneration	0.28	0.30	0.26	0.12	0.04	1.00

Overall Ceiling as per the Act :- As per Section 197(5) of the Companies Act, read with Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 the Company may pay sitting fee up to Rs. 1 Lakh per meeting of the Board or Committee thereof

C. Remuneration to the Key Managerial Personnel other than Managing Director/Manager/ Whole Time Director

Sl. No.	Particulars of Remuneration				(Rs.in million)
		Mr. Anil Kumar Malhotra (Chief Executive Officer)	Mr. Sanjay Berry (Chief Finance Officer)	Mr. Suresh Kumar (Company Secretary)	Total
1	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	13.26	12.23	3.18	28.67
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission as % of profits	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	13.26	12.23	3.18	28.67

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: None.

For and on behalf of the Board

Noida, August 13, 2021

Suresh Arora
Whole Time Director
DIN 00299232

Amitabh Kumar
Non-Executive Director
DIN 00222260