

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	J4	Broadcasting and programming activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GTPL HATHWAY LIMITED	L64204GJ2006PLC048908	Holding	51.11
2	GTPL KCBPL BROAD BAND PRI	U64204WB2014PTC204136	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	1,500,000	832,850	832,850	832,850
Total amount of equity shares (in Rupees)	150,000,000	83,285,000	83,285,000	83,285,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	1,500,000	832,850	832,850	832,850
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	150,000,000	83,285,000	83,285,000	83,285,000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	57,150	775,700	832850	83,285,000	83,285,000	
Increase during the year	0	0	0	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 <input type="text"/>						
Decrease during the year	0	0	0	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 <input type="text"/>						
At the end of the year	57,150	775,700	832850	83,285,000	83,285,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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		25/08/2023	
Date of registration of transfer (Date Month Year)		02/02/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	200	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		IN300118- 80036467	
Transferor's Name	BASAK	KUMAR	ASHOKE
	Surname	middle name	first name

Ledger Folio of Transferee		IN300118-11778743	
Transferee's Name	DEY		DIPAYAN
	Surname	middle name	first name

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

Ledger Folio of Transferee	
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Transferee's Name			
	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
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	0	0	0	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

4,940,163,035

(ii) Net worth of the Company

1,929,959,676

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	108,100	12.98	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)	425,700	51.11	0	
10.	Others	0	0	0	
	Total	533,800	64.09	0	0

Total number of shareholders (promoters)

9

(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	221,550	26.6	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)	77,500	9.31	0	
10.	Others	0	0	0	

	Total	299,050	35.91	0	0
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Total number of shareholders (other than promoters)

95

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

104

**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	9	9
Members (other than promoters)	96	95
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	3	0	3	0	8.06	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	4	0	4	0	0
(ii) Independent	0	2	0	2	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	3	6	3	6	8.06	0

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

10

(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)
BIJAY KUMAR AGARVA	00437382	Managing Director	37,700	
SHAIBAL BANERJEE	01343860	Whole-time director	7,500	
PRASUN KUMAR DAS	01263874	Whole-time director	21,900	
ANIRUDHSINH NOGH	00461390	Director	0	
SIDDHARTH RANA KA	03554373	Director	0	
KANAKSINH BHURUE	00366445	Director	0	
PARUL ANIRUDHSINH	02410284	Director	0	
FALGUN HARISHKUM	02567618	Director	0	21/08/2024
VINAY KUMAR AGARV	00149999	Additional director	0	
MADHU TAPARIA	BCKPT9566P	Company Secretar	0	

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

6

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)
SHAIBAL BANERJEE	01343860	Whole-time director	25/08/2023	RE-APPOINTMENT
PRASUN KUMAR D	01263874	Whole-time director	25/08/2023	RE-APPOINTMENT
KASHISH ARORA	BAXPA5868C	Company Secretary	29/08/2023	CESSATION
VINAY KUMAR AGA	00149999	Additional director	09/01/2024	APPOINTMENT
MADHU TAPARIA	BCKPT9566P	Company Secretary	09/01/2024	APPOINTMENT
NARESH AGARWAI	00642996	Director	09/01/2024	CESSATION

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 MEETI	25/08/2023	105	8	66.83

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2023	9	8	88.89
2	12/07/2023	9	8	88.89
3	11/10/2023	9	8	88.89
4	09/01/2024	9	7	77.78

C. COMMITTEE MEETINGS

Number of meetings held

8

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 COMM	13/04/2023	3	3	100
2	CORPORATE	13/04/2023	3	3	100
3	AUDIT COMM	12/07/2023	3	3	100
4	CORPORATE	12/07/2023	3	3	100
5	NOMINATION	12/07/2023	3	3	100
6	AUDIT COMM	11/10/2023	3	3	100
7	AUDIT COMM	09/01/2024	3	3	100
8	NOMINATION	09/01/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23/08/2024
								(Y/N/NA)
1	BIJAY KUMAR AGARWAL	4	3	75	2	2	100	Yes
2	SHAIBAL BANERJEE	4	3	75	0	0	0	Yes
3	PRASUN KUMAR DIXIT	4	4	100	0	0	0	Yes
4	ANIRUDHSIN SHARMA	4	4	100	6	6	100	Yes
5	SIDDHARTH KUMAR	4	2	50	0	0	0	No
6	KANAKSINH SHARMA	4	4	100	0	0	0	No
7	PARUL ANIRUDHSIN	4	3	75	0	0	0	No
8	FALGUN HARSH	4	4	100	8	8	100	Not Applicable
9	VINAY KUMAR	0	0	0	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BIJAY KUMAR AGARWAL	MANAGING DIRECTOR	10,350,000	0	0	0	10,350,000
2	SHAIBAL BANERJEE	WHOLE-TIME DIRECTOR	4,800,000	0	0	0	4,800,000
3	PRASUN KUMAR DIXIT	WHOLE-TIME DIRECTOR	4,800,000	0	0	0	4,800,000
	Total		19,950,000	0	0	0	19,950,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KASHISH ARORA	COMPANY SECRETARY	411,294	0	0	0	411,294
2	MADHU TAPARIA	COMPANY SECRETARY	215,516	0	0	0	215,516
	Total		626,810	0	0	0	626,810

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	FALGUN HARISHK	INDEPENDENT	0	0	0	260,000	260,000
2	NARESH AGARWA	INDEPENDENT	0	0	0	260,000	260,000
	Total		0	0	0	520,000	520,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

Yes No

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

VASKAR DAS

Whether associate or fellow

Associate Fellow

Certificate of practice number

4467

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

PRASUN KUMAR DAS
Digitally signed by PRASUN KUMAR DAS
Date: 2024.09.13 16:49:57 +05'30'

DIN of the director

To be digitally signed by

MADHU TAPARIA
Digitally signed by MADHU TAPARIA
Date: 2024.09.13 16:50:33 +05'30'

- 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 Attachment(s), if any

List of attachments

-
-
-
-

LIST OF SHARE HOLDER AS ON 310320
MGT_8_PARISEVA.pdf
NOTES-GTPL KCBPL.pdf
UDIN.pdf
ShowUDIN_pariseva.pdf

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

List of Shareholders as on 31.03.2024

Sr. No.	Folio No/DP ID. Client ID	Name of the shareholder	No. of Shares	% of holding	Category
1	IN300118-11784284	Avijit Manna	3000	0.36%	Promoter
2	IN300214-23261080	Bijay Kumar Agarwal	37700	4.53%	Promoter
3	IN300118-11778743	Dipayan Dey	7500	0.90%	Promoter
4	IN300118-11779359	Dodul Chowdhury	5000	0.60%	Promoter
5	IN300484-29975377	GTPL Hathway Limited	425700	51.11%	Promoter
6	IN300118-11788283	Prasun Kumar Das	21900	2.63%	Promoter
7	IN304295-14413012	Sagar Ranjan Sarkar	9500	1.14%	Promoter
8	IN300118-11779367	Shaibal Banerjee	7500	0.90%	Promoter
9	IN300118-11784811	Susen Saha	16000	1.92%	Promoter
10	IN300214-22962022	Abhishek Agarwal	11250	1.35%	Public
11	IN301549-61885722	Abhishek Cables Private Limited	41700	5.01%	Public
12	150	Amit Roy	300	0.04%	Public
13	IN300118-11779342	Anindita Chowdhury	3000	0.36%	Public
14	IN304295-22732325	Ankit Agarwal	16750	2.01%	Public
15	91	Archana Mazumder	1667	0.20%	Public
16	IN300118-11780168	Arijit Chowdhury	1000	0.12%	Public
17	10	Arpita Misra	9016	1.08%	Public
18	147	Ashim Dey	300	0.04%	Public
19	174	Ashis Pramanik	500	0.06%	Public
20	196	Asit Saha	250	0.03%	Public
21	172	Bibek Chakraborty	300	0.04%	Public
22	IN300118-11782969	Biswabimohan Adhikary	1000	0.12%	Public
23	IN300118-11783572	Biswajit Sharma	1600	0.19%	Public
24	IN300118-11779828	Biswanath Mondal	500	0.06%	Public
25	IN300118-11810333	Bithika Das	500	0.06%	Public
26	IN303655-10233610	Chhote Lal Shaw	1000	0.12%	Public
27	IN300118-11783564	Debashis Sengupta	2000	0.24%	Public
28	186	Dibakar Baniya	200	0.02%	Public
29	IN300118-11821856	Dipankar Das	1000	0.12%	Public
30	IN300118-11823469	Gobinda Saha	300	0.04%	Public
31	81	Ilias Mondal	2500	0.30%	Public
32	50	Imani Goswami	500	0.06%	Public
33	82	Imran Mondal	1000	0.12%	Public
34	102	Indranil Mitra	500	0.06%	Public
35	159	Jayanta Mukherjee	150	0.02%	Public
36	IN303655-10233628	Jayanti Roy	500	0.06%	Public
37	IN300118-11818772	Jitendra Dey	1000	0.12%	Public
38	IN300118-11787367	Jolly Das	15000	1.80%	Public
39	IN300118-11794876	Jyoti Agarwal	5000	0.60%	Public
40	58	Kajari Mondal	1000	0.12%	Public
41	49	Kallol Goswami	1000	0.12%	Public
42	IN300118-11786229	Keya Nandy	1000	0.12%	Public

GTPL Kolkata Cable & Broadband Pariseva Ltd.

86, Golaghatta Road, Ganga Apartment, 6th Floor, Kolkata-700048, Phone : 9051495484 / 85

E-mail : gtplkcbpl@gmail.com, kkcbl5@gmail.com, Website : www.gtplkcbpl.com, CIN : U64204WB2006PLC109517



43	32	Kishore Kumar Nag	1000	0.12%	Public
44	IN300118-11784276	Madhuparna Manna	3000	0.36%	Public
45	IN300118-11781128	Manab Bhattacharjee	1000	0.12%	Public
46	IN300118-11778751	Manashi Dey	3000	0.36%	Public
47	73	Mantu Bose	2000	0.24%	Public
48	190	Mayna Molla	100	0.01%	Public
49	IN300118-11792758	Moloy Das	1000	0.12%	Public
50	IN300214-23875991	Monisha Agarwal	8570	1.03%	Public
51	1	Mrinal Chatterjee	1600	0.19%	Public
52	IN300118-11803963	Mrinal Kanti Das	1500	0.18%	Public
53	IN300118-11780906	Munna Nag	1000	0.12%	Public
54	31	Nikhilesh Saha	1000	0.12%	Public
55	183	Nivedita Mondal	200	0.02%	Public
56	85	Panchanan Misra	2500	0.30%	Public
57	IN300214-22956997	Pooja Agarwal	6330	0.76%	Public
58	IN300118-11824822	Pradip Kumar Burman	500	0.06%	Public
59	66	Prasanta Kumar Bagchi	1500	0.18%	Public
60	IN300118-11778727	Pratima Bhattacharjee	633	0.08%	Public
61	IN300118-11779519	Priyanka Bhattacharjee	367	0.04%	Public
62	148	Prosanto Majhi	300	0.04%	Public
63	4	Rabi Sankar Misra	10650	1.28%	Public
64	152	Rabindra Nath Saha	750	0.09%	Public
65	IN300214-23058299	Rajendra Prasad Agarwal	20500	2.46%	Public
66	IN301549-61881730	Rajendra Prasad Agarwal & Sons (HUF)	5500	0.66%	Public
67	IN300118-11822100	Rajendra Prasad Agarwal and Bijay Kumar Agarwal	6500	0.78%	Public
68	182	Raju Manna	300	0.04%	Public
69	IN301549-61259901	Ranjan Dutta	2000	0.24%	Public
70	67	Rejia Mondal	1500	0.18%	Public
71	IN300118-11803703	Rina Saha	1000	0.12%	Public
72	IN300118-11779334	Roji Chowdhury	3000	0.36%	Public
73	IN300118-11783548	Runjhun Sengupta	1600	0.19%	Public
74	43	Sandip Dey	2000	0.24%	Public
75	70	Sandip Halder	1000	0.12%	Public
76	IN300118-11806425	Sarita Srivastav	500	0.06%	Public
77	IN300118-11782977	Satyabrata Bhabak	1000	0.12%	Public
78	IN300118-11803457	Shib Shankar Saha	1000	0.12%	Public
79	6	Shib Shankar Saha (Dum Dum)	2000	0.24%	Public
80	101	Shibojyoti Majumder	1667	0.20%	Public
81	IN300118-11794892	Shreya Agarwal	4000	0.48%	Public
82	149	Shyamal Das	300	0.04%	Public
83	119	Somnath Lahiri	300	0.04%	Public
84	IN300118-11779300	Srirupa Chowdhury	4500	0.54%	Public
85	IN300079-10815949	Subir Saha	100	0.01%	Public
86	IN301436-86694895	Sujan Naskar	500	0.06%	Public
87	46	Sujit Paul	800	0.10%	Public
88	IN300079-10817083	Susanta Das	100	0.01%	Public



89	IN300118-11779801	Susanta Naskar	1000	0.12%	Public
90	42	Swapan Banerjee	1000	0.12%	Public
91	IN300118-11779295	Swapan Kumar Chowdhury	5000	0.60%	Public
92	IN300118-11795107	Swapan Kumar Malakar	500	0.06%	Public
93	IN301549-60854284	Tamal Chakraborty	1000	0.12%	Public
94	100	Tanima Misra	2000	0.24%	Public
95	79	Tapan Biswas	1000	0.12%	Public
96	IN300118-11778760	Tapan Dey	3000	0.36%	Public
97	IN300118-11779287	Tapan Kumar Chaudhuri	3500	0.42%	Public
98	IN303655-10233601	Tapan Kumar Roy	1500	0.18%	Public
99	IN306114-11963905	Tapas Som	300	0.04%	Public
100	90	Tarasundari Misra	2500	0.30%	Public
101	IN301549-62467114	Ultimate Distributors Pvt. Ltd.	35800	4.30%	Public
102	IN300214-22957182	Usha Agarwal	5000	0.60%	Public
103	IN300118-11783556	Usha Sharma	2000	0.24%	Public
104	143	Vinod Kumar Tripathi	500	0.06%	Public
		TOTAL	832850	100%	



VASKAR DAS
Practicing Company Secretary
576, A/41, DIAMOND HARBOUR ROAD,
P-41, ARCADIA, BEHALA,
KOLKATA - 700 034.

PH.NO. 033-23988 1060

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **GTPL Kolkata Cable & Broadband Pariseva Limited** ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers, and agents, I 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;
2. maintenance of registers/records & making entries therein within the time prescribed there for;
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;



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; ***Not Applicable***
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 of auditors as per the provisions of section 139 of the Act;
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;
15. acceptance/renewal/repayment of deposits. *The company has not accepted/renewed/ repaid deposit as per the provisions of Companies Act, 2013.*
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 ;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; *No alternation made during the period.*



Vaskar Das

Place: Kolkata
Date: 11/09/2024

VASKAR DAS
C.P. No. :4467
M. No :9311
UDIN F009311F001198620

Note: The qualification, reservation, or adverse remarks; if any, may be stated at the relevant place(s).



NOTE FOR POINT NO. IV (i) (d) - BREAK-UP OF PAID-UP SHARE CAPITAL

The following details are given separately as the Company is unable to fill the same in e-form after table of break-up of paid-up Share Capital:

- ISIN of the Equity Share of the Company: **INE08Q601012**

NOTE FOR POINT NO. IX (D) - ATTENDANCE OF DIRECTORS

The following details of Mr. Naresh Agarwal (DIN: 00642996), Director is given separately as he ceased to be as Director of the Company during the financial year 2023-24 and therefore unable to capture the same in e-form:

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23.08.2024 (Y/N/NA)
10.	NARESH AGARWAL	4	4	100	8	8	100	N.A.