

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
- 86, Golaghata Road, Ganga Apartment, 6th Floor,
KOLKATA
West Bengal
700048
India
- (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 OF RS. 100 EACH				
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	103,050	729,800	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	103,050	729,800	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		18/08/2021	
Date of registration of transfer (Date Month Year)		14/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	400	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		IN30018-11802413	
Transferor's Name	SINGH		PRAKASH
	Surname	middle name	first name

Ledger Folio of Transferee		IN300214-23875991	
Transferee's Name	AGARWAL		MONISHA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	09/07/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2,500	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	IN300118-11803352
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Transferor's Name	SRIVASTVA	KUMAR	ASHOK
	Surname	middle name	first name

Ledger Folio of Transferee	IN304295-22732325
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Transferee's Name	AGARWAL		ANKIT
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	05/10/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	750	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	IN300118-11801630
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Transferor's Name	ADHIKARY		SUSHANTA
	Surname	middle name	first name

Ledger Folio of Transferee		IN304295-22732325	
Transferee's Name	AGARWAL		ANKIT
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/11/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	IN300118-11806425
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Transferor's Name	SRIVASTAV		SARITA
	Surname	middle name	first name

Ledger Folio of Transferee	IN300214-22962022
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Transferee's Name	AGARWAL		ABHISHEK
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/03/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	IN300118-11807983
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Transferor's Name	SAHA		MAYA
	Surname	middle name	first name

Ledger Folio of Transferee		IN300118-11779359	
Transferee's Name	CHOWDHURY		DODUL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	28/03/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	300	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor		IN300118-11780826	
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Transferor's Name	DEY	KUMAR	SANJIB
	Surname	middle name	first name

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

Date of registration of transfer (Date Month Year)	29/03/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	300	Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor		IN300118-11780867	
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Transferor's Name	KAR		ALOK
	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) <input style="width:100%;" type="text"/>			
Type of transfer	<input style="width:50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:50%;" type="text"/>
Ledger Folio of Transferor		<input style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:50%;" type="text"/>	<input style="width:50%;" type="text"/>	<input style="width:50%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:50%;" type="text"/>	<input style="width:50%;" type="text"/>	<input style="width:50%;" 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
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

4,460,879,353.04

(ii) Net worth of the Company

1,663,035,618.27

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	93,200	11.19	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	518,900	62.3	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	236,450	28.39	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	313,950	37.7	0	0
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Total number of shareholders (other than promoters)

117

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

126

**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)	123	117
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	6.41	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	6.41	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)
BIJAY KUMAR AGARW	00437382	Managing Director	25,000	
SHAIBAL BANERJEE	01343860	Whole-time directo	6,500	
PRASUN KUMAR DAS	01263874	Whole-time directo	21,900	
ANIRUDHSINH NOGHL	00461390	Director	0	
KANAKSINH BHURUBH	00366445	Director	0	
SIDDHARTH RANA KA	03554373	Director	0	
PARUL ANIRUDHSINH	02410284	Director	0	
FALGUN HARISHKUM	02567618	Director	0	
NARESH AGARWAL	00642996	Director	0	

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

15

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)
VIJAYLAXMI KEDIA	EHIPK8249C	Company Secretar	19/04/2021	CESSATION
SAGAR RANJAN SARK	01276434	Whole-time directo	14/07/2021	CESSATION
DALPATSINH RANA	02083772	Director	14/07/2021	CESSATION
PARUL ANIRUDHSINH	02410284	Additional director	15/07/2021	APPOINTMENT
PRASUN KUMAR DAS	01263874	Additional director	15/07/2021	APPOINTMENT
PRASUN KUMAR DAS	01263874	Whole-time directo	15/07/2021	CHANGE IN DESIGNATION
AVERI MISRA	AUHPM5454B	Company Secretar	15/07/2021	APPOINTMENT
PARUL ANIRUDHSINH	02410284	Director	18/08/2021	CHANGE IN DESIGNATION
SHAIBAL BANERJEE	01343860	Director	18/08/2021	CHANGE IN DESIGNATION
SHAIBAL BANERJEE	01343860	Whole-time directo	18/08/2021	CHANGE IN DESIGNATION
PRASUN KUMAR DAS	01263874	Director	18/08/2021	CHANGE IN DESIGNATION
PRASUN KUMAR DAS	01263874	Whole-time directo	18/08/2021	CHANGE IN DESIGNATION
FALGUN HARISHKUM	02567618	Director	21/08/2021	RE-APPOINTMENT
NARESH AGARWAL	00642996	Director	21/08/2021	RE-APPOINTMENT
AVERI MISRA	AUHPM5454B	Company Secretar	26/11/2021	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	18/08/2021	130	8	61.34

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	09/04/2021	9	7	77.78
2	15/07/2021	7	7	100
3	08/10/2021	9	8	88.89
4	07/01/2022	9	6	66.67

C. COMMITTEE MEETINGS

Number of meetings held

11

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	09/04/2021	3	3	100
2	AUDIT COMM	15/07/2021	3	3	100
3	AUDIT COMM	08/10/2021	3	3	100
4	AUDIT COMM	07/01/2022	3	3	100
5	NOMINATION	15/07/2021	3	3	100
6	NOMINATION	07/01/2022	3	3	100
7	CORPORATE	09/04/2021	3	3	100
8	CORPORATE	28/05/2021	3	3	100
9	CORPORATE	21/09/2021	3	3	100
10	CORPORATE	16/03/2022	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	23/08/2022
								(Y/N/NA)
1	BIJAY KUMAR	4	3	75	10	10	100	Yes
2	SHAIBAL BAN	4	4	100	0	0	0	Yes

3	PRASUN KUM	2	2	100	0	0	0	Yes
4	ANIRUDHSIN	4	4	100	10	10	100	Yes
5	KANAKSINH E	4	3	75	0	0	0	Yes
6	SIDDHARTH I	4	1	25	0	0	0	Yes
7	PARUL ANIRU	2	2	100	0	0	0	Yes
8	FALGUN HAR	4	4	100	10	10	100	Yes
9	NARESH AGA	4	4	100	10	10	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BIJAY KUMAR AGA	MANAGING DIR	9,000,000	0	0	0	9,000,000
2	SHAIBAL BANERJE	WHOLE-TIME D	3,000,000	0	0	0	3,000,000
3	PRASUN KUMAR D	WHOLE-TIME D	3,000,000	0	0	0	3,000,000
4	SAGAR RANJAN S	DIRECTOR	862,903	0	0	0	862,903
	Total		15,862,903	0	0	0	15,862,903

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	VIJAYLAXMI KEDIA	COMPANY SEC	29,209	0	0	0	29,209
2	AVERI MISRA	COMPANY SEC	269,125	0	0	0	269,125
	Total		298,334	0	0	0	298,334

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	243,000	243,000
2	NARESH AGARWA	INDEPENDENT	0	0	0	243,000	243,000
	Total		0	0	0	486,000	486,000

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

 Digitally signed by
Bijay Kumar
Agarwal
Date: 2022.09.13
14:39:51 +05'30'

DIN of the director

To be digitally signed by

 Digitally signed by
SHRADD
HA SINHA
Date: 2022.09.13
14:36:21 +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

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

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 thereunder for the financial year ended on 31st March, 2022. 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 therefor;
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.*



VasRasDas

Place: Kolkata
Date: 03/09/2022

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

UDIN F009311D000908088

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. IV (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) *

The following details regarding Transmission of Shares of deceased as the Company is unable to mention the same in the e-form:

- Transmission of 1000 Shares of Mrs. Asha Devi Srivastava, deceased to her legal heir Mr. Ashok Kumar Srivastava vide BM dated April 09, 2021.
Hence, after transmission of share, the total shareholding of Mr. Ashok Kumar Srivastava during the financial year 2021-22: 2500 Equity Share. Thereafter, share was transferred by him on July 09, 2021 during the said financial year 2021-22, details of such are provided in the e-form.

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

The following details of Mr. Dalpatsinh Rana and Mr. Sagar Ranjan Sarkar, Directors are given separately as they ceased to be as Directors of the Company during the financial year 2021-22 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	23.08.2022 (Y/N/NA)
10.	DALPATSINH RANA	1	NIL	NIL	0	0	0	N.A.
11.	SAGAR RANJAN SARKAR	1	1	100	0	0	0	N.A.

NOTE FOR POINT NO. IX (C) - COMMITTEE MEETINGS

The following details for the said point are given separately as the Company is unable to capture the same in e-form:

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	Management Committee Meeting	15.12.2021	5	3	60%