

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN  
as on the Financial Year ended on 31<sup>st</sup> March, 2020**

[ Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the  
Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

- i) CIN: **U22211DL2007NPL165480**
- ii) Registration Date: **03/07/2007**
- iii) Name of the Company: **News Broadcasters Association**
- iv) Category/ Sub-Category of the Company: **Company Limited by Guarantee  
/ Indian Non-Government Company**
- v) Address of the Registered office and contact details: **FF-42, Omaxe Square,  
Commercial Centre, Jasola,  
New Delhi-110025**
- vi) Whether listed Company: **No**
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: **NA**

**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:-

Sl. No.	Name and Description of Main Products / Services	NIC Code of the Product/ Service	% to total turnover of the Company
1	Subscription from Members and welfare services	99959989	100%
2			
3			

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –**

The Company does not have any subsidiary, joint venture or associate company

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GL N	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	NA	NA	NA	NA	NA
2					

**IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity)**

- i) **Category-wise Share Holding:**  
**Not applicable as the Company is a Section 8 Company (Guarantee Company without share capital)**  
**Company does not have any shareholding.**

Category of Shareholders	No. of Shares held at the beginning of the year	No. of Shares held at the end of the year	% Change
--------------------------	---	---	----------

	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>Promoter s</b> <b>(1) Indian</b> a) Individual/ HUF b) Central Govt c) State Govt (s) d) Bodies Corp. e) Banks / FI f) Any Other.... <b>Sub-total</b> <b>(A) (1):-</b>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
<b>(2) Foreign</b> a) NRIs - Individuals b) Other –Individuals c) Bodies Corp. d) Banks / FI e) Any Other.... <b>Sub-total</b> <b>(A) (2):-</b> <b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<b>B. Public Shareholding</b> <b>1. Institutions</b> a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

i) Others (specify)									
<b>Sub-total (B)(1):-</b>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<b>2. Non- Institutions</b>									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
<b>Sub-total (B)(2):-</b>									
Total Public Shareholding (B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)									

**(ii) Shareholding of Promoters:**

**Not applicable as the Company is a Section 8 Company (Guarantee Company without share capital)**

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		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	
1								
2								
3								
	Total							

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

**Not applicable as the Company is a Section 8 Company (Guarantee Company without share capital)**

Sl. No.	Shareholding at the beginning of the year	Cumulative Shareholding during
---------	---	--------------------------------

		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year				
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year				

- (iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**  
**Not applicable as the Company is a Section 8 Company (Guarantee Company without share capital)**

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	<b>For Each of the Top 10 Shareholders</b>				
	At the beginning of the year				
	Date wise increase / decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	At the end of the year (or on the date of separation, if separated during the year)				

- (v) **Shareholding of Directors and Key Managerial Personnel:**  
**Not applicable as the Company is a Section 8 Company (Guarantee Company without share capital)**

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	<b>For Each of the Directors and KMP</b>				
	At the beginning of the year				
	Date wise increase / decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year				

## V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>		NIL	NIL	
i) Principal Amount	41,16,029			41,16,029
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	41,16,029			41,16,029
<b>Change in Indebtedness during the financial year</b>		NIL	NIL	
· Addition				
· Reduction	29,86,104			29,86,104
<b>Net Change</b>	29,86,104	NIL	NIL	29,86,104
<b>Indebtedness at the end of the financial year</b>	11,29,925	NIL	NIL	11,29,925
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	11,29,925	NIL	NIL	11,29,925

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Company does not pay any remuneration to Directors of the Company.

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
		----	---	---	----	
1.	Gross salary (a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961 (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 - others, specify					
5.	Others, please specify					
	Total (A)					
	Ceiling as per the Act					

**B. Remuneration to other Directors:**

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		----	---	---	---	
	3. Independent Directors · Fee for attending Board Committee meetings · Commission					

	Total (1)					
	4. Other Non-Executive Directors · Fee for attending Board Committee meetings · Commission					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall ceiling as per the Act					

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sl. no.	Particulars of Remuneration( In Rs)	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961 (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	64,45,858	-	-	64,45,858
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	64,45,858			64,45,858

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

**There is no penalty/ punishment on the Company or its Directors or other officers.**

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					