

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L99999MH1994PLC082802

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BALAJI TELEFILMS LIMITED	BALAJI TELEFILMS LIMITED
Registered office address	C-13 BALAJI HOUSE, DALIA INDUSTRIAL ESTATE, OPP. LAXMI INDL. ESTATE, NEW LINK ROAD, ANDHE, RI-WEST, NA, MUMBAI, Mumbai City, Maharashtra, India, 400053	C-13 BALAJI HOUSE, DALIA INDUSTRIAL ESTATE, OPP. LAXMI INDL. ESTATE, NEW LINK ROAD, ANDHE, RI-WEST, NA, MUMBAI, Mumbai City, Maharashtra, India, 400053
Latitude details	19.135778	19.135778
Longitude details	72.834165	72.834165

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office_BTL.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****6M

(c) *e-mail ID of the company

*****tarial@balajitelefilms.com

(d) *Telephone number with STD code

40****00

(e) Website	www.balajitelefilms.com									
iv *Date of Incorporation (DD/MM/YYYY)	10/11/1994									
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	Public company									
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td>2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>L72400TG2017PLC117649</td> <td>KFIN TECHNOLOGIES LIMITED</td> <td>Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally NA Hyderabad Rangareddi Telangana 500032</td> <td>INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally NA Hyderabad Rangareddi Telangana 500032	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally NA Hyderabad Rangareddi Telangana 500032	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No									
(b) If yes, date of AGM (DD/MM/YYYY)	29/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	☐ Yes ☒ No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension										

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	59	Motion picture, video and television programme production, sound recording and music publishing activities	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U22300MH2007PLC168515		BALAJI MOTION PICTURES LIMITED	Subsidiary	100
2	U92419MH2020PTC349927		DING INFINITY PRIVATE LIMITED	Subsidiary	55
3	U74999MH2015PLC266206		ALT DIGITAL MEDIA ENTERTAINMENT LIMITED	Subsidiary	100
4	U74120MH2011PTC220971		MARINATING FILMS PRIVATE LIMITED	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	150000000.00	119588744.00	119588744.00	119588744.00
Total amount of equity shares (in rupees)	300000000.00	239177488.00	239177488.00	239177488.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	150000000	119588744	119588744	119588744
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300000000.00	239177488.00	239177488	239177488

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	30000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	60000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				

Number of preference shares	30000000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	60000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	3253	101525715	101528968.00	203057936	203057936	
Increase during the year	0.00	18060278.00	18060278.00	36120556.00	36120556.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	17859776	17859776.00	35719552	35719552	
v ESOPs	0	200000	200000.00	400000	400000	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Physical shares converted into Dmat	0	502	502.00	1004	1004	
Decrease during the year	502.00	0.00	502.00	1004.00	1004.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Physical shares converted into Dmat	502	0	502.00	1004	1004	
At the end of the year	2751.00	119585993.00	119588744.00	239177488.00	239177488.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE794B01026

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares

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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

4530892000

ii * Net worth of the Company

6711056560.41

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	38149576	31.90	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	38149576.00	31.9	0.00	0

Total number of shareholders (promoters)

4

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	21684205	18.13	0	0.00
	(ii) Non-resident Indian (NRI)	938172	0.78	0	0.00
	(iii) Foreign national (other than NRI)	181	0.00	0	0.00
2	Government				
	(i) Central Government	94390	0.08	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	800	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	30050999	25.13	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	27849725	23.29	0	0.00
10	Others	820696	0.69	0	0.00
	IEPF, TRUST, CLEARIN				
	Total	81439168.00	68.1	0.00	0

Total number of shareholders (other than promoters)

37124

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

37128.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	6785
2	Individual - Male	30103
3	Individual - Transgender	0
4	Other than individuals	240
	Total	37128.00

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

12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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GOTHIC CORPORATION	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	24/04/1992	India	7992469	6.68
VANDERBILT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED	2100 WEST END AVENUE SUITE 1000 NASHVILLE TENNESSEE	16/06/1873	United States	7404992	6.19
ATYANT CAPITAL INDIA FUND	C/O IQ EQ FUND SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS MAURITIUS	29/08/2005	United States	6903151	5.77
THE DUKE ENDOWMENT	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	11/12/1924	India	2916391	2.44
GOTHIC HSP CORPORATION	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	12/11/2009	India	2886274	2.41
EMPLOYEES' RETIREMENT PLAN OF DUKE UNIVERSITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/07/1959	India	1683425	1.4
CRICTECH TECHNOLOGY	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	01/04/2001	India	100000	0.08
NEXPACT LIMITED	6th Floor Tower 1 Nexteracom Building Ebene	01/04/2001	Mauritius	90000	0.08
NEXUS GLOBAL OPPORTUNITIES FUND	C/O ANNEX MANAGEMENT SERVICES LIMITED 8TH FLOOR EBENE TOWER 52 CYBERCITY EBEN	01/04/2001	Mauritius	30000	0.03
QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	01/04/2000	Cayman Islands	25233	0.02

MONEYPLANT GOLD & JEWELLERY TRADING L.L.C	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	17/11/2020	India	18948	0.02
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	28/03/2022	United States	116	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	35349	37124
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	2	1	2	1	27.48	2.73
B Non-Promoter	0	8	0	7	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	6	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	2	9	2	8	27.48	2.73

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

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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
JEETENDRA AMARNATH KAPOOR	00005345	Director	3260522	
SANJAY CHANDRABHUSHAN DWIVEDI	AAFPD8473R	CEO	371392	
PRIYANKA CHAUDHARY	06520285	Director	0	
SHOBHA RAVI KAPOOR	00005124	Managing Director	11008850	
EKTA KAPOOR RAVI	00005093	Managing Director	21849954	
ARCHANA NIRANJAN HINGORANI	00028037	Director	0	
JYOTI DESHPANDE	02303283	Director	0	
ARUN KUMAR PURWAR	00026383	Director	17900	30/08/2025
ASHUTOSH KHANNA	03153990	Director	0	
TANNU SHARMA	DCJPS1228E	Company Secretary	0	
SANJAY CHANDRABHUSHAN DWIVEDI	AAFPD8473R	CFO	371392	
ROHIT RAJKUMAR JAIN	01684970	Director	0	
AVIJIT MUKERJI	03534116	Director	0	

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

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DEVENDER KUMAR VASAL	06858991	Director	14/05/2024	Cessation
SANJAY CHANDRABHUSHAN DWIVEDI	AAFPD8473R	CEO	14/11/2024	Appointment
AVIJIT MUKERJI	03534116	Additional Director	28/05/2024	Appointment
ROHIT RAJKUMAR JAIN	01684970	Additional Director	28/05/2024	Appointment
AVIJIT MUKERJI	03534116	Director	27/08/2024	Change in designation
ROHIT RAJKUMAR JAIN	01684970	Director	27/08/2024	Change in designation
ASHUTOSH KHANNA	03153990	Director	08/05/2024	Change in designation

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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/08/2024	38118	82	57.28
Extra ordinary General Meeting	11/01/2025	37908	65	48.72

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	30/05/2024	10	8	80
2	09/08/2024	10	9	90
3	14/11/2024	10	8	80
4	19/12/2024	10	9	90
5	11/02/2025	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

19

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2024	3	2	66.67
2	Audit Committee	09/08/2024	3	2	66.67
3	Audit Committee	14/11/2024	3	3	100
4	Audit Committee	19/12/2024	3	2	66.67
5	Audit Committee	11/02/2025	3	3	100
6	Nomination and Remuneration Committee	30/05/2024	3	2	66.67
7	Nomination and Remuneration Committee	09/08/2024	3	3	100
8	Nomination and Remuneration Committee	14/11/2024	3	3	100
9	Nomination and Remuneration Committee	11/02/2025	3	3	100
10	Stakeholders Relationship Committee	30/05/2024	4	3	75
11	Stakeholders Relationship Committee	09/08/2024	4	4	100
12	Stakeholders Relationship Committee	14/11/2024	4	3	75
13	Stakeholders Relationship Committee	11/02/2025	4	3	75

14	Corporate Social Responsibility	30/05/2024	3	2	66.67
15	Corporate Social Responsibility	09/08/2024	3	3	100
16	Corporate Social Responsibility	14/11/2024	3	2	66.67
17	Corporate Social Responsibility	11/02/2025	3	2	66.67
18	Risk Management Committee	09/08/2024	3	3	100
19	Risk Management Committee	11/02/2025	3	2	66.67

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	
								29/09/2025 (Y/N/NA)
1	SHOBHA RAVI KAPOOR	5	5	100	10	10	100	Yes
2	EKTA KAPOOR RAVI	5	3	60	4	4	100	No
3	ARCHANA NIRANJAN HINGORANI	5	5	100	0	0	0	No
4	JYOTI DESHPANDE	5	3	60	0	0	0	No
5	ARUN KUMAR PURWAR	5	5	100	0	0	0	Not applicable
6	ASHUTOSH KHANNA	5	5	100	19	12	63	Yes
7	ROHIT RAJKUMAR JAIN	5	4	80	9	8	88	Yes
8	AVIJIT MUKERJI	5	4	80	0	0	0	Yes
9	JEETENDRA AMARNATH KAPOOR	5	4	80	19	16	84	No
10	PRIYANKA CHAUDHARY	5	5	100	0	0	0	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHOBHA RAVI KAPOOR	Managing Director	23986620	0	0	0	23986620.00
2	EKTA KAPOOR RAVI	Managing Director	35680836	0	0	0	35680836.00
	Total		59667456.00	0.00	0.00	0.00	59667456.00

B *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	TANNU SHARMA	Company Secretary	3145000	0	0	0	3145000.00
2	SANJAY CHANDRABHUSHA N DWIVEDI	CFO	32000000	0	10402000	0	42402000.00
	Total		35145000.00	0.00	10402000.00	0.00	45547000.00

C *Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JEETENDRA KAPOOR	Director	200000	4653378	0	0	4853378.00
2	PRADEEP KUMAR SARDA	Director	0	161576	0	0	161576.00
3	DURAIWAMY GUNASEELA RAJAN	Director	0	161576	0	0	161576.00
4	AVIJIT MUKERJI	Director	250000	0	0	0	250000.00
5	PRIYANKA CHAUDHARY	Director	250000	161576	0	0	411576.00
6	ARUN KUMAR PURWAR	Director	300000	161576	0	0	461576.00
7	JYOTI DESHPANDE	Director	150000	161576	0	0	311576.00
8	ASHUTOSH KHANNA	Director	425000	21543	0	0	446543.00
9	RAMESH SIPPY	Director	0	10772	0	0	10772.00

10	ARCHANA HINGORANI	Director	300000	161576	0	0	461576.00
11	ROHIT JAIN	Director	375000	0	0	0	375000.00
12	DEVENDER KUMAR VASAL	Director	0	161576	0	0	161576.00
	Total		2250000.00	5816725.00	0.00	0.00	8066725.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

37128

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm (1).xlsm

(b) Optional Attachment(s), if any

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Clarification Letter_BTL_MGT
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XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **BALAJI TELEFILMS LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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;
- 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
- 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;

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;

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;

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;

To be digitally signed by

Vijay
Mahendra
Yadav

Digitally signed by
Vijay Mahendra
Yadav
Date: 2025.01.27
11:20:24 +05'30'

Name

Vijay Yadav

Date (DD/MM/YYYY)

29/08/2025

Place

Navi Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*8*6

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

00005124

*(b) Name of the Designated Person

SHOBHA RAVI KAPOOR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

22

dated*

(DD/MM/YYYY)

12/08/2025

to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

SHOBHA
RAVI
KAPOOR
Digitally signed by
SHOBHA RAVI
KAPOOR
Date: 2026.01.27
11:11:48 +05'30'

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*5*2*

***To be digitally signed by**

Tannu
Sharma
Digitally signed by
Tannu Sharma
Date: 2026.01.27
11:13:21 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

3*6*2

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC1665355

eForm filing date (DD/MM/YYYY)

25/01/2026

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