

## FORM NO. MGT-7

[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]



## 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

L99999MH1994PLC082802

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB4376M

(ii) (a) Name of the company

BALAJI TELEFILMS LIMITED

(b) Registered office address

C-13 BALAJI HOUSE, DALIA INDUSTRIAL ESTATE, OPP.  
LAXMI INDL. ESTATE, NEW LINK ROAD, ANDHERI-WEST  
MUMBAI  
Maharashtra  
400053

(c) \*e-mail ID of the company

tannu.sharma@balajitelefilms.

(d) \*Telephone number with STD code

02240698000

(e) Website

www.balajitelefilms.com

(iii) Date of Incorporation

10/11/1994

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 18/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	J3	Motion picture, video and television programme production, sound recording	100

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

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Balaji Motion Pictures Limited	U22300MH2007PLC168515	Subsidiary	100
2	ALT Digital Media Entertainme	U74999MH2015PLC266206	Subsidiary	100

3	Marinating Films Private Limited	U74120MH2011PTC220971	Subsidiary	100
4	Ding Infinity Private Limited	U92419MH2020PTC349927	Subsidiary	55

#### 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	150,000,000	101,130,443	101,130,443	101,130,443
Total amount of equity shares (in Rupees)	300,000,000	202,260,886	202,260,886	202,260,886

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	101,130,443	101,130,443	101,130,443
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300,000,000	202,260,886	202,260,886	202,260,886

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	30,000,000	0	0	0
Total amount of preference shares (in rupees)	60,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	60,000,000	0	0	0

###### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
At the beginning of the year	4,538	101,125,905	101130443	202,260,886	202,260,886	
Increase during the year	0	260	260	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	0	260	260			
Dematerialization						
Decrease during the year	260	0	260	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	260	0	260			
Dematerialization						
At the end of the year	4,278	101,126,165	101130443	202,260,886	202,260,886	
<b>Preference shares</b>						
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

3	Marinating Films Private Limited	U74120MH2011PTC220971	Subsidiary	100
4	Ding Infinity Private Limited	U92419MH2020PTC349927	Subsidiary	55

#### 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	150,000,000	101,130,443	101,130,443	101,130,443
Total amount of equity shares (in Rupees)	300,000,000	202,260,886	202,260,886	202,260,886

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	101,130,443	101,130,443	101,130,443
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300,000,000	202,260,886	202,260,886	202,260,886

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	30,000,000	0	0	0
Total amount of preference shares (in rupees)	60,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	60,000,000	0	0	0

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

iii. Others, specify						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

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		(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



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

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

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2,421,223,000

(ii) Net worth of the Company

10,787,206,000

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	34,732,876	34.34	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	34,732,876	34.34	0	0

Total number of shareholders (promoters)

4

**(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	17,318,896	17.13	0	
	(ii) Non-resident Indian (NRI)	958,181	0.95	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	18,542,572	18.34	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	27,805,109	27.49	0	
10.	Others IEPF, Trust, Clearing Member	1,772,809	1.75	0	
	<b>Total</b>	66,397,567	65.66	0	0

Total number of shareholders (other than promoters) 32,378

Total number of shareholders (Promoters+Public/  
Other than promoters) 32,382

(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOTHIC HSP CORPOR.				2,208,291	2.18
GOTHIC CORPORATIO				4,828,550	4.77
BNS ASIA LIMITED				21,416	0.02
AMERICAN CENTURY I				116	0
QUADRATURE CAPITA				34,050	0.03
THE DUKE ENDOWME				1,786,420	1.77
EMPLOYEES' RETIREM				1,005,442	0.99
VANDERBILT UNIVERS				4,580,064	4.53
ATYANT CAPITAL INDI				4,078,223	4.05

**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	4	4
Members (other than promoters)	28,879	32,378
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	29.12	3.22
B. Non-Promoter	0	10	0	9	0	0.02
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	7	0	6	0	0.02
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	2	11	2	10	29.12	3.24

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

**(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)
EKTA KAPOOR RAVI	00005093	Managing Director	18,433,254	



Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHOBHA RAVI KAPOC	00005124	Managing Director	11,008,850	
JEETENDRA AMARNA	00005345	Director	3,260,522	
PRADEEP KUMAR SAI	00021405	Director	0	
ARUN KUMAR PURWA	00026383	Director	20,900	
DURAI SWAMY GUNAS	00303060	Director	300	
ARCHANA NIRANJAN	00028037	Director	0	
RAMESH GOPAL SIPP	00652881	Director	0	
JYOTI DESHPANDE	02303283	Director	0	
ANSHUMAN THAKUR	03279460	Director	0	12/09/2022
DEVENDER KUMAR V.	06858991	Director	0	
JASON ASHOK KOTHA	07343314	Director	0	
SANJAY CHANDRABH	AAFPD8473R	CFO	0	
TANNU SHARMA	DCJPS1228E	Company Secretar	0	
NACHIKET PANTVAID	AJSPP4225F	CEO	0	31/05/2022

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

5

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)
SIMMI SINGH BISHT	BYJPS6491K	Company Secretar	20/06/2021	Cessation
NACHIKET PANTVAID	AJSPP4225F	CEO	19/07/2021	Appointment
JASON ASHOK KOTHA	07343314	Director	31/08/2021	Change in Designation
VIRENDRA BABUBHAI	00247971	Director	08/11/2021	Cessation
TANNU SHARMA	DCJPS1228E	Company Secretar	15/03/2022	Appointment

**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
Annuual General Meeting	31/08/2021	38,407	91	2.16

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/06/2021	13	7	53.85
2	18/06/2021	13	11	84.62
3	10/08/2021	13	12	92.31
4	09/11/2021	12	10	83.33
5	11/02/2022	12	10	83.33

## C. COMMITTEE MEETINGS

Number of meetings held

20

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 Committee	09/06/2021	5	4	80
2	Audit Committee	18/06/2021	5	3	60
3	Audit Committee	10/08/2021	5	3	60
4	Audit Committee	09/11/2021	4	2	50
5	Audit Committee	11/02/2022	4	2	50
6	Nomination & Remuneration Committee	18/06/2021	4	2	50
7	Nomination & Remuneration Committee	10/08/2021	4	2	50
8	Nomination & Remuneration Committee	09/11/2021	4	3	75
9	Nomination & Remuneration Committee	11/02/2022	4	2	50
10	Stakeholder Relationship Committee	18/06/2021	4	4	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	18/08/2022
								(Y/N/NA)
1	EKTA KAPOOR	5	2	40	4	4	100	No
2	SHOBHA RAVI KAPOOR	5	5	100	11	11	100	Yes
3	JEETENDRA KAPOOR	5	5	100	20	13	65	Yes
4	PRADEEP KAPOOR	5	1	20	9	2	22.22	Yes
5	ARUN KUMAR KAPOOR	5	4	80	0	0	0	Yes
6	DURAI SWAMI KAPOOR	5	4	80	16	7	43.75	Yes
7	ARCHANA NIGAM	5	4	80	0	0	0	Yes
8	RAMESH GOEL	5	5	100	0	0	0	Yes
9	JYOTI DESHPANDE	5	4	80	0	0	0	No
10	ANSHUMAN TILAK	5	4	80	0	0	0	Yes
11	DEVENDER KAPOOR	5	5	100	17	17	100	No
12	JASON ASHCROFT	5	4	80	0	0	0	No

#### 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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHOBHA RAVI KAPOOR	Managing Director	23,969,290	0	0	0	23,969,290
2	EKTA KAPOOR RAO	Joint Managing Director	23,969,290	0	0	0	23,969,290
	Total		47,938,580	0	0	0	47,938,580

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY CHANDRA	CFO	23,070,060	0	0	0	23,070,060
2	NACHIKET PANTV.	CEO	28,240,475	0	0	0	28,240,475
3	SIMMI SINGH BISH	Company Secre	894,000	0	0	0	894,000
4	TANNU SHARMA	Company Secre	116,000	0	0	0	116,000
	Total		52,320,535	0	0	0	52,320,535

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Duraiswamy Gunas	Director	600,000	0	0	0	600,000
2	Devender Kumar Va	Director	600,000	0	0	0	600,000
3	Virendra Babubhai l	Director	350,000	0	0	0	350,000
4	Ramesh Sippy	Director	400,000	0	0	0	400,000
5	Arun Kumar Purwar	Director	500,000	0	0	0	500,000
6	Archana Hingorani	Director	500,000	0	0	0	500,000
7	Jason Kothari	Director	500,000	0	0	0	500,000
8	Anshuman Thakur	Director	400,000	0	0	0	400,000
9	Jyoti Deshpande	Director	400,000	0	0	0	400,000
10	Jeetendra Kapoor	Director	400,000	0	0	0	400,000
	Total		4,650,000	0	0	0	4,650,000

#### 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

1. Office of Company Secretary was vacated for more than Six months which was not in compliance of Section 203 of Companies Act, 2013
2. Appointment of Chief Executive Officer was not in Compliance with Provisions of Companies Act.

#### 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

Vijay Yadav

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

16806

**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. ...

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dated

10/08/2021

(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

SHOBHA  
RAVI  
KAPOOR  
Digitally signed by  
SHOBHA RAVI  
KAPOOR  
Date: 2022.10.12  
17:24:58 +05'30'

DIN of the director

00005124

To be digitally signed by

TANNU  
SHARMA  
Digitally signed by  
TANNU SHARMA  
Date: 2022.10.12  
17:25:49 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

30622

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 Attachement(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

MGT - 8\_BTL\_2021 - 22.pdf  
Signed Annexure-Number of Committee M  
BTL\_List of Shareholders\_31st March 2021

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



# **AVS & ASSOCIATES**

**Company Secretaries**  
**(Peer Reviewed Firm)**

**Regd. Office:** 1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway  
Station, Sanpada, Navi Mumbai -400703, Maharashtra, India  
**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in) **Tel:** 022-35119443/022-35119444

=====

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**

We have examined the registers, records and books and papers of M/s. Balaji Telefilms 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 March 31, 2022 ('Review Period'). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 thereof;
  3. Filing of forms and returns as stated in the annual return with the Registrar of Companies within or beyond the prescribed time and paid additional fees under necessary circumstances;
  4. As per the data made available and explanation given to us, calling/convening/ holding meetings of Board of Directors and/or its committees 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 have been properly recorded in the Minutes Book maintained for the purpose and the same has been signed;



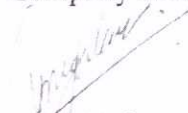
5. During the year under review, the Company has closed the Register of Members and Register of Share Transfer from August 25, 2021 to August 31, 2021 (both days inclusive) for the 27<sup>th</sup> Annual General Meeting held on Tuesday, August 31, 2021 during the year under review;
6. As per the data made available and the explanation given to us, during the review period, the Company has not given advances/loans to its Directors and/or persons or firms or Companies referred in Section 185 of the Act. However, the Company has given loans to its Wholly Owned Subsidiaries;
7. As per the data made available and the explanation given to us, all contracts/arrangements with related parties as specified in section 188 of the Act were in the ordinary course and at an arm's length basis except letting out the company's premises situated at C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053 to Alt Digital Media Entertainment Ltd. & Marinating Films Private Limited. ('Wholly Owned Subsidiaries') for usage as its registered office without charging of any rent. However, necessary approvals have been taken by the company to comply with the provision of section 188 of the Act;
8. During the review period, the Company has not received any request for transfer or transmission in physical mode. Further, there is no buyback of shares or alteration or reduction of share capital or conversion of shares during the financial year under consideration. There being no preference shares/ debentures, hence the provisions relating to the redemption of preference shares/debentures are not applicable;
9. The Company has not kept in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act as there were no such instances during the year;
10. The Company has declared a final dividend of 10% i.e. Rs. 0.20 paisa per equity share on the face value of Rs.2 each for the financial year ended March 31, 2021 in the 27<sup>th</sup> Annual General Meeting held on August 31, 2021. Further, the Company has complied with provisions with respect to the transfer of unpaid/unclaimed dividend amounts to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of Audited Financial Statements as per the provisions of Section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) thereof;
12. The Company has complied with provisions with respect to Constitution/Appointment/ Re- appointments/Retirement/Filing of casual vacancies/Disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them *except the office of the Company Secretary was vacated for more than six months which was filled by the Company by appointing the Company Secretary with effect from March 15, 2022. Further, the appointment of the Chief Executive officer was not in compliance with the Act. However, the company has ratified the appointment in subsequent committee and board meeting;*





13. Appointment/Re-appointment of Statutory Auditors as per the provisions of section 139 of the Act;
14. The Company has obtained necessary approvals from the Register of Companies, whenever required. Further, the Company was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Court or other authorities under the various provisions of the Act during the review period;
15. As per the data made available and the explanation given to us, during the review period, the Company has not accepted and/or renewed any deposits falling within the purview of provisions of Section 73 of the Companies Act, 2013 and rules made there under;
16. During the review period, the company has borrowed from Banks/Public Financial Institutions and complied with respect to the Creation/Modification of Charges, wherever applicable. Further, the Company has not borrowed any amount from its directors/members during the year;
17. As per the data made available and the explanation given to us, the Company had not given any loans or not made any investments, or provided any guarantee or securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act except giving of loans to its wholly owned subsidiaries;
18. The Company has not altered the provisions of the Memorandum of Association and/or Articles of Association during the year under review.

For AVS & Associates  
Company Secretaries

  
Vijay Yadav  
Partner

Membership No: F11990

CP No: 16806

Peer Review No. 1451/2021

UDIN: F011990D001175031



Place: Navi Mumbai

Date: 10/10/2022



# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053.  
Tel. 40698000 • Fax 40698181 / 82 / 83  
Website www.balajitelefilms.com  
CIN No. L99999MH1994PLC082802



Date: October 08, 2022

To,  
Registrar of Companies, Mumbai  
Ministry of Corporate Affairs  
100, Everest, Marine Drive,  
Mumbai- 400002

**Sub: Details of Committee Meetings and Attendance of Members**  
**Ref. Point no. IX (C) of meetings of members**

Dear Sir/Madam,

With reference to captioned subject, this is to inform your good office that, the Company (Balaji Telefilms Limited) is in process to file Form MGT 7 for the financial year ended March 31, 2022 with your good office. While preparing the Form MGT 7 in Point no. IX (C) of the Form is not accepting the details of meetings of committees and attendance of members for more than Ten (10). Whereas, Twenty (20) meetings were held of committees during F.Y. 2021-22. Considering the restriction in Point no. IX (C) of the Form, we have mentioned details of only ten meetings in the Form and details of other dates and attendance are as follows:

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members	% of attendance
11	Stakeholder Relationship Committee	10/08/2021	4	4	100
12	Stakeholder Relationship Committee	09/11/2021	4	4	100
13	Stakeholder Relationship Committee	11/02/2022	4	4	100
14	Corporate Social Responsibility Committee	18/06/2021	4	3	75
15	Corporate Social Responsibility Committee	10/08/2021	4	3	75
16	Corporate Social Responsibility Committee	09/11/2021	4	3	75
17	Corporate Social Responsibility Committee	11/02/2022	4	3	75
18	Risk Management Committee	10/08/2021	4	3	75

19	Risk Management Committee	09/11/2021	3	2	66.67
20	Risk Management Committee	11/02/2022	3	2	66.67

Please take the same on your record and approve the Form.  
**For Balaji Telefilms Limited**

TANNU  
SHARM  
A

**Tannu Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No. - ACS30622**

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

SRN : F29003233

Service Request Date : 12/10/2022

Payment made into : HDFC Bank

Received From :

Name : VIJAY Mahendra YADAV  
Address : 1703, G-Square Business Park,  
Sector 30A, Opp. Sanpada Railway Station Sanpada  
NaviMumbai, Maharashtra  
IN - 400703

Entity on whose behalf money is paid

CIN: U74999MH2015PLC266206  
Name : ALT DIGITAL MEDIA ENTERTAINMENT LIMITED  
Address : C-13 BALAJI HOUSE, DALIA INDUSTRIAL ESTATE, OPP.  
LAXMI INDL. ESTATE, NEW LINK ROAD, ANDHE RI-WEST  
MUMBAI, Maharashtra  
India - 400053

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)