

# 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]



सत्यमेव जयते

# Annual Return

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

L92132MH1982PLC028767

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACZ0243R

(ii) (a) Name of the company

ZEE ENTERTAINMENT ENTERPRISES

(b) Registered office address

18th Floor, 'A' wing, Marathon Futurex  
NM Joshi Marg, Lower Parel  
Mumbai  
Mumbai City  
Maharashtra  
400012

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

m.lakshminarayanan@zee.escg

(d) \*Telephone number with STD code

02271061234

(e) Website

www.zeeentertainment.com

(iii) Date of Incorporation

25/11/1982

(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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 23/07/2019

(b) Due date of AGM 30/09/2019

(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	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 31

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ESSEL VISION PRODUCTIONS L +	U74990MH2010PLC198648	Subsidiary	100
2	ZEE DIGITAL CONVERGENCE LI +	U64200MH2004PLC148772	Subsidiary	100

3	INDIA WEBPORTAL PRIVATE LI +	U72900MH2010PTC201526	Subsidiary	100
4	ZEE UNIMEDIA LIMITED	U74120MH2016PLC274857	Subsidiary	100
5	FLY-BY-WIRE INTERNATIONAL +	U62200MH2012PTC323369	Subsidiary	100
6	MARGO NETWORKS PRIVATE L +	U74999MH2016PTC284879	Subsidiary	80
7	ZEE NETWORK DISTRIBUTION L +	U74899DL2001PLC113501	Subsidiary	74
8	IDEA SHOP WEB AND MEDIA P +	U72900MH2011PTC220973	Subsidiary	51
9	ATL MEDIA LIMITED		Subsidiary	100
10	ZEE MULTIMEDIA WORLDWIDE +		Subsidiary	100
11	ASIA TODAY LIMITED		Subsidiary	100
12	TAJ TV LIMITED		Subsidiary	100
13	EXPAND FAST HOLDINGS (SING +		Subsidiary	100
14	ZEE STUDIOS INTERNATIONAL +		Subsidiary	100
15	PANTHEON PRODUCTIONS LIM +		Subsidiary	100
16	ZEE TV USA INC		Subsidiary	100
17	ZEE ENTERTAINMENT MIDDLE +		Subsidiary	100
18	ATL MEDIA FZ-LLC		Subsidiary	100
19	ASIA TODAY SINGAPORE PTE L +		Subsidiary	100
20	ZEE TECHNOLOGIES (GUANGZ +		Subsidiary	100
21	ASIA TV LIMITED		Subsidiary	100
22	Z5X GLOBAL FZ-LLC		Subsidiary	100
23	ZEE TV SOUTH AFRICA (PROPR +		Subsidiary	100
24	ASIA MULTIMEDIA DISTRIBUTI +		Subsidiary	100
25	ASIA TV USA LIMITED WYOMIN +		Subsidiary	100
26	ASIA TV GmbH		Subsidiary	100
27	OOO ZEE CIS HOLDING LLC		Subsidiary	100

28	OOO ZEE CIS LLC		Subsidiary	100
29	EEVEE MULTIMEDIA INC		Subsidiary	100
30	MEDIA PRO ENTERPRISE INDIA	U92412MH2006PTC164446	Associate	50
31	ASIA TODAY (THAILAND) CO L		Associate	25

#### 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	2,000,000,000	960,466,500	960,466,500	960,466,500
Total amount of equity shares (in Rupees)	2,000,000,000	960,466,500	960,466,500	960,466,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000,000	960,466,500	960,466,500	960,466,500
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,000,000,000	960,466,500	960,466,500	960,466,500

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,100,000,000	2,016,942,312	2,016,942,312	2,016,942,312
Total amount of preference shares (in rupees)	21,000,000,000	20,169,423,120	12,101,653,872	12,101,653,872

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6% Cumulative Redeemable Non-Convertible Preference				
Number of preference shares	2,100,000,000	2,016,942,312	2,016,942,312	2,016,942,312
Nominal value per share (in rupees)	10	10	10*	10*
Total amount of preference shares (in rupees)	21,000,000,000	20,169,423,120	12,101,653,872	12,101,653,872

\*Subscribed and Paid up Value per preference share is Rs 6

**(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>				
<b>At the beginning of the year</b>	960,453,620	960,453,620	960,453,620	
<b>Increase during the year</b>	12,880	12,880	12,880	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	12,880	12,880	12,880	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	960,466,500	960,466,500	960,466,500	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	2,020,891,417	16,175,029,546	16,175,029,546	

<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	3,949,105	4,073,375,674	4,073,375,674	0
i. Redemption of shares	3,949,105	39,491,050	39,491,050	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	4,033,884,624	4,033,884,624	
Partial Redemption of Nominal value of Listed Preference				
<b>At the end of the year</b>	2,016,942,312	12,101,653,872	12,101,653,872	

(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

17/07/2018

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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			28,072,860
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			12,101,653,872
Deposit			0
<b>Total</b>			<b>12,129,726,732</b>

**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**

68,578,263,714

**(ii) Net worth of the Company**

79,854,961,337

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	248,207,159	25.84	125,946,920	6.24
10.	Others Foreign Body Corporate	118,702,804	12.36	0	0
	<b>Total</b>	366,909,963	38.2	125,946,920	6.24

**Total number of shareholders (promoters)**

17

**(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	19,746,882	2.06	445,628,987	22.09
	(ii) Non-resident Indian (NRI)	2,539,222	0.26	10,091,887	0.5
	(iii) Foreign national (other than NRI)	1,867	0	0	0

2.	Government				
	(i) Central Government	1,412,240	0.15	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	89,389	0.01	98,765	0
5.	Financial institutions	47,131,881	4.91	346,537	0.02
6.	Foreign institutional investors	431,863,943	44.96	301,749,590	14.96
7.	Mutual funds	60,573,726	6.31	113,047,699	5.6
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	20,352,786	2.12	861,224,610	42.7
10.	Others Foreign Bodies, Clearing Me +	9,844,601	1.02	158,807,317	7.87
	<b>Total</b>	593,556,537	61.8	1,890,995,392	93.74

**Total number of shareholders (other than promoters)**

190,594

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

190,611

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

673

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABSL UMBRELLA UCIT +	HSBC SECURITIES SERVICES 11TH F +			300,000	0.03
ABU DHABI INVESTME +	JPMORGAN CHASE BANK N.A. IND +			43,240	0.01
ABU DHABI INVESTME +	JPMORGAN CHASE BANK N.A. IND +			4,376,137	0.46
ABU DHABI INVESTME +	JPMORGAN CHASE BANK N.A. IND +			120,729	0.01
ABU DHABI INVESTME +	JPMORGAN CHASE BANK N.A. IND +			1,144,358	0.12
ABU DHABI INVESTME +	JPMORGAN CHASE BANK N.A. IND +			103,567	0.01
ABU DHABI INVESTME +	JPMORGAN CHASE BANK N.A. IND +			1,231,489	0.13
ACTIVE ASIAN EQUITY +	CITIBANK N.A. CUSTODY SERVICES +			1,161,561	0.12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACTIVE STOCK MASTE +	DEUTSCHE BANK AG, DB HOUSE H +			27,479	0
ADVANCED SERIES TR +	DEUTSCHE BANK AG, DB HOUSE H +			77,616	0.01
ADVANCED SERIES TR +	DEUTSCHE BANK AG, DB HOUSE H +			4,762	0
ADVANCED SERIES TR +	DEUTSCHE BANK AG, DB HOUSE H +			168,973	0.02
ADVISER MANAGED T +	HSBC SECURITIES SERVICES 11TH F +			4,985	0
AIA SINGAPORE PRIVA +	CITIBANK N.A. CUSTODY SERVICES +			901,166	0.09
AL MEHWAR COMMEF +	DEUTSCHE BANK AG, DB HOUSE H +			303,500	0.03
AL MEHWAR COMMEF +	DEUTSCHE BANK AG, DB HOUSE H +			830,000	0.09
ALASKA PERMANENT +	DEUTSCHE BANK AG DB HOUSE, H +			11,797	0
ALLIANZ GLOBAL INVI +	HSBC SECURITIES SERVICES 11TH F +			50,631	0.01
ALLIANZ GLOBAL INVI +	HSBC SECURITIES SERVICES 11TH F +			289,400	0.03
ALLIANZ GLOBAL INVI +	HSBC SECURITIES SERVICES 11TH F +			15,584	0
ALLIANZ GLOBAL INVI +	HSBC SECURITIES SERVICES 11TH F +			14,445	0
ALLIANZ GLOBAL INVI +	HSBC SECURITIES SERVICES 11TH F +			31,355	0
ALLIANZ GLOBAL INVI +	HSBC SECURITIES SERVICES 11TH F +			22,553	0
ALLIANZ GLOBAL INVI +	HSBC SECURITIES SERVICES 11TH F +			14,742	0
ALLIANZ GLOBAL INVI +	JPMORGAN CHASE BANK N.A. IND +			7,829	0

**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	22	17
Members (other than promoters)	173,660	190,594
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
<b>A. Promoter</b>	1	1	1	1	0	0
<b>B. Non-Promoter</b>	0	6	0	6	0	0.01
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	4	0	4	0	0.01
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>1</b>	<b>7</b>	<b>1</b>	<b>7</b>	<b>0</b>	<b>0.01</b>

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

10

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUBHASH CHANDRA	00031458	Director	0	
ASHOK KURIEN	00034035	Director	0	
SUBODH KUMAR	02151793	Director	0	
SUNIL SHARMA	06781655	Director	0	
NEHARIKA VOHRA	06808439	Director	0	
MANISH CHOKHANI	00204011	Director	100,000	
ADESH KUMAR GUPTA	00020403	Director	300	
PUNIT GOENKA	00031263	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
LAKSHMINARAYANAN	AGIPM2651D	Company Secretary	0	
ROHIT KUMAR GUPTA	AAEPG5825B	CFO	0	

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

2

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)
BHARAT KEDIA	AFVPK8803K	CFO	29/04/2018	Cessation
ROHIT KUMAR GUPTA	AAEPG5825B	CFO	10/10/2018	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
36th Annual General Meeting	17/07/2018	95,165	99	41.85

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2018	8	8	100
2	17/07/2018	8	7	87.5
3	10/10/2018	8	7	87.5
4	10/12/2018	8	6	75
5	15/01/2019	8	8	100
6	14/03/2019	8	6	75
7	28/03/2019	8	7	87.5

### C. COMMITTEE MEETINGS

Number of meetings held

16

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	09/05/2018	4	4	100
2	Audit Committee	17/07/2018	4	3	75
3	Audit Committee	05/09/2018	4	4	100
4	Audit Committee	10/10/2018	4	4	100
5	Audit Committee	15/01/2019	4	4	100
6	Audit Committee	28/03/2019	4	4	100
7	Corporate Social Responsibility	10/05/2018	3	3	100
8	Corporate Social Responsibility	28/03/2019	3	2	66.67
9	Nomination and Remuneration	10/05/2018	3	3	100
10	Nomination and Remuneration	14/03/2019	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	
1	SUBHASH CH	7	5	71.43	0	0	0	
2	ASHOK KURI	7	6	85.71	11	10	90.91	
3	SUBODH KUM	7	6	85.71	5	5	100	
4	SUNIL SHAR	7	6	85.71	8	8	100	
5	NEHARIKA V	7	6	85.71	2	2	100	
6	MANISH CHO	7	7	100	6	6	100	
7	ADESH KUMA	7	7	100	9	9	100	
8	PUNIT GOEN	7	6	85.71	8	7	87.5	

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PUNIT GOENKA	MANAGING DIR +	59,097,804	0	0	23,847,668	82,945,472
	Total		59,097,804	0	0	23,847,668	82,945,472

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	LAKSHMINARAYAN +	COMPANY SEC +	14,216,780	0	0	4,925,776	19,142,556
2	BHARAT KEDIA	CFO	6,025,802	0	0	3,336,886	9,362,688
3	ROHIT KUMAR GU +	CFO	13,407,283	0	0	4,701,061	18,108,344
	Total		33,649,865	0	0	12,963,723	46,613,588

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBHASH CHAND +	DIRECTOR	0	3,000,000	0	150,000	3,150,000
2	ASHOK KURIEN	DIRECTOR	0	3,000,000	0	330,000	3,330,000
3	SUBODH KUMAR	DIRECTOR	0	3,000,000	0	330,000	3,330,000
4	SUNIL SHARMA	INDEPENDENT +	0	3,000,000	0	420,000	3,420,000
5	NEHARIKA VOHRA +	INDEPENDENT +	0	3,000,000	0	240,000	3,240,000
6	MANISH CHOKHAN +	INDEPENDENT +	0	3,000,000	0	390,000	3,390,000
7	ADESH KUMAR GU +	INDEPENDENT +	0	3,000,000	0	480,000	3,480,000
	Total		0	21,000,000	0	2,340,000	23,340,000

**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

1

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)
Zee Entertainment 	Reserve Bank of India 	29/01/2019	Regulation 6(5) and 	Loanto2ndlevelWC 	4,487,500

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

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**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

DIN of the director

To be digitally signed by

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

Attach

Attach

Attach

Attach

#### List of attachments

ZEEL\_MGT7\_SHT equity pref.pdf  
FII FPI equity Zee.pdf  
FII FPI Pref Zee.pdf  
DetailsofCommitteeMeetingsZee.pdf

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**