

**OUTLOOK PUBLISHING (INDIA) PRIVATE LIMITED**

Regd. Off: Windsor, 7<sup>th</sup> Floor, C.S.T. Road, Near Bandra Kurla Complex, Santacruz-East, Mumbai-400 098

CIN No.U67120MH1992PTC066495

Annexure-I

**FORM MGT-9**

**Extract of Annual Return**

As on financial year ended on 31<sup>st</sup> March, 2018

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

**I. Registration & other details:**

|    |  |  |
|----|--|--|
| 1. | CIN  | U67120MH1992PTC066495  |
| 2. | Registration Date  | 23 <sup>rd</sup> April, 1992   |
| 3. | Name of the Company  | Outlook Publishing (India) Private Limited   |
| 4. | Category/Sub-category of the Company                                       | Private Limited Company/Limited by shares, Indian Non-Government Company   |
| 5. | Address of the Registered office & contact details                         | Windsor, 7th Floor, Off C.S.T. Road,<br>Near Bandra Kurla Complex, Santacruz-East Mumbai,<br>Maharashtra-400098<br><br>Tel. No. (022) 335545000, Fax No.022-33545100 |
| 6. | Whether listed company   | No   |
| 7. | Name, Address & contact details of the Registrar & 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)

| S. No. | Name and Description of main products / services  | NIC Code of the Product/service | % to total turnover of the company |
|--------|---|---------------------------------|------------------------------------|
| 1      | Sale of advertising space in print media          | 99836310                        | 61.75%                             |
| 2      | Books, newspapers, magazines and stationery n.e.c | 99611519                        | 38.25%                             |

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**III. Particulars of Holding, Subsidiary and Associate Companies**

| Name & Address of the Company | CIN | Holding/Subsidiary/ Associate | % of shares | App. Section |
|-------------------------------|-----|-------------------------------|-------------|--------------|
| NOT APPLICABLE                |     |                               |             |              |

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

Category-wise Share Holding

| Category of Shareholders                        | No. of Shares held at the beginning of the year[As on 31-March-2017] |           |           |                   | No. of Shares held at the end of the year[As on 31-March-2018] |           |           |                   | % Change during the year |
|---|--|-----------|-----------|-------------------|--|-----------|-----------|-------------------|--------------------------|
|   | Demat  | Physical  | Total     | % of Total Shares | Demat  | Physical  | Total     | % of Total Shares |                          |
| <b>A. Promoters</b>                             |  |           |           |                   |  |           |           |                   |                          |
| <b>(1) Indian</b>                               |  |           |           |                   |  |           |           |                   |                          |
| a) Individual/<br>HUF                           | Nil  | 11        | 11        | 0%                | Nil  | 11        | 11        | 0%                | Nil                      |
| b) Central Govt                                 | Nil  | Nil       | Nil       | Nil               | Nil  | Nil       | Nil       | Nil               | Nil                      |
| c) State Govt(s)                                | Nil  | Nil       | Nil       | Nil               | Nil  | Nil       | Nil       | Nil               | Nil                      |
| d) Bodies Corp.                                 | Nil  | Nil       | Nil       | Nil               | Nil  | Nil       | Nil       | Nil               | Nil                      |
| e) Banks / FI                                   | Nil  | Nil       | Nil       | Nil               | Nil  | Nil       | Nil       | Nil               | Nil                      |
| f) Any other                                    | Nil  | Nil       | Nil       | Nil               | Nil  | Nil       | Nil       | Nil               | Nil                      |
| <b>Sub-total shareholding of Promoter (A-1)</b> | <b>Nil</b>   | <b>11</b> | <b>11</b> | <b>0%</b>         | <b>Nil</b>   | <b>11</b> | <b>11</b> | <b>0%</b>         | <b>Nil</b>               |

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|   |            |            |            |            |            |            |            |            |            |
|---|------------|------------|------------|------------|------------|------------|------------|------------|------------|
|   |            |            |            |            |            |            |            |            |            |
| <b>(2) Foreign</b>  |            |            |            |            |            |            |            |            |            |
| a) Individual/<br>HUF                                       | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        |
| b) Central<br>Govt  | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        |
| c) State Govt(s)  | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        |
| d) Bodies Corp.   | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        |
| e) Banks / FI   | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        |
| f) Any other  | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        |
| <b>Sub-total<br/>shareholding<br/>of Promoter<br/>(A-2)</b> | <b>Nil</b> | <b>Nil</b> | <b>Nil</b> | <b>Nil</b> | <b>Nil</b> | <b>Nil</b> | <b>Nil</b> | <b>Nil</b> | <b>Nil</b> |
| <b>Total<br/>shareholding<br/>of Promoter<br/>(A-1+A-2)</b> | <b>Nil</b> | <b>11</b>  | <b>11</b>  | <b>0%</b>  | <b>Nil</b> | <b>11</b>  | <b>11</b>  | <b>0%</b>  | <b>Nil</b> |
| <b>B. Public<br/>Shareholding</b>                           |            |            |            |            |            |            |            |            |            |
| 1. Institutions   | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        |
| a) Mutual<br>Funds  | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        |
| b) Banks / FI   | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        |
| c) Central Govt   | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        |
| d) State Govt(s)  | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        |
| e) Venture  | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        | Nil        |

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|  |     |           |           |      |     |           |           |      |     |
|--|-----|-----------|-----------|------|-----|-----------|-----------|------|-----|
| Capital Funds  |     |           |           |      |     |           |           |      |     |
| f) Insurance Co  |     |           |           |      |     |           |           |      |     |
| g) FIIs  | Nil | Nil       | Nil       | Nil  | Nil | Nil       | Nil       | Nil  | Nil |
| h) Foreign Ven. Capital Funds  | Nil | Nil       | Nil       | Nil  | Nil | Nil       | Nil       | Nil  | Nil |
| i) Others (specify)  | Nil | Nil       | Nil       | Nil  | Nil | Nil       | Nil       | Nil  | Nil |
| <b>Sub-total (B)(1):-</b>  | Nil | Nil       | Nil       | Nil  | Nil | Nil       | Nil       | Nil  | Nil |
| <b>2. Non-Institutions</b>   |     |           |           |      |     |           |           |      |     |
| a) Bodies Corp.  |     |           |           |      |     |           |           |      |     |
| i) Indian  | Nil | 203780952 | 203780952 | 100% | Nil | 203780952 | 203780952 | 100% | Nil |
| ii) Overseas   | Nil | Nil       | Nil       | Nil  | Nil | Nil       | Nil       | Nil  | Nil |
| b) Individuals   | Nil | Nil       | Nil       | Nil  | Nil | Nil       | Nil       | Nil  | Nil |
| i) Individual shareholders holding nominal share capital uptoRs. 1 lakh          | Nil | 211       | 211       | 0%   | Nil | 211       | 211       | 0%   | Nil |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | Nil | Nil       | Nil       | Nil  | Nil | Nil       | Nil       | Nil  | Nil |
| c) Others (specify)  | Nil | Nil       | Nil       | Nil  | Nil | Nil       | Nil       | Nil  | Nil |
| Non Resident Indians   | Nil | Nil       | Nil       | Nil  | Nil | Nil       | Nil       | Nil  | Nil |
| Overseas Corporate Bodies  | Nil | Nil       | Nil       | Nil  | Nil | Nil       | Nil       | Nil  | Nil |

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|  |            |                  |                  |             |            |                  |                  |             |            |
|--|------------|------------------|------------------|-------------|------------|------------------|------------------|-------------|------------|
| Foreign Nationals                                      | Nil        | Nil              | Nil              | Nil         | Nil        | Nil              | Nil              | Nil         | Nil        |
| Clearing Members                                       | Nil        | Nil              | Nil              | Nil         | Nil        | Nil              | Nil              | Nil         | Nil        |
| Trusts   | Nil        | Nil              | Nil              | Nil         | Nil        | Nil              | Nil              | Nil         | Nil        |
| Foreign Bodies - D R                                   | Nil        | Nil              | Nil              | Nil         | Nil        | Nil              | Nil              | Nil         | Nil        |
| <b>Sub-total (B)(2):-</b>                              | <b>Nil</b> | <b>203781163</b> | <b>203781163</b> | <b>100</b>  | <b>Nil</b> | <b>203781163</b> | <b>203781163</b> | <b>100</b>  | <b>Nil</b> |
| Total Public Shareholding (B)=(B)(1)+(B)(2)            | Nil        | Nil              | Nil              | Nil         | Nil        | Nil              | Nil              | Nil         | Nil        |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b> | Nil        | Nil              | Nil              | Nil         | Nil        | Nil              | Nil              | Nil         | Nil        |
| <b>Grand Total (A+B+C)</b>                             | <b>Nil</b> | <b>203781163</b> | <b>203781163</b> | <b>100%</b> | <b>Nil</b> | <b>203781163</b> | <b>203781163</b> | <b>100%</b> | <b>0</b>   |

**B) Shareholding of Promoter-**

| S N | 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   | Ms. Suman Raheja*  | 1250011                                   | 0%                               | Nil  | 1250011                             | 0%                               | Nil  | 0%                                       |
|     | <b>Total</b>       | <b>1250011</b>                            | <b>0</b>                         | <b>Nil</b>                                       | <b>1250011</b>                      | <b>0</b>                         | <b>Nil</b>                                       | <b>0</b>                                 |

\* Suman Raheja Hold 11 Equity Share

\* Suman Raheja jointly with Akshay Raheja Hold 12,50,000 Preference Share

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

| SN | Particulars   | 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 |
|    | At the beginning of the year  | NA  | NA                               | NA                                      | NA                               |
|    | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): | NA  | NA                               | NA                                      | NA                               |
|    | At the end of the year  | NA  | NA                               | NA                                      | NA                               |

**D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable**

**E) Shareholding of Directors and Key Managerial Personnel:**

| SN | Shareholding of each Directors and each Key Managerial Personnel  | Shareholding at the beginning of the year |                                  | Shareholding at the end of the year |                                  |
|----|---|---|----------------------------------|-------------------------------------|----------------------------------|
|    |   | No. of shares                             | % of total shares of the company | No. of shares                       | % of total shares of the company |
|    | Ms. Suman Raheja, Director  |   |                                  |                                     |                                  |
|    | At the beginning of the year  | 1250011                                   | 0%                               | 1250011                             | 0%                               |
|    | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): | Nil                                       | Nil                              | Nil                                 | Nil                              |
|    | At the end of the year  | 1250011                                   | 0                                | 1250011                             | 0%                               |

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**V. INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

|  | Secured Loans<br>excluding<br>deposits | Unsecured<br>Loans | Deposits | Total<br>Indebtedness |
|--|--|--------------------|----------|-----------------------|
| <b>Indebtedness at the beginning of the financial year</b> |  |                    |          |                       |
| i) Principal Amount  | -                                      | -                  | -        | -                     |
| ii) Interest due but not paid                              | -                                      | -                  | -        | -                     |
| iii) Interest accrued but not due                          | -                                      | -                  | -        | -                     |
| <b>Total (i+ii+iii)</b>                                    | -                                      | -                  | -        | -                     |
| <b>Change in Indebtedness during the financial year</b>    |  |                    |          |                       |
| * Addition   | -                                      | -                  | -        | -                     |
| * Reduction  | -                                      | -                  | -        | -                     |
| <b>Net Change</b>  | -                                      | -                  | -        | -                     |
| <b>Indebtedness at the end of the financial year</b>       |  |                    |          |                       |
| i) Principal Amount  | -                                      | -                  | -        | -                     |
| ii) Interest due but not paid                              | -                                      | -                  | -        | -                     |
| iii) Interest accrued but not due                          | -                                      | -                  | -        | -                     |
| <b>Total (i+ii+iii)</b>                                    | -                                      | -                  | -        | -                     |

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

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

| SN. | Particulars of Remuneration   | Name of Directors |
|-----|---|-------------------|
| 1   | Gross salary  |                   |
|     | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | NA                |
|     | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             | NA                |
|     | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961              | NA                |

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|   |  |           |
|---|--|-----------|
| 2 | Stock Option   | NA        |
| 3 | Sweat Equity   | NA        |
| 4 | Commission<br>- as % of profit<br>- others, specify... | NA        |
| 5 | Others, please specify                                 | NA        |
|   | Total (A)  | <b>NA</b> |
|   | Ceiling as per the Act                                 | NA        |

**B. Remuneration to other directors:** NOT APPLICABLE

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:** NOT APPLICABLE

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

| 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                              | Nil                          | Nil               | Nil   | Nil                          | Nil                                |
| Punishment                           | Nil                          | Nil               | Nil   | Nil                          | Nil                                |
| Compounding                          | Nil                          | Nil               | Nil   | Nil                          | Nil                                |
| <b>B. Directors:</b>                 |                              |                   |   |                              |                                    |
| Penalty                              | Nil                          | Nil               | Nil   | Nil                          | Nil                                |
| Punishment                           | Nil                          | Nil               | Nil   | Nil                          | Nil                                |
| Compounding                          | Nil                          | Nil               | Nil   | Nil                          | Nil                                |
| <b>C. Other Officers in Default:</b> |                              |                   |   |                              |                                    |
| Penalty                              | Nil                          | Nil               | Nil   | Nil                          | Nil                                |
| Punishment                           | Nil                          | Nil               | Nil   | Nil                          | Nil                                |
| Compounding                          | Nil                          | Nil               | Nil   | Nil                          | Nil                                |



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**For and on behalf of the Board of Directors  
OUTLOOK PUBLISHING (INDIA) PRIVATE LIMITED**

-/sd/-

**A. Unnikrishnan  
Director  
DIN-00007022**

-/sd/-

**Vinayak Aggarwal  
Director  
DIN-00007280**

**Date: 10/09/2018**

**Place: Mumbai**