

FORM NO. MGT – 9**EXTRACT OF ANNUAL RETURN
as on the Financial Year ended 31.03.2019**

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

I. REGISTRATION AND OTHER DETAILS

CIN	U74999DL2017PLC322147
Registration Date	14/08/2017
Name of the Company	Digicontent Limited (formerly HT Digital Ventures Limited)
Category / Sub-Category of the Company	Public Company / Limited by Shares
Address of the Registered office and contact details	Hindustan Times House, 2 nd Floor, 18-20, Kasturba Gandhi Marg New Delhi -110001
Whether listed company	Yes/ No
Name, Address and Contact details of Registrar and Transfer Agent, if any	Karvy Fintech Private Limited Karvy Selenium, Tower B Plot 31-32, Gachibowli Financial District, Nankramguda Serilingampally, Hyderabad - 500 032, Telangana Phone : +91 040 67162222

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1		- NIL -	

Note: No income generated from the operations of the Company during the financial year ended March 31, 2019

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (only Equity Share Capital taken into consideration)

Sl. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of Shares Held	Applicable Section
1.	HT Media Limited* 18-20 Kasturba Gandhi Marg, New Delhi – 110001	L22121DL2002PLC117874	Holding	100#	2(46)
2	HT Digital Streams Limited Budh Marg Patna – 800 001	U74900BR2015PLC025243	Associate	42.83	2(6)

*HT Media Limited is a subsidiary of The Hindustan Times Limited which is a subsidiary of Earthstone Holding (Two) Private Limited

HT Media Limited is beneficially holding the entire share capital of the Company

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

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year (as on 31.03.2019)				% of Change during the year#
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	30 [@]	30 [@]	0.00	0	30 [@]	30 [@]	0.00	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corporate	0	49,970	49,970	100.00	0	49,970	49,970	100.00	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (1):-	0	50,000	50,000	100.00	0	50,000	50,000	100.00	0.00
(2) Foreign									
g) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
h) Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
i) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
j) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
k) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	50,000	50,000	100.00	0	50,000	50,000	100.00	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00

i) Others	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):-	0	0	0	0.00	0	0	0	0.00	0.00
2. Non-Institutions									
a) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
i) Indian									
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0.00	0	0	0	0.00	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0.00	0	0	0	0.00	0.00
c) Others	0	0	0	0.00	0	0	0	0.00	0.00
i) Clearing Members									
ii) Non-resident Indians	0	0	0	0.00	0	0	0	0.00	0.00
	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total Public Shareholding (B) = (B)(1) + (B)(2)	0	0	0	0.00	0	0	0	0.00	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	0	10,000	10,000	100.00	0	50,000	50,000	100.00	0.00

@5(five) share each held by 6 (six) nominee(s) of HT Media Limited

	Bought during the year	--	--	-	-
	Sold during the year	--	--	-	-
	At the end of the year	5	0.00	5	0.00
2.	Shri Sharad Saxena* (Director)				
	At the beginning of the year	5	0.00	5	0.00
	Bought during the year	--	--	-	0.00
	Sold during the year	--	--	-	0.00
	At the end of the year	5	0.00	5	0.00

*Shares held as nominees of HT Media Limited

V. INDEBTEDNESS

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

(in Rupees Lakh)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	--	8,000	--	8,000
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	218	--	218
Total (i+ii+iii)	--	8,218	--	8,218
Change in Indebtedness during the financial year				
• Addition	--	792	--	792
• Reduction	--	--	--	-
Net Change	--	792	--	792
Indebtedness at the end of the financial year				-
i) Principal Amount	--	8,000	--	8,000
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	1,010	--	1,010
Total (i+ii+iii)	--	9,010	--	9,010

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director (MD), Whole-time Directors (WTD) and/or Manager:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount (in Rupees)
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	--	Nil
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	--	Nil
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	--	Nil
2.	Stock Option	--	Nil
3.	Sweat Equity	--	Nil
4.	Commission		

	- as % of profit	--	Nil
	- others, specify	--	Nil
5.	Others, please specify	--	Nil
	Total (A)	--	Nil
	Ceiling as per the Act	--	Nil

B. Remuneration to other Directors:

Sl. No.	Particulars of Remuneration	Name of the Director	Total Amount (in Rupees)
1	Independent Directors		
	• Fee for attending board / committee meetings	--	Nil
	• Commission	--	Nil
	• Others, please specify	--	Nil
	Total (1)	--	Nil
2	Other Non-executive Directors		
	• Fee for attending board / committee meetings	--	Nil
	• Commission	--	Nil
	• Others, please specify	--	Nil
	Total (2)	--	Nil
	Total (B)=(1+2)	--	Nil
	Total Managerial Remuneration	--	Nil
	Overall Ceiling as per the Act	--	Nil

C. Remuneration to Key Managerial Personnel Other Than MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Name of Key Managerial Personnel	Total Amount (in Rupees)
1.	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	--	Nil
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	--	Nil
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	--	Nil
2.	Stock Option	--	Nil
3.	Sweat Equity	--	Nil
4.	Commission		
	- as % of profit	--	Nil
	- others, specify	--	Nil
5.	Others, please specify	--	Nil
	Total (C)	--	Nil

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Nil

For and on behalf of the Board

(Priyavrat Bhartia)
Director
DIN: 00020603

(Praveen Someshwar)
Director
DIN: 02239469

Place: New Delhi
Date: April 4, 2018