

**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 <sup>nd</sup> 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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	0	30 <sup>@</sup>	30 <sup>@</sup>	0.00	0	30 <sup>@</sup>	30 <sup>@</sup>	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
<b>Sub-total (A) (1):-</b>	<b>0</b>	<b>50,000</b>	<b>50,000</b>	<b>100.00</b>	<b>0</b>	<b>50,000</b>	<b>50,000</b>	<b>100.00</b>	<b>0.00</b>
<b>(2) Foreign</b>									
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
<b>Sub-total (A) (2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>0</b>	<b>50,000</b>	<b>50,000</b>	<b>100.00</b>	<b>0</b>	<b>50,000</b>	<b>50,000</b>	<b>100.00</b>	<b>0.00</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>2. Non-Institutions</b>									
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
iii) Trusts	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B)(2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>10,000</b>	<b>10,000</b>	<b>100.00</b>	<b>0</b>	<b>50,000</b>	<b>50,000</b>	<b>100.00</b>	<b>0.00</b>

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

**(ii) Shareholding of Promoters** (only Equity Share Capital taken into consideration)

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of change in share holding 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	HT Media Limited	50,000*	100.00	0.00	50,000*	100.00	0.00	0.00

\* including 30 (Thirty) shares held by 6 (six) nominee(s) of HT Media Limited

**(iii) Change in Promoters' Shareholding** (only Equity Share Capital taken into consideration)

Sl No	Name	Shareholding at the beginning of the year (as on date of incorporation 14.08.2017)		Change in Shareholding#		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company	Date	No. of Shares	No. of Shares	% of total Shares of the Company
NIL							

**(iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)** (only Equity Share Capital taken into consideration)

Sl No.	Name	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
- NIL -					

**(v) Shareholding of Directors and Key Managerial Personnel** (only Equity Share Capital taken into consideration)

Sl No.	Name of the Director / Key Managerial Personnel	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
1.	Shri Priyavrat Bhartia* (Director)				
	At the beginning of the year	5	0.00	5	0.00
	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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	--	8,000	--	8,000
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	218	--	218
<b>Total (i+ii+iii)</b>	--	<b>8,218</b>	--	<b>8,218</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	--	792	--	792
• Reduction	--	--	--	-
<b>Net Change</b>	--	<b>792</b>	--	<b>792</b>
<b>Indebtedness at the end of the financial year</b>				-
i) Principal Amount	--	8,000	--	8,000
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	1,010	--	1,010
<b>Total (i+ii+iii)</b>	--	<b>9,010</b>	--	<b>9,010</b>

## 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: 01802656

Place: New Delhi  
Date: April 4, 2019