General information about company

Scrip Code	532348
NSE Symbol	NETWORK18
MSEI Symbol	NA
ISIN	INE870H01013
Name of the company	Network18 Media & Investment Limited
Whether company is SME	No
Class of security	Equity Shares
Type of listing	Equity Listing
Date of start of financial year	01-04-2021
Tender offer - date one shareholder's letter	01-04-2021
Tender offer - date two shareholders' letter	31-03-2022
Parent Company in India	Network18 Media & Investment Limited
Parent Company in LEI	335800FPCXCCCCCCCCCC
Industry to which the company belongs	Media & Entertainment
Type of company	Non-Govt Company
Indicate whether - listed on a recognised stock exchange(s) or have applied for listing or have been in the process of listing	Listed
Whether company is Top 250 in terms of market capitalisation as at last day of previous financial year	Yes
Whether company is Top 500 in terms of market capitalisation as at last day of previous financial year	Yes

Declaration

Sr. No.	Statement	Whether all mandatory activities are being carried out	Whether all activities are being carried out	Whether disclosure made
1	Whether the company has formed an audit committee	Yes	Yes	Yes
2	Whether the company has formed a nomination and remuneration committee	Yes	Yes	Yes
3	Whether the company has formed a stakeholder relationship committee	Yes	Yes	Yes
4	Whether the company has formed a vigil mechanism / whistle blower policy	Yes	Yes	Yes
5	Whether the company has formed a risk management committee	Yes	Yes	Yes
6	Whether the company has formed a corporate social responsibility committee	Yes	Yes	Yes
7	Whether the company has formed a sexual harassment committee	Yes	Yes	Yes
8	Whether the company has formed a subsidiary risk management committee	Yes	Yes	Yes
9	Whether the company has formed a committee for monitoring of non-convertible securities, fixed deposits and public funds	Yes	Yes	Yes
10	Whether the company has formed a committee for monitoring of utilisation of proceeds of qualified institutional placement	Yes	Yes	Yes
11	Whether the company has any material subsidiary company	Yes	Yes	Yes
12	Whether the company has any material non-listed subsidiary company	Yes	Yes	Yes

Table VI - Statement showing Foreign Ownership Limits

Particulars	Number of days	Amount
As on the end of the quarter	100	0
As on the 30th of preceding 1st quarter	100	0
As on the 30th of preceding 2nd quarter	100	0
As on the 30th of preceding 3rd quarter	100	0

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. of Shares Underlying Outstanding Warrants	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Vi)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total					No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		(XV)		(XVI)
(A)	Promoter & Promoter Group	7	143611128			143611128	43.77	143611128		143611128	0	0	0	43.77	0	0	0	0	143611128
(B)	Public	292	184588000			184588000	56.23	184588000		184588000	0	0	0	56.23	0	0	NA	NA	184588000
(C)	Non Promoter- Non Public																		
(C1)	Shares underlying DR's	0	0			0	0	0		0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	1	1000000			1000000	0.3	1000000		1000000	0	0	0	0.3	0	0	NA	NA	1000000
Total		300	329199128			329199128	100	329199128		329199128	0	0	0	100	0	0	0	0	329199128

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. of Shares Underlying Outstanding Warrants	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Vi)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total					No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		(XV)		(XVI)
(a)	Individuals/ Hindu undivided Family	2	1000000			1000000	0.3	1000000		1000000	0	0	0	0.3	0	0	0	0	1000000
(d)	Any other (specify)	5	142611128			142611128	43.33	142611128		142611128	0	0	0	43.33	0	0	0	0	142611128
Sub-Total (A)(1)		7	143611128			143611128	43.63	143611128		143611128	0	0	0	43.63	0	0	0	0	143611128
(2)	Foreign																		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	143611128			143611128	43.63	143611128		143611128	0	0	0	43.63	0	0	0	0	143611128

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. of Shares Underlying Outstanding Warrants	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Vi)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total					No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		(XV)		(XVI)
(1)	Institutions																		
(a)	Mutual Funds/	1	1000000			1000000	0.3	1000000		1000000	0	0	0	0.3					1000000
(b)	Venture Capital Funds/	0	0			0	0	0		0	0	0	0	0					0
(c)	Alternate Investment Funds	0	0			0	0	0		0	0	0	0	0					0
(d)	Foreign Venture Capital Investors	0	0			0	0	0		0	0	0	0	0					0
(e)	Foreign Portfolio Investors	0	0			0	0	0		0	0	0	0	0					0
(f)	Financial Institutions/ Banks	0	0			0	0	0		0	0	0	0	0					0
(g)	Insurance Companies	0	0			0	0	0		0	0	0	0	0					0
(h)	Provident Funds/ Pension Funds	0	0			0	0	0		0	0	0	0	0					0
(i)	Any other (specify)	0	0			0	0	0		0	0	0	0	0					0
Sub-Total (B)(1)		1	1000000			1000000	0.3	1000000		1000000	0	0	0	0.3					1000000
(2)	Institutions (Foreign)																		
(a)	Foreign Direct Investment	0	0			0	0	0		0	0	0	0	0					0
(b)	Foreign Venture Capital Investors	0	0			0	0	0		0	0	0	0	0					0
(c)	Foreign Portfolio Investors	0	0			0	0	0		0	0	0	0	0					0
(d)	Foreign Finance	0	0			0	0	0		0	0	0	0	0					0
(e)	Foreign Financial Institutions/ Banks	0	0			0	0	0		0	0	0	0	0					0
(f)	Any other (specify)	0	0			0	0	0		0	0	0	0	0					0
Sub-Total (B)(2)		0	0			0	0	0		0	0	0	0	0					0
(3)	Central Government/ State Government(s)/ President of India																		
Sub-Total (B)(3)		0	0			0	0	0		0	0	0	0	0					0
(4)	Non-institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	280	1588000			1588000	0.48	1588000		1588000	0	0	0	0.48					1588000
(b)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	2000000			2000000	0.61	2000000		2000000	0	0	0	0.61					2000000
(c)	Alternate Investment Funds	0	0			0	0	0		0	0	0	0	0					0
(d)	Foreign Venture Capital Investors	0	0			0	0	0		0	0	0	0	0					0
(e)	Foreign Portfolio Investors	0	0			0	0	0		0	0	0	0	0					0
(f)	Foreign Finance	0	0			0	0	0		0	0	0	0	0					0
(g)	Foreign Financial Institutions/ Banks	0	0			0	0	0		0	0	0	0	0					0
(h)	Any other (specify)	0	0			0	0	0		0	0	0	0	0					0
Sub-Total (B)(4)		282	3588000			3588000	1.09	3588000		3588000	0	0	0	1.09					3588000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		283	4588000			4588000	1.39	4588000		4588000	0	0	0	1.39					4588000

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. of Shares Underlying Outstanding Warrants	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Vi)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total					No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		(XV)		(XVI)
(C)	Non Promoter- Non Public																		
(C1)	Shares underlying DR's																		
(C2)	Shares held by Employee Trusts																		
Total Non-Promoter- Non-Public Shareholding (C)=(C)(1)+(C)(2)																			

Table V - Statement showing details of significant beneficial owners (SBO)

Sr. No.	Details of the SBO		Details of the registered owner		Date of acquisition of significant beneficial interest	Details of the beneficial interest
	Name	PAN	Name	PAN		
(I)	(II)		(III)		(IV)	(V)
Sub-Total (A)(1)						
(2)	Foreign					
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						

Table VI - Statement showing foreign ownership limits

Particulars	Number of days	Amount
As on the end of the quarter	100	0
As on the 30th of preceding 1st quarter	100	0
As on the 30th of preceding 2nd quarter	100	0
As on the 30th of preceding 3rd quarter	100	0