

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 (other than OPCs and Small Companies)

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

L51909MH1988PLC287553

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA5478M

(ii) (a) Name of the company

DISH TV INDIA LIMITED

(b) Registered office address

Office No. 803, 8th Floor, DLH Park
S. V. Road, Goregaon (West)
Mumbai
Mumbai City
Maharashtra
400029

(c) *e-mail ID of the company

investor@dishd2h.com

(d) *Telephone number with STD code

01205047541

(e) Website

WWW.DISHD2H.COM

(iii) Date of Incorporation

10/08/1988

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	NSE	1,024
2	BSE	1

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/09/2022

(b) Due date of AGM

30/09/2022

(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	98.09

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DISH INFRA SERVICES PRIVATE	U74140DL2014PTC264838	Subsidiary	100
2	C&S MEDIANET PRIVATE LIMIT	U74999DL2016PTC299125	Subsidiary	51

3	DISH T V LANKA(PRIVATE) LIM		Subsidiary	70
---	-----------------------------	--	------------	----

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	6,500,000,000	1,923,816,997	1,841,256,154	1,841,256,154
Total amount of equity shares (in Rupees)	6,500,000,000	1,923,816,997	1,841,256,154	1,841,256,154

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	6,500,000,000	1,923,816,997	1,841,256,154	1,841,256,154
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	6,500,000,000	1,923,816,997	1,841,256,154	1,841,256,154

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	325,501	1,840,962,0	1841287514	1,841,287,5	1,841,287,5	
Increase during the year	0	7,883	7883	7,883	7,883	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify		7,883	7883	7,883	7,883	0
DEMAT						
Decrease during the year	7,883	31,360	39243	39,243	39,243	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	7,883	31,360	39243	39,243	39,243	
DEMAT and Shares Forfeited						
At the end of the year	317,618	1,840,938,5	1841256154	1,841,256,1	1,841,256,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE836F01026

(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	
---	--

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) *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
Total			0

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
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

13,836,923,228

(ii) Net worth of the Company

8,253,136,014

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	794,750	0.04	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	108,367,352	5.89	0	
10.	Others	0	0	0	
	Total	109,162,102	5.93	0	0

Total number of shareholders (promoters)

11

(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	432,555,411	23.49	0	
	(ii) Non-resident Indian (NRI)	16,841,926	0.91	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	456,259,050	24.78	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	209,758,950	11.39	0	
7.	Mutual funds	29,344,211	1.59	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	436,217,999	23.69	0	
10.	Others AIF, Trust, LLP, GDR and Cle	151,116,505	8.21	0	
	Total	1,732,094,052	94.06	0	0

Total number of shareholders (other than promoters)

262,568

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

262,579

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

73

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			128,989	0.01
AVIATOR EMERGING M	ICICI BANK LTD SMS DEPT 1ST FLO			625,000	0.03
CAPITAL INTERNATIONAL	THE HONGKONG & SHANGHAI BA			575	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,283,803	0.12
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			268,428	0.01
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			162,501	0.01
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK Sec			905	0
INDIA OPPORTUNITIES	INDIA OPPORTUNITIES GROWTH F			2,705,000	0.15
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			2,103,000	0.11
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLO			750,000	0.04
POLUS GLOBAL FUND	CITIBANK N.A. CUSTODY SERVICES			7,942	0
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND			1,375,725	0.07
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			866	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			104,306	0.01
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLO			2,939,040	0.16
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			201,683	0.01
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK SEC			21,457,349	1.17
I L F MAURITIUS	CITIBANK N.A. (CUSTODY SERVICE			3,450	0
MORGAN STANLEY DE	MORGAN STANLEY DEAN WITTER			1,150	0
ROYCE GLOBAL VALU	DEUTSCHE BANK AG, DB HOUSE H			2,577,000	0.14
UBS FUND MANAGEM	STANDARD CHARTERED BANK Sec			62,754	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			7,305	0
COEUS GLOBAL OPPO	ICICI BANK LTD SMS DEPT 1ST FLO			6,058,000	0.33
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. IND			80	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			187,109	0.01

**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	11	11
Members (other than promoters)	229,174	262,568
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
A. Promoter	1	0	1	0	0.01	0
B. Non-Promoter	1	4	1	3	0	0
(i) Non-Independent	1	1	1	0	0	0

(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	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
Total	2	4	2	3	0.01	0

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

8

(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)
JAWAHAR LAL GOEL	00076462	Managing Director	176,800	19/09/2022
BHAGWAN DAS NARA	00826573	Director	32,500	26/09/2022
SHANKAR AGGARWAL	02116442	Director	0	
RASHMI AGGARWAL	07181938	Director	0	
ANIL KUMAR DUA	03640948	Whole-time director	0	24/06/2022
RAJEEV KUMAR DALM	AFUPD7214G	CFO	0	
ANIL KUMAR DUA	ADWPD7220N	CEO	0	
RANJIT SINGH	ASXPS7712E	Company Secretar	0	

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

1

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)
ASHOK MATHAI KURIE	00034035	Director	30/12/2021	CESSATION

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
AGM	30/12/2021	257,893	174	33.09

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/06/2021	6	6	100
2	30/06/2021	6	6	100
3	12/08/2021	6	5	83.33
4	06/10/2021	6	5	83.33
5	13/10/2021	6	6	100
6	13/11/2021	6	6	100
7	14/02/2022	5	5	100
8	10/03/2022	5	5	100
9	25/03/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	30/06/2021	4	4	100
2	Audit Committee	12/08/2021	4	3	75
3	Audit Committee	13/11/2021	4	4	100
4	Audit Committee	14/02/2022	3	3	100
5	Audit Committee	25/03/2022	3	3	100

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
6	Nomination an	30/06/2021	4	4	100
7	Nomination an	12/08/2021	4	3	75
8	Nomination an	10/03/2022	3	3	100
9	Nomination an	25/03/2022	3	3	100
10	Stakeholder re	13/11/2021	3	2	66.67

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	26/09/2022
								(Y/N/NA)
1	JAWAHAR LA	9	9	100	4	4	100	Not Applicable
2	BHAGWAN D,	9	9	100	12	12	100	Yes
3	SHANKAR AG	9	9	100	13	13	100	Yes
4	RASHMI AGG	9	9	100	12	12	100	Yes
5	ANIL KUMAR	9	9	100	0	0	0	Yes

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jawahar Lal Goel	Managing Direct	38,651,407	0		750,000	39,401,407
2	Anil Kumar Dua	Wholetime Direc	44,017,979	0		750,000	44,767,979
	Total		82,669,386	0		1,500,000	84,169,386

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
--------	------	-------------	--------------	------------	----------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anil Kumar Dua	CEO	0	0	0	0	0
2	Rajeev Kumar Dalr	CFO	25,725,307	0	0	750,000	26,475,307
3	Ranjit Singh	Company Secre	9,617,117	0	0	546,264	10,163,381
	Total		35,342,424	0	0	1,296,264	36,638,688

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHAGWAN DAS N	Independent Dir	0	0	0	2,010,000	2,010,000
2	RASHMI AGGARW	Independent Dir	0	0	0	2,010,000	2,010,000
3	SHANKAR AGGAR	Independent Dir	0	0	0	2,295,000	2,295,000
4	ASHOK MATHAI K	Non Executive D	0	0	0	675,000	675,000
	Total		0	0	0	6,990,000	6,990,000

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

1

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
DISH TV INDIA LI	Stock Exchange	07/03/2022	Regulation 44 of SE	20000	Penalty of Rs. 10,000/- by eac

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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)

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

Neelam Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

6950

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

RAJEEV KUMAR DALMA
Digitally signed by RAJEEV KUMAR DALMA
Date: 2022.11.30 18:01:48 +05'30'

DIN of the director

01496762

To be digitally signed by

RANJIT SINGH
Digitally signed by RANJIT SINGH
Date: 2022.11.30 17:15:24 +05'30'

Company Secretary

Company secretary in practice

Membership number

15442

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 Attachement(s), if any

List of attachments

Attach
Attach
Attach
Attach

MGT 8 DISH TV_2022 FINAL.pdf
Annexure 1 - FII Details.pdf
Annexure-2 Details of Committee Meeting.
Clarification Letter regarding Capital.pdf
Clarification Letter regarding CEO Remune

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