

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]



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

18TH FLOOR, A WING, MARATHON FUTUREX,
N M JOSHI MARG, LOWER PAREL,
MUMBAI
Maharashtra
400013



(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

(iv)	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	National Stock Exchange of India Limited	1,024
2	Bombay Stock Exchange Limited	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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(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	98.36

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 LIMITED 	U74999DL2016PTC299125	Subsidiary	51

3	Dish T V Lanka(Private) Limited		Subsidiary	70
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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	1,923,816,997	1,841,287,514
Total amount of equity shares (in Rupees)	6,500,000,000	1,923,816,997	1,923,816,997	1,841,274,345

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	6,500,000,000	1,923,816,997	1,923,816,997	1,841,287,514
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	1,923,816,997	1,841,274,345

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	327,628	1,840,959,818	1841287514	1,841,287,518	1,841,274,318	
Increase during the year	0	2,127	2127	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	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	0
x. Others, specify Shares Dematerialised		2,127	2127			
Decrease during the year	2,127	0	2127	0	0	0
i. Buy-back 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 Physical Shares were converted to Demat	2,127		2127			
At the end of the year	325,501	1,840,962,018	1841287514	1,841,287,518	1,841,274,318	
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
Partly convertible debentures	0		0
Fully convertible debentures	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**

16,039,584,919

(ii) Net worth of the Company

32,477,223,519

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)	133,689,457	7.26	0	
10.	Others	0	0	0	
	Total	134,484,207	7.3	0	0

Total number of shareholders (promoters)

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(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	444,425,176	24.14	0	
	(ii) Non-resident Indian (NRI)	14,946,821	0.81	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	10,907,860	0.59	0	
5.	Financial institutions	29,485,282	1.6	0	
6.	Foreign institutional investors	189,876,270	10.31	0	
7.	Mutual funds	29,886,541	1.62	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	854,520,131	46.41	0	
10.	Others	132,755,226	7.21	0	
	Total	1,706,803,307	92.69	0	0

Total number of shareholders (other than promoters)

229,174

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

229,185

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT FUND +	DEUTSCHE BANK AG DB HOUSE, H +			276,340	0.02
COMMONWEALTH OF MEXICO +	DEUTSCHE BANK AG DB HOUSE, H +			309,392	0.02
DOVETAIL INDIA FUND +	DBS BANK LTD GROUND FLOOR E +			7,500,000	0.41
EAST BRIDGE CAPITAL +	KOTAK MAHINDRA BANK LIMITED +			50,682,025	2.75
PENSION RESERVES IN SWITZERLAND +	DEUTSCHE BANK AG, DB HOUSE H +			867,120	0.05
RUSSELL INVESTMENT MANAGEMENT +	DEUTSCHE BANK AG, DB HOUSE H +			333,027	0.02
UBS FUND MANAGEMENT +	STANDARD CHARTERED BANK Sec +			62,754	0
AMERICAN CENTURY INVESTMENT +	DEUTSCHE BANK AG, DB HOUSE, H +			278,858	0.02
COPTHALL MAURITIUS +	J.P.MORGAN CHASE BANK N.A. INT +			532,740	0.03
ELARA INDIA OPPORTUNITY FUND +	C/O. ICICI BANK LTD., SMS 1ST FLC +			3,120,197	0.17
EMERGING MARKETS CREDIT FUND +	THE HONGKONG & SHANGHAI BA +			1,150	0
EMERGING MARKETS CREDIT FUND +	CITIBANK N.A. CUSTODY SERVICES +			232,134	0.01
SPDR S AND P EMERGING MARKETS +	DEUTSCHE BANK AG DB HOUSE, H +			412,094	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
T.A. WORLD EX U.S. CO	CITIBANK N.A. CUSTODY SERVICES			195,798	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			92,464	0.01
CITY OF NEW YORK GP	DEUTSCHE BANK AG DB HOUSE, H			240,108	0.01
EMERGING MARKETS CO	DEUTSCHE BANK AG, DB HOUSE H			241,646	0.01
EMERGING MARKETS CO	CITIBANK N.A. CUSTODY SERVICES			3,474,491	0.19
EMERGING MARKETS CO	CITIBANK N.A. CUSTODY SERVICES			176,773	0.01
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			981,109	0.05
AL HYAAT OVERSEAS	OFFICE SM C1 408 C BLOCK AJMAI			100,000	0.01
CATHOLIC UNITED INV	HSBC SECURITIES SERVICES 11TH F			229,830	0.01
DOVETAIL INDIA FUND	DBS BANK LIMITED GROUND FLOOR			2,800,000	0.15
NORTHERN TRUST GLC	CITIBANK N.A. CUSTODY SERVICES			1	0
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES			7,942	0

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)	191,626	229,174
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	4	0	0.06
(i) Non-Independent	1	1	1	1	0	0.06

(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	4	0.01	0.06

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

9

(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	
ASHOK MATHAI KURIE	00034035	Director	1,174,150	
BHAGWAN DAS NARA	00826573	Director	7,500	
SHANKAR AGGARWAL	02116442	Director	0	
RASHMI AGGARWAL	07181938	Director	0	
ANIL KUMAR DUA	03640948	Whole-time director	0	
RAJEEV KUMAR DALMIA	AFUPD7214G	CFO	0	
ANIL KUMAR DUA	ADWPD7220N	CEO	0	
RANJIT SINGH	ASXPS7712E	Company Secretary	0	

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

0

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)

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
Annual General Meeting	29/09/2020	211,148	130	17.51

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/07/2020	6	6	100
2	02/09/2020	6	6	100
3	05/11/2020	6	6	100
4	29/01/2021	6	6	100
5	17/02/2021	6	6	100
6	25/03/2021	6	6	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	23/07/2020	4	4	100
2	Audit Committee	02/09/2020	4	4	100
3	Audit Committee	05/11/2020	4	4	100
4	Audit Committee	29/01/2021	4	4	100
5	Audit Committee	25/03/2021	4	4	100
6	Nomination and Remuneration Committee	29/06/2020	4	4	100
7	Nomination and Remuneration Committee	02/09/2020	4	4	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
8	Nomination An	25/03/2021	4	4	100
9	Stakeholders F	29/01/2021	3	3	100
10	Risk Managem	29/06/2020	6	6	100

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	
								(Y/N/NA)
1	JAWAHAR LA	6	6	100	1	1	100	
2	ASHOK MATH	6	6	100	9	9	100	
3	BHAGWAN D	6	6	100	10	10	100	
4	SHANKAR AG	6	6	100	13	13	100	
5	RASHMI AGG	6	6	100	10	10	100	
6	ANIL KUMAR	6	6	100	2	2	100	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jawahar Lal Goel	Managing Direct					0
	Total						

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
1	Rajeev Kumar Dalm	Chief Financial c					0
2	Anil Kumar Dua	Chief Executive					0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Ranjit Singh	Company Secre					0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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 Limi	SEBI	17/02/2021	Rule 4 of SEBI (Pro	SEBI issued show	The matter has been settled u

(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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

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. ..

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dated

12/02/2020

(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

DIN of the director

To be digitally signed by

☒ 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

Attach**Attach****Attach****Attach****List of attachments****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