

May 15, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001 NSE Symbol: DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532839
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Kind Atten. : Manager – Corporate Relationship
Subject : Intimation under Regulation 30 of Listing Regulations

Dear Sir

We would like to inform that the Company has received a communication dated May 15, 2023, titled 'Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of Dish TV India Limited'.

Copy of the said communication is enclosed herewith. The Company is examining the said communication and the attachments thereto and will take necessary steps as per applicable law and procedures.

This is for your kind information and record

Yours truly,
For **Dish TV India Limited**


Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442
Contact No.: +91-120-504 7000



Encl.: As Above



VIS LEGIS LAW PRACTICE
ADVOCATES

Ref: RNH/CB/ML601/1334/2023

May 15, 2023

From

Vis Legis Law Practice, Advocates
Office No. 1101/1102, Raheja Chambers,
Free Press Journal Marg, Nariman Point,
Mumbai – 400021

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

1. We, M/s. Vis Legis Law Practice, Advocates having office at 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, is issuing this notice on behalf of our clients, the shareholders of M/s. DISH TV INDIA LIMITED (“Company”), holding 18,67,34,020 (**10.15%**) equity shares as on date of this letter, in aggregate holding not less than one tenth of the paid up equity share capital of the Company.
2. In pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, we submit this requisition to you on behalf of our clients, for convening an Extraordinary General Meeting of the shareholders of the Company in the manner prescribed under the applicable provisions of the Companies Act, 2013, to pass the following resolutions:

Sr. No.1: **Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.**

To consider and pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Sections 149, 152, 160 and other applicable provisions, if any, of Companies Act, 2013 and the Rules framed thereunder, read with Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b), Regulation 25 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to receipt of necessary regulatory and third party approvals, if any, Mr. K Badri Narayanan (DIN:01878563), in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of a director of the Company, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of Companies Act, 2013, be and is hereby appointed as a Non-Executive Independent Director of the Company, to hold office for a term of 5 (five) consecutive years, commencing from the date of receipt of approval from shareholders;

RESOLVED FURTHER THAT, any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to settle any queries / questions / doubts in connection with the aforesaid resolution and to do all such acts, deed and things, including, but not limited to, filing of necessary e-forms with the Registrar of Companies, as may be deemed necessary to give effect to this resolution."

Explanatory Statement:

On Company receiving a requisition and notice in writing under Section 100, Section 160 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder, from public shareholders in aggregate holding not less than one tenth of the paid up equity share capital of the Company, proposing the candidature of Mr. K Badri Narayanan (DIN: 01878563) for the office of a director of the Company, as an Independent Director.

Mr. K Badri Narayanan is not disqualified from being appointed as a Director in terms of Section 164(2) of the Companies Act, 2013 and has given his consent to act as director of the Company. Mr. K Badri Narayanan has submitted a declaration of his independence to the Company. In this regard, the Company has received an intimation from Director in Form DIR-8 under Section 164(2) of the Companies Act, 2013, consent to act as a Director in Form DIR-2 and a declaration that he meets the criteria for independence as provided in Section 149(6) of Companies Act, 2013.

Pursuant to Section 160(2) of the Act read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the Company is required to inform the members about the above referred candidature and place notice of such candidature on its website. Accordingly, this Notice is being issued for appointment of Mr. K Badri Narayanan as an Independent Director, not liable to retire by rotation, as Special Business.

None of the Directors, manager or key managerial personnel of the Company, or their respective relatives, is directly or indirectly concerned or interested (financially or otherwise) in this resolution.

In the opinion of the Board, Mr. K Badri Narayanan fulfils the conditions for appointment as Independent Director as specified in the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 with respect to Director seeking appointment, to the extent provided by him along with Notice under Section 160 of the Companies Act, 2013:

Name	Mr. K Badri Narayanan
Director Identification Number	01878563
Date of Birth	21/07/1969
Age	53 years
Qualifications	Chartered Accountant and Cost Accountant
Experience	30 Years
Nature of expertise in specific functional areas	Banking and Finance
Brief Resume	Mr. Badri Narayanan has over 30 years of experience across a wide range of financial domains including, financial restructuring, corporate finance, diligence, investment banking and Investment management. He was a former Partner at Ernst & Young, where he helped his clients in financial restructuring and investments in transaction worth over \$ 1 Billion. During this period, he worked closely with several marquee, distressed and special situations investors like Citigroup, Deutsche Bank, JP Morgan and TPG Capital. Notably, he advised TPG Capital in restructuring and taking over Vishal Retail, a bankrupt retail company from the consortium of lenders led by the State Bank of India.

He has actively participated in policy formulation for the enactment of SARFAESI Act, 2002 and also subsequently in formation of first ARC - ARCIL in India. He worked closely with ICICI bank in diligence and transfer of assets to ARCIL in its initial stages.

He subsequently served as a member on the Financial Sector Legislative Reforms Commission commissioned Task force on setting up of Resolution Corporation for Banks under the chairman ship of M Damodaran, former Chairman, Securities and Exchange Board of India.

He is currently an active investor and has been generating over 30% CAGR returns over past 10 years. He built a proprietary algorithm based on several factors to discover opportunities among small and mid cap companies that offer significant value.

He also runs a financial education portal, www.equitylevers.com. The portal serves as a exercise and work out problems portal for finance students to learn through practice. The site offers investment games and real company data enables excel problems in corporate finance and accounting. Currently the portal is in use by leading colleges like Indian School of Business and IIM Kozhikode both by professors as exercise platform and also directly by students. The portal is approved under AICTE's National Educational

	Alliance for Technology program for use in finance courses.
Terms and conditions of appointment	Appointment as a Non-Executive Independent Director
Date of first appointment to the board	Not Applicable
Details of remuneration sought to be paid	Not Applicable
Shareholding in the Company including shareholding as a beneficial owner	NIL
Relationship with other Directors, Manager and other key managerial personnel of the Company	Not Applicable
No. of meeting of the Board attended during the year (this relates to previous term of appointment, if any, in the Company)	Not Applicable
Directorships held in other public companies	Not Applicable
Directorship held in other companies	Whole Time Director and CEO in EquityLevers World Private Limited
Committee position held in other companies	Not Applicable

Sr. No.2: **Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.**

To consider and pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Sections 149, 152, 160 and other applicable provisions, if any, of Companies Act, 2013 and the Rules framed thereunder, read with Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b), Regulation 25 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to receipt of necessary regulatory and third party approvals, if any, Mr. Satish Kumar Yanmandra (DIN: 10099890), in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of a director of the Company, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of Companies Act, 2013, be and is hereby appointed as a Non-Executive

Independent Director of the Company, to hold office for a term of 5 (five) consecutive years, commencing from the date of receipt of approval from shareholders

RESOLVED FURTHER THAT, any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to settle any queries / questions / doubts in connection with the aforesaid resolution and to do all such acts, deed and things, including, but not limited to, filing of necessary e-forms with the Registrar of Companies, as may be deemed necessary to give effect to this resolution."

Explanatory Statement:

On Company receiving a requisition and notice in writing under Section 100, Section 160 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder, from public shareholders in aggregate holding not less than one tenth of the paid up equity share capital of the Company, proposing the candidature of Mr. Satish Kumar Yanmandra (DIN: 10099890) for the office of a director of the Company, as an Independent Director.

Mr. Satish Kumar Yanmandra is not disqualified from being appointed as a Director in terms of Section 164(2) of the Companies Act, 2013 and has given his consent to act as director of the Company. Mr. Satish Kumar Yanmandra has submitted a declaration of his independence to the Company. In this regard, the Company has received an intimation from Director in Form DIR-8 under Section 164(2) of the Companies Act, 2013, consent to act as a Director in Form DIR-2 and a declaration that he meets the criteria for independence as provided in Section 149(6) of Companies Act, 2013.

Pursuant to Section 160(2) of the Act read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the Company is required to inform the members about the above referred candidature and place notice of such candidature on its website. Accordingly, this Notice is being issued for appointment of Mr. Satish Kumar Yanmandra as an Independent Director, not liable to retire by rotation, as Special Business.

None of the Directors, manager or key managerial personnel of the Company, or their respective relatives, is directly or indirectly concerned or interested (financially or otherwise) in this resolution.

In the opinion of the Board, Mr. Satish Kumar Yanmandra fulfils the conditions for appointment as Independent Director as specified in the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 with respect to Director seeking

appointment, to the extent provided by him along with Notice under Section 160 of the Companies Act, 2013:

Name	Mr. Satish Kumar Yanmandra
Director Identification Number	10099890
Date of Birth	21/12/1965
Age	57 years
Qualifications	M. Tech, Industrial Management
Experience	32 Years
Nature of expertise in specific functional areas	Project Finance, Mergers and Portfolio Management
Brief Resume	<p>Mr. Satish Kumar Yanmandra has over 32 years of experience across a wide range of Project Management, Project Finance, Business Development, Mergers & Acquisition, Investment Management of Stressed Assets and Asset Resolution. He was part of ICICI Bank, ICICI Venture, Aditya Birla Group handling Project Finance, Investments in Stressed Assets and Business Development.</p> <p>He was also a part of Arcelor Mittal Group, Adani Group, BHP, SMEC, Multiples Alternate Asset Management and ACRE Limited involved into various assignments of Mergers and Acquisition, Project Development and Commercials, Regulatory Compliance, Investment Management of Stressed Assets and Turn Around.</p> <p>He is passionate about opportunities to build and streamline enterprises with an object to create long term value. He is having the ability to marshal large teams and complex projects and experience in</p>

	negotiating with key internal and external stakeholders from diverse cultures.
Terms and conditions of appointment	Appointment as a Non-Executive Independent Director
Date of first appointment to the board	Not Applicable
Details of remuneration sought to be paid	Not Applicable
Shareholding in the Company including shareholding as a beneficial owner	NIL
Relationship with other Directors, Manager and other key managerial personnel of the Company	Not Applicable
No. of meeting of the Board attended during the year (this relates to previous term of appointment, if any, in the Company)	Not Applicable
Directorships held in other public companies	Not Applicable
Directorship held in other companies	Not Applicable
Committee position held in other companies	Not Applicable

Sr. No.3: Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

To consider and pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Sections 149, 152, 160 and other applicable provisions, if any, of Companies Act, 2013 and the Rules framed thereunder, read with Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b), Regulation 25 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to receipt of necessary regulatory and third party approvals, if any, Mr. Jeet Sen Gupta (DIN: 07596535), in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Companies Act, 2013, proposing his candidature for the office of a director of the Company, and who has submitted

a declaration that he meets the criteria for independence as provided in Section 149(6) of Companies Act, 2013, be and is hereby appointed as a Non-Executive Independent Director of the Company, to hold office for a term of 5 (five) consecutive years, commencing from the date of receipt of approval from shareholders

RESOLVED FURTHER THAT, any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to settle any queries / questions / doubts in connection with the aforesaid resolution and to do all such acts, deed and things, including, but not limited to, filing of necessary e-forms with the Registrar of Companies, as may be deemed necessary to give effect to this resolution.”

Explanatory Statement:

On Company receiving a requisition and notice in writing under Section 100, Section 160 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder, from public shareholders in aggregate holding not less than one tenth of the paid up equity share capital of the Company, proposing the candidature of Mr. Jeet Sen Gupta (DIN: 07596535) for the office of a director of the Company, as an Independent Director.

Mr. Jeet Sen Gupta is not disqualified from being appointed as a Director in terms of Section 164(2) of the Companies Act, 2013 and has given his consent to act as director of the Company. Mr. Jeet Sen Gupta has submitted a declaration of his independence to the Company. In this regard, the Company has received an intimation from Director in Form DIR-8 under Section 164(2) of the Companies Act, 2013, consent to act as a Director in Form DIR-2 and a declaration that he meets the criteria for independence as provided in Section 149(6) of Companies Act, 2013.

Pursuant to Section 160(2) of the Act read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the Company is required to inform the members about the above referred candidature and place notice of such candidature on its website. Accordingly, this Notice is being issued for appointment of Mr. Jeet Sen Gupta as an Independent Director, not liable to retire by rotation, as Special Business.

None of the Directors, manager or key managerial personnel of the Company, or their respective relatives, is directly or indirectly concerned or interested (financially or otherwise) in this resolution.

In the opinion of the Board, Mr. Jeet Sen Gupta the conditions for appointment as Independent Director as specified in the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 with respect to Director seeking

appointment, to the extent provided by him along with Notice under Section 160 of the Companies Act, 2013:

Name	Mr. Jeet Sen Gupta
Director Identification Number	07596535
Date of Birth	22/03/1978
Age	45 Years
Qualifications	L.L.B
Experience	22 Years
Nature of expertise in specific functional areas	<ul style="list-style-type: none"> • Asset & Business Structuring & Restructuring. • Project finance, Asset finance, Corporate finance and Structured finance transactions including rupee finance, external commercial borrowings (syndicated and bilateral), overseas direct investments, and ancillary security documentation. • Listed & unlisted Corporate Debt (structured and vanilla). • Advisory on strategic opportunities, especially on acquisition of distressed assets. • Mergers & Acquisition, Private Equity and Venture Capital. • Deal structuring and regulatory advisory.
Brief Resume	<p>Mr. Jeet Sen Gupta is practicing lawyer since 2001. He is a counsel and adviser to a range of clients including large public sector and private sector banks and their consortia, global banks, funds and investment houses, asset reconstruction companies as well as domestic and foreign commercial enterprises.</p> <p>He is highly regarded by clients and the financing community, having</p>



successfully handled large, complex and pioneering transactions from the initial structuring and term sheet stage through to completion of transaction. He has led in over 75 transactions, ranging from USD 5 million to 3 billion.

Mr. Jeet Sen Gupta during his career at practice built, and mentored several teams at Vertices Partners, Juris Corp, Economic Laws Practice and Amarchand Mangaldas Suresh A Shroff & Co., who continue to enjoy significant success in their careers and have also successfully developed and led team management, growth and retention initiatives

He was Partner at Vertices Partners and at Juris Corp, where he has developed a practice group, which addressed strategic opportunities ranging from funding ARC's through 'risk reward' structures for their acquisition of distressed assets, to offshore investors acquiring distressed assets in India to multi-level offshore financing partially collateralised against securities in India. This is in addition to the continuing advisory and assistance on Corporate Debt (listed and unlisted), structured India entry in the fund space and consequential deployment of the corpus, corporate finance, project finance and structured finance transactions.

He was also a Partner at Economic Laws Practice, where he had developed a fully-fledged Banking and Finance practice specialising in

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project finance, asset finance, corporate finance and structured finance transactions, as well listed and unlisted corporate debt and the team provided advisory services on transactions in India, Middle East, APAC (with greatest deal concentration in Singapore), USA and Europe.

In addition to the banking and finance experience, he holds significant experience in advisory and transaction assistance for Infrastructure (construction & development) Corporate Commercial, Merger & Acquisition, Private Equity and Venture Capital matters, undertaken over more than a decade and a half, where he has advised and assisted marquee clients (as investor and investee) in relation to investments in India as well as outbound investments.

Presently, Mr. Jeet Sen Gupta is a partner at Ziliyam Advisors LLP, a consulting firm focusing on Stressed Assets, Capital Advisory, Restructurings (corporate and contentious), Special Situations and Opportunities, Private Wealth and Legacy Management and provides advisory and transaction support with a 'hands on' approach for assistance in business realignment and change management.

Mr. Jeet Sen Gupta had the privilege to be invited by the World Bank Group, as a country and sector expert, to contribute to their pilot project assessing key regulatory

	<p>aspects of institutional investors' involvement in the infrastructure sector in India. The intent of the initiative was to collate on a global scale, an aide memoire, on regulatory framework, policy and 'in process' reforms in the Infrastructure Sector with a specific focus on institutional investment with a view to assist both institutional investors in their investment and asset management outlook as well as policy makers to imbibe best practices prevalent across nations to better address their infrastructure and other developmental programmes.</p> <p><u>Honors & Awards</u> Mr. Jeet Sen Gupta have been privileged to be recognised in the following publications: Asia Law Leading Lawyers: Leading Lawyer for Banking & Finance; IFLR1000-Financial and Corporate: Rising Star; Asialaw Profiles: Highly Recommended Individual; Chambers & Partners: Recognised Practitioner for Banking & Finance</p>
Terms and conditions of appointment	Appointment as a Non-Executive Independent Director
Date of first appointment to the board	Not Applicable
Details of remuneration sought to be paid	Not Applicable
Shareholding in the Company including shareholding as a beneficial owner	NIL
Relationship with other Directors, Manager and other key managerial personnel of the Company	Not Applicable

No. of meeting of the Board attended during the year (this relates to previous term of appointment, if any, in the Company)	Not Applicable
Directorships held in other public companies	Not Applicable
Directorship held in other companies	Designated Partner in Ziliyum Advisors LLP
Committee position held in other companies	Not Applicable

Sr. No.4: **Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company**

To consider and pass the following resolution as Special Resolution:

***“RESOLVED THAT,** pursuant to Sections 115, 169 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, Mr. Shankar Aggarwal, (DIN No. 02116442), who is currently serving as an Independent Director of the Company, be and is hereby removed from the office of a Director of the Company with effect from the date of passing of this resolution*

***RESOLVED FURTHER THAT,** any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to settle any queries / questions / doubts in connection with the aforesaid resolution and to do all such acts, deed and things, including, but not limited to, filing of necessary e-forms with the Registrar of Companies, as may be deemed necessary to give effect to this resolution.”*

Sr. No.5: **Removal of Dr. Rashmi Aggarwal (DIN No. 07181938) as a Director of the Company**

To consider and pass the following resolution as a Special Resolution:

***“RESOLVED THAT,** pursuant to Sections 115, 169 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, Dr. Rashmi Aggarwal (DIN No. 07181938), who is currently serving as an Independent Director of the Company, be and is hereby removed from the office of a Director of the Company with effect from the date of passing of this resolution*

***RESOLVED FURTHER THAT,** any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to settle any queries / questions / doubts in connection with the aforesaid resolution and to do all such acts, deed and things, including,*

but not limited to, filing of necessary e-forms with the Registrar of Companies, as may be deemed necessary to give effect to this resolution.”

3. For the resolutions proposed in Sl. nos. 1 to 3 of paragraph 2 above, please treat this letter also as a notice under Section 160 of the Companies Act, 2013.
4. For the resolutions proposed in Sl. nos. 4 and 5 of paragraph 2 above, please treat this letter also as a special notice under Section 169(2) read with Section 115 of the Companies Act, 2013.
5. Draft of the Explanatory Statement to be included in relation to the resolutions specified in Sl. Nos. 4 and 5 of paragraph 2 above:

A. Questionable Investments by Dish TV:

- (i) Dish TV made significant investment of ~INR 1,218 Cr (~20% of total net block of fixed assets, intangibles, investments and capital WIP of ~ INR 6,012 Cr) in the FY2019-20 (“Intangible Assets”), for Watcho, its flagship OTT platform.
- (ii) The Investments were qualified in FY2020 (year of investment itself) and FY2021. Upon lenders and investors questioning the investments, the Company had made an impairment of INR 203 Cr in FY2022.
- (iii) During the FY2020 the Essel group companies defaulted with multiple lenders including Bank loans to Essel group companies secured by pledge of Dish TV Shares. It is our apprehension, that anticipating loss of majority shareholding due to invocation of pledged Dish TV shares from Bank and other lenders, the aforesaid funds may have been diverted by the Promoters for other purposes.

B. Long Association of incumbent Directors with Essel Group/ Dish TV

- (i) The existing Independent Directors have long term association with Dish TV and Essel group which cast doubt over there independence.

Name of the Independent director	Key issues which reflect lack of independence and association with Essel Group/ Promoters
Rashmi Aggarwal	Held directorship in other Essel group entities viz – Dish Infra, Zee Media, Essel Forex (till Feb 2019).
Shankar Aggarwal	Held directorship in Essel Infraprojects Ltd. (a defaulter entity with YES Bank and several other lenders) till November 2018 and his association is a red flag

C. Refusal to call EGM on valid requisition & Abuse of Ministry of Information Broadcasting (MIB) Approval Guidelines

- (i) We understand that YES Bank made a requisition dated September 21, 2021 under section 100(2) of Companies Act for appointment of seven directors and removal of 5 existing directors which shall be effective upon receipt of necessary regulatory approvals including MIB approval.
- (ii) Dish TV refused to call upon the EGM citing upfront MIB approval of the directors while the company has in past, appointment of its Managing Director Mr. Jawaharlal Goel in 2015, 2018 and 2020 and appointment Mr. Anil Dua (as whole-time director) in 2019 was done subject to necessary regulatory approvals.
- (iii) It is clear position in law under section 100 of the companies Act that the Board is obliged to call a meeting of the shareholders if a requisition is made by a shareholder holding more than 10% shareholding (restricted to numerical and procedural compliances) in the Company and that the Board can't sit in judgement of the validity of such a requisition.

D. Other Corporate Governance Issues:

- (i) The Board is not acting in line with good corporate governance standards and is not a fair representation of the incumbent significant shareholders of the Company being various banks and financial institutions holding about ~45% shareholding in the Company. The Board is purportedly acting at the behest of certain minority shareholders holding merely ~4 % of the shares in the Company.

Non-disclosure of AGM results with 48 hours of meeting – Dish TV and its directors have been issued show cause notice by SEBI for not disclosing the results and penalty has been levied.

- (ii) **Continuation of Mr. Jawahar Lal Goel as additional director** – Mr. Goel continued as additional director upon rejection of his re-appointment as MD by the shareholders. It was only after intervention of the shareholders that he subsequently resigned as additional director.
- (iii) **Loss of Board Credibility:** The Independent Directors, who now constitute the majority of the Board, have also failed to perform their statutory duty to bring an unbiased and independent judgement, especially on matters of key appointments on the Board in the interest of the Company
- (iv) **Loss of Public Shareholder's Trust:** Public shareholders have lost complete faith over the credibility of the Board as reflected from shareholders voting



vehemently against all resolutions proposed by the Board in last 14 months since 33rd AGM held on December 30, 2021.

Date of EGM/ AGM	Nature	Agenda	Votes in Favour (%)	Votes Against (%)
December 30, 2021	AGM	Adoptions of Financial Statements of FY 2020-21	22.40%	77.60%
		Re-appointment of Mr. Ashok Mathai Kuriern	21.10%	78.90%
		Ratification of cost auditor's remuneration for FY 2021-22	46.50%	53.50%
June 24, 2022	EGM	Re-appointment of Mr. Jawahar Lal Goel	21.10%	78.90%
		Re-appointment of Anil Dua	73.90%	26.10%
		Appointment of Rajgopal Venkatesh	26.70%	73.30%
September 26, 2022	AGM	Adoption of Financial Statements of 2020-21	15.50%	84.50%
		Remuneration of Cost Auditor FY 2021-22	86.00%	14.00%
		Adoption of Financial Statements of 2021-22	22.90%	77.10%
		Appointment of Statutory Auditor (SN Dhawan)	26.30%	73.70%
December 29, 2022	AGM	Adoption of Financial Statements of FY 2021-22	26.80%	73.20%
		Adoption of Financial Statements of FY 2020-21	23.10%	76.90%
March 3, 2023	EGM	Appointment of Mr. Sunil Gupta	25.98%	74.02%
		Appointment of Mr. Madan M Verma	25.97%	74.03%
		Appointment of Mr. Gaurav Gupta	25.98%	74.02%
		Appointment of Mr. Lalit Singhal	25.98%	74.02%

- (v) **Abuse of Process:** The Board has abused its power by continuing to appoint directors proposed by promoters having a minority stake of ~ 4%. A mechanism has been developed to keep selectively appointing new directors proposed by promoter's every three months upon rejection of requisition for their appointment by shareholders to retain control of the Board at all costs. The above actions of promoters have led to unstable board since March 2022 and has adversely affected corporate governance and financial performance of the company.
- (vi) **Poor Financial Performance:** Dish TV has continuously lost market share and financial performance of the company has deteriorated over last few quarters.



Description	31-03-2019	31-03-2020	31-03-2021	31-03-2022
Net Subscribers (in Million)	23.7	23.8	13.61	11.91

INR Crore

Description	Dec 20	Mar 21	Jun 21	Sep 21	Dec 21	Mar 22	Jun 22	Sep 22	Dec 22
Operating Revenue	815.7	751.5	730.9	718.1	710.7	642.7	608.7	596.6	552.1
EBITDA	505.5	432.0	438.7	426.9	425.9	352.5	323.9	313.2	261.6

(In INR)

Year	31-03-15	31-03-16	31-03-17	31-03-18	31-03-19	31-03-20	31-03-21	31-03-22	31-03-23
Price/Share	101.5	84.7	82	38.25	13.13	13.44	18.75	18.35	13.0

Pursuant to Section 115 of the Companies Act, 2013 read with Rule 23 of the Companies (Management and Administration) Rules, 2014, the Company is required to inform the members about the proposed resolutions for removal of directors.

Pursuant to Section 169(4) of the Companies Act, 2013, the Director being sought to be removed has a right to make representation to the shareholders in the manner stated therein.

None of the Directors (other than those sought to be removed), manager or key managerial personnel of the Company, or their respective relatives, is directly or indirectly concerned or interested (financially or otherwise) in this resolution.”

6. In accordance with proviso to Section 160(1) of the Companies Act, 2013, no such deposit is required in relation to proposed candidature for appointment of the independent directors.
7. In addition to the above documents, please also find enclosed in **Annexure 1** of this letter, the following documents from each of the proposed directors:
 - a. Self-certified identification proof;
 - b. Self-certified proof of address;
 - c. Form DIR-2 – Consent to act as director of the Company; and
 - d. Form DIR-8 – Intimation by director;

Form MBP-1 (Notice of Interest by Mr. K Badri Narayanan, Mr. Satish Kumar Yanmandra and Mr. Jeet Sen Gupta) and Declaration of independence (by Mr. K Badri Narayanan, Mr. Satish Kumar Yanmandra and Mr. Jeet Sen Gupta - proposed independent directors) will be submitted by the proposed directors on the date of their appointment or subsequently, but prior to the first Board meeting of the Company which they attend as a director.

8. Removal of the aforesaid directors will be subject to the Company obtaining all necessary statutory approvals, regulatory approvals and in compliance with applicable laws. The appointment and removal of each Director will be taken up serially in the manner as listed in the Agenda.
9. The Board is requested to take all necessary action to call for and conduct the extraordinary general meeting, as requisitioned by us, in accordance with applicable law, including Sections 100, 101 and 102 of the Companies Act, 2013 read with applicable Rules framed thereunder, failing which we shall proceed to call for and conduct the extraordinary general meeting pursuant to our rights under Section 100(4) of the Companies Act, 2013. The members also reserves the right to move the competent judicial authorities for appropriate relief(s).
10. List of shareholders of the Company alongwith their respective original requisition notices pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extra Ordinary General Meeting of the Company and authority appointing Vis Legis Law Practice, Advocates having their office at 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021 are attached herewith and marked as **Annexure -- 2** for your records.
11. We request you to please disclose the receipt of this Special Notice and Requisition, along with its copy to the BSE Limited and the National Stock Exchange of India Limited under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as this constitutes material information.

For Vis Legis Law Practice, Advocates

Name: Rahul Hingmire

Title: Partner

No. of Shareholders	77 (Details as per the list in Annexure 2)
No. of shares held	18,67,34,020
Percentage of Holding	10.15%

“Annexure 1”

Form DIR-2**Consent to act as a Director of a company**

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules,2014]

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Subject:- Consent to act as a Director

I, **Badri Narayanan Kulathu**, hereby give my consent to act as a Director of **DISH TV INDIA LIMITED (Company Name)** pursuant to sub-section (5) of the Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

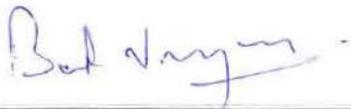
1	Director Identification Number (DIN)	01878563
2	Name (in full)	Badri Narayanan Kulathu
3	Father's name (in full)	Viramani Kulathu
4	Address	E 1507, Oberoi Splendor, Jogeshwari-Vikhroli Link Road, Jogeshwari East, Mumbai - 400060
5	E-mail ID	kbadrin@gmail.com
6	Mobile No.	9819104444
7	Income Tax PAN	AAGPK0571N
8	Occupation	Business
9	Date of Birth	21-07-1969
10	Nationality	Indian
11	No. of companies in which I am already a Director -- and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	One – whole time director/CEO in EquityLevers World Pvt Ltd
12	Particulars of Membership No. and Certificate of Practice No. if applicant is member of any Professional Institute	NA

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that-

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as additional director.



(Badri Narayanan Kulathu)
Director

Date: 05-04-2023

Place: Mumbai

Form DIR- 8
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : L51909MH1988PLC287553
 Nominal Capital (INR) : 650,00,00,000
 Paid- up Capital (INR) : 184,12,56,154
 Name of the Company : DISH TV INDIA LIMITED
 Address of Registered Office : Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062

To,
 The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

I, Badri Narayanan Kulathu, S/o Mr. V Kulathu, resident of E-1507, J V Link Road, Jogeshwari East, Mumbai - 400060, Director in the Company hereby give notice that I am a director in the following companies during the last three years:-

S. No.	Name of the Company	Date of Appointment	Date of Cessation
1	EquityLevers World Pvt Ltd	12-07-2016	-

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.



(Badri Narayanan Kulathu)
 Director
 DIN: 01878563

Date: 05-04-2023
 Place: Mumbai

List of Relatives

[In terms of Section 2 (77) of the Companies Act, 2013 read with Rule 4 of Companies (Specification of Definitions Details), Rules, 2014]

Name of Relative	Relation
Prabha Badrinarayanan	Spouse
Late V Kulathu	Father
Parvathi Kulathu	Mother
Vyshnavi Badrinarayanan	Daughter
Vybhav Badrinarayanan	Son
K Srinivasan	Brother
V Meenakshi	Sister



(Badri Narayanan Kulathu)
Director
DIN: 01878563

Date: 05-04-2023
Place: Mumbai



भारत सरकार



आधार

भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार

Unique Identification Authority of India

Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1177/70126/01794

To

कुलतू बट्टिनारायणन

Kulathu Badrinarayanan

e-1507 obero Splendor

J V L Road

Mumbai

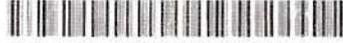
Jogeshwan East Mumbai Mumbai

Maharashtra 400060

9819104444

11/04/2013

Ref 14 / 21G / 27795 / 27930 / P



SH047659966FT



आपला आधार क्रमांक / Your Aadhaar No. :

4175 7591 9780

आधार - सामान्य माणसाचा अधिकार



भारत सरकार

Government of India

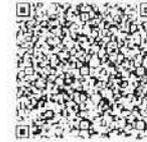


कुलतू बट्टिनारायणन

Kulathu Badrinarayanan

जन्म वर्ष / Year of Birth 1969

पुरुष / Male



4175 7591 9780

आधार - सामान्य माणसाचा अधिकार

Badrinarayanan

Form DIR-2**Consent to act as a Director of a company**

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules,2014]

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Subject:- Consent to act as a Director

I, Satish Kumar Yanmandra, hereby give my consent to act as a Director of **DISH TV INDIA LIMITED** pursuant to sub-section (5) of the Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1	Director Identification Number (DIN)	10099890
2	Name (in full)	Satish Kumar Yanmandra
3	Father's name (in full)	Late Ramachandra Rao Yanmandra
4	Address	1C/2002, Whispering Palms, Lokhandwala Complex, Akurli Road, Kandivali (East), Mumbai, Maharashtra, Pin: 400 101
5	E-mail ID	syanmandra@hotmail.com
6	Mobile No.	9892133796
7	Income Tax PAN	AAAPY4181A
8	Occupation	Consulting - Financial Services
9	Date of Birth	December 21 st , 1965
10	Nationality	Indian
11	No. of companies in which I am already a Director -- and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	None.
12	Particulars of Membership No. and Certificate of Practice No. if applicant is member of any Professional Institute	Not applicable.

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that-

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as additional director.



SATISH KUMAR YANMANDRA
Director

Date: April 4th, 2023

Place: Mumbai

Form DIR- 8
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : L51909MH1988PLC287553
 Nominal Capital (INR) : 650,00,00,000
 Paid- up Capital (INR) : 184,12,56,154
 Name of the Company : DISH TV INDIA LIMITED
 Address of Registered Office : Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062

To,
 The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

I, Satish Kumar Yanmandra, S/o Late Ramachandra Rao Yanmandra, resident of 1C/2002, Whispering Palms, Lokhandwala Complex, Akurli Road, Kandivali (East), Mumbai, Maharashtra, Pin: 400101, hereby give notice that I am / was a director in the following companies during the last three years:-

S. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Nil	Nil	Nil
2.	Nil	Nil	Nil

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

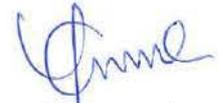

Satish Kumar Yanmandra
 Director
 DIN: 10099890

Date: April 04th, 2023
 Place: Mumbai

List of Relatives

[In terms of Section 2 (77) of the Companies Act, 2013 read with Rule 4 of Companies
(Specification of Definitions Details), Rules, 2014]

Name of Relative	Relation
Venkata Sita Lakshmi Yanmandra	Spouse
Late Ramachandra Rao Yanmandra	Father
Sesha Ratnam Yanmandra	Mother
NA	Son
NA	Son's Wife
Sreenidhi Yanmandra	Daughter
Saidatta Venkateshwara Rao Vadlamudi	Daughter's Husband
NA	Brother
NA	Sister



Satish Kumar Yanmandra

Director

DIN: 10099890

Date: April 04th, 2023

Place: Mumbai

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

SATISH KUMAR YANMANDRA
RAMACHANDRA RAO YANMANDRA

21/12/1965
Permanent Account Number
AAAPY4181A

Satish
Signature

भारत सरकार


21112015

Satish

Form DIR- 8
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : L51909MH1988PLC287553
 Nominal Capital (INR) : 650,00,00,000
 Paid- up Capital (INR) : 184,12,56,154
 Name of the Company : DISH TV INDIA LIMITED
 Address of Registered Office : Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062

To,
 The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

I, Jeet Sen Gupta, S/o Late Mr. Kumar Krishna Sen Gupta, resident of Flat No. 1601, South Wing, Aeon Tower, Bhakti Park, Wadala East, Mumbai 400037, hereby give notice that I am a director/designated partner in the following companies/LLP during the last three years:-

S. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Ziliyum Advisors LLP	21.10.2016	-

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.


Jeet Sen Gupta
 Director
 DIN: 07596535

Date: 5.04.2023
 Place: Mumbai

List of Relatives

[In terms of Section 2 (77) of the Companies Act, 2013 read with Rule 4 of Companies
(Specification of Definitions Details), Rules, 2014]

Name of Relative	Relation
Charu Bhat	Spouse
(Late) Kumar Krishna Sen Gupta	Father
(Late) Nandita Sen Gupta	Mother
NIL	Son
NIL	Son's Wife
Aaliya Sen Gupta (minor)	Daughter
NIL	Daughter's Husband
Deep Sen Gupta	Brother
NIL	Sister


Jeet Sen Gupta
 Director
 DIN: 07596535

Date: 5.04.2023
Place: Mumbai

Form DIR-2**Consent to act as a Director of a company**

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules,2014]

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Subject:- Consent to act as a Director

I, Jeet Sen Gupta, hereby give my consent to act as a Director of **DISH TV INDIA LIMITED** pursuant to sub-section (5) of the Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1	Director Identification Number (DIN)	07596535
2	Name (in full)	Jeet Sen Gupta
3	Father's name (in full)	Late Kumar Krishna Sen Gupta
4	Address	Flat No 1601, South Wing, Aeon Tower, Bhakti Park, Wadala East, Mumbai 400037
5	E-mail ID	jeetsengupta@outlook.com
6	Mobile No.	9892400233
7	Income Tax PAN	BBDPS2672D
8	Occupation	Consultant
9	Date of Birth	22.03.1978
10	Nationality	Indian
11	No. of companies in which I am already a Director -- and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	1 Limited Liability Partnership Ziliyum Advisors LLP – Partner and Designated Partner
12	Particulars of Membership No. and Certificate of Practice No. if applicant is member of any Professional Institute	Mah/1183/2007 Bar Council of Maharashtra and Goa

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that-

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as additional director.



Jeet Sen Gupta
Director

Date: 5th April 2023

Place: Mumbai

Requisition Notice for FGM for DISH TV INDIA LIMITED							
Sr. No.	Date of Requisition	Name of the Shareholder(s)	Address of Shareholder	DP ID	Client ID	No. of Shares	% of Holding in Company
1	06.04.2023	1. NEETA J JHAVERI (MUNISH FINANCIAL) 2. AVANI H. JHAVERI	11-A, 5TH FLOOR, ROCKSIDE BUILDING, OPP. DANI SADAN, WALKESHWAR, MUMBAI - 400006	12034000	00014886	1,30,00,000	0.71
2	06.04.2023	Manjeet Kaur Narang	Narang Bhawan, New Colony Mandasaur, PIN 458001	12043700	01770819	24,25,000	0.13
3	06.04.2023	Manjeet Kaur Narang	Narang Bhawan, New Colony Mandasaur, PIN 458001	12081600	14765304	4,48,900	0.02
4	07.04.2023	Daljeet Kaur	A-1/231, Paschim Vihar, New Delhi - 110063	12033200	59563217	8,023	0.00
5	07.04.2023	Manmohan Singh	A-1/231, Paschim Vihar, New Delhi - 110063	13014400	03509678	700	0.00
6	07.04.2023	Ramandeep Singh	A-1/231, Paschim Vihar, New Delhi - 110063	12037600	01517870	7,713	0.00
7	07.04.2023	Karanjot Singh Arora	A-1/231, Paschim Vihar, New Delhi - 110063	12033200	80396721	1,000	0.00
8	10.04.2023	Cyrus Rohinton Shroff	72/B, COZY BUILDING, GOWALIA TANK, MUMBAI - 400036	IN301549	61697022	10,00,000	0.05
9	10.04.2023	Naryan Chitoor Ramchandra	W-54, #2301, Bal Govindas Road Bal Govindas Road, Matunga (West), Mumbai - 400016	IN3031549	61739064	5,26,000	0.03
10	10.04.2023	Priya Balasubramanian	W-54, #2301, Bal Govindas Road Bal Govindas Road, Matunga (West), Mumbai - 400016	IN300214	19980554	7,06,500	0.04
11	10.04.2023	India Opportunities Growth Fund Limited - Pinewood Strategy	4th Floor, 19 Bank Street, Cybercity, Ebene 72201, Mauritius	IN301524	30029831	24,00,000	0.13
12	10.04.2023	Dovetail India Fund Class 6 Shares	4th Floor, 19 Bank Street, Cybercity, Ebene 72201, Mauritius	IN303307	10001347	1,17,25,000	0.64
13	06.04.2023	Vijaya Sekhar	No.10, 7th Cross Street, Lake Area, Nungambakkam, Ch - 34	IN301367	10286164	57,63,171	0.31
14	06.04.2023	Ithogteath Analytics LLP	555, Capitale Tower, Anna Salai, Teynampet, Chennai - 600018	IN300572	10110782	21,22,290	0.12
15	06.04.2023	Ojas Consulting Private Limited	555, Capitale Tower, Level 5 Anna Salai, Teynampet, Chennai - 600018	IN300572	10144774	21,80,000	0.12
16	06.04.2023	Shyam Sekhar HUF	No.10, 7th Cross Street, Lake Area, Nungambakkam, Ch - 34	IN300572	10138751	30,09,000	0.16
17	06.04.2023	Shyam Sekhar	No.10, 7th Cross Street, Lake Area, Nungambakkam, Ch - 34	IN300572	10062385	24,50,000	0.13
18	06.04.2023	Kowshika Enterprises	25/2, Nathamuni Street, T. Nagar, Chennai - 600017	IN300572	10095607	22,00,000	0.12
19	06.04.2023	Vinithra Sekhar	25/3, Nathamuni Street, T. Nagar, Chennai - 600017	IN300572	10061386	14,00,000	0.08
20	12.04.2023	Karthikeyan Muthuswamy	Mumbai - 400058	IN3022691	10522305	9,50,603	0.05
21	05.04.2023	Rajasthan Gum Private Limited	E-8-9, G-234-236 & SP-6, Agro Food Park, Boranada, Jodhpur - 342012	IN303116	13034432	65,93,950	0.36
22	12.04.2023	PMIK Family Trust	8-2-684/1/5, Road No.12, Banjara Hills, Hyderabad, Telangana - 50034	IN300214	26870030	2,34,321	0.01
23	12.04.2023	PMI Holdings	8-2-684/1/5, Road No.12, Banjara Hills, Hyderabad, Telangana - 50034	IN303116	12548866	1,06,000	0.01
24	12.04.2023	PMIS Family Trust	Flat No. 202, 8-2-674/3, Road No.13, Banjara Hills, Hyderabad, Telangana - 50034	IN300214	26870048	2,34,321	0.01
25	12.04.2023	PMID Family Trust	1-98/85/10, Plot no. 10, Vittalarao Nagar, Madhapur, Hyderabad, Telangana - 50081	IN300214	26870177	2,34,321	0.01
26	19.04.2023	Harleen Singh	Ahmedabad, India	IN302679	32673199	5,18,940	0.03
27	24.04.2023	Phoenix Trust FY 22-7 (Through its Trustee Phoenix ARC Private Limited)	5th Floor, Dani Corporate Park, 158 CST Road, Kalina, Santacruz (East), Mumbai - 400098	IN300214	20502775	2,34,42,000	1.27
28	16.04.2023	Rajeev Manilal Sangoi	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26497761	76,02,117	0.41
29	16.04.2023	Manilal Kanji Sangoi HUF	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26513418	29,34,549	0.16
30	16.04.2023	Mulchand Kanji Sangoi, Hema Mulchand Sangoi	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26810094	25,08,919	0.14
31	08.05.2023	Manilal Kanji Sangoi, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26339485	40,95,375	0.22
32	16.04.2023	Raksha Pramod Kothari, Sumit Pramod Kothari	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26460165	16,87,881	0.09
33	16.04.2023	Sonal Rajeev Sangoi, Rajeev Manilal Sangoi	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26309673	16,24,401	0.09
34	16.04.2023	Leela Manilal Sangoi, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26369490	14,27,671	0.08

35	16.04.2023	Rajeev Manilal Sangoi, Sonal Rajeev Sangoi	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26346915	10,89,110	0.06
36	16.04.2023	Hema Mulchand Sangoi, Mulchand Kanji Sangoi	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26800187	9,74,312	0.05
37	16.04.2023	Deep Rajeev Sangoi, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	20114755	8,27,791	0.04
38	16.04.2023	Deep Rajeev Sangoi, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	12081600	01212349	20,700	0.00
39	16.04.2023	Sumit Pramod Kothari, Raksha Pramod Kothari	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26467191	5,08,950	0.03
40	28.04.2023	Kanji Ravji Sangoi HUF	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26522907	3,39,150	0.02
41	16.04.2023	Mulchand Kanji Sangoi HUF	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26513400	1,64,850	0.01
42	16.04.2023	Pramod Karsandas Kothari, Sumit Pramod Kothari, Raksha Pramod Kothari	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26474196	1,03,200	0.01
43	16.04.2023	Kastur Premji Vora, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26462402	95,800	0.01
44	16.04.2023	Chhaya Jignesh Vora, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26465407	42,646	0.00
45	16.04.2023	Premji Murji Vora, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26467214	34,800	0.00
46	16.04.2023	Jignesh Premji Vora, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26473511	33,000	0.00
47	16.04.2023	Aparna Bimal Gala, Bimal Devji Gala	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26792271	29,329	0.00
48	16.04.2023	Jignesh Premji Vora HUF	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26513395	24,100	0.00
49	16.04.2023	Premji Murji Vora HUF	228 Lakshmi Niwas Sir Bhalchandra Road, Matunga, Mumbai - 400019	IN300214	26512780	7,175	0.00
50	11.04.2023	Tushar Kishor Shah	204, Amrut Dhara Heights, 591 Jame Jamshed Road, Matunga (East)	IN300214	33958466	46,000	0.00
51	11.04.2023	Ekta Siddharth Shah	Flat No. 12, Jj Bhuvan, B A khimji marg, Opp nappoo garden, Matunga East (CR), Mumbai-400019	12035500	00015949	1,15,494	0.01
52	11.04.2023	Arvind Doongershi Maru	Flat No - 502, Shri Nidhi CHS, 76, Bhaudaji Road, Opp- Pioneer School, Matunga East (C.R.), Mumbai - 400019	12035500	00013084	14,600	0.00
53	11.04.2023	Ashok Doongershi Maru	Flat No. 1, jadhavi bhuvan, plot no 296, B A Khaimji marg, opp nappoo garden, Matunga East (CR), Mumbai- 400019	12035500	00013065	14,500	0.00
54	12.04.2023	Sheela Kantilal Dedhia	7, Shiv Kripa, 3631B Chandavarkar 'X' Road, Matunga (E), Mumbai - 400019	25500	1202550000118768	2,000	0.00
55	12.04.2023	Hetal Ashish Dedhia	7, Shiv Kripa, 3631B Chandavarkar 'X' Road, Matunga (E), Mumbai - 400019	25500	1202550000118772	3,500	0.00
56	11.04.2023	Bipinkumar Doongershi Maru	Flat no- plot no 220, west view heights, Sir bhalchandra rd, Matunga East (CR), Mumbai - 400019	12035500	00013071	14,500	0.00
57	11.04.2023	Pankaj Kotwani	204, Ascot, Raheja Gardens, LBS Marg, Opp Tip Top Plaza, Thane West - 400604	12032300	01032681	1,350	0.00
58	11.04.2023	Pooja Kotwani	204, Ascot, Raheja Gardens, LBS Marg, Opp Tip Top Plaza, Thane West - 400604	12032300	02902582	5,000	0.00
59	10.04.2023	Bakulesh Bhogilal Vira	A/201, Shantadurga Complex, Ramkrishna Nagar, Mahim Road, Palghar (W)	1203550000020661	81052	10,000	0.00
60	10.04.2023	Harsh Bakulesh Vira	A/201, Shantadurga Complex, Ramkrishna Nagar, Mahim Road, Palghar (W)	12081600	59628776	2,803	0.00
61	27.04.2023	Bimal Devji Gala	Devji Tokarshi Bungalow, 22, M. G. Road, Ghatkopar (W), Mumbai 400086.	12074800	00052742	70,000	0.00
62	27.04.2023	Bimal Devji Gala (HUF)	Devji Tokarshi Bungalow, 22, M. G. Road, Ghatkopar (W), Mumbai 400086.	12074800	00052795	2,500	0.00
63	27.04.2023	Mausam Bimal Gala	Devji Tokarshi Bungalow, 22, M. G. Road, Ghatkopar (W), Mumbai 400086.	13012400	4421834	3,000	0.00
64	27.04.2023	Yashvi Bimal Gala	Devji Tokarshi Bungalow, 22, M. G. Road, Ghatkopar (W), Mumbai 400086.	IN301549	61787306	3,000	0.00
65	28.04.2023	Aditya Birla Sun Life Flexi Cap Fund	One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013	IN300054	10066237	2,93,43,636	1.59

66	28.04.2023	IndusInd Bank Limited	11th Floor, Tower 1, One World Centre, 841, S.B. Marg, Elphintone Road, Mumbai - 400 013.	IN300159	10043497	4,30,78,288	2.34
67	05.04.2023	Alpha Alternatives Enhanced Long Equity Fund.	34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (West), Mumbai - 400013	IN303719	11049819	20,98,770	0.11
68	05.05.2023	Vishal Vimalkumar Agrawal	283, Geeta Sadan, Wardhman Nagar, Bagadganj, Nagpur 440008	12010900	05534103	3,85,000	0.02
69	05.05.2023	Shree Hariom Engineering Company Pvt. Ltd	183, Small Factory Area, Bagadganj, Nagpur - 440008	12077800	00115814	2,50,000	0.01
70	05.05.2023	Sandeep Vimal Kumar Agrawal	283, Geeta Sadan, Wardhman Nagar, Bagadganj, Nagpur 440008	12010900	05527136	5,40,000	0.03
71	05.05.2023	Pushpadevi Sureshchandra Bajaj	Dhamangaon Road, Rajendra Nagar, Yavatmal, Maharashtra - 445001	12010900	08058384	90,000	0.00
72	05.05.2023	Sonal Sandeep Agrawal	283, Geeta Sadan, Wardhman Nagar, Bagadganj, Nagpur 440008	12010900	04579880	75,000	0.00
73	05.05.2023	Alok Vimal Kumar Agrawal	283, Geeta Sadan, Wardhman Nagar, Bagadganj, Nagpur 440008	12010900	05515988	3,90,000	0.02
74	29.04.2023	Anil Ramchandra Bansal	Andheri, Mumbai	12034900	00047525	2,01,500	0.01
75	10.05.2023	Saurabh Gupta	112/B, Dariya Mahal, 80 Nepensea Road, Mumbai	12032300	EA896256	1,00,000	0.01
76	05.04.2023	NCUBE VENTURES LLP	34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (West), Mumbai - 400013	IN303116	11311451	10,00,000	0.01
77	02.05.2023	Soumyendra Chatterjee	111 Maker Tower K, Cuffe Parade, Mumbai - 400005	12081600	21852288	50,000	0.05
			Total			18,67,34,020	10.15

6th April, 2023

From,
Name and address of shareholder(s)

NEETA J. JHAVERI / AVANI H. JHAVERI
11-A, 5TH FLOOR, ROCKSIDE BLDG,
OPP. DANI SADAN, WALKESHWAR,
MUMBAI - 400006

To,
The Board of Directors,
DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

**Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013
for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.**

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1,30,00,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No.	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	NEETA J. JHAVERI (MUNISH FINANCIAL) AVANI H. JHAVERI	13000000	12034 000 000	000 14886

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you, *NJS Neeta Jatin*
Yours faithfully, *AHS Avani H. Jhaveri*

<Signature should match with specimen signature>

Name of shareholder: NEETA J. JHAVERI / AVANI H. JHAVERI
DP Id 12034000
Client Id 00014886

41

6 April, 2023

From,
 Manjeet Kaur Narang
 Narang Bhawan
 New Colony Mandasaur
 PIN 458001

To,
 The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2425000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive

	Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

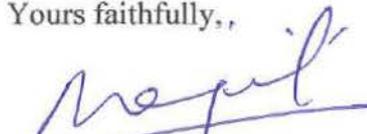
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Manjeet Kaur Narang	2425000	12043700 Swastika	01770819

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,,


Manjeet Kaur Narang

Name of shareholder:

DP Id 12043700

Client Id 01770819

6 April, 2023

From,

Manjeet Kaur Narang

Narang Bhawan

New Colony Mandsaur

PIN 458001

To,

The Board of Directors,

DISH TV INDIA LIMITED**Office No. 803, 8th Floor, DLH Park S. V. Road,****Goregaon (West), Mumbai - 400062****Maharashtra, India**

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 448900 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive

	Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Manjeet Kaur Narang	448900	12081600 Zerodha	14765304

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,


Manjeet Kaur Narang

Name of shareholder:

DP Id 12081600

Client Id 14765304

07 April, 2023

From,

Name and address of shareholder(s)

DALJEET KAUR
A-1/231 PASCHIM VIHAR NEW DELHI-110063

To,

The Board of Directors,

DISH TV INDIA LIMITEDOffice No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 8023 SHARES equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	DALJEET KAUR	8023 shares	12033200	59563217

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

D. Kaur

<Signature should match with specimen signature>

Name of shareholder: DALJEET KAUR

DP Id 12033200

Client Id 59563217

07 April, 2023

From,

Name and address of shareholder(s)

MANMOHAN SINGH
A-1/231 PASCHIM VIHAR, NEW DELHI 110062

To,

The Board of Directors,

DISH TV INDIA LIMITEDOffice No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding SEVEN HUNDRED (700) equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
i	MAN MOHAN SINGH	700	13014400	03509678

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

M Singh

<Signature should match with specimen signature>

Name of shareholder: MAN MOHAN SINGH

DP Id 13014400

Client Id 03509678

07 April, 2023

From,

Name and address of shareholder(s)

RAMANDEEP SINGH
A-1/231 PASCHIM VIHAR
NEW DELHI 110063

To,

The Board of Directors,

DISH TV INDIA LIMITEDOffice No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 7713 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	RAMANDEEP SINGH	7713	12037600	01517870

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Ramandeep Singh

<Signature should match with specimen signature>

Name of shareholder: RAMANDEEP SINGH

DP Id 12037600

Client Id 01517870

07 April, 2023

From,

Name and address of shareholder(s)

KARANJOT SINGH ARORA

A-1/231, PASCHIM VIHAR, NEW DELHI-110063

To,

The Board of Directors,

DISH TV INDIA LIMITEDOffice No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	KARANJOT SINGH ARORA	1000	12033200	80396721

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Singh
<Signature should match with specimen signature>

Name of shareholder:

DP Id 12033200

Client Id 80396721

April 10, 2023

From,
Mr Cyrus Rohinton Shroff
72/B. Cozy Building
Gowalia Tank
Mumbai - 400036

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of **M/s. DISH TV INDIA LIMITED**, holding **1,000,000 (One Million) equity shares**, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3



as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	MR CYRUS ROHINTON SHROFF	1,000,000	IN 301549	61697022

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: MR CYRUS ROHINTON SHROFF
DP Id: IN301549
Client Id: 61697022

10 April, 2023

From,
 Narayan Chitoor Ramchandra
 W-54, # 2301,
 Bal Govindas Road, Matunga (west)
 Mumbai - 400016

To,
 The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 5,26,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

Cd. Narayan

4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Narayan Chitoor Ramchandra	5,26,000	IN301549	61739064

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



<Signature >

Name of shareholder: Narayan Chitoor Ramchandra

DP Id: IN301549

Client Id: 61739064

10 April, 2023

From,
 Priya Balasubramanian
 W-54, # 2301,
 Bal Govindas Road, Matunga (west)
 Mumbai - 400016

To,
 The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 7,06,500 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.



4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Priya Balasubramanian	7,06,500	IN300214	19980554

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



<Signature >

Name of shareholder: Priya Balasubramanian

DP Id: IN300214

Client Id: 19980554

India Opportunities Growth Fund Ltd – Pinewood Strategy

4th Floor, 19 Bank Street, Cybercity, Ebene 72201, Mauritius
Tel: +230 404 8800 Fax: +230 404 8899 Email: iogf@apex.mu

10 April, 2023

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2,400,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	India Opportunities Growth Fund Limited – Pinewood Strategy	2,400,000	IN301524	30029831

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you.

Yours faithfully,



Director

10th April, 2023

From,

Dovetail India Fund Class 6 Shares.

4th Floor, 19, Bank Street, Cybercity,

Ebene 72201, Mauritius.

Tel: +230 404 8800 Fax: +230 404 8899

To,

The Board of Directors,

DISH TV INDIA LIMITED**Office No. 803, 8th Floor, DLH Park S. V. Road,****Goregaon (West), Mumbai - 400062****Maharashtra, India**

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 11,725,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive

	Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1.	Dovetail India Fund Class 6 Shares	11,725,000	IN303307	10001347

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Mishra

Name of shareholder: Dovetail India Fund Class 6 Shares

DP Id IN303307

Client Id 10001347

From,

06th April 2023

Vijaya Sekhar

No.10,7th Cross Street, Lake Area

Nungambakkam, Ch – 34.

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 57,63,171 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive

	Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

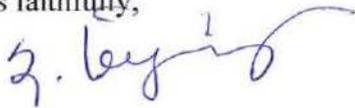
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Vijaya Sekhar	57,63,171	IN301367	10286164

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Vijaya Sekhar

DP Id :IN301367

Client Id :10286164

ITHOUGHTWEALTH ANALYTICS LLP

From,

06th April 2023

Ithoughtweath Analytics LLP
555, Capitale Tower, Anna Salai
Teynampet, Chennai – 600 018

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 21,22,290 equity shares, together with other minority shareholders in aggregate holding not less than one-tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

ITHOUGHTWEALTH ANALYTICS LLP

4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

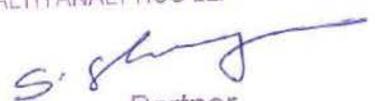
My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of Shares	DP ID	Client ID
1	Ithoughtwealth Analytics LLP	21,22,290	IN300572	10110782

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For ITHOUGHTWEALTH ANALYTICS LLP


Partner

Name of shareholder: Ithoughtwealth Analytics LLP
DP Id : **IN300572**
Client Id: **10110782**

From,

06th April-2023

Ojas Consulting Pvt Ltd
555, Capitale Tower, Level 5
Anna Salai, Teynampet, Chennai – 18.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 21,80,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

OJAS CONSULTING PVT LTD

70

4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

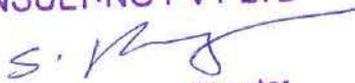
My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Ojas Consulting Pvt Ltd	21,80,000	IN300572	10144774

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For OJAS CONSULTING PVT LTD



Director

Name of shareholder: Ojas Consulting Pvt Ltd

DP Id : IN300572

Client Id : 10144774

From,
Shyam Sekhar HUF
No.10,7th Cross Street, Lake Area
Nungambakkam, Ch – 34.

06th April 2023

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 30,09,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.

SHYAM SEKHAR HUF

No. 10, 7th Cross Street,
Lake Area, Nungambakkam,
Chennai - 600 034.
Cell: 98840 10206

email: sshuf15@gmail.com
GST No: 33AAUHS8205B1Z4 PAN No: AAUHS8205B

3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.	72
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company	
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company	

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Sekhar Shyam HUF	30,09,000	IN300572	10138751

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
For S. SHYAM (HUF)
Yours faithfully,


Karta

Name of shareholder: Sekhar Shyam HUF

DP Id :IN300572

Client Id :10138751

From,

06th April 2023

Shyam Sekhar

No.10, 7th Cross Street, Lake Area

Nungambakkam, Ch-600 034.

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 24,50,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Shyam Sekhar	24,50,000	IN300572	10062385

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: SHYAM SEKHAR

DP Id : IN300572

Client Id : 10062385

From,
Kowshika Enterprises
25/2, Nathamuni Street
T. Nagar, Chennai – 600017.

06th April 2023

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 22,00,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Shyam Sekhar / Vinithra Sekhar	22,00,000	IN300572	10095607

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: **Shyam Sekhar / Vinithra Sekhar**

DP Id :IN300572

Client Id :10095607

From,

06th April 2023

Vinithra Sekhar

25/3, Nathamuni Street, T Nagar,
Chennai – 600 017.

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 14,00,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

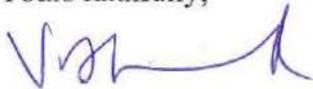
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Vinithra Sekhar	14,00,000	IN300572	10061386

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Vinithra Sekhar

DP Id :IN300572

Client Id :10061386

12th April, 2023

From,

Karthikeyan Muthuswamy,
Mumbai - 400058

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

**Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013
for holding an Extraordinary General Meeting of DISH TV INDIA
LIMITED.**

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 9,60,603 (Nine lac sixty thousand six hundred and three) equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Karthikeyan Muthuswamy	960603	IN3022691	10522305

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Karthikeyan Muthuswamy

DP Id - IN302269

Client Id- 10522305



RAJASTHAN GUM PRIVATE LIMITED

Manufacturer & Exporter of Guar Gum Powder & Splits

E-8-9, G-234-236 & SP-6, Agro Food Park, Boranada, Jodhpur-342012 (INDIA)

81
GSTIN : 08AAACR8151N1ZY
PAN : AAACR8151N
CIN : U24139RJ1998PTC015012
Phone : 91-291-2980994 - 97
Fax : 91-291-2980998
E-mail : info@rajasthangum.com

05th April, 2023

From,

Rajasthan Gum Pvt Ltd

E-8-9,G-234-236 & SP-6,

Agro Food Park, Boranada,

Jodhpur-342012

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 6593950 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
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1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Rajasthan Gum Private Limited	6593950	IN303116	13034432

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

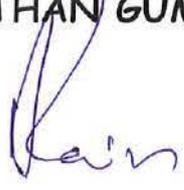
For Rajasthan Gum Private Limited


Authorized Signatory

Thanking you,

Yours faithfully,

For RAJASTHAN GUM PRIVATE LIMITED



Authorized Signatory

Name of shareholder: Rajasthan Gum Private Limited

DP Id - IN303116

Client Id -13034432



PMJK FAMILY TRUST

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12th April, 2023

From,

PMJK Family Trust

8-2-684/1/5, Road No.12, Banjara Hills

Hyderabad, Telangana - 50034

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2,34,321 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

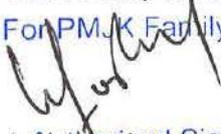
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	PMJK FAMILY TRUST	2,34,321	IN300214	26870030

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
 Yours faithfully,
 PMJK Family Trust
 For PMJK Family Trust

 Authorized Signatory

Name of shareholder:
 DP Id : IN300214
 Client Id: 26870030

12th April, 2023

From,
PMJ Holdings
8-2-684/1/5, Road No.12, Banjara Hills
Hyderabad, Telangana - 50034

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1,06,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	PMJ Holdings	1,06,000	IN303116	12548866

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,
PMJ Holdings

For PMJ HOLDINGS

Sany

Authorised Signatory
Authorised Signatory

Name of shareholder:

DP Id : IN303116

Client Id: 12548866



12th April, 2023

From,
PMJS Family Trust
Flat No: 202,
8-2-674/3, Road No.13, Banjara Hills
Hyderabad, Telangana - 50034

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2,34,321 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	PMJS FAMILY TRUST	2,34,321	IN300214	26870048

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,
PMJS Family Trust
For PMJS Family Trust


Authorised Signatory
Authorised Signatory

Name of shareholder:

DP Id : IN300214

Client Id: 26870048



PMJD FAMILY TRUST

90

12th April, 2023

From,

PMJD Family Trust

1-98/85/10, Plot no.10,

Vittalarao Nagar, Madhapur

Hyderabad, Telangana - 50081

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2,34,321 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	PMJD FAMILY TRUST	2,34,321	IN300214	26870177

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,
PMJD Family Trust

FOR PMJD Family Trust


Authorised Signatory
Authorised Signatory

Name of shareholder:

DP Id : IN300214

Client Id: 26870177

18 April, 2023

From,
Harleen Singh

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 518940 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Harleen Singh	518940	IN302679 9	32673199

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Harleen Singh

Name of shareholder: Harleen Singh

DP Id IN302679

Client Id 32673199



PHOENIX/LPMG/271/2023-24

April 24, 2023

From,

Phoenix ARC Private Limited
(acting as a Trustee of Phoenix TrustFY22-7)
5th Floor, Dani Corporate Park,
158 CST Road, Kalina, Santacruz (E),
Mumbai – 400 098, India

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2,34,42,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.

Phoenix ARC Private Limited
Registered Office :
5th Floor, Dani Corporate Park
158, C.S.T. Road
Kalina, Santacruz (E)
Mumbai - 400 098, India.

T +91 022 68492450
F +91 022 67412313
Toll Free 1800 120 8060

E-mail : info@phoenixarc.co.in
www.phoenixarc.co.in
CIN : U67190MH2007PTC168303



[Handwritten signature]

3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Phoenix Trust-FY22-7	2,34,42,000	IN300214	20502775

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Phoenix ARC Private Limited

DP Id : IN300214

Client Id: 20502775

16th April, 2023

From,

RAJEEV MANILAL SANGOI

228 Lakshmi Niwas
 Sir Bhalchandra Road
 Matunga, Mumbai - 400019

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 7602117 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	RAJEEV MANILAL SANGOI	7602117	IN300214	26497761

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For RAJEEV MANILAL SANGOI (HUF)


KARTA

RAJEEV MANILAL SANGOI

DP Id IN300214 Client Id 26497761

16th April, 2023

From,

MANILAL KANJI SANGOI HUF
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2934549 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	MANILAL KANJI SANGOI HUF	2934549	IN300214	26513418

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For MANILAL KANJI SANGOI (HUF)

Manilal Kanji
KARTA

MANILAL KANJI SANGOI HUF

DP Id IN300214 Client Id 26513418

16th April, 2023

From,

MULCHAND KANJI SANGOI, HEMA MULCHAND SANGOI

228 Lakshmi Niwas
 Sir Bhalchandra Road
 Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2508919 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	MULCHAND KANJI SANGOI	2508919	IN300214	26810094
2	HEMA MULCHAND SANGOI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Mulchand Kanji

हेम. मुलचं. सें.

MULCHAND KANJI SANGOI

HEMA MULCHAND SANGOI

DP Id IN300214 Client Id 26810094

8th May, 2023

From,

MANILAL KANJI SANGOI, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
 228 Lakshmi Niwas
 Sir Bhalchandra Road
 Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 4095375 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the

	Company
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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	MANILAL KANJI SANGOI	4095375	IN300214	26339485
2	RAJEEV MANILAL SANGOI			
3	SONAL RAJEEV SANGOI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Manilal Kanji Sangoi *Rajeev*

MANILAL KANJI SANGOI

RAJEEV MANILAL SANGOI

Sonal Sangoi

SONAL RAJEEV SANGOI

DP Id IN300214 Client Id 26339485

16th April, 2023

From,

RAKSHA PRAMOD KOTHARI , SUMIT PRAMOD KOTHARI
 228 Lakshmi Niwas
 Sir Bhalchandra Road
 Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1687881 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	RAKSHA PRAMOD KOTHARI	1687881	IN300214	26460165
2	SUMIT PRAMOD KOTHARI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Raksha P. Kothari

RAKSHA PRAMOD KOTHARI
DP Id IN300214 Client Id 26460165

Sumit Kothari

SUMIT PRAMOD KOTHARI

16th April, 2023

106

From,

SONAL RAJEEV SANGOI, RAJEEV MANILAL SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1624401 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	SONAL RAJEEV SANGOI	1624401	IN300214	26309673
2	RAJEEV MANILAL SANGOI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Sonal Sangoi

SONAL RAJEEV SANGOI

DP Id IN300214 Client Id 26309673

Rajeev Sangoi

RAJEEV MANILAL SANGOI

16th April, 2023

From,

LEELA MANILAL SANGOI, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
 228 Lakshmi Niwas
 Sir Bhalechandra Road
 Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1427671 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	LEELA MANILAL SANGOI	1427671	IN300214	26369490
2	RAJEEV MANILAL SANGOI			
3	SONAL RAJEEV SANGOI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Leela Manilal.

LEELA MANILAL SANGOI

Rajeev

RAJEEV MANILAL SANGOI

Sonal Sangoi

SONAL RAJEEV SANGOI

DP Id IN300214 Client Id 26369490

16th April, 2023

From,

RAJEEV MANILAL SANGOI , SONAL RAJEEV SANGOI
 228 Lakshmi Niwas
 Sir Bhalchandra Road
 Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1089110 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	RAJEEV MANILAL SANGOI	1089110	IN300214	26346915
2	SONAL RAJEEV SANGOI			

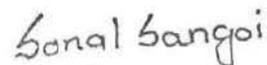
Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



RAJEEV MANILAL SANGOI

DP Id IN300214 Client Id 26346915



SONAL RAJEEV SANGOI

16th April, 2023

From,

HEMA MULCHAND SANGOI , MULCHAND KANJI SANGOI

228 Lakshmi Niwas
 Sir Bhalchandra Road
 Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 974312 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

- 1/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	HEMA MULCHAND SANGOI	974312	IN300214	26800187
2	MULCHAND KANJI SANGOI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

हेमा मुल्चान्दे.

Mulchand Kanji

HEMA MULCHAND SANGOI

MULCHAND KANJI SANGOI

DP Id IN300214 Client Id 26800187

16th April, 2023

From,

DEEP RAJEEV SANGOI, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
 228 Lakshmi Niwas
 Sir Bhalchandra Road
 Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 827791 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

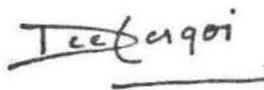
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	DEEP RAJEEV SANGOI	827791	IN300214	20114755
2	RAJEEV MANILAL SANGOI			
3	SONAL RAJEEV SANGOI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

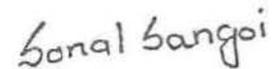
Thanking you,
Yours faithfully,



DEEP RAJEEV SANGOI



RAJEEV MANILAL SANGOI



SONAL RAJEEV SANGOI

DP Id IN300214 Client Id 20114755

16th April, 2023

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From,

DEEP RAJEEV SANGOI, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 20700 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

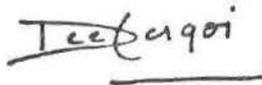
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	DEEP RAJEEV SANGOI	20700	12081600	01212349
2	RAJEEV MANILAL SANGOI			
3	SONAL RAJEEV SANGOI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

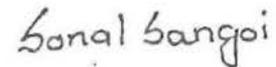
Thanking you,
Yours faithfully,



DEEP RAJEEV SANGOI



RAJEEV MANILAL SANGOI



SONAL RAJEEV SANGOI

DP Id 12081600 Client ID: 01212349

16th April, 2023

From,

SUMIT PRAMOD KOTHARI, RAKSHA PRAMOD KOTHARI
 228 Lakshmi Niwas
 Sir Bhalechandra Road
 Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 508950 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	SUMIT PRAMOD KOTHARI	508950	IN300214	26467191
2	RAKSHA PRAMOD KOTHARI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Sumit Kothari

SUMIT PRAMOD KOTHARI
DP Id IN300214 Client Id 26467191

Raksha P. Kothari

RAKSHA PRAMOD KOTHARI

16th April, 2023

From,

KANJI RAVJI SANGOI HUF
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 339150 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	KANJI RAVJI SANGOI HUF	339150	IN300214	26522907

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For KANJI RAVJI SANGOI (HUF)
Manihal Kanji
KARTA

KANJI RAVJI SANGOI HUF
DP Id IN300214 Client Id 26522907

16th April, 2023

From,

MULCHAND KANJI SANGOI HUF
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 164850 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	MULCHAND KANJI SANGOI HUF	164850	IN300214	26513400

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For MULCHAND KANJI SANGOI (HUF)

Mulchand Kanji

KARTA

MULCHAND KANJI SANGOI HUF

DP Id IN300214 Client Id 26513400

16th April, 2023

From,

PRAMOD KARSANDAS KOTHARI , SUMIT PRAMOD KOTHARI, RAKSHA PRAMOD KOTHARI
 228 Lakshmi Niwas
 Sir Bhalchandra Road
 Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 103200 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	PRAMOD KARSANDAS KOTHARI	103200	IN300214	26474196
2	SUMIT PRAMOD KOTHARI			
3	RAKSHA PRAMOD KOTHARI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

P. K. Kothari

Sumit Kothari

Raksha P. Kothari

PRAMOD KARSANDAS KOTHARI SUMIT PRAMOD KOTHARI
DP Id IN300214 Client Id 26474196

RAKSHA PRAMOD KOTHARI

16th April, 2023

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From,

KASTUR PREMJI VORA, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 95800 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	KASTUR PREMJI VORA	95800	IN300214	26462402
2	RAJEEV MANILAL SANGOI			
3	SONAL RAJEEV SANGOI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Kastur Premji



Sonal Sangoi

KASTUR PREMJI VORA

RAJEEV MANILAL SANGOI

SONAL RAJEEV SANGOI

DP Id IN300214 Client Id 26462402

16th April, 2023

From,

CHHAYA JIGNESH VORA, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
 228 Lakshmi Niwas
 Sir Bhalchandra Road
 Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 42646 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	CHHAYA JIGNESH VORA	42646	IN300214	26465407
2	RAJEEV MANILAL SANGOI			
3	SONAL RAJEEV SANGOI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

C. J. Vora

CHHAYA JIGNESH VORA

Rajeev

RAJEEV MANILAL SANGOI

Sonal Sangoi

SONAL RAJEEV SANGOI

DP Id IN300214 Client Id 26465407

16th April, 2023

From,

PREMJI MURJI VORA, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
 228 Lakshmi Niwas
 Sir Bhalchandra Road
 Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 34800 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

(3)

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	PREMJI MURJI VORA	34800	IN300214	26467214
2	RAJEEV MANILAL SANGOI			
3	SONAL RAJEEV SANGOI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

P.M. Vora.

PREMJI MURJI VORA

DP Id IN300214 Client Id 26467214

Rajeev

RAJEEV MANILAL SANGOI

Sonal Sangoi

SONAL RAJEEV SANGOI

16th April, 2023

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From,

JIGNESH PREMJI VORA, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 33000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

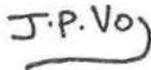
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

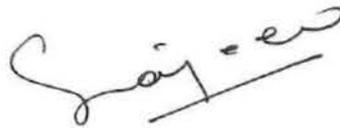
Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	JIGNESH PREMJI VORA	33000	IN300214	26473511
2	RAJEEV MANILAL SANGOI			
3	SONAL RAJEEV SANGOI			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



JIGNESH PREMJI VORA



RAJEEV MANILAL SANGOI



SONAL RAJEEV SANGOI

DP Id IN300214 Client Id 26473511

16th April, 2023

From,

APARNA BIMAL GALA, BIMAL DEVJI GALA
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 29329 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

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5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	APARNA BIMAL GALA	29329	IN300214	26792271
2	BIMAL DEVJI GALA			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Aparna Gala

APARNA BIMAL GALA
DP Id IN300214 Client Id 26792271

Bimal Gala

BIMAL DEVJI GALA

16th April, 2023

From,

JIGNESH PREMJI VORA HUF
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 24100 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

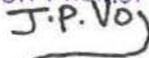
My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	JIGNESH PREMJI VORA HUF	24100	IN300214	26513395

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For JIGNESH PREMJI VORA (HUF.)


KARTA

JIGNESH PREMJI VORA HUF

DP Id IN300214 Client Id 26513395

16th April, 2023

From,

PREMJI MURJI VORA HUF
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 7175 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	PREMJI MURJI VORA HUF	7175	IN300214	26512780

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For PREMJI MURJI VORA (HUF.)

P.M. Vora.

KARTA

PREMJI MURJI VORA HUF

DP Id IN300214 Client Id 26512780

11 April, 2023

From,

Tushar Kishor Shah
 204 Amrut Dhara Heights
 591 Jame Jamshed Road, Matunga (East)
 Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 46000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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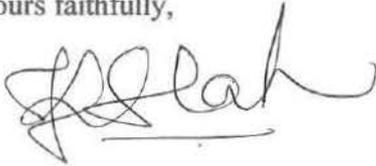
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	TUSHAR KISHOR SHAH	46000	IN300214	33958466

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: TUSHAR KISHOR SHAH

DP ID: IN300214

Client ID: 33958466

11-04-2023

From,
 Ekta Siddharth Shah,
 Flat no 12, j j Bhuvan , B A khimji marg,
 Opp nappoo garden, MATunga East (CR),
 Mumbai -400019.

To,
 The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding **1,15,494.00** equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive

	Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

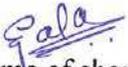
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Ekta Siddharth Shah	1,15,494.00	12035500	00015949

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,


Name of shareholder: Ekta Siddharth Shah

DP Id – 12035500

Client Id – 00015949

11-04-2023

From,

Arvind Doongershi Maru

Flat No- 502, Shri Nidhi CHS, 76, Bhaudaji Road, Opp- Pioneer School,
Matunga East (C. R.), Mumbai- 400019

To,

The Board of Directors,

DISH TV INDIA LIMITED**Office No. 803, 8th Floor, DLH Park S. V. Road,****Goregaon (West), Mumbai - 400062****Maharashtra, India**

**Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for
holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.**

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 14600.00 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Arvind Doongershi Maru	14600	12035500	00013084

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Arvind Doongershi Maru

DP Id – 12035500

Client Id – 00013084

11-04-2023

From,
 Ashok Doongershi Maru
 Flat no:1, jadhavji bhuvan , plot no 296,
 B A Khaimji marg, opp nappoo garden,
 MATunga East (CR),
 Mum-400019

To,
 The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding **14,500.00** equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.

3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Ashok Doongershi Maru	14,500.00	12035500	00013065

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Ashok Doongershi Maru

DP Id – 12035500

Client Id – 00013065

12 April, 2023

From,

Name and address of shareholder(s)

Sheela Kantilal Dedhia

T. Shiv Kojira, 363/B Chandlavanikarji 'X' Road, Matunga (E), Mumbai - 19

To,

The Board of Directors,

DISH TV INDIA LIMITEDOffice No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Sheela Dedhia	2000	25500	1202550000118768

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

S.K Dedhia

<Signature should match with specimen signature>

Name of shareholder: *Sheela Kantilal Dedhia*

DP Id 25500

Client Id 1202550000118768

12 April, 2023

From,

Name and address of shareholder(s)

Hetal Ashish Dedhia

T. Shiv Koipa, 363/B Chandlavastkar 'X' Road, Matunga (E) Mumbai-19

To,

The Board of Directors,

DISH TV INDIA LIMITEDOffice No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 3500 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Hetal .Dechhia	3500	25500	1202550000118772

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

H Dechhia

<Signature should match with specimen signature>

Name of shareholder: *Hetal - Ashish . Dechhia*

DP Id 25500

Client Id 1202550000118772

11-04-2023

From,

Bipinkumar Doongershi Maru

Flat no-503, plot no 220, west view heights, Sir bhalchandra rd,

Matunga East (CR),

Mum-400019

To,

The Board of Directors,

DISH TV INDIA LIMITED**Office No. 803, 8th Floor, DLH Park S. V. Road,****Goregaon (West), Mumbai - 400062****Maharashtra, India**

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding **14,500.00** equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive

	Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Bipinkumar Doongershi Maru	14,500.00	12035500	00013071

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,

Yours faithfully, 

Name of shareholder: Bipinkumar Doongershi Maru

DP Id – 12035500

Client Id – 00013071

11th April 2023

From,
 Pankaj Kotwani
 204, Ascot, Raheja Gardens,
 LBS Marg, Opp Tip Top Plaza,
 Thane west - 400604

To,
 The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1350 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive

	Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Pankaj Kotwani	1350	12032300	01032681

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Pankaj Kotwani

Name of shareholder:

DP Id - 12032300

Client Id - 01032681

11th April 2023

From,

Pooja Kotwani

204, Ascot, Raheja Gardens,

LBS Marg, Opp Tip Top Plaza,

Thane west - 400604

To,

The Board of Directors,

DISH TV INDIA LIMITEDOffice No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 5000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive

	Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Pankaj Kotwani	5000	12032300	02902582

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Pooja

Pooja Kotwani

Name of shareholder:

DP Id - 12032300

Client Id - 02902582

10th April, 2023

From,
 Bakulesh Bhogilal Vira
 A/201, Shantadurga Complex, Ramkrishna Nagar
 Mahim Road, Palghar (W)

To,
 The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 10000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Bakulesh Bhogilal Vira	10000	1203550000020661	81052

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Bakulesh Bhogilal Vira

DP Id 1203550000020661

Client Id 81052

10th April, 2023

From,
 Harsh Bakulesh Vira
 A/201, Shantadurga Complex, Ramkrishna Nagar,
 Mahim Road, Palghar (W) - 401404

To,
 The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2803 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Harsh Bakulesh Vira	2803	12081600	59628776

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Harsh Bakulesh Vira

DP Id 12081600

Client Id 59628776

12.05.2023

From,
Bimal Devji Gala
Devji Tokarshi Bungalow,
22 M G Road,
Ghatkopar (W),
Mumbai – 400086.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 70000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	BIMAL DEVJI GALA	70000	12074800	00052742

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



BIMAL DEVJI GALA
DP Id 12074800 Client Id 00052742

12.05.2023

From,
Bimal Devji Gala (HUF)
Devji Tokarshi Bungalow,
22 M G Road,
Ghatkopar (W),
Mumbai – 400086.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2500 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

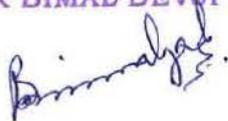
My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	BIMAL DEVJI GALA (HUF)	2500	12074800	00052795

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,
For BIMAL DEVJI GALA (HUF)

JR BIMAL DEVJI GALA H.U.F.



KART'

BIMAL DEVJI GALA
(KARTA)
DP Id 12074800 Client Id 00052795

12.05.2023

From,
 Mausam Bimal Gala
 Devji Tokarshi Bungalow,
 22 M G Road,
 Ghatkopar (W),
 Mumbai – 400086.

To,
 The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 3000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
----	---

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	MAUSAM BIMAL GALA	3000	13012400	04421834
2	BIMAL DEVJI GALA			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Mausam

Bimal Gala

MAUSAM BIMAL GALA BIMAL DEVJI GALA
DP Id 13012400 Client Id 04421834

12.05.2023

From,
Yashvi Bimal Gala
Devji Tokarshi Bungalow,
22 M G Road,
Ghatkopar (W),
Mumbai – 400086.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 3000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

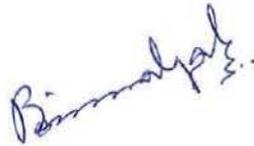
Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	YASHVI GALA	3000	IN301549	61787306
2	BIMAL DEVJI GALA			

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



YASHVI BIMAL GALA
DP Id IN301549 Client Id 61787306



BIMAL DEVJI GALA

Aditya Birla Sun Life
AMC Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA
CAPITAL

PROTECTING INVESTING FINANCING ADVISING

28 April, 2023

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

We write to you in our capacity as the investment manager of Aditya Birla Sun Life Flexi Cap Fund, a shareholder of M/s. DISH TV INDIA LIMITED ("Company"), holding 29,343,636 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company,. We, hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-

Page 1 of 3



	Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	ADITYA BIRLA SUN LIFE FLEXI CAP FUND	29,343,636	IN300054	10066237

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,

Aditya Birla Sun Life AMC Limited (representing Aditya Birla Sun Life Mutual Fund)



Authorized Signatory

DP Id IN300054

Client Id 10066237

28 April, 2023

From,
IndusInd Bank Limited
11th Floor, Tower 1, One World Centre,
841, S.B. Marg, Elphinstone Road,
Mumbai - 400 013.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

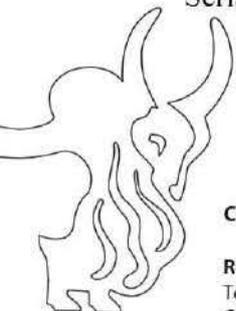
Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 4,30,78,413 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013 issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We hereby further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.



IndusInd Bank

My/ Our shareholding as on the date of this requisition is as follows:

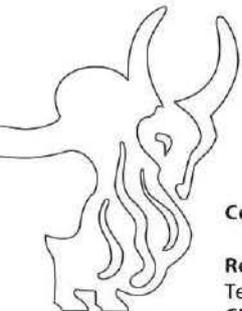
Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Indusind Bank Limited	4,30,78,288	IN300159	10043497

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,

Yours faithfully,

Indusind Bank Limited
DP Id IN300159
Client Id 10043497



ALPHA ALTERNATIVES

05 April, 2023

From,
ALPHA ALTERNATIVES ENHANCED LONG EQUITY FUND

34th Floor, Sunshine Towers,
Senapati Bapat Marg,
Dadar West,
Mumbai – 400013

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 20,98,770 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.

*Alpha Alternatives Fund Advisors LLP
(LLPIN: AAL-2353)*

*Registered office: 34th floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Mumbai 400 013 India
Email: info@alt-alpha.com (B) +91 22 6145 8900*

ALPHA ALTERNATIVES

3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	ALPHA ALTERNATIVES ENHANCED LONG EQUITY FUND	20,98,770	IN303719	11049819

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Ashim Sahni

Name of shareholder: ALPHA ALTERNATIVES ENHANCED LONG EQUITY FUND

DP Id IN303719

Client Id 11049819

Alpha Alternatives Fund Advisors LLP
(LLPIN: AAL-2353)

Registered office: 34th floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Mumbai 400 013 India
Email: info@alt-alpha.com (B) +91 22 6145 8900

5th May, 2023

From,
VISHAL VIMALKUMAR AGRAWAL,
 283, Geeta Sadan,
 Wardhman Nagar, Bagadganj,
 Nagpur - 440008

To,
 The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 385000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K. Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	VISHAL VIMAL KUMAR AGRAWAL	385000	12010900	05534103

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



Name of shareholder: ~~VISHAL VIMAL~~ VISHAL VIMALKUMAR AGRAWAL

DP Id : 12010900

Client Id : 05534103

5th May, 2023**From,****SHREE HARIOM ENGINEERING COMPANY PRIVATE LIMITED**

183, Small Factory Area, Bagadganj,

Nagpur-440008 Maharashtra

To,

The Board of Directors,

DISH TV INDIA LIMITEDOffice No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 250000 .00 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company

5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company
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I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Shree Hariom Engineering Company Private Limited	250000.00	12077800	00115814

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,

SHREE HARIOM ENGINEERING COMPANY PRIVATE LIMITED

SHREE HARIOM ENGINEERING CO. PVT. LTD

DIRECTOR

SANDEEP VIMALKUMAR AGRAWAL

Agarwal
DIRECTOR

Name of shareholder: Shree Hariom Engineering Company Private Limited

DP Id 12077800

Client Id 00115814

5th May, 2023

From,
 SANDEEP VIMAL KUMAR AGRAWAL,
 283, Geeta Sadan,
 Wardhman Nagar, Bagadganj,
 Nagpur - 440008

To,
 The Board of Directors,
 DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 540000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	SANDEEP VIMAL KUMAR AGRAWAL	540000	12010900	05527136

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,

Name of shareholder: SANDEEP VIMAL KUMAR AGRAWAL

DP Id : 12010900

Client Id : 05527136

5th May, 2023

From,
 PUSHPADEVI SURESHCHANDRA BAJAJ,
 Dhamangaon Road,
 Rajendra Nagar, Yavatmal,
 Maharashtra - 445001

To,
 The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 90000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	PUSHPADEVI SURESHCHANDRA BAJAJ	90000	12010900	08058384

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,

Pushpa Bajaj

Name of shareholder: PUSHPADEVI SURESHCHANDRA BAJAJ

DP Id : 12010900

Client Id : 08058384

5th May, 2023

From,
 SONAL SANDEEP AGRAWAL,
 283, Geeta Sadan,
 Wardhman Nagar, Bagadganj,
 Nagpur - 440008

To,
 The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 75000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	SONAL SANDEEP AGRAWAL	75000	12010900	04579880

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,

Sonal Agrawal

Name of shareholder: SONAL SANDEEP AGRAWAL

DP Id : 12010900

Client Id : 04579880

5th May, 2023

From,
ALOK VIMAL KUMAR AGRAWAL,
 283, Geeta Sadan,
 Wardhman Nagar, Bagadganj,
Nagpur - 440008

To,
 The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 390000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	ALOK VIMAL KUMAR AGRAWAL	390000	12010900	05515988

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



Name of shareholder: ALOK VIMAL KUMAR AGRAWAL

DP Id : 12010900

Client Id : 05515988

29TH April, 2023

From,

Name and address of shareholder(s)

To,

The Board of Directors,
 DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

**Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013
 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.**

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2,01,500 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
•	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
•	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
•	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.

- Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
- Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

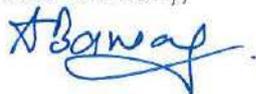
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	ANIL RAMCHANDRA BANSAL	2,01,500	12034900	00047525

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



<Signature should match with specimen signature>

AB Bansal.

Name of shareholder: ANIL RAMCHANDRA BANSAL

DP Id: 12034900

Client Id: 00047525

10th May, 2023

From,
Saurabh Gupta,
112/B Dariya Mahal,
80, Nepeansea Road,
Mumbai.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1,00,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Saurabh Gupta	1,00,000	12032300	EA896256

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization.

Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



Name of shareholder: Saurabh Gupta

DP Id : 12032300

Client Id : EA896256

05 April 2023

From,
 NCUBE VENTURES LLP
 34th Floor, Sunshine Towers,
 Senapati Bapat Marg,
 Dadar West,
 Mumbai - 400013

To,
 The Board of Directors,
DISH TV INDIA LIMITED
 Office No. 803, 8th Floor, DLH Park S. V. Road,
 Goregaon (West), Mumbai - 400062
 Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 10,00,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.

NCUBE VENTURES LLP34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (West), Mumbai- 400013

LLPIN: AAB-8730

Email: info@alt-alpha.com (B) +91 22 6145 8900

	Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	NCUBE VENTURES LLP	10,00,000	IN303116	11311451

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Name of shareholder: NCUBE VENTURES LLP

DP Id IN303116

Client Id 11311451



2 May, 2023

From,

Soumyendro Chatterjee111 Maker Tower J, Cuffe Parade, Mumbai-400005

To,

The Board of Directors,

DISH TV INDIA LIMITED**Office No. 803, 8th Floor, DLH Park S. V. Road,****Goregaon (West), Mumbai - 400062****Maharashtra, India**

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 50000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

Sr. No.	Particulars of the Agenda
1.	Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company.
2.	Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company.
4.	Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
5.	Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

Sr. No	Name of Shareholder(s)	Number of shares	DP ID	Client ID
1	Soumyendro Chatterjee	50,000	12081600	21852288

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



Name of shareholder: Soumyendro Chatterjee

DP Id 12081600

Client Id 21852288