

FORM NO. MGT 9

ANNUAL RETURN

As on the financial year ended on 31.03.2019

Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of Companies (Management & Administration) Rules, 2014 including any statutory modification(s)/re-enactment(s) thereof

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L92114DL1982PLC014334
2.	Registration Date	10/09/1982
3.	Name of the Company	CYBER MEDIA (INDIA) LIMITED
4.	Category/Sub-category of the Company	NON-GOVT/LTD COMPANY
5.	Address of the Registered office & contact details	D-74, Panchsheel Enclave, New Delhi-110017, India. Contact No. +91-11-26491320. Website: www.cybermedia.co.in , email id: anoops@cybermedia.co.in
6.	Whether listed company	YES
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited, Noble Heights, 1 st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Phone: +91-11-41410592, email id: swapann@linkintime.co.in .

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10% or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code Product/service	% to total turnover of the Company
1	Printing and publishing of periodicals books, journals etc.	181	31.97
2	Service activities related to printing	181	68.03

III. Particulars of Holding, Subsidiary And Associate Companies

S. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
1.	Cyber Media Research & Services Ltd., D-74, Panchsheel Enclave, New Delhi-110017	U74130DL1996P LC081509	Subsidiary	50	Section 2(87)
2.	Cyber Astro Ltd., D-74, Panchsheel Enclave, New Delhi-110017	U93090DL1997P LC086975	Subsidiary	37.5	Section 2(87)
3.	Cyber Media India LLC, TDA Group, 800 W.EI Camino Real Suite 380 Mountain View, CA94040	N.A.	Subsidiary	100	Section 2(87)
4.	*TDA Group Inc., TDA Group, 800 W.EI Camino Real Suite 380 Mountain View, CA94040	N.A.	Subsidiary	100	Section 2(87)
5.	Kurrent Media LLC, 15925 Carmenita Road, Cerritos, CA 90703	N.A.	Subsidiary	100	Section 2(87)
6.	**Cyber Media Services Ltd, D-74, Panchsheel Enclave, New Delhi-110017	U22130DL2008P LC174146	Subsidiary	100	Section 2(87)

e) Venture Capital Funds	00	00	00	00	00	00	00	00	00
f) Insurance Companies	00	00	00	00	00	00	00	00	00
g) FIIs	00	00	00	00	00	00	00	00	00
h) Foreign Venture Capital Funds	00	00	00	00	00	00	00	00	00
i) Others (specify)	00	00	00	00	00	00	00	00	00
Sub-total (B)(1):-	00	00	00	00	00	00	00	00	00
2. Non-Institutions									
a) Bodies Corp.	2196040	00	2196040	17.06	2102033	00	2102033	16.34	-0.72
i) Indian	00	00	00	00	00	00	00	00	00
ii) Overseas	00	00	00	00	00	00	00	00	00
b) Individuals	00	00	00	00	00	00	00	00	00
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	339983	154088	494071	3.84	968457	152913	1121370	8.71	4.87
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2981802	65937	3047739	23.69	2504476	61389	2565865	19.94	-3.75
c) Others (specify)	149257	00	149257	1.16	197839	00	197839	1.54	0.38
Sub Total (B)(2)	5667082	220025	5887107	45.75	5772805	214302	5987107	46.53	0.78
Total Public Shareholding (B) = (B1)+(B2)	5667082	220025	5887107	45.75	5772805	214302	5987107	46.53	0.78
C. Shares held by Custodian for GDRs & ADRs	00	00	00	00	00	00	00	00	00
Grand Total (A+B+C)	12647217	220025	12867242	100	12652940	214302	12867242	100	
Change in the total issued & paid capital)									

ii) Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Pradeep Gupta	4661236	36.23	53.63	4661236	36.23	53.63	Nil
2	Sudha Bala Gupta	1017683	7.91	Nil	1017683	7.91	Nil	Nil

3	Dhaval Gupta	922697	7.17	Nil	922697	7.17	Nil	Nil
4	Anuradha Gupta	206873	1.61	Nil	106873	0.83	Nil	-0.78
5	Kriti Gupta	171646	1.33	Nil	171646	1.33	Nil	Nil
	Total	6980135	54.25	35.82	6880135	53.47	36.37	-0.78

iii) Change in Promoters' Shareholding

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	ANURADHA GUPTA				
	At the beginning of the year	206873	1.61	----	----
	Sale on 14.09.2018	(100000)	0.78	106873	0.83
	At the end of the year	----	----	106873	0.83

iv) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Vimgi Investments Pvt. Ltd.				
	At the beginning of the year	1332135	10.35	----	----
	Increase/Decrease	(32135)	0.25	1300000	10.10
	At the end of the year	----	----	1300000	10.10
2.	SAL Advisors Pvt. Ltd.				
	At the beginning of the year	----	----	----	----
	Increase/Decrease	600000	4.66	600000	4.66
	At the end of the year	----	----	600000	4.66
3.	Mahesh Dinkar Vaze				
	At the beginning of the year	300000	2.33	----	----
	Increase/Decrease	----	----	300000	2.33
	At the end of the year	----	----	300000	2.33
4.	Mahendra Girdharilal				
	At the beginning of the year	162168	1.26	----	----
	Increase/Decrease	71899	0.55	234067	1.81
	At the end of the year	----	----	234067	1.81
5.	Hemali Prakash Mehta				
	At the beginning of the year	193938	1.51	----	----

	Increase/Decrease	----	----	193938	1.51
	At the end of the year	----	----	193938	1.51
6.	Archana Saluja				
	At the beginning of the year	125000	0.97	----	----
	Increase/Decrease	----	----	125000	0.97
	At the end of the year	----	----	125000	0.97
7.	Navin Bhagat				
	At the beginning of the year	111099	0.86	----	----
	Increase/Decrease	----	----	111099	0.86
	At the end of the year	----	----	111099	0.86
8.	Jagdish Pershad Gupta				
	At the beginning of the year	111097	0.86	----	----
	Increase/Decrease	----	----	111097	0.86
	At the end of the year	----	----	111097	0.86
9.	Sandeep Uniyal				
	At the beginning of the year	110000	0.85	----	----
	Increase/Decrease	----	----	110000	0.85
	At the end of the year	----	----	110000	0.85
10.	Jamsheed Gandhi				
	At the beginning of the year	106000	0.82	----	----
	Increase/Decrease	----	----	106000	0.82
	At the end of the year	----	----	106000	0.82

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	PRADEEP GUPTA				
	At the beginning of the year	4661236	36.23	----	----
	Increase/ Decrease	----	----	4661236	36.23
	At the end of the year	----	----	4661236	36.23
2.	DHAVAL GUPTA				
	At the beginning of the year	922697	7.17	----	----
	Increase/ Decrease	----	----	922697	7.17
	At the end of the year	----	----	922697	7.17
3.	Krishan Kant Tulshan (Independent Director)				
	At the beginning of the year	96261	0.75	----	----
	Increase/ Decrease	----	----	96261	0.75
	At the end of the year	----	----	96261	0.75
4.	Sankaranarayanan V.V. (Chief Financial Officer)				
	At the beginning of the year	800	Negligible	----	----
	Increase/ Decrease	----	----	800	Negligible
	At the end of the year	----	----	800	Negligible

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	11,49,43,709	3,65,98,792		15,15,42,501
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due				
Total (i+ii+iii)	11,49,43,709	3,65,98,792		15,15,42,501
Change in Indebtedness during the financial year				
* Addition		2,06,678		2,06,678
* Reduction	-	-		-
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	11,49,43,709	3,68,05,470		15,17,49,179
ii) Interest due but not paid	31,00,000	-		31,00,000
iii) Interest accrued but not due				
Total (i+ii+iii)	11,80,43,709	3,68,05,470		15,48,49,179

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Pradeep Gupta, Chairman & MD	---	---	
1	Gross salary	42,00,000	---	---	42,00,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	36,00,000	---	---	36,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961 and contribution to EPF	6,00,000	---	---	6,00,000
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	---	---	---	---
2	Stock Option	---	---	---	---
3	Sweat Equity	---	---	---	---
4	Commission - as % of profit - others, specify.	---	---	---	---
5	Contribution to EPF Others	---	---	---	---
	Total (A)	42,00,000	---	---	42,00,000
	Ceiling as per the Act	42,00,000	---	---	42,00,000

Note:

1. Due to Company's stressed financial condition, Mr. Pradeep Gupta, Chairman and Managing Director has not voluntarily been drawing his remuneration since 01.04. 2014.
2. Mr. Dhaval Gupta, Whole-Time Director of the Company is also a Whole-Time Director on the Board of Cyber Media Research & Services Limited, a subsidiary of the Company. In compliance of the provisions of Section 203(3), 197 read with Schedule V of the Companies Act, 2013, he has been drawing his remuneration from Cyber Media Research & Services Limited only.

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		-----	-----	-----	-----	
1	Independent Directors	NA	NA	NA	NA	NA
	Fee for attending board committee meetings	NA	NA	NA	NA	NA
	Commission	NA	NA	NA	NA	NA
	Others, please specify	NA	NA	NA	NA	NA
	Total (1)	NA	NA	NA	NA	NA
2	Other Non-Executive Directors	NA	NA	NA	NA	NA
	Fee for attending board committee meetings	NA	NA	NA	NA	NA
	Commission	NA	NA	NA	NA	NA
	Others, please specify (Incidental Charges)	NA	NA	NA	NA	NA
	Total (2)	NA	NA	NA	NA	NA
	Total (B)=(1+2)	NA	NA	NA	NA	NA
	Total Managerial Remuneration	NA	NA	NA	NA	NA
	Overall Ceiling as per the Act	N.A	N.A	N.A	N.A	N.A

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NA	7,23,096	16,60,000	23,83,096
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	NA	7,01,496	16,38,400	23,39,896
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NA	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NA	NIL	NIL	NIL
2	Stock Option	NA	NIL	NIL	NIL
3	Sweat Equity	NA	NIL	NIL	NIL
4	Commission	NA	NIL	NIL	NIL
	- as % of profit	NA	NIL	NIL	NIL

	others, specify	NA	NIL	NIL	NIL
5	Others-contribution to EPF	NA	21,600	21600	43,200
	Total	NA	7,23,096	16,60,000	23,83,096

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA