

ANNUAL RETURN FOR THE FINANCIAL YEAR 2019-20

I. REGISTRATION AND OTHER DETAILS:

Corporate Identification Number (CIN) of the Company	U92100MH1995PTC111487
Global Location Number (GLN) of the Company	Not Applicable
Permanent Account Number (PAN) of the company	AABCS1728D
Name of the Company	Sony Pictures Networks India Private Limited
Registered office address	4 th Floor, Interface, Building No. 7, Off Malad Link Road, Malad (West), Mumbai – 400 064, Maharashtra, India
e-mail ID of the Company	raj कुमार.bidawatka@setindia.com
Telephone number with STD code	+91 22 67081111
Website	www.sonypicturesnetworks.com
Date of Incorporation	September 18, 1995
Type of Company/ Category of the company / Sub-Category of the Company	Private Company/ Company limited by shares/ Indian Non-Govt. Company
Whether Company is having share capital	Yes
Whether shares listed on recognized Stock Exchange(s)	No
Financial Year	April 01, 2019 to March 31, 2020
Whether Annual General Meeting (AGM) held	Yes
If yes, date of AGM	September 18, 2020
Due date of AGM	September 30, 2020
Whether any extension for AGM granted	No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities	1
Main activity group code	J
Description of Main Activity group	Information and communication
Business Activity Code	J4
Description of Business Activity	Broadcasting and programming activities
% of turnover of the company	95.41%

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

Sr. No.	Name of the Company	CIN/ FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% Of shares held
1.	SPE SINGAPORE HOLDINGS, INC.	-	Holding	99.34
2.	MSM SATELLITE (SINGAPORE) PTE. LTD.	-	Subsidiary	100
3.	MSM NORTH AMERICA, INC.	-	Subsidiary	100
4.	MSM ASIA LIMITED	-	Subsidiary	100
5.	MSM-WORLDWIDE FACTUAL MEDIA PRIVATE LIMITED	U92412MH2016PTC271980	Subsidiary	81.49

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) SHARE CAPITAL

(a) Equity Share Capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid-up Capital
Total number of equity shares	85,100,000	11,883,660	11,883,660	11,883,660
Nominal value per share (in Rs.)	10	10	10	10
Total amount of equity shares (in Rs.)	851,000,000	118,836,600	118,836,600	118,836,600

(b) Preference Share Capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid-up Capital
Total number of preference shares	00	00	00	00
Nominal Value per share (in Rs.)	00	00	00	00
Total amount of preference shares (in Rs.)	00	00	00	00

(c) Unclassified Share Capital

Particulars	Authorised Capital
Total amount of unclassified shares	00

(d) Break-up of Paid-up Share Capital

Class of Shares	Number of Shares	Total Nominal Amount (in Rs.)	Total Paid-up Capital (in Rs.)	Total Premium (in Rs.)
Equity Shares				
At the beginning of the year	11,883,660	118,836,600	118,836,600	
Increase during the year	00	00	00	00
Public Issues	00	00	00	00
Rights Issue	00	00	00	00
Bonus Issue	00	00	00	00
Private Placement/ Preferential allotment	00	00	00	00
ESOPs	00	00	00	00
Sweat Equity Shares Allotted	00	00	00	00
Conversion of Preference share	00	00	00	00
Conversion of Debentures	00	00	00	00
GDRs/ADRs	00	00	00	00
Others, specify				
Decrease during the year	00	00	00	00
Buy-back of shares	00	00	00	00
Shares forfeited	00	00	00	00
Reduction of share capital	00	00	00	00
Others, specify				
At the end of the year	11,883,660	118,836,600	118,836,600	
Preference Shares				
At the beginning of the year	00	00	00	0
Increase during the year	00	00	00	0
Issue of shares	00	00	00	0
Re-issue of forfeited shares	00	00	00	0
Others, specify				
Decrease during the year	00	00	00	00
Redemption of shares	00	00	00	00
Shares forfeited	00	00	00	00
Reduction of share capital	00	00	00	00
Others, specify				
At the end of the year	00	00	00	00

- (ii) Details of stock split/consolidation during the year (for each class of shares)

Not applicable.

- (iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

- (iv) Indebtedness including debentures (Outstanding as at the end of financial year)

Nil

- (v) Securities (other than shares and debentures)

Nil

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

Turnover	57,813,020,000
Net worth of the Company	56,876,110,000

VI. (a) SHAREHOLDING PATTERN – Promoter

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/Hindu Undivided Family				
	Indian	00	00	00	00
	Non-resident Indian (NRI)	00	00	00	00
	Foreign national (other than NRI)	00	00	00	00
2.	Government				
	Central Government	00	00	00	00
	State Government	00	00	00	00
	Government companies	00	00	00	00
3.	Insurance Companies	00	00	00	00
4.	Banks	00	00	00	00
5.	Financial Institutions	00	00	00	00
6.	Foreign institutional investors				
7.	Mutual funds				
8.	Venture capital				
9.	Body corporate (not mentioned above)	00	00	00	00
10.	Others (Foreign Body Corporates)	11,883,660	100	00	
	Total	11,883,660	100	00	00

Total Number of Shareholders (Promoters): 6

(b) SHARE HOLDING PATTERN - Public/Other than promoters

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/Hindu Undivided Family				
	Indian	00	00	00	00
	Non-resident Indian (NRI)	00	00	00	00
	Foreign national (other than NRI)	00	00	00	00
2.	Government				
	Central Government	00	00	00	00
	State Government	00	00	00	00
	Government companies	00	00	00	00
3.	Insurance Companies	00	00	00	00
4.	Banks	00	00	00	00
5.	Financial Institutions	00	00	00	00
6.	Foreign institutional investors	00	00	00	00
7.	Mutual funds	00	00	00	00
8.	Venture capital	00	00	00	00
9.	Body corporate (not mentioned above)	00	00	00	00
10.	Others (Foreign Body Corporates)	00	00	00	00
	Total	00	00	00	00

Total Number of Shareholders (Other than Promoters): 00

Total Number of Shareholders (Promoters + Public/ Other than Promoters): 06

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	00	00
Debenture holders	00	00

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
Promoter	0	0	0	0	0	0
Non-Promoter	2	1	2	1	0	0
Non-Independent	2	1	2	1	0	0
Independent	0	0	0	0	0	0
Nominee Directors representing	0	0	0	0	0	0
Banks & FIs	0	0	0	0	0	0
Investing Institutions	0	0	0	0	0	0
Government	0	0	0	0	0	0
Small share holder	0	0	0	0	0	0
Others	0	0	0	0	0	0
Total	2	1	2	1	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 4

(B) (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/ PAN	Designation	Number of equity share(s) held	Date of Cessation (after closure of financial year: if any)
N P Singh	03335912	Managing Director	00	-
Ashok Nambissan	00288695	Whole-time Director	00	-
Mark Rogers	08593403	Additional Director	00	-
Rajkumar Bidawatka	AAIPB4224H	Company Secretary	00	-

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

Name	DIN/ PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Michael Hopkins	08280907	Director	03/03/2020	Cessation
Mark Rogers	08593403	Additional Director	10/12/2019	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held: 1

Type of meeting	Date of meeting	Total Number of Meetings entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/09/2019	6	6	100

B. BOARD MEETINGS

Number of meetings held: 4

Sr. No.	Date of meeting	Total Number of Directors associated as on date of meeting	Attendance	
			Number of members attended	% of total shareholding
1.	29/05/2019	3	2	66.67
2.	26/09/2019	3	3	100
3.	10/12/2019	3	3	100
4.	11/03/2020	3	2	66.67

C. COMMITTEE MEETINGS

Number of meetings held: 2

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on date of meetings	Attendance	
				Number of members attended	% of Attendance
1.	Corporate Social Responsibility	26/09/2019	2	2	100
2.	Corporate Social Responsibility	13/03/2020	2	2	100

D. ATTENDANCE OF DIRECTORS

Sr. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
							18/09/2020	
1.	NP Singh	4	4	100	2	2	100	Yes
2.	Ashok Nambissan	4	4	100	2	2	100	Yes
3.	Mark Rogers	1	0	00	00	00	00	No

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: Redacted

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year: Yes

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF:

A. Details of Penalties/ Punishment impose on Company/ Directors/ Officers: Nil

B. Details of Compounding of Offences: Nil

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment: Yes

SONY PICTURES NETWORKS INDIA PRIVATE LIMITED

List of Shareholders as on March 31, 2020

Sr. No.	FIRST NAME	MIDDLE NAME	LAST NAME	FOLIO NUMBER	DP ID-CLIENT ID ACCOUNT NUMBER	NUMBER OF SHARES HELD	CLASS OF SHARES
1.	SPE Mauritius Holdings Limited	-	-	3	-	59,02,453	Equity Shares
2.	SPE Mauritius Investments Limited	-	-	4	-	59,02,453	Equity Shares
3.	SPE Singapore Holdings, Inc.	-	-	18	-	1	Equity Shares
4.	South Asian Regional Investments Singapore, Pte. Ltd.	-	-	19	-	24,490	Equity Shares
5.	South Asian Regional Investments Singapore II, Pte. Ltd.	-	-	20	-	8,163	Equity Shares
6.	CPE India Holdings LLC	-	-	21	-	46,100	Equity Shares