ANNUAL RETURN FOR THE FINANCIAL YEAR 2025-26

I. REGISTRATION AND OTHER DETAILS:

Corporate Identification Number (CIN) of the Company	U92100MH1995PTC111487	
Financial year for which the annual return is being filed	April 01, 2025 to March 31, 2026	
Type of Annual filing	Original	
Name of the Company	As on filing date	As on the financial year end date
	Sony Pictures Networks India Private Limited	Culver Max Entertainment Private Limited
Registered office address	4th Floor, Interface, Building No. 7, Off Malad Link Road, Malad (West), Mumbai – 400 064, Maharashtra, India	4th Floor, Interface, Building No. 7, Off Malad Link Road, Malad (West), Mumbai – 400 064, Maharashtra, India
Latitude details	19.1767	19.1767
Longitude details	72.8336	72.8336
Photograph of the registered office of the Company showing external building and name prominently visible	-	
Permanent Account Number (PAN) of the company	AABCS1728D	
e-mail ID of the Company	rajkumar.bidawatka@setindia.com	
Telephone number with STD code	+91 22 67081111	
Website	www.sonypicturesnetworks.com	
Date of Incorporation	September 18, 1995	
Class 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	
Whether Annual General Meeting (AGM) held	Yes	
If yes, date of AGM	June 22, 2026	
Due date of AGM	September 30, 2026	
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	60
Description of Business Activity	Broadcasting and programming activities
% of turnover of the company	100%

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

Sr. No.	CIN/ FCRN	Other registration number	Name of the Company	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.	U92412MH2016PTC271980		MSM-WORLDWIDE FACTUAL MEDIA PRIVATE LIMITED	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	90,000,000	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.)	900,000,000	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

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

Reduction of share capital	00	00	00	00	00	00
Others, specify						
At the end of the year	00	**11,883,660**	**11,883,660**	**118,836,600**	**118,836,600**	**00**
Preference Shares						
At the beginning of the year	00	00	00	00	00	0
Increase during the year	00	00	00	00	00	0
Issue of shares	00	00	00	00	00	0
Re-issue of forfeited shares	00	00	00	00	00	0
Others, specify						
Decrease during the year	00	00	00	00	00	00
Redemption of shares	00	00	00	00	00	00
Shares forfeited	00	00	00	00	00	00
Reduction of share capital	00	00	00	00	00	00
Others, specify						
At the end of the year	**00**	**00**	**00**	**00**	**00**	**00**

ISIN of the equity shares of the company:

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

0

(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) Debentures (Outstanding as at the end of financial year)

0

(v) Securities (other than shares and debentures)

0

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

Turnover	67,350,260,000
Net worth of the Company	99,261,750,000

VI. (A) SHARE HOLDING 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 (Body Corporates)	11,804,906	99.34	00	00
	Total	**11,804,906**	**99.34**	**00**	**00**

Total Number of Shareholders (Promoters): 2

(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 (Body Corporates)	78,754	0.66	00	00
	Total	**78,754**	**0.66**	**00**	**00**

Total Number of Shareholders (Other than Promoters): 04

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	6
	Total	6.00

(C) Details of Foreign institutional investors' (FIIs) holding shares of the company: Nil

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

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

Details	At the beginning of the year	At the end of the year
Promoters	02	02
Members (other than promoters)	04	04
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	3	0	3	0	0	0
Non-Independent	3	0	3	0	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	**3**	**0**	**3**	**0**	**0**	**0**

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 5

(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)
GAURAV BANERJEE	02832646	Managing Director	0	-
RITESH KHOSLA	10744249	Whole-time director	0	-
SIBAJI BISWAS	06959449	Whole-time director	0	-
SIBAJI BISWAS	ACFPB1354F	CFO		-
RAJKUMAR SHYAMLAL BIDAWATKA	AAIPB4224H	Company Secretary	0	-

(ii) Particulars of change in director(s) and Key managerial personnel during the year: 3

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)
GAURAV BANERJEE	02832646	Managing Director	25/08/2025	Change in Designation
RITESH KHOSLA	10744249	Whole-time director	25/08/2025	Change in Designation
SIBAJI BISWAS	06959449	Whole-time director	25/08/2025	Change in Designation

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

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

Number of meetings held: 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/08/2025	6	6	100

B. BOARD MEETINGS

Number of meetings held: 5

Sr. No.	Date of meeting	Total Number of Directors associated as on date of meeting	Attendance	
			Number of members attended	% of total shareholding
1.	12/05/2025	3	3	100
2.	19/06/2025	3	3	100
3.	30/07/2025	3	3	100
4.	12/11/2025	3	3	100
5.	13/01/2026	3	3	100

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 Committee Meeting	09/12/2025	2	2	100
2.	Corporate Social Responsibility Committee Meeting	18/02/2026	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	22/06/2026
1.	RITESH KHOSLA	5	5	100	2	2	100	Yes
2.	SIBAJI BISWAS	5	5	100	2	2	100	No
3.	GAURAV BANERJEE	5	5	100	0	0	0	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 imposed on Company/ Directors/ Officers: Nil

B. Details of Compounding of Offences: Nil

XIII. Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 6

List of Shareholders as on March 31, 2026

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1.	Entity	Promoter	Others	SPE Mauritius Holdings Limited	Equity	Equity Shares	3	Redacted	Mauritius	Not applicable	Other registration number	C15159	Body Corporate	5902453	10	59024530.00
2.	Entity	Promoter	Others	SPE Mauritius Investments Limited	Equity	Equity Shares	4		Mauritius	Not applicable	Other registration number	C15505	Body Corporate	5902453	10	59024530.00
3.	Entity	Other than promoter	Others	SPE Singapore Holdings, Inc	Equity	Equity Shares	18		United States	Not applicable	Other registration number	C1917111	Body Corporate	1	10	10.00
4.	Entity	Other than promoter	Others	South Asian Regional Investments Singapore, Pte. Ltd	Equity	Equity Shares	19		Singapore	Not applicable	Other registration number	200810959W	Body Corporate	24490	10	244900.00
5.	Entity	Other than promoter	Others	South Asian Regional Investments Singapore II, Pte. Ltd	Equity	Equity Shares	20		Singapore	Not applicable	Other registration number	200816525R	Body Corporate	8163	10	81630.00
6.	Entity	Other than promoter	Others	CPE India Holdings LLC	Equity	Equity Shares	21		United States	Not applicable	Other registration number	201601610227	Body Corporate	46100	10	461000.00