

I REGISTRATION & OTHER DETAILS:

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

--NIL--

IV SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

[illegible]

2	Non-Institutions									
a)	Bodies Corp.	0	0	0	0	0	0	0	0	0
	i) Indian	0	0	0	0	0	0	0	0	0
	ii) Overseas	0	0	0	0	0	0	0	0	0
b)	Individuals									
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
	ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c)	Others (specify)									
	Non Resident Indians	0	0	0	0	0	0	0	0	0
	Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0	0	0
	Clearing Members	0	0	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0	0	0
	Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
	Sub-total (B)(2):-	0	0	0	-	0	0	0	-	0
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	-	0	0	0	-	0
c)	Shares held by Custodian for GDRs & ADRs	0	0	0	-	0	0	0	-	0
	Grand Total (A+B+C)	0	305671649	305671649	100.00	0	611343298	611343298	100.00	0.00

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Rajan Raheja*	12,50,011	0.41	0	12,50,011	0.20	0	(0.20)
2	Suman Raheja**	12,50,011	0.41	0	12,50,011	0.20	0	(0.20)
3	Akshay Raheja jt Mrs. Suman Raheja	100	0.00	0	100	0.00	0	-
4	Mr. Viren Raheja jt Mrs. Suman Raheja	100	0.00	0	100	0.00	0	-
5	Coronet Investments Private Limited	5,92,21,800	19.22	0	15,09,43,600	24.59	0	5.37
6	Bloomington Investment & Finance Private Limited	5,11,73,100	16.61	0	13,48,46,200	21.97		5.36
7	Manali Investment & Finance Private Limited	7,32,47,625	23.77	0	14,64,95,250	23.87		0.10
8	Varahagiri Investment & Finance Private Limited	7,27,61,773	23.61	0	10,25,23,546	16.70	0	-6.91
9	Matsyagandha Investment & Finance Private Limited	4,92,67,129	15.99	0	7,65,34,480	12.47	0	-3.52
	Total	30,81,71,649	100.00	0	61,38,43,298	100.00	0	10.43

* Rajan Raheja holds 11 Equity Shares

* Rajan Raheja jointly with Akshay Raheja holds 12,50,000 Preference Shares

** Suman Raheja holds 11 Equity Shares

** Suman Raheja jointly with Akshay Raheja holds 12,50,000 Preference Shares

C) Change in Promoters' Shareholding (please specify, if there is no change):

SN	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	At the beginning of the year	30,56,71,649	100.00	30,56,71,649	100.00
2	Increase in Promoters Shareholding during the year due to fresh Issue & allotment of shares:	30,56,71,649	50.00	30,56,71,649	50.00
3	At the end of the year	61,13,43,298	100.00	61,13,43,298	100.00

D) Shareholding Pattern of top ten Shareholders: **Not Applicable**
(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Change	Cumulative Shareholding during the year	
		Date	No. of shares		No. of shares	% of total Shares of the Company

E) Shareholding of Directors and Key Managerial Personnel:

Nil

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Change	Cumulative Shareholding during the year	
		No. of shares	% of total Shares of the Company		No. of shares	% of total Shares of the Company
1	Unnikrishnan Anchery	-			-	
2	Vinayak Premchand Aggarwal	-			-	
3	Suman Rajan Raheja	12,50,011			12,50,011	
4	Indranil Roy	-			-	
5	Ankit Mangal	-			-	

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	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)				

VI. **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
	Gross salary	Indranil Roy	NA	NA	NA	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-
1	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	
	(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	Others, please specify	-	-	-	-	
	Total (A)	-	-	-	-	-
	Ceiling as per the Act	NA	NA	NA	NA	

B. Remuneration to other directors

NIL

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

C REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/MTD						
SN	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CS	CFO	Total	
1	Gross salary	NA	Ankit Mangal	NA		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		-			-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-			-
	(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	Others, please specify		-			-
	Total		-			-
VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL						
	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					
	Punishment					
	Compounding					
B	DIRECTORS					
	Penalty					
	Punishment					
	Compounding					
C	OTHER OFFICERS IN DEFAULT					
	Penalty					
	Punishment					
	Compounding					

For and on behalf of the Board of Directors of
OUTLOOK PUBLISHING (INDIA) PRIVATE LIMITED

~/sd/-
A. UNNIKRISHNAN
Director
DIN: 00007022

~/sd/-
VINAYAK AGGARWAL
Director
DIN: 00007280

MUMBAI
Dated : 15/12/2020

1 REGISTRATION & OTHER DETAILS:

1	CIN	U67120MH1992PTC066495
2	Registration Date	23-04-1992
3	Name of the Company	OUTLOOK PUBLISHING (INDIA) PRIVATE LIMITED
4	Category/Sub-category of the Company	Private Limited Company / Limited by Shares
5	Address of the Registered office & contact details	Windsor, 7th Floor, Off C.S.T. Road, Near Bandra Kurla Complex, Santacruz-East Mumbai, Maharashtra-400098
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	-NA-

(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 of the Product / Service	% to total turnover of the company
1	Sale of advertising space in print media	181	77.00%
2	Books, newspapers, magazines and stationery n.e.c.	581	23.00%

---NII---

Sr. No.	Name & Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1					

Category-wise Share Holding

	Category of Shareholders	No. of Shares held at the beginning of the year 31-March-2020]				[As on	No. of Shares held at the end of the year 31-March-2021]				[As on	% Change during the year
		Demat	Physical	Total	% of Total Shares		Demat	Physical	Total	% of Total Shares		
A	Promoter s											
1	Indian											
	a) Individual/ HUF	0	222	222	0.00		0	222	222	0.00		-
	b) Central Govt	0	0	0	-		0	0	0	-		-
	c) State Govt(s)	0	0	0	-		0	0	0	-		-
	d) Bodies Corp.	0	611343076	611343076	100.00		0	611343076	611343076	100.00		-
	e) Banks / FI	0	0	0	-		0	0	0	-		-
	f) Any other	0	0	0	-		0	0	0	-		-
	Sub-total (A) (1):-	0	611343298	611343298	100.00		0	611343298	611343298	100.00		0.00
2	Foreign											
	a) NRIs - Individuals	0	0	0	-		0	0	0	-		-
	b) Other - Individuals	0	0	0	-		0	0	0	-		-
	c) Bodies Corp.	0	0	0	-		0	0	0	-		-
	d) Banks / FI	0	0	0	-		0	0	0	-		-
	f) Any other	0	0	0	-		0	0	0	-		-
	Sub-total (A) (2):-	0	0	0	-		0	0	0	-		0
	Total shareholding of Promoter (A) = (A)(1)+(A)+(2)	0	611343298	611343298	100.00		0	611343298	611343298	100.00		0
B	Public Shareholding											
1	Institutions											
	a) Mutual Funds	0	0	0	0		0	0	0	0		0
	b) Banks / FI	0	0	0	0		0	0	0	0		0
	c) Central Govt	0	0	0	0		0	0	0	0		0
	d) State Govt(s)	0	0	0	0		0	0	0	0		0
	e) Venture Capital Funds	0	0	0	0		0	0	0	0		0
	f) Insurance Companies	0	0	0	0		0	0	0	0		0
	g) FII's	0	0	0	0		0	0	0	0		0
	h) Foreign Venture Capital Funds	0	0	0	0		0	0	0	0		0
	i) Others (specify)	0	0	0	0		0	0	0	0		0
	Sub-total (B)(1):-	0	0	0	0		0	0	0	0		0

2	Non-Institutions									
a)	Bodies Corp.	0	0	0	0	0	0	0	0	0
	i) Indian	0	0	0	0	0	0	0	0	0
	ii) Overseas	0	0	0	0	0	0	0	0	0
b)	Individuals									
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
	ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c)	Others (specify)									
	Non Resident Indians	0	0	0	0	0	0	0	0	0
	Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0	0	0
	Clearing Members	0	0	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0	0	0
	Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
	Sub-total (B)(2):-	0	0	0	-	0	0	0	-	0
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	-	0	0	0	-	0
c)	Shares held by Custodian for GDRs & ADRs	0	0	0	-	0	0	0	-	0
	Grand Total (A+B+C)	0	611343298	611343298	100.00	0	611343298	611343298	100.00	0.00

B) Shareholding of Promoter-

S. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Rajan Raheja*	12,50,011	0.20	0	11	0.00	0	(0.20)
2	Suman Raheja**	12,50,011	0.20	0	11	0.00	0	(0.20)
3	Akshay Raheja jt Mrs. Suman Raheja	100	0.00	0	100	0.00	0	-
4	Mr. Viren Raheja jt Mrs. Suman Raheja	100	0.00	0	100	0.00	0	-
5	Coronet Investments Private Limited***	15,09,43,600	24.59	0	16,22,64,100	24.91	0	0.32
6	Bloomingdale Investment & Finance Private*** Limited	13,48,46,200	21.97	0	14,49,59,450	22.26		0.29
7	Manali Investment & Finance Private Limited***	14,64,95,250	23.87	0	15,74,82,250	24.18		0.31
8	Varahagiri Investment & Finance Private Limited***	10,25,23,546	16.70	0	10,72,12,796	16.46	0	-0.24
9	Matsyagandha Investment & Finance Private Limited***	7,65,34,480	12.47	0	7,94,24,480	12.19	0	-0.27
	Total	61,38,43,298	100.00	0	65,13,43,298	100.00	0	0.52

* Rajan Raheja holds 11 Equity Shares

** Rajan Raheja jointly with Akshay Raheja holds 12,50,000 Preference Shares. Preference shares were redeemed during the year.

** Suman Raheja holds 11 Equity Shares

** Suman Raheja jointly with Akshay Raheja holds 12,50,000 Preference Shares. Preference shares were redeemed during the year.

***Coronet Investments Private Limited holds 15,09,43,600 Equity Shares and 113,20,500 Preference Shares

***Bloomingdale Investment & Finance Private Limited held 13,48,46,200 Equity Shares and 101,13,250 Preference Shares

***Manali Investment & Finance Private Limited holds 14,64,95,250 Equity Shares and 109,87,000 Preference Shares

***Varahagiri Investment & Finance Private Limited holds 10,25,23,546 Equity Shares and 46,89,250 Preference Shares

***Matsyagandha Investment & Finance Private Limited holds 765,34,480 Equity Shares and 28,90,000 Preference Shares

C) Change in Promoters' Shareholding (please specify, if there is no change):

S. 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	At the beginning of the year	61,38,43,298	100.00	61,38,43,298	94.24
2	Increase in Promoters Shareholding during the year due to fresh Issue & allotment of Preference shares	-	-	4,00,00,000	6.14
3	Decrease in Promoters Shareholding during the year due to redemption of Preference Shares	-	-	(25,00,000)	-0.38
4	At the end of the year	61,38,43,298	100.00	65,13,43,298	100.00

D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

S. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Change	Cumulative Shareholding during the year	
		Date	No. of shares		No. of shares	% of total Shares of the Company

E) Shareholding of Directors and Key Managerial Personnel:

S. No	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Change	Cumulative Shareholding during the year	
		No. of shares	% of total Shares of the Company		No. of shares	% of total Shares of the Company
1	Unnikrishnan Anchery	-			-	
2	Vinayak Premchand Aggarwal	-			-	
3	Suman Rajan Raheja	12,50,011	0.20		11	
4	Indranil Roy	-			-	
5	Ankit Mangal	-			-	

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	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	0	-	-	-
ii) Interest due but not paid	0	-	-	-
iii) Interest accrued but not due	0	-	-	-
Total (i+ii+iii)	0	-	-	-

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

S. No	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	Gross salary	Indranil Roy	NA	NA	NA	
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	
	(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	Others, please specify	-	-	-	-	
	Total (A)	-	-	-	-	-
	Ceiling as per the Act	NA	NA	NA	NA	

B. Remuneration to other directors

NIL

S. No	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	---	
1	Independent Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD						
S. No	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CS	CFO	Total	
	Gross salary	NA	Ankit Mangal	NA		
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		-		-	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-		-	
	(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	Others, please specify		-		-	
	Total		-		-	
VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL						
	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					
	Punishment					
	Compounding					
B	DIRECTORS					
	Penalty					
	Punishment					
	Compounding					
C	OTHER OFFICERS IN DEFAULT					
	Penalty					
	Punishment					
	Compounding					

For and on behalf of the Board of Directors of
OUTLOOK PUBLISHING (INDIA) PRIVATE LIMITED

-/sd/-
SUMAN RAHEJA
Director
DIN: 00037543

-/sd/-
VINAYAK AGGARWAL
Director
DIN: 00007280

MUMBAI
Dated : 16/11/2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

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)

III Particulars of the Holding, Subsidiary & Associate Companies

---NIL---

IV SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

[illegible]

2	Non-Institutions											
a)	Bodies Corp.	0	0	0	0	0	0	0	0	0	0	0
	i) Indian	0	0	0	0	0	0	0	0	0	0	0
	ii) Overseas	0	0	0	0	0	0	0	0	0	0	0
b)	Individuals											
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0	0	0
	ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0	0	0
c)	Others (specify)											
	Non Resident Indians	0	0	0	0	0	0	0	0	0	0	0
	Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0
	Clearing Members	0	0	0	0	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0	0	0	0	0
	Foreign Bodies - D R	0	0	0	0	0	0	0	0	0	0	0
	Sub-total (B)(2):-	0	0	0	-	0	0	0	0	-	0	0
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	-	0	0	0	0	-	0	0
c)	Shares held by Custodian for GDRs & ADRs	0	0	0	-	0	0	0	0	-	0	0
	Grand Total (A+B+C)	0	611343298	611343298	100.00	0	611343298	611343298	100.00	0.00		

B) Shareholding of Promoter-

S. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Rajan Raheja*	11	0.00	0	11	0.00	0	-
2	Suman Raheja**	11	0.00	0	11	0.00	0	-
3	Akshay Raheja jt Mrs. Suman Raheja	100	0.00	0	100	0.00	0	-
4	Mr. Viren Raheja jt Mrs. Suman Raheja	100	0.00	0	100	0.00	0	-
5	Coronet Investments Private Limited***	16,22,64,100	24.91	0	-	-	0	(24.91)
6	Bloomingdale Investment & Finance Private*** Limited	14,49,59,450	22.26	0	14,49,59,450	22.26	0	0.00
7	Manali Investment & Finance Private Limited***	15,74,82,250	24.18	0	-	0.00	0	(24.18)
8	Varahagiri Investment & Finance Private Limited***	10,72,12,796	16.46	0	10,72,12,796	16.46	0	0.00
9	Matsyagandha Investment & Finance Private Limited***	7,94,24,480	12.19	0	7,94,24,480	12.19	0	0.00
10	Hathway Investments Private Limited@	-	-	0	31,97,46,350	49.09	0	49.09
	Total	65,13,43,298	100.00	0	65,13,43,298	50.91	0	(49.09)

* Rajan Raheja holds 11 Equity Shares

* Rajan Raheja jointly with Akshay Raheja holds 12,50,000 Preference Shares. Preference shares were redeemed during the year.

** Suman Raheja holds 11 Equity Shares

** Suman Raheja jointly with Akshay Raheja holds 12,50,000 Preference Shares. Preference shares were redeemed during the year.

***Coronet Investments Private Limited holds 15,09,43,600 Equity Shares and 113,20,500 Preference Shares

***Bloomingdale Investment & Finance Private Limited held 13,48,46,200 Equity Shares and 101,13,250 Preference Shares

***Manali Investment & Finance Private Limited holds 14,64,95,250 Equity Shares and 109,87,000 Preference Shares

***Varahagiri Investment & Finance Private Limited holds 10,25,23,546 Equity Shares and 46,89,250 Preference Shares

***Matsyagandha Investment & Finance Private Limited holds 765,34,480 Equity Shares and 28,90,000 Preference Shares

@Coronet Investments & Manali Investment – do not exist as on 7th February, 2022 as they have been merged into Hathway Investments Private Limited

C) Change in Promoters' Shareholding (please specify, if there is no change):

S. 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	At the beginning of the year				
2	Increase in Promoters Shareholding during the year due to fresh Issue & allotment of Preference shares			No CHANGE	
3	Decrease in Promoters Shareholding during the year due to redemption of Preference Shares				
4	At the end of the year				

D) Shareholding Pattern of top ten Shareholders: **Not Applicable**
(Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Change	Cumulative Shareholding during the year	
		Date	No. of shares		No. of shares	% of total Shares of the Company

E) Shareholding of Directors and Key Managerial Personnel:

S. No	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Change	Cumulative Shareholding during the year	
		No. of shares	% of total Shares of the Company		No. of shares	% of total Shares of the Company
1	Unnikrishnan Anchery	-			-	
2	Vinayak Premchand Aggarwal	-			-	
3	Suman Rajan Raheja	12,50,011	0.20		11	
4	Indranil Roy	-			-	
5	Ankit Mangal	-			-	

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	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

S. No	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	Gross salary	Indranil Roy	NA	NA	NA	
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	
	(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	Others, please specify	-	-	-	-	
	Total (A)	-	-	-	-	-
	Ceiling as per the Act	NA	NA	NA	NA	

B. Remuneration to other directors

NIL

S. No	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	----	
1	Independent Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD						
S. No	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO	CS	CFO		
	Gross salary	NA	Ankit Mangal	NA		
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		-			-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-			-
	(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	Others, please specify		-			-
	Total		-			-
VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL						
	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					
	Punishment					
	Compounding					
B	DIRECTORS					
	Penalty					
	Punishment					
	Compounding					
C	OTHER OFFICERS IN DEFAULT					
	Penalty					
	Punishment					
	Compounding					

For and on behalf of the Board of Directors of
OUTLOOK PUBLISHING (INDIA) PRIVATE LIMITED

-/sd/-
A. Unnikrishnan
Director
DIN: 00007022

-/sd/-
VINAYAK AGGARWAL
Director
DIN: 00007280

MUMBAI
Dated : 21/07/2022

I REGISTRATION & OTHER DETAILS:

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

III Particulars of the Holding, Subsidiary & Associate Companies

IV SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

[illegible]

2	Non-Institutions										
a)	Bodies Corp.	0	0	0	0	0	0	0	0	0	0
	i) Indian	0	0	0	0	0	0	0	0	0	0
	ii) Overseas	0	0	0	0	0	0	0	0	0	0
b)	Individuals										
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0	0
	ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0	0
c)	Others (specify)										
	Non Resident Indians	0	0	0	0	0	0	0	0	0	0
	Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0	0	0	0
	Clearing Members	0	0	0	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0	0	0	0
	Foreign Bodies - D R	0	0	0	0	0	0	0	0	0	0
	Sub-total (B)(2):-	0	0	0	-	0	0	0	-	0	0
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	-	0	0	0	-	0	0
c)	Shares held by Custodian for GDRs & ADRs	0	0	0	-	0	0	0	-	0	0
	Grand Total (A+B+C)	0	611343298	611343298	100.00	0	611343298	611343298	100.00	0.00	0.00

B) Shareholding of Promoter-

S. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Rajan Raheja*	11	0.00	0	11	0.00	0	-
2	Suman Raheja**	11	0.00	0	11	0.00	0	-
3	Akshay Raheja jt Mrs. Suman Raheja	100	0.00	0	100	0.00	0	-
4	Mr. Viren Raheja jt Mrs. Suman Raheja	100	0.00	0	100	0.00	0	-
5	Coronet Investments Private Limited***	-	-	0	-	-	0	-
6	Bloomingdale Investment & Finance Private*** Limited	14,49,59,450	22.26	0	14,49,59,450	22.26	0	0.00
7	Manali Investment & Finance Private Limited***	-	-	0	-	0.00	0	-
8	Varahagiri Investment & Finance Private Limited***	10,72,12,796	16.46	0	-	0.00	0	-16.46
9	Matsyagandha Investment & Finance Private Limited***§	7,94,24,480	12.19	0	18,66,37,276	28.65	0	16.46
10	Hathway Investments Private Limited@	31,97,46,350	-	0	31,97,46,350	49.09	0	49.09
	Total	65,13,43,298	50.91	0	65,13,43,298	100.00	0	-

* Rajan Raheja holds 11 Equity Shares

* Rajan Raheja jointly with Akshay Raheja holds 12,50,000 Preference Shares. Preference shares were redeemed during the year.

** Suman Raheja holds 11 Equity Shares

** Suman Raheja jointly with Akshay Raheja holds 12,50,000 Preference Shares. Preference shares were redeemed during the year.

***Coronet Investments Private Limited holds 15,09,43,600 Equity Shares and 113,20,500 Preference Shares

***Bloomingdale Investment & Finance Private Limited held 13,48,46,200 Equity Shares and 101,13,250 Preference Shares

***Manali Investment & Finance Private Limited holds 14,64,95,250 Equity Shares and 109,87,000 Preference Shares

***Varahagiri Investment & Finance Private Limited holds 10,25,23,546 Equity Shares and 46,89,250 Preference Shares

***Matsyagandha Investment & Finance Private Limited holds 765,34,480 Equity Shares and 28,90,000 Preference Shares

@Coronet Investments & Manali Investment – do not exist as on 7th February, 2022 as they have been merged into Hathway Investments Private Limited

§ Varahagiri Investment & Finance Private Limited has been amalgamated into Matsyagandha Investments & Finance Private Limited on 4th January 2023

C) Change in Promoters' Shareholding (please specify, if there is no change):

S. 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	At the beginning of the year				
2	Increase in Promoters Shareholding during the year due to fresh Issue & allotment of Preference shares			No CHANGE	
3	Decrease in Promoters Shareholding during the year due to redemption of Preference Shares				
4	At the end of the year				

D) Shareholding Pattern of top ten Shareholders: **Not Applicable**
(Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Change	Cumulative Shareholding during the year	
		Date	No. of shares		No. of shares	% of total Shares of the Company

E) Shareholding of Directors and Key Managerial Personnel:

S. No	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Change	Cumulative Shareholding during the year	
		No. of shares	% of total Shares of the Company		No. of shares	% of total Shares of the Company
1	Unnikrishnan Anchery	-			-	
2	Vinayak Premchand Aggarwal	-			-	
3	Suman Rajan Raheja	11	0.00		11	0
4	Indranil Roy	-			-	
5	Ankit Mangal	-			-	

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	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

S. No	Particulars of Remuneration	Name of MD/WT/ Manager				Total Amount
	Gross salary	Indranil Roy	NA	NA	NA	
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	
	(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	Others, please specify	-	-	-	-	
	Total (A)	-	-	-	-	-
	Ceiling as per the Act	NA	NA	NA	NA	

B. Remuneration to other directors

NIL

S. No	Particulars of Remuneration	Name of Directors				Total Amount
		-----	-----	-----	---	
	Independent Directors					
1	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
	Other Non-Executive Directors					
2	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD						
S. No	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CS	CFO	Total	
	Gross salary	NA	Ankit Mangal	NA		
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		-		-	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-		-	
	(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	Others, please specify		-		-	
	Total		-		-	
VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL						
	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					
	Punishment					
	Compounding					
B	DIRECTORS					
	Penalty					
	Punishment					
	Compounding					
C	OTHER OFFICERS IN DEFAULT					
	Penalty					
	Punishment					
	Compounding					

For and on behalf of the Board of Directors of
OUTLOOK PUBLISHING (INDIA) PRIVATE LIMITED

-/sd/-
INDRANIL ROY
Director
DIN: 06771158

-/sd/-
VINAYAK AGGARWAL
Director
DIN: 00007280

Place: Mumbai
Dated : 08-09-2023

I REGISTRATION & OTHER DETAILS:

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

III Particulars of the Holding, Subsidiary & Associate Companies

---NIL---

IV SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

[illegible]

2	Non-Institutions										
a)	Bodies Corp.	0	0	0	0	0	0	0	0	0	0
	i) Indian	0	0	0	0	0	0	0	0	0	0
	ii) Overseas	0	0	0	0	0	0	0	0	0	0
b)	Individuals										
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0	0
	ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0	0
c)	Others (specify)										
	Non Resident Indians	0	0	0	0	0	0	0	0	0	0
	Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0	0	0	0
	Clearing Members	0	0	0	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0	0	0	0
	Foreign Bodies - D R	0	0	0	0	0	0	0	0	0	0
	Sub-total (B)(2):-	0	0	0	-	0	0	0	-	0	0
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	-	0	0	0	-	0	0
c)	Shares held by Custodian for GDRs & ADRs	0	0	0	-	0	0	0	-	0	0
	Grand Total (A+B+C)	0	611343298	611343298	100.00	0	611343298	611343298	100.00	0.00	0.00

B) Shareholding of Promoter-

S. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Rajan Raheja	11	0.00	0	11	0.00	0	-
2	Suman Raheja	11	0.00	0	11	0.00	0	-
3	Akshay Raheja jt Mrs. Suman Raheja	100	0.00	0	100	0.00	0	-
4	Mr. Viren Raheja jt Mrs. Suman Raheja	100	0.00	0	100	0.00	0	-
6	Bloomingsdale Investment & Finance Private Limited	14,49,59,450	22.26	0	14,49,59,450	22.26	0	0.00
9	Matsyagandha Investment & Finance Private Limited	18,66,37,276	28.65	0	18,66,37,276	28.65	0	0.00
10	Hathway Investments Private Limited	31,97,46,350	49.09	0	31,97,46,350	49.09	0	0.00
	Total	65,13,43,298	100.00	0	65,13,43,298	100.00	0	-

C) Change in Promoters' Shareholding (please specify, if there is no change):

S. 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	At the beginning of the year				
2	Increase in Promoters Shareholding during the year due to fresh Issue & allotment of Preference shares			No CHANGE	
3	Decrease in Promoters Shareholding during the year due to redemption of Preference Shares				
4	At the end of the year				

D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs): **Not Applicable**

S. No	For Each of the Top 10 Shareholders		Shareholding at the beginning of the year			Cumulative Shareholding during the year	
		Date	No. of shares	% of total Shares of the Company	Change	No. of shares	% of total Shares of the Company

E) Shareholding of Directors and Key Managerial Personnel:

S. No	Shareholding of each Directors and each Key Managerial Personnel		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total Shares of the Company	Change	No. of shares	% of total Shares of the Company
1	Unnikrishnan Anchery	-			-	
2	Vinayak Premchand Aggarwal	-			-	
3	Suman Rajan Raheja	11	0.00		11	
4	Indranil Roy	-			-	
5	Ankit Mangal	-			-	

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	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

S. No	Particulars of Remuneration	Name of MD/ WTD/ Manager				Total Amount
	Gross salary	Indranil Roy	NA	NA	NA	
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	
	(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	Others, please specify	-	-	-	-	
	Total (A)	-	-	-	-	-
	Ceiling as per the Act	NA	NA	NA	NA	

B. Remuneration to other directors

NIL

S. No	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	----	
1	Independent Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD						
S. No	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO	CS	CFO		
	Gross salary	NA	Ankit Mangal	NA		
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		-			-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-			-
	(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	Others, please specify		-			-
	Total		-			-
VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL						
	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					
	Punishment					
	Compounding					
B	DIRECTORS					
	Penalty					
	Punishment					
	Compounding					
C	OTHER OFFICERS IN DEFAULT					
	Penalty					
	Punishment					
	Compounding					

For and on behalf of the Board of Directors of
OUTLOOK PUBLISHING (INDIA) PRIVATE LIMITED

-/sd-/
A. UNNIKRISHNAN
Director
DIN: 00007022

-/sd-/
VINAY NADKARNI
Director
DIN: 02895960

Place:Mumbai
Dated : 16-09-2024

1 REGISTRATION & OTHER DETAILS:

1	CIN	U67120DL1992PTC445219
2	Registration Date	23-04-1992
3	Name of the Company	OUTLOOK PUBLISHING (INDIA) PRIVATE LIMITED
4	Category/Sub-category of the Company	Private Limited Company / Limited by Shares
5	Address of the Registered office & contact details	266, Okhla Phase III, Okhla Industrial Estate, New Delhi-110020
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	A-106 & 107, Dattani Plaza, East West Indl. Estate, Safed Pul, Sakinaka, Andheri Kurla Road, Mumbai : 400072

(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 of the Product / Service	% to total turnover of the company
1	Sale of advertising space in print media	181	92.06%
2	Books, newspapers, magazines and stationery n.e.c.	581	7.94%

---NII---

Sr. No.	Name & Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1					

Category-wise Share Holding

[illegible]

2	Non-Institutions										
a)	Bodies Corp.	0	0	0	0	0	0	0	0	0	0
	i) Indian	0	0	0	0	0	0	0	0	0	0
	ii) Overseas	0	0	0	0	0	0	0	0	0	0
b)	Individuals										
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0	0
	ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0	0
c)	Others (specify)										
	Non Resident Indians	0	0	0	0	0	0	0	0	0	0
	Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0	0	0	0
	Clearing Members	0	0	0	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0	0	0	0
	Foreign Bodies - D R	0	0	0	0	0	0	0	0	0	0
	Sub-total (B)(2):-	0	0	0	-	0	0	0	-	0	0
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	-	0	0	0	-	0	0
c)	Shares held by Custodian for GDRs & ADRs	0	0	0	-	0	0	0	-	0	0
	Grand Total (A+B+C)	0	611343298	611343298	100.00	0	611343298	611343298	100.00	0.00	0.00

B) Shareholding of Promoter-

S. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Rajan Raheja	11	0.00	0	11	0.00	0	-
2	Suman Raheja	11	0.00	0	11	0.00	0	-
3	Akshay Raheja jt Mrs. Suman Raheja	100	0.00	0	100	0.00	0	-
4	Mr. Viren Raheja jt Mrs. Suman Raheja	100	0.00	0	100	0.00	0	-
6	Bloomingdale Investment & Finance Private Limited	14,49,59,450	22.26	0	14,49,59,450	22.26	0	0.00
9	Matsyagandha Investment & Finance Private Limited	18,66,37,276	28.65	0	18,66,37,276	28.65	0	0.00
10	Hathway Investments Private Limited	31,97,46,350	49.09	0	31,97,46,350	49.09	0	0.00
	Total	65,13,43,298	100.00	0	65,13,43,298	100.00	0	-

C) Change in Promoters' Shareholding (please specify, if there is no change):

S. 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	At the beginning of the year				
2	Increase in Promoters Shareholding during the year due to fresh Issue & allotment of Preference shares				No CHANGE
3	Decrease in Promoters Shareholding during the year due to redemption of Preference Shares				
4	At the end of the year				

D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs): **Not Applicable**

S. No	For Each of the Top 10 Shareholders		Shareholding at the beginning of the year			Cumulative Shareholding during the year	
		Date	No. of shares	% of total Shares of the Company	Change	No. of shares	% of total Shares of the Company

E) Shareholding of Directors and Key Managerial Personnel:

S. No	Shareholding of each Directors and each Key Managerial Personnel		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total Shares of the Company	Change	No. of shares	% of total Shares of the Company
1	Unnikrishnan Anchery	-			-	
2	Vinayak Premchand Aggarwal	-			-	
3	Suman Rajan Raheja	-			-	
4	Indranil Roy	-			-	
5	Ankit Mangal	-			-	

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	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

S. No	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	Gross salary	Indranil Roy	NA	NA	NA	
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	
	(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	Others, please specify	-	-	-	-	
	Total (A)	0	0	0	0	0
	Ceiling as per the Act	NA	NA	NA	NA	

B. Remuneration to other directors

NIL

S. No	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	---	
	Independent Directors					
1	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
	Other Non-Executive Directors					
2	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD						
S. No	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO	CS	CFO		
	Gross salary	NA	Ankit Mangal	NA		
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		-			-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-			-
	(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	Others, please specify		-			-
	Total		-			-
VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL						
	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					
	Punishment					
	Compounding					
B	DIRECTORS					
	Penalty					
	Punishment					
	Compounding					
C	OTHER OFFICERS IN DEFAULT					
	Penalty					
	Punishment					
	Compounding					

For and on behalf of the Board of Directors of
OUTLOOK PUBLISHING (INDIA) PRIVATE LIMITED

-/sd-/
A. UNNIKRISHNAN
Director
DIN: 00007022

-/sd-/
VINAY NADKARNI
Director
DIN: 02895960

Place:Mumbai
Dated : 18-09-2025