As on financial year ended on 31.03.2020

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:

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, Maharastra-400098
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	-NA-

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 of the Product / Service	% to total turnover of the company
1	Sale of advertising space in print media	181	77.68%
2	Books, newspapers, magazines and stationery n.e.c	581	22.32%

III Particulars of the Holding, Subsidiary & Associate Companies

---NIL---

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

IV SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Category-wise Share Holding

No. of Shares held at the beginning of the year No. of Shares held at the end of the year [As on Category of Shareholders 31-March-20191 [As on 31-March-2020] Change during Physical Demat Physical Total Demat Total Shares Shares the year Promoter s Indian 222 0.00 0.00 0.00 a) Individual/ HUF b) Central Govt c) State Govt(s) d) Bodies Corp. 0 305671427 305671427 100.00 0 611343076 611343076 100.00 (0.00)e) Banks / FI 0 f) Any other 0 Sub-total (A) (1):-0 305671649 305671649 100.00 0 611343298 611343298 100.00 0.00 Foreign a) NRIs - Individuals 0 0 0 b) Other - Individuals c) Bodies Corp. d) Banks / FI f) Any other Sub-total (A) (2):-0 305671649 305671649 100.00 0 611343298 611343298 100.00 Total shareholding of Promoter (A) = 0 (A)(1)+(A)+(2) **Public Shareholding** Institutions a) Mutual Funds b) Banks / FI 0 0 0 c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies 0 0 0 0 0 0 0 0 0 g) FIIs 0 0 0 0 0 0 0 h) Foreign Venture Capital Funds 0 0 0 0 0 i) Others (specify) 0 Sub-total (B)(1):-

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

SN	Shareholder's Name	Shareholdin	g at the beginnin	g of the year	Shareholding	at the end o	f 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	% change in shareholding during the year
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	Bloomingdale 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
	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

- | Iotal | 30,81,71,649|

 * 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):

C)	Change in Fromoters Shareholding (please specif	y, ii there is no c	nange).		
		Shareholding at the	the beginning of year	Cumulative Shar the	reholding during year
SN	Particulars	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: (Other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

	(Other than Directors, Fromoters and Holders	l done und more	1			Cum	ılative
			_	the beginning of year		Shareholdin	g during the
SN	For Each of the Top 10 Shareholders	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:	Nil

E)	Shareholding of Directors and Key Managerial I	ersonner.		1411		
				the beginning of year	Cumulative Sha during the	
SN	Shareholding of each Directors and each Key Managerial Personnel	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	12,50,011			12,50,011	
4	Indranil Roy	-			-	
5	Ankit Mangal	-			-	

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

Secured Loans | Insecured | Inse Unsecured Total excluding Deposits Indebtedness Loans deposits 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-

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

SN.	Particulars of Remuneration		Nam	ne of MD	/WTD/ Man	ager			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	-		-				-	
	Commission			-				-	
4	- 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	Na	ame of Directors	Total Amount
	Independent Directors			
	Fee for attending board committee meetings			
1	Commission			
	Others, please specify			
	Total (1)			
	Other Non-Executive Directors			
2	Fee for attending board committee meetings			
2	Commission			
	Others, please specify			
	Total (2)			
	Total (B)=(1+2)			
	Total Managerial			
	Remuneration			
	Overall Ceiling as per the Act			

SN	Particulars of Remuneration		Key Mana	gerial Personnel	
		CEO	CS	CFO	Total
	Gross salary	NA	Ankit Mangal	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		-		-

VII	PENALTIES / PUNISHMENT / COMPOUNDIN	G OF OFFENCE	ES:			NIL				
	Туре	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									
В	DIRECTORS									
	Penalty									
	Punishment									
	Compounding									
C	OTHER OFFICERS IN DEFAULT									
	Penalty									
	Punishment									
	Compounding									

-/sd/- **A. UNNIKRISHNAN** Director DIN: 00007022 -/sd/-VINAYAK AGGARWAL Director DIN: 00007280

MUMBAI Dated : 15/12/2020

As on financial year ended on 31.03.2021

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:

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, Maharastra-400098
	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any	-NA-

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 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%

III Particulars of the Holding, Subsidiary & Associate Companies

---NIL---

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

	Category of Shareholders	No. of Shares he	ld at the beginnin 31-Marc		[As on	No. of Sha	ares held at the end of the year 31-March-2021		[As on	% Change
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
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		-
	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		-
	c) Bodies Corp.	0	0	0		0		0		
	d) Banks / FI	0	0	0	-	0				-
	f) Any other	0	0	0	-	0	0	0	-	-
	Sub-total (A) (2):-	0	0	0	ı	0	0	0	-	
	Total shareholding of Promoter (A) =	0	611343298	611343298	100.00	0	611343298	611343298	100.00	
	(A)(1)+(A)+(2)									
В	Public Shareholding									
1	Institutions									
	a) Mutual Funds	0	0	0	0	0	0	0	0	
	b) Banks / FI	0	0	0	0	0	0	0	0	
	c) Central Govt	0	0	0	0	0	0	0	0	
	d) State Govt(s)	0	0	0	0	0	0	0	0	
	e) Venture Capital Funds	0	0	0	0	0	0	0	0	
	f) Insurance Companies	0	0	0	0	0	0	0	0	
	g) FIIs	0	0	0	0	0	0	0	0	
	h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	
	i) Others (specify)	0	0	0	0	0	0	0	0	
	Sub-total (B)(1):-	0	0	0	0	0	0	0	0	

l										
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

S. No	Shareholder's Name	Shareholdin	g at the beginnin	g of the year	Share	holding at th	e end of 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	% change in shareholdin g during the year
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.

- ***Suman Raneja jointly With Aksnay Raneja nous 12,30,000 Preference Shares ***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 ***Variahagiri 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):

		Shareholding at the		Cumulative Shareholding during the year		
S. No	Particulars	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	

Shareholding Pattern of top ten Shareholders: Not Applicable (Other than Directors, Promoters and Holders of GDRs and ADRs): Shareholding at the beginning of Cumulative Shareholding during the For Each of the Top 10 Shareholders % of total % of total Shares of the No. of Date No. of shares Shares of the Change shares Company 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	12,50,011	0.20		11	
4	Indranil Roy	-			-	
5	Ankit Mangal	-			-	

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial				
year				
i) Principal Amount	-	ı	-	-
ii) Interest due but not paid	-	ı	-	-
iii) Interest accrued but not due	-	ı	-	-
Total (i+ii+iii)	-	ı	-	-
Change in Indebtedness during the financial				
year				
* Addition	-	ı	-	-
* Reduction	-	ı	-	-
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 PERSONNELA. 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	1	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	-		-		-	<u>-</u> - -	
5	Others, please specify	-		-		-	-	
	Total (A)	-		-		-	-	-
	Ceiling as per the Act	NA	NA		NA	N	ΙA	

B.	Remuneration to other directors			NIL
S. No	Particulars of Remuneration	Name o	f Directors	Total Amount
	Independent Directors			
	Fee for attending board committee meetings			
1	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			

S. No	Particulars of Remuneration		Key Manag	erial Personnel	
		CEO	CS	CFO	Total
	Gross salary	NA	Ankit Mangal	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		-		-

	Туре	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					
В	DIRECTORS					
	Penalty					
	Punishment					
	Compounding					
C	OTHER OFFICERS IN DEFAULT					
	Penalty					
	Punishment					
	Compounding					

-/sd/-SUMAN RAHEJA Director DIN: 00037543 -/sd/-VINAYAK AGGARWAL Director DIN: 00007280

MUMBAI Dated : 16/11/2021

Annexure - I

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

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:

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, Maharastra-400098
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	-NA-

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

III Particulars of the Holding, Subsidiary & Associate Companies

---NIL---

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

	Category of Shareholders	No. of Shares he		g of the year ch-2021]	[As on	No. of Sha	ares held at the end of the year 31-March-2022		[As on	% Change
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
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		-
	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		V		-
	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	ı	0	0	0	-	-
	d) Banks / FI	0	0	0	ı	0	0	0	-	-
	f) Any other	0	0	0	ı	0	0	0	-	-
	Sub-total (A) (2):-	0	0	0	-	0	0	0	-	0
	Total shareholding of Promoter (A) =	0	611343298	611343298	100.00	0	611343298	611343298	100.00	0
	(A)(1)+(A)+(2)									
В	Public Shareholding									
1	Institutions									
1	a) Mutual Funds	0	0	0	0	0	0	0	0	0
	b) Banks / FI	0	0	0	0	0	0	0	-	-
	c) Central Govt	0	0	0	0	0			-	
	d) State Govt(s)	0	0	0	0	0				Ü
	e) Venture Capital Funds	0	0	0	0	0		-	-	
	f) Insurance Companies	0	0	0	0	0		-	-	
	g) FIIs	0	0	0	0	0		0	-	
	h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	
	i) Others (specify)	0	0	0	0	0	0			
	Sub-total (B)(1):-	0	0	0	0	0	0			

										l
2	Non-Institutions									l .
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	(
c)	Others (specify)									
	Non Resident Indians	0	0	0	0	0	0	0	0	(
	Overseas Corporate Bodies	0	0	0	0	0	0	0	0	(
	Foreign Nationals	0	0	0	0	0	0	0	0	(
	Clearing Members	0	0	0	0	0	0	0	0	(
	Trusts	0	0	0	0	0	0	0	0	(
	Foreign Bodies - D R	0	0	0	0	0	0	0	0	(
	Sub-total (B)(2):-	0	0	0	-	0	0	0	-	(
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	-	0	0	0		(
c)	Shares held by Custodian for GDRs & ADRs	0	0	0	-	0	0	0	-	(
	Grand Total (A+B+C)	0	611343298	611343298	100.00	0	611343298	611343298	100.00	0.00

S. No	Shareholder's Name	Shareholdin	g at the beginnin	g of the year	Share	holding at th	e end of the year	۵, ۱
		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	% change in shareholdin g during the year
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		0.00
7	Manali Investment & Finance Private Limited***	15,74,82,250	24.18	0	ı	0.00		(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 holds 14,64,95,250 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

- ***Matsagandha Investment & Finance Frivate 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		Shareholding at the	the beginning of year	Cumulative Shareholding during the year		
	Particulars	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					

Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable Shareholding at the beginning of Cumulative Shareholding during the the year S. No For Each of the Top 10 Shareholders % of total % of total Shares of the No. of Date No. of shares Shares of the Change shares Company

Company

E) Shareholding of Directors and Key Managerial Personnel:

			Shareholding at the	the beginning of year	Cumulative Sha during the	_	
S. No	Shareholding of each Directors and each Key Managerial Personnel	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	12,50,011	0.20		11		
4	Indranil Roy	-			-		
5	Ankit Mangal	-			-		

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

| Secured Loans | Unsecured | _ . | To Unsecured Total Deposits excluding Loans Indebtedness deposits 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 Change in indepteuriess during the inflancial year

* Addition

* Reduction

Net Change

Indebtedness at the end of the financial year

i) Principal Amount

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Total (i+ii+iii)

i) Principal Amount
ii) Interest due but not paid
iii) Interest accrued but not due

S. No	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	-	-	ı
1	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	1	-	-	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	=	-	=	=	
2	Stock Option	-	-	-	-	
3	Sweat Equity	-	-	-	-	
	Commission		-	-	-	
4	- 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				
1	Independent Directors					
	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					

. No	Particulars of Remuneration	Key Managerial Personnel							
		CEO	CS	CFO	Total				
	Gross salary	NA	Ankit Mangal	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		-		-				

VII	PENALTIES / PUNISHMENT / COMPOUNDIN	G OF OFFENCE	ES:			NIL
	Туре	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					
В	DIRECTORS		•	•	•	
	Penalty					
	Punishment					
	Compounding					
C	OTHER OFFICERS IN DEFAULT		•	•	•	
	Penalty					
	Punishment					
	Compounding					

-/sd/-A. Unnikrishnan Director DIN: 00007022 -/sd/-VINAYAK AGGARWAL Director DIN: 00007280

MUMBAI Dated : 21/07/2022

As on financial year ended on 31.03.2023

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:

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		Shop No. 8, Sai Dham Building, Opp. D-MartSambhaji Nagar, Sahar Road, Andheri - East, Mumbai, Andheri East, Mumbai, Maharashtra, India, 400069
	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any	-NA-

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 of the Product / Service	% to total turnover of the company
1	Sale of advertising space in print media	181	87.00%
2	Books, newspapers, magazines and stationery n.e.c	581	13.00%

III Particulars of the Holding, Subsidiary & Associate Companies

---NIL---

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

	Category of Shareholders	No. of Shares h	eld at the beginn [As on 31-1	ing of the year March-2022]		No. of Shares	held at the end of the year [As on 31-March-202	23]		% Change
		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) =	0	611343298	611343298	100.00	0	611343298	611343298	100.00	0
	(A)(1)+(A)+(2)									
В	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
	f) Insurance Companies	0	0	0			0	0	0	0
	g) FIIs	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	-	
	Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0

1										
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

S. No	Shareholder's Name	Shareholding at the beginning of the year Shareholding at the end of the year						
3.110	Simulation of 3 Number	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	% change in shareholdin g during the year
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***	-	1	0	ı	-	0	-
6	Bloomingdale Investment & Finance Private*** Limited	14,49,59,450	22.26	0	14,49,59,450	22.26		0.00
7	Manali Investment & Finance Private Limited***	-	-	0	1	0.00		-
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 Change in Promoters' Shareholding (please specify, if there is no change):

	Particulars	Shareholding at the		Cumulative Shareholding during the year		
S. No		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					

Shareholding Pattern of top ten Shareholders: Not Applicable (Other than Directors, Promoters and Holders of GDRs and ADRs): Shareholding at the beginning of the year Cumulative Shareholding during the year S. No For Each of the Top 10 Shareholders % of total % of total Shares of the No. of shares Shares of the Change No. of shares Date Company Company

E)	Shareholding of Directors and Key Managerial P	ersonnel:					
	Shareholding of each Directors and each Key Managerial Personnel		_	the beginning of year	Cumulative Shareholding during the year		
S. No		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	0	
4	Indranil Roy	-			-		
5	Ankit Mangal	-			-		

	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:

V)

S. No	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	
S. No	Particulars of Remuneration	Name of Directors				
	Independent Directors					
	Fee for attending board committee meetings					
1	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					

. No	Particulars of Remuneration	Key Managerial Personnel							
		CEO	CS	CFO	Total				
	Gross salary	NA	Ankit Mangal	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		-		1				
5	Others, please specify		-		-				
	Total	1	-						

VII	PENALTIES / PUNISHMENT / COM	APOUNDING OF OFFENC	ES:			NIL			
	Туре	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								
В	DIRECTORS								
	Penalty								
	Punishment								
	Compounding								
С	OTHER OFFICERS IN DEFAULT	•	•	•	•				
	Penalty								
	Punishment								
	Compounding								

-/sd/-INDRANIL ROY Director DIN: 06771158

-/sd/-VINAYAK AGGARWAL Director DIN: 00007280

Place: Mumbai Dated : 08-09-2023

As on financial year ended on 31.03.2024

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:

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	A 11 Cd D 14 1 CC 0 4 1 1 7	Shop No. 8, Sai Dham Building, Opp. D-MartSambhaji Nagar, Sahar Road, Andheri - East, Mumbai, Andheri East, Mumbai, Maharashtra, India, 400069
	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	-NA-

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 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%

III Particulars of the Holding, Subsidiary & Associate Companies

---NIL---

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

	Category of Shareholders	nreholders No. of Shares held at the beginning of the year [As on 31-March-2023]				No. of Shares	held at the end of the year			%
			[As on 31-1	March-2023]	1		[As on 31-March-202	24]		Change
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
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) =	0	611343298	611343298	100.00	0	611343298	611343298	100.00	0
	(A)(1)+(A)+(2)	0	011343296	011343296	100.00	0	011343276	011343298	100.00	0
	(A)(1)+(A)+(2)									
В	Public Shareholding									
1	Institutions									
	a) Mutual Funds	0	0	0	0		0	0		0
	b) Banks / FI	0	0	0	0		0	0	0	0
	c) Central Govt	0	0	0	0		0	0		0
	d) State Govt(s)	0	0	0	0		0	0		0
	e) Venture Capital Funds	0	0	0	0		0	0		0
	f) Insurance Companies	0	0	0	0		0	0		0
	g) FIIs	0	0	0	0		0	0		0
	h) Foreign Venture Capital Funds	0	0	0	0		0	0		0
	i) Others (specify)	0	0	0	0		0	0	-	
	Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0

l										
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
	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

S. No	Shareholder's Name	Shareholdin	g at the beginnin	g of the year	Sha	reholding at the	end of 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	% change in shareholdin g during the year
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		0.00
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):

C)	Change in Fromoters' Shareholding (please speci	ry, ir there is no	change).			
		Shareholding at the	the beginning of year	Cumulative Shareholding during the year		
S. No	Particulars	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

	(Other than Directors, Fromoters and Holders of	ODKS and ADI	13).					
			Shareholding at the beginning of the year			Cumulative Shareholding during the year		
S. No	For Each of the Top 10 Shareholders	Date	No. of shares	% of total Shares of the Company	Change	No. of shares	% of total Shares of the Company	
1				· · · · · · · · · · · · · · · · · · ·				

E) Shareholding of Directors and Key Managerial Personnel:

	Shareholding of each Directors and each Key Managerial Personnel		Ü	the beginning of 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 PERSONNELA. 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 Ro	у	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		-		-		-		-	
	Commission				-		-		-	
4	- 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 o	f Directors	Total Amount
	Independent Directors			
	Fee for attending board committee meetings			
1	Commission			
	Others, please specify			
	Total (1)			
	Other Non-Executive Directors			
2	Fee for attending board committee meetings			
2	Commission			
	Others, please specify			
	Total (2)			
	Total (B)=(1+2)			
	Total Managerial			
	Remuneration			
	Overall Ceiling as per the Act			

S. No	Particulars of Remuneration	Key Managerial Personnel							
		CEO	CS	CFO	Total				
	Gross salary	NA	Ankit Mangal	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		-		-				

VII	PENALTIES / PUNISHMENT / COMPOUNDIN	G OF OFFENC	ES:			NIL				
	Туре	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									
В	DIRECTORS									
	Penalty									
	Punishment									
	Compounding									
С	OTHER OFFICERS IN DEFAULT	•	•	•	•					
	Penalty									
	Punishment									
	Compounding									

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

-/sd-/ VINAY NADKARNI Director DIN: 02895960

Place:Mumbai Dated : 16-09-2024

As on financial year ended on 31.03.2025

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:

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

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 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%

III Particulars of the Holding, Subsidiary & Associate Companies

---NIL---

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

	Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2024]				No. of Shares	held at the end of the year			%
	0 ;		[As on 31-	March-2024]			[As on 31-March-202	25]		Change
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
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) =	0	611343298	611343298	100.00	0	611343298	611343298	100.00	0
	(A)(1)+(A)+(2)		011010270		200100	-	0.10.00	01101010		
	(/(-) ()									
В	Public Shareholding									
1	Institutions									
	a) Mutual Funds	0	0	0	0		0	0		U
	b) Banks / FI	0	0	0	0		0	0		0
	c) Central Govt	0	0	0	0		0	0		0
	d) State Govt(s)	0	0	0	0		0	0		0
	e) Venture Capital Funds	0	0	0	0		0	0		0
	f) Insurance Companies	0	0	0	0		0	0		0
	g) FIIs	0	0	0	0		0	0		0
	h) Foreign Venture Capital Funds	0	0	0	0		0	0		0
	i) Others (specify)	0	0	0	0		0	0	-	v
	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

S. No	Shareholder's Name	Shareholdin	g at the beginnin	g of the year	Sha	reholding at the	end of 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	% change in shareholdin g during the year
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		0.00
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):

C)	Change in Promoters' Shareholding (please speci	iy, ii there is no	cnange):			
		Shareholding at the	the beginning of year	Cumulative Shareholding during the year		
S. No	Particulars	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

	(Other than Directors, Fromoters and Holders of GDRs and ADRs).								
				the beginning of year		Cumulative Shareholding during the year			
S. No	For Each of the Top 10 Shareholders	Date	No. of shares	% of total Shares of the Company	Change	No. of shares	% of total Shares of the Company		
	·	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·			<u> </u>		

E) Shareholding of Directors and Key Managerial Personnel:

			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
S. No	Shareholding of each Directors and each Key Managerial Personnel	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	-			-	
4 5	Indranil Roy	-			-	

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

S. No	Particulars of Remuneration		Name of MD/WTD/ Manager				
	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	-	-	-	-		
	Commission		-	-	-		
4	- 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			
	Independent Directors				
	Fee for attending board committee meetings				
1	Commission				
	Others, please specify				
	Total (1)				
	Other Non-Executive Directors				
2	Fee for attending board committee meetings				
2	Commission				
	Others, please specify				
	Total (2)				
	Total (B)=(1+2)				
	Total Managerial				
	Remuneration				
	Overall Ceiling as per the Act				

S. No	Particulars of Remuneration		Key Managerial Personnel			
		CEO	CS	CFO	Total	
	Gross salary	NA	Ankit Mangal	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		-		-	

	Туре	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					
В	DIRECTORS					
	Penalty					
	Punishment					
	Compounding					
C	OTHER OFFICERS IN DEFAULT			•	•	
	Penalty					
	Punishment					
	Compounding					

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

-/sd-/ VINAY NADKARNI Director DIN: 02895960

Place:Mumbai Dated : 18-09-2025