

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L32100MH1985PLC036518

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL2966P

(ii) (a) Name of the company

MEDIA MATRIX WORLDWIDE L

(b) Registered office address

A/308, DYNASTY BUSINESS PARK CHS LTD, A K ROAD OPP SANGAM
CINEMA NR KOHINOOR HOTEL ANDH ERI (EAST) NA
Mumbai
Mumbai City
Maharashtra
400059

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

www.mmwllndia.com

(iii) Date of Incorporation

07/06/1985

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	100

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

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCIN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MN VENTURES PRIVATE LIMITED	U51909DL2010PTC432395	Holding	56.91
2	MEDIA MATRIX ENTERPRISES	U74900HR2011PTC085813	Subsidiary	100

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	407	113274181	1132742219	113274221	11327422	
Increase during the year	0	0	0	0	0	0
i. Public Issues	00000000	00000000	0	0	0	0
ii. Rights issue	00000000	00000000	0	0	0	0
iii. Bonus issue	00000000	00000000	0	0	0	0
iv. Private Placement/ Preferential allotment	00000000	00000000	0	0	0	0
v. ESOPs	00000000	00000000	0	0	0	0
vi. Sweat equity shares allotted	00000000	00000000	0	0	0	0
vii. Conversion of Preference share	00000000	00000000	0	0	0	0
viii. Conversion of Debentures	00000000	00000000	0	0	0	0
ix. GDRs/ADRs	00000000	00000000	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	00000000	00000000	0	0	0	0
ii. Shares forfeited	00000000	00000000	0	0	0	0
iii. Reduction of share capital	00000000	00000000	0	0	0	0
iv. Others, specify						
At the end of the year	407	113274181	1132742219	113274221	11327422	
Preference shares						
At the beginning of the year	00000000	00000000	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	00000000	00000000	0	0	0	0
ii. Re-issue of forfeited shares	00000000	00000000	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	000000000	000000000	0	0	0	0
ii. Shares forfeited	000000000	000000000	0	0	0	0
iii. Reduction of share capital	000000000	000000000	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0000000000000000		0
Partly convertible debentures	0000000000000000		0
Fully convertible debentures	0000000000000000		0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

(ii) Net worth of the Company

1488619000

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	48811958	4.31	0000000000000000	0
	(ii) Non-resident Indian (NRI)	150888	0.01	0000000000000000	0
	(iii) Foreign national (other than NRI)	0000000000000000	0	0000000000000000	0
2.	Government				
	(i) Central Government	0000000000000000	0	0000000000000000	0
	(ii) State Government	0000000000000000	0	0000000000000000	0
	(iii) Government companies	0000000000000000	0	0000000000000000	0
3.	Insurance companies	0000000000000000	0	0000000000000000	0
4.	Banks	0000000000000000	0	0000000000000000	0
5.	Financial institutions	0000000000000000	0	0000000000000000	0
6.	Foreign institutional investors	0000000000000000	0	0000000000000000	0
7.	Mutual funds	0000000000000000	0	0000000000000000	0
8.	Venture capital	0000000000000000	0	0000000000000000	0
9.	Body corporate (not mentioned above)	128066529	11.31	0000000000000000	0
10.	Others Clearing Members, LLP	267952926	23.66	0000000000000000	0
	Total	444982301	39.29	0000000000000000	0.

Total number of shareholders (other than promoters) 19589

Total number of shareholders (Promoters+Public/ Other than promoters) 19592

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	
Members (other than promoters)	18709	
Debenture holders	000000000000000	

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	6	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BELA BANERJEE		Director	0	

AASHEESH VERMA		Director	0	
CHHATTAR KUMAR (Director	0	
SANDEEP JAIRATH		Whole-time director	0	
SUNIL BATRA		Director	0	
MANSI GUPTA		Director	0	
SARVDEEP GARG		Director	0	
GURVINDER SINGH I		Company Secreta	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting		
Annual General Meeting	29/09/2023			

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		
1	26/04/2023	6	6	100
1	26/05/2023	7	7	100
1	08/08/2023	7	7	100
1	04/09/2023	7	7	100
1	09/11/2023	7	7	100

1	14/02/2024	7	7	100
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C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting		
1	AUDIT COMM	26/05/2023	3	3	100
1	AUDIT COMM	08/08/2023	3	3	100
1	AUDIT COMM	04/09/2023	3	3	100
1	AUDIT COMM	09/11/2023	3	3	100
1	AUDIT COMM	14/02/2023	3	3	100
1	NOMINATION	26/04/2023	3	3	100
1	NOMINATION	26/05/2023	3	3	100
1	NOMINATION	08/08/2023	3	3	100
1	STAKEHOLD	14/02/2023	3	3	100
1	RISK MANAG	15/09/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director							
1	BELA BANERJEE	6	6	100	0	0	0	
2	AASHEESH V	6	6	100	11	11	100	
3	CHHATTAR J	6	6	100	9	9	100	
4	SANDEEP JA	6	6	100	0	0	0	
5	SUNIL BATRA	6	6	100	3	3	100	
6	MANSI GUPTA	6	6	100	10	10	100	
7	SARVDEEP K	5	5	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANDEEP JAIRAT	WHOLE-TIME I	5617756	0	0	0	0
	Total		5617756	0	0	0	5617756

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GURVINDER SINGH	COMPANY SE	1016169	0	0	0	0
	Total		1016169	0	0	0	1016169

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BELA BANERJEE	0	0	0	0	150000	0
2	AASHEESH VERMA	00	0	0	0	425000	0
3	HHATAR KUMAR	0	0	0	0	425000	0
4	SUNIL BATRA	0	0	0	0	175000	0
5	MANSI GUPTA	0	0	0	0	400000	0
6	SARVDEEP GARG	0	0	0	0	125000	0
	Total		0	0	0	1700000	1700000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Certificate of practice number

13875

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 10 dated 08/08/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

05300460

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

25201

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach
Attach
Attach
Attach

Media Matrix Worldwide Limited_MGT7_S
Media Matrix Worldwide Limited_MGT7_C
Media Matrix Worldwide Limited_MGT7_S
Form_MGT 8_MMWL_2023-24.pdf
Other Attachment.pdf

Remove attachment

Modify

Check Form

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Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company