

# Form No. MGT-7



Form language

English  Hindi

## Annual Return (other than OPCs and Small Companies)

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L32100MH1985PLC036518

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MEDIA MATRIX WORLDWIDE LIMITED	MEDIA MATRIX WORLDWIDE LIMITED
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,India,400059	A/308, DYNASTY BUSINESS PARK CHS LTD, A K ROAD OPP SANGAM CINEMA NR KOHINOOR HOTEL ANDH,ERI (EAST),NA,Mumbai,Mumbai City,Maharashtra,India,400059
Latitude details	19.112886	19.112886
Longitude details	72.865958	72.865958

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

MMWL\_RO\_Image.jpg

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*6P

(c) \*e-mail ID of the company

\*\*\*\*\*corporate@gmail.com

(d) \*Telephone number with STD code

02\*\*\*\*\*05

(e) Website

iv \*Date of Incorporation (DD/MM/YYYY)

07/06/1985

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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 activities	74	Other professional, scientific and technical activities	100

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

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

03

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U51909DL2010PTC432395		MN VENTURES PRIVATE LIMITED	Holding	56.09
2	U74900HR2011PTC085813		MEDIA MATRIX ENTERPRISES PRIVATE LIMITED	Subsidiary	100
3	U32300DL2011PTC215856		NEXG DEVICES PRIVATE LIMITED	Subsidiary	56.78

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

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
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Total number of equity shares	1500000000	1132742219	1132742219	1132742219
Total amount of equity shares (in rupees)	1500000000.00	1132742219.00	1132742219.00	1132742219.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	1500000000	1132742219	1132742219	1132742219
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	1500000000.00	1132742219.00	1132742219.00	1132742219.00

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				

Total amount of preference shares (in rupees )				
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**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	400	1132741819	1132742219.00	1132742219	1132742219	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>			0.00			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text"/>			0.00			
<b>At the end of the year</b>	400.00	1132741819.0 0	1132742219.0 0	1132742219.0 0	1132742219.0 0	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0.00			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0.00			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

<b>Total</b>			
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Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0
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Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
<b>Total</b>				

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

0
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Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	0.00		0.00		0.00

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

i \*Turnover

30595000.00

ii \* Net worth of the Company

1510107998.79

#### VI SHARE HOLDING PATTERN

##### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	671981918	59.32	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	671981918.00	59.32	0.00	0.00

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	63048664	5.57	0	0.00
	(ii) Non-resident Indian (NRI)	179207	0.02	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	69913	0.01	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	124892098	11.03	0	0.00
10	Others LLP	272570419	24.06	0	0.00
	<b>Total</b>	460760301.00	40.69	0.00	0.00

Total number of shareholders (other than promoters)

24115

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

24118.00

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

Sl.No	Category	
1	Individual - Female	11917
2	Individual - Male	11917
3	Individual - Transgender	0
4	Other than individuals	284
	<b>Total</b>	24118.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA EXTENSION BUILDINGGROUND FLOOR S V ROAD SANTACRUZWEST MUMBAI	01/01/2025	France	69913	0.01

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

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

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	19589	24115
Debenture holders	0	0

**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
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	1	6	1	5	0.00	0.00
i Non-Independent	1	3	1	2	0	0
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	1	6	1	5	0.00	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANDEEP JAIRATH	05300460	Whole-time director	0	
CHHATTAR KUMAR GOUSHAL	01187644	Director	0	
AASHEESH VERMA	08199653	Director	0	
MANSI GUPTA	07383271	Director	0	
SUNIL BATRA	02188254	Director	0	
SARVDEEP GARG	03313357	Director	0	
MOHD SAGIR		Company Secretary	0	
SANDEEP JAIRATH		CFO	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
GURVINDER SINGH MONGA		Company Secretary	21/11/2024	Cessation
BELA BANERJEE	07047271	Director	12/12/2024	Cessation
MOHD SAGIR		Company Secretary	13/02/2025	Appointment

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

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

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	27/09/2024	23118	53	65.55

**B BOARD MEETINGS**

\*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2024	7	7	100.00
2	08/08/2024	7	7	100.00
3	06/11/2024	7	7	100.00
4	13/02/2025	6	6	100.00

**C COMMITTEE MEETINGS**

Number of meetings held

10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	24/05/2024	3	3	100.00
2	AUDIT COMMITTEE	08/08/2024	3	3	100.00
3	AUDIT COMMITTEE	06/11/2024	3	3	100.00
4	AUDIT COMMITTEE	13/02/2025	3	3	100.00
5	NOMINATION AND REMUNERATIONCOMMI TTEE	24/05/2024	3	3	100.00
6	NOMINATION AND REMUNERATIONCOMMI TTEE	08/08/2024	3	3	100.00
7	NOMINATION AND REMUNERATIONCOMMI TTEE	13/02/2025	3	3	100.00
8	STAKEHOLDERS RELATIONSHIPCOMMITT EE	13/02/2025	3	3	100.00
9	RISK MANAGEMENT COMMITTEE	08/08/2024	3	3	100.00

10	RISK MANAGEMENT COMMITTEE	13/02/2025	3	3	100.00
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#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  30/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SANDEEP JAIRATH	4	4	100.00	0	0	0.00	Yes
2	CHHATTAR KUMAR GOUSHAL	4	4	100.00	8	8	100.00	Yes
3	AASHEESH VERMA	4	4	100.00	10	10	100.00	Yes
4	MANSI GUPTA	4	4	100.00	9	9	100.00	Yes
5	SUNIL BATRA	4	4	100.00	3	3	100.00	Yes
6	SARVDEEP GARG	4	4	100.00	0	0	0.00	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*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 JAIRATH	Whole-time director	3474000	0	0	0	3474000.00
	<b>Total</b>		3474000.00	0.00	0.00	0.00	3474000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
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1	GURVINDER SINGHMONGA	Company Secretary	653392	0	0	0	653392.00
2	MOHD SAGIR	Company Secretary	359406	0	0	0	359406.00
	<b>Total</b>		1012798.00	0.00	0.00	0.00	1012798.00

C \*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	CHHATTAR KUMAR GOUSHAL	Director	0	0	0	300000	300000.00
2	MANSI GUPTA	Director	0	0	0	350000	350000.00
3	SARVDEEP GARG	Director	0	0	0	125000	125000.00
4	AASHEESH VERMA	Director	0	0	0	375000	375000.00
5	BELA BANERJEE	Director	0	0	0	75000	75000.00
6	SUNIL BATRA	Director	0	0	0	175000	175000.00
	<b>Total</b>		0.00	0.00	0.00	1400000.00	1400000.00

#### 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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

## B \*DETAILS OF COMPOUNDING OF OFFENCES

 Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

## XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

24118

## XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MMWL\_FII\_FPI details.pdf  
MMWL\_Annexures\_MGT\_7\_FY24  
-25.pdf  
MMWL\_MGT-8\_2024-25.pdf  
MMWL\_Clarification Letters.pdf

## XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

## 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

MEDIA MATRIX WORLDWIDE LIMITED
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as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

MOHD ZAFAR

Date (DD/MM/YYYY)

28/11/2025

Place

NEW DELHI

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1\*8\*5

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

11061

\* (b) Name of the Designated Person

MOHD SAGIR

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*

(DD/MM/YYYY)  to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*3\*0\*6\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

1\*0\*1

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB9353522

eForm filing date (DD/MM/YYYY)

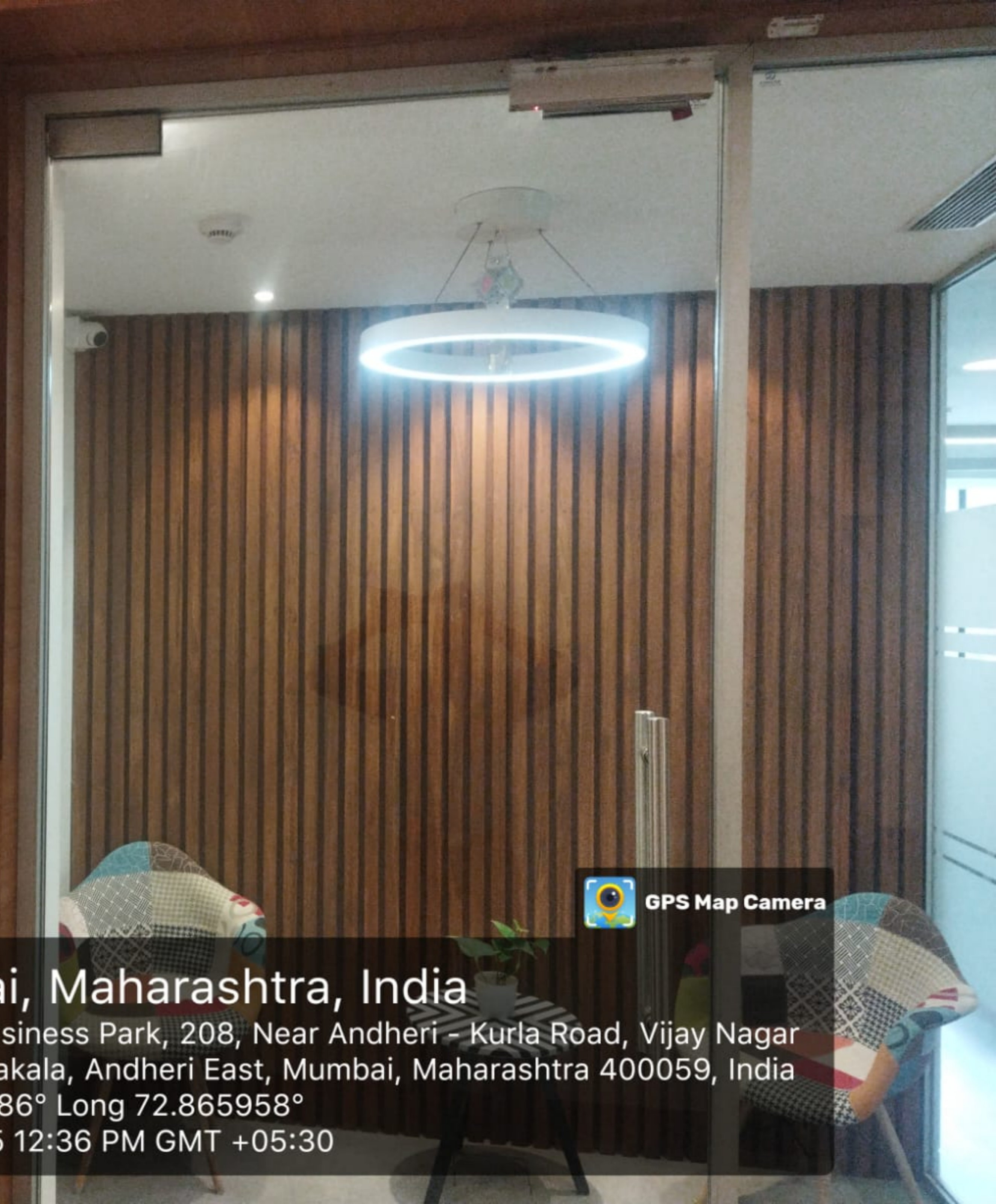
28/11/2025

**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**

**OneClick**  
ONECLICK TECHNOLOGIES PRIVATE LIMITED  
वनक्लिक टेक्नॉलॉजिस प्रायव्हेट लिमिटेड  
CIN: U64200DL2010PTC211455  
GSTIN: 27AADCD6537F1ZO

 **media matrix**  
Media Matrix Worldwide Ltd.  
**MEDIA MATRIX WORLDWIDE LIMITED**  
मीडिया मॅट्रिक्स वर्ल्डवाइड लिमिटेड  
CIN: L32100MH1985PLC036518  
GSTIN: 27AAACL2966P3ZV  
Dynasty Business Park, Unit No. A-308, Near J. B. Nagar,  
Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400 059.

308  
WING A



GPS Map Camera



## Mumbai, Maharashtra, India

Dynasty Business Park, 208, Near Andheri - Kurla Road, Vijay Nagar Colony, Chakala, Andheri East, Mumbai, Maharashtra 400059, India

Lat 19.112886° Long 72.865958°

01/09/2025 12:36 PM GMT +05:30

**MEDIA MATRIX WORLDWIDE LIMITED**  
**GIST OF ANNEXURES ATTACHED TO MGT-7**  
**FINANCIAL YEAR 2024-25**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Annexure No.</b>
1.	Field VI (a) Shareholding Pattern –Promoters and Promoters Group	Annexure 1
2.	Field IX Meetings Of Members/Class Of Members/ Board/Committees Of The Board Of Directors  A Members/Class /Requisitioned/NCLT/Court Convened Meetings	Annexure 2

## Field VI (a) Shareholding Pattern - Promoter and Promoter Group

Sr. No.	Shareholder's Name	Promoter /Promoter Group	Shareholding at the beginning of the year (As on 01-04-2024)			Shareholding at the end of the year (As on 31-03-2025)			
			Fully Paid No. of Shares	% of total Shares of the Company	% of Shares Pledged /encumber ed to total shares	Fully Paid No. of Shares	% of total Shares of the Company	% of Shares Pledged /encumber ed to total shares	% change in share holding during the year
1.	Mahendra Nahata	Promoter	23,26,166	0.21	0.00	23,26,166	0.21	0.00	0.00
2.	Nextwave Communications Private Limited	Promoter Group	4,07,94,146	3.60	0.00	3,42,94,146	3.03	0.00	-0.57
3.	MN Ventures Private Limited	Promoter Group	64,46,39,606	56.91	0.00	63,53,61,606	56.09	0.00	-0.82
<b>TOTAL</b>			<b>68,77,59,918</b>	<b>60.72</b>	<b>0.00</b>	<b>67,19,81,918</b>	<b>59.32</b>	<b>0.00</b>	<b>-1.39 (approx.-1.40)</b>

**Field 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: 01**

<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Total Number of members entitled to attend meeting</b>	<b>Attendance</b>	
			<b>Number of members attended</b>	<b>% of total Shareholding</b>
Annual General Meeting	27.09.2024	23118	53	65.55*

\*% calculated on total shareholding as on the cut-off date, i.e., September 20, 2024

[Pursuant to section 92(2) of the Companies Act, 2013 and  
Rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **MEDIA MATRIX WORLDWIDE LIMITED (CIN: L32100MH1985PLC036518)** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2025**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately except for the gender wise breakup of total number of shareholders and the details of foreign institutional investor w.r.t. its addresses and date of incorporation etc. for which clarification Letter of the Company in this regard is enclosed.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within prescribed time, wherever applicable;
  4. (a) calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - (b) There were no resolutions passed through Postal Ballot during the aforesaid financial year;
  5. Closure of Register of Members: The register of Members of the Company and Share Transfer Books were closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 40<sup>th</sup> (Fortieth) Annual General Meeting ('AGM') of the Members of the Company.
  6. advances/loans to its directors, if any and/or persons or firms or companies referred in section 185 of the Act; **Not applicable during the aforesaid financial year.**
  7. contracts/arrangements with related parties, if any, as specified in section 188 of the Act;
  8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
  9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **Not applicable during the aforesaid financial year.**

**MIZ** & ASSOCIATES, *Company Secretaries*

Peer Review Firm: P2014DE040000-6995/2025, Head Office Address: 3/31, II Floor, West Patel Nagar,  
New Delhi 110008

Branch Office Address: 303 Orchid Grand Kursi Road, Sector- N, Aliganj, Lucknow, Uttar Pradesh-226024,  
Telephone No: - +91244140022, 4222969,

Website: [www.mycompliances.com](http://www.mycompliances.com), Email: [associates.mza@gmail.com](mailto:associates.mza@gmail.com)



10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **Not applicable during the aforesaid financial year.**
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them if any;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **Not applicable during the aforesaid financial year.**
14. Approvals, if any required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits. **Not applicable during the aforesaid financial year.**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **Not applicable during the aforesaid financial year.**

**For MZ & Associates  
Company Secretaries**



**CS Mohd Zafar  
Partner  
Membership No.: FCS 9184  
C.P. No.: 13875  
UDIN: F009184G002047880**

**Place: New Delhi  
Date: 26.11.2025**

**MZ & ASSOCIATES, *Company Secretaries***

Peer Review Firm: P2014DE040000-6995/2025, Head Office Address: 3/31, II Floor, West Patel Nagar,  
New Delhi 110008  
Branch Office Address: 303 Orchid Grand Kursi Road, Sector- N, Aliganj, Lucknow, Uttar Pradesh-226024,  
Telephone No: - +911244140022, 4222969,  
Website: [www.mycompliances.com](http://www.mycompliances.com), Email: [associates.mza@gmail.com](mailto:associates.mza@gmail.com)

**Date: 26.11.2025**

To,

**The Registrar of Companies  
Mumbai**

Ministry of Corporate Affairs  
100, Everest, Marine Drive,  
Mumbai- 400002, Maharashtra.

**Subject: Clarification regarding difference in total number of shareholders in e-form MGT7 and Shareholding Pattern as on 31.03.2025**

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Dear Sir,

We would like to inform you that the total number of shareholders mentioned in e-Form MGT-7 is **24,118**, whereas the total number of shareholders disclosed in the Shareholding Pattern as on **31.03.2025**, in accordance with Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is **23,865**.

The difference of **253 shareholders** arises due to the **consolidation of folios based on PAN, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated 19.12.2017**, which mandates consolidation of shareholding on the basis of PAN to avoid multiple disclosures of shareholding for the same individual.

Kindly take note of the same in your records.

Thanking You  
Yours faithfully,

For **Media Matrix Worldwide Limited**



**(Mohd Sagir)**

Company Secretary

Membership No.: F11061

**Date: 26.11.2025**

To,

**The Registrar of Companies  
Mumbai**

Ministry of Corporate Affairs  
100, Everest, Marine Drive,  
Mumbai- 400002, Maharashtra.

**Subject: Clarification regarding:**

- (i) **Breakup of total number of shareholders.**
  - (ii) **Non availability of date of incorporation of FII's.**
- 

Dear Sir,

We would like to inform you that the breakup of the total number of shareholders by gender, as mentioned in e-Form MGT-7, has been shown as equally divided between male and female due to non-availability of specific data.

Furthermore, some of the "date of incorporation" of Foreign Institutional Investors are currently has not been registered with the concerned Depository/Depository Participant and are therefore unavailable to the Registrar and Share Transfer Agent; hence, a random data for the unavailable column has been selected solely for the purpose of validating the form.

Kindly take note of the same in your records.

Thanking You  
Yours faithfully,

For **Media Matrix Worldwide Limited**



**(Mohd Sagir)**  
Company Secretary  
Membership No.: F11061

**Media Matrix Worldwide Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

<b>Name of the FII</b>	<b>Address</b>	<b>Date of Incorporation</b>	<b>Country</b>	<b>Number of shares held</b>	<b>% of shares held</b>		
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI		France	69913	0.0062	IN30378610007557	INFRFP100119