

# Integrated Filing-Governance

General information about company	
Scrip Code	540366
NSE Symbol	RADIOCITY
MSEI Symbol	NOTLISTED
ISIN	INE919I01024
Name of the entity	MUSIC BROADCAST LIMITED
Date of start of financial year	01-Apr-2024
Date of end of financial year	31-Mar-2025
Reporting Quarter	Yearly
Date of Quarter Ending	31-Mar-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes

Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	m00927
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

Disclosure of notes on composition of board of directors explanatory										
Whether the listed entity has a Regular Chairperson							Yes			
Whether Chairperson is related to MD or CEO							No		Disqualification of Directors under s	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	VIJAY TANDON	AADPT7310B	00156305	Non-Executive - Independent Director	Chairperson		02-Jul-1944	No	
2	Mr.	ANUJ PURI	ADTPP6248B	00048386	Non-Executive - Independent Director	Not Applicable		19-Jun-1966	No	
3	Mr.	MADHUKAR KAMATH	AANPK7785K	00230316	Non-Executive - Independent Director	Not Applicable		16-Dec-1954	No	
4	Mrs.	ANITA NAYYAR	ACJPN7320F	03317861	Non-Executive - Independent Director	Not Applicable		22-Dec-1961	No	
5	Mr.	RAVI SARDANA	AAKPS4984P	06938773	Non-Executive - Independent Director	Not Applicable		12-Oct-1965	No	
6	Mr.	SHAILESH GUPTA	ACZPG8334L	00192466	Non-Executive - Non Independent Director	Not Applicable		07-Apr-1969	No	
7	Mr.	RAHUL GUPTA	AEOPG4551L	00359182	Non-Executive - Non Independent Director	Not Applicable		14-Jul-1980	No	

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00156305	VIJAY TANDON	Non-Executive - Independent Director	Chairperson	24-Nov-2016		
2	00048386	ANUJ PURI	Non-Executive - Independent Director	Member	24-Nov-2016		
3	00230316	MADHUKAR KAMATH	Non-Executive - Independent Director	Member	25-May-2017		
4	00192466	SHAILESH GUPTA	Non-Executive - Non Independent Director	Member	02-Jul-2021		

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes



Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00048386	ANUJ PURI	Non-Executive - Independent Director	Chairperson	24-Nov-2016		
2	00156305	VIJAY TANDON	Non-Executive - Independent Director	Member	24-Nov-2016		
3	03317861	ANITA NAYYAR	Non-Executive - Independent Director	Member	25-May-2020		
4	00192466	SHAILESH GUPTA	Non-Executive - Non Independent Director	Member	28-Jan-2019		

<b>Stakeholders Relationship Committee</b>	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00230316	MADHUKAR KAMATH	Non-Executive - Independent Director	Chairperson	28-Jan-2019		
2	00359182	RAHUL GUPTA	Non-Executive - Non Independent Director	Member	24-Nov-2016		
3	00192466	SHAILESH GUPTA	Non-Executive - Non Independent Director	Member	02-Jul-2021		

<b>Risk Management Committee</b>	
Whether the Risk Management Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00156305	VIJAY TANDON	ID	Chairperson	20-May-2021		
2	03317861	ANITA NAYYAR	ID	Member	20-May-2021		
3	06938773	RAVI SARDANA	ID	Member	03-Aug-2022		
4	99999999	ASHIT KUKIAN	Chief Executive Officer	Member	20-May-2021		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-Oct-2024			Yes	7	7	5
2	28-Jan-2025	95		Yes	7	7	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees  
explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	AC	24-Oct-2024				Yes	4	4	3	0
2	AC	28-Jan-2025	95			Yes	4	4	3	0
3	SC	24-Oct-2024				Yes	3	3	1	0
4	SC	28-Jan-2025	95			Yes	3	3	1	0

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Arpita Kapoor
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	\$intratedCg.get("CG_YN_\$!integratedFillingMasterDto.cgMasterVO.whthrCyberSecIncDntDrngQtrtr")
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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Additional Half yearly Disclosure			
Applicability of disclosure			
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information			
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		0	
Name	Prashant Domadia		
Designation	Chief Financial Officer		
Place	Mumbai		
Date	15-Apr-2025		

Signatory Details	
Name of signatory	Arpita Kapoor
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-Apr-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0



<b>Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-</b> <b>The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below</b>					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

<b>Disclosure of Imposition of Fine or Penalty</b> <b>The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> <b>The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Superintendent of Central Tax Range CED-2, Bengaluru East Commissionerate, CGST, Bengaluru	13-Jan-2025	The Company has received an order from the Superintendent of Central Tax Range CED-2, Bengaluru East Commissionerate, CGST, Bengaluru alleged demand of Rs. 1,10,180/- and penalty of Rs. 1,10,180/- under Section 74 of CGST/SGST Act, 2017, by disputing excess availed Input Tax Credit in contravention of Section 16(2) read with Section 41 of the CGST Act, 2017 read with KGST Act, 2017 and order for recovery of the same.	Demand amount has been paid by the Company.
2	Assistant Commissioner, Pondy Bazaar, Central-III, Chennai Central, Tamil Nadu	20-Feb-2025	The Company has received demand order in Form GST DRC-07 dated February 20, 2025 for FY 2019-20 for an aggregate amount of Rs. 21,291/- (includes amount of Tax Rs. 759/-, interest Rs. 532/- and penalty Rs. 20,000/-).	Demand amount has been paid by the Company.
3	Deputy Commissioner of State Tax (E-705), Andheri East 502, Nodal Division-7, Mumbai, State/UT - Maharashtra	24-Feb-2025	The Company has received demand order in Form GST DRC-07 dated February 24, 2025 for FY 2020-21 for an aggregate amount of ₹ 7,10,975 /-	Demand amount has been paid by the Company.

