Form No. MGT-7

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



Form language

1	DECISTO	MOITA		OTHER	DETAILS
	LEGIS I F	MIUIN	AIND	OTHER	DETAILS

i *Corporate Identity Number (CIN)	L64200MH1999PLC1	137729
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	MUSIC BROADCAST LIMITED	MUSIC BROADCAST LIMITED
Registered office address	5th Floor, RNA Corporate Park ,Off Western Express Highway Kalanagar, Band,ra (East),NA,Mumbai,Mumbai City,Maharashtra,India,400051	5th Floor, RNA Corporate Park ,Off Western Express Highway Kalanagar, Band,ra (East),NA,Mumbai,Mumbai City,Maharashtra,India,400051
Latitude details	19.060818	19.060818
Longitude details	72.850943	72.850943

Longitude details	72.850943	72.850943	
(a) *Photograph of the register showing external building		Registered Office.pdf	
(b) *Permanent Account Numb		AA*****6H	
(c) *e-mail ID of the company		*****radiocity.com	
(d) *Telephone number with S	TD code		02******00

(e) Website		https	s://www.rac	liocity.in/			
iv *Date of Incorporation	n (DD/MM	04/1	04/11/1999				
v (a) *Class of Company (Private company/Pri	•	e financial year end date) any/One Person Company)		Publ	ic company		
		as on the financial year end date) ompany limited by guarantee/Unlimi	ted company)	Com	pany limited	I by shares	
(Indian Non-Govern	ment comp	ny (as on the financial year end da any/Union Government Company/Sta apany/Subsidiary of Foreign Company	ate Government Compar	I	governmen	t company	
vi *Whether company is	having sh	are capital (as on the financial yea	ar end date)	© Yes	6	○ No	
vii (a) Whether shares li	sted on re	cognized Stock Exchange(s)		Yes	6	○No	
(b) Details of stock e	xchanges	where shares are listed					
S. No.	Stock Ex	change Name		Code	Code		
1		Bombay Stock Exchange (BSE)	A1 - Bo	A1 - Bombay Stock Exchange (BSE)		
2		National Stock Exchange ((NSE)	A1024	A1024 - National Stock Exchange (NSE)		
viii Number of Registrar a	and Transf	er Agent		1			
CIN of the Registrar an Transfer Agent	nd	Name of the Registrar and Transfer Agent	Registered office ad the Registrar and Tr Agents			ration number ar and Transfer	
L72400MH2017PLC4	144072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 57,, Lal Bahadur Sha Nav Pada, Kurla (We Mumbai, Mum Maharashtra, India	stri Road, st), Kurla, ibai,	INR	000000221	
ix * (a) Whether Annual	General M	leeting (AGM) held		Yes	6	○No	
(b) If yes, date of AGM (DD/MM/YYYY)				17/0	9/2025		
(c) Due date of AGM (DD/MM/YYYY)				30/09/2025			
(d) Whether any extension for AGM granted				○ Yes	5	⑥ No	
(e) If yes, provide the filed for extension		equest Number (SRN) of the GNL	-1 application form				

Extended due date of A									
(g) Specify the reasons for not holding the same									
CIDAL BLIGINESS ACTIVI	TIES OF THE COMPANY								
moer or business delivie			1						
Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company					
	CIPAL BUSINESS ACTIVI mber of business activit Main Activity	Specify the reasons for not holding the same CIPAL BUSINESS ACTIVITIES OF THE COMPANY mber of business activities Main Activity Description of Main	CIPAL BUSINESS ACTIVITIES OF THE COMPANY mber of business activities Main Activity Description of Main Business Activity	Specify the reasons for not holding the same CIPAL BUSINESS ACTIVITIES OF THE COMPANY mber of business activities 1 Main Activity Description of Main Business Activity Description of					

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	60	Broadcasting and programming activities	100

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

i	*No	of	Companies	for	which	inform	ation	is t	to he	giver

S	lo.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
	1	L22219UP1975PLC004147		JAGRAN PRAKASHAN LIMITED	Holding	74.05

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
Total number of equity shares	40000000	345685625	345685625	345685625
Total amount of equity shares (in rupees)	80000000.00	691371250.00	691371250.00	691371250.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	40000000	345685625	345685625	345685625
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	80000000.00	691371250.00	691371250	691371250

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	9019600	8969597	8969597	8969597
Total amount of preference shares (in rupees)	90196000.00	89695970.00	89695970.00	89695970.00

Ν	um	ıber	ot c	lasses

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.1% Non- ConvertibleRedeemable PreferenceShares				
Number of preference shares	9019600	8969597	8969597	8969597
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	90196000.00	89695970.00	89695970	89695970

(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			
(i) Equity shares						
At the beginning of the year	237	345685388	345685625.00	691371250	691371250	
Increase during the year	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			0.00			
Decrease during the year	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	
iv Others, specify			0.00			
At the end of the year	237.00	345685388.00	345685625.00	691371250.00	691371250.00	
(ii) Preference shares						
At the beginning of the year	0	8969597	8969597.00	89695970	89695970	

Particulars				Total Nominal Amount	Total Paid-up amount	Total premium			
Increase during the year	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									
			0.00						
Decrease during the year	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			0.00						
			0.00						
At the end of the year	0.00	8969597.00	8969597.00	89695970.00	89695970.00				
ISIN of the equity shares of the compa	ny								
ii Details of stock split/consolidation dur	ing the year (for	each class of sha	ires)	0					
Class of sha	res								
Before split / Consolidation	Number of sl	hares							
	Face value po	er share							
After split / consolidation	Number of sl	hares							
Face value per share									
	ii 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 Trans	fers					
iv Debentures (Outstanding as at the end of fi (a) Non-convertible debentures	nancial year)					
*Number of classes				0		
Classes of non-convertible debentures	Number of units		Nominal va per unit	lue		value tanding at the f the year)
Total						
Classes of non-convertible debentures	Outstanding as at the beginning of the year	Incre the y	ase during ear	Decrease during the	year	Outstanding as at the end of the year
Total						
(b) Partly convertible debentures *Number of classes				0		
Classes of partly convertible debentures	Number of units		Nominal va	lue		value tanding at the f the year)
Total						
Classes of partly convertible debentures			ease during year	Decrease during the year		Outstanding as at the end of the year
Total						

Number of classes							0		
Classes of fully convertible debentures		Number of unit			Nominal value per unit		Total value (Outstanding at the end of the year)		
Total									
Classes of fully con	vertible debentu	ures	Outstanding as a the beginning of the year		rease durir year	ng	Decrease during the y	year	Outstanding as at the end of the year
Total									
Summary of Indeb			anding as at		e during		crease		utstanding as at
		the be	anding as at eginning of the	Increase the yea	- 1		crease ring the year		utstanding as at e end of the year
					- 1				
Particulars	ebentures	the be			- 1				
Particulars Non-convertible de	ebentures debentures	the be			- 1				
Particulars Non-convertible de	ebentures debentures	the be			- 1				
Particulars Non-convertible de Partly convertible of	ebentures debentures ebentures	the be	eginning of the		- 1				
Particulars Non-convertible de Partly convertible of Fully convertible d	ebentures debentures ebentures	the be year	eginning of the	the yea	l Nominal	dur		th	

i *Turnover	2344810531
i Turnover	2344810531

ii * Net worth of the Company

4977367483

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	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)	255989649	74.05	0	0.00

10	Others	0	0.00	0	0.00
	Total	255989649.00	74.05	0.00	0.00

Total number of shareholders (promoters)

1			

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	75825593	21.93	5032139	56.10	
	(ii) Non-resident Indian (NRI)	2444239	0.71	595472	6.64	
	(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	1000	0.00	100	0.00	
3	Insurance companies	0	0.00	0	0.00	
4	Banks	0	0.00	0	0.00	
5	Financial institutions	42199	0.01	0	0.00	
6	Foreign institutional investors	26193	0.01	24123	0.27	
7	Mutual funds	0	0.00	1892146	21.10	
8	Venture capital	0	0.00	0	0.00	
9	Body corporate (not mentioned above)	7826755	2.26	1179332	13.15	

10	Others OTHERS	3529997	1.02	246285	2.75
	Total	89695976.00	25.94	8969597.00	100.00

Total number of shareholders (other than promoters)

51328

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

51329.00

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

SI.No	Category	
1	Individual - Female	9999
2	Individual - Male	26099
3	Individual - Transgender	0
4	Other than individuals	15231
	Total	51329.00

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

1
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Name of the	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure	As per Annexure	31/03/2025	India	50316	0.28

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	1	1
Members (other than promoters)	53697	51328
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of di beginning of t		end of the year di			Percentage of shares held by directors as at the end of year	
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive	
A Promoter	0	1	0	1	0	0	
B Non-Promoter	0	6	0	6	0.00	0.00	
i Non-Independent	0	1	0	1	0	0	
ii Independent	0	5	0	5	0	0	
C Nominee Directors representing	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	
Total	0	7	0	7	0.00	0.00	

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

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)
VIJAY TANDON	00156305	Director	0	19/05/2025
MADHUKAR PRABHAKAR KAMATH	00230316	Director	0	
ANUJ PURI	00048386	Director	0	
ANITA NAYYAR	03317861	Director	0	
RAVI SARDANA	06938773	Director	0	

SHAILESH GUPTA	00192466	Director	0	
RAHUL GUPTA	00359182	Director	0	
ASHIT MAHABAL KUKIAN		CEO	0	20/08/2025
PRASHANT DALPATRAI DOMADIA		CFO	0	15/08/2025
ARPITA MEHROTRA KAPOOR		Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the
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0

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)

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

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

*Number of meetir	ngs held
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1			
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 GeneralMeeting	21/08/2024	52509	58	74.08

B BOARD MEETINGS

*Number of meetings held

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	23/04/2024	7	7	100.00

2	22/05/2024	7	7	100.00
3	01/08/2024	7	7	100.00
4	24/10/2024	7	7	100.00
5	28/01/2025	7	7	100.00

C COMMITTEE MEETINGS

Number of meetings h	eld
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16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Atten	dance
				Number of members attended	% of attendance
1	Audit Committee	23/04/2024	4	4	100.00
2	Audit Committee	22/05/2024	4	4	100.00
3	Audit Committee	17/07/2024	4	4	100.00
4	Audit Committee	01/08/2024	4	4	100.00
5	Audit Committee	24/10/2024	4	4	100.00
6	Audit Committee	28/01/2025	4	4	100.00
7	NominationRemuneratio nCommitttee	22/05/2024	4	4	100.00
8	NominationRemuneratio nCommitttee	24/12/2024	4	4	100.00
9	Stakeholder'sRelationshi p Committee	23/04/2024	3	3	100.00
10	Stakeholder'sRelationshi p Committee	01/08/2024	3	3	100.00
11	Stakeholder'sRelationshi p Committee	24/10/2024	3	3	100.00
12	Stakeholder'sRelationshi p Committee	28/01/2025	3	3	100.00
13	Risk ManagementCommittee	03/04/2024	4	4	100.00
14	Risk ManagementCommittee	24/10/2024	4	4	100.00
15	Corporate SocialResponsibilityCom mittee	22/05/2024	3	3	100.00

Corporate 16 SocialResponsibilityCom 28/01/2025 3 3 mittee
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D ATTENDANCE OF DIRECTORS

Nil

S. N o	Name of the Director	Во	ard Meetings	S	Commit	ttee Meeting	s	Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	17/09/2025 (Y/N/NA)
1	VIJAY TANDON	5	5	100.00	10	10	100.00	No
2	MADHUKAR PRABHAKAR KAMATH	5	5	100.00	10	10	100.00	Yes
3	ANUJ PURI	5	5	100.00	4	4	100.00	Yes
4	ANITA NAYYAR	5	5	100.00	2	2	100.00	Yes
5	RAVI SARDANA	5	5	100.00	14	14	100.00	Yes
6	SHAILESH GUPTA	5	5	100.00	10	10	100.00	Yes
7	RAHUL GUPTA	5	5	100.00	6	6	100.00	Yes

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Α	*Number	of Managing [Director, Whol	e-time Directors	and/or Manage	r

whose remuneration details to be entered

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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

3 *Number of	CEO, CFO and Company secretary whose remuneration
details to b	e entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ashit Kukian	CEO	25405052	0	0	0	25405052.00
2	Prashant Domadia	CFO	6586296	0	0	0	6586296.00
3	Arpita Kapoor	Company Secretary	2523872	0	0	0	2523872.00
	Total		34515220.00	0.00	0.00	0.00	34515220.00
'Numbe	er of other directors w	hose remunerati	on details to be	entered	5		
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anuj Puri	Director	0	0	0	560000	560000.00
2	Vijay Tandon	Director	0	0	0	600000	600000.00
3	Madhukar Kamath	Director	0	0	0	600000	600000.00
4	Ravi Sardana	Director	0	0	0	440000	440000.00
5	Anita Nayyar	Director	0	0	0	480000	480000.00
	Total		0.00	0.00	0.00	2680000. 00	2680000.00
Wheth provis	ers RELATED TO CERTII ner the company has m sions of the Companies ive reasons/observation	ade compliances Act, 2013 durin	s and disclosures			'es	○ No
		– DETAILS THER					

company/ directors/ officers	court/ concerned Authority	(DD/MM/YYYY)	section under which penalised / punished	penalty/ punishment	Details of appeal (if any) including present status
*DETAILS OF COM	POUNDING OF OFFENC	ES	✓ 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)
II Details of Share	holder / Debenture ho	lder			
Number of shareh	older/ debenture holde	er		51329	
IV Attachments					
	lders, debenture holde	rs		Details of Sh Debenture	areholder or
(a) List of share ho				lsm Details of Sh	older_mrpS_310325

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

MUSIC BROADCAST LIMITED 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 subsections (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	Deepak Prakash Rane
Date (DD/MM/YYYY)	12/11/2025
Place	Mumbai
Whether associate or fellow:	
Associate	
Certificate of practice number	8*1*
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) R	ules, 2014
*(a) DIN/PAN/Membership number of Designated Person	BGIPM4876P
*(b) Name of the Designated Person	ARPITA MEHROTRA KAPOOR
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number*	0 dated*
(DD/MM/YYYY) 24/01/2022 to sign this form and declare that all th	e requirements of Companies Act, 2013
and the rules made thereunder in respect of the subject matter of this form and matters with. I further declare that: 1 Whatever is stated in this form and in the attachments thereto is true, correct and com subject matter of this form has been suppressed or concealed and is as per the original recommendation. All the required attachments have been completely and legibly attached to this form.	plete and no information material to the
*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*1*2*6*

*To be digitally signed by	
Company Secretary Company secretary in practice	
*Whether associate or fellow:	
○ Associate	
Membership number	8*4*
Certificate of practice number	
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 v statement / certificate and punishment for false evidence respectively.	which provide for punishment for false
For office use only:	
eForm Service request number (SRN)	AB9267596
eForm filing date (DD/MM/YYYY)	02/12/2025
This eForm has been taken on file maintained by the Registrar of Companies through electric statement of correctness given by the company	onic mode and on the basis of



November 20, 2025

To. Registrar of Companies, 100, Everest, Marine Drive, Mumbai - 400002 Maharashtra

Subject: Clarification Letter – Form MGT-7 for FY 2024-25

Dear Sir/Ma'am,

This is with reference to the captioned Form MGT-7 ("form") of Music Broadcast Limited ("the Company") being filed with Registrar of Companies, Mumbai for the year ended March 31, 2025.

I. Segment II: Principal Business Activities of the Company

The form requires description of and percentage of turnover of the principal business activities of the Company. The principal business activity of the Company continues to be Broadcasting and Programming activities. For the financial year, 89.72% of the total turnover was derived from the said activity, while the remaining 10.28% pertains to interest income. The breakup of turnover is as follows:

S. No	Main Activity Group Code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of the turnover of the Company
1.	J	Information and Communication	60	Broadcasting and Programming activities	89.72
2.	Other Income	Interest Income	9 - 0	-	10.28

For the purposes of submission, the turnover in the form has been mentioned as 100%

II. Segment VI (B): Breakup of total number of shareholders (Promoters + Other than promoters)

The form requires breakup of total number of shareholders (Promoters + Other than promoters) categorized as, Individual- Female, Individual - Male, Individual - Transgender and Other than Individuals. The breakup in the total number of shareholders (Promoters + Other than promoters) provided by Registrar and Share Transfer Agent (RTA) of the Company is as follows:

S. No	Category	No. of Shareholders
1	Individual - Female	9999
2	Individual - Male	26099
3	Individual - Not applicable	15034
4	Entity - Not applicable	197
	Total	51329

Out of the total 51329 shareholders of the Company, gender-wise summary is available only for 36098 shareholders. For the remaining 15034 shareholders gender data is not available with the RTA.









Accordingly, for the purposes of data submission, these 15034 shareholders have been classified under the category "Other than Individuals" in the form. The category "Individual - Transgender" has been reported as '0'.

A confirmation letter from RTA to this effect is enclosed as Annexure 1.

III. Segment VI (C): Details of Foreign institutional investors' (FIIs) holding shares of the company

The e-form only allows values up to two decimals under the column "% of shares held" and does not accept the value of 0.00%. There are 3 FIIs holding equity shares and 2 FIIs holding Non-Convertible Redeemable Preference Shares of the Company as on March 31, 2025, and the percentage shareholding for majority of individual FIIs s is 0.00% (when considered values up to two decimals).

Accordingly, the total holding of FIIs has been provided in the e-form MGT-7 with dummy details in the fields "date of Incorporation" and "Country of Incorporation" The details w.r.t. "Date of Incorporation" for certain FIIs are currently unavailable. A certificate received in this regard from our Registrar and Transfer Agent is also attached as Annexure to this Form.

The complete list of FIIs holding shares of the Company as on March 31, 2025, is as below:

Equity Shares

S. No	Name	Address	Date of Incorporation	Country of Incorporation	Number of Shares held	% of shares held
1	Quadrature Capital Vector SP Limited	Suite #7, Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Cayman	Not Available	Cayman Islands	18468	0.01
2	Citadel Securities Singapore Pte. Limited	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore	Not Available	Singapore	6913	0.00
3.	Abdulmuhsin Suhni	KARAAGAC MAH.TOM.CAD. ASILKENT SITESI NO.22 Z IC KAPI NO. Z, ADDRESS NO.1692127937 ARSUZ, HATAY, TURKEY 111111	Not Available	Turkey	812	0.00

Non- Convertible Redeemable Preference Shares

S. No	Name	Address	Date of Incorporation	Country of Incorporation	Number of Shares held	% of shares held
1.	GKFF Ventures	CITIBANK N.A. CUSTODY	Not Available	Not Available	24042	0.27
		SERVICES FIFC-				N D









		9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098				
2.	Abdulmuhsin Suhni	KARAAGAC MAH.TOM.CAD. ASILKENT SITESI NO.22 Z IC KAPI NO. Z, ADDRESS NO.1692127937 ARSUZ, HATAY, TURKEY 111111	Not Available	Turkey	81	0.00

For Music Broadcast Limited

Arpita Kapoor

Company Secretary and Compliance Officer

Place: Mumbai













Dated: 12th November, 2025

THE COMPANY SECRETARY
MUSIC BROADCAST LIMITED
5TH FLOOR, RNA CORPORATE PARK
OFF. WESTERN EXPRESS HIGHWAY
KALANAGAR, BANDRA (EAST)
MUMBAI, MAHARASHTRA

Dear Sir,

Sub.: Confirmation regarding non-availability of certain data required to file e-Forni MGT-7

With reference to the captioned subject, we hereby confirm that the following details required to file e-Form MGT-7 are not available/incomplete in our system records:

- 1. Gender-wise classification of shareholders; and
- 2. Date of incorporation of Foreign Institutional Investors (Flis)

This confirmation is being issued at your specific request and is based on the data available in our system as the Share Transfer Agent.

Thanking you,

Yours faithfully, KFIN TECHNOLOGIES LIMITED

Dnyanesh Gharote Vice President

KFin Technologies Limited ♥

Registered Office:



501, 5th Floor, Sheetal Dwar, Daftary Road, Shivaji Chowk, Near Centre Plaza Mall, Malad (East), Mumbai - 400 097. E-mail: csdeepakrane@gmail.com

FORM NO. MGT - 8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, have examined the registers, records, books and papers of MUSIC BROADCAST LIMITED having CIN L64200MH1999PLC137729 ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on 31st March, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 the following matters:
 - 1. Its status under the Act i.e. Public Limited Company, Limited by shares;
 - 2. Maintenance of registers/ records & making entries therein within the time prescribed therefor;
 - 3. Filing the forms and returns as stated in the annual return, with Registrar of Companies, Regional Director, Central Government or other authorities within the prescribed time;
 - 4. Calling/ convening/ holding meetings of Board of Directors or its Committees, 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, there were no instances of resolutions passed by postal ballot during the year under review;

- 5. Closure of Register of Members / Security holders, during the financial year under review:
- 6. The Company has not advanced any loans to its directors and/ or persons or firms or companies referred in section 185 of the Act;
- 7. The Company has entered into transaction with related parties in its ordinary course of business under section 188 of the Companies Act, 2013 read with Companies (Meeting of Board & its powers) Rules, 2014 which were at arm's length basis and hence no approval of shareholders was required to be taken for the same;
- 8. There were no cases of 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 capital and issue of security certificates in all instances during the financial year under review;
- 9. The Company has not kept 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. During the year under review, the Board of Directors on January 28, 2025 had approved and declared Interim Dividend of 0.1% of the Face Value of Rs.10 each on NCRPS i.e. Rs.0.01 per NCRPS for the financial year 2024-2025.
- 11. The Company does not have any pending unpaid/ unclaimed dividend/ other amounts to be transferred as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 12. The signing of audited financial statements as per the provisions of Section 134 of the Act and report of the Directors is as per sub-sections (3), (4) and (5) thereof;
- 13. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. During the year under review the Company has reappointed Ms. Anita Nayyar (DIN:- 03317861) as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from January 27, 2025 to

January 26, 2030, as approved by the shareholders in the Annual General Meeting held on 21st August, 2024.

- 14. There are no such instance of casual vacancies/reappointment of the auditors during the year under review as per the provisions of Section 139 of the Act;
- 15. The Company was not required to take approval from Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities under the various provisions of the Act during the financial year under review;
- 16. The Company has not accepted/ renewed/ repaid any deposits during the financial year;
- 17. The borrowings made by the Company from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 18. The Company has not given any loans and made any investments or given any guarantee or provided securities to bodies corporate or persons falling under the provisions of section 186 of the Act during the financial year under review;
- 19. The Company has not altered the provision of the Memorandum and or Articles of Association during the financial year under review.

Place: Mumbai

Date: 12th November, 2025

Deepak Rane

Practicing Company Secretary

ACS No. 24110 CP No. 8717

UDIN: - A024110G001843323

Peer Review Number: 2063/2022