

<p style="text-align: center;"><b>Form No. MGT-9</b>  <b>EXTRACT OF ANNUAL RETURN</b>  as on the financial year ended on March 31, 2020</p>		
<p>[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]</p>		
<b>I.</b>	<b>REGISTRATION AND OTHER DETAILS:</b>	
i)	CIN:-	U52100MH2008PLC178019
ii)	Registration Date	January 19, 2008
iii)	Name of the Company	IMG Reliance Limited
iv)	Category / Sub-Category of the Company	Public Company having share capital
v)	Address of the Registered office and contact details	Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400 002 Tel: +91-22-35557600
vi)	Whether listed company	Yes / No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	KFin Technologies Private Limited (previously known as Karvy Fintech Private Limited) Selenium Tower B Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad – 500 032 Tel: +91 40 67161700 Fax: +91 40 23114087
<b>II.</b>	<b>PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>	
	All the business activities contributing 10% or more of the total turnover of the company shall be stated:-	As per Attachment A
<b>III.</b>	<b>PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>	
		As per Attachment B
<b>IV.</b>	<b>SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)</b>	
i)	Category-wise Share Holding	As per Attachment C

**Form No. MGT-9****EXTRACT OF ANNUAL RETURN**

as on the financial year ended on March 31, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

ii)	Shareholding of Promoters	As per Attachment D
iii)	Change in Promoters' Shareholding ( please specify, if there is no change)	As per Attachment E
iv)	Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	As per Attachment F
v)	Shareholding of Directors and Key Managerial Personnel	As per Attachment G
<b>V.</b>	<b>INDEBTEDNESS</b>	
	Indebtedness of the Company including interest outstanding/accrued but not due for	As per Attachment H
<b>VI.</b>	<b>REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>	
A.	Remuneration to Managing Director, Whole-time Directors and/or Manager:	As per Attachment I
B.	Remuneration to other directors:	As per Attachment J
C.	Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD	As per Attachment K
<b>VII.</b>	<b>PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:</b>	As per Attachment L

**Attachment A**

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated: -

<b>Sl.No.</b>	<b>Name and Description of main products/services</b>	<b>NIC Code of the product/service *</b>	<b>% to total turnover of the company #</b>
1	Creative, art and entertainment activities	900	35.06%
2	Television programming and broadcasting activities	602	57.46%
3	Business support service activities n.e.c	829	7.48%

\* As per National Industrial Classification – Ministry of Statistics and Programme Implementation

# On the basis of Gross Turnover

**Attachment B**

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

<b>S No.</b>	<b>Name of Company</b>	<b>Address of Company</b>	<b>CIN/GLN</b>	<b>HOLDING / SUBSIDIARY / ASSOCIATE</b>	<b>% of Shares held</b>	<b>Applicable section</b>
1	Football Sports Development Limited	4th Floor, Court House Lokmanya Tilak Marg, Dhobi Talao Mumbai 400002	U74120MH2013PLC247778	Associate*	20.00	2(6)

\*During the year under review as per the provision of Companies Act, 2013, Football Sports Development Limited (FSDL) has ceased to be an Associate company of the Company. However, as per IndAS 28, the Company continues to have significant influence on FSDL and continues to be an Associate Company of the Company

**Attachment C**

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**i) Category-wise Share Holding**

	Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-04-2019)				No. of Shares held at the end of the year (As on 31-03-2020)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A</b>	<b>Promoters</b>									
<b>(1)</b>	<b>Indian</b>									
a)	Individual / HUF	0	0	0	0.00	0	0	0	0.00	0.00
b)	Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate*	5 33 60 074*	0	5 33 60 074*	50.00	5 33 60 074**	0	5 33 60 074**	50.00	0.00
e)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any other...	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub - Total (A) (1) :-</b>	<b>5 33 60 074*</b>	<b>0</b>	<b>5 33 60 074*</b>	<b>50.00</b>	<b>5 33 60 074**</b>	<b>0</b>	<b>5 33 60 074**</b>	<b>50.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>									
a)	NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b)	Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corp.	0	5 33 60 074	5 33 60 074	50.00	0	5 33 60 074	5 33 60 074	50.00	0.00
d)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any other...	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub - Total (A) (2)</b>	<b>0</b>	<b>5 33 60 074</b>	<b>5 33 60 074</b>	<b>50.00</b>	<b>0</b>	<b>5 33 60 074</b>	<b>5 33 60 074</b>	<b>50.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter(A) = (A)(1) + (A)(2)</b>	<b>5 33 60 074*</b>	<b>5 33 60 074</b>	<b>10 67 20 148*</b>	<b>100.00</b>	<b>5 33 60 074**</b>	<b>5 33 60 074</b>	<b>10 67 20 148*</b>	<b>100.00</b>	<b>0.00</b>
<b>B</b>	<b>Public Shareholding</b>									
<b>1</b>	<b>Institutions</b>									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c)	Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d)	State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g)	FIs	0	0	0	0.00	0	0	0	0.00	0.00
h)	Foreign Venture Capital Fu	0	0	0	0.00	0	0	0	0.00	0.00
i)	Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub - Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**Attachment C**

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**i) Category-wise Share Holding**

	Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-04-2019)				No. of Shares held at the end of the year (As on 31-03-2020)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>2</b>	<b>Non-institutions</b>									
a)	Bodies Corp.									
i)	Indian	0	0	0	0.00	0	0	0	0.00	0.00
ii)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individuals	0	0	0	0.00	0	0	0	0.00	
I)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	0	0	0.00	0	0	0	0.00	0.00
II)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.00	0	0	0	0.00	0.00
c)	Others (specify)									
	<b>Sub - Total (B) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>C.</b>	<b>Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Grand Total (A+B+C)</b>	<b>5 33 60 074*</b>	<b>5 33 60 074</b>	<b>10 67 20 148*</b>	<b>100.00</b>	<b>5 33 60 074**</b>	<b>5 33 60 074</b>	<b>10 67 20 148**</b>	<b>100.00</b>	<b>0.00</b>

Note : \* Includes one share each held by five nominees jointly with the Reliance Industrial Investments and Holdings Limit (RIIHL), beneficial interest is with RIIHL

\*\* Includes one share each held by five nominees jointly with the Reliance Industries Limited (RIL), beneficial interest is with RIL

**Attachment D**

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**ii) Shareholding of Promoters**

SI No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01-04-2019)			Shareholding at the end of the year (As on 31-03-2020)			
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares *	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	% change in share holding during the year
1	Reliance Industrial Investments And Holdings Limited	5 33 60 074*	50%	0	0	0	0	50%
2	Reliance Industries	0	0	0	5 33 60 074**	50%	0	50%
3	IMG Singapore PTE Ltd.	5 33 60 074	50%	0	5 33 60 074	50%	0	0
	<b>Total</b>	<b>10 67 20 148*</b>	<b>100%</b>	<b>0</b>	<b>10 67 20 148**</b>	<b>100%</b>	<b>0</b>	<b>100%</b>

Note : \* Includes one share each held by five nominees jointly with the Reliance Industrial Investments and Holdings Limit (RIIHL), beneficial interest is with RIIHL

\*\* Includes one share each held by five nominees jointly with the Reliance Industries Limited (RIL), beneficial interest is with RIL

**Attachment E**

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**iii) Change in Promoters' Shareholding ( please specify, if there is no change)**

Sl. No.		Shareholding at the beginning of the year (As on 01-04-2019)		Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>1</b>	<b>Reliance Industrial Investments And Holdings Limited</b>				
	At the beginning of the year	5 33 60 074*	50.00	5 33 60 074*	50.00
	Transfer(07-08-2019)	5 33 60 074*	50.00	0	0.00
	At the end of the year	0	0.00	0	0.00
<b>2</b>	<b>Reliance Industries Limited</b>				
	At the beginning of the year	0	0.00	0	0.00
	Acquisition(07-08-2019)	5 33 60 074**	50.00	5 33 60 074**	50.00
	At the end of the year	5 33 60 074**	50.00	5 33 60 074**	50.00
<b>3</b>	<b>IMG Singapore PTE Ltd</b>				
	At the beginning of the year	5 33 60 074	50.00	5 33 60 074	50.00
	During the year( No change)	5 33 60 074	50.00	5 33 60 074	50.00
	At the end of the year	5 33 60 074	50.00	5 33 60 074	50.00

\* Includes one share each held by five nominees jointly with the Reliance Industrial

Note : Investments and Holdings Limit (RIIHL), beneficial interest is with RIIHL

\*\* Includes one share each held by five nominees jointly with the Reliance Industries Limited (RIL), beneficial interest is with RIL



Attachment F								
IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)								
iv) Shareholding Pattern of top ten Shareholders(Other than Directors, Promoters and Holders of GDRs and ADRs,								
Sl. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No.of Shares at the beginning(01-04-19)/end of the year(31-03-20)	% of total shares of the Company				No.of Shares	% of total shares of the Company
1	Shri Rohit Shah jointly with Reliance Industrial Investments and Holdings Limit (RIIHL)*	1	0.00	1-Apr-19	-1	Transfer	0	0.00
		0	0.00	31-Mar-20				
2	Shri S Sudhakar jointly with RIIHL*	1	0.00	1-Apr-19	-1	Transfer	0	0.00
		0	0.00	31-Mar-20				
3	Shri Ramesh Kumar Damani jointly with RIIHL*	1	0.00	1-Apr-19	-1	Transfer	0	0.00
		0	0.00	31-Mar-20				
4	Shri K. Sethuraman jointly with RIIHL*	1	0.00	1-Apr-19	-1	Transfer	0	0.00
		0	0.00	31-Mar-20				
5	Shri Raj Mullick jointly with RIIHL *	1	0.00	1-Apr-19	-1	Transfer	0	0.00
		0	0.00	31-Mar-20				
6	Shri Rohit Shah jointly with Reliance Industries Limited (RIL)**	0	0.00	1-Apr-19	1	Transfer	1	0.00
		1	0.00	31-Mar-20				
7	Shri Ramesh Kumar Damani jointly with RIL **	0	0.00	1-Apr-19	1	Transfer	1	0.00
		1	0.00	31-Mar-20				
8	Shri S Sudhakar jointly with RIL **	0	0.00	1-Apr-19	1	Transfer	1	0.00
		1	0.00	31-Mar-20				
9	Shri K. Sethuraman jointly with RIL **	0	0.00	1-Apr-19	1	Transfer	1	0.00
		1	0.00	31-Mar-20				
10	Shri Raj Mullick jointly with RIL **	0	0.00	1-Apr-19	1	Transfer	1	0.00
		1	0.00	31-Mar-20				

\* Included in the promoter shareholding mentioned at point no. IV(i), (ii), (iii). Holding in the capacity as nominee of Reliance Industrial Investments and Holdings Limit (RIIHL), beneficial interest is with RIIHL

\*\* Included in the promoter shareholding mentioned at point no. IV(i), (ii), (iii). Holding in the capacity as nominee of Reliance Industries Limited (RIL), beneficial interest is with RIL.

**Attachment G**

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

*v) Shareholding of Directors and Key Managerial Personnel*

Sl.No.	Name	Shareholding at the beginning(01-04-2019)/end of the year(31-03-2020)		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No.of Shares	% of total shares of the Company				No.of Shares	% of total shares of the Company
NIL								

## Attachment H

<b>F. INDEBTENDNESS</b>	<b>Amount (Rs. In lakhs)</b>			
<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment</b>				
	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year (01.04.2016)</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial</b>				
Addition	-			
Reduction				
<b>Net Change</b>	-			
<b>Indebtedness at the end of the financial year (31.03.2017)</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid		-		-
iii) Interest accrued but not due		-		-
<b>Total (i+ii+iii)</b>	-	-	-	-

**Attachment I**

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

			Rs in lakhs
Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Manager (Shri. Srinivvasan Gopalkrishnan*)	
1	Gross salary	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify...	-	-
5	Others - Payment on Secondment (Exclusive of GST)	123.96	123.96
	<b>Total (A)</b>	<b>123.96</b>	<b>123.96</b>
	Ceiling as per the Act	150.00	150.00

\*Shri G Srinivasan has ceased to be the Manager of the Company on April 10, 2020 on completion of his term of 3 years.

**Attachment J**

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**B. Remuneration to other directors:**

Sl. n o.	Particulars of Remuneration	Name of Directors							(Rs. in Lacs)	
		Shri Lalit Bhasin	Shri Dilip Doshi	Smt. Geeta Fulwaday	Shri Devang Bhimiyani	Shri Jonathan Kritzinger	Shri Robert Morley	Shri Jalaj Dani	Amount	
1	Independent Directors	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-
	Fee for attending board / committee meetings	-	-	-	-	-	-	-	-	-
	Commission	-	-	-	-	-	-	-	-	-
	Others, Sitting Fees	3.00	3.00	-	-	-	-	-	-	6.00
	<b>Total (1)</b>	-	-	-	-	-	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-
	Fee for attending board / committee meetings	-	-	-	-	-	-	-	-	-
	Commission	-	-	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-	-	-
	<b>Total (2)</b>	-	-	-	-	-	-	-	-	-
	<b>Total (B)=(1+2)</b>	3.00	3.00	-	-	-	-	-	-	6.00
	Total Managerial Remuneration	-	-	-	-	-	-	-	-	-
	<b>Overall Ceiling as per the Act</b>	Sitting Fees:one lakh rupees per meeting of the Board or Committee								

**Attachment K**

<b>VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>					
					<b>Rs. in lakhs</b>
<b>C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD</b>					
Sl. no.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary (Mariyappan M B)	CFO (Smt. Neeta Makkar)	
1	Gross salary	<b>Not Applicable</b>			-
	(a) Salary as per provisions contained in section 17(1) of the				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			-	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option				-
3	Sweat Equity				
4	Commission				
	- as % of profit				
	-others, specify... - Medical				-
5	Others- 1) Payment on Secondment (Exclusive of GST) to Mr Mariyappan M B and Smt. Neeta Makkar.			23.39	72.29
					0.00
	<b>Total</b>		23.39	72.29	95.69

**Attachment L**

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

<b>Type</b>	<b>Section of the Companies Act</b>	<b>Brief Description</b>	<b>Details of Penalty / punishment / compounding fees imposed</b>	<b>Authority (RD/NCLT/ COURT)</b>	<b>Appeal made, if any (give details)</b>
A. Company					
Penalty					
Punishment					
Compounding					
B Directors					
Penalty			<b>NIL</b>		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

**For and on behalf of the Board of Directors**

**Sd/-  
Jalaj Dani  
(DIN :00019080 )**

Date : April 21, 2020