

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] Form No.MGT-9

I REGISTRATION AND OTHER DETAILS:

- i. CIN: U92100MH1975GOI022994
- ii. Registration Date: 01/05/1975
- iii. Name of the Company: National Film Development Corporation Ltd.
- iv. Category / Sub-Category of the Company: Government Company
- v. Address of the Registered office and contact details:
Discovery of India Building, 6th Floor, Nehru Centre
Dr. Annie Besant Road, Worli, Mumbai 400 018,
Maharashtra
Tel: 022-66288297
- vi. Whether listed company: ~~Yes~~/ No
- vii. Name, Address and Contact details of Registrar and Transfer Agent, if any: Nil

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company is hereby stated –

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Film Production		36
2	Media Campaign		49

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1	Nil				
2	Nil				

c) Central Govt. d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify)									
Sub-total (B)(1) 2. Non-Institutions									
a) Bodies Corp. i. Indian ii. Overseas									
b) Individuals i. Individual shareholders holding nominal share capital up to Rs.1 lakh ii. Individual shareholders holding nominal share capital in excess of Rs.1lakh									
c) Others (specify)									
Sub-total (B)(2) Total Public Shareholding (B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	-	45,39,985	45,39,985	100	-	45,39,985	45,39,985	100	

ii) Shareholding of promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		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	
1	President of India	45,39,983	100	Nil	45,39,983	100	Nil	Nil
2	Managing Director	1	-	Nil	1	-	Nil	Nil
3	Joint Secretary (Films)	1	-	Nil	1	-	Nil	Nil
	Total	45,39,985	100	Nil	45,39,985	100	Nil	Nil

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	45,39,985	100	45,39,985	100
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No change			
	At the End of the year	45,39,985	100	45,39,985	100

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Top 10 Shareholders				
	At the beginning of the year	NIL		NIL	
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL		NIL	
	At the end of the year (or on the date of separation, if separated during the year)	NIL		NIL	

(v) Shareholding of Directors and key Managerial Personnel

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Directors and KMP				
	At the beginning of the year	2	-	2	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)				
	At the end of the year	2	-	2	-

V. INDEBTEDNESS

i) Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	60,28,336			60,28,336
ii. Interest due but not paid	8,35,032			8,35,032
iii. Interest accrued but not due	-			-
Total (i+ii+iii)	68,63,368			68,63,368
Change in Indebtedness during the financial year				
<input type="checkbox"/> Addition	-			-
<input type="checkbox"/> Reduction	40,44,785			40,44,785
Net Change	(40,44,785)			(40,44,785)
Indebtedness at the end of the financial year				
i) Principal Amount	19,83,551			19,83,551
ii) Interest due but not paid	1,15,001			1,15,001
iii) Interest accrued but not due	-			-
Total (i+ii+iii)	20,98,552			20,98,552

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD	Total Amount
		N.J.Shaikh	
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	10,42,395	10,42,395
2.	Stock Option		
3.	Sweat Equity		

4.	Commission - as % of profit - Others, specify...		
5.	Others, please specify		
	Total (A)	10,42,395	10,42,395
	Ceiling as per the Act		

B) Remuneration to other directors

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
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3.	Independent Directors • Fee for attending board committee meetings • Commission • Others, please specify					
	Total (1)					
4.	Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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		20,91,526		20,91,526
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - others, specify...				
5.	Others, please specify				
	Total		20,91,526		20,91,526

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority (RD/NCLT/ COURT)	Appeal made, if any (give details)
A. COMPANY					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		
B. DIRECTORS					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		
C. OTHER OFFICERS IN DEFAULT					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		

