

FORM NO. MGT-7

[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]

**Annual Return**

Form language English Hindi

Refer the Instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) ¹ Corporate Identification Number (CIN) of the company

L92132M-H1982PLC028767



Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACZ0243R

(ii) (a) Name of the company

ZEE ENTERTAINMENT ENTER

(b) Registered office address

18th Floor, 'A' wing, Marathon Futorex
NM Joshi Marg, Lower Parel
Mumbai
Mumbai City
Maharashtra
400012

(c) ² e-mail ID of the company

share.service@zee.com

(d) ³ Telephone number with STD code

02271061234

(e) Website

www.zee.com

(iii) Date of Incorporation

25/11/1982

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) ⁴ Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1074

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368



Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	J	Information and communication	J4	Broadcasting and programming activities	100

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

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

28

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Zee Studios Limited	U74990MH2010PLC198648	Subsidiary	100
2	Zee Digital Convergence Limit	U64200MH2004PLC148772	Subsidiary	100

3	India Webportal Private Limited	U72900MH2010PTC201526	Subsidiary	100
4	Zee Unimedia Limited	U74120MH2016PLC274857	Subsidiary	100
5	Fly-By-Wire International Private Limited	U62200MH2012PTC323369	Subsidiary	100
6	Zee Network Distribution Limited	U74899DL2001PLC113501	Subsidiary	100
7	Mango Networks Private Limited	U74999MH2016PTC284879	Subsidiary	80
8	Idea Shop Web and Media Private Limited	U72900MH2011PTC220973	Subsidiary	51
9	ATL Media Ltd		Subsidiary	100
10	Zee Multimedia Worldwide (M)		Subsidiary	100
11	Asia Today Limited		Subsidiary	100
12	TAJ TV Limited		Subsidiary	100
13	Expand Fast Holdings (Singapore)		Subsidiary	100
14	Zee Studios International Limited		Subsidiary	100
15	Pantheon Productions Limited		Subsidiary	100
16	Zee Entertainment Middle East		Subsidiary	100
17	ATL Media FZ-LLC		Subsidiary	100
18	Asia Today Singapore Pte Ltd.		Subsidiary	100
19	Asia TV Limited		Subsidiary	100
20	ZSX Global FZ LLC		Subsidiary	100
21	Zee TV South Africa (Proprietary)		Subsidiary	100
22	Asia Multimedia Distribution Inc.		Subsidiary	100
23	Asia TV USA Ltd. Wyoming		Subsidiary	100
24	OOO Zee CIS Holding LLC		Subsidiary	100
25	OOO Zee CIS LLC		Subsidiary	100
26	Asia TV GmbH		Subsidiary	100
27	Media Pro Enterprise India Private Limited	U92412MH2006PTC164446	Joint Venture	50

28	Asia Today (Thailand) Co. Ltd	Associate	25
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

	Total	Unpaid	Subscribed	Paid up
Total number of equity shares	2,000,000,000	960,504,475	960,504,475	960,504,475
Total amount of equity shares (in Rupees)	2,000,000,000	960,504,475	960,504,475	960,504,475

Number of classes

1

	Total	Unpaid	Subscribed	Paid up
Number of equity shares	2,000,000,000	960,504,475	960,504,475	960,504,475
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,000,000,000	960,504,475	960,504,475	960,504,475

(b) Preference share capital

	Total	Unpaid	Subscribed	Paid up
Total number of preference shares	2,100,000,000	2,016,942,312	2,016,942,312	2,016,942,312
Total amount of preference shares (in rupees)	21,000,000,000	20,169,423,120	4,033,884,624	4,033,884,624

Number of classes

1

	Total	Unpaid	Subscribed	Paid up
Number of preference shares	2,100,000,000	2,016,942,312	2,016,942,312	2,016,942,312
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	21,000,000,000	20,169,423,120	4,033,884,624	4,033,884,624

(c) Unclassified share capital

	Total
Total amount of unclassified shares	0

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

	Number of shares	Total nominal amount	Total paid up amount	Total premium

Equity shares				
At the beginning of the year	960,483,235	960,483,235	960,483,235	
Increase during the year	21,240	21,240	21,240	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placements/ Preferential allotment	0	0	0	0
v. ESOPs	21,240	21,240	21,240	
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
At the end of the year	960,504,475	960,504,475	960,504,475	
Preference shares				
At the beginning of the year	2,016,942,312	8,067,769,248	8,067,769,248	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	

Decrease during the year	0	4,033,884,624	4,033,884,624	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
Partial Redemption of Nominal Value of Listed Preference		4,033,884,624	4,033,884,624	
At the end of the year	2,016,942,312	4,033,884,624	4,033,884,624	

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	18/09/2020
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)
Ledger Folio of Transferor	

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			21,785,560
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,056,497,160
Deposit			0
Total			4,078,282,720

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

88,663,505,559

(ii) Net worth of the Company

88,238,561,148

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,114,836	0.22	1,260,420	0.06
10.	Others Foreign Body Corporate	36,201,448	3.77	0	0
	Total	38,316,284	3.99	1,260,420	0.06

Total number of shareholders (promoters)

12

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	59,665,098	6.21	382,321,325	18.96
	(ii) Non-resident Indian (NRI)	5,532,498	0.58	6,124,862	0.3
	(iii) Foreign national (other than NRI)	2,523	0	0	0

2.	Government				
	(i) Central Government	1,412,240	0.15	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	82,773,097	8.62	200,494,317	9.94
4.	Banks	491,614	0.05	95,412	0
5.	Financial institutions	100,031	0.01	294,037	0.01
6.	Foreign institutional investors	816,159,355	84.15	2,563,742	13.67
7.	Mutual funds	35,289,474	3.67	748,231,658	12.31
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	15,089,103	1.57	901,115,891	44.68
10.	Others Foreign Company, Oversea	105,673,158	11	1,368,648	0.07
	Total	922,188,191	96.01	2,015,681,892	99.91

Total number of shareholders (other than promoters) 349,332

Total number of shareholders (Promoters-Public/ Other than promoters) 349,344

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

594

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACTIVEALPHA CAPITAL	KOTAK MAHINDRA BANK LIMITED			8,000	0
ALLIANZ VARIABLE IN	DEUTSCHE BANK AG DB HOUSE, H			32,652	0
AMUNDI INDEX SOLU	HSBC SECURITIES SERVICES 11TH F			14,170	0
AP7 EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE H			1,531,818	0.16
BRANDES INVESTMEN	CITIBANK N.A. CUSTODY SERVICES			149,735	0.01
BRANDES INVESTMEN	CITIBANK N.A. CUSTODY SERVICES			231,696	0.02
COEUS GLOBAL OPP	ICICI BANK LTD SMS DEPT 1ST FLO			1,150,400	0.12
CREDIT SUISSE INDEX	HSBC SECURITIES SERVICES 11TH F			94,687	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EASTSPRING INVESTM	DEUTSCHE BANK AG DB HOUSE, F			4,224,483	0.44
EMERGING MARKETS	JPMORGAN CHASE BANK N.A. IND			1,374,407	0.14
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			244,525	0.02
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			163,180	0.02
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			93,478	0.01
ALLIANCE GLOBAL INVI	HSBC SECURITIES SERVICES 11TH F			26,948	0
AMANSA HOLDINGS F	CITIBANK N.A. CUSTODY SERVICES			32,622,003	3.4
BLACKROCK ADVANT	CITIBANK N.A. CUSTODY SERVICES			11,317	0
COAL STAFF SUPERAN	JPMORGAN CHASE BANK N.A. IND			26,271	0
CONSULTING GROUP	HSBC SECURITIES SERVICES 11TH F			19,212	0
DANSKE INVEST SICAV	STANDARD CHARTERED BANK SEC			201,700	0.02
DAUPHINE MAURITIUS	J.P.MORGAN CHASE BANK N.A. IND			36,000	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			27,257	0
EB DV EMERGING MAI	DEUTSCHE BANK AG, DB HOUSE H			517,952	0.05
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES			522,505	0.05
FIDELITY SALEM STRFI	CITIBANK N.A. CUSTODY SERVICES			737,187	0.08
FIDELITY SAIFM STREI	CITIBANK N.A. CUSTODY SERVICES			208,375	0.02

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

	Number of promoters	Number of members
Promoters	12	12
Members (other than promoters)	260,576	349,332
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
A. Promoter	1	1	1	0	0	0
B. Non-Promoter	0	5	0	8	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	7	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	1	6	1	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. R Gopalan	01624555	Director	0	
Mr. Ashok Kurien	00034036	Director	0	
Mr. Manish Chokhani	00204011	Director	200,000	
Mr. Adesh Kumar Gupta	00020403	Director	300	
Mr. Piyush Pandey	00114673	Director	2,190	
Ms. Alicia Yi	08734283	Director	0	
Mr. Vivek Mehra	00101328	Director	0	
Mr. Sasha Mirchandani	01179921	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Punit Goenka	00031263	Managing Director	0	
Mr. Rohit Kumar Gupta	AAEPG5825B	CFO	0	
Mr. Ashish Agarwal	AEUPA5648C	Company Secretary	0	

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

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ms. Alica Yi	08734283	Additional director	24/04/2020	Appointment
Mr. Piyush Pandey	00114673	Director	18/09/2020	Change in Designation
Ms. Alica Yi	08734283	Director	18/09/2020	Change in Designation
Mr. Subhash Chandra	00031458	Director	18/08/2020	Cessation
Mr. Vivek Mehra	00101328	Additional director	24/12/2020	Appointment
Mr. Sasha Mirchandani	01179921	Additional director	24/12/2020	Appointment
Mr. R Gopalan	01624555	Director	18/09/2020	Change in Designation

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
38th Annual General Meeting	18/09/2020	238,474	117	

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2020	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	14/07/2020	8	6	75
3	24/07/2020	8	8	100
4	14/08/2020	8	8	100
5	18/08/2020	8	8	100
6	02/11/2020	7	7	100
7	17/12/2020	7	7	100
8	04/02/2021	9	9	100
9	17/03/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

24

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/06/2020	4	4	100
2	Audit Committee	18/06/2020	4	4	100
3	Audit Committee	23/07/2020	4	4	100
4	Audit Committee	17/08/2020	4	4	100
5	Audit Committee	05/10/2020	4	3	75
6	Audit Committee	13/10/2020	4	4	100
7	Audit Committee	02/11/2020	4	4	100
8	Audit Committee	18/12/2020	4	4	100
9	Audit Committee	02/02/2021	4	3	75
10	Audit Committee	03/02/2021	4	4	100

D. ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	Mr. R Gopalar	9	9	100	11	11	100	
2	Mr. Ashok Kur	9	8	88.89	22	22	100	
3	Mr. Manish Ch	9	8	88.89	18	15	83.33	
4	Mr. Adesh Kur	9	9	100	13	13	100	
5	Mr. Piyush Pa	9	9	100	11	8	72.73	
6	Ms. Alicia Yi	8	8	100	4	4	100	
7	Mr. Vivek Meh	2	2	100	0	0	0	
8	Mr. Sasha Mir	2	2	100	0	0	0	
9	Mr. Punit Goel	9	9	100	8	8	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. PUNIT GOENK	MANAGING DIR	122,548,792	0	0	9,128,958	131,677,750
	Total		122,548,792	0	0	9,128,958	131,677,750

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. ROHIT KUMAR	CFO	15,456,168	0	0	10,648,816	26,105,984
2	MR. ASHISH AGAR	COMPANY SEC	11,042,695	0	0	2,715,392	13,758,087
	Total		26,498,863	0	0	13,365,208	39,864,071

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. R Gopalan	Independent Dir	0		0	600,000	600,000
2	Mr. Adesh Kumar G	Independent Dir	0		0	660,000	660,000
3	Mr. Manish Chokha	Independent Dir	0		0	690,000	690,000
4	Mr. Piyush Pandey	Independent Dir	0		0	510,000	510,000
5	Ms. Alicia Yi	Independent Dir	0		0	360,000	360,000
6	Mr. Vivek Mehra	Independent Dir	0		0	60,000	60,000
7	Mr. Sasha Mirchandani	Independent Dir	0		0	80,000	80,000
8	Mr. Subhash Chandra	Director	0		0	150,000	150,000
9	Mr. Ashok Kurien	Director	0		0	810,000	810,000
	Total		0		0	3,900,000	3,900,000

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 1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Zee Entertainment	NSE			Rs. 10000	

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil 0

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

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. 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.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

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

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

File Equity.pdf
File Preference.pdf
DetailsofCommitteeMeetingsZoo.pdf
Clarification letter in MGT - 7.pdf

Remove attachment

Modify

Check Form

Resubmit

Cancel

This Form 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

**Clarification on information provided in Form MGT 7- Annual Return
For FY 2020-21**

With reference to the details included and forming part of the Annual Return in E-Form MGT-7 for FY 2020-21 of Zee Entertainment Enterprises Limited, we wish to clarify the following:

1. Point No IV (i) (b)- Preference Share Capital - As at April 1, 2020, the Company had 201,69,42,312 6% Cumulative Redeemable Non-Convertible Listed Preference Shares of Rs. 4/- each (Listed Preference Shares)

During FY 2020-21:

(a) as per the terms of issue, the Company had redeemed 20% of the Original nominal value of Listed Preference Shares i.e. Rs. 2/- per Share (and remitted redemption amount of Rs. 403,38,84,624/- to the Preference Shareholders) upon which the face value of these Preference Shares was reduced to Rs. 2/- each; and

Consequently, as at March 31, 2021 the Company had Listed Preference Shares having paid-up value of Rs. 2/- each.

2. Point No. IV (i) (d) Break up of Paid up Share Capital -- Preference Shares

- a) The partial redemption of 20% of the original nominal value of the Listed Preference shares carried out during FY 2020-21 has been shown under **"Decrease during the year (iv.) Others Specify"**. It can be observed that though the number of Listed Preference shares remain the same, the total paid up value stands reduced to Rs. 4,033,884,624/- comprising of 2,016,942,312 Listed preference shares having paid-up value of Rs. 2/- per share.

3. Point No IV (iv)- Indebtedness including debentures- The fair value of Preference Share Capital i.e. Rs. (3,832,190,393)/- is shown under Unsecured loan in the financial statements of the Company as required under Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules).

4. Point No V (ii) - Net worth as at March 31, 2021- Though the Preference Share Capital has been shown as Unsecured Loan in the financial statement for FY 21 in accordance with Indian Accounting Standard, Net worth of the Company as per Section 2(57) of the Companies Act, 2013, has been calculated as under in the Annual Return for FY 20:

1. Equity Share capital	Rs	960,504,475
2. Preference Share Capital	Rs	4,033,884,624
3. General Reserve	Rs	1,999,699,024
4. Retained earnings	Rs	65,047,169,593
5. Capital redemption reserve	Rs	16,197,303,432
Total	Rs	88,238,561,148

5. Point No VI & VII - Shareholding pattern- The total number of Promoter Shareholders, Non-Promoter Shareholders and Foreign Institutional Investors mentioned in Point No. VI (a) (b) and (c) includes the aggregate Shareholders holding Equity & Preference Shares of the Company. The bifurcation of Shareholders holding Preference & Equity Shares are as mentioned herein:

Clause	Particulars	Equity	Preference	Total
VI(a)	Promoter Shareholders	9	3	12
VI(b)	Public Shareholders	275,331	73,407	348,738
VI(c)	FII Shareholders	551	43	594
VII	Total Shareholders	275,891	73,453	349,344

This clarification letter be considered as part of E-Form MGT-7 for FY 2020-21 and accordingly be taken on record.

Committee Meetings held during the year ended March 31, 2021

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	as % age of total members
1	Audit Committee	14/06/2020	4	4	100
2	Audit Committee	19/06/2020	4	4	100
3	Audit Committee	23/07/2020	4	4	100
4	Audit Committee	17/08/2020	4	4	100
5	Audit Committee	05/10/2020	4	3	75
6	Audit Committee	13/10/2020	4	4	100
7	Audit Committee	02/11/2020	4	4	100
8	Audit Committee	16/12/2020	4	4	100
9	Audit Committee	02/02/2021	4	3	75
10	Audit Committee	03/02/2021	4	4	100
11	Audit Committee	16/03/2021	4	4	100
12	Nomination and Remuneration Committee	27/04/2020	3	3	100
13	Nomination and Remuneration Committee	21/10/2020	4	4	100
14	Nomination and Remuneration Committee	15/12/2020	4	4	100
15	Nomination and Remuneration Committee	03/02/2021	4	3	75
16	Nomination and Remuneration Committee	16/03/2021	4	4	100
17	Stakeholders Relationship Committee	29/06/2020	3	2	75
18	Stakeholders Relationship Committee	27/10/2020	3	2	75
19	Stakeholders Relationship Committee	21/01/2021	3	2	75
20	Corporate Social Responsibility Committee	02/06/2020	3	3	100
21	Corporate Social Responsibility Committee	18/07/2020	3	3	100
22	Corporate Social Responsibility Committee	16/03/2021	3	3	100
23	Risk Management Committee	22/05/2020	4	4	100
24	Risk Management Committee	16/12/2020	4	4	100

1000 - International Commodity Index

Index	Symbol	ISIN	Index Description	Index Type	Index Value	Index Change	Index % Change
1	AGRICULTURE	04201000000000	AGRICULTURE	INDEX	1000.0000	0.0000	0.0000
2	ANIMALS	04201000000000	ANIMALS	INDEX	1000.0000	0.0000	0.0000
3	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
4	ENERGY	04201000000000	ENERGY	INDEX	1000.0000	0.0000	0.0000
5	INDUSTRIALS	04201000000000	INDUSTRIALS	INDEX	1000.0000	0.0000	0.0000
6	PRECIOUS METALS	04201000000000	PRECIOUS METALS	INDEX	1000.0000	0.0000	0.0000
7	BASE METALS	04201000000000	BASE METALS	INDEX	1000.0000	0.0000	0.0000
8	GRAIN	04201000000000	GRAIN	INDEX	1000.0000	0.0000	0.0000
9	LIQUIDS	04201000000000	LIQUIDS	INDEX	1000.0000	0.0000	0.0000
10	SOFTS	04201000000000	SOFTS	INDEX	1000.0000	0.0000	0.0000
11	STOCKS	04201000000000	STOCKS	INDEX	1000.0000	0.0000	0.0000
12	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
13	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
14	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
15	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
16	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
17	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
18	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
19	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
20	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
21	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
22	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
23	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
24	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
25	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
26	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
27	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
28	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
29	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
30	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
31	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
32	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
33	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
34	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
35	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000
36	COMMODITIES	04201000000000	COMMODITIES	INDEX	1000.0000	0.0000	0.0000

LINE	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE	TAX	TOTAL TAX	NET TOTAL	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE	TAX	TOTAL TAX	NET TOTAL
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LINE	DESCRIPTION	DATE	AMOUNT	ACCOUNT	MEMO	STATUS	DATE	AMOUNT	ACCOUNT	MEMO	STATUS
281	MEMBERSHIP FEE	12/31/00	100.00	MEMBERSHIP			12/31/00	100.00	MEMBERSHIP		
282	CONTRIBUTION	12/31/00	500.00	CONTRIBUTION			12/31/00	500.00	CONTRIBUTION		
283	SALES TAX	12/31/00	10.00	SALES TAX			12/31/00	10.00	SALES TAX		
284	RENT	12/31/00	200.00	RENT			12/31/00	200.00	RENT		
285	UTILITIES	12/31/00	150.00	UTILITIES			12/31/00	150.00	UTILITIES		
286	INSURANCE	12/31/00	300.00	INSURANCE			12/31/00	300.00	INSURANCE		
287	ADVERTISING	12/31/00	75.00	ADVERTISING			12/31/00	75.00	ADVERTISING		
288	TRAVEL	12/31/00	120.00	TRAVEL			12/31/00	120.00	TRAVEL		
289	OFFICE SUPPLIES	12/31/00	50.00	OFFICE SUPPLIES			12/31/00	50.00	OFFICE SUPPLIES		
290	REPAIRS	12/31/00	80.00	REPAIRS			12/31/00	80.00	REPAIRS		
291	DEPRECIATION	12/31/00	100.00	DEPRECIATION			12/31/00	100.00	DEPRECIATION		
292	PROFESSORIAL	12/31/00	100.00	PROFESSORIAL			12/31/00	100.00	PROFESSORIAL		
293	STUDENT	12/31/00	100.00	STUDENT			12/31/00	100.00	STUDENT		
294	NON-PROFIT	12/31/00	100.00	NON-PROFIT			12/31/00	100.00	NON-PROFIT		
295	STATE	12/31/00	100.00	STATE			12/31/00	100.00	STATE		
296	FEDERAL	12/31/00	100.00	FEDERAL			12/31/00	100.00	FEDERAL		
297	CITY	12/31/00	100.00	CITY			12/31/00	100.00	CITY		
298	COUNTY	12/31/00	100.00	COUNTY			12/31/00	100.00	COUNTY		
299	UNASSIGNED	12/31/00	100.00	UNASSIGNED			12/31/00	100.00	UNASSIGNED		
300	TOTAL	12/31/00	1000.00	TOTAL			12/31/00	1000.00	TOTAL		

LINE	DESCRIPTION	DATE	AMOUNT	ACCOUNT	PROJECT	STATUS
524	REVENUE FROM SALES OF GOODS	12/31/2010	100.00	100-0000	100-0000	OPEN
525	REVENUE FROM SALES OF SERVICES	12/31/2010	100.00	100-0000	100-0000	OPEN
526	REVENUE FROM SALES OF REAL ESTATE	12/31/2010	100.00	100-0000	100-0000	OPEN
527	REVENUE FROM SALES OF INVESTMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
528	REVENUE FROM SALES OF OTHER ASSETS	12/31/2010	100.00	100-0000	100-0000	OPEN
529	REVENUE FROM SALES OF DEBTS	12/31/2010	100.00	100-0000	100-0000	OPEN
530	REVENUE FROM SALES OF EQUITY	12/31/2010	100.00	100-0000	100-0000	OPEN
531	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
532	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
533	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
534	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
535	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
536	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
537	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
538	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
539	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
540	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
541	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
542	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
543	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
544	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
545	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
546	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
547	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
548	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
549	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN
550	REVENUE FROM SALES OF OTHER FINANCIAL INSTRUMENTS	12/31/2010	100.00	100-0000	100-0000	OPEN

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For the period of the year ended 31st Dec 1987

Sl. No.	Particulars	Dr	Cr	Particulars	Dr	Cr
1	Balance b/d			Balance b/d		
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