

## ANNEXURE I

### EXTRACT OF ANNUAL RETURN

Form No. MGT-9

(As on the financial year ended 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]

#### I. REGISTRATION AND OTHER DETAILS:

i.	<b>CIN</b>	<b>L22222MH2014PLC254848</b>
ii.	<b>Registration Date</b>	March 21, 2014
iii.	<b>Name of the Company</b>	SAB Events & Governance Now Media Limited
iv.	<b>Category/Sub-Category of the Company</b>	Company Limited by Shares / Non-government Company
v.	<b>Address of the Registered office of the Company</b>	7 <sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai-400053 Telephone No - 022-4023 0711 Fax: 022-2639 5459 Email – <a href="mailto:cs@governancenow.com">cs@governancenow.com</a> Website – <a href="http://www.governancenow.in">www.governancenow.in</a>
vi.	<b>Whether listed company</b>	Yes BSE Limited National Stock Exchange of India Limited
vii.	<b>Name, Address and Contact details of Registrar and Transfer Agent, if any</b>	<b>Sharex Dynamic (India) Private Limited</b> C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083 Tel No.: 91-22-2851 5644 / 2851 5606 Fax: 91-22-2851 2885 Email - <a href="mailto:support@sharexindia.com">support@sharexindia.com</a> Website – <a href="http://www.sharexindia.com">www.sharexindia.com</a>

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the Company is stated herewith:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/service	% to total turnover of the Company
1.	Organization of conventions and trade shows	8230	100.00

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL

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## IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY):

### i. Category-wise ShareHolding

Category of shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A. Promoter</b>									
<b>(1) Indian</b>									
(a) Individual /HUF	27,35,678	0	27,35,678	26.094	27,35,678	0	27,35,678	26.094	0.000
(b) Central Govt.	0	0	0	0.000	0	0	0	0.000	0.000
(c) State Govts.	0	0	0	0.000	0	0	0	0.000	0.000
(d) Bodies Corporates	10,35,536	0	10,35,536	9.878	10,35,536	0	10,35,536	9.878	0.000
(e) Banks / FI	0	0	0	0.000	0	0	0	0.000	0.000
(f) Others	0	0	0	0.000	0	0	0	0.000	0.000
<b>Sub-total (A)(1)</b>	<b>37,71,214</b>	<b>0</b>	<b>37,71,214</b>	<b>35.972</b>	<b>37,71,214</b>	<b>0</b>	<b>37,71,214</b>	<b>35.972</b>	<b>0.000</b>
<b>(2) Foreign</b>									
(a) NRIs – Individuals	0	0	0	0.000	0	0	0	0.000	0.000
(b) Other – Individuals	0	0	0	0.000	0	0	0	0.000	0.000
(c) Bodies Corporates	0	0	0	0.000	0	0	0	0.000	0.000
(d) Banks / FI	0	0	0	0.000	0	0	0	0.000	0.000
(e) Others	0	0	0	0.000	0	0	0	0.000	0.000
<b>Sub-total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Total shareholding of Promoters (A)</b>	<b>37,71,214</b>	<b>0</b>	<b>37,71,214</b>	<b>35.972</b>	<b>37,71,214</b>	<b>0</b>	<b>37,71,214</b>	<b>35.972</b>	<b>0.000</b>
<b>B. Public</b>									
<b>(1) Institutions</b>									
(a) Mutual Funds	270	0	270	0.003	270	0	270	0.003	0.000
(b) Banks / FI	15,43,767	0	15,43,767	14.725	15,43,767	0	15,43,767	14.725	0.000
(c) Central Govt.	0	0	0	0.000	0	0	0	0.000	0.000
(d) State Govts.	0	0	0	0.000	0	0	0	0.000	0.000
(e) Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.000
(f) Insurance Companies	60,703	0	60,703	0.579	60,703	0	60,703	0.579	0.000
(g) FIs	0	330	330	0.003	0	330	330	0.003	0.000
(h) Foreign Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.000
(i) Others	0	0	0	0.000	0	0	0	0.000	0.000
<b>Sub-total (B)(1)</b>	<b>16,04,740</b>	<b>330</b>	<b>16,05,070</b>	<b>15.310</b>	<b>16,04,740</b>	<b>330</b>	<b>16,05,070</b>	<b>15.310</b>	<b>0.000</b>
<b>(2) Non Institutions</b>									
<b>(a) Bodies Corp.</b>									
(i) Indian	22,09,407	512	22,09,919	21.080	21,77,440	511	21,77,951	20.775	(0.305)
(ii) Overseas	0	0	0	0.000	0	0	0	0.000	0.000
<b>(b) Individuals</b>									
(i) Individual shareholders holding nominal share capital upto ₹ 1 Lakh	12,22,172	12,871	12,35,043	11.781	12,34,325	12,575	12,46,900	11.894	0.113
(ii) Individual shareholders holding nominal share capital in excess of ₹ 1 Lakh	15,81,755	0	15,81,755	15.088	16,59,877	0	16,59,877	15.833	0.745
<b>(c) Others</b>									
(i) Clearing Members	64,097	0	64,097	0.611	6,053	0	6,053	0.058	(0.553)
(ii) NRI	16,445	0	16,445	0.157	16,478	0	16,478	0.157	0.000
(iii) Trust	168	0	168	0.002	168	0	168	0.002	0.000
<b>Sub-total (B)(2)</b>	<b>50,94,044</b>	<b>13,383</b>	<b>51,07,427</b>	<b>48.719</b>	<b>50,94,341</b>	<b>13,086</b>	<b>51,07,427</b>	<b>48.719</b>	<b>0.000</b>
<b>Total Public Shareholding (B)</b>	<b>66,98,784</b>	<b>13,713</b>	<b>67,12,497</b>	<b>64.029</b>	<b>66,99,081</b>	<b>13,416</b>	<b>67,12,497</b>	<b>64.029</b>	<b>0.000</b>
<b>C. Shares held by custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Grand Total (A+B+C)</b>	<b>1,04,69,998</b>	<b>13,713</b>	<b>1,04,83,711</b>	<b>100.000</b>	<b>1,04,70,295</b>	<b>13,416</b>	<b>1,04,83,711</b>	<b>100.000</b>	<b>0.000</b>

**ii. Shareholding of Promoters and Promoters' Group:**

Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	
Mr. Markand Adhikari	14,81,589	14.132	4.101	14,81,589	14.132	4.101	0.000
Late Mr. Gautam Adhikari	12,53,639	11.958	5.825	12,53,639	11.958	5.825	0.000
Mr. Heeren Adhikari	150	0.001	0.000	150	0.001	0.000	0.000
Ms. Swati Heerenkumar Adhikari	150	0.001	0.000	150	0.001	0.000	0.000
Ms. Bindu Raman	150	0.001	0.000	150	0.001	0.000	0.000
Prime Global Media Pvt. Ltd.	4,65,536	4.441	0.000	4,65,536	4.441	0.000	0.000
Global Showbiz Pvt. Ltd.	5,70,000	5.437	4.650	5,70,000	5.437	4.650	0.000
<b>Total</b>	<b>37,71,214</b>	<b>35.971</b>	<b>14.576</b>	<b>37,71,214</b>	<b>35.971</b>	<b>14.576</b>	<b>0.000</b>

**iii. Change in Promoters' Shareholding:**

Sr. No.	Name of Promoters	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
<b>1</b>	<b>Mr. Markand Adhikari</b>				
	At the beginning of year	14,81,589	14.132		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			<b>14,81,589</b>	<b>14.132</b>
<b>2</b>	<b>Mr. Heeren Adhikari</b>				
	At the beginning of year	150	0.001		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			<b>150</b>	<b>0.001</b>
<b>3</b>	<b>Ms. Swati Heerenkumar Adhikari</b>				
	At the beginning of year	150	0.001		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			<b>150</b>	<b>0.001</b>
<b>4</b>	<b>Ms. Bindu Raman</b>				
	At the beginning of year	150	0.001		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			<b>150</b>	<b>0.001</b>

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Sr. No.	Name of the Shareholders	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
<b>5</b>	<b>Late Mr. Gautam Adhikari</b>				
	At the beginning of year	12,53,639	11.958		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			<b>12,53,639</b>	<b>11.958</b>
<b>6</b>	<b>Prime Global Media Private Limited</b>				
	At the beginning of year	4,65,536	4.441		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			<b>4,65,536</b>	<b>4.441</b>
<b>7</b>	<b>Global Showbiz Private Limited</b>				
	At the beginning of year	5,70,000	5.437		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			<b>5,70,000</b>	<b>5.437</b>

#### iv. Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and holders of GDRs and ADRs):

Sr. No.	Name of Promoters	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
1	Indian Overseas Bank	12,45,000	11.876	12,45,000	11.876
2	Kalash Trading and Investments Pvt Ltd	7,56,000	7.211	7,56,000	7.211
3	Aranav Trading and Investments Pvt Ltd	6,95,464	6.634	6,95,464	6.634
4	Assent Trading Pvt Ltd	4,66,861	4.453	4,65,961	4.445
5	Ramchandra P Purohit	3,95,090	3.769	3,95,090	3.769
6	Union Bank of India M. S. Marg Branch	2,18,204	2.081	2,18,204	2.081
7	Mr. Rashesh P Purohit	1,50,834	1.439	1,50,834	1.439
8	Mr. Kaustubh Purohit	1,39,500	1.331	1,39,500	1.331
9	Mr. Jefinder Singh Gouri	1,04,000	0.992	1,04,000	0.992
10	Mr. Valvi Rama Suresh	61,200	0.584	83,210	0.794
11	Mr. Mahendra Girdharilal	94,535	0.902	1,529	0.015

#### Notes:

1. Paid up Equity Share Capital of the Company (Face Value ₹ 10.00) at the end of the year is 1,04,83,711 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.
4. The shares of the Company are substantially held in dematerialized form and are traded on a regular basis and hence date wise increase / decreased shareholding is not indicated.

## v. Shareholding of Directors and Key Managerial Personnel :

Sr. No.	Name of Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
<b>1</b>	<b>Mr. Markand Adhikari</b>				
	At the beginning of year	14,81,589	14.132		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			14,81,589	14.132
<b>2</b>	<b>Mr. Shailendra Mishra</b>				
	At the beginning of year	0	0.000		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			0	0.000
<b>3</b>	<b>Mr. Kailasnath Adhikari</b>				
	At the beginning of year	0	0.000		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			0	0.000
<b>4</b>	<b>Dr. Ganesh P. Raut</b>				
	At the beginning of year	0	0.000		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			0	0.000
<b>5</b>	<b>Mr. Umakanth Bhyravajoshiyulu</b>				
	At the beginning of year	0	0.000		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			0	0.000
<b>6</b>	<b>Mrs. Latasha Jadhav</b>				
	At the beginning of year	0	0.000		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			0	0.000
<b>7</b>	<b>Mrs. Payal Garg (resigned w.e.f. 14.11.2019)</b>				
	At the beginning of year	0	0.000		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			0	0.000
<b>8</b>	<b>Mrs. Swity Gada (appointed w.e.f. 14.11.2019)</b>				
	At the beginning of year	0	0.000		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			0	0.000
<b>9</b>	<b>Mr. Suresh Satpute</b>				
	At the beginning of year	2,406	0.023		
	Changes during the year	No change during the year			
	<b>At the end of the year</b>			2,406	0.023

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## V. INDEBTEDNESS :

Indebtedness of the Company including interest outstanding/accrued but not due for payment (₹ In Lakh)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year 01.04.2019	2.02	78.50	-	80.52
Change in Indebtedness during the financial year				
(+) Addition	-	60.00	-	60.00
(-) Reduction	2.02	11.15	-	13.17
Net change	(2.02)	48.85	-	46.83
<b>Indebtedness at the closing of the financial year 31.03.2020</b>	<b>0.00</b>	<b>127.35</b>	<b>-</b>	<b>127.35</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

### i. Remuneration to Managing Director, Whole-time Directors and/or Manager

(₹ In Lakh)

Sr. No.	Particulars of Remuneration	Managing Director	
		Mr. Kailasnath Adhikari	
1.	Gross salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961		0.00
	(b) Value of perquisites u/s 17(2) as per Income-tax Act, 1961		-
	(c) Profits in lieu of salary under section 17(3) as per Income-tax Act, 1961		-
2.	Stock Option		-
3.	Sweat Equity		-
4.	Commission - as % of profit - others, specify		- - -
5.	Others, please specify		-
	<b>Total</b>		<b>0.00</b>
	Ceiling as per the Companies Act, 2013	As per the provisions of Section 197 of the Companies Act, 2013 read with Schedule V to the Act.	

### ii. Remuneration to other directors:

(₹ In Lakh)

Sr. No.	Particulars of Remuneration	Name of Non-Executive Directors					Total Amount
		Non-Independent Directors		Independent Directors			
		Mr. Markand Adhikari	Mrs. Latasha Jadhav	Mr. Shailendra Mishra	Dr. Ganesh P. Raut	Mr. Umakanth Bhyravajoshiyulu	
1.	Sitting Fees	Nil	Nil	1.20	1.20	1.20	<b>3.60</b>
2.	Commission - as % of profit - others, specify	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil	<b>Nil</b> <b>Nil</b>
3.	Others, please specify	Nil	Nil	Nil	Nil	Nil	<b>Nil</b>
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>1.20</b>	<b>1.20</b>	<b>1.20</b>	<b>3.60</b>
	Ceiling as per the Companies Act, 2013	As per the provisions of Section 197 of the Companies Act, 2013 read with Schedule V to the Act.					



iii. Remuneration to Key Managerial Personnel Other than Managing Director / Manager / Whole Time Director:

(₹ In Lakh)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		Company Secretary & Compliance Officer	Company Secretary & Compliance Officer	Chief Financial Officer	Total Amount
		Mrs. Payal Garg (Resigned w.e.f. November 14, 2019)	Mrs. Swity Gada (Appointed w.e.f. November 14, 2019)	Mr. Suresh Satpute	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1.49	1.71	9.81	<b>13.01</b>
	(b) Value of perquisites u/s 17(2) as per Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) as per Income - tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify	-	-	-	-
5.	Others, please specify	-	-	-	-
	<b>Total</b>	<b>1.49</b>	<b>1.71</b>	<b>9.81</b>	<b>13.01</b>

VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

By order of the Board of Directors

Place: Mumbai  
Date: August 12, 2020

Markand Adhikari  
Chairman  
DIN: 00032016