

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U74999DL2010PTC203419

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCT4881E

(ii) (a) Name of the company

TIM DELHI AIRPORT ADVERTISI

(b) Registered office address

Building No 301, 1st Floor, Wing B, New Udaan
Bhawan, Opp. ATS Complex, Terminal-3, IGI Airport,
New Delhi
New Delhi
Delhi
110027

(c) *e-mail ID of the company

cs.timdaa@timesgroup.com

(d) *Telephone number with STD code

01146084260

(e) Website

www.timdaa.com

(iii) Date of Incorporation

01/06/2010

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

(v) Whether company is having share capital

☒ Yes ☐ No

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

☐ Yes ☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M6	Advertising and market research	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TIMES INNOVATIVE MEDIA LIM	U99999MH2005PLC157078	Holding	50.1
2	DELHI INTERNATIONAL AIRPOR	U63033DL2006PLC146936	Joint Venture	49.9

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	35,000,000	18,481,974	18,481,974	18,481,974
Total amount of equity shares (in Rupees)	350,000,000	184,819,740	184,819,740	184,819,740

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	35,000,000	18,481,974	18,481,974	18,481,974
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000	184,819,740	184,819,740	184,819,740

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	18,481,974	0	18481974	184,819,740	184,819,740	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	18,481,974	0	18481974	184,819,740	184,819,740	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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			
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			
	Surname	middle name	first name
Ledger Folio of Transferee			

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *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
Total			0

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

870,058,957

(ii) Net worth of the Company

733,312,347

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	18,481,974	100	0	
10.	Others	0	0	0	
	Total	18,481,974	100	0	0

Total number of shareholders (promoters)

2

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/
Other than promoters) 2

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
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	6	1	7	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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	8	1	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
RAJAT KUMAR JAIN	00046053	Director	0	
VENKATANAGESWAR	00051167	Director	0	
BHASKARUDU SRISA	00058527	Director	0	24/08/2021
RADHAKRISHNA BABU	02390866	Director	0	
SUBRAMANIAN NARA	03083775	Director	0	
SHEKHAR NARAYANA	03518837	Director	0	
SHYAM SUNDAR GOP	06955526	Director	0	
SHARATH GOVINDAR	07237569	Director	0	30/09/2021
LAKSHMI SUSRONI B	08122707	Director	0	
SHARDENDU KUMAR	08980054	Director	0	
RAKESH KUMAR SAM	AATPS3814R	CFO	0	
MUNISH KANOTRA	AETPK5874R	CEO	0	
DHANANJAY KUMAR	BCIPK0899N	Company Secretar	0	

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

2

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)
SHARDENDU KUMAR	08980054	Additional director	04/12/2020	APPOINTMENT
SHARDENDU KUMAR	08980054	Director	31/03/2021	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	02/11/2020	2	2	100
EGM	31/03/2021	2	2	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/07/2020	9	9	100
2	01/10/2020	9	8	88.89
3	04/12/2020	9	6	66.67
4	03/03/2021	10	10	100
5	30/03/2021	10	6	60

C. COMMITTEE MEETINGS

Number of meetings held

7

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 COMM	09/07/2020	3	3	100
2	AUDIT COMM	01/10/2020	3	3	100
3	AUDIT COMM	04/12/2020	3	3	100
4	AUDIT COMM	03/03/2021	3	3	100
5	NOMINATION	04/12/2020	4	3	75
6	NOMINATION	30/03/2021	4	3	75
7	Corporate Soc	09/07/2020	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	03/09/2021
								(Y/N/NA)
1	RAJAT KUMA	5	5	100	7	7	100	No
2	VENKATANAC	5	3	60	0	0	0	No
3	BHASKARUD	5	5	100	7	7	100	No
4	RADHAKRISH	5	5	100	4	4	100	No
5	SUBRAMANIA	5	4	80	0	0	0	No
6	SHEKHAR NA	5	4	80	1	1	100	No
7	SHYAM SUND	5	4	80	3	2	66.67	No
8	SHARATH GC	5	4	80	2	1	50	No
9	LAKSHMI SUS	5	3	60	0	0	0	No
10	SHARDENDU	2	2	100	0	0	0	No

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MUNISH KANOTRA	CEO	9,508,916	0	0	0	9,508,916
2	RAKESH KUMAR S	CFO	6,547,299	0	0	0	6,547,299
3	DHANANJAY KUM	COMPANY SEC	991,825	0	0	0	991,825
	Total		17,048,040	0	0	0	17,048,040

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATANAGESV	Director	12,887,917	0	0	0	12,887,917
2	BHASKARUDU SR	Director	0	0	0	525,000	525,000
3	RAJAT KUMAR JAI	Director	0	0	0	525,000	525,000
	Total		12,887,917	0	0	1,050,000	13,937,917

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

MANISH KUMAR GARG

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

9679

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.
- (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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... **18** dated **05/09/2018**

(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

DIGITALLY SIGNED BY
SHYAM SUNDAR
GOPALAKRISHNAN
Date: 2021.10.29
11:16:54 +05'30'

DIN of the director

06955526

To be digitally signed by

DIGITALLY SIGNED BY
MANISH KUMAR
GARG
Date: 2021.10.29
11:46:22 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

26934

Certificate of practice number

9679

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**

Shareholding Pattern.pdf
Form MGT-8.pdf

Remove attachment**Modify****Check Form****Prescrutiny****Submit**

This eForm 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

Manish Garg & Associates

COMPANY SECRETARIES

JG-2/373, Vikas Puri, New Delhi-110 018
Mobile +91-9873408810, +91-8764267736
E-mail: csconsultant.manish@gmail.com

Manish Garg
B.Com., A.C.S.

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **TIM DELHI AIRPORT ADVERTISING PRIVATE LIMITED** having CIN U74999DL2010PTC203419 ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021. 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:
 1. The Company is a Private Limited (More than 50% of shares held by a Public Limited Company).
 2. The Company has duly kept and maintained registers/records & made entries therein as per the provisions and the rules made thereunder.
 3. The company has duly filed the forms and returns as stated in "Annexure A" to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities within the time prescribed under the Act and the rules made there under.
 4. As per the information provided 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. As per the information provided the company has not declared any Interim Dividend during the Financial Year ended 31st March, 2021 but Final Dividend of Rs. 3.5 per equity shares for Financial Year 2019-20 declared on Annual General Meeting held on 02nd November, 2020.



6. As per the information provided Company has not advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act. NOT APPLICABLE
7. As per the information provided, all the transactions/contracts/arrangements entered with related parties are on arm's length basis and ordinary course of business.
8. As per the information provided the company has not 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; NOT APPLICABLE
9. As per the information provided there were no transaction necessitating the company to keep 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. As per the information provided the Company declaration/ payment of dividend: transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund, if any in accordance with section 125 of the Act.
11. As per the information provided signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. As per the information provided constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as per the provisions of the Act.
13. As per the information provided appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.
14. As per the information provided no any 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. The Company has not invited/accepted any deposit falling within the purview of Companies Act, 2013.
16. As per the information provided borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable is as per the Companies Act, 2013;
17. As per the information provided the company has not provided any 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. In terms of Section 135 of the Act and Rules made thereunder, the Company was required to spend Rs. 90,00,000 on Corporate Social Responsibility ("CSR"). The total amount spent by the Company on CSR was Rs. 90,00,000 for the financial year 2020-21.



19. As per the information provided the company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company during the year;

Place: New Delhi

Date: 22nd October, 2021

UDIN: A026934C001253731

For Manish Garg & Associates

Company Secretaries

(Manish Garg)

M. No.: 26934

CP. No.: 9679



Manish Garg & Associates
Company Secretaries

Annexure A

Forms and Returns as filed by the Company with Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ending on 31st March, 2021.

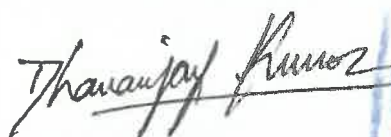
S. No.	Form No./Return	Authority with whom filed	Filed Under Section	Date of Filing / Post	Remark
1	Registration of Resolutions for Approval of Financials (Form MGT-14)	ROC	117(3)	05-08-2020	Filed with Normal Fees
2	Reconciliation of Share Capital Audit Report for Half Year Ended 30/09/2019	ROC	Rule 9A Sub Rule (8) (Prospectus and Allotment of Securities Rules, 2014)	03-11-2020	Filed with Normal Fees
3	Reconciliation of Share Capital Audit Report for Half Year Ended 31/03/2020	ROC	Rule 9A Sub Rule (8) (Prospectus and Allotment of Securities Rules, 2014)	03-11-2020	Filed with Normal Fees
4	Reconciliation of Share Capital Audit Report for Half Year Ended 30/09/2020	ROC	(Prospectus and Allotment of Securities Rules, 2014)	03-11-2020	Filed with Normal Fees
5	Appointment of Statutory Auditor (Form ADT-1)	ROC	139	03-11-2020	Filed with Normal Fees
6	Return of Deposits for F/Y 2019-20 (Form DPT-3)	ROC	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	28-12-2020	Filed with Normal Fees
7	Registration of Resolutions for Approval of Director's Report (Form MGT-14)	ROC	117(3)	28-12-2020	Filed with Normal Fees
8	Balance Sheet for F/Y 2019-20 (Form No. AOC-4 XBRL)	ROC	134	29-12-2020	Filed with Normal Fees
9	Annual Return for F/Y 2019-20 (Form MGT-7)	ROC	92	30-12-2020	Filed with Normal Fees
10	Registration of Resolutions to borrow monies and change in remuneration (Form MGT-14)	ROC	117(3)	01-01-2021	Filed with Normal Fees
11	Appointment of Additional Director (Form DIR-12)	ROC	161(1)	01-01-2021	Filed with Normal Fees



SHAREHOLDING PATTERN OF THE COMPANY AS ON 31.03.2021

S. No	Name of the Shareholders	Address	No of Shares Held	Face value of Share in Rs.	Total value of Shares in Rs.	% of the Total Capital
1	Times Innovative Media Limited	4 Floor., 'A' wing, Matulya Mills Centre, Senapati Bapat Marg, lower Parel (W), Mumbai, Maharastra, 400013	92,59,469	10/-	9,25,94,690	50.10
2	Delhi International Airport Limited	New Udaan Bhawan, Opp. Terminal-3, Indira Gandhi International Airport, New Delhi, 110037	92,22,505	10/-	9,22,25,050	49.90
Total			1,84,81,974			100.00

For TIM Delhi Airport Advertising Pvt. Ltd.



Dhananjay Kumar
Company Secretary



TIM Delhi Airport Advertising Pvt. Ltd. (An ISO 9001:2008 & ISO 27001:2013 certified company)

Corporate & Registered Office : Building No 301, 1st Floor, Wing B, New Udaan Bhawan, Opp. ATS Complex, Terminal-3, IGI Airport, New Delhi-110037
Corporate Identity Number : U74999DL2010PTC203419 E-Mail : delhi.airport@timesgroup.com Website : www.timdaa.com Tel. : 011-46084260 Fax No. : 011-46084251