

## ANNEXURE I

### EXTRACT OF ANNUAL RETURN- FORM MGT-9

As on financial year ended on 31<sup>st</sup> March 2019

[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:

CIN	:	U74999MH1941GAP142271
Registration Date	:	24/04/1941
Name of the Company	:	Phonographic Performance Limited
Category / Sub-Category of the Company	:	Company Limited by Guarantee
Address of the Registered office and contact details	:	Crescent Towers, 7 <sup>th</sup> floor, B/68, Veera Estate, Off New Link Road, Andheri West, Mumbai 400 053
Whether listed company	:	No
Name, Address and Contact details of Registrar and Transfer Agent, if any:	:	-

#### 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:-

Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
The Company is empowered by its member music labels to issue and grant no-exclusive paper licenses in respect of their sound recordings for public performance, radio broadcasting, mobile telephony and internet. There is mutuality of interest between members and the Company.	74999	100%

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

The Company does not have any Holding, Subsidiary and Associate Company.





<b>(B)=(B)(1)+(B)(2)</b>									
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total(A+B+C)</b>	-	-	-	-	-	-	-	-	-

**ii. Shareholding of Promoters:**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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	
-	-	-	-	-	-	-	-	-

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

Sr. 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
-	-	-	-	-	-

iv. **SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):**

Sr. No.	For Each of the Top 10 Shareholders Name, Date & Reason of change	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
-	-	-	-	-	-

v. **SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Sl. No.	For each of the Directors and KMP	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
-	-	-	-	-	-

*\*Since the Company is limited by guarantee not having share capital, hence, not applicable.*

V. **INDEBTEDNESS:**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Net Change in Indebtedness during the financial year– Reduction</b>	-	-	-	-

Indebtedness at the end of the financial year				
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i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

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

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

Sr. No	Particulars of Remuneration	Mr. Rajat Kakar (Managing Director & CEO)	Total Amount
1	Gross salary	1,95,42,658	1,95,42,658
	(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, please specify		
	Total (A)	1,95,42,658	1,95,42,658
	Ceiling as per the Act		

**B. REMUNERATION TO OTHER DIRECTORS:**

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount (in Rs.)
	<b>1. Board of Directors</b>		
	• Directors' remuneration (annually)		
	• Sitting Fee for attending the Board meetings	Shri Mr. Sanujeet Bhujabal	20,000
		Shri Mr. Ajit Kumar	15,000
		Shri Kumar Sadhuram Taurani	5,000
		Shri Ghanashyam Bhagwan Aayeer	10,000
		Shri Umesh Gupta	-
		Shri Devraj Sugata Sanyal	-

		Shri Sovan Lal Saha	20,000
		Shri Mandar Ramesh Thakur	30,000
		Shri Vinit Harish Thakkar	30,000
		Shri Bhushan Kumar Dua	-
		Shri Balwinder Singh	5,000
		Shri Vidya Bhushan Gupta	1,00,000
	<b>Total</b>		
	<b>Total Managerial Remuneration</b>		
	<b>Overall ceiling as per the Act</b>	<b>Not Applicable since the Company is "Not for Profit organization".</b>	

**\*REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:**

Sr. No	Particulars of Remuneration	Key Managerial Personnel		Total
<b>1</b>	<b>Gross salary</b>			
	<b>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</b>	-	-	-
	<b>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</b>	-	-	-
	<b>(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961</b>	-	-	-
<b>2</b>	<b>Stock Option</b>	-	-	-
<b>3</b>	<b>Sweat Equity</b>	-	-	-
<b>4</b>	<b>Commission</b>	-	-	-
	<b>- as % of profit</b>	-	-	-
	<b>- others, specify</b>	-	-	-
<b>5</b>	<b>Others, please specify</b>	-	-	-
	<b>Total</b>	-	-	-

\*The Company is not covered under the provisions of Section 203 of the Companies Act 2013 hence, not applicable.

**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)
<b>A. COMPANY</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NIL		
Punishment					
Compounding					

**BY THE ORDER OF THE BOARD**

Sd/-

Sd/-

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MANDAR THAKUR  
DIRECTOR  
DIN: 05333792

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RAJAT KAKAR  
DIRECTOR  
DIN: 01592740

Date: 26<sup>th</sup> July, 2019  
Place: Mumbai