

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014]

(Forming part to Annual Report 2019-20)

I. REGISTRATION AND OTHER DETAILS

1	CIN	L92191TN2000PLC044077
2	Registration Date	02.02.2000
3	Name of the Company	Picturehouse Media Limited
4	Category/Sub-category of the Company	Public Company
5	Address of the Registered office and Contact Details	KRM Centre, 9th Floor, Door No. 2, Harrington Road Chetpet, Chennai – 600 031 Tamil Nadu Tel +91-44-3028 5570 Fax: +91-44-3028 5571
6	Whether listed company	Yes
7	Name, Address and Contact Details of the Registrar and Transfer Agent, if any	M/s. Cameo Corporate Services Limited, Subramanyam Building, 1, Club House Road, Chennai-600 002, Tamil Nadu Contact Person: Mr. Murali Phone 91-44-28460390 Fax 91-44-28460129; E-mail murali@cameoindia.com

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]

SL.NO.	NAME AND DESCRIPTION OF MAIN PRODUCTS / SERVICES	NIC CODE OF THE PRODUCT/ SERVICE	% TO TOTAL TURNOVER OF THE COMPANY
1	Movie Rights and Related Activities	5911	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	*PVP Ventures Limited (along with its subsidiary companies) Address: KRM Centre, 9th Floor Door No 2, Harrington Road, Chetpet, Chennai 600031	L72300TN1991PLC020122	Holding	49.55	2(46)
2	PVP Capital Limited Address: KRM Centre, 9th Floor Door No 2, Harrington Road, Chetpet, Chennai 600031	U65191TN1988PLC015481	Subsidiary	100	2(87)
3	PVP Cinema Private Limited Address: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai 600031	U51420N2004PTC054088	Subsidiary	100	2(87)

* PVP Ventures Limited is holding equity of 4.50% and its wholly owned subsidiaries viz., PVP Global Ventures Private Limited is holding equity of 21.51% and PVP Media Ventures Private Limited is holding equity of 23.54% in the paid up equity share capital of Picturehouse Media Limited.

By virtue of the aforesaid, the shareholding of the company together with its subsidiaries in Picturehouse Media Limited aggregates to 49.55%.

PVP Ventures Limited Controls the Composition of Board of Directors of Picturehouse Media Limited and thus as per Section 2(87) Picturehouse Media Limited is disclosed as Subsidiary Company of PVP Ventures Limited.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category code	Category of Shareholder	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	
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	11757249	0	11757249	22.5019	11757249	0	11757249	22.5019	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	BODIES CORPORATE	25889405	0	25889405	49.5491	25889405	0	25889405	49.5491	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(1)	37646654	0	37646654	72.0510	37646654	0	37646654	72.0510	0.0000
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	37646654	0	37646654	72.0510	37646654	0	37646654	72.0510	0.0000
B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	FINANCIAL INSTITUTIONS/ BANKS	990794	0	990794	1.8962	968508	0	968508	1.8536	-0.0426
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	INSURANCE COMPANIES	0	0	0	0.0000	0	0	0	0.0000	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0	0.0000	0
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									
	SUB - TOTAL (B)(1)	990794	0	990794	1.8962	968508	0	968508	1.8536	-0.0426
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	7308042	0	7308042	13.9866	7002822	0	7002822	13.4025	-0.5841
b.	INDIVIDUALS -									

Category code	Category of Shareholder	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	
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1394547	39206	1433753	2.7440	1374213	39122	1413335	2.7049	-0.0390
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	2152063	0	2152063	4.1187	2498482	0	2498482	4.7817	0.6630
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	CLEARING MEMBERS	3203	28	3231	0.0061	20	28	48	0.0000	-0.0060
	FOREIGN CORPORATE BODIES	2550000	0	2550000	4.8803	2550000	0	2550000	4.8803	0.0000
	HINDU UNDIVIDED FAMILIES	151676	0	151676	0.2902	156346	0	156346	0.2992	0.0089
	NON RESIDENT INDIANS	13787	0	13787	0.0263	13805	0	13805	0.0264	0.0000
	SUB - TOTAL (B)(2)	13573318	39234	13612552	26.0527	13595688	39150	13634838	26.0953	0.0426
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	14564112	39234	14603346	27.9489	14564196	39150	14603346	27.9489	0.0000
	TOTAL (A)+(B)	52210766	39234	52250000	100.0000	52210850	39150	52250000	100.0000	0.0000
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	GRAND TOTAL (A)+(B)+(C)	52210766	39234	52250000	100.0000	52210850	39150	52250000	100.0000	0.0000

(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 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	
1	PVP Ventures Ltd.	23,53,114	4.5035	0.000	2353114	4.5035	0.000	0.000
2	PVP Global Ventures Pvt. Ltd.	1,12,36,641	21.5054	0.000	1,12,36,641	21.5054	0.000	0
3	Mrs. Jhansi Sureddi	1,17,57,249	22.5019	14.3540	1,17,57,249	22.5019	14.3540	0
4	PVP Media Ventures Private Ltd.	1,22,99,650	23.5400	0	1,22,99,650	23.5400	0.0000	0
TOTAL		3,76,46,654	72.0508	0	3,76,46,654	72.0508	0	0

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

Sl No.	Name of the Share holder	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	PVP MEDIA VENTURES PRIVATE LIMITED				
	At the beginning of the year 30-Mar-2019	12299650	23.5400	12299650	23.5400
	At the end of the Year 31-Mar-2020	12299650	23.5400	12299650	23.5400
2	SUREDDI JHANSI				
	At the beginning of the year 30-Mar-2019	11757249	22.5019	11757249	22.5019
	At the end of the Year 31-Mar-2020	11757249	22.5019	11757249	22.5019
3	PVP GLOBAL VENTURES PRIVATE LIMITED				
	At the beginning of the year 30-Mar-2019	11236641	21.5054	11236641	21.5054
	At the end of the Year 31-Mar-2020	11236641	21.5054	11236641	21.5054
4	PVP VENTURES LIMITED				
	At the beginning of the year 30-Mar-2019	2353114	4.5035	2353114	4.5035
	At the end of the Year 31-Mar-2020	2353114	4.5035	2353114	4.5035

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

Sl. No.	For Each of the Top 10 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
1	Rayudu Media Projects Private Limited At the beginning of the year	4506490	8.6248	4506490	8.6248
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease	0	0	0	0
	At the end of the year	4506490	8.6248	4506490	8.6248
2	Sparrow Asia Diversified Opportunities Fund At the beginning of the year	2550000	4.8803	2550000	4.8803
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease	0	0	0	0
	At the end of the year	2550000	4.8803	2550000	4.8803
3	Metaphor Real Estates and Projects Pvt. Ltd At the beginning of the year	2200000	4.2105	2200000	4.2105
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease	0	0	0	0
	At the end of year	2200000	4.2105	2200000	4.2105
4	UCO Bank A the beginning of the year	990766	1.8962	990766	1.8962
	Sale 05 Apr 2019	-22125	0.0423	968641	1.8538
	Sale 13 Sep 2019	-161	0.0003	968480	1.8535
	At the end of year	968480	1.8535	968480	1.8535

Sl. No.	For Each of the Top 10 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
5	Vivek Mundra At the beginning of the year	896984	1.7167	896984	1.7167
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease	0	0	0	0
	At the end of the year	896984	1.7167	896984	1.7167
6	Kaynet Capital Limited At the beginning of the year	234410	0.4485	234410	0.4485
	Sale 05 July 2019	-234001	-0.4478	409	0.0007
	Sale 19 July 2019	-409	0.0007	0	0.0000
	At the end of the year	0	0	0	0
7	Tarsem Garg At the beginning of the year	116934	0.2237	116934	0.2237
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease	0	0	0	0
	At the end of the year	116934	0.2237	116934	0.2237
8	SMIFS Venture Capital Ltd At the beginning of the year	111207	0.2128	111207	0.2128
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease	0	0	0	0
	At the end of the year	111207	0.2128	111207	0.2128
9	Vikram Sharad Sheth At the beginning of the year	79081	0.1512	79081	0.1512
	Date wise Increase / Decrease in Shareholding during the year specifying the reason reasons for increase /decrease	0	0	0	0
	At the end of the year	79081	0.1512	79081	0.1512
10	R. Venugopal At the beginning of the year	70498	0.1348	70498	0.1348
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease	0	0	0	0
	At the end of the Year	70498	0.1348	70498	0.1348
11	Charuddatta Dattatray Vibhute At the beginning of the Year	22181	0.0424	22181	0.0424
	Purchase 05 July 2019	104000	0.1990	126181	0.2414
	Purchase 19 July 2019	230	0.0004	126411	0.2418
	At the end of the year	126411	0.2418	126411	0.2418
12	Ashwin Damoder Sukale	1445	0.0027	1445	0.0027
	Purchase 05 July 2019	87977	0.1683	89422	0.1711
	At the end of the year	89422	0.1711	89422	0.1711

Note: The above top 10 shareholders are based on 31.03.2020 Benpos data.

(v) Shareholding of Directors and Key Managerial Personnel – Nil.

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	-	967,782,383	-	967,782,383
(ii) Interest due but not paid	-	59,596,000	-	59,596,000
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,027,378,383	-	1,027,378,383
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Reduction	-	(2,99,09,662)	-	(2,99,09,662)
Net Change	-	(2,99,09,662)	-	(2,99,09,662)
Indebtedness at the end of the financial year				
(i) Principal Amount	-	91,00,33,471	-	91,00,33,471
(ii) Interest due but not paid	-	8,74,35,251	-	8,74,35,251
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	99,74,68,722	-	99,74,68,722

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

B. Remuneration to other director:

Other Directors are not paid any remuneration except the Sitting Fees.

Sl. No	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Sohrab K Chinoy	Mr. N S Kumar	Mr. Nanda Kumar S	Mrs. P.J. Bhavani	
	Independent Directors					
	• Fee for attending board / committee meetings	1,20,000	90,000	20,000	-	2,30,000
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	Total (1)	1,20,000	90,000	20,000	-	2,30,000
	Other Non-Executive Directors					
	• Fee for attending board / committee meetings	-	-	-	10,000	10,000
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	10,000	10,000
	Total (B) = (1+2)	1,20,000	90,000	20,000	10,000	2,40,000
	Total Managerial Remuneration	Nil				
	Overall Ceiling as per the Act	-				

* The directors mentioned above are not paid any commission or any other remuneration except sitting fees for attending the meetings within limits as prescribed under Section 197 (5).

C. Remuneration to Key Managerial Personnel other than MD/MANGER/WTD

Sl. No	Particulars of Remuneration	CEO*	CS	GM – Finance & Accounts	Total
1	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	5,15,676	16,59,544	21,75,220
	(b) Value of Perquisites u/s 17(2) Income Tax Act, 1961	-	-	28,800	28,800
	(c) Profit 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	-	5,15,676	16,88,344	22,04,020

* The Company is not required to appoint Chief Executive Officer (CEO).

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

The Company has to pay a penalty of Rs. 7,59,920/- in Women Director case as Company's appeal on Securities Exchange Board of India has been rejected by Securities Appellate Tribunal on 04.03.2020 (Appeal no. 542 of 2019).