

*The AGM is proposed to be held on 13/08/2021 post which the final Annual Return shall be uploaded on the website

Form No. MGT-7 ANNUAL RETURN As on the financial year ended on 31/03/2021 of Phonographic Performance Limited [Pursuant to Section 92(1) of the Companies Act, 2013 And Rule 11(1) of the Companies (Management and Administration) Rules, 2014]
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I. REGISTRATION AND OTHER DETAILS:

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

U74999MH1941GAP1422
71

Pre – fill

Global Location Number (GLN) of the company

Permanent Account Number (PAN) of the company. AACCP9099D

(ii) (a) Name of The Company PHONOGRAPHIC PERFORMANCE LIMITED

(b) Registered Office Address

CRESCENT TOWERS, 7TH FLOOR, B/68, VEERA ESTATE
OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI
MUMBAI
Maharashtra
400053
India

(c) *E-Mail ID of the Company

finance@pplindia.org

(d) *Telephone No. with STD Code

02226736301

(e) Website www.pplindia.org

(iii) Date of Incorporation 24/04/1941

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by guarantee	Guarantee and association

- (v) Whether Company is having Share Capital Yes No
- (vi) *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.		
2.		

(vii) Financial Year From (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

d) if yes, provide the Service Request Number of the application Form filed for extension

e) Extended Due Date after grant of Extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of Business Activities

Sr.No	Main Activity group Code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of Total Turnover of Company
1.	J	Information and communication	J3	Motion picture, video and television programme production, sound recording and music publishing activities	100
2.					
3.					

III. PARTICULARS OF HOLDING, SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANIES

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

Sr.No	Name of the Company	CIN/FCRN	Holding/ Subsidiary / Joint Venture/Associate	% of Shares held
1.				
2.				
3.				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY – Not Applicable

(i) *SHARE CAPITAL

(a) Equity Share Capital

Particulars	Face Value	Authorized Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Total Number of Equity Shares					
Total amount of Equity Shares(in rupees)					

Number of Classes

Class of Shares <input type="text"/>	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of Equity Shares				
Nominal Value Per Share(in rupees)				
Total amount of Equity Shares(in rupees)				

b. Preference Share Capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total Number of Preference Shares				
Total amount of Preference Shares(in rupees)				

Number of Classes:

Class of Shares <input type="text"/>	Authorized 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	Authorized Share Capital
Total Amount of Unclassified shares	

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				

At the Beginning of the Year				
Increase during the Year				
i) Public Issue				
ii) Right Issue				
iii) Bonus Issue				
iv) Private Placement/ Preferential Allotment				
v) ESOPs				
vi) Sweat Equity Shares Allotted				
vii) Conversion of Preference Shares				
viii) Conversion of Debentures				
ix) GDRs/ADRs				
x) Others, specify <input type="text"/>				
Decrease during the year				
i) Buy-Back of Shares				
ii) Shares Forfeited				
iii) Reduction of Share Capital				
iv) Others, Specify <input type="text"/>				
At the end of Year				
Preference Shares				
At the Beginning of the Year				
Increase during the Year				
i) Issues of Shares				
ii) Re-Issue of Forfeited Shares				
iii) Others, Specify <input type="text"/>				
Decrease during the year				
i) Redemption of Shares				
ii) Shares Forfeited				
iii) Reduction of Share Capital				
iv) Others, Specify <input type="text"/>				
At the end of Year				

(ii) Details of Stock Split/Consolidation during the year(for each class of shares):

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 Transfer since closure date of last Financial year(or in the case of first return at any time since the incorporation of the company) *

a. Nil

Details being provided in 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 previous AGM			
Date of Registration of Transfer of Shares (Date Month Year)			
Type of Transfer	1. Equity 2. Preference 3. Debentures 4. Stock		
Number of Shares/ Debentures/Units Transferred:	Amount Per Share in Rupees:		
Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	Middle name	First name

Date of Registration of Transfer of Shares			
Type of Transfer	1. Equity 2. Preference 3. Debentures 4. Stock		
Number of Shares/ Debentures Transferred:	Amount Per Share in Rupees:		
Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	Middle name	First name

iv) *Indebtedness Including Debentures (Outstanding as at the end of the financial year)

Particulars	Number of Units	Nominal Value Per Unit	Total Value
Non - Convertible Debentures			
Partly Convertible Debentures			
Fully Convertible Debentures			
Secured Loans (including interests outstanding/accrued but not due for payment)Excluding Deposits			
Unsecured Loans (including interests outstanding/accrued but not due for payment)Excluding Deposits			
Deposits			
Total			

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				
Partly Convertible Debentures				
Fully Convertible Debentures				

v) Securities (Other than Shares and Debentures)

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 under Companies Act, 2013)

i) Turnover

ii) Net worth of the Company

VI. (a) *SHARE HOLDING PATTERN- Promoters

S. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(i) Indian				
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				
2.	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3.	Insurance companies				
4.	Banks				
5.	Financial institutions				
6.	Foreign institutional investors				
7.	Mutual funds				
8.	Venture capital				
9.	Body corporate(not mentioned above)				
10.	Others <input type="text"/>				
	Total				

Total Number of Shareholders(promoters)

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

Sr.No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(i) Indian				
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				
2.	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3.	Insurance companies				
4.	Banks				
5.	Financial institutions				
6.	Foreign institutional investors				
7.	Mutual funds				
8.	Venture capital				
9.	Body corporate(not mentioned above)				
10.	Others				
	<input type="text"/>				
	Total				

Total Number of Shareholders(other than promoters)

Total Number of Shareholders (Promoters + Public/Other than promoters)

VII. * NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	As at beginning of the year	As at end of the year
Promoters	0	0
Members(other than promoters)	357	387
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 the directors as at the end of year	
	Executive	Non-Executive	Executive	Non-Executive	Executive	Non-Executive
A. Promoter	0	0	0	0	0	0

B. Non-Promoter	1	7	1	7	0	0
(i) Non-Independent	1	6	1	6	0	0
(ii) Independent	0	1	0	1	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 shareholders	0	0	0	0	0	0
v) Others	0	0	0	0	0	0
Total	1	7	1	7	0	0

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

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

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Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year, if any)
KUMAR AJIT	08105941	Additional Director	0	
BALWINDER SINGH	02807439	Director	0	
BHUSHAN DUA	00126614	Director	0	
GHANASHYAM BHAGWAN AAYEER	00087760	Managing Director	0	
VIDYA BHUSHAN GUPTA	08313443	Director	0	
MANDAR RAMESH THAKUR	05333792	Director	0	
RAJAT KAKAR	01592740	Director	0	
SELVARAJ SHANMUGAM	06854006	Director	0	

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

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Name	DIN/PAN	Designation at the beginning /during the year	Date of appointment/change in designation	Nature of change (Appointment/ change in designation /Cessation)
Kumar Ajit	08105941	Director	28/05/2020	Resignation
Kumar Ajit	08105941	Additional Director	24/07/2020	Appointment
Rajat Kakar	01592740	Additional Director	16/06/2020	Appointment
Rajat Kakar	01592740	Director	15/07/2020	Change in designation
Ghanashyam Bhagwan Aayeer	00087760	Additional Director	01/07/2020	Appointment
Ghanashyam Bhagwan Aayeer	00087760	Managing Director	01/07/2020	Change in designation

		s which were entitled to attend	No. of meetings attended	% of attendance	No. of meetings held	No. of meetings attended		15/07/2020
	KUMAR AJIT	3	3					NA
	BALWINDER SINGH	4	2					Y
	BHUSHAN DUA	4	1					N
	GHANASHYAM BHAGWAN AAYEER	3	3					Y
	VIDYA BHUSHAN GUPTA	4	4					Y
	MANDAR RAMESH THAKUR	4	4					Y
	AJAT AKAR	3	3					Y
	ELVARAJ SHANMUGAM	4	4					Y

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.	Ghanashyam Bhagwan Aayeer	Managing director	1,35,50,000	-	-	15000	1,35,65,000
2.	Rajat Kakar	Managing Director	1,66,667	-	-	15000	1,81,667
	Total						1,37,46,667

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

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.							
2.							
	Total						

Number of other directors whose remuneration details to be entered

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Sr No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.	Ajit Kumar	Additional Director	-	-	-	15,000	15,000
2.	Balwinder Singh	Director	-	--	-	10,000	10,000
3.	Bhushan Dua	Director	-	-	-	5,000	5,000
4.	Mandar Thakur	Director	-	-	-	20,000	20,000
5.	Selvaraj Shanmugam	Director	-	-	-	20,000	20,000
6.	Vidya Bhushan Gupta	Director	-	-	-	4,00,000	4,00,000
	Total					4,70,000	4,70,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. CERTIFICATION OF COMPLIANCES

Whether company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year. yes No

If No, give details along with the reasons/observations

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XII. PENALTY AND PUNISHMENT- DETAILS THERXOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/ OFFICERS

Name of the company/ directors/ officers	Name of the count/ concerned Authority	Date of Order	Name of the act and section under which penalized /punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES

Name of the company/ directors/ officers	Name of the count/ concerned Authority	Date of Order	Name of the act and section under which penalized /punished	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

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.
- (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 by 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 authorized 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

00087760

To be digitally signed by

- Company Secretary
- Company Secretary in practice

Membership number

8167

Certificate of practice number

8968

Attachments

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