

Form No. MGT -9
EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 2022

[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) CIN	U22190GJ2021PTC122007
ii) Registration Date	14 April 2021
iii) Name of the Company	Libertatem Media Private Limited
iv) Category / Sub Category of the Company	Company Limited by Shares
v) Address of the Registered office and Contact details	F-104, Anand Square Nr Anand Vihar Tragad Rd, Chandkheda Ahemdabad -382470, Contact:91-8460198901
vi) Whether listed company (Yes / No)	No
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.
viii) Website of the company, if any	https://libertatem.in/

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 :

Sr. No.	Name and Description of main products / services	NIC Code of the Product / Service	% of total turnover of the Company
1.	Publishing of E- Magazines, articles and other publications	22110	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable
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e) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1):	-	-	-	-	-	-	-	-	-	-
(2) Non-Institutions										
a) Bodies Corporate										
i) Indian	-	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals										
i) Individual shareholders holding nominal	-	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal	-	-	-	-	-	-	-	-	-	-
c) Others (specify)										
Sub-Total (B)(2):	-	-	-	-	-	-	-	-	-	-
Total Public Shareholding	-	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs &	-	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	10,000	10,000	100.00		10,000	10,000	100.00		-

ii) Shareholding of Promoters:

Sr. 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.	Rahul Ranjan	5,000	50.00		5,000	50.00		-
2.	Ankita Ranawat	5,000	50.00	-	5,000	50.00	-	-
	Total	10,000	100.00	-	10,000	100.00	-	-

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

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of	No. of shares	% of total shares

	At the beginning of the year	No Change	No Change	No Change	No Change
	Datewise Increase / Decrease in Promoters	No Change	No Change	No Change	No Change
	At the end of the year	No Change	No Change	No Change	No Change

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	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of	No. of shares	% of total shares
	At the beginning of the year	NOT APPLICABLE			
	Datewise Increase / Decrease in Promoters				
	At the end of the year				

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of	No. of shares	% of total shares
1.	Rahul Ranjan				
	At the beginning of the year	5,000	50.00	5,000	50.00
	Datewise Increase / Decrease in Promoters	NIL	NIL	NIL	NIL
	At the end of the year	5,000	50.00	5,000	50.00
2	A n k i t a R a n a w a t				
	At the beginning of the year	5,000	50.00	5,000	50.00
	Datewise Increase / Decrease in Promoters	NIL	NIL	NIL	NIL
	At the end of the year	5,000	50.00	5,000	50.00

vi) Indebtedness:

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

	Secured Loans	Unsecured	Deposits	Total
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

vii) Remuneration Of Directors And Key Managerial Personnel :

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

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager			Total Amount
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1.	Gross Salary				
	(a) Salary as per Provisions contained in section	0.00	0.00	-	0.00
	(b) Value of Perquisites u/s 17(2) of Income Tax Act,	-	-	-	-
	(c) Profits in lieu of Salary u/s 17(3) of Income Tax	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	- as % of Profit	-	-	-	-
	- Others, specify...	-	-	-	-
5.	Others, Please specify	-	-	-	-
	Total (A)	0.00	0.00	-	0.00

	Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.

B. Remuneration to Other Directors:

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
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1.	Independent Directors	NIL	NIL	NIL	NIL
	- Fees for attending board committee meeting	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	NIL
	- Others, Please specify	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL
2.	Other Non-Executive Directors	NIL	NIL	NIL	NIL
	- Fees for attending board committee meeting	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	NIL
	- Others, Please specify	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL
	Total (B) = (1 + 2)	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL	NIL

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
1.	Gross Salary	NIL	NIL	NIL	NIL
	(a) Salary as per Provisions contained in section	NIL	NIL	NIL	NIL
	(b) Value of Perquisites u/s 17(2) of Income Tax Act,	NIL	NIL	NIL	NIL
	(c) Profits in lieu of Salary u/s 17(3) of Income Tax	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission	NIL	NIL	NIL	NIL
	- as % of Profit	NIL	NIL	NIL	NIL
	- Others, specify...	NIL	NIL	NIL	NIL
5.	Others, Please specify	NIL	NIL	NIL	NIL

	Total (A)	NIL	NIL	NIL	NIL
	Ceiling as per the Act	NIL	NIL	NIL	NIL

viii) Penalties / Punishment/ Compounding of Offences:

Type	Section of	Brief	Details of Penalty /	Authority	Appeal
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					

**By the order of the Board of Directors
For Libertatem Media Private Limited**

**October 15, 2022
Ahemdabad**

**Ankita Ranawat
Director
DIN: 09145901**

**Rahul Ranjan
Director
DIN:09145900**