

## EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2023

[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 OF THE COMPANY

1	CIN	:	U74300KL2000PLC013655
2	Registration Date	:	04/02/2000
3	Name of the company	:	Malayalam Communications Limited
4	Category	:	Company limited by Shares
5	Sub category	:	Non-govt company
6	Listing Status	:	Unlisted
7	Name and address of the registrar and share transfer agent	:	Not Applicable
8	Address of the Registered Office:	:	12/1681(6), Kairali Towers, Aasan Square Palayam, University PO, Thiruvananthapuram Kerala- 695034

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

	Name and Description of main products / services	NIC Code	% to total
1	Television	9213	100

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

Sl.No.	No. of Companies for which information is being filled	Holding/ Associate	% of shares held
1	MCL Media Private Limited	Associate	50% (100 shares)
2	Kairali Television Private Limited	Associate	50% (100 shares)

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

i) **Category-wise Share Holding**[illegible]

f)	Any Other									
<b>Sub-total A1</b>			<b>2,221</b>	<b>2,221</b>	<b>3.12</b>		<b>2,221</b>	<b>2,221</b>	<b>3.12</b>	
<b>(2) Foreign</b>										
a)	NRIs- Individuals									
b)	Other – Individuals									
c)	Body Corporates									
d)	Banks / FI									
e)	Any Other									
<b>Sub-total (A) (2):-</b>										
	Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	<b>2,221</b>	<b>2,221</b>	<b>3.12</b>	-	<b>2,221</b>	<b>2,221</b>	<b>3.12</b>	
<b>B. Public Shareholding</b>										
<b>1. Institutions</b>										
a)	Mutual Funds									
b)	Banks / FI									
c)	Central Govt									
d)	State Govt(s)									
e)	Venture Capital Funds									
f)	Insurance Companies									
g)	FIIs									
h)	Foreign Venture									
i)	Others (specify)									
<b>Sub-total (B)(1):-</b>										
<b>2. Non-Institutions</b>										
a)	Bodies Corp.									
	i) Indian	-	352	352	0.49	-	352	352	0.49	
	ii) Overseas		-							
b)	Individuals									
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	596	31617	32213	45.20	327	31886	32213	45.20	
	ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1525	13879	15404	21.62	2947	12457	15404	21.62	
c)	Others (Trust)	-	21077	21077	29.57	-	21077	21077	29.57	
<b>Sub-total (B)(2):-</b>		<b>2121</b>	<b>66925</b>	<b>69046</b>	<b>96.88</b>	<b>3274</b>	<b>65772</b>	<b>69046</b>	<b>96.88</b>	
Total Public Shareholding (B)=(B)(1)+ (B)(2)		<b>2121</b>	<b>66925</b>	<b>69046</b>	<b>96.88</b>	<b>3274</b>	<b>65772</b>	<b>69046</b>	<b>96.88</b>	
C.	Shares held by Custodian for GDRs & ADRs									
<b>Grand Total (A+B+C)</b>		<b>2121</b>	<b>69146</b>	<b>71267</b>	<b>100</b>	<b>3274</b>	<b>67993</b>	<b>71267</b>	<b>100</b>	

B.SHAREHOLDING OF PROMOTERS								
	Shareholder's Name	Shareholding year wise						% Change in the year
		At the beginning			At the end			
		No. of Shares	% of total Shares	% Pledged / encumbered	No. of Shares	% of total Shares	% Pledged / encumbered	
1	P A Sidhartha Menon	10	0.01	0	10	0.01	0	
2	C K Karunakaran	3	0.00	0	3	0.00	0	
3	V K Mohammed Ashraf	262	0.37	0	262	0.37	0	
4	Vilasini K	50	0.07	0	50	0.07	0	
5	V K C MammedKoya	52	0.07	0	52	0.07	0	
6	P Narayanan	50	0.07	0	50	0.07	0	
7	P RugminiAmma	50	0.07	0	50	0.07	0	
8	M Ali	50	0.07	0	50	0.07	0	
9	Kasaragod Self Employees Financing Company Ltd	40	0.06	0	40	0.06	0	
10	T R Ajayan	52	0.07	0	52	0.07	0	
11	P U Jose	52	0.07	0	52	0.07	0	
12	Kunhanandan Nair	50	0.07	0	50	0.07	0	
13	Koliakode Krishnan Nair	50	0.07	0	50	0.07	0	
14	K MoideenkuttyHajee	52	0.07	0	52	0.07	0	
15	K N Raghavan	50	0.07	0	50	0.07	0	
16	Cletus Francis	50	0.07	0	50	0.07	0	
17	K KRadhakrishnan	262	0.37	0	262	0.37	0	
18	S N Varadarajan	10	0.01	0	10	0.01	0	
19	K Anup	250	0.35	0	250	0.35	0	
20	Babu Stephan	210	0.29	0	210	0.29	0	
21	M/s Empee Holdings Limited	262	0.37	0	262	0.37	0	
22	A M Gopalan	250	0.35	0	250	0.35	0	
23	R K Remesh	52	0.07	0	52	0.07	0	
24	Babu P Thomas	2	0.01	0	2	0.01	0	

**iii. Change in Promoters' Shareholding : No changes**

**iv. Shareholding Pattern of top ten Shareholders** (other than Directors, Promoters and Holders of GDRs and ADRs):

Shareholding of top ten Shareholders:		at the beginning of the year		Cumulative holding during the year	Cumulative holding during the year	
		No. of shares	% of total shares		No. of shares	% of total shares
1	Mohamed Mustafa Aliyath Vazhayil	1002	1.41		1002	1.41
2	P K Jaleel	1000	1.40		1000	1.40

3	B Ravindran Pillai	525	0.74		525	0.74
4	C CThampi	262	0.37		262	0.37
5	R V Himamudeen	262	0.37		262	0.37
6	K KRadhakrishnan	262	0.37		262	0.37
7	V K Mohammed Ashraf	262	0.37		262	0.37
8	A M Gopalan	250	0.35		250	0.35
9	K Anup	250	0.35		250	0.35
10	Babu Stephan	210	0.29		210	0.29

v. Shareholding of Directors and Key Managerial Personnel:		at the beginning of the year		Cumulative holding during the year	Cumulative holding during the year	
		No. of shares	% of total shares		No. of shares	% of total shares
1	P.I.MohammedKutty	5	0.01		5	0.01
2	Mr. John Brittas	10	0.01		10	0.01
3	C.K. Karunakaran	3	0.00		3	0.00
4	V.K. Mohammed Ashraf	262	0.37		262	0.37
5	M.M. Monaye	1	0.00		1	0.00
6	T.R. Ajayan	52	0.07		52	0.07
7	A Vijayaraghavan	1	0.00		1	0.00
8	A K Moosa	21	0.03		21	0.03

#### V. INDEBTEDNESS(All figures in INR)

		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
at the beginning of the financial year	Principal Amount	73,19,63,177.00	23,81,101.00	-	73,43,44,278.00
	Interest due but not paid	-	-	-	-
	Interest accrued but not due	-	-	-	-
	Total	73,19,63,177.00	23,81,101.00	-	73,43,44,278.12
Change during the financial year	Addition	-	-	-	-
	Reduction	(9,50,18,578.00)	(7,84,763.00)	-	(9,58,03,341.00)
	Net Change	(9,50,18,578.00)	(7,84,763.00)	-	(9,58,03,341.00)
at the end of the financial year	Principal Amount	63,69,44,599.00	15,96,338.00	-	63,85,40,937.00
	Interest due but not paid	-	-	-	-
	Interest accrued but not due	-	-	-	-
	Total	63,69,44,599.00	15,96,338.00	-	63,85,40,937.00

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -NIL

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

Particulars of Remuneration	Name of MD/WTM/Manager		Total Amount

1	Gross salary	0	0	0
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0
	Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission- as % of profit	0	0	0
	others Specify..	0	0	0
5	Others, please specify	0	0	0
	<b>Total (A)</b>	0	0	0
	Ceiling as per the Act			

**B). Remuneration to other directors: NIL**

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/Whole Time Director:NIL**

**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)
A. COMPANY: NIL					
B. DIRECTORS : NIL					
C. OTHER OFFICERS IN DEFAULT : NIL					

**Verification**

I am authorized by the Board of Directors of the Company vide resolution no -5 dated 03.09.22 to sign this form and declare that all the requirements of 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 also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed. It is hereby further certified that the Company Secretary (Name to Given) certifying this form has been duly engaged for this purpose.

**Sd/**

**John Brittas**  
**Din No- 00338684**

**Certificate by Secretary**

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- All the required attachments have been completely and legibly attached to this form;

**Sd/**

