

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L64200MH2006PLC160733

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACW6349M

(ii) (a) Name of the company

SITI NETWORKS LIMITED

(b) Registered office address

4th Floor, Madhu Industrial Estate,
Pandurang Budhkar Marg, Worli,
MUMBAI
Mumbai City
Maharashtra
400012

(c) *e-mail ID of the company

csandlegal@siti.esselgroup.cor

(d) *Telephone number with STD code

02243605555

(e) Website

www.sitinetworks.com

(iii) Date of Incorporation

24/03/2006

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2016 (DD/MM/YYYY) To date 31/03/2017 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 26/09/2017

(b) Due date of AGM 30/09/2017

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 28

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SITI VISION DIGITAL MEDIA PRI	U64201DL2006PTC149333	Subsidiary	51
2	SITI JIND DIGITAL MEDIA COMI	U72200DL2010PTC210107	Subsidiary	57.5

3	SITI JAI MAA DURGEE COMMU	U64200DL2011PTC224429	Subsidiary	51
4	SITI BHATIA NETWORK ENTERT	U92100CT2010PTC021657	Subsidiary	51
5	SITI KRISHNA DIGITAL MEDIA P	U74140DL2011PTC220702	Subsidiary	51
6	SITI GUNTUR DIGITAL NETWOF	U64204DL2012PTC240121	Subsidiary	74
7	SITI JONY DIGITAL CABLE NETV	U64204DL2012PTC242214	Subsidiary	51
8	SITI FACTION DIGITAL PRIVATE	U64200DL2012PTC244184	Subsidiary	51
9	SITI MAURYA CABLE NET PRIVA	U93000WB2012PTC184542	Subsidiary	50.1
10	MASTER CHANNEL COMMUNIT	U72200AP1994PTC017527	Subsidiary	66
11	SITI GLOBAL PRIVATE LIMITED	U64200DL2014PTC264632	Subsidiary	51
12	WIRE AND WIRELESS TISAI SAT	U72400MH2007PLC171233	Subsidiary	51
13	CENTRAL BOMBAY CABLE NET	U72100DL1999PLC102012	Subsidiary	100
14	SITICABLE BROADBAND SOUTH	U64202KA2001PLC028970	Subsidiary	100
15	SITI BROADBAND SERVICES PR	U64100DL2014PTC267911	Subsidiary	100
16	INDIAN CABLE NET COMPANY	U92132WB1995PLC075754	Subsidiary	60.02
17	SITI KARNAL DIGITAL MEDIA N	U64200DL2014PTC269230	Subsidiary	51
18	SITI SIRI DIGITAL NETWORK PR	U93000AP2013PTC088687	Subsidiary	51
19	INDINET SERVICE PRIVATE LIMI	U74900WB2015PTC207490	Subsidiary	100
20	SITI PRIME UTTARANCHAL COM	U64200DL2014PTC269035	Subsidiary	51
21	SITI SAGAR DIGITAL CABLE NE	U64203DL2014PTC269185	Subsidiary	51
22	SITI GODAARI DIGITAL SERVICE	U64200DL2015PTC280428	Subsidiary	51
23	VARIETY ENTERTAINMENT PRIV	U92132TG1998PTC029754	Subsidiary	100
24	SITI SAISTAR DIGITAL MEDIA PI	U64204GJ2013PTC073773	Subsidiary	51
25	AXOM COMMUNICATIONS & C	U64204AS2011PTC010716	Subsidiary	50
26	SITI CHHATTISGARH MULTIME	U72900CT2008PTC020772	Associate	41
27	VOICE SNAP SERVICES PRIVATE	U72900TN2012PTC087975	Associate	32.34

28	C&S MEDIANET PRIVATE LIMITED	U74999DL2016PTC299125	Associate	48
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,290,000,000	872,053,848	872,053,848	872,053,848
Total amount of equity shares (in Rupees)	1,290,000,000	872,053,848	872,053,848	872,053,848

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,290,000,000	872,053,848	872,053,848	872,053,848
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,290,000,000	872,053,848	872,053,848	872,053,848

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	23,436	23,436	23,436
Total amount of preference shares (in rupees)	10,000,000	23,436	23,436	23,436

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000,000	23,436	23,436	23,436
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	10,000,000	23,436	23,436	23,436

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
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Equity shares				
At the beginning of the year	794,147,420	794,147,420	794,147,420	
Increase during the year	77,906,428	77,906,428	77,906,428	2,648,258,302
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	135,000	135,000	135,000	4,029,750
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	20,628,571	20,628,571	20,628,571	701,371,414
ix. GDRs/ADRs	0	0	0	
x. Others, specify	57,142,857	57,142,857	57,142,857	1,942,857,138
Conversion of Warrants issued on preferential basis				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	872,053,848	872,053,848	872,053,848	
Preference shares				
At the beginning of the year	23,436	23,436	23,436	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				

Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	23,436	23,436	23,436	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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

Nil

[Details being provided in a 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 the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			12,215,114,108
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			12,215,114,108

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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	20,628,571	0	20,628,571	0

(v) Securities (other than shares and debentures)

0

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 in the Companies Act, 2013)**(i) Turnover**

7,899,581,713

(ii) Net worth of the Company

5,257,469,888

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,021,000	0.11707993	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	640,507,140	73.44811808	23,436	100
10.	Others		0		0
	Total	641,528,140	73.57	23,436	100

Total number of shareholders (promoters)

11

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	46,865,631	5.3741671	0	0
	(ii) Non-resident Indian (NRI)	5,876,083	0.67382112	0	0
	(iii) Foreign national (other than NRI)	300	0.0000344	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	98,903	0.01134139	0	0
5.	Financial institutions	50,287	0.0057665	0	0
6.	Foreign institutional investors	109,251,219	12.52803588	0	0
7.	Mutual funds	47,953,145	5.49887431	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	18,548,176	2.12695306	0	0
10.	Others (TRUST, OTHER FOREIGN BC	1,881,964	0.21580823	0	0
	Total	230,525,708	26.43	0	0

Total number of shareholders (other than promoters)

99,539

**Total number of shareholders (Promoters+Public/
Other than promoters)**

99,550

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

52

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	CITIBANK N A, CUSTODY SERVICES			33,469,111	3.84
SWISS FINANCE CORP	Standard Chartered Bank, CRESCEN			12,708,282	1.46
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLO			12,238,456	1.4
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES			8,620,705	0.99
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. IN			6,446,624	0.74
MORGAN STANLEY M	CITIBANK N A, CUSTODY SERVICES			5,388,198	0.62
GOLDMAN SACHS (SI	Standard Chartered Bank, CRESCEN			3,586,526	0.41
ACACIA PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES			3,400,000	0.39

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HOSKING GLOBAL FUND	CITIBANK N.A. CUSTODY SERVICES			2,929,423	0.34
ACACIA INSTITUTIONAL	CITIBANK N.A. CUSTODY SERVICES			2,800,000	0.32
ROUTE ONE FUND I, L.P.	CITIBANK N.A. CUSTODY SERVICES			2,755,991	0.32
ROUTE ONE OFFSHORE	CITIBANK N.A. CUSTODY SERVICES			2,675,005	0.31
ACACIA CONSERVATIVE	CITIBANK N.A. CUSTODY SERVICES			2,000,000	0.23
ACACIA BANYAN PART	CITIBANK N.A. CUSTODY SERVICES			1,600,000	0.18
THE EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			1,530,794	0.18
RETAIL EMPLOYEES SUPER	DEUTSCHE BANK AG, DB HOUSE H			1,381,708	0.16
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			703,647	0.08
SUNSUPER SUPERANNU	DEUTSCHE BANK AG, DB HOUSE H			529,494	0.06
PENSION DANMARK P	DEUTSCHE BANK AG, DB HOUSE H			373,829	0.04
HOSTPLUS POOLED S	CITIBANK N.A. CUSTODY SERVICES			373,234	0.04
BLACKROCK INSTITUT	HSBC SECURITIES SERVICES 11TH F			345,155	0.04
STANLIB FUNDS LIMIT	DEUTSCHE BANK AG, DB HOUSE H			324,739	0.04
ISHARES INDIA SC MA	HSBC SECURITIES SERVICES 11TH F			285,651	0.03
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			256,363	0.03
TIFF INVESTMENT PRO	DEUTSCHE BANK AG, DB HOUSE H			251,756	0.03

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	10	11
Members (other than promoters)	108,639	99,539
Debenture holders	1	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 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	5	1	5	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	0	4	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 share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BRIJENDRA KUMAR S	00002395	Director	0	
VINOD KUMAR BAKSH	00771934	Director	0	
SANDEEP KHURANA	02118658	Director	0	
VASSDEV WADHWA	00439684	Whole-time director	0	05/06/2017
SURESHKUMAR PHOC	00773957	Director	0	
KAVITA ANAND KAPAF	02330706	Director	50	
VASSDEV WADHWA	AAAPW6798B	CEO	0	05/06/2017
SURESH KUMAR	AHGPK7016F	Company Secretar	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY BERRY	AAFPB7185G	CFO	0	28/04/2017

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SANDEEP KHURANA	02118658	Director	27/09/2016	Change in designation
SANJAY BERRY	AAFPB7185G	CFO	15/12/2016	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	27/09/2016	103,995	50	0

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2016	6	6	100
2	26/08/2016	6	4	66.66666667
3	06/09/2016	6	5	83.33333333
4	22/11/2016	6	6	100
5	14/02/2017	6	4	66.66666667
6	30/03/2017	6	4	66.66666667

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	05/05/2016	4	3	75
2	AUDIT COMM	25/05/2016	4	4	100
3	AUDIT COMM	06/09/2016	4	3	75
4	AUDIT COMM	22/11/2016	4	4	100
5	AUDIT COMM	19/12/2016	4	3	75
6	AUDIT COMM	14/02/2017	4	3	75
7	NOMINATION	26/08/2016	3	2	66.66666667
8	NOMINATION	06/09/2016	3	2	66.66666667
9	NOMINATION	19/12/2016	3	2	66.66666667
10	NOMINATION	30/03/2017	3	2	66.66666667

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/09/2017
								(Y/N/NA)
1	BRIJENDRA K	6	6	100	11	11	100	Yes
2	VINOD KUMA	6	6	100	11	11	100	No
3	SANDEEP KH	6	6	100	0	0	0	Yes
4	VASSDEV WA	6	6	100	7	7	100	Not Applicable
5	SURESHKUM	6	2	33.33333333	10	2	20	Yes
6	KAVITA ANAN	6	3	50	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VASSDEV WADHW	WHOLE TIME D	21,940,771	0	0	0	21,940,771
	Total		21,940,771	0	0	0	21,940,771

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY BERRY	CFO	2,970,931	0	0	0	2,970,931
2	SURESH KUMAR	COMPANY SEC	1,456,334	0	0	0	1,456,334
	Total		4,427,265	0	0	0	4,427,265

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BRIJENDRA KUMA	INDEPENDENT	380,000	0	0	0	380,000
2	SURESHKUMAR P	INDEPENDENT	80,000	0	0	0	80,000
3	VINOD KUMAR BA	INDEPENDENT	540,000	0	0	0	540,000
4	KAVITA ANAND KA	INDEPENDENT	60,000	0	0	0	60,000
	Total		1,060,000	0	0	0	1,060,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

AMIT AGRAWAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

3647

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.

Declaration

I am Authorised 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:

- 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.
- 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

Digitally signed by
SIDHARTH
BALAKRISHNA
Date: 2017.11.20
13:33:22 +05'30'

DIN of the director

07868948

To be digitally signed by

Digitally signed by
SURESH
SURESH KUMAR
Date: 2017.11.15
12:04:26 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Siti_Networks_LimitedSHT.pdf mgt-8.pdf List of FII's and FPI's.pdf List of Preference Shareholder.pdf List of Committee Meetings.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company