

# 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]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

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

U32301UP1995GOI017744

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB2575L

(ii) (a) Name of the company

BROADCAST ENGINEERING CO

(b) Registered office address

56/17 A BLOCK CSECTOR 62  
NOIDA  
UTTAR PRADESH  
Uttar Pradesh  
201301

(c) \*e-mail ID of the company

GM\*\*\*\*\*@IL.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*50

(e) Website

www.becil.com

(iii) Date of Incorporation

24/03/1995

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company |
|------|---------------------|---------------------------|-----------------------------|
|      | Private Company     | Company limited by shares | Union Government Company    |

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(vii) \*Financial year From date  (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 (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

| 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      | J8                     | Other information & communication service activities | 64.41                        |
| 2    | N                        | Support service to Organizations   | N2                     | Placement agencies and HR management services        | 35.59                        |

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

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

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------|------------|--|------------------|
| 1    |                     |            |  |                  |

## 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             | 250,000            | 136,500        | 136,500            | 136,500         |
| Total amount of equity shares (in Rupees) | 25,000,000         | 13,650,000     | 13,650,000         | 13,650,000      |

Number of classes

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity share capital                      |                    |                |                    |                 |
| Number of equity shares                   | 250,000            | 136,500        | 136,500            | 136,500         |
| Nominal value per share (in rupees)       | 100                | 100            | 100                | 100             |
| Total amount of equity shares (in rupees) | 25,000,000         | 13,650,000     | 13,650,000         | 13,650,000      |

**(b) Preference share capital**

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0              | 0                  | 0               |

Number of classes

0

| Class of shares                               | Authorised 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                         | 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 |
|---|------------------|-------|--------|----------------------|----------------------|---------------|
|   | Physical         | DEMAT | Total  |                      |                      |               |
| <b>Equity shares</b>                          |                  |       |        |                      |                      |               |
| At the beginning of the year                  | 136,500          | 0     | 136500 | 13,650,000           | 13,650,000           |               |
| Increase during the year                      | 0                | 0     | 0      | 0                    | 0                    | 0             |
| i. Public Issues                              | 0                | 0     | 0      | 0                    | 0                    | 0             |
| ii. Rights issue                              | 0                | 0     | 0      | 0                    | 0                    | 0             |
| iii. Bonus issue                              | 0                | 0     | 0      | 0                    | 0                    | 0             |
| iv. Private Placement/ Preferential allotment | 0                | 0     | 0      | 0                    | 0                    | 0             |

|                                     |         |   |        |            |            |   |
|-------------------------------------|---------|---|--------|------------|------------|---|
| v. ESOPs                            | 0       | 0 | 0      | 0          | 0          | 0 |
| vi. Sweat equity shares allotted    | 0       | 0 | 0      | 0          | 0          | 0 |
| vii. Conversion of Preference share | 0       | 0 | 0      | 0          | 0          | 0 |
| viii. Conversion of Debentures      | 0       | 0 | 0      | 0          | 0          | 0 |
| ix. GDRs/ADRs                       | 0       | 0 | 0      | 0          | 0          | 0 |
| x. Others, specify                  |         |   |        |            |            |   |
| <b>Decrease during the year</b>     | 0       | 0 | 0      | 0          | 0          | 0 |
| i. Buy-back of shares               | 0       | 0 | 0      | 0          | 0          | 0 |
| ii. Shares forfeited                | 0       | 0 | 0      | 0          | 0          | 0 |
| iii. Reduction of share capital     | 0       | 0 | 0      | 0          | 0          | 0 |
| iv. Others, specify                 |         |   |        |            |            |   |
| <b>At the end of the year</b>       | 136,500 | 0 | 136500 | 13,650,000 | 13,650,000 |   |
| <b>Preference shares</b>            |         |   |        |            |            |   |
| <b>At the beginning of the year</b> | 0       | 0 | 0      | 0          | 0          |   |
| <b>Increase during the year</b>     | 0       | 0 | 0      | 0          | 0          | 0 |
| i. Issues of shares                 | 0       | 0 | 0      | 0          | 0          | 0 |
| ii. Re-issue of forfeited shares    | 0       | 0 | 0      | 0          | 0          | 0 |
| iii. Others, specify                |         |   |        |            |            |   |
| <b>Decrease during the year</b>     | 0       | 0 | 0      | 0          | 0          | 0 |
| i. Redemption of shares             | 0       | 0 | 0      | 0          | 0          | 0 |
| ii. Shares forfeited                | 0       | 0 | 0      | 0          | 0          | 0 |
| iii. Reduction of share capital     | 0       | 0 | 0      | 0          | 0          | 0 |
| iv. Others, specify                 |         |   |        |            |            |   |
| <b>At the end of the year</b>       | 0       | 0 | 0      | 0          | 0          |   |

ISIN of the equity shares of the company

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

|   |                      |  |                      |
|---|----------------------|--|----------------------|
| 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"/> |                      |  |                      |
| Type of transfer  | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |                      |
| Number of Shares/ Debentures/<br>Units Transferred                      | <input type="text"/> | Amount per Share/<br>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           |

**(iv) \*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           |
| <b>Total</b>                  |                 |                        | 0           |

**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  | 0   | 0                        | 0                        | 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

12,556,441,744

(ii) Net worth of the Company

338,342,806

VI. (a) \*SHARE HOLDING PATTERN - Promoters

| S. No. | Category                                | Equity           |            | Preference       |            |
|--------|---|------------------|------------|------------------|------------|
|        |   | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|        | (i) Indian                              | 0                | 0          | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 136,500          | 100        | 0                |            |
|        | (ii) State Government                   | 0                | 0          | 0                |            |
|        | (iii) Government companies              | 0                | 0          | 0                |            |
| 3.     | Insurance companies                     | 0                | 0          | 0                |            |
| 4.     | Banks                                   | 0                | 0          | 0                |            |
| 5.     | Financial institutions                  | 0                | 0          | 0                |            |

|     |   |         |     |   |   |
|-----|---|---------|-----|---|---|
| 6.  | Foreign institutional investors         | 0       | 0   | 0 |   |
| 7.  | Mutual funds                            | 0       | 0   | 0 |   |
| 8.  | Venture capital                         | 0       | 0   | 0 |   |
| 9.  | Body corporate<br>(not mentioned above) | 0       | 0   | 0 |   |
| 10. | Others                                  | 0       | 0   | 0 |   |
|     | <b>Total</b>                            | 136,500 | 100 | 0 | 0 |

Total number of shareholders (promoters)

2

**(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                              | 0                | 0          | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 0                | 0          | 0                |            |
|        | (ii) State Government                   | 0                | 0          | 0                |            |
|        | (iii) Government companies              | 0                | 0          | 0                |            |
| 3.     | Insurance companies                     | 0                | 0          | 0                |            |
| 4.     | Banks                                   | 0                | 0          | 0                |            |
| 5.     | Financial institutions                  | 0                | 0          | 0                |            |
| 6.     | Foreign institutional investors         | 0                | 0          | 0                |            |
| 7.     | Mutual funds                            | 0                | 0          | 0                |            |
| 8.     | Venture capital                         | 0                | 0          | 0                |            |
| 9.     | Body corporate<br>(not mentioned above) | 0                | 0          | 0                |            |
| 10.    | Others                                  | 0                | 0          | 0                |            |



|  |              |   |   |   |   |
|--|--------------|---|---|---|---|
|  | <b>Total</b> | 0 | 0 | 0 | 0 |
|--|--------------|---|---|---|---|

**Total number of shareholders (other than promoters)**

0

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

2

**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                         | 2                            | 2                      |
| Members<br>(other than promoters) | 0                            | 0                      |
| 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 directors as at the end of year |               |
|--|--|---------------|--|---------------|--|---------------|
|  | Executive  | Non-executive | Executive                                  | Non-executive | Executive  | Non-executive |
| <b>A. Promoter</b>                       | 0  | 0             | 0  | 0             | 0  | 0             |
| <b>B. Non-Promoter</b>                   | 1  | 1             | 1  | 1             | 0  | 0             |
| (i) Non-Independent                      | 1  | 0             | 1  | 0             | 0  | 0             |
| (ii) Independent                         | 0  | 1             | 0  | 1             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 0  | 2             | 0  | 2             | 0  | 0             |
| (i) Banks & FIs                          | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Investing institutions              | 0  | 0             | 0  | 0             | 0  | 0             |
| (iii) Government                         | 0  | 2             | 0  | 2             | 0  | 0             |
| (iv) Small share holders                 | 0  | 0             | 0  | 0             | 0  | 0             |
| (v) Others                               | 0  | 0             | 0  | 0             | 0  | 0             |
| <b>Total</b>                             | 1  | 3             | 1  | 3             | 0  | 0             |

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

4

**(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) |
|--------------------|----------|------------------|--------------------------------|--|
| Sanjiv Shankar     | 09246687 | Nominee director | 0                              |  |
| Sunita Mangla      | 10098117 | Director         | 0                              |  |
| Saurav Chauhan     | 10282557 | Director         | 0                              |  |
| Ajay Shanker Singh | 10449154 | Nominee director | 0                              |  |

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

4

| 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) |
|--------------------|----------|--|---|--|
| George Kuruvilla   | 06829122 | Managing Director  | 05/07/2023  | cessation  |
| Saurav Chauhan     | 10282557 | Director   | 31/07/2023  | appointment  |
| Jayant Sinha       | 09329500 | Nominee director   | 24/01/2024  | cessation  |
| Ajay Shanker Singh | 10449154 | Nominee director   | 14/02/2024  | 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

| Type of meeting        | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|------------------------|-----------------|--|----------------------------|-------------------------|
|                        |                 |  | Number of members attended | % of total shareholding |
| Annual General Meeting | 27/09/2023      | 2  | 2                          | 100                     |

**B. BOARD MEETINGS**

\*Number of meetings held

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 09/05/2023      | 3  | 3                            | 100             |
| 2      | 14/07/2023      | 3  | 3                            | 100             |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 3      | 31/07/2023      | 4  | 4                            | 100             |
| 4      | 26/09/2023      | 4  | 4                            | 100             |
| 5      | 27/09/2023      | 4  | 4                            | 100             |
| 6      | 19/12/2023      | 4  | 4                            | 100             |
| 7      | 24/01/2024      | 4  | 4                            | 100             |
| 8      | 07/02/2024      | 3  | 3                            | 100             |
| 9      | 14/03/2024      | 4  | 4                            | 100             |

**C. COMMITTEE MEETINGS**

Number of meetings held

5

| 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 Committee | 14/07/2023      | 3   | 3                          | 100             |
| 2      | Audit Committee | 31/07/2023      | 3   | 3                          | 100             |
| 3      | Audit Committee | 26/09/2023      | 3   | 3                          | 100             |
| 4      | Audit Committee | 24/01/2024      | 3   | 3                          | 100             |
| 5      | CSR Committee   | 07/02/2024      | 3   | 3                          | 100             |

**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 | 18/11/2024                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | Sanjiv Shanka        | 9  | 9                           | 100             | 3  | 3                           | 100             | Yes                          |
| 2      | Sunita Mangla        | 9  | 9                           | 100             | 5  | 5                           | 100             | Yes                          |
| 3      | Saurav Chauh         | 7  | 7                           | 100             | 3  | 3                           | 100             | Yes                          |
| 4      | Ajay Shanker         | 1  | 1                           | 100             | 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/<br>Sweat equity | Others    | Total<br>Amount |
|--------|------------------|-------------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1      | George Kuruvilla | Managing Director | 569,745      | 0          | 0                             | 657,217   | 1,226,962       |
|        | Total            |                   | 569,745      | 0          | 0                             | 1,118,454 | 1,226,962       |

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

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

Number of other directors whose remuneration details to be entered

1

| S. No. | Name           | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total<br>Amount |
|--------|----------------|-------------|--------------|------------|-------------------------------|---------|-----------------|
| 1      | Saurav Chauhan | Director    | 2,794,143    | 0          | 0                             | 461,237 | 3,255,380       |
|        | Total          |             | 2,794,143    | 0          | 0                             | 461,237 | 3,255,380       |

**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

**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 any 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 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:

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  Digitally signed by SAURAV CHAUHAN Date: 2015.01.18 14:51:00 +05:30'

DIN of the director

To be digitally signed by  Digitally signed by PARVEE N KUMAR Date: 2015.01.18 15:14:54 +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**

|   |
|---|
| LIST OF SHAREHOLDERS.pdf<br>approval agm extension.pdf<br>MGT - 8 - Broadcast Engineering Consulta<br>UDIN - MGT-7 - Broadcast Engineering Co |
|---|

**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**



**ब्रॉडकास्ट इंजीनियरिंग कंसल्टेंट्स इंडिया लिमिटेड**  
(सूचना एवं प्रसारण मंत्रालय के अधीन-भारत सरकार का उद्यम) (मिनि रत्न कम्पनी) (CIN - U32301UP1995GOI017744)

**BROADCAST ENGINEERING CONSULTANTS INDIA LIMITED**

(A Government of India Enterprise - Under Ministry of Information & Broadcasting) (A Mini Ratna Company)  
पंजीकृत एवं कॉर्पोरेट कार्यालय : बेसिल भवन, सी-56/ ए-17, सेक्टर-62, नोएडा-201307 (उ०प्र०), फोन : +91 120 4177850, फैक्स : +91 120 4177879  
Registered & Corporate Office : BECIL BHAWAN, C- 56/ A-17, Sector-62, Noida-201307 (U.P.), Tel. : +91 120 4177850, Fax: +91 120 4177879



## List of Shareholders of Broadcast Engineering Consultants India Ltd.

| S. No. | Name of Shareholders  | Number of Shares Held | Nominal Value | Total Amount of Shares | Percentage of Shareholding |
|--------|---|-----------------------|---------------|------------------------|----------------------------|
| 1.     | The President of India through Secretary Ministry of Information Broadcasting       | 1,36,499              | Rs.100/-      | Rs.1,36,49,900/-       | 99.99926%                  |
| 2.     | The President of India through Joint Secretary Ministry of Information Broadcasting | 1                     | Rs.100/-      | Rs.100/-               | 0.00074%                   |

स्वच्छ भारत  
एक कदम स्वच्छता की ओर

**अवधेश पंडित/AWADHESH PANDIT**  
महाप्रबन्धक (वित्त एवं लेखा) / बोर्ड सचिव / सी.पी.आई.ओ.  
General Manager(F&A) /Secretary to the Board/CPIO  
ब्रॉडकास्ट इंजीनियरिंग कंसल्टेंट्स इंडिया लिमिटेड  
सूचना एवं प्रसारण मंत्रालय के अधीन-भारत सरकार का उद्यम  
Broadcast Engineering Consultants India Limited  
A Government of India Enterprise - Under Ministry of Information & Broadcasting



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

DATED : 30-09-2024

IN THE MATTER OF M/S BROADCAST ENGINEERING CONSULTANTS INDIA CIN  
U32301UP1995GOI017744  
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

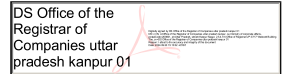
The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F99408551 on 26-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

As proposed three months extension is granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
SEEMA RATH

Registrar of Companies  
RoC - Kanpur

Mailing Address as per record available in Registrar of Companies office:

BROADCAST ENGINEERING CONSULTANTS INDIA  
56/17 A BLOCK CSECTOR 62, NOIDA, UTTAR PRADESH, Uttar Pradesh,  
India, 201301



**Note:** This letter is to be generated only when the application is approved by RoC office





Ref. No.: PKA/50/2024-25

Date: 08/01/2025

Form No. MGT – 8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **M/s Broadcast Engineering Consultants India Limited (CIN: U32301UP1995GOI017744)** (the Company) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2024**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the company has complied with provisions of the Act & Rules made there under in respect of the followings subject to the reporting made hereunder:
  1. Its status under the Act: as Private Company; Limited by Shares during the period under review.
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore during the period under review.
  3. Filing of forms and returns with the Registrar of Companies and Central Government, within the prescribed time except in cases of forms filed beyond prescribed time with additional fees.
  4. Calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed.



5. The Company has not closed the Register of Members/Security holders during the period under review.
6. The Company has not provided advances/loans to its directors and/or and also has not provided to any advances/loans persons or firms or companies referred in Section 185 of the Act during the period under review.
7. All contracts/arrangements entered into by the Company with its related parties as specified in the provisions of the Section 188 of the Act, were in the ordinary course of business and on the arm's length basis during the financial year.
8. There was no transfer or no issue or allotment or transmission or buyback of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates during the period under review.
9. There was no transaction necessitating the company to keep in abeyance the right to dividend, rights shares and bonus shares pending registration of transfer of shares during the period under review.
10. Declaration/payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act: **During the period under review, the Company has paid the dividend amounting to Rs. 60,89,265/- for the Financial Year 2022-23. Further, the Company has been exempted from payment of Dividend for the financial Year 2023-24.**
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof during the period under review.
12. *\*Constitution/ appointment/ re-appointments/ retirement/ resignation/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and **the remuneration paid to them.***
13. Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act: **The Comptroller and Auditor**



**General of India appointed M/s Goel Mintri & Associates, Chartered Accountants, New Delhi as the Statutory Auditors of the Company under section 139 of the Companies Act, 2013 for the Financial Year 2023-24.**

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act : **Not applicable to the Company.**
15. Acceptance/renewal/repayment of deposits: **Not applicable to the Company.**
16. There are **no** borrowings from directors, banks, members, public financial institutions & others and therefore **no** form was filed for creation, modification and satisfaction of charges in that respect during the period under review.
17. There were no loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the period under review.
18. There was no alteration of the provisions of the Memorandum and/or Articles of Association of the Company during the period under review.

*\*During the Financial Year 2023-24, Shri George Kuruvilla, then Chairman & Managing Director was suspended by Ministry of Information & Broadcasting w.e.f. 25.04.2023 as a case against him in respect of criminal offence was under investigation and he was detained in custody. Further, the tenure of Shri George Kuruvilla as Chairman & Managing Director was completed on 05.07.2023.*

*\*Shri Sanjiv Shankar, Joint Secretary, Ministry of Information & Broadcasting Director (Government Nominee) of the Company, was assigned the additional charge of the post of Chairman & Managing Director of the Company w.e.f. 29.04.2023.*

*\*Capt. (IN) Saurav Chauhan (Retd.) was appointed by Ministry of Information & Broadcasting as Director (O&M) for a period of five years from assumption of the charge of the post. He assumed the charge of Director (O&M) w.e.f. 31.07.2023.*



*\*Ministry of Information & Broadcasting relieved Sh. Jayant Sinha, Additional Secretary & Financial Adviser, of his duties w.e.f. 24.01.2024. Accordingly, Sh. Jayant Sinha ceased to be Director (Government Nominee) of the Company w.e.f. 24.01.2024.*

*\*Ministry of Information & Broadcasting appointed Dr. Ajay Shanker Singh, Chief Controller of Accounts, Ministry of Information & Broadcasting as Director (Government Nominee) of the Company w.e.f. 14.02.2024.*

**For Parveen Kumar and Associates**  
Company Secretaries  
Firm Registration No. I2014HR1178600



Place: Noida  
Date: January 08, 2025

**CS Parveen Kumar**  
**(Proprietor)**  
FCS No.: 10315  
COP No.: 13411  
PR No.: 1399/2021  
UDIN: F010315F003624233



**Annexure - A of Form No. MGT - 8**

**Certificate is to be read along with this letter:**

- a. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records.
- b. We have not verified the correctness and appropriateness of financial law applicable to the company.
- c. Whenever required, we have obtained the Management representation about the compliance of law, rules and regulation and happening of events etc.
- d. The Compliance of the provision of Corporate and other applicable laws, rules, regulation, Standards is the responsibility of Management. Our Examination was limited to the Verification of Procedures on test basis.

**For Parveen Kumar and Associates**  
Company Secretaries  
Firm Registration No. I2014HR1178600



Place: Noida  
Date: January 08, 2025

**CS Parveen Kumar**  
**(Proprietor)**  
FCS No.: 10315  
COP No.: 13411  
PR No.: 1399/2021  
UDIN: F010315F003624233

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# THE INSTITUTE OF Company Secretaries of India

## भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament

(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : [UDIN@icsi.edu](mailto:UDIN@icsi.edu)

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### List of UDIN Documents

Download List

| UDIN              | Membership Name/No.     | Document Type   | UDIN Creation Date     | Date Of Signing | Financial Year<br>Select Year ▼ | Client Name                                     | CIN/PAN/Aadhar Number |
|-------------------|-------------------------|---|------------------------|-----------------|---------------------------------|---|-----------------------|
| F010315F003697121 | PARVEEN<br>KUMAR/F10315 | Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013 | 16/01/2025<br>12:52:15 | 16/01/2025      | 2024-25                         | Broadcast Engineering Consultants India Limited | U32301UP1995GOI017744 |

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