

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 (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

U64204WB2006PLC109517

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCK8385M

(ii) (a) Name of the company

GTPL KOLKATA CABLE & BROA

(b) Registered office address

86, Golaghata Road, Ganga Apartment, 6th Floor,
KOLKATA
West Bengal
700048
India

(c) *e-mail ID of the company

cs@gtplkcbpl.com

(d) *Telephone number with STD code

00919051495484

(e) Website

www.gtplkcbpl.com

(iii) Date of Incorporation

19/05/2006

(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

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(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	J4	Broadcasting and programming activities	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GTPL HATHWAY LIMITED	L64204GJ2006PLC048908	Holding	51.11
2	GTPL KCBPL BROAD BAND PRI	U64204WB2014PTC204136	Subsidiary	100

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	1,500,000	832,850	832,850	832,850
Total amount of equity shares (in Rupees)	150,000,000	83,285,000	83,285,000	83,285,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	1,500,000	832,850	832,850	832,850
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	150,000,000	83,285,000	83,285,000	83,285,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	57,150	775,700	832850	83,285,000	83,285,000	
Increase during the year	0	32,000	32000	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	0	32,000	32000			
Dematerialisation of physical shares to DEMAT						
Decrease during the year	32,000	0	32000	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	32,000	0	32000			
Dematerialisation of physical shares to DEMAT						
At the end of the year	25,150	807,700	832850	83,285,000	83,285,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	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

23/08/2024

Date of registration of transfer (Date Month Year)

01/04/2024

Type of transfer

Equity Shares

1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred

1,000

Amount per Share/ Debenture/Unit (in Rs.)

100

Ledger Folio of Transferor

IN300118-11818772

Transferor's Name

DEY

JITENDRA

Surname

middle name

first name

Ledger Folio of Transferee		IN300118-11784811	
Transferee's Name	SAHA		SUSEN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/05/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2,000	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	IN304676- 10000326
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Transferor's Name	SAHA	SANKAR	SHIB
	Surname	middle name	first name

Ledger Folio of Transferee	IN300118-11794892
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Transferee's Name	AGARWAL		SHREYA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/05/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	633	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	IN300118- 11778727
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Transferor's Name	BHATTACHARJEE		PRATIMA
	Surname	middle name	first name

Ledger Folio of Transferee		IN300214-22962022/IN301436-81692881	
Transferee's Name	AGARWAL		ABHISHEK
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/05/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	367	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	IN300118- 11779519
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Transferor's Name	BHATTACHARJEE		PRIYANKA
	Surname	middle name	first name

Ledger Folio of Transferee	IN300214-22962022/IN301436-81692881
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Transferee's Name	AGARWAL		ABHISHEK
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/07/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	IN306114- 63606781
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Transferor's Name	MITRA		INDRANIL
	Surname	middle name	first name

Ledger Folio of Transferee		IN300118-11778743	
Transferee's Name	DEY		DIPAYAN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/12/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor		IN300118-11780906	
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Transferor's Name	NAG		MUNNA
	Surname	middle name	first name

Ledger Folio of Transferee		IN300118-11784811	
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Transferee's Name	SAHA		SUSEN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	06/02/2025
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor		IN300118- 11824822	
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Transferor's Name	BURMAN	KUMAR	PRADIP
	Surname	middle name	first name

Ledger Folio of Transferee		IN300118-11784811	
Transferee's Name	SAHA		SUSEN
	Surname	middle name	first name

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

Ledger Folio of Transferee	
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Transferee's Name			
	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
Total			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

5,779,893,076

(ii) Net worth of the Company

1,957,674,187

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	111,100	13.34	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 (not mentioned above)	425,700	51.11	0	
10.	Others	0	0	0	
	Total	536,800	64.45	0	0

Total number of shareholders (promoters)

9

(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	218,550	26.24	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 (not mentioned above)	77,500	9.31	0	
10.	Others	0	0	0	

	Total	296,050	35.55	0	0
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Total number of shareholders (other than promoters)

88

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

97

**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	9	9
Members (other than promoters)	95	88
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
A. Promoter	3	0	3	0	8.06	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	4	0	4	0	0
(ii) Independent	0	2	0	2	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	3	6	3	6	8.06	0

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

10

(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)
BIJAY KUMAR AGARWAL	00437382	Managing Director	37,700	
SHAIBAL BANERJEE	01343860	Whole-time director	7,500	
PRASUN KUMAR DAS	01263874	Whole-time director	21,900	
ANIRUDHSINH NOGHOSH	00461390	Director	0	
KANAKSINH BHURUBHAR	00366445	Director	0	
SIDDHARTH RANA KADAM	03554373	Director	0	
PARUL ANIRUDHSINH	02410284	Director	0	
VINAY KUMAR AGARWAL	00149999	Director	0	
SUNIL RAMESHBHAI	10690982	Additional director	0	
MADHU TAPARIA	BCKPT9566P	Company Secretary	0	

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

5

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)
FALGUN HARISHKUMAR	02567618	Director	21/08/2024	RETIREMENT
VINAY KUMAR AGARWAL	00149999	Director	23/08/2024	CHANGE IN DESIGNATION
SHAIBAL BANERJEE	01343860	Whole-time director	23/08/2024	RE-APPOINTMENT
PRASUN KUMAR DAS	01263874	Whole-time director	23/08/2024	RE-APPOINTMENT
SUNIL RAMESHBHAI	10690982	Additional director	01/10/2024	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

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 MEETING	23/08/2024	99	14	69.84

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2024	9	8	88.89
2	09/07/2024	9	8	88.89
3	07/10/2024	9	7	77.78
4	07/01/2025	9	8	88.89
5	24/03/2025	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

8

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	13/04/2024	3	3	100
2	CORPORATE GOVERNANCE	13/04/2024	3	3	100
3	AUDIT COMMITTEE	09/07/2024	3	3	100
4	CORPORATE GOVERNANCE	09/07/2024	3	3	100
5	NOMINATION	09/07/2024	3	3	100
6	AUDIT COMMITTEE	07/10/2024	3	3	100
7	AUDIT COMMITTEE	07/01/2025	3	3	100
8	NOMINATION	07/01/2025	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	
								(Y/N/NA)
1	BIJAY KUMAR AGARWAL	5	5	100	2	2	100	
2	SHAIBAL BANERJEE	5	5	100	0	0	0	
3	PRASUN KUMAR DUTTA	5	4	80	0	0	0	
4	ANIRUDHSINHA	5	5	100	6	6	100	
5	KANAKSINH B	5	5	100	0	0	0	
6	SIDDHARTH	5	3	60	0	0	0	
7	PARUL ANIRUDH	5	2	40	0	0	0	
8	VINAY KUMAR	5	5	100	8	8	100	
9	SUNIL RAMESH	3	3	100	3	3	100	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BIJAY KUMAR AGARWAL	MANAGING DIRECTOR	10,350,000	0	0	0	10,350,000
2	SHAIBAL BANERJEE	WHOLE-TIME DIRECTOR	4,800,000	0	0	0	4,800,000
3	PRASUN KUMAR DUTTA	WHOLE-TIME DIRECTOR	4,800,000	0	0	0	4,800,000
	Total		19,950,000	0	0	0	19,950,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MADHU TAPARIA	COMPANY SECRETARY	977,521	0	0	0	977,521
	Total		977,521	0	0	0	977,521

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	FALGUN HARISHK	INDEPENDENT	0	0	0	140,000	140,000
2	VINAY KUMAR AG	INDEPENDENT	0	0	0	290,000	290,000
3	SUNIL RAMESHBH	ADDITIONAL IN	0	0	0	150,000	150,000
	Total		0	0	0	580,000	580,000

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

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

VASKAR DAS

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4467

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. ... 10 dated 04/07/2020

(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

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

9311

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

LIST OF SHAREHOLDERS AS ON 310320
NOTES-GTPL KCBPL.pdf

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

List of Shareholders as on 31.03.2025

Sr. No.	Folio No/DP ID. Client ID	Name of the shareholder	No. of Shares	% of holding	Category
1	IN300118-11784284	Avijit Manna	3000	0.36%	Promoter
2	IN300214-23261080	Bijay Kumar Agarwal	37700	4.53%	Promoter
3	IN300118-11778743	Dipayan Dey	8000	0.96%	Promoter
4	IN300118-11779359	Dodul Chowdhury	5000	0.60%	Promoter
5	IN300484-29975377	GTPL Hathway Limited	425700	51.11%	Promoter
6	IN300118-11788283	Prasun Kumar Das	21900	2.63%	Promoter
7	IN304295-14413012	Sagar Ranjan Sarkar	9500	1.14%	Promoter
8	IN300118-11779367	Shaibal Banerjee	7500	0.90%	Promoter
9	IN300118-11784811	Susen Saha	18500	2.22%	Promoter
10	IN301436-81692881	Abhishek Agarwal	12250	1.47%	Public
11	IN301549-61885722	Abhishek Cables Private Limited	41700	5.01%	Public
12	150	Amit Roy	300	0.04%	Public
13	IN300118-11779342	Anindita Chowdhury	3000	0.36%	Public
14	IN304295-22732325	Ankit Agarwal	16750	2.01%	Public
15	IN306114-11798504	Archana Mazumder	1667	0.20%	Public
16	IN300118-11780168	Arijit Chowdhury	1000	0.12%	Public
17	IN306114-11790215	Arpita Misra	9016	1.08%	Public
18	147	Ashim Dey	300	0.04%	Public
19	174	Ashis Pramanik	500	0.06%	Public
20	196	Asit Saha	250	0.03%	Public
21	172	Bibek Chakraborty	300	0.04%	Public
22	IN300118-11782969	Biswabimohan Adhikary	1000	0.12%	Public
23	IN300118-11783572	Biswajit Sharma	1600	0.19%	Public
24	IN300118-11779828	Biswanath Mondal	500	0.06%	Public
25	IN300118-11810333	Bithika Das	500	0.06%	Public
26	IN303655-10233610	Chhote Lal Shaw	1000	0.12%	Public
27	IN300118-11783564	Debashis Sengupta	2000	0.24%	Public
28	186	Dibakar Baniya	200	0.02%	Public
29	IN300118-11821856	Dipankar Das	1000	0.12%	Public
30	IN300118-11823469	Gobinda Saha	300	0.04%	Public
31	81	Ilias Mondal	2500	0.30%	Public
32	50	Imani Goswami	500	0.06%	Public
33	82	Imran Mondal	1000	0.12%	Public
34	159	Jayanta Mukherjee	150	0.02%	Public
35	IN303655-10233628	Jayanti Roy	500	0.06%	Public
36	IN300118-11787367	Jolly Das	15000	1.80%	Public
37	IN300118-11794876	Jyoti Agarwal	5000	0.60%	Public
38	58	Kajari Mondal	1000	0.12%	Public
39	49	Kallol Goswami	1000	0.12%	Public
40	IN300118-11786229	Keya Nandy	1000	0.12%	Public
41	32	Kishore Kumar Nag	1000	0.12%	Public
42	IN300118-11784276	Madhuparna Manna	3000	0.36%	Public
43	IN300118-11781128	Manab Bhattacharjee	1000	0.12%	Public
44	IN300118-11778751	Manashi Dey	3000	0.36%	Public
45	73	Mantu Bose	2000	0.24%	Public
46	190	Mayna Molla	100	0.01%	Public



GTPL Kolkata Cable & Broadband Pariseva Ltd.

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E-mail : gtplkcbpl@gmail.com, kkcblpl5@gmail.com, Website : www.gtplkcbpl.com, CIN : U64204WB2006PLC109517

Sr. No.	Folio No/DP ID. Client ID	Name of the shareholder	No. of Shares	% of holding	Category
47	IN300118-11792758	Moloy Das	1000	0.12%	Public
48	IN300214-23875991	Monisha Agarwal	8570	1.03%	Public
49	1	Mrinal Chatterjee	1600	0.19%	Public
50	IN300118-11803963	Mrinal Kanti Das	1500	0.18%	Public
51	31	Nikhilesh Saha	1000	0.12%	Public
52	183	Nivedita Mondal	200	0.02%	Public
53	IN306114-11789938	Panchanan Misra	2500	0.30%	Public
54	IN303028-45788427	Pooja Agarwal	6330	0.76%	Public
55	66	Prasanta Kumar Bagchi	1500	0.18%	Public
56	148	Prosanto Majhi	300	0.04%	Public
57	IN306114-11780369	Rabi Sankar Misra	10650	1.28%	Public
58	152	Rabindra Nath Saha	750	0.09%	Public
59	IN300214-23058299	Rajendra Prasad Agarwal	20500	2.46%	Public
60	IN301549-61881730	Rajendra Prasad Agarwal & Sons (HUF)	5500	0.66%	Public
61	IN300118-11822100	Rajendra Prasad Agarwal and Bijay Kumar Agarwal	6500	0.78%	Public
62	182	Raju Manna	300	0.04%	Public
63	IN301549-61259901	Ranjan Dutta	2000	0.24%	Public
64	67	Rejia Mondal	1500	0.18%	Public
65	IN300118-11803703	Rina Saha	1000	0.12%	Public
66	IN300118-11779334	Roji Chowdhury	3000	0.36%	Public
67	IN300118-11783548	Runjhun Sengupta	1600	0.19%	Public
68	43	Sandip Dey	2000	0.24%	Public
69	70	Sandip Halder	1000	0.12%	Public
70	IN300118-11806425	Sarita Srivastav	500	0.06%	Public
71	IN300118-11782977	Satyabrata Bhabak	1000	0.12%	Public
72	IN300118-11803457	Shib Shankar Saha	1000	0.12%	Public
73	IN306114-11783749	Shibojyoti Majumder	1667	0.20%	Public
74	IN300118-11794892	Shreya Agarwal	6000	0.72%	Public
75	149	Shyamal Das	300	0.04%	Public
76	119	Somnath Lahiri	300	0.04%	Public
77	IN300118-11779300	Srirupa Chowdhury	4500	0.54%	Public
78	IN300079-10815949	Subir Saha	100	0.01%	Public
79	IN301436-86694895	Sujan Naskar	500	0.06%	Public
80	46	Sujit Paul	800	0.10%	Public
81	IN300079-10817083	Susanta Das	100	0.01%	Public
82	IN300118-11779801	Susanta Naskar	1000	0.12%	Public
83	42	Swapan Banerjee	1000	0.12%	Public
84	IN300118-11779295	Swapan Kumar Chowdhury	5000	0.60%	Public
85	IN300118-11795107	Swapan Kumar Malakar	500	0.06%	Public
86	IN301549-60854284	Tamal Chakraborty	1000	0.12%	Public
87	IN306114-11790354	Tanima Misra	2000	0.24%	Public
88	79	Tapan Biswas	1000	0.12%	Public
89	IN300118-11778760	Tapan Dey	3000	0.36%	Public
90	IN300118-11779287	Tapan Kumar Chaudhuri	3500	0.42%	Public
91	IN303655-10233601	Tapan Kumar Roy	1500	0.18%	Public
92	IN306114-11963905	Tapas Som	300	0.04%	Public
93	IN306114-11790073	Tarasundari Misra	2500	0.30%	Public



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Sr. No.	Folio No/DP ID. Client ID	Name of the shareholder	No. of Shares	% of holding	Category
94	IN301549-62467114	Ultimate Distributors Pvt. Ltd.	35800	4.30%	Public
95	IN300214-22957182	Usha Agarwal	5000	0.60%	Public
96	IN300118-11783556	Usha Sharma	2000	0.24%	Public
97	143	Vinod Kumar Tripathi	500	0.06%	Public
		TOTAL	832850	100%	

From GTPL Kolkata Cable & Broad Band Pariseva Limited

GTPL Kolkata Cable & Broadband Pariseva Ltd.

Madhu Taparia
Company Secretary

Madhu Taparia
Company Secretary

NOTE FOR POINT NO. IV (i) (d) - BREAK-UP OF PAID-UP SHARE CAPITAL

The figures of increase and decrease are on account of adjustment between physical and demat shareholding of the Company due to dematerialisation of shares and transfer of shares held in physical form to the demat account of the shareholders.

NOTE FOR POINT NO. IX (D) - ATTENDANCE OF DIRECTORS

The following details of Mr. Falgun Harishkumar Shah (DIN: 02567618), Independent Director is given separately as he ceased to be as Director of the Company during the financial year 2024-25 and therefore unable to capture the same in e-form:

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	(Y/N/NA)
10.	FALGUN HARISHKUMAR SHAH	2	2	100	5	5	100	

NOTE: DETAILS OF DESIGNATED PERSON RESPONSIBLE FOR FURNISHING, AND EXTENDING CO-OPERATION FOR PROVIDING, INFORMATION TO THE REGISTRAR OR ANY OTHER AUTHORISED OFFICER WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY

In pursuance of the Rule 9 of the Companies (Management and Administration) Rules, 2014 read with the amendments thereto, the Board of Directors of the Company have appointed the undersigned, Ms. Madhu Taparia, Company Secretary, as the Designated Person for compliance under the said Rules.