

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U64204WB2006PLC109517

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GTPL KOLKATA CABLE & BROAD BAND PARISEVA LIMITED	GTPL KOLKATA CABLE & BROAD BAND PARISEVA LIMITED
Registered office address	86, Golaghata Road, Ganga Apartment, 6th Floor,,NA,KOLKATA,West Bengal,India,700048	86, Golaghata Road, Ganga Apartment, 6th Floor,,NA,KOLKATA,West Bengal,India,700048
Latitude details	22.594337680298313	22.594337680298313
Longitude details	88.39687709461342	88.39687709461342

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

OUTSIDE PHOTO.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****5M

(c) *e-mail ID of the company

*****plkcbpl.com

(d) *Telephone number with STD code

96*****68

(e) Website

www.gtplkcbpl.com

iv *Date of Incorporation (DD/MM/YYYY)

19/05/2006

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	60	Broadcasting and programming activities	100

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L64204GJ2006PLC048908		GTPL HATHWAY LIMITED	Holding	51.11
2	U64204WB2014PTC204136		GTPL KCBPL BROAD BAND PRIVATE LIMITED	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	1500000.00	832850.00	832850.00	832850.00
Total amount of equity shares (in rupees)	150000000.00	83285000.00	83285000.00	83285000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
ORDINARY EQUITY SHARES				
Number of equity shares	1500000	832850	832850	832850
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	150000000.00	83285000.00	83285000	83285000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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
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Total amount of unclassified shares

0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	25150	807700	832850.00	83285000	83285000	
Increase during the year	0.00	1150.00	1150.00	115000.00	115000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation of physical shares to DEMAT	0	1150	1150.00	115000	115000	
Decrease during the year	1150.00	0.00	1150.00	115000.00	115000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of physical shares to DEMAT	1150	0	1150.00	115000	115000	
At the end of the year	24000.00	808850.00	832850.00	83285000.00	83285000.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE08Q601012

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

0

Class of shares		
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

Number of transfers

3

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

6694776283

ii * Net worth of the Company

2003060000

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	111250	13.36	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	425700	51.11	0	0.00

10	Others 			0	0.00
	Total	536950.00	64.47	0.00	0

Total number of shareholders (promoters)

9

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	218400	26.22	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	77500	9.31	0	0.00

10	Others 	0	0.00		
	Total	295900.00	35.53	0.00	0

Total number of shareholders (other than promoters)

86

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

95.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	25
2	Individual - Male	67
3	Individual - Transgender	0
4	Other than individuals	3
	Total	95.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	88	86
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	3	3	3	8.06	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SUNIL RAMESHBHAI SANGHVI	10690982	Director	0	
BIJAY KUMAR AGARWAL	00437382	Managing Director	37700	
SHAIBAL BANERJEE .	01343860	Whole-time director	7500	
PRASUN KUMAR DAS	01263874	Whole-time director	21900	
ANIRUDHSINH NOGHUBHA JADEJA	00461390	Director	0	

KANAKSINH BHURUBHA RANA	00366445	Director	0	
SIDDHARTH RANA KANAKSINH	03554373	Director	0	
PARUL ANIRUDHSINH JADEJA	02410284	Director	0	
VINAY KUMAR AGARWAL	00149999	Director	0	
MADHU TAPARIA	BCKPT9566P	Company Secretary	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BIJAY KUMAR AGARWAL	00437382	Managing Director	29/08/2025	Appointment
SHAIBAL BANERJEE .	01343860	Whole-time director	29/08/2025	Appointment
PRASUN KUMAR DAS	01263874	Whole-time director	29/08/2025	Appointment
SUNIL RAMESHBHAI SANGHVI	10690982	Director	29/08/2025	Change in designation

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/08/2025	97	22	85.21

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2025	9	7	77.78
2	09/07/2025	9	9	100
3	10/10/2025	9	7	77.78
4	09/01/2026	9	7	77.78

C COMMITTEE MEETINGS

Number of meetings held

8

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate Social Responsibility Committee	14/04/2025	3	3	100
2	Corporate Social Responsibility Committee	09/07/2025	3	2	66.67
3	Audit Committee	14/04/2025	3	3	100
4	Audit Committee	09/07/2025	3	3	100
5	Audit Committee	10/10/2025	3	3	100
6	Audit Committee	09/01/2026	3	3	100
7	Nomination and Remuneration Committee	09/07/2025	3	3	100
8	Nomination and Remuneration Committee	09/01/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	KANAKSINH BHURUBHA RANA	4	2	50	0	0	0	
2	SIDDHARTH RANA KANAKSINH	4	3	75	0	0	0	
3	PARUL ANIRUDHSINH JADEJA	4	1	25	0	0	0	
4	VINAY KUMAR AGARWAL	4	4	100	8	8	100	
5	BIJAY KUMAR AGARWAL	4	4	100	2	1	50	
6	SUNIL RAMESHBHAI SANGHVI	4	4	100	8	8	100	
7	SHAIBAL BANERJEE .	4	4	100	0	0	0	
8	PRASUN KUMAR DAS	4	4	100	0	0	0	
9	ANIRUDHSINH NOGHUBHA JADEJA	4	4	100	6	6	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	10350000	0	0	0	10350000.00
2	SHAIBAL BANERJEE	Whole-time director	4800000	0	0	0	4800000.00
3	PRASUN KUMAR DAS	Whole-time director	4800000	0	0	0	4800000.00
	Total		19950000.00	0.00	0.00	0.00	19950000.00

B *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	1022198	0	0	0	1022198.00
	Total		1022198.00	0.00	0.00	0.00	1022198.00

C *Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VINAY KUMAR AGARWAL	Director	0	0	0	260000	260000.00
2	SUNIL RAMESHBHAI SANGHVI	Director	0	0	0	260000	260000.00
	Total		0.00	0.00	0.00	520000.00	520000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

95

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

List of Shareholders as on
31.03.2026.pdf
NOTES.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

GTPL KOLKATA CABLE &
BROAD BAND PARISEVA
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 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 the proceedings including the circular resolutions 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 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 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;
- 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;
- 12 constitution/ appointment/ re-appointments/ retirement/ 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;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐

Associate

☒

Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

BCKPT9566P

* (b) Name of the Designated Person

MADHU TAPARIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 10 dated* (DD/MM/YYYY) 04/07/2020 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

5*8*0

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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

Sr. No.	Folio No/DP ID. Client ID	Name of the shareholder	No. of Shares	% of holding	Category
1	IN300118-11784284	Avijit Manna	3150	0.38%	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	77500	9.31%	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	IN303655-10233628	Jayanti Roy	500	0.06%	Public
35	IN300118-11787367	Jolly Das	15000	1.80%	Public
36	IN300118-11794876	Jyoti Agarwal	5000	0.60%	Public
37	58	Kajari Mondal	1000	0.12%	Public
38	49	Kallol Goswami	1000	0.12%	Public
39	IN300118-11786229	Keya Nandy	1000	0.12%	Public
40	213	Sibani Nag	1000	0.12%	Public

41	IN300118-11784276	Madhuparna Manna	3000	0.36%	Public
42	IN300118-11781128	Manab Bhattacharjee	1000	0.12%	Public
43	IN300118-11778751	Manashi Dey	3000	0.36%	Public
44	73	Mantu Bose	2000	0.24%	Public
45	190	Mayna Molla	100	0.01%	Public
46	IN300118-11792758	Moloy Das	1000	0.12%	Public
47	IN300214-23875991	Monisha Agarwal	8570	1.03%	Public
48	1	Mrinal Chatterjee	1600	0.19%	Public
49	IN300118-11803963	Mrinal Kanti Das	1500	0.18%	Public
50	IN304295-89539613	Nikhilesh Saha	1000	0.12%	Public
51	183	Nivedita Mondal	200	0.02%	Public
52	IN306114-11789938	Panchanan Misra	2500	0.30%	Public
53	IN303028-45788427	Pooja Agarwal	6330	0.76%	Public
54	66	Prasanta Kumar Bagchi	1500	0.18%	Public
55	148	Prosanto Majhi	300	0.04%	Public
56	IN306114-11780369	Rabi Sankar Misra	10650	1.28%	Public
57	152	Rabindra Nath Saha	750	0.09%	Public
58	IN300214-23058299	Rajendra Prasad Agarwal	20500	2.46%	Public
59	IN301549-61881730	Rajendra Prasad Agarwal & Sons (HUF)	5500	0.66%	Public
60	IN300118- 11822100	Rajendra Prasad Agarwal and Bijay Kumar Agarwal	6500	0.78%	Public
61	182	Raju Manna	300	0.04%	Public
62	IN301549-61259901	Ranjan Dutta	2000	0.24%	Public
63	67	Rejia Mondal	1500	0.18%	Public
64	IN300118-11803703	Rina Saha	1000	0.12%	Public
65	IN300118-11779334	Roji Chowdhury	3000	0.36%	Public
66	IN300118-11783548	Runjhun Sengupta	1600	0.19%	Public
67	43	Sandip Dey	2000	0.24%	Public
68	70	Sandip Halder	1000	0.12%	Public
69	IN300118-11806425	Sarita Srivastav	500	0.06%	Public
70	IN300118-11782977	Satyabrata Bhabak	1000	0.12%	Public
71	IN300118-11803457	Shib Shankar Saha	1000	0.12%	Public
72	IN306114 -11783749	Shibojyoti Majumder	1667	0.20%	Public
73	IN300118-11794892	Shreya Agarwal	6000	0.72%	Public
74	149	Shyamal Das	300	0.04%	Public
75	119	Somnath Lahiri	300	0.04%	Public
76	IN300118-11779300	Srirupa Chowdhury	4500	0.54%	Public
77	IN300079-10815949	Subir Saha	100	0.01%	Public
78	IN301436-86694895	Sujan Naskar	500	0.06%	Public
79	46	Sujit Paul	800	0.10%	Public
80	IN300079-10817083	Susanta Das	100	0.01%	Public
81	IN300118-11779801	Susanta Naskar	1000	0.12%	Public
82	42	Swapan Banerjee	1000	0.12%	Public
83	IN300118-11779295	Swapan Kumar Chowdhury	5000	0.60%	Public
84	IN300118-11795107	Swapan Kumar Malakar	500	0.06%	Public
85	IN301549-60854284	Tamal Chakraborty	1000	0.12%	Public
86	IN306114-11790354	Tanima Misra	2000	0.24%	Public

87	79	Tapan Biswas	1000	0.12%	Public
88	IN300118-11778760	Tapan Dey	3000	0.36%	Public
89	IN300118-11779287	Tapan Kumar Chaudhuri	3500	0.42%	Public
90	IN303655-10233601	Tapan Kumar Roy	1500	0.18%	Public
91	IN306114-11963905	Tapas Som	300	0.04%	Public
92	IN306114-11790073	Tarasundari Misra	2500	0.30%	Public
93	IN300214-22957182	Usha Agarwal	5000	0.60%	Public
94	IN300118-11783556	Usha Sharma	2000	0.24%	Public
95	143	Vinod Kumar Tripathi	500	0.06%	Public
		TOTAL	832850	100%	

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture /Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
09/01/2026	Equity share	ORDINARY EQUITY SHARES	1000	100	32	KISHORE KUMAR NAG (Transmission of Shares)	213	SIBANI NAG
06/01/2026	Equity share	ORDINARY EQUITY SHARES	150	100	IN30365510 327139	JAYANTA MUKHERJEE	IN3001181 1784284	AVIJIT MANNA
18/02/2026	Equity share	ORDINARY EQUITY SHARES	35800	100	IN30154962 467114	ULTIMATE DISTRIBUTORS PVT LTD	IN3015496 1885722	ABHISHEK CABLES PVT LTD



**GTPL KOLKATA CABLE &
BROAD BAND PARISEVA LIMITED**
(TANITTHAKH CHAKRABARTI CHAKRABARTI AND SONS PRIVATE LIMITED)
Registered Office :
86, Golaghat Road, Ganga Apartment,
6th Floor, Kolkata - 700048, West Bengal, India
(গোলাঘাট রোড নং ৮৬, গঙ্গা অ্যাপার্টমেন্ট,
৬র্থ ফ্লোর, কলকাতা - ৭০০০৪৮, পশ্চিম বঙ্গ, ভারত)
CIN : U64204WB2006PLC109517
GST No. : 19AACCK8385M12Q
19AACCK8385M22P



**GTPL KOLKATA CABLE &
BROADBAND PARISEVA LTD.**

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CIN : U64204WB2006PLC109517
GST No : 19AACCK8385M1ZQ





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 enrollment of shares held in physical form to the demat account of the shareholders.

NOTE FOR POINT NO. IV (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)

The details provided in the following Excel file pertain to a transmission of shares:

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
09/01/2026	Equity share	ORDINARY EQUITY SHARES	1000	100	32	KISHORE KUMAR NAG	213	SIBANI NAG