

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

as on the financial year ended March 31, 2018

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

I	CIN	L22200MH2005PLC152387
II	Registration Date	April 4, 2005
III	Name of the Company	Jupiter Infomedia Limited
IV	Category / Sub-Category of the Company	Company Limited By Shares/ Non-Government Company
V	Address of the Registered Office and contact details	336, Laxmi Plaza, Laxmi Industrial Estate, New Link road, Andheri West, Mumbai, Maharashtra – 400 053
VI	Whether listed company	Yes
VII	Name, Address and Contact details of Registrar and Transfer Agent, if any	Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India. Tel No. +91 040 67161602; Fax No.: +91 040 23420833; Website: www.karvycomputershare.com Email: einward.rise@karvy.com Contact Person: Mr. Chandrashekhar Raman; SEBI Registration No. INR000000221

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	Information service activities (Web portals)	63121	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Share Holding	Section
1	Jineshvar Securities Private Limited	U67120MH1994PTC077138	Subsidiary	100%	2(87)

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

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year 01/04/2017				No. of Shares held at the end of the year 31/03/2018				% Change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	69,38,500	-	69,38,500	69.25	70,62,000	-	70,62,000	70.48	1.23
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	69,38,500	-	69,38,500	69.25	70,62,000	-	70,62,000	70.48	1.23
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) =	69,38,500	-	69,38,500	69.25	70,62,000	-	70,62,000	70.48	1.23
(A)(1) + (A)(2)									

B. Public Shareholding

1. Institutions

a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B) (1):-	-	-	-	-	-	-	-	-	-

2. Non-Institutions

a) Bodies Corp.									
i) Indian	89,947	-	89,947	0.90	73,266	-	73,266	0.73	-0.17
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual share holders holding nominal share capital upto Rs. 1 lakh	6,45,023	-	6,45,023	6.44	7,61,211	-	7,61,211	7.60	1.16
ii) Individual share holders holding nominal share capital in excess of Rs 1 lakh	23,44,305	-	23,44,305	23.40	21,21,485	-	21,21,485	21.17	-2.22
c) Others (specify)	2,225	-	2,225	.02	2,038	-	2,038	0.02	0
Sub-total (B) (2):-	30,81,500	-	30,81,500	30.75	29,58,000	-	29,58,000	29.52	-1.23
Total Public Share holding(B) = (B)(1) + (B)(2)	30,81,500	-	30,81,500	30.75	29,58,000	-	29,58,000	29.52	-1.23
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	1,00,20,000	-	1,00,20,000	100	1,00,20,000	-	1,00,20,000	100	-

(ii) Shareholding of promoters

Sr. Shareholders's No. Name	Shareholding at the beginning of the year			Shareholding at the end of the year (March 31, 2018) (April 1, 2017)				% change in share holding during the year
	No. of Shares	% of total Shares of company	% of Shares Pledged/encumbered to total Shares	No of Shares	% of total Shares of Company	% of Shares Pledged/encumbered to total Shares		
1. Mrs. Manisha Modi	32,62,500	32.56	-	32,62,500	32.56	-	-	
2. Mr. Umesh Modi	26,59,000	26.54	-	27,82,500	27.77	-	1.23	
3. KusumbenModi	9,67,000	9.65	-	9,67,000	9.65	-	-	
4. Ms. Aishwarya Modi	50,000	0.50	-	50,000	0.50	-	-	
TOTAL	69,38,500	69.25		70,62,000	70.48	-	1.23	

(iii) Changes in Promoters' Shareholding (please specify, if there is no change)

Sr. No.	Particulars		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1 Manisha Modi						
	At the beginning of the year		32,62,500	32.56		
	-	-	-	-	-	-
	At the End of the year		32,62,500	32.56		
2 Umesh Modi						
	At the beginning of the year		26,59,000	26.54		
	28.04.2017	Acquisition	20,000		26,79,000	26.74
	28.07.2017	Acquisition	13,000		26,92,000	26.87
	08.09.2017	Acquisition	18,350		27,10,350	27.05
	15.09.2017	Acquisition	17,150		27,27,500	27.22
	29.09.2017	Acquisition	13,000		27,40,500	27.35
	27.10.2017	Acquisition	19,500		27,60,000	27.54
	22.12.2017	Acquisition	22,500		27,82,500	27.77
	At the End of the year		27,82,500	27.77		
3 KusumbenModi						
	At the beginning of the year		9,67,000	9.66		
	-	-	-	-	-	-
	At the End of the year				9,67,000	9.66
4 Aishwarya Modi						
	At the beginning of the year		50,000	0.50		
	-	-	-	-	-	-
	At the End of the year		-	-	50,000	0.50

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

Sr. No.	Particulars			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
For Each of the Top 10 Shareholders							
1. Jayesh Himmatlal Pandya							
At the beginning of the year				6,80,000	6.79		
	28.04.2017	Sale	25,000			6,55,000	6.54
	12.01.2018	Sale	50,000			6,05,000	6.04
At the end of the year						6,05,000	6.04
2. Bhavna Jayesh Pandya							
At the beginning of the year				6,70,000	6.69		
	12.01.2018	Sale	25,000			6,45,000	6.44
	19.01.2018	Sale	50,000			5,95,000	5.94
	09.02.2018	Purchase	25,000			6,20,000	6.19
At the end of the year						6,20,000	6.19
3. Shah Samir Bacchubhai							
At the beginning of the year				1,04,000	1.04		
Nil movement during the year							
At the end of the year						1,04,000	1.04
4. Hetali Jayesh Pandya							
At the beginning of the year				95,000	0.95		
	28.04.2017	Sale	25,000			70,000	0.70
At the end of the year						70,000	0.70

5. Jigna J Shah					
At the beginning of the year			85,000	0.85	
Nil movement during the year					
At the end of the year			85,000	0.85	
6. Dhrutillesh Merchant					
At the beginning of the year			64,250	0.64	
28.04.2017	Sale	2,500		61,750	0.62
05.05.2017	Sale	5,500		56,250	0.56
30.06.2017	Sale	500		55,750	0.56
14.07.2017	Sale	1,550		54,200	0.54
21.07.2017	Sale	4,200		50,000	0.50
At the end of the year				50,000	0.50
7. Aditi Vinay Desai					
At the beginning of the year			60,000	0.60	
Nil movement during the year					
At the end of the year				60,000	0.60
8. Bhumika Consultancy Pvt. Ltd.					
At the beginning of the year			51,959	0.52	
14.04.2017	Sale	200		51,759	0.52
21.04.2017	Sale	3,000		48,759	0.49
28.04.2017	Purchase	1,284		50,043	0.50
05.05.2017	Purchase	100		50,143	0.50
19.05.2017	Sale	200		49,943	0.50
26.05.2017	Sale	50		49,893	0.50
02.06.2017	Sale	63		49,830	0.50
09.06.2017	Sale	20		49,810	0.50
30.06.2017	Purchase	126		49,936	0.50
21.07.2017	Purchase	276		50,212	0.50
01.09.2017	Sale	2,000		48,212	0.48
22.09.2017	Sale	510		47,702	0.48
13.10.2017	Sale	4,187		43,517	0.43
20.10.2017	Sale	2,400		41,117	0.41
27.10.2017	Sale	280		40,837	0.41
03.11.2017	Sale	500		40,337	0.40
24.11.2017	Sale	31,540		8,797	0.09
29.12.2017	Sale	3,497		5,300	0.05
05.01.2018	Sale	1,000		4,300	0.04
12.01.2018	Sale	100		4,200	0.04
19.01.2018	Sale	4,200		0	0
At the end of the year				0	0
9. Kunj Jayesh Pandya					
At the beginning of the year			4,80,000	0.48	
05.01.2018	Purchase	17,000		65,000	0.65
05.01.2018	Sale	48,000		17,000	0.17
12.01.2018	Sale	17,000		0	0
30.03.2018	Purchase	5,000		5,000	0.05
At the end of the year			5,000	0.05	
10. Mira Dolatrai Desai					
At the beginning of the year			44,100	0.44	
Nil movement during the year					
At the end of the year				44,100	0.44

(v) Shareholding of Directors and Key Managerial Personnel

Sr. No.			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Directors and KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1 Mrs. Manisha Modi						
At the beginning of the year			32,62,500	32.55		
Nil			-	-	-	
At the end of the year			32,62,500	32.55		
2 Mr. UmeshModi						
At the beginning of the year			25,93,000	25.88		
28.04.2017 Acquisition			20,000		26,79,000 26.74	
28.07.2017 Acquisition			13,000		26,92,000 26.87	
08.09.2017 Acquisition			18,350		27,10,350 27.05	
15.09.2017 Acquisition			17,150		27,27,500 27.22	
29.09.2017 Acquisition			13,000		27,40,500 27.35	
27.10.2017 Acquisition			19,500		27,60,000 27.54	
22.12.2017 Acquisition			22,500		27,82,500 27.77	
At the end of the year					27,82,500 27.77	
3 Mr. Akshay Desai						
At the beginning of the year			10,686	0.11		
05.01.2018 Sale			300		10,386 0.10	
At the end of the year					10,386 0.10	

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment					(Rs. in lacs)
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
Indebtedness at the beginning of the financial year					
i. Principal Amount	-	-	-	-	
ii. Interest due but not paid	-	-	-	-	
iii. Interest accrued but not due	-	-	-	-	
Total (i+ii+iii)	-	-	-	-	
Change in Indebtedness during the financial year	-	-	-	-	
Addition	-	-	-	-	
Reduction	-	-	-	-	
Net Change	-	-	-	-	
Indebtedness at the end of the financial year	-	-	-	-	
i. Principal Amount	-	-	-	-	
ii. Interest due but not paid	-	-	-	-	
iii. Interest accrued but not due	-	-	-	-	
Total (i+ii+iii)	-	-	-	-	

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: N.A.

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

(Rs. in lacs)

Sr. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager		Total Amount
		Mr. UmeshModi	Mrs. ManishaModi	
1.	Gross salarya.			
a.	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
b.	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
c.	Profits in lieu of salary undersection 17(3) Income-tax Act,1961	-	-	-

2. Stock Option	-	-	-	-	-
3. Sweat Equity	-	-	-	-	-
4. Commission					
- as % of profit					
- others, specify	--	--	--	--	--
5. Others, please specify	-	-	-	-	-
Total (A)	-	-	-	-	-
Ceiling as per the Act	-	-	-	-	-

B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Mr. JayDesai	Name of Directors Mr. Digesh Manilal Rambhia	Mr. AkshayDesai	Total Amount
1.	Independent Directors				
	• Fee for attending board	4,000	8,000	6,000	18,000
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-

C. Remuneration To Key Managerial Personnel other than MD/Manager/WTD:

(Rs. in lacs)

Sr. No.	Particulars of Remuneration	CompanySecretary	Key Managerial Personnel CFO	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	(b) Value of perquisites u/s17	2.40	--	2.40
	(2) Income-tax Act, 1961(c) Profits in lieu of salary under section 17	-	-	-
	(3) Income – Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission- as % of profit- others, specify	-	-	-
5	Others, please specify	-	-	-
	TOTAL	2.40		2.40

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act, 2013	Brief Description	Details of Penalty/ Punishment/ Compounding feesimposed	Authority [RD/NCLT/COURT]	Appeal made, if any give details
Punishment	NIL				
Compounding	NIL				
OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				