

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2024

[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 OF THE COMPANY**

1	CIN	:	U74300KL2000PLC013655
2	Registration Date	:	04/02/2000
3	Name of the company	:	Malayalam Communications Limited
4	Category	:	Company limited by Shares
5	Sub category	:	Non-govt company
6	Listing Status	:	Unlisted
7	Name and address of the registrar and share transfer agent	:	Not Applicable
8	Address of the Registered Office:	:	12/1681(6), Kairali Towers, Aasan Square Palayam, University PO, Thiruvananthapuram Kerala- 695034

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)

	Name and Description of main products / services	NIC Code	% to total
1	Television	9213	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl.N o.	No. of Companies for which information is being filled	Holding/ Associate	% of shares held
1	MCL Media Private Limited	Associate	50% (100 shares)
2	Kairali Television Private Limited	Associate	50% (100 shares)

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				No of Shares held at the end of the year				% Change in the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters (1) Indian										
a)	Individual	-	1919	1919	2.70	-	1919	1919	2.7	
b)	Central Government									

c)	State Government (s)									
d)	Body Corporates	-	302	302	0.42	-	302	302	0.42	
e)	Banks / FI									
f)	Any Other									
Sub-total A1			2,221	2,221	3.12		2,221	2,221	3.12	
(2) Foreign										
a)	NRIs- Individuals									
b)	Other Individuals -									
c)	Body Corporates									
d)	Banks / FI									
e)	Any Other									
Sub-total (A) (2):-										
	Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	2,221	2,221	3.12	-	2,221	2,221	3.12	
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)	FIIIs									
h)	Foreign Venture									
i)	Others (specify)									
Sub-total (B)(1):-										
2. Non-Institutions										
a)	Bodies Corp.									
	i) Indian	-	352	352	0.49	-	352	352	0.49	
	ii) Overseas		-							
b)	Individuals									
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	327	31886	32213	45.20	289	31924	32213	45.20	
	ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2947	12457	15404	21.62	3673	11731	15404	21.62	
c)	Others (Trust)	-	21077	21077	29.57	-	21077	21077	29.57	
Sub-total (B)(2):-		3274	65772	69046	96.88	3962	65084	69046	96.88	
Total Public Shareholding (B)=(B)(1)+(B)(2)		3274	65772	69046	96.88	3962	67305	69046	96.88	
C.	Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		3274	67993	71267	100	3962	67305	71267	100	

B.SHAREHOLDING OF PROMOTERS								
	Shareholder's Name	Shareholding year wise						% Change in the year
		At the beginning			At the end			
		No. of Shares	% of total Shares	% Pledged / encumbered	No. of Shares	% of total Shares	% Pledged / encumbered	
1	P A Sidhartha Menon	10	0.01	0	10	0.01	0	
2	C K Karunakaran	3	0.00	0	3	0.00	0	
3	V K Mohammed Ashraf	262	0.37	0	262	0.37	0	
4	Vilasini K	50	0.07		50	0.07		
5	V K C MammedKoya	52	0.07	0	52	0.07	0	
6	P Narayanan	50	0.07	0	50	0.07	0	
7	P RugminiAmma	50	0.07	0	50	0.07	0	
8	M Ali	50	0.07	0	50	0.07	0	
9	Kasaragod Self Employees Financing Company Ltd	40	0.06	0	40	0.06	0	
10	T R Ajayan	52	0.07	0	52	0.07	0	
11	P U Jose	52	0.07	0	52	0.07	0	
12	Kunhanandan Nair	50	0.07	0	50	0.07	0	
13	Koliakode Krishnan Nair	50	0.07	0	50	0.07	0	
14	K MoideenkuttyHajee	52	0.07	0	52	0.07	0	
15	K N Raghavan	50	0.07	0	50	0.07	0	
16	Cletus Francis	50	0.07	0	50	0.07	0	
17	K KRadhakrishnan	262	0.37		262	0.37	0	
18	S N Varadarajan	10	0.01	0	10	0.01	0	
19	K Anup	250	0.35	0	250	0.35	0	
20	Babu Stephan	210	0.29	0	210	0.29	0	
21	M/s Empee Holdings Limited	262	0.37	0	262	0.37	0	
22	A M Gopalan	250	0.35	0	250	0.35	0	
23	R K Remesh	52	0.07	0	52	0.07	0	
24	Babu P Thomas	2	0.01	0	2	0.01	0	

iii. Change in Promoters' Shareholding : No changes

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

Shareholding of top ten Shareholders:		at the beginning of the year		Cumulative holding during the year	At the end of the year	
		No. of shares	% of total shares		No. of shares	% of total shares
1	Kairali Fraction shareholders Entitlement trust	21077	29.57%		21077	29.57%
2	Mohamed Mustafa Aliyath Vazhayil	1002	1.41		1002	1.41

3	P K Jaleel	1000	1.40		1000	1.40
4	B Ravindran Pillai	525	0.74		525	0.74
5	C CThampi	262	0.37		262	0.37
6	R V Himamudeen	262	0.37		262	0.37
7	K KRadhakrishnan	262	0.37		262	0.37
8	V K Mohammed Ashraf	262	0.37		262	0.37
9	A M Gopalan	250	0.35		250	0.35
10	K Anup	250	0.35		250	0.35

v. Shareholding of Directors and Key Managerial Personnel:		at the beginning of the year		Cumulative holding during the year	At the end of the year	
		No. of shares	% of total shares		No. of shares	% of total shares
1	P.I.MohammedKutty	5	0.01		5	0.01
2	Mr. John Brittas	10	0.01		10	0.01
3	C.K. Karunakaran	3	0.00		3	0.00
4	V.K. Mohammed Ashraf	262	0.37		262	0.37
5	M.M. Monaye	1	0.00		1	0.00
6	T.R. Ajayan	52	0.07		52	0.07
7	A Vijayaraghavan	1	0.00		1	0.00
8	A K Moosa	21	0.03		21	0.03

V. INDEBTEDNESS(All figures in INR): NA

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -NIL

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

Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
1	Gross salary	0	0
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0
	Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission- as % of profit	0	0
	Others Specify	0	0
5	Others, please specify	0	0
	Total (A)	0	0
	Ceiling as per the Act		

B) Remuneration to other directors: NIL

C) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/Whole Time Director:

Particulars of Remuneration	CEO	C S	C F O	
1	Gross Salary	0	5,17,275.00	16,69,800.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0

	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission- as % of profit	0	0	0
	- others, specify	0	0	0
5	Others, please specify	0	0	0
	Total	0	5,17,275.00	16,69,800.00
VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:NIL				

Verification

I am authorized by the Board of Directors of the Company vide resolution no -7 dated 07.07.24 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 also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed. It is hereby further certified that the Company Secretary (Name to Given) certifying this form has been duly engaged for this purpose.

John Brittas
Din No- 00338684

Certificate by Secretary

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;

- a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- b. All the required attachments have been completely and legibly attached to this form;

K P Sukumaran Nair
M. No.109