

# 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

L64200MH2006PLC160733

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACW6349M

(ii) (a) Name of the company

SITI NETWORKS LIMITED

(b) Registered office address

Unit No. 38, 1st Floor A Wing Madhu Industrial Estate, P.B  
. Mar g, Worli NA  
Mumbai  
Mumbai City  
Maharashtra  
400017

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

csandlegal@siti.esselgroup.co

(d) \*Telephone number with STD code

01204526707

(e) Website

www.sitinetworks.com

(iii) Date of Incorporation

24/03/2006

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2023

(b) Due date of AGM 30/09/2023

(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	J5	Wired, wireless or satellite Telecommunication activities	100

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

\*No. of Companies for which information is to be given 26

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDIAN CABLE NET COMPANY 	U92132WB1995PLC075754	Subsidiary	60.02
2	SITI MAURYA CABLE NET PRIVA 	U93000WB2012PTC184542	Subsidiary	50.1

3	INDINET SERVICE PRIVATE LIM +	U74900WB2015PTC207490	Subsidiary	100
4	MEGHBELA INFITEL CABLE & BI +	U64202DL2015PTC282643	Subsidiary	76
5	MASTER CHANNEL COMMUNIT +	U72200AP1994PTC017527	Subsidiary	66
6	SITI VISION DIGITAL MEDIA PRI +	U64201DL2006PTC149333	Subsidiary	51
7	SITI GUNTUR DIGITAL NETWOF +	U64204DL2012PTC240121	Subsidiary	74
8	SITI SIRI DIGITAL NETWORK PR +	U93000AP2013PTC088687	Subsidiary	51
9	E-NET ENTERTAINMENT PRIVA +	U92132AP2004PTC043026	Subsidiary	51
10	SITI GLOBAL PRIVATE LIMITED	U64200DL2014PTC264632	Subsidiary	51
11	SITI SAGAR DIGITAL CABLE NE +	U64203DL2014PTC269185	Subsidiary	51
12	SITI SAISTAR DIGITAL MEDIA PI +	U64204GJ2013PTC073773	Subsidiary	51
13	SITI PRIME UTTARANCHAL COM +	U64200DL2014PTC269035	Subsidiary	51
14	VARIETY ENTERTAINMENT PRIV +	U92132TG1998PTC029754	Subsidiary	100
15	CENTRAL BOMBAY CABLE NET +	U72100DL1999PLC102012	Subsidiary	100
16	SITICABLE BROADBAND SOUTH +	U64202KA2001PLC028970	Subsidiary	100
17	WIRE AND WIRELESS TISAI SAT +	U72400MH2007PLC171233	Subsidiary	51
18	SITI BROADBAND SERVICES PR +	U64100DL2014PTC267911	Subsidiary	100
19	SITI JIND DIGITAL MEDIA COMI +	U72200DL2010PTC210107	Subsidiary	57.5
20	SITI JAI MAA DURGEE COMMU +	U64200DL2011PTC224429	Subsidiary	51
21	SITI KARNAL DIGITAL MEDIA N +	U64200DL2014PTC269230	Subsidiary	51
22	SITI KRISHNA DIGITAL MEDIA P +	U74140DL2011PTC220702	Subsidiary	51
23	SITI JONY DIGITAL CABLE NETV +	U64204DL2012PTC242214	Subsidiary	51
24	SITI FACTION DIGITAL PRIVATE +	U64200DL2012PTC244184	Subsidiary	51
25	C&S MEDIANET PRIVATE LIMITI +	U74999DL2016PTC299125	Associate	48
26	PARAMOUNT DIGITAL MEDIA S +	U92490DL2011PTC220931	Associate	50

#### 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	1,290,000,000	872,053,848	872,053,848	872,053,848
Total amount of equity shares (in Rupees)	1,290,000,000	872,053,848	872,053,848	872,053,848

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,290,000,000	872,053,848	872,053,848	872,053,848
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,290,000,000	872,053,848	872,053,848	872,053,848

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	23,436	23,436	23,436
Total amount of preference shares (in rupees)	10,000,000	23,436	23,436	23,436

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	10,000,000	23,436	23,436	23,436
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	10,000,000	23,436	23,436	23,436

(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	330,916	871,722,932	872053848	872,053,848	872,053,848	

<b>Increase during the year</b>	0	7,068	7068	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	7,068	7068			
Conversion of Physical shares into demat						
<b>Decrease during the year</b>	7,068	0	7068	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	7,068	0	7068			
Conversion of Physical shares into demat						
<b>At the end of the year</b>	323,848	871,730,000	872053848	872,053,848	872,053,848	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	23,436	0	23436	23,436	23,436	
<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>	23,436	0	23436	23,436	23,436	

ISIN of the equity shares of the company

INE965H01011

(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	12/09/2022
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				<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	

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/ Units Transferred	<input type="text"/>		Amount per Share/ 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

Particulars	Number of units	Nominal value per unit	Total value
<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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

5,311,511,640

**(ii) Net worth of the Company**

-9,487,491,359.06

**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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	10,055,700	1.15	0	0
10.	Others Foreign Promoters	43,166,665	4.95	0	0
	<b>Total</b>	53,222,365	6.1	0	0

**Total number of shareholders (promoters)**

6

**(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	573,914,038	65.81	0	0
	(ii) Non-resident Indian (NRI)	15,522,948	1.78	0	0
	(iii) Foreign national (other than NRI)	300	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	1	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	10,021	0	0	0
6.	Foreign institutional investors	34,811,850	3.99	0	0
7.	Mutual funds	500	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	193,357,541	22.17	23,436	100
10.	Others Trust, OCB, Clearing Member	1,214,284	0.14	0	0
	<b>Total</b>	818,831,483	93.89	23,436	100

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

188,711

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

188,717

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

7

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			16,965,782	1.95
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICE			37	0
CAPITAL INTERNATIONAL	THE HONGKONG & SHANGHAI BANKING			500	0
EMERGING MARKETS (	THE HONGKONG & SHANGHAI BANKING			1,000	0
I L F MAURITIUS	CITIBANK N.A. ( CUSTODY SERVICE			3,000	0
MORGAN STANLEY DE	MORGAN STANLEY DEAN WITTER			1,000	0
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR			17,840,531	2.04

**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	6	8
Members (other than promoters)	188,775	188,711
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	5	1	5	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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	1	5	1	5	0	0

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

8

**(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)
SURESH ARORA	00299232	Whole-time director	0	
KAVITA ANAND KAPAR	02330706	Director	50	
SUNIL KUMAR MAHES	02317160	Director	0	22/06/2023
BHANU PRATAP SINGH	00202817	Director	0	28/06/2023
AMITABH KUMAR	00222260	Director	1,000	
SHILPI ASTHANA	08465502	Director	0	
YOGESH SHARMA	AXOPS8628K	CEO	0	
SURESH KUMAR	AHGPK7016F	Company Secretary	0	

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

1

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)
VIKASH KHANNA	AFTPK7455F	CFO	21/03/2023	Cessation

## 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	12/09/2022	192,752	75	0.04

### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2022	6	6	100
2	01/07/2022	6	6	100
3	14/08/2022	6	6	100
4	10/11/2022	6	6	100
5	02/02/2023	6	6	100
6	30/03/2023	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

14

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	20/04/2022	4	4	100
2	Audit Committee	28/05/2022	4	4	100
3	Audit Committee	01/07/2022	4	4	100
4	Audit Committee	14/08/2022	4	4	100
5	Audit Committee	10/11/2022	4	4	100

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
6	Audit Committee	02/02/2023	4	4	100
7	Audit Committee	30/03/2023	4	4	100
8	Nomination and	28/04/2022	4	4	100
9	Nomination and	28/05/2022	4	4	100
10	Nomination and	30/03/2023	4	4	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	29/09/2023
								(Y/N/NA)
1	SURESH ARORA	6	6	100	4	4	100	No
2	KAVITA ANAND	6	6	100	14	14	100	No
3	SUNIL KUMAR	6	6	100	10	10	100	Not Applicable
4	BHANU PRATAP	6	6	100	14	14	100	Not Applicable
5	AMITABH KUMAR	6	6	100	0	0	0	No
6	SHILPI ASTHANA	6	6	100	10	10	100	No

**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/Sweat equity	Others	Total Amount
1	SURESH ARORA	Whole Time Director	0	0	0	0	0
	Total		0	0	0	0	0

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YOGESH SHARMA	Chief Executive	10,675,741	0	0	0	10,675,741
2	VIKASH KHANNA	Chief Financial C	6,772,086	0	0	0	6,772,086
3	SURESH KUMAR	Company Secre	3,668,375	0	0	0	3,668,375
	Total		21,116,202	0	0	0	21,116,202

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL KUMAR MAI	INDEPENDENT	0	0	0	340,000	340,000
2	KAVITA ANAND KA	NON-EXECUTIV	0	0	0	400,000	400,000
3	BHANU PRATAP S	INDEPENDENT	0	0	0	420,000	420,000
4	SHILPI ASTHANA	INDEPENDENT	0	0	0	340,000	340,000
	Total		0	0	0	1,500,000	1,500,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

AMIT AGRAWAL & ASSOCIATES

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3647

**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. ...  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

SURESH ARORA  
Digitally signed by SURESH ARORA  
Date: 2023.11.28 18:17:27 +05'30'

DIN of the director

00299232

**To be digitally signed by**

SURESH KUMAR  
Digitally signed by SURESH KUMAR  
Date: 2023.11.28 18:18:09 +05'30'

Company Secretary

Company secretary in practice

Membership number

14390

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

mgt-8.pdf
FII Details.pdf
Siti Networks Limited Share Transfer.pdf
Committee Meeting.pdf
Proceedings of AGM final.pdf
Preference Shares.pdf
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