

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

U72300MH2011PLC221359

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAQCS3180A

(ii) (a) Name of the company

SAAVN MEDIA LIMITED

(b) Registered office address

A Wing, 19th Floor, One BKC, G Block,
Bandra-Kurla Complex, Bandra East
Mumbai
Mumbai City
Maharashtra
400051

(c) *e-mail ID of the company

legal@saavn.com

(d) *Telephone number with STD code

02235662700

(e) Website

www.jiosaavn.com/corporate

(iii) Date of Incorporation

26/08/2011

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Jio Platforms Limited	U72900GJ2019PLC110816	Holding	84.26
2	Saavn Inc		Subsidiary	100
3	Saavn LLC		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	19,917,164	659,662	659,662	659,662
Total amount of equity shares (in Rupees)	19,917,164	659,662	659,662	659,662

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	19,917,164	659,662	659,662	659,662
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	19,917,164	659,662	659,662	659,662

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	82,836	82,836	82,836	82,836
Total amount of preference shares (in rupees)	82,836	82,836	82,836	82,836

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% COMPULSORILY CONVERTIBLE PREFER				
Number of preference shares	82,836	82,836	82,836	82,836
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	82,836	82,836	82,836	82,836

(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	0	618,970	618970	618,970	618,970	

Increase during the year	0	40,692	40692	40,692	40,692	4,749,702,08
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	40,692	40692	40,692	40,692	4,749,702,08
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	0	
Decrease during the year	0	0	0	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 -				0	0	
At the end of the year	0	659,662	659662	659,662	659,662	
Preference shares						
At the beginning of the year	82,836	0	82836	82,836	82,836	
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 -				0	0	
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				0	0	
At the end of the year	82,836	0	82836	82,836	82,836	

ISIN of the equity shares of the company

INE027101018

(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		
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
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

Particulars	Number of units	Nominal value per unit	Total value
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

0

(ii) Net worth of the Company

76,013,215,277

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)	625,613	94.84	0	0
10.	Others	0	0	0	0
	Total	625,613	94.84	0	0

Total number of shareholders (promoters)

1

(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	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)	34,044	5.16	82,836	100
10.	Others Nominees of Holding Company	5	0	0	0
	Total	34,049	5.16	82,836	100

Total number of shareholders (other than promoters)

7

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

8

**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	1	1
Members (other than promoters)	6	7
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	0	0	0	0	0	0
B. Non-Promoter	0	7	0	7	0	0
(i) Non-Independent	0	7	0	7	0	0
(ii) Independent	0	0	0	0	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	0	7	0	7	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)
AKASH MUKESH AMB,	06984194	Director	0	
JYOTI DESHPANDE	02303283	Director	0	
ANSHUMAN THAKUR	03279460	Director	1	
PARAMDEEP SINGH	03579758	Director	0	
VINODH VASANTH BH	08093958	Director	0	
RISHI MALHOTRA	08093961	Director	0	
ARVIND KUMAR TIWA	08107419	Director	1	
RAHUL DASHRATH SA	BCNPS0488L	Company Secretar	0	

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

0

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)

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	17/09/2020	6	5	94.7

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	03/04/2020	7	7	100
2	22/05/2020	7	7	100
3	17/07/2020	7	7	100
4	13/10/2020	7	7	100
5	15/01/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	Corporate Soc	03/04/2020	3	3	100
2	Corporate Soc	13/10/2020	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	26/08/2021
								(Y/N/NA)
1	AKASH MUKE	5	5	100	0	0	0	No
2	JYOTI DESHP	5	5	100	0	0	0	Yes
3	ANSHUMAN T	5	5	100	2	2	100	Yes
4	PARAMDEEP	5	5	100	2	2	100	Yes
5	VINODH VAS	5	5	100	0	0	0	Yes
6	RISHI MALHC	5	5	100	0	0	0	Yes
7	ARVIND KUM	5	5	100	2	2	100	Yes

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Rahul Sawale	Company Secre	2,758,469	0	0	0	2,758,469
	Total		2,758,469	0	0	0	2,758,469

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

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:

- 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.
- 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

Arvind
Tiware

DIN of the director

08107419

To be digitally signed by

Rahul
Sawale

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

SML Shareholders.pdf
Optional Attachment to MGT-7-SML.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

SAAVN MEDIA LIMITED

(formerly known as Saavn Media Private Limited)

Registered Office: A Wing, 19th Floor, One BKC, G Block, BKC, Bandra East, Mumbai – 400 051
CIN: U72300MH2011PLC221359 || Email: contact.in@saavn.com || Tel: +91-22-35662700

DETAILS OF EQUITY SHAREHOLDERS AS ON MARCH 31, 2021

DP ID - CLID	SHARE HOLDER'S NAME	ADDRESS	FATHER'S NAME	NUMBER OF EQUITY SHARES HELD	AMOUNT PER EQUITY SHARE (RS.)
IN302927 - 10349233	Jio Platforms Limited	Office No 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad- 380 006	NA	6,25,613	1
IN302927 - 10349879	Kiran M Thomas jointly with Jio Platforms Limited*	Plot No 77-A, Nandanvan Co-op Housing Society, Lane No-4, Near Ayyappa Temple, Sector 17, Nerul East, Navi Mumbai-400 706	Thomas Kattuvallil Mathew	1	1
IN302927 - 10349895	Anshuman Thakur jointly with Jio Platforms Limited*	905 / Tower II, 9th floor, Casa Grande, Tulsi Pipe Road, Lower Parel (W), Mumbai – 400 013	Tantra Narayan Thakur	1	1
IN302927 - 10349942	Pankaj Mohan Pawar jointly with Jio Platforms Limited*	302 Archana Saurabh CHS, Plot No 20, Sector 7, Koparkhairne, Navi Mumbai-400 709,	Mohan Pundalik Pawar	1	1
IN302927 - 10350391	Rajkumar Mullick jointly with Jio Platforms Limited*	Flat No. C-601, Olive Estate, Trembakeshwar CHS Plot No 104, Sector 27, Nerul East, Navi Mumbai-400 706	Gora Chand Mullick	1	1
IN302927 - 10350406	Arvind Tiwari jointly with Jio Platforms Limited*	B-801, Grow More Tower, Plot No. 5, Near Siemens Building, Sector 2, Kharghar, Raigarh, Navi Mumbai- 410 210	Ram Kumar Tiwari	1	1

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IN300394 - 19964265	Saavn Mauritius	C/O Rogers Capital Corporate Services Limited St Louis Business Centre Cnr Desroches And St Louis Street Port Louis Mauritius		34,044	1
	Total			6,59,662	

*One Equity Share is held jointly with Holding Company i.e. Jio Platforms Limited, the beneficial interest of which is with the Holding Company.

For **Saavn Media Limited**


Rahul Sawale

Company Secretary

ICSI Membership No. A29314

**Address: B-30/5, Kendriya Vihar CHS, Sector -11,
Kharghar, Navi Mumbai – 410210**

Date: August 27, 2021

SAAVN MEDIA LIMITED

(formerly known as Saavn Media Private Limited)

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CIN: U72300MH2011PLC221359 || Email: contact.in@saavn.com || Tel: +91-22-35662700

DETAILS OF PREFERENCE SHAREHOLDERS AS ON MARCH 31, 2021

FOLIO NO.	SHAREHOLDER'S NAME	ADDRESS	NUMBER OF PREFERENCE SHARES HELD	AMOUNT PER PREFERENCE SHARE (RS.)
1	Saavn Global Holdings Ltd	Campbell Corporate Services Ltd., 4th Floor, Willow House, Cricket Square, George Town, Po Box 286 Grand Cayman, Cayman Islands KYI-1104	82,836	1

For **Saavn Media Limited**



Rahul Sawale

Company Secretary

ICSI Membership No. A29314

**Address: B-30/5, Kendriya Vihar CHS, Sector -11,
Kharghar, Navi Mumbai – 410210**

Date: August 27, 2021

SAAVN MEDIA LIMITED

(formerly known as Saavn Media Private Limited)

Registered Office: A Wing, 19th Floor, One BKC, G Block, BKC, Bandra East, Mumbai – 400 051

CIN: U72300MH2011PLC221359 || Email: contact.in@saavn.com || Tel: +91-22-35662700

Optional Attachment to MGT-7

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

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

3

Sr. No.	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held*
1	Jio Platforms Limited ^{\$}	U72900GJ2019PLC110816	Holding Company	84.26 [#]
2	Saavn Inc.	-	Subsidiary Company	100
3	Saavn LLC	-	Subsidiary Company	100

*Representing aggregate % of voting power.

[#]Five nominees of Jio Platforms Limited (the “Holding Company”) hold one equity share each jointly with Holding Company, the beneficial interest of which is with the Holding Company.

^{\$}Jio Platforms Limited is subsidiary of Reliance Industries Limited.

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)

In respect of securities held in demat mode during the year – Transfers are not recorded by the Company.

VI. (a) SHARE HOLDING PATTERN – Promoters

Jio Platforms Limited (“JPL”) became the Holding Company of the Company with effect from May 22, 2020.

VI. (b) SHARE HOLDING PATTERN – Public/Other than promoters

• Sr.no 10. ‘Others’

Details of five nominees of Holding Company i.e. Jio Platforms Limited (“JPL”), holding 1 share each jointly with Holding Company, the beneficial interest of which is with the Holding Company, is given below. In this connection, the Company has filed necessary forms under section 89 of the Companies Act, 2013, with Registrar of Companies.

Sr. No.	Shareholder’s Name	No. of Equity Shares held
1.	Mr. Kiran M Thomas jointly with Jio Platforms Limited	1
2.	Mr. Anshuman Thakur jointly with Jio Platforms Limited	1
3.	Mr. Pankaj Mohan Pawar jointly with Jio Platforms Limited	1
4.	Mr. Rajkumar Mullick jointly with Jio Platforms Limited	1

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5.	Mr. Arvind Tiwari jointly with Jio Platforms Limited	1
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- All the 5 shareholders covered in Sr.no 10. 'Others' of point no VI(b) belong to category 'Public/Other than promoters'.

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(B)(i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	No. of equity shares held	Date of cessation (after closure of financial year: if any)
Anshuman Thakur	03279460	Director	1*	-
Arvind Tiwari	08107419	Director	1*	-

*One Equity Share is held jointly with Holding Company i.e. Jio Platforms Limited, the beneficial interest of which is with the Holding Company.

For **Saavn Media Limited**



Rahul Sawale

Company Secretary

ICSI Membership No. A29314

**Address: B-30/5, Kendriya Vihar CHS, Sector -11,
Kharghar, Navi Mumbai – 410210**

Date: August 27, 2021