

ANNEXURE - D
Form No. MGT-9
 EXTRACT OF ANNUAL RETURN
 As on the financial year ended on March 31, 2020

[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:-** U72200DL2013PLC254747
- ii) **Registration Date:-** July 2, 2013
- iii) **Name of the Company:-** Nxtra Data Limited
- iv) **Category / Sub-Category of the Company:** Company Limited by shares/Non-Government Company
- v) **Address of the Registered office:** Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase - II, New Delhi - 110070
- vi) **Whether listed company (Yes / No):-** No
- vii) **Name, Address and Contact details of Registrar and Transfer Agent, if any:** Karvy Fintech Private Limited, Plot No 31 & 32 | Financial District, Nanakramguda Gachibowli, Hyderabad - 500 032

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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Business of data centre, manages services and sale of hardware.	63999	97.8%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1	Bharti Airtel Limited Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase - II, New Delhi - 110070	L74899DL1995PLC070609	Holding	56%*	Section 2(46)
2	Nettle Infrastructure Investments Limited 3rd Floor, Worldmark 2 Asset 8, Aerocity, NH- 8 New Delhi New Delhi DL 110037	U93000DL2010PLC301236	Wholly Owned Subsidiary of Holding Company	44%	
3	Aban Green Power Private Limited Janpriya Crest 113, Pantheon Road Egmore Chennai 600008	U40103TN2013PTC090446	Associate	24.88%	Section 2(6)
4	Greenery Wind Corporation Private Limited No.3, 2nd Floor Queens Road Cross Near Congress Committee Office Bangalore 560052	U40104KA2012PTC062414	Associate	20.33%	Section 2(6)

*shares held includes 6 share held by nominees of Bharti Airtel Limited

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 during the year
	Dem at	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies * Corp.	-	90,17,857	90,17,857	100%	5	90,17,852	90,17,857	100%	Nil
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
....									
Sub-total (A) (1):-	-	90,17,857	90,17,857	100%	5	90,17,852	90,17,857	100%	Nil
(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) = (A)(1)+(A)(2)	-	90,17,857	90,17,857	100%	5	90,17,852	90,17,857	100%	Nil

B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
(ii) Individual shareholders	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	90,17,857	90,17,857	100%	5	90,17,852	90,17,857	100%	NIL

*share held by body corporate includes 6 share held by nominees of Bharti Airtel Limited.

(ii) **Shareholding of Promoters**

Sl. No	Shareholder Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Bharti Airtel Limited	50,50,000	56	Nil	50,50,000	56	Nil	Nil
2	Nettle Infrastructure Investments Limited	39,67,857	44	Nil	39,67,857	44	Nil	Nil
	Total	90,17,857	100	Nil	90,17,857	100	Nil	Nil

(iii) **Change in Promoters' Shareholding (please specify, if there is no change)**Name of the Promoter – *Bharti Airtel Limited*

Sl. No.		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
	At the beginning of the year	50,50,000	56	50,50,000	56
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the End of the year	50,50,000	56	50,50,000	56

Name of the Promoter – *Nettle Infrastructure Investments Limited*

Sl. No.		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
	At the beginning of the year	3,967,857	44	3,967,857	44
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the End of the year	3,967,857	44	3,967,857	44

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

Name of the Shareholder :- Nil

Sl. No.		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
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)				
	At the End of the year (or on the date of separation, if separated during the year)				

(v) Shareholding of Directors and Key Managerial Personnel: NIL

No Director / KMP hold any share in the Company except Pankaj Tewari who hold one equity share in the Company as nominee of Bharti Airtel Limited.

S. No.		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 Directors and KMP				
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.);				
	At the End of the year				

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment

	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	-	3,776,753,425	-	3,776,753,425
· Reduction	-	-	-	-
Net Change	-	3,776,753,425	-	3,776,753,425
Indebtedness at the end of the financial year				
i) Principal Amount	-	3,776,753,425	-	3,776,753,425
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	3,776,753,425	-	3,776,753,425

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: *Not Applicable.*

S.No.	Particulars of Remuneration	Name of MD/ WTD/Manager	Total Amount
1.	Gross salary (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 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 (A)		
	Ceiling as per the Act		

B. Remuneration to other directors:

Particulars of Remuneration	Name of the Director(s)		Total Amount
Independent Directors	Nil	Nil	Nil
- Fee for attending board committee meetings			
- Commission			
- Others, please specify			
Total (1)	Nil	Nil	Nil

Particulars of Remuneration	Badal Bagri	Neha Sharma	Pankaj Tewari	Total
Other Non-Executive Directors				
- Fee for attending board committee meetings	Nil	Nil	Nil	Nil
- Commission	Nil	Nil	Nil	Nil
- Others, please specify	Nil	Nil	Nil	Nil
Total (2)	Nil	Nil	Nil	Nil
Total (B)=(1+2)	Nil	Nil	Nil	Nil
Total Managerial Remuneration	Nil	Nil	Nil	Nil
Overall Ceiling as per the Act	Nil	Nil	Nil	Nil

C. Remuneration to key managerial personnel other than MD/Manager/WTD: -

S.No	Particulars of Remuneration	Key Managerial Personnel				Total
		Krishan Vidya Sagar-CEO (resigned wef December 13, 2019)	Dhiraj Aroraa - Company Secretary (CS)	Durgesh Pandey - CFO	Rajesh Tapadia-Wholetime Director and CEO (appointed wef December 13, 2019)	
	Gross salary					
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7232271	-	3646131	14317285	26638293
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	6293	-	8323	-	19658
	(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	785092	-	189792	609033	1655231
	Total	8023656	-	3844246	14926318	28313182

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: - NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/ NCLT / Court]	Appeal made, if any (give details)
A. Company					
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers In Default					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board
Nextra Data Limited

Date: June 22, 2020
Place: New Delhi

Sd/-
Rajesh Tapadia
Wholetime Director and CEO
DIN: 08391891
Address: C 701, Ashford
Rayale S. Samuel Road Near
Ceat Factory Goregaon
Mulund Link Road Nahur West
Mumbai-400078

Sd/-
Badal Bagri
Director
DIN: 00367278
Address: 148 Birch Court,
Nirvana Country Sector-50,
Gurgaon - 122018