

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Bharti Crescent, 1, Nelson Mandela Road
Vasant Kunj, Phase - II
New Delhi
South Delhi
Delhi
110070
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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	J	Information and communication	J8	Other information & communication service activities	99.65

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	BHARTI AIRTEL LIMITED	L74899HR1995PLC095967	Holding	75.96

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	312,000,000	11,872,328	11,872,328	11,872,328
Total amount of equity shares (in Rupees)	3,120,000,000	118,723,280	118,723,280	118,723,280

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	312,000,000	11,872,328	11,872,328	11,872,328
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,120,000,000	118,723,280	118,723,280	118,723,280

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	17,880,000	0	0	0
Total amount of preference shares (in rupees)	17,880,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	17,880,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	17,880,000,000	0	0	0

(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			
Equity shares						
At the beginning of the year	0	9,017,867	9017867	90,178,670	90,178,670	
Increase during the year	0	2,854,461	2854461	28,544,610	28,544,610	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	2,854,461	2854461	28,544,610	28,544,610	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
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						
At the end of the year	0	11,872,328	11872328	118,723,280	118,723,280	
Preference shares						
At the beginning of the year	0	17,880,000	17880000	17,880,000	17,880,000	
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						
Decrease during the year	0	17,880,000	17880000	17,880,000	17,880,000	0
i. Redemption of shares	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						
conversion of 17,880,000 CCPS of Rs. 1000/- each		17,880,000	17880000	17,880,000	17,880,000	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0BTN01011

(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)		01/02/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	3,912,857	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	Not applicable		
Transferor's Name	Limited		Nettle Infrastructure Investmer
	Surname	middle name	first name
Ledger Folio of Transferee	Not applicable		

Transferee's Name	Limited		Bharti Airtel
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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
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

16,010,905,395

(ii) Net worth of the Company

25,323,070,997.58

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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,017,857	75.96	0	
10.	Others	0	0	0	
	Total	9,017,857	75.96	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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,854,471	24.04	0	
10.	Others	0	0	0	

	Total	2,854,471	24.04	0	0
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Total number of shareholders (other than promoters)

1

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

7

**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	7	6
Members (other than promoters)	1	1
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	1	6	2	7	0	0
(i) Non-Independent	1	6	2	6	0	0
(ii) Independent	0	0	0	1	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	1	6	2	7	0	0

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

12

(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)
Harjeet Singh Kohli	07575784	Director	0	
Ajay Chitkara	08977367	Director	0	21/08/2023
Aruna Pidikiti	08976601	Director	0	
Kapil Modi	07055408	Director	0	
Neeraj Bharadwaj	01314963	Director	0	
Vani Venkatesh	08212186	Director	0	
Gary Joseph Wojtaszek	09658718	Director	0	
Ashish Arora	09692591	Whole-time director	0	
Rajesh Tapadia	08391891	Whole-time director	0	
Ashish Arora	ABPPA9522K	CEO	0	
Kapil Jethani	AFHPJ0325B	CFO	0	
Shivangni Baijal	CFAPB2656A	Company Secretary	0	

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

7

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)
Ashish Arora	09692591	Additional director	01/09/2022	Appointment
Ashish Arora	ABPPA9522K	CEO	01/09/2022	Appointment
Gary Joseph Wojtaszek	09658718	Additional director	10/07/2022	Appointment
Vani Venkatesh	08212186	Director	22/09/2022	Change in designation
Ashish Arora	09692591	Whole-time director	01/09/2022	Change in designation
Gary Joseph Wojtaszek	09658718	Director	22/09/2022	Change in designation
Rajesh Tapadia	AAFPT1713J	CEO	01/09/2022	Change in Designation

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	22/09/2022	8	6	75

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	30/05/2022	7	6	85.71
2	21/06/2022	7	5	71.43
3	04/08/2022	8	7	87.5
4	09/11/2022	9	8	88.89
5	10/02/2023	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

9

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	30/05/2022	3	2	66.67
2	Audit Committee	04/08/2022	3	2	66.67
3	Audit Committee	09/11/2022	3	2	66.67
4	Audit Committee	10/02/2023	3	3	100
5	Nomination and Remuneration	30/05/2022	3	3	100
6	Nomination and Remuneration	04/08/2022	3	2	66.67
7	Nomination and Remuneration	10/02/2023	3	3	100
8	Corporate Social Responsibility	30/05/2022	3	2	66.67

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
9	Corporate Soc	09/11/2022	3	2	66.67

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	28/09/2023
								(Y/N/NA)
1	Harjeet Singh	5	4	80	9	7	77.78	No
2	Ajay Chitkara	5	4	80	3	3	100	No
3	Aruna Pidikiti	5	4	80	0	0	0	No
4	Kapil Modi	5	5	100	4	4	100	No
5	Neeraj Bharad	5	4	80	3	3	100	No
6	Vani Venkates	5	3	60	6	2	33.33	Yes
7	Gary Joseph V	3	3	100	0	0	0	No
8	Ashish Arora	2	2	100	0	0	0	No
9	Rajesh Tapad	5	5	100	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Rajesh Tapadia	Whole-time Dire	26,087,592	0	10,587,449	1,236,494	37,911,535
2	Ashish Arora	Whole-time Dire	7,061,857	0	0	526,818	7,588,675
	Total		33,149,449	0	10,587,449	1,763,312	45,500,210

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kapil Jethani	CFO	4,025,299	0	0	493,824	4,519,123
	Total		4,025,299	0	0	493,824	4,519,123

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

MMJB and Associates LLP

Whether associate or fellow

Associate Fellow

Certificate of practice number

20907

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

VANI VENKATESH
Digitally signed by VANI VENKATESH
Date: 2023.11.23 17:01:12 +0530'

DIN of the director

08212186

To be digitally signed by

SHIVANG NI BAIJAL
Digitally signed by SHIVANG NI BAIJAL
Date: 2023.11.23 17:35:09 +0530'

Company Secretary

Company secretary in practice

Membership number

60147

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

Attach
Attach
Attach
Attach

List of attachments

Signed MGT-8.pdf
List of shareholders as on March 31 2023.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

List of Shareholders as on March 31, 2023

Equity Shares – (Face Value Rs. 10 each)

S. No.	Folio No.	Shareholder's Name and Address	Father's/Husband's Name	No. of Shares Held
1.	Demat	Bharti Airtel Limited Airtel Center, Plot No. 16, Udyog Vihar, Phase IV, Gurugram – 122015, Haryana, India	N.A	9,017,852
2.	Demat	Devendra Khanna* S-333, First Floor, Panchsheel Park, New Delhi-110017	SP Khanna	1
3.	Demat	Puneet Tandon* 713-7114, Double Storey, 2 nd Floor, New Rajendra Nagar, New Delhi – 110060	Sewak Ram Tandon	1
4.	Demat	Suman Singh* C-39B, Rajat Vihar ,Sector-62,Noida	Dalel Singh Khoker	1
5.	Demat	Pankaj Tewari* B House No-P2A-106 Princeton Estate,Near Golf Course Road DLF Phase-5,Sikanderpur Ghosi(68) DLF Qe, Gurgaon Haryana-122002	Prakash Narain Tewari	1
6.	Demat	Rohit Puri* Flat No. 605, Arihant Paradiso, Plot No. 6, Mall Road, Ahinsa Khand, Part – II Near Shanti Gopal Hospital, Indirapuram Ghaziabad – 201014 (Uttar Pradesh)	Gopal Krishan Puri	1
7.	Demat	CA Cloud Investments (formerly, Comfort Investments II) Apex Fund and Corporate Services (Mauritius Limited), Lot 15 A3, 1st floor, Cybercity, Ebene 72201, Mauritius	N.A	2,854,471
TOTAL				11,872,328

**Beneficial Interest with Bharti Airtel Ltd.*

For Nxtra Data Limited



Shivangni Baijal
Company Secretary
Membership No: A60147
Address: Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj Phase - II, New Delhi - 110070

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, City of Joy, JSD Road, Mulund - West, Mumbai - 400080, (T) 022-21 678100

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule no. 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records, books and papers of **Nxtra Data Limited** (hereinafter called the "Company") as required to be maintained under the Companies Act, 2013 (hereinafter called the "Act") and the rules made thereunder for the financial year ended on March 31, 2023 (hereinafter "the audit period"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in **Annexure I** with the Registrar of Companies is within the prescribed time. Further, no forms required to be filed with Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. calling/ convening/ holding meetings of Board of Directors, its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed. However, there were no resolutions passed by postal ballot during the audit period;
 5. closure of Register of Members / Security holders, as the case may be - **No such event occurred during the audit period;**

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - **No such event occurred during the audit period;**
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. allotment of 28,54,461 equity shares of ₹ 10 each pursuant to conversion of 1,78,80,000 Non-Cumulative Compulsorily Convertible Preference Shares (CCPS) having face value of ₹ 1,000/- each at par and consequently increase in paid-up equity share capital. The company has registered transfer of shares during the audit period and there no instances of issue of securities, transmission of shares or buy back of securities or redemption of debentures or reduction of share capital or issuance of security certificates;
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares - **No such event occurred during the audit period;**
10. declaration/payment of final dividend, transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education & Protection Fund in accordance with section 125 of the Act - **No such event occurred during the audit period;**
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution, appointment, re-appointment, cessation, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further, there was no instance of retirement or filling up of casual vacancies during the audit period;
13. re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountant, Statutory Auditor of the Company for a term of 5 Consecutive years as per the provisions of section 139 of the Act. Further, there was no fresh appointment or filing up casual vacancies during the audit period;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act - **No such event occurred during the audit period;**
15. acceptance / renewal/ repayment of deposits - **No such event occurred during the audit period;**
16. borrowings from others. Further, no borrowings were made from its directors, members, or public financial institutions and no creation/ modification/ satisfaction of charges during the Audit Period;
17. investments made in body corporate. There were no loans or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - **No such event occurred during the audit period;**

**For MMJB & Associates LLP
Company Secretaries**

SAURABH
SANJAY
AGARWAL

Digitally signed by
SAURABH SANJAY
AGARWAL
Date: 2023.11.10
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**Saurabh Agarwal
Designated Partner**

FCS No. 9290

CP No. 20907

PR No: 2826/2022

UDIN: F009290E001798431

Place: Mumbai

Date: November 10, 2023

ANNEXURE I

Sr. No.	Form No. / Return	Date of Events	Purpose of filing form	Date of filing / registration	Filed within time or not
1.	MSME-1 (Total 9 Forms)	31-03-2022	Disclosure of payments outstanding towards Micro, Small & Medium Enterprises for half year ended March 31, 2022.	28-04-2022	Yes
2.	PAS-6	31-03-2022	Half yearly Reconciliation of Preference Share Capital for the Period October to March, 2022.	27-05-2022	Yes
3.	PAS-6	31-03-2022	Half yearly Reconciliation of Equity Share Capital for the Period October to March, 2022.	27-05-2022	Yes
4.	DPT-3	31-03-2022	Disclosure of non-deposits for Financial Year ended March 31, 2022.	29-06-2022	Yes
5.	MGT-14	30-05-2022	Board resolutions as follows: <ul style="list-style-type: none">• Appointment of MMJB & Associates LLP, Company Secretaries, as a Secretarial Auditor of the Company for the FY 2022-23;• Approval of the financial statements of the Company for the FY 2021-22;• Investment/acquisition of securities by the Company in one or more renewable energy SPVs in or more tranches upto the max of INR 300 million (in aggregate);• Approval of Boards report along with necessary annexure for the financial year ended March 31, 2022.	24-06-2022	Yes
6.	MGT-14	21-06-2022	Approval of board for conversion of 1,78,80,000 CCPS of ₹1000/- each into 28,54,461 equity shares of ₹10 each ranking pari passu with existing equity shares.	21-06-2022	Yes
7.	PAS-3	21-06-2022	Allotment of 28,54,461 Equity shares pursuant to Conversion of CCPS.	21-06-2022	Yes
8.	DIR-12	10-07-2022	Appointment of Mr. Gary Joseph Wojtaszek, as an Additional Director.	11-07-2022	Yes
9.	MGT-14	04-08-2022	Approval of Board for appointment of Mr. Ashish Arora as Whole time Director and CEO of the Company w.e.f. September 01, 2022 for a period of 5 Years on the remuneration/terms as	29-08-2022	Yes

			mentioned in the Board resolution.		
10.	DIR-12	01-09-2022	1. Appointment of Mr. Ashish Arora as an Additional Executive Director. 2. Appointment of Mr. Ashish Arora as CEO. 3. Cessation of Mr. Rajesh Tapadia as a CEO.	26-09-2022	Yes
11.	DIR-12	01-09-2022	Change in designation of Mr. Ashish Arora as Whole Time Director of the Company.	26-09-2022	Yes
12.	MR-1	01-09-2022	Return of Appointment of Mr. Ashish Arora as an WTD w.e.f. 01-09-2022.	21-10-2022	Yes
13.	ADT-1	22-09-2022	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountant, Statutory Auditor of the Company for a term of 5 Consecutive years, who shall hold office from the conclusion of this 9 th Annual General Meeting till conclusion of the 14 th Annual General Meeting.	04-10-2022	Yes
14.	DIR-12	22-09-2022	1. Change in designation of Ms. Vani Venkatesh from Additional director to Director. 2. Change in designation of Mr. Gary Joseph Wojtaszek from Additional Independent Director to Independent Director.	17-10-2022	Yes
15.	MGT-14	22-09-2022	Shareholders resolution for the following items: 1. The Audited financial statements of the Company including balance sheet as at March 31, 2022, the statement of profit and loss, the cash flow statement for the year ended March 31, 2022 including Board report and auditors report thereon be and is hereby received, considered and adopted; 2. Approval of Re-appointment of Ajay Chitkara (DIN 08977367) as a Director liable to retire by rotation; 3. Approval of Re-appointment of Aruna Pidikiti (DIN 08976601) as a Director liable to retire by rotation; 4. Approval of Re-appointment of Deloitte Haskins & Sells, LLP,	17-10-2022	Yes

			<p>Chartered Accountants as Statutory Auditor of the Company;</p> <p>5. Approval of Appointment of Vani Venkatesh, as Director of the Company w.e.f. 01-11-2021;</p> <p>6. Approval of Appointment of Gary J Wojtaszek, as Director of the Company 10-07-2022 to hold office for a term of consecutive 5 years 10-07-2022 to 09-07-2027;</p> <p>7. Appointment of Ashish Arora, from Additional director to Director;</p> <p>8. Approval of member to appoint Ashish Arora as WTD and CEO of the Company for a period of 5 Years w.e.f. 01-09-2022 to 31-08-2027 on the existing remuneration as mentioned in resolution.</p>		
16.	AOC-4 XBRL	22-09-2022	Filing of financial statements for the FY 2021-22 in XBRL.	22-10-2022	Yes
17.	MGT-7	22-09-2022	Annual Return for Financial Year 2021-2022.	18-11-2022	Yes
18.	MSME-1 (Total 3 forms)	30-09-2022	Half yearly return with registrar in respect of outstanding payments to Micro or small enterprises for the period April to September 2022.	21-10-2022	Yes
19.	PAS-6	30-09-2022	Half yearly Reconciliation of Preference Share Capital for the Period April to September 2022.	24-11-2022	Yes
20.	PAS-6	30-09-2022	Half yearly Reconciliation of Equity Share Capital for the Period April to September 2022.	24-11-2022	Yes