

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U72200DL2013PLC254747

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	NXTRA DATA LIMITED	NXTRA DATA LIMITED
Registered office address	Bharti Crescent, 1, Nelson Mandela Road Vasant Kunj, Phase - II,NA,New Delhi,South Delhi,Delhi,India,110070	Bharti Crescent, 1, Nelson Mandela Road Vasant Kunj, Phase - II,NA,New Delhi,South Delhi,Delhi,India,110070
Latitude details	28.540153	28.540153
Longitude details	77.153783	77.153783

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of Registered Office\_Nxtra.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*6D

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

\*\*\*\*\*.data@bharti.in

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website

www.nxtra.in

iv \*Date of Incorporation (DD/MM/YYYY)

02/07/2013

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	63	Information service activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U64200HR2021PLC093754		AIRTEL LIMITED	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	312000000.00	11872328.00	11872328.00	11872328.00
Total amount of equity shares (in rupees)	3120000000.00	118723280.00	118723280.00	118723280.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	312000000	11872328	11872328	11872328
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	3120000000.00	118723280.00	118723280	118723280

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	17880000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	17880000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Share				
Number of preference shares	17880000	0	0	0
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of preference shares (in rupees )	17880000000.00	0.00	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
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Total amount of unclassified shares

0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	11872328	11872328.00	118723280	118723280	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	11872328.00	11872328.00	118723280.00	118723280.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iv Debentures (Outstanding as at the end of financial year)****(a) Non-convertible debentures**

\*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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

20785185371

ii \* Net worth of the Company

30158723280

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	9017857	75.96	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	9017857.00	75.96	0.00	0

Total number of shareholders (promoters)

**B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2854471	24.04	0	0.00

10	Others <input type="text"/>				
	<b>Total</b>	2854471.00	24.04	0.00	0

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	2
	<b>Total</b>	7.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	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
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	2	6	1	6	0.00	0.00
i Non-Independent	2	5	1	5	0	0
ii Independent	0	1	0	1	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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						
<b>Total</b>	2	6	1	6	0.00	0.00

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

10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GARY JOSEPH WOJTASZEK	09658718	Director	0	
SHARAT SINHA SINHA	05253149	Director	0	
VIDYUT GULATI	08205324	Additional Director	0	
SHIVANGNI BAIJAL	CFAPB2656A	Company Secretary	0	
DEEPAK RAJDEV	AFLPR4402D	CFO	0	14/04/2025

ASHISH ARORA	09692591	CEO	0	
NEERAJ BHARADWAJ	01314963	Director	0	
KAPIL MODI	07055408	Director	0	
HARJEET KOHLI	07575784	Director	0	
ASHISH ARORA	09692591	Whole-time director	0	

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SHARAT SINHA SINHA	05253149	Director	27/09/2024	Change in designation
VANI VENKATESH	08212186	Director	13/12/2024	Cessation
VIDYUT GULATI	08205324	Additional Director	14/12/2024	Appointment
RAJESH TAPADIA	08391891	Whole-time director	31/01/2025	Cessation
GANAPATHI SUBRAMANIAN LAKSHMINARAYANA N	01828104	Director	08/08/2024	Cessation
SHARAT SINHA SINHA	05253149	Additional Director	25/09/2024	Appointment

**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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	7	5	99.99

**B BOARD MEETINGS**

\*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2024	8	6	75
2	07/08/2024	8	5	62.5
3	08/11/2024	8	8	100
4	12/02/2025	7	5	71.43

**C COMMITTEE MEETINGS**

Number of meetings held

13

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/05/2024	3	2	66.67
2	Audit Committee	07/08/2024	3	2	66.67
3	Audit Committee	08/11/2024	3	3	100
4	Audit Committee	12/02/2025	3	2	66.67
5	Nomination and Remuneration Committee	08/05/2024	3	2	66.67
6	Nomination and Remuneration Committee	08/11/2024	4	3	75
7	Nomination and Remuneration Committee	12/02/2025	3	2	66.67
8	Corporate Social Responsibility Committee	08/05/2024	3	2	66.67

9	Corporate Social Responsibility Committee	12/02/2025	3	2	66.67
10	Committee of Directors	08/05/2024	4	4	100
11	Committee of Directors	18/11/2024	5	4	80
12	Committee of Directors	15/01/2025	5	3	60
13	Committee of Directors	12/02/2025	5	3	60

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  30/09/2025 (Y/N/NA)
		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	
1	NEERAJ BHARADWAJ	4	3	75	3	3	100	No
2	KAPIL MODI	4	4	100	6	6	100	No
3	HARJEET KOHLI	4	1	25	13	2	15	No
4	ASHISH ARORA	4	4	100	5	5	100	No
5	GARY JOSEPH WOJTASZEK	4	3	75	0	0	0	No
6	SHARAT SINHA SINHA	2	2	100	6	5	83	Yes
7	VIDYUT GULATI	1	0	0	2	2	100	No

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*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	ASHISH ARORA	Whole-time director	2806608	0	39609186	22821	42438615.00
	<b>Total</b>		2806608.00	0.00	39609186.00	22821.00	42438615.00

B \*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	DEEPAK RAJDEV	CFO	7465466	0	0	39122	7504588.00
	<b>Total</b>		7465466.00	0.00	0.00	39122.00	7504588.00

C \*Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GARY JOSEPH WOJTASZEK	Director	0	6247743	0	0	6247743.00
	<b>Total</b>		0.00	6247743.00	0.00	0.00	6247743.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Signed\_MGT - 8 Nxtra FY 25.pdf  
MGT-7\_Clarification  
Letter\_Nxtra.pdf

### XV 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.

#### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of NXTRA DATA LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 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-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments 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;

**To be digitally signed by**

Name

Saurabh Agarwal

Date (DD/MM/YYYY)

16/12/2025

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

2\*9\*7

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

CFAPB2656A

\* (b) Name of the Designated Person

SHIVANGNI BAIJAL

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 07 dated\* (DD/MM/YYYY) 03/06/2021 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 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.

**\*To be digitally signed by**

**\*Designation**

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*6\*2\*9\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

6\*1\*7

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AB9804559

eForm filing date (DD/MM/YYYY)

17/12/2025

**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**

# *MMJB & Associates LLP*

## Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600  
LLPIN: AAR-9997

### 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, 2025 (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 II** 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 meeting 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. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances. - **No such event occurred during the audit period;**
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 of Board, appointment, re-appointment, cessation and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further, there were no instance of Retirement/filling up of casual vacancies during the audit period;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act - **No such event occurred 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 (Unsecured Loan) from banks. Further, there were no borrowings from its directors, members, public financial institutions and others and no creation/ modification/ satisfaction of charges;
17. investment/ acquisition of securities by the Company in one or more renewable energy SPVs. Further there were no loans or guarantees given or providing 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  
ICSI UIN: L2020MH006700  
Peer Review Cert. No.: 2826/2022**

**Saurabh Agarwal  
Designated Partner  
FCS No. 9290  
CP No. 20907  
UDIN: F009290G002464732**

**Date:** December 16, 2025  
**Place:** Mumbai

This certificate is to be read with our letter of even date which is annexed as Annexure I and forms an integral part of this certificate.

## Annexure I

**Our certification in Form MGT-8 is to be read along with this letter:**

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our review.
2. We have followed the practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company and applicable accounting standards. Please refer 1(b), 1(f) and 1(i)(vi) of Report on other Legal and Regulatory requirements of Auditor's report of Financial Year 2024-25.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Companies Act, 2013 and Rules thereunder, Secretarial Standards, MCA Notifications and Circulars is the responsibility of management. Our examination was limited to the verification of records and compliance on test basis.
6. This certification is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

**For MMJB & Associates LLP  
Company Secretaries  
ICSI UIN: L2020MH006700  
Peer Review Cert. No.: 2826/2022**

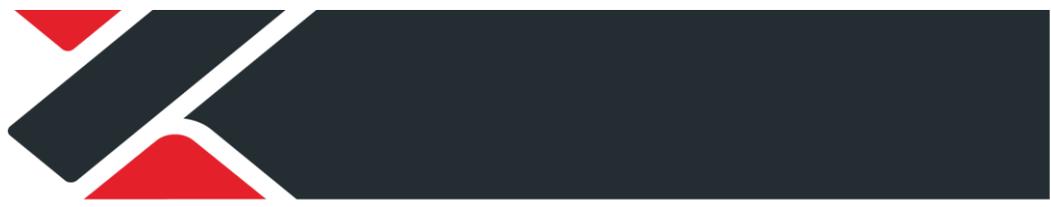
**Saurabh Agarwal  
Designated Partner  
FCS No. 9290  
CP No. 20907  
UDIN: F009290G002464732**

**Date: December 16, 2025  
Place: Mumbai**

**Annexure II**

<b>Sr. No.</b>	<b>Form No. / Return</b>	<b>Date of Events</b>	<b>Purpose of filing form</b>	<b>Date of filing / registration</b>	<b>Filed within time or not</b>
1.	MGT-14	26-03-2024	Board Resolution passed for approval to make political Contribution in a Financial Year 2023-24 onwards of an amount not exceeding 7.5% of the Company's average net profit during three immediately preceding financial years.	02-04-2024	Yes
2.	GNL-2	07-02-2024	Appointment of authorized representative for extending cooperation and providing information to Registrar of Companies and other authorized officer with respect to beneficial interest in the shares of the company under Section 89 of the Companies Act, 2013.	05-04-2024	Yes
3.	MSME	31-03-2024	Form for furnishing half yearly return with Registrar for period October 2023 to March 2024 in respect of outstanding Payments to Micro or small enterprises. Outstanding amount was ₹1,87,81,412.	27-04-2024	Yes
4.	MSME	31-03-2024	Form for furnishing half yearly return with Registrar for period October 2023 to March 2024 in respect of outstanding Payments to Micro or small enterprises. Outstanding amount was ₹2,58,76,736.	27-04-2024	Yes
5.	PAS-6	31-03-2024	Reconciliation of Share Capital Audit Report for period October 2023 to March 2024.	23-05-2025	Yes
6.	MGT-14	08-05-2024	Board Resolutions passed for the following: a) Appoint M/s. MMJB & Associates LLP, Company Secretaries as secretarial auditors of the company for financial year 2024-25. b) Approval of the Board's Report of the Company for the year ended March 31, 2024. c) Approval of the financial statements for the year ended March 31, 2024.	27-05-2024	Yes
7.	DPT-3	31-03-2024	Return of deposits for financial year ended on March 31, 2024.	18-06-2024	Yes
8.	DIR-12	08-08-2024	Resignation of Mr. Ganapathi Subramanian Lakshminarayan as a director with effect from August 08, 2024	22-08-2024	Yes
9.	MGT-14	27-09-2024	Shareholder Resolutions passed for the following: a) To receive, consider and adopt the Board's	08-10-2024	Yes

			report and financial statements. b) Re-appointment of Mr. Rajesh Tapadia as a Director, liable to retire by rotation. c) Re-appointment of Mr. Rajesh Tapadia as Whole-time Director and Chief Operating Officer of the Company for a period of five years with effect from December 13, 2024. d) To appoint Mr. Sharat Sinha as additional Non-executive director as liable to retire by rotation with effect from September 25, 2024.		
10.	DIR-12	25-09-2024	Appointment of Mr. Sharat Sinha as non-executive director with effect from September 25, 2024.	11-10-2024	Yes
11.	DIR-12	27-09-2024	Change in designation of Mr. Sharat Sinha with effect from September 27, 2024.	15-10-2024	Yes
12.	AOC-4 XBRL	27-09-2024	Form for filing of financial statements and other documents with the Registrar for Financial Year 2023-24.	21-10-2024	Yes
13.	MSME	30-09-2024	Form for furnishing half yearly return with Registrar for period April to September 2024 in respect of outstanding Payments to Micro or small enterprises. Outstanding amount was ₹3,93,31,988.11.	25-10-2024	Yes
14.	PAS-6	30-09-2024	Reconciliation of Share Capital Audit Report for period April 2024 to September 2024.	15-11-2024	Yes
15.	MGT-7	27-09-2024	Annual return for Financial Year 2023-24.	21-11-2024	Yes
16.	AOC-4 CSR	31-03-2024	Report on Corporate Social Responsibility for Financial Year 2023- 24.	24-12-2024	Yes
17.	DIR-12	14-12-2024	a) Appointment of Mr. Vidyut Gulati as Additional director with effect from December 14, 2024. b) Resignation of Ms. Vani Venkatesh as director with effect from December 13, 2024.	10-01-2025	Yes
18.	MR-1	13-12-2024	Reappointment of Mr. Rajesh Shriniwas Tapadia as Whole-time director from December 13, 2024 to December 12, 2029.	11-01-2024	Yes
19.	DIR-12	31-01-2025	Cessation of Mr. Rajesh Shriniwas Tapadia as a whole-time director with effect from January 31, 2025.	17-02-2025	Yes
20.	MSME	31-03-2025	Form for furnishing half yearly return with Registrar for period October 2024 to March 2025 in respect of outstanding Payments to Micro or small enterprises. Outstanding amount was ₹1,01,13,696.	29-04-2025	Yes



To,  
**The Registrar of Companies,**  
**Ministry of Corporate Affairs,**  
Registrar of Companies of NCT of Delhi & Haryana,  
4<sup>th</sup> Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019

**Sub: Annual Return (e-Form MGT-7) of Nextra Data Limited (“the Company”)**

Dear Sir/ Madam,

This is in reference to the Annual Return (e-form MGT-7) of Nextra Data Limited (“the Company”) for the FY 2024-25, being filed with your good office. We wish to bring the following to your kind notice:

1. On the Page no. 6 of the e-form MGT-7, the Company is unable to fill ISIN i.e. INE0BTN01011 of the equity shares of the Company.

We request your good office to kindly take the same on record and oblige.

For and on behalf of  
**Nextra Data Limited**

**Shivangni Bajjal**  
**Company Secretary**  
**Membership No:** A60147  
**Correspondence Address:** Bharti Crescent, 1  
Nelson Mandela Road, Vasant Kunj Phase - II,  
New Delhi - 110070  
**Place:** New Delhi  
**Date:** December 15, 2025





Airtel Payments Bank Limited  
एअरटेल पेमेंट्स बैंक लिमिटेड  
CIN: U65100DL2010PLC201058

Bharti Airtel Services Limited  
भारती एअरटेल सर्विसेज लिमिटेड  
CIN: U64201DL1997PLG091001

Bharti Hexacom Limited  
भारती हेक्साकॉम लिमिटेड  
CIN: U74899DL1995PLC 067527

Bharti Telemedia Limited  
भारती टेलिमीडिया लिमिटेड  
CIN: U92200DL2006PLC-156075

Indo Teleports Limited  
इण्डो टेलिपोर्ट्स लिमिटेड  
CIN: U32204DL2008PLC183976

Telesonic Networks Limited  
टेलिसोनिक नेटवर्क लिमिटेड  
CIN: U64200DL2009PLC325406

Nxta Data Limited  
नैक्स्टा डेटा लिमिटेड  
CIN: U72200DL2013PLC2 54747

Wynk Limited  
विंक लिमिटेड  
CIN: U74140DL2015PLC275325

Bharti Digital Networks Private Limited  
भारती डिजिटल नेटवर्क प्राइवेट लिमिटेड  
CIN: U72900DL2008PTC325106

**REGISTERED OFFICE**  
BHARTI CRESCENT  
1, NELSON MANDELA ROAD  
VASANT KUNJ, PHASE II  
NEW DELHI - 110070

**रजिस्टर्ड ऑफिस**  
भारती क्रिसेंट  
1, नैल्सन मंडेला मार्ग  
वसंत कुंज, फेज-II  
नई दिल्ली-110070



Libhart

