

Form No. MGT-7

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



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U67120MH1992PLC069769

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	NATIONAL STOCK EXCHANGE OF INDIA LTD.	NATIONAL STOCK EXCHANGE OF INDIA LTD.
Registered office address	EXCHANGE PLAZA, C-1,BLOCK G. BANDRA KURLA COMPLEX BANDRA, EAST, MUMBAI,I-51.,NA,MUMBAI,Mumbai City,Maharashtra,India,400051	EXCHANGE PLAZA, C-1,BLOCK G. BANDRA KURLA COMPLEX BANDRA, EAST, MUMBAI,I-51.,NA,MUMBAI,Mumbai City,Maharashtra,India,400051
Latitude details	19.0335	19.0335
Longitude details	72.5136	72.5136

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

RO_Photos.pdf

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

AA*****7L

(c) *e-mail ID of the company

*****trialdept@nse.co.in

(d) *Telephone number with STD code

02*****00

(e) Website	www.nseindia.com								
iv *Date of Incorporation (DD/MM/YYYY)	27/11/1992								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	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									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent	1								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; vertical-align: middle;">U67190MH1999PTC118368</td> <td style="text-align: center; vertical-align: middle;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td style="vertical-align: middle;">C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ,,,Mumbai,Mumbai City,Maharashtra,India,40008 3</td> <td style="text-align: center; vertical-align: middle;">INR000004058</td> </tr> </tbody> </table>		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	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ,,,Mumbai,Mumbai City,Maharashtra,India,40008 3	INR000004058
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ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No								
(b) If yes, date of AGM (DD/MM/YYYY)	25/08/2025								
(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	K	Financial and insurance activities	66	Other financial activities	100

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

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

27

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U67120MH1995PLC092283		NSE CLEARING LIMITED	Subsidiary	100
2	U65999MH2013PLC240078		NSE INVESTMENTS LIMITED	Subsidiary	100
3	U65100GJ2016PLC094517		NSE IFSC LIMITED	Subsidiary	100
4	U65990GJ2016PLC094545		NSE IFSC CLEARING CORPORATION LIMITED	Subsidiary	100
5	U72200MH1999PLC122456		NSEIT LIMITED	Subsidiary	100
6	U72900MH2000PLC126952		NSE DATA & ANALYTICS LIMITED	Subsidiary	100
7	U73100MH1998PLC114976		NSE INDICES LIMITED	Subsidiary	100
8	U72900MH2006PLC163468		NSE INFOTECH SERVICES LIMITED	Subsidiary	100

9		800740920	NSEIT (US) Inc.	Subsidiary	100
10	U72200KA2008PTC045218		AUJAS CYBERSECURITY LIMITED	Subsidiary	100
11	U67190MH2016PLC274239		NSE ACADEMY LIMITED	Subsidiary	100
12	U74999MH2018NPL305854		NSE FOUNDATION	Subsidiary	76
13	U74120MH2012PLC230380		NATIONAL SECURITIES DEPOSITORY LIMITED	Associate	24
14	U80904MH2011NPL222074		BFSI SECTOR SKILL COUNCIL OF INDIA	Associate	49
15	U74900MH2008PLC179152		POWER EXCHANGE INDIA LIMITED	Associate	29.21
16	U72900MH1995PLC095642		PROTEAN EGOV TECHNOLOGIES LIMITED	Associate	20.34
17	U72900TN2000PLC045869		MARKET SIMPLIFIED INDIA LIMITED	Associate	30
18	U67190MH2016PLC273522		RECEIVABLES EXCHANGE OF INDIA LIMITED	Associate	30
19	U92120MH2006PLC164692		COGENCIS INFORMATION SERVICES LIMITED	Subsidiary	100
20	U72300DL2013PTC254553		CAPITAL QUANT SOLUTIONS PRIVATE LIMITED	Associate	19
21	U80902TG2008PTC062284		TALENTSPRINT PRIVATE LIMITED	Subsidiary	90.26
22		87-3926653	TALENTSPRINT Inc.	Subsidiary	100
23	U74999DL2019PLC357145		INDIAN GAS EXCHANGE LIMITED	Associate	25.61
24	U72300MH2015PTC269328		CXIO TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
25	U67100GJ2021PLC123076		INDIA INTERNATIONAL BULLION HOLDING IFSC LIMITED	Associate	20
26	U66110MH2024PLC416919		NSE ADMINISTRATION AND SUPERVISION LIMITED	Subsidiary	100

27	U66190MH2024PLC422594		NSE SUSTAINABILITY RATINGS & ANALYTICS LIMITED	Subsidiary	100
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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	5000000000.00	2475000000.00	2475000000.00	2475000000.00
Total amount of equity shares (in rupees)	5000000000.00	2475000000.00	2475000000.00	2475000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	5000000000	2475000000	2475000000	2475000000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	5000000000.00	2475000000.00	2475000000	2475000000

(b) Preference share capital

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

Number of classes

0

Class of shares 	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
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			
(i) Equity shares						
At the beginning of the year	0	495000000	495000000.00	495000000	495000000	
Increase during the year	0.00	1980000000.0 0	1980000000.0 0	1980000000.0 0	1980000000.0 0	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	1980000000	1980000000.0 0	1980000000	1980000000	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify 						
Decrease during the year	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 NA	0	0	0.00	0	0	
At the end of the year	0.00	2475000000.0 0	2475000000.0 0	2475000000.0 0	2475000000.0 0	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	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 NA	0	0	0.00	0	0	
Decrease during the year	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 NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE721I01024

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

0

Class of shares		
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

10233

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

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

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
Total				

(b) Partly convertible debentures

*Number of classes

0

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

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
Total				

(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)
Total			

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
Total				

(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
Total	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
Total					

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

i *Turnover

154330028336.05

ii * Net worth of the Company

261877840612.34

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)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters)

0

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	535410552	21.63	0	0.00
	(ii) Non-resident Indian (NRI)	30206277	1.22	0	0.00

	(iii) Foreign national (other than NRI)	142500	0.01	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	479033750	19.35	0	0.00
4	Banks	117085980	4.73	0	0.00
5	Financial institutions	131350700	5.31	0	0.00
6	Foreign institutional investors	156027246	6.30	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	153550	0.01	0	0.00
9	Body corporate (not mentioned above)	484736738	19.59	0	0.00
10	Others	540852707	21.85	0	0.00
	Trust, FDI and Other				
	Total	2475000000.00	100	0.00	0

Total number of shareholders (other than promoters)

40060

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

40060.00

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

Sl.No	Category	
1	Individual - Female	12279
2	Individual - Male	5279
3	Individual - Transgender	0
4	Other than individuals	22502
	Total	40060.00

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ARANDA INVESTMENTS (MAURITIUS) PTE LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2024	Mauritius	112463356	4.54
TIGER GLOBAL FIVE HOLDINGS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/04/2024	Mauritius	22400000	0.9
QUANTUM (M) LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2024	Mauritius	21163890	0.86

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	0	0
Members (other than promoters)	13321	40060
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	2	1	6	0.00	0.00
i Non-Independent	1	0	1	1	0	0

ii Independent	0	2	0	5	0	0
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	1	0	1	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	3	1	7	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)
VEEET NAYAR	02007846	Director	0	
ASHISHKUMAR MANILAL CHAUHAN	00898469	Managing Director	0	
SUNDARARAJARAO SUDARSHAN	08636735	Director	0	
RAVINDRAN SHUNMUGAKANI	09778966	Director	0	
MAMATA BISWAL	07156141	Director	0	
RAJESH GOPINATHAN	06365813	Director	0	
ABHILASHA KUMARI	10599710	Director	0	
TABLESH . PANDEY	10119561	Director	0	
PRAJAKTA ASHISH POWLE	AJOPB6710B	Company Secretary	0	
IAN GERARD DESOUZA	AABPD5884C	CFO	0	

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

8

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)
RAJESH GOPINATHAN	06365813	Director	23/04/2024	Appointment
ABHILASHA KUMARI	10599710	Director	23/04/2024	Appointment
YATRIK RUSHIKESH VIN	ABXPV5678F	CFO	30/06/2024	Cessation
ROHIT JAGANNATH GUPTA	AADPG6594J	Company Secretary	12/06/2024	Cessation
PRAJAKTA ASHISH POWLE	AJOPB6710B	Company Secretary	13/06/2024	Appointment
VEEET NAYAR	02007846	Director	09/05/2024	Appointment
MAMATA BISWAL	07156141	Director	09/05/2024	Appointment
IAN GERARD DESOUZA	AABPD5884C	CFO	07/08/2024	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	27/08/2024	16996	58	32.36

B BOARD MEETINGS

*Number of meetings held

11

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	19/04/2024	4	4	100
2	03/05/2024	6	6	100
3	12/06/2024	8	8	100
4	07/08/2024	8	8	100
5	27/08/2024	8	8	100
6	17/09/2024	8	7	87.5
7	04/11/2024	8	8	100
8	19/12/2024	8	8	100
9	03/02/2025	8	7	87.5
10	04/02/2025	8	8	100
11	04/03/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

20

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	02/05/2024	3	3	100
2	Audit Committee	06/08/2024	3	3	100
3	Audit Committee	17/09/2024	3	3	100
4	Audit Committee	04/11/2024	3	3	100
5	Audit Committee	04/02/2025	3	3	100
6	Audit Committee	28/03/2025	3	3	100
7	Nomination and Remuneration Committee	02/08/2024	4	4	100
8	Nomination and Remuneration Committee	18/12/2024	4	3	75

9	Nomination and Remuneration Committee	20/01/2025	4	4	100
10	Nomination and Remuneration Committee	04/03/2025	4	4	100
11	Stakeholder Relationship Committee	30/01/2025	3	3	100
12	Risk Management Committee	19/04/2024	3	3	100
13	Risk Management Committee	23/04/2024	3	3	100
14	Risk Management Committee	02/08/2024	4	4	100
15	Risk Management Committee	25/10/2024	5	5	100
16	Risk Management Committee	27/01/2025	5	5	100
17	CSR Committee	16/04/2024	3	2	66.67
18	CSR Committee	07/08/2024	4	4	100
19	CSR Committee	09/10/2024	4	4	100
20	CSR Committee	18/03/2025	4	3	75

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	
								25/08/2025 (Y/N/NA)
1	ENEET NAYAR	9	8	88	3	3	100	Yes
2	ASHISHKUMAR MANILAL CHAUHAN	11	11	100	4	3	75	Yes
3	SUNDARARAJARAO SUDARSHAN	11	11	100	14	14	100	Yes
4	RAVINDRAN SHUNMUGAKANI	11	11	100	15	15	100	Yes
5	ABHILASHA KUMARI	10	10	100	8	8	100	Yes
6	TABLESH . PANDEY	11	10	90	11	10	90	Yes

7	MAMATA BISWAL	9	9	100	3	2	66	Yes
8	RAJESH GOPINATHAN	10	10	100	9	9	100	Yes

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	Ashishkumar Chauhan	Managing Director	114532885			6387600	120920485.00
	Total		114532885.00	0.00	0.00	6387600.00	120920485.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	IAN GERARD DESOUZA	CFO	17381761			516375	17898136.00
2	YATRIK RUSHIKESH VIN	CFO	83799971			1825224	85625195.00
3	PRAJAKTA ASHISH POWLE	Company Secretary	6411385			366786	6778171.00
4	ROHIT JAGANNATH GUPTA	Company Secretary	11570494			384218	11954712.00
	Total		119163611.00	0.00	0.00	3092603.00	122256214.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAVINDRAN SHUNMUGAKANI	Director	0			5225000	5225000.00
2	SUNDARARAJARAO SUDARSHAN	Director	0			4325000	4325000.00
3	RAJESH GOPINATHAN	Director	0			2650000	2650000.00
4	ABHILASHA KUMARI	Director	0			4000000	4000000.00

5	MAMATA BISWAL	Director	0			3750000	3750000.00
6	TABLESH PANDEY	Director	0			1825000	1825000.00
7	VEEET NAYAR	Director	0			1625000	1625000.00
	Total		0.00	0.00	0.00	23400000.00	23400000.00

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

1

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
National Stock Exchange of India Ltd.	SEBI Adjudication Officer Order	30/06/2022	Violation of the provisions related to fairness & transparency, due diligence and conflict of interest as specified in the SEBI Master Circular No. CIR/MRD/DSA/	SEBI Adjudicating Officer vide Order dated June 30, 2022 had imposed a monetary penalty of Rs. 1 Cr. on the Company for the aforementioned violation.	The Company filed an Appeal before the Honble SAT wherein vide order dated August 11, 2022, the Honble SAT stayed the effect and operation of the AO Order. However, subsequently the Company withdrew the said Appeal on July 24, 2024, and paid the penalty amount along with the interest aggregating to Rs. 1.24 Crores on July 29, 2024.

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

39201

XIV Attachments

(a) List of share holders, debenture holders

Shareholders List_Validated
Sheet.xlsm

(b) Optional Attachment(s), if any

MGT 8 NSE India Limited.pdf
NSE_Notice_of_33rd_Annual_Gen
eral_Meeting_20250803212804.p
df
Explanatory Letter-MGT-
7_Final.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

NATIONAL STOCK
EXCHANGE OF INDIA LTD.

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

Atul Mehta

Date (DD/MM/YYYY)

26/09/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

2*8*

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

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

20135

*(b) Name of the Designated Person

PRAJAKTA ASHISH POWLE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 (ii) dated*

(DD/MM/YYYY)

07/08/2024

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*8*8*6*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*1*5

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)

AB9914973

eForm filing date (DD/MM/YYYY)

23/12/2025

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