

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]



सत्यमेव जयते

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
- EXCHANGE PLAZA, C-1,BLOCK G.
BANDRA KURLA COMPLEX BANDRA, EAST, MUMBAI-51.
MUMBAI
Mumbai City
Maharashtra
400051
- (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

(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	K	Financial and insurance Service	K8	Other financial activities	88.09

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	NSE CLEARING LIMITED	U67120MH1995PLC092283	Subsidiary	100
2	NSE INVESTMENTS LIMITED	U65999MH2013PLC240078	Subsidiary	100
3	NSE IFSC LIMITED	U65100GJ2016PLC094517	Subsidiary	100
4	NSE IFSC CLEARING CORPORA +	U65990GJ2016PLC094545	Subsidiary	100
5	NSEIT LIMITED	U72200MH1999PLC122456	Subsidiary	100
6	NSE DATA & ANALYTICS LIMITI +	U72900MH2000PLC126952	Subsidiary	100
7	NSE INDICES LIMITED	U73100MH1998PLC114976	Subsidiary	100
8	NSE INFOTECH SERVICES LIMIT +	U72900MH2006PLC163468	Subsidiary	100
9	NSEIT (US) Inc.		Subsidiary	100
10	AUJAS CYBERSECURITY LIMITE +	U72200KA2008PTC045218	Subsidiary	100

11	NSE ACADEMY LIMITED	U67190MH2016PLC274239	Subsidiary	100
12	NSE FOUNDATION	U74999MH2018NPL305854	Subsidiary	76
13	NATIONAL SECURITIES DEPOSIT +	U74120MH2012PLC230380	Associate	24
14	BFSI SECTOR SKILL COUNCIL OF +	U80904MH2011NPL222074	Associate	49
15	POWER EXCHANGE INDIA LIMITED +	U74900MH2008PLC179152	Associate	29.21
16	PROTEAN E-GOVERNANCE TECHNOLOGIES +	U72900MH1995PLC095642	Associate	25.05
17	MARKET SIMPLIFIED INDIA LIMITED +	U72900TN2000PLC045869	Associate	30
18	RECEIVABLES EXCHANGE OF INDIA +	U67190MH2016PLC273522	Associate	30
19	COGENCIS INFORMATION SERVICES +	U92120MH2006PLC164692	Subsidiary	100
20	CAPITAL QUANT SOLUTIONS PRIVATE +	U72300DL2013PTC254553	Associate	17
21	TALENTSPRINT PRIVATE LIMITED +	U80902TG2008PTC062284	Subsidiary	80.82
22	TALENTSPRINT Inc.		Subsidiary	100
23	INDIAN GAS EXCHANGE LIMITED +	U74999DL2019PLC357145	Associate	25.61
24	CXIO TECHNOLOGIES PRIVATE +	U72300MH2015PTC269328	Subsidiary	92.5
25	INDIA INTERNATIONAL BULLION +	U67100GJ2021PLC123076	Associate	20

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

ISIN of the equity shares of the company

(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

12/07/2022

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
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**

111,810,254,776.82

(ii) Net worth of the Company

166,764,097,684.07

**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	0	0
Members (other than promoters)	2,607	5,840
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	7	1	7	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	5	0	5	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	7	1	7	0	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
GIRISH CHANDRA CH/ 	00110996	Director	0	
ASHISHKUMAR CHAU 	00898469	Managing Director	0	
S RAVINDRAN	09778966	Director	0	
NARASIMHA MURTHY	00023046	Director	0	
SUNDARARAJARAO S 	08636735	Director	0	
MONA MUKUND BHIDI 	05203026	Director	0	
BISHNU CHARAN PAT 	08384583	Director	0	29/04/2023

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VEEET NAYAR	02007846	Director	0	
YATRIK RUSHIKESH V	ABXPV5678F	CFO	0	
ROHIT JAGANNATH G	AADPG6594J	Company Secretar	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
VIKRAM MUKUND LIM,	00488534	Managing Director	16/07/2022	CESSATION
ASHISHKUMAR CHAU	00898469	Managing Director	26/07/2022	APPOINTMENT
ANURADHA RAO	07597195	Director	16/12/2022	CESSATION
S RAVINDRAN	09778966	Director	17/12/2022	APPOINTMENT
SUNITA SHARMA	02949529	Director	12/07/2022	CESSATION
BISHNU CHARAN PAT	08384583	Director	08/09/2022	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	12/07/2022	3,885	41	
EXTRA ORDINARY GENE	11/08/2022	4,090	16	

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2022	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	06/05/2022	8	8	100
3	06/06/2022	8	8	100
4	12/07/2022	6	6	100
5	30/07/2022	7	7	100
6	11/08/2022	7	7	100
7	05/11/2022	8	8	100
8	06/02/2023	8	8	100
9	07/02/2023	8	8	100
10	23/03/2023	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

25

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 COMM	05/05/2022	4	4	100
2	AUDIT COMM	12/07/2022	3	3	100
3	AUDIT COMM	11/08/2022	3	3	100
4	AUDIT COMM	04/11/2022	4	4	100
5	AUDIT COMM	07/02/2023	4	4	100
6	AUDIT COMM	23/03/2023	4	3	75
7	INDEPENDEN	05/05/2022	5	5	100
8	PUBLIC INTEF	12/07/2022	4	4	100
9	PUBLIC INTEF	31/10/2022	4	4	100
10	STAKEHOLDE	30/05/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	GIRISH CHAN	10	10	100	20	20	100	
2	ASHISHKUMAR	6	6	100	4	4	100	
3	S RAVINDRA	3	3	100	0	0	0	
4	NARASIMHA	10	10	100	9	9	100	
5	SUNDARARA	10	10	100	18	18	100	
6	MONA MUKU	10	10	100	5	5	100	
7	BISHNU CHA	4	3	75	3	2	66.67	
8	VEEET NAY	10	9	90	6	6	100	

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	Ashishkumar Chauhan	MD & CEO	53,008,007	0	0	3,533,468	56,541,475
2	Vikram Limaye	MD & CEO	79,374,074	0	0	12,511,387	91,885,461
	Total		132,382,081	0	0	16,044,855	148,426,936

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Yatrik Vin	Group CFO & H	39,581,996	0	0	2,004,750	41,586,746
2	Rohit Gupte	Company Secretary	13,702,379	0	0	348,781	14,051,160
	Total		53,284,375	0	0	2,353,531	55,637,906

Number of other directors whose remuneration details to be entered

9

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	Girish Chandra Cha	Independent Dir	0	0	0	3,325,000	3,325,000
2	Anuradha Rao	Independent Dir	0	0	0	4,525,000	4,525,000
3	K. Narasimha Murth	Independent Dir	0	0	0	4,675,000	4,675,000
4	Prof. S. Sudarshan	Independent Dir	0	0	0	3,850,000	3,850,000
5	Mona Bhide	Independent Dir	0	0	0	5,125,000	5,125,000
6	Sunita Sharma	Non Executive [0	0	0	750,000	750,000
7	Veneet Nayar	Non Executive [0	0	0	2,100,000	2,100,000
8	B C Patnaik	Non Executive [0	0	0	825,000	825,000
9	S Ravindran	Independent Dir	0	0	0	1,050,000	1,050,000
	Total		0	0	0	26,225,000	26,225,000

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

MAKARAND M. JOSHI

Whether associate or fellow

Associate Fellow

Certificate of practice number

3662

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. ... 18(i) dated 06/08/2020

(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

DIN of the director

00895469

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

12422

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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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