

FORM NO. MGT-7

[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]



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

U74999KA2019GOI122175

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCN4411P

(ii) (a) Name of the company

NEWSPACE INDIA LIMITED

(b) Registered office address

Room No. F01, HSFC Building
ISRO Headquarters, New BEL Road
BANGALORE
Bangalore
Karnataka
560094

(c) * e-mail ID of the company

ao-nsil@isro.gov.in

(d) * Telephone number with STD code

08022172694

(e) Website

www.nsilindia.co.in

(iii) Date of Incorporation

06/03/2019

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Union 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	H	Transport and storage	H4	Air transport	11.06
2	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	88.81

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				

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	1,000,000,000	910,000,000	910,000,000	910,000,000
Total amount of equity shares (in Rupees)	10,000,000,000	9,100,000,000	9,100,000,000	9,100,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,000,000,000	910,000,000	910,000,000	910,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	9,100,000,000	9,100,000,000	9,100,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	''''	''''	''''	''''
Total amount of preference shares (in rupees)				

Number of classes

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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	

(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	10,000,000		10000000	100,000,000	100,000,000	
Increase during the year	900,000,000		900000000	410,065,400	410,065,400	
i. Public Issues	''''	''''	0			
ii. Rights issue	900,000,000		900000000	9,000,000,000	9,000,000,000	
iii. Bonus issue	''''	''''	0			
iv. Private Placement/ Preferential allotment	''''	''''	0			
v. ESOPs	''''	''''	0			
vi. Sweat equity shares allotted	''''	''''	0			
vii. Conversion of Preference share	''''	''''	0			

viii. Conversion of Debentures	***	***	0			
ix. GDRs/ADRs	***	***	0			
x. Others, specify						
Decrease during the year			0			
i. Buy-back of shares	***	***	0			
ii. Shares forfeited	***	***	0			
iii. Reduction of share capital	***	***	0			
iv. Others, specify						
At the end of the year	910,000,000		910000000	510,065,400	510,065,400	
Preference shares						
At the beginning of the year	***	***	0			
Increase during the year			0			
i. Issues of shares	***	***	0			
ii. Re-issue of forfeited shares	***	***	0			
iii. Others, specify						
Decrease during the year			0			
i. Redemption of shares	***	***	0			
ii. Shares forfeited	***	***	0			
iii. Reduction of share capital	***	***	0			
iv. Others, specify						
At the end of the year			0			

ISIN of the equity shares of the company

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

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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		<input type="text"/>	
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

	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	
Partly convertible debentures	----	0	
Fully convertible debentures	----	0	
Total			

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				
Partly convertible debentures				
Fully convertible debentures				

(v) Securities (other than shares and debentures)

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

16,747,683,920

(ii) Net worth of the Company

14,417,747,231

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	****		****	
	(ii) Non-resident Indian (NRI)	****		****	
	(iii) Foreign national (other than NRI)	****		****	
2.	Government				
	(i) Central Government	910,000,000	100	****	
	(ii) State Government	****		****	
	(iii) Government companies	****		****	
3.	Insurance companies	****		****	
4.	Banks	****		****	
5.	Financial institutions	****		****	
6.	Foreign institutional investors	****		****	
7.	Mutual funds	****		****	
8.	Venture capital	****		****	
9.	Body corporate (not mentioned above)	****		****	
10.	Others	****		****	

Total number of shareholders (promoters)

2

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

Total number of shareholders (other than promoters)

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

2

**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	2	2
Members (other than promoters)	""	""
Debenture holders	""	""

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	0000000	0000000	0000000	0000000		
B. Non-Promoter	2	0	2	0		
(i) Non-Independent	2	0000000	2	0000000		
(ii) Independent	0000000	0000000	0000000	0000000		
C. Nominee Directors representing	0	3	0	3		
(i) Banks & FIs	0000000	0000000	0000000	0000000		
(ii) Investing institutions	0000000	0000000	0000000	0000000		
(iii) Government	0000000	3	0000000	0000000		
(iv) Small share holders	0000000	0000000	0000000	3		
(v) Others	0000000	0000000	0000000	0000000		
Total	2	3	2	3		

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

6

(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)
RADHAKRISHNAN DUJ	08382973	Managing Director		
ANNAMALAI ARUNACH	09262267	Whole-time director		

		Whole-time director		
NEERAJ SINHA	09415304	Nominee director		
UMA SEKHAR	09438145	Nominee director		
Subramanyam Manchik	09539830	Nominee director		
KUTTY RENU	AKGPR3209J	Company Secretary		31/08/2022

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

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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)
RADHAKRISHNAN DURI	08382973	Managing Director	01/08/2021	Change in Designation
ANNAMALAI ARUNACHALAN	09262267	Whole-time director	01/08/2021	Appointment
NEERAJ SINHA	09415304	Nominee director	26/11/2021	Appointment
UMA SEKHAR	09438145	Nominee director	16/12/2021	Appointment
Subramanyam Manchik	09539830	Nominee director	17/03/2022	Appointment
Kutty Renu	AKGPR3209J	Company Secretary	16/04/2021	Appointment
NARAYANAN GOPALAN	08686600	Managing Director	31/07/2021	Cessation
MAHESHWAR RAO M	00324069	Nominee director	14/03/2022	Cessation
MAHESHWAR RAO M	00324069	Nominee director	17/11/2021	Appointment
SANDHYA VENUGOPALAN	08445015	Nominee director	17/11/2021	Cessation
UMAMAHESWARAN RAO	08454493	Nominee director	17/11/2021	Cessation
VENKITAKRISHNAN P	08699370	Nominee director	31/05/2021	Cessation

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

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	24/09/2021	2	2	100
Annual General Meeting	24/12/2021	2	2	100

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2021	5	5	100
2	13/08/2021	4	4	100
3	27/09/2021	4	4	100
4	06/10/2021	4	4	100
5	07/03/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

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	13/08/2021	3	3	100
2	Audit Committee	07/03/2022	4	4	100
3	CSR & SD Committee	07/05/2021	4	4	100
4	CSR & SD Committee	13/08/2021	3	3	100
5	CSR & SD Committee	07/03/2022	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	29/09/2022
								(Y/N/NA)
1	RADHAKRISHNAN	5	5	100	1	1	100	Yes
2	ANNAMALAI ARUN	4	4	100	5	5	100	Yes
3	NEERAJ SINGH	1	1	100	2	2	100	Yes
4	UMA SEKHA	1	1	100	2	2	100	No
5	Subramanyam	0	0	0	0	0	0	Yes

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RADHAKRISHNAN	Managing Director	5,184,947	0	0	0	5,184,947
2	ANNAMALAI ARUN	Whole Time Director	4,607,900	0	0	0	4,607,900
3	NARAYANAN GOPAL	Managing Director	1,284,901	0	0	0	1,284,901
	Total		11,077,748	0	0	0	11,077,748

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	Kutty Renu	Company Secretary	2,373,980	0	0	0	2,373,980
	Total		2,373,980	0	0	0	2,373,980

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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.
- (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 the 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 a 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.

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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

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

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List of attachments

List of share holders.pdf
Consent of Share holder.pdf
Details of Directors Attednance ceased on
NSIL MGT-8.pdf

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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