

## Form MGT 9

**EXTRACT OF ANNUAL RETURN**  
(As on the Financial Year ended 31.03.2024)

[Pursuant to section 92(3) of the Companies Act, 2013  
and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS**

S. No.	PARTICULARS	
<b>i.</b>	CIN	U63090DL2015PTC277612
<b>ii.</b>	Registration Date:	05/03/2015
<b>iii.</b>	Name of the Company	Excitel Broadband Private Limited
<b>iv.</b>	Category / Sub-Category of the Company	Company Limited by Shares/ Indian Non – Government Company
<b>v.</b>	Address of the Registered office and contact details	Plot No.48, Second Floor, Okhla Industrial Estate, Phase-III, South Delhi, DL-110024 IN <b>Contact No.-</b> 011-33447788 <b>Email Id-</b> <a href="mailto:cs@excitel.com">cs@excitel.com</a>
<b>vi.</b>	Whether listed company	No
<b>vii.</b>	Name, Address and Contact details of Registrar and Transfer Agent, if any –	N.A.

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ Service *	% of total turnover of the company
<b>1</b>	Internet Service Provider	6110	100%

\*As per National Industrial Classification 2008-Ministry of Statistics & Programme Implementation

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

There were no subsidiaries, joint ventures or associate companies during the year, or which ceased to be its subsidiaries, joint ventures or associate companies during the period under review.



c) Bodies Corp.	0	969999 9	969999 9	99.99	0	96999 99	96999 99	99.99	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
<b>Sub-total (A) (2) :-</b>	<b>0</b>	<b>969999 9</b>	<b>969999 9</b>	<b>99.99 9</b>	<b>0</b>	<b>96999 99</b>	<b>96999 99</b>	<b>99.999</b>	<b>0</b>
<b>Total Shareholding of Promoter (A) (A)(1)+(A)(2)</b>	<b>0</b>	<b>970000 0</b>	<b>970000 0</b>	<b>100%</b>	<b>0</b>	<b>97000 00</b>	<b>97000 00</b>	<b>100%</b>	<b>0</b>

## **B. PUBLIC SHAREHOLDING**

### **1. Institutions**

a) Mutual Funds / UTI	0	0	0	0	0	0	0	0	0
b) Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
c) Central Government / State Government(s)	0	0	0	0	0	0	0	0	0
d) Venture Capital Funds	0	0	0	0	0	0	0	0	0
e) Insurance Companies	0	0	0	0	0	0	0	0	0
f) Foreign Institutional Investors	0	0	0	0	0	0	0	0	0
g) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
h) Qualified Foreign Investors	0	0	0	0	0	0	0	0	0
i) Foreign Portfolio Investor (Corporate)	0	0	0	0	0	0	0	0	0
j) Any Other (Specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

### **2. Non Institutions**

#### **a) Bodies Corporate**

i) Indian	0	0	0	0	0	0	0	0	0
ii) Bodies Corporate	0	0	0	0	0	0	0	0	0

#### **b) Individuals**

i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0		0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
<b>c) Others (specify)</b>									
Foreign Nationals	0	0	0	0	0	0	0	0	0
NRI	0	0	0	0	0	0	0	0	0
Clearing House/Clearing Member	0	0	0	0	0	0	0	0	0
Limited Liability Partnership/HUF	0	0	0	0	0	0	0	0	0
Trust	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>C.Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>970000</b>	<b>970000</b>	<b>100%</b>	<b>0</b>	<b>970000</b>	<b>970000</b>	<b>100%</b>	<b>0</b>

**(ii) Shareholding of Promoters**

S. No.	Shareholder's Name	Shareholding at the beginning of the year (As on April 01, 2023)			Shareholding at the end of the year (As on March 31, 2024)			% change in Share - holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
<b>Individuals/HUF</b>								

1.	Mr. Vivek Raina	1	0.01	0	1	0.01	0	0
<b>Body Corporate</b>								
1.	Excitel International B.V.	9699999	99.99	0	9699999	99.99	0	100
<b>Total</b>		<b>9700000</b>	<b>100%</b>	<b>0</b>	<b>9700000</b>	<b>100%</b>	<b>0</b>	<b>100</b>

**(iii) Change in Promoters' Shareholding - Not Applicable**

S. No	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) - Not Applicable**

S. No	Shareholder's Name	Shareholding at the beginning of the year (As on April 01, 2020)		Change in Shareholding during the year		Shareholding at the end of the year (As on March 31, 2021)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.							
	At the beginning of the year	0	0	0	0	0	0
	Change during the year/ Market Purchase on (NA)	0	0	0	0	0	0
	At the End of the year	0	0	0	0	0	0

**(v) Shareholding of Directors and Key Managerial Personnel**

S. No	Shareholder's Name	Shareholding at the beginning of the year (As on April 01, 2023)		Shareholding at the end of the year (As on March 31, 2024)	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company

<b>1</b>	<b>Mr. Vivek Raina</b>				
	At the beginning of the year	1	0.01	-	-
	Increase/decrease during the year	-	-	-	-
	At the End of the year	-	-	1	0.01

## V. INDEBTEDNESS

### Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	19,722,277	16,00,00,000	-	17,97,22,277
ii) Interest due but not paid	-	2,96,538	-	2,96,538
iii) Interest accrued but not due	-	-	-	-
<b>Total (i + ii+ iii)</b>	<b>19,722,277</b>	<b>16,02,96,538</b>	<b>-</b>	<b>18,00,18,815</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	28,68,730	1,60,000	-	30,28,730
* Reduction	-	-	-	-
<b>Net Change</b>	<b>28,68,730</b>	<b>1,60,000</b>	<b>-</b>	<b>30,28,730</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	2,25,91,007	16,00,00,000	-	18,25,91,007
ii) Interest due but not paid	-	4,56,538	-	4,56,538
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ ii+ iii)</b>	<b>2,25,91,007</b>	<b>16,04,56,538</b>	<b>-</b>	<b>18,30,47,545</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director and Whole-time Directors - Not Applicable

S. No	Particulars of Remuneration	Name of Managing Directors and Whole-time Directors		Total Amount (In Rs.)
		Name of Director	(Director)	

1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-		-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-		-
2.	Stock option	-		-
3.	Sweat Equity	-		-
4.	Commission -as % of profit -Other, specify	-		-
5.	Other (PF)	-		-
	<b>Total (A)</b>	-		-
	Ceiling as per the Act			

**B. Remuneration to other directors:**

(Amount in Rs.)

S. No	Particulars of Remuneration	Name of Directors					Total Amount
1.	<b>Independent Directors</b> <ul style="list-style-type: none"> <li>• Fee for attending board</li> <li>• committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>	Not Applicable	-	-	-	-	-
	Total(1)						
2.	Other Non-Executive Directors <ul style="list-style-type: none"> <li>• Fee for attending board</li> <li>• committee meetings</li> <li>• Commission</li> <li>• Others, please specify (Salary)</li> </ul>	Mr. Varun Gupta	NIL	NIL	NIL	27,29,171	

	<b>Total (2)</b>	<b>27,29,171</b>					
	<b>Total (B)=(1+2)</b>	<b>27,29,171</b>					
	Total Managerial Remuneration						
	Overall Ceiling as per the Act	Nil					

**C. Remuneration to Key Managerial Personnel Other than Managing Director and Whole time Directors - Not Applicable**

(Amount in Rs.)

S. No	Particulars of Remuneration	Name of the Key Managerial Personnel			Total
		-	-	-	
1.	Gross Salary	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	-as % of profit -Other, specify	-	-	-	-
5.	Other, please specify	-	-	-	-
	<b>Total (C)</b>	-	-	-	-

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	NA	NA	NA	NA	NA



Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

On behalf of the Board of Directors  
**Excitel Broadband Private Limited**

**Sd/-**  
**Vivek Raina**  
**Director**  
**DIN: 07087976**  
**Address: B-14, 1<sup>st</sup> Floor, Pamposh**  
**Enclave, GK-1, Greater Kailash,**  
**South Delhi, Delhi-110048**

**Sd/-**  
**Amandeep Singh**  
**Director**  
**DIN: 8219964**  
**Address: D-142, Fateh Nagar,**  
**Tilak Nagar, Delhi- 110018**

Date: 30/09/2024  
Place: New Delhi