

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]



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

U64200MH2013PLC375466

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCR2798R

(ii) (a) Name of the company

SUMMIT DIGITEL INFRASTRUC

(b) Registered office address

Unit-2, 9th Floor, Tower-4, Equinox Business Park,
LBS Marg, Kurla (W)
Mumbai
Mumbai City
Maharashtra
400070

(c) *e-mail ID of the company

secretarial@summitdigitel.com

(d) *Telephone number with STD code

02269075252

(e) Website

www.summitdigitel.com

(iii) Date of Incorporation

18/01/2013

(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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 15/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	J5	Wired, wireless or satellite Telecommunication activities	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Data Infrastructure Trust		Holding	100

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	3,000,000,000	2,150,000,000	2,150,000,000	2,150,000,000
Total amount of equity shares (in Rupees)	3,000,000,000	2,150,000,000	2,150,000,000	2,150,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,000,000,000	2,150,000,000	2,150,000,000	2,150,000,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	3,000,000,000	2,150,000,000	2,150,000,000	2,150,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000,000	50,000,000	50,000,000	50,000,000
Total amount of preference shares (in rupees)	1,000,000,000	500,000,000	500,000,000	500,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	100,000,000	50,000,000	50,000,000	50,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,000,000,000	500,000,000	500,000,000	500,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	2,150,000,000	2,150,000,000	2,150,000,000	2,150,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	2,150,000,00	2150000000	2,150,000,00	2,150,000,00	
Preference shares						
At the beginning of the year	0	50,000,000	50000000	500,000,000	500,000,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	50,000,000	50000000	500,000,000	500,000,000	

ISIN of the equity shares of the company

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

0

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

Ledger Folio of Transferee	<input type="text"/>
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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	53,500	1000000	53,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			53,500,000,000

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	84,860,000,000	22,000,000,000	53,360,000,000	53,500,000,000
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

(ii) Net worth of the Company

-116,461,000,000

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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others Trust (Data Infrastructure Trust)	2,150,000,000	100	0	0
	Total	2,150,000,000	100	0	0

Total number of shareholders (promoters)

7

(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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	50,000,000	100
10.	Others	0	0	0	0

	Total	0	0	50,000,000	100
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Total number of shareholders (other than promoters)

1

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

8

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	7	7
Members (other than promoters)	1	1
Debenture holders	41	67

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	3	1	5	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	0	0	2	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	3	1	5	0	0

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

8

(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)
Mr. Dhananjay Joshi	09096270	Managing Director	0	
Mr. Sunil Srivastav	00237561	Director	0	
Mr. Jagdish Kini	00518726	Director	0	
Mr. Mihir Nerurkar	02038842	Director	0	
Ms. Pooja Aggarwal	07515355	Director	0	
Mr. Arpit Agrawal	07769740	Director	0	
Mr. Dinesh Jain	AAAPJ4850F	CFO	0	
Ms. Farah Irani	AAVPI5166Q	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)
Ms. Farah Irani	AAVPI5166Q	Company Secretar	09/11/2022	Appointment
Mr. Chandra kant Sharn	BSDPS2436J	Company Secretar	08/11/2022	Cessation
Mr. Jeff Kendrew	08020501	Director	09/08/2022	Cessation
Ms. Pooja Agarwal	07515355	Additional director	23/05/2022	Appointment
Mr. Sunil Srivastav	00237561	Additional director	10/08/2022	Appointment
Mr. Jagdish Kini	00518726	Additional director	10/08/2022	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

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	24/05/2022	2	2	100
Extra Ordinary General Meeting	29/06/2022	2	2	100
Extra Ordinary General Meeting	17/08/2022	7	7	100
Extra Ordinary General Meeting	21/10/2022	7	7	100
Extra Ordinary General Meeting	17/11/2022	7	7	100
Annual General Meeting	28/09/2022	7	7	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	23/05/2022	4	3	75
2	31/05/2022	5	5	100
3	10/08/2022	6	6	100
4	20/10/2022	6	4	66.67
5	09/11/2022	6	4	66.67
6	09/02/2023	6	5	83.33
7	24/03/2023	6	5	83.33

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	09/11/2022	3	3	100
2	Audit Committee	09/02/2023	3	3	100
3	Audit Committee	24/03/2023	3	3	100

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
4	Nomination an	09/11/2022	3	3	100
5	Nomination an	09/02/2023	3	3	100
6	Stakeholders F	09/11/2022	2	2	100
7	Risk Managem	09/11/2022	4	4	100
8	Risk Managem	09/02/2023	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	
								(Y/N/NA)
1	Mr. Dhananjay	7	7	100	3	3	100	Yes
2	Mr. Sunil Sriva	5	5	100	7	7	100	Yes
3	Mr. Jagdish Ki	5	4	80	8	8	100	Yes
4	Mr. Mihir Neru	7	7	100	2	2	100	No
5	Ms. Pooja Agg	6	5	83.33	3	3	100	No
6	Mr. Arpit Agrav	7	2	28.57	0	0	0	No

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Dhananjay Josh	Managing Direct	22,575,784	0	2,100,000	11,886,690	36,562,474
	Total		22,575,784	0	2,100,000	11,886,690	36,562,474

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

3

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	Mr. Dinesh Jain	Chief Financial Officer	17,242,920	0	0	2,374,795	19,617,715
2	Mr. Chandra Kant Sharma	Company Secretary	1,732,442	0	0	525,000	2,257,442
3	Ms. Farah Irani	Company Secretary	1,362,187	0	0	150,000	1,512,187
	Total		20,337,549	0	0	3,049,795	23,387,344

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sunil Srivastava	Independent Director	0	0	0	1,240,000	1,240,000
2	Mr. Jagdish Kini	Independent Director	0	0	0	1,160,000	1,160,000
	Total		0	0	0	2,400,000	2,400,000

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

Kalidas Ramaswami

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

22856

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. ...

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dated

09/11/2022

(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

DHANANJAY VENKATRAO JOSHI
Digitally signed by DHANANJAY VENKATRAO JOSHI
Date: 2023.11.09 18:23:58 +05'30'

DIN of the director

09096270

To be digitally signed by

FARAH TEHMTON IRANI
Digitally signed by FARAH TEHMTON IRANI
Date: 2023.11.09 18:22:25 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

21182

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

Attach**Attach****Attach****Attach****List of attachments**

List of Shares Debenture holders.pdf
SDIL_MGT-8_FY-22-23.pdf
Optional Attachment.pdf

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

Annexures to MGT-7

SR. NO	NAME OF SHAREHOLDERS	NUMBER OF SHARES HELD	% SHAREHOLDING
1.	Data Infrastructure Trust (formerly known as Tower Infrastructure Trust)	2,14,99,99,994	100%
2.	BIF IV Jarvis India Pte. Ltd. (on behalf of Data Infrastructure Trust)	1	0% (Negligible)
3.	Spice Holdings III Pte. Ltd. (on behalf of Data Infrastructure Trust)	1	0% (Negligible)
4.	BIF IV Spice Holdings IV Pte. Ltd. (on behalf of Data Infrastructure Trust)	1	0% (Negligible)
5.	BIF IV Jarvis 1 Pte. Ltd. (on behalf of Data Infrastructure Trust)	1	0% (Negligible)
6.	BIF IV India Holdings 1 Pte. Ltd. (on behalf of Data Infrastructure Trust)	1	0% (Negligible)
7.	BIF IV India Invest Holdings Pte. Ltd. (on behalf of Data Infrastructure Trust)	1	0% (Negligible)
TOTAL		2,15,00,00,000	100%

**DETAILS OF 0%, REDEEMABLE, NON-PARTICIPATING, NON-CUMULATIVE,
NON-CONVERTIBLE PREFERENCE SHARES HELD AS ON MARCH 31, 2023 (ISIN-INE507T04010)**

SR. NO	NAME OF SHAREHOLDERS	NUMBER OF SHARES HELD	% SHAREHOLDING
1	Reliance Industries Limited	5,00,00,000	100%
TOTAL		5,00,00,000	100%

For Summit Digital Infrastructure Limited
(formerly known as Summit Digital Infrastructure Private Limited)



Farah Irani
Company Secretary
ACS 21182

Date: November 7, 2023
Place: Mumbai



Summit Digital Infrastructure Limited

(Erstwhile Summit Digital Infrastructure Private Limited)

Registered and Corporate Office: Unit-2, 9th Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W),
Mumbai-400 070, Maharashtra.

Tel No.: 022 69075252 | Email: info@summitdigital.com

Website: www.summitdigital.com | CIN: U16420MH2013PLC275466

List of Debentureholders as on March 31, 2023									
Dpid	Clid	Holder	Add1	Add2	Add3	Add4	Pincode	Shares	Face Value
IN303028	75510281	RELIANCE INDUSTRIES LIMITED	3 RD FLOOR MAKER CHAMBER IV	222 NARIMAN POINT			400021	2960	1000000.000
IN303786	10006360	SBI CORPORATE BOND FUND	SBI SG GLOBAL SECURITIES SERVICES PL	JEEVAN SEVA ANNEXE BUILDING	GR FLOOR, S V ROAD	SANTACRUZ WEST, MUMBAI	400054	2600	1000000.000
IN300126	11210687	SBI SHORT TERM DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATION	SEMPRE PLAZA TWR-1, 4TH FLOOR, CHA	NDAN NAGARLBS MARG,VIKROLI WEST	MUMBAI	400083	2250	1000000.000
IN303786	10001103	SBI CONSERVATIVE HYBRID FUND	SBI SG GLOBAL SECURITIES SERVICES PL	JEEVAN SEVA ANNEXE BUILDING, A WING	GR FLOOR, S V ROAD	SANTACRUZ WEST, MUMBAI	400054	1500	1000000.000
IN300054	10066270	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	1250	1000000.000
IN303786	10008197	SBI FLOATING RATE DEBT FUND	SBI-SG GLOBAL SECURITIES SERVICES PL	JEEVAN SEVA ANNEXE BLDG	GROUND FLOOR S V ROAD	SANTACRUZ WEST MUMBAI	400054	1250	1000000.000
IN300167	10014546	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA COR	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400055	850	1000000.000
IN300054	10066077	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	750	1000000.000
IN300167	10143513	AXIS MUTUAL FUND TRUSTEE LTD. A/C AXIS MUTUAL FUND	MUMBAI				400013	500	1000000.000
IN300167	10036727	INVESCO INDIA CORPORATE BOND FUND	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	500	1000000.000
IN300167	10140955	IDFC CREDIT RISK FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	500	1000000.000
IN300476	42601313	LARSEN AND TOUBRO LIMITED	L AND T HOUSE	BALLARD ESTATE		MUMBAI	400001	500	1000000.000
IN300054	10076605	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	350	1000000.000
IN300167	10015223	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CRE	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400055	350	1000000.000
IN300054	10066438	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	250	1000000.000
IN300167	10014587	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYB	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	PLOT C-54 AND C-55, BKC	MUMBAI	400055	250	1000000.000
IN300167	10068935	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400021	250	1000000.000
IN300054	10066358	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	200	1000000.000
IN300054	10065783	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	150	1000000.000
IN300054	10080087	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	150	1000000.000
IN300054	10067295	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	100	1000000.000
IN300167	10102896	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F	BUDHKAR MARG	WORLI		MUMBAI	400025	100	1000000.000
IN304158	10157286	INFINX SERVICES PRIVATE LIMITED	UNIT 5 SDF 1 SEEPZ ANDHERI EAST			MUMBAI	400096	100	1000000.000
IN300054	10065599	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	75	1000000.000
IN303786	10008429	SBI RETIREMENT BENEFIT FUND - CONSERVATIVE HYBRID	SBI SG GLOBAL SECURITIES SERVICES PL	JEEVAN SEVA ANNEXE BUILDING	GR FLOOR, S V ROAD	SANTACRUZ WEST, MUMBAI	400054	75	1000000.000
IN303786	10008437	SBI RETIREMENT BENEFIT FUND - CONSERVATIVE PLAN	SBI SG GLOBAL SECURITIES SERVICES PL	JEEVAN SEVA ANNEXE BUILDING	GR FLOOR, S V ROAD	SANTACRUZ WEST, MUMBAI	400054	75	1000000.000
IN300054	10101442	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	25	1000000.000
IN300476	42601313	LARSEN AND TOUBRO LIMITED	L AND T HOUSE	BALLARD ESTATE		MUMBAI	400001	1650	1000000.000
IN300812	10505094	UTI - CORPORATE BOND FUND	UTI AMC Pvt. Ltd	UTI Tower, Gn Block	Bandra Kurla Complex	Bandra (East),Mumbai	400051	1000	1000000.000
IN301330	40237416	ASEM INFRASTRUCTURE FINANCE LIMITED	UTI TOWER GN BLOCK	4TH FLOOR	BANDRA KURLA COMPLEX	MUMBAI	400051	1000	1000000.000
IN300167	10068935	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400021	500	1000000.000
IN300167	10014510	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA BAL	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400055	450	1000000.000
IN300167	10015248	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA EQU	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400055	300	1000000.000
IN300812	10490524	UTI - REGULAR SAVINGS FUND	UTI AMC Pvt. Ltd.	UTI TOWER, Gn Block	Bandra Kurla Complex	Bandra (East),Mumbai	400051	300	1000000.000
IN300812	10491662	UTI - HYBRID EQUITY FUND	UTI MUTUAL FUND	UTI ASSET. MANAGEMENT CO.PVT.LTD.	UTI TOWER, 'GN' BLOCK, BANDRA KURLA	COMPLEX, BANDRA (E), MUMBAI.	400051	300	1000000.000
IN300167	10143513	AXIS MUTUAL FUND TRUSTEE LTD. A/C AXIS MUTUAL FUND	MUMBAI				400025	250	1000000.000
IN300812	10494000	UTI SHORT TERM INCOME FUND	UTI MUTUAL FUND	UTI - ASSET MANAGEMENT CO. PVT. LTD.	UTI TOWER, GN BLOCK, BANDRA KURLA	COMPLEX, BANDRA (EAST), MUMBAI	400051	250	1000000.000
IN300812	10499376	UTI - CREDIT RISK FUND	UTI MUTUAL FUND	UTI ASSET MANAGEMENT COMPANY LTD	DEPT. OF FUND ACCOUNTS, UTI TOWER	GN BLOCK, BKC, BANDRA (EAST), MUMBAI	400051	250	1000000.000
IN300167	10036727	INVESCO INDIA CORPORATE BOND FUND	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400013	200	1000000.000
IN300167	10166585	INVESCO INDIA MEDIUM DURATION FUND	N M JOSHI MARG	LOWER PAREL		MUMBAI	400013	50	1000000.000
IN301549	52276773	NIIF INFRASTRUCTURE FINANCE LIMITED	3RD FLOOR UTI TOWER	NORTH WING GN BLOCK	BANDRA KURLA COMPLEX	MUMBAI MAHARASHTRA	400051	4500	1000000.000
IN301330	40237416	ASEM INFRASTRUCTURE FINANCE LIMITED	UTI TOWER GN BLOCK	4TH FLOOR	BANDRA KURLA COMPLEX	MUMBAI	400051	4000	1000000.000
IN303028	57914204	INDIA INFRADEBT LIMITED	ICICI BANK TOWERS		BANDRA KURLA COMPLEX	MUMBAI	400051	1500	1000000.000
IN301348	20000065	ICICI BANK LTD	TREASURY MIDDLE OFFICE GROUP	2ND FLOOR, NORTH TOWER, EAST WING	ICICI BANK TOWER, BKC	BANDRA (EAST), MUMBAI	400051	2750	1000000.000
IN303028	57914204	INDIA INFRADEBT LIMITED	ICICI BANK TOWERS		BANDRA KURLA COMPLEX	MUMBAI	400051	2000	1000000.000
IN301348	20012574	ICICI SECURITIES PRIMARY DEALERSHIP LIMITED	501-B, FIRST INTERNATIONAL FINANCIAL	-CENTRE, PLOT NO. C-54&55, G BLOCK,	BANDRA KURLA COMPLEX	BANDRA (EAST), MUMBAI	400098	1500	1000000.000
IN300167	10125683	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA BA	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI.		400055	500	1000000.000
IN300812	10505094	UTI - CORPORATE BOND FUND	UTI AMC Pvt. Ltd	UTI Tower, Gn Block	Bandra Kurla Complex	Bandra (East),Mumbai	400051	500	1000000.000
IN300167	10014510	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA BAL	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400055	300	1000000.000
IN300054	10065759	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	250	1000000.000
IN300167	10014562	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SHO	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400055	250	1000000.000
IN300167	10068935	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400021	250	1000000.000
IN300167	10143513	AXIS MUTUAL FUND TRUSTEE LTD. A/C AXIS MUTUAL FUND	MUMBAI				400025	250	1000000.000
IN300812	10488845	UTI-UNIT LINKED INSURANCE PLAN	UTI AMC Pvt. Ltd	UTI Tower, Gn Block	Bandra Kurla Complex	Bandra (East) Mumbai	400051	250	1000000.000
IN300812	10491864	UTI AMC PVT. LTD. - EMPLOYEES PROVIDENT FUND	5th FLOOR, DEPT. OF ACCOUNTS-AMC	UTI TOWER, 'GN' BLOCK, BANDRA-KURLA	COMPLEX, BANDRA(EAST)	MUMBAI	400051	250	1000000.000
IN300812	10493623	UTI - RETIREMENT BENEFIT PENSION FUND	UTI MUTUAL FUND,UTI ASSET MANAGEMENT	CO. PVT. LTD. DEPT OF FUND ACCOUNTS	UTI TOWER, GN BLOCK, BANDRA KURLA	COMPLEX, BANDRA (EAST), MUMBAI	400051	250	1000000.000
IN300812	10495214	UTI - CCF -SAVINGS PLAN	UTI MUTUAL FUND,UTI ASSET MANAGEMENT	COMPANY LTD., DEPARTMENT OF FUND	ACCOUNTS,UTI TOWER, GN BLOCK, BANDRA	KURLA COMPLEX, BANDRA (EAST), MUMBAI	400051	250	1000000.000
IN300054	10080087	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	200	1000000.000
IN300167	10015248	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA EQU	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400055	200	1000000.000
IN303028	55628403	MOLECULAR CONNECTIONS PRIVATE LIMITED	NO 2/2 KANDALA MANSIONS	BASAVANGUDI	BANGALORE	KARNATAKA INDIA	560004	50	1000000.000
IN300484	10820765	AXIS BANK LIMITED	TREASURY OPS NON SLR DESK CORP OFF	AXIS HOUSE LEVEL 4 SOUTH BLK WADIA	INTERNATIONAL CENTRE P B MARG WORLI	MUMBAI	400025	7900	1000000.000
IN301549	52276773	NIIF INFRASTRUCTURE FINANCE LIMITED	3RD FLOOR UTI TOWER	NORTH WING GN BLOCK	BANDRA KURLA COMPLEX	MUMBAI MAHARASHTRA	400051	3000	1000000.000
IN301151	23466374	THE LARSEN AND TOUBRO OFFICERS AND SUPERVISORY STA	LARSEN AND TOUBRO L AND T HOUSE	NAROTTAM MORARJI MARG BALLARD	ESTATE PO BOX 278	MUMBAI MAHARASHTRA	400001	898	1000000.000
IN303270	10918003	HVPNL EMPLOYEES PROVIDENT FUND TRUST	HVPNL EMP PF TRUST	CHIEF ACCOUNT OFFICER HVPNL	SHAKTI BHAWAN SECTOR 6	PANCHKULA	134109	100	1000000.000
IN301151	23466391	L AND T OFFICERS AND SUPERVISORS GRATUITY FUND	LARSEN AND TOUBRO LIMITED 4TH FLR	SAC CODE 998412 KRILON HOUSE MARWAH	ROAD OFF SAKI ROAD ANDHERI EAST	MUMBAI MAHARASHTRA	400072	50	1000000.000
IN301151	23466405	THE LARSEN AND TOUBRO LIMITED PROVIDENT FUND OF 19	LARSEN AND TOUBRO LTD 4TH FLR	SAC CODE 998412 KRILSHON HOUSE	MARIWAH RD OFF SAKI VIHAR ROAD	ANDHERI MUMBAI MAHARASHTRA	400072	45	1000000.000
IN301151	23466382	LARSEN AND TOUBRO GRATUITY FUND	LARSEN TOUBRO LTD SSC 4TH FLR	KRILSHON HOUSE OFF SAKI VIHAR ROAD	SAKINAKA ANDHERI EAST	MUMBAI MAHARASHTRA	400072	5	1000000.000
IN300476	40147739	LARSEN AND TOUBRO PROVIDENT FUND	C/O LARSEN AND TOUBRO LTD	LAND MARK-A SURAN ROAD	CHAKALA ANDHERI (EAST)	MUMBAI	400093	2	1000000.000

Note:

ISIN	Dpid	Name	NCds	Facevalue
IN303028	75510281	RELIANCE INDUSTRIES LIMITED	2960	1000000.000

NCds of the entity mentioned above are redeemable as on March 31, 2023.

SUMMIT DIGITAL INFRASTRUCTURE LIMITED

Certified True Copy

COMPANY SECRETARY



FORM NO. MGT- 8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers, provided to us through access to the in-house portal of **SUMMIT DIGITEL INFRASTRUCTURE LIMITED** (formerly known as Summit Digitel Infrastructure Private Limited) ("the Company"), bearing CIN: **U64200MH2013PLC375466**, as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **March 31, 2023** (the "Financial Year"). 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 Financial Year correctly and adequately.

B. During the Financial Year, the Company has complied with provisions of the Act and rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records and making entries therein within the time prescribed therefor;
3. filing of the forms and returns with the Registrar of Companies, Regional Director, Tribunal and all other concerned authorities, as applicable, within the prescribed time;
4. calling, convening, holding meetings of Board of Directors and its Committees and the meetings of the members of the Company on the dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book / registers maintained for the purpose including circular resolutions and the same have been signed, as applicable. No resolutions were passed by Postal Ballot;
5. closure of Register of Members / Security Holders: **Not applicable**;
6. advances / loans were given to its directors and/or persons or firms referred in section 185 of the Act - **Not applicable**;



7. contracts / arrangements with related parties as specified in section 188 of the Act: All the transactions were in ordinary course of business and on arm's length basis;
8. there was no instance of transmission or buy-back of securities / redemption of preference shares / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances; However, there were instances of redemption, Issue and allotment of debentures, and transfer of equity shares of the company, in demat mode, during the financial year.
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act: **Not applicable**;
10. declaration and 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: **Not applicable**;
11. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3) and (5) thereof;
12. constitution / appointment /re-appointment / disclosures of interest by the Directors, Key Managerial Personnel and the remuneration paid to Key Managerial Personnel;
13. appointment of auditors as per the provisions of section 139 of the Act: There was no appointment / re-appointment / filling up casual vacancy of auditor during the Financial Year;
14. approvals as may be required to be taken from the Central Government, Tribunal, Regional Director, Registrar, or such other authorities, wherever applicable, under the various provisions of the Act;
15. acceptance / renewal / repayment of deposit – **Not applicable**;
16. There were no borrowings from its directors during the financial year. However, there are borrowings from members, public financial institutions and banks and External Commercial Borrowings. There is creation/ modification / satisfaction of charges during the financial year, as 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- The provisions of section 186 of the Act are not applicable to the Company.



18. there was alteration in the provisions of Memorandum and Articles of Association of the Company as per special resolution passed by the shareholders, at the Extra Ordinary General Meeting of the company held, on June 29, 2022, the Company has been converted into a public company and consequently the name of the Company has changed from 'Summit Digital Infrastructure Private Limited' to 'Summit Digital Infrastructure Limited' w.e.f. July 22, 2022, as per certificate dated 22.07.2022, issued by the Registrar of Companies, Mumbai, Maharashtra.

For BNP & Associates
Company Secretaries
[Firm Regn. No. P2014MH037400]
[PR-637/2019]



A handwritten signature in black ink, appearing to read "Kalidas Ramaswami".

Kalidas Ramaswami
Partner
(FCS No.:2440/CP No.:22856)
(UDIN: F002440E001747953)

Place: Mumbai
Date: 08 November, 2023

Optional Attachment to MGT-7

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

- (iii) **Details of Shares/Debentures Transfers since closure date of last financial year (or in case of the first return at any time since the incorporation of the company) ***

In respect of securities held in demat mode during the year – Transfers are not recorded by the Company

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

The Company has issued 10,000 Redeemable, Listed, Secured, Taxable and Rated, NCDs of the face value of Rs. 10,00,000/- each, aggregating to Rs. 1000,00,00,000 to identified investors, on private placement basis on May 30, 2022. The said NCDs carry an interest of 8.05% p.a. payable quarterly and are listed on the debt market segment of National Stock Exchange of India Limited w.e.f. June 02, 2022.

The Company has further issued 12,000 Redeemable, Listed, Secured, Taxable and Rated NCDs of the face value of Rs. 10,00,000 each, aggregating to Rs. 1200,00,00,000, to identified investors, on private placement basis on October 31, 2022. The said NCDs carry an interest of 8.44% p.a. payable quarterly and are listed on debt segment of National Stock Exchange of India Limited w.e.f. November 04, 2022.

During the year ended March 31, 2023 the Company has redeemed 53,360 outstanding NCDs of ₹1,000,000 each in full at their face value aggregating to ₹53,360 million along with interest accrued thereon, which were issued on March 15, 2021 and as on March 31, 2023, the company has total outstanding NCDs aggregating to ₹5,350 million which were listed on Bombay Stock Exchange of India.

The Company had outstanding balance of NCDs aggregating 84,860 NCDs, aggregating to 84,860 million as on April 1, 2022. NCDs outstanding as on March 31, 2023 is 53,500 NCDs, aggregating to Rs. 53,500 million.

- (V) **Turnover and Net worth of the Company (as defined in the Companies Act, 2013)**

(i) Absolute amount of Turnover is Rs. 108516000000.

VI. (a) SHAREHOLDING PATTERN – Promoters

Please note that during the financial year 2022-23, the Company was got approval for conversion from a private limited company with 2 shareholders to public limited company. However, pursuant to the approval granted by the Registrar of Companies, Mumbai and upon issuance of a fresh Certificate of Incorporation, during the FY2022-23, the Company has been converted into a public company and consequently the name of the Company has changed from 'Summit Digital Infrastructure Private Limited' to 'Summit Digital Infrastructure Limited' w.e.f. July 22, 2022. Accordingly, the Company had increased the minimum number of shareholders to 7 as per the regulatory requirement.

Summit Digital Infrastructure Limited

(Erstwhile Summit Digital Infrastructure Private Limited)

Registered and Corporate Office: Unit-2, 9th Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W),
Mumbai-400 070, Maharashtra.

Tel No.: 022 69075252 | Email: info@summitdigital.com

Website: www.summitdigital.com | CIN: U64200MH2013PLC375466

IX. Meeting of Members/ Class of Members/ Board/ Committees of the Board of Directors

A. MEMBERS/CLASS/ REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held were 6 but it is disappearing.

B. BOARD MEETINGS

Number of meetings held were 7 but it is disappearing.

C. COMMITTEE MEETINGS

Number of meetings held were 8 but it is disappearing.

X. Remuneration of Directors and Key Managerial Personnel:

Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity /(LTIP)	Others	Total Amount
Dhananjay Joshi	MD & CEO	22575784*	-	2100000*	11886690*	36562474*
Dinesh Jain	CFO	17242920*	-	-	2374795*	19617715*
Chandrakant Sharma	CS- Resignation w.e.f. 8/11/2023	1732442*	-	-	525000*	2257442*
Farah Irani	CS- Appointed w.e.f. 9/11/2023	1362187*	-	-	150000*	1512187*

*Remuneration paid to Managing Director, CFO and CS doesn't include amount contributed to Provident Fund and other benefits.

For **Summit Digital Infrastructure Limited**

(formerly known as Summit Digital Infrastructure Private Limited)



Farah Irani
Company Secretary
ACS 21182



Date: November 7, 2023

Place: Mumbai

Summit Digital Infrastructure Limited

(Erstwhile Summit Digital Infrastructure Private Limited)

Registered and Corporate Office: Unit-2, 9th Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W), Mumbai-400 070, Maharashtra.

Tel No.: 022 69075252 | Email: info@summitdigital.com

Website: www.summitdigital.com | CIN: U64200MH2013PLC375466