

Form No. MGT-7



Form language

English Hindi

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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L74899HR1995PLC132187

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	BHARTI HEXACOM LIMITED	BHARTI HEXACOM LIMITED
Registered office address	Airtel Center, Plot No. 16,Udyog Vihar, Phase-IV,Palam Road,Palam Road,Gurgaon,Haryana,India,122015	Airtel Center, Plot No. 16,Udyog Vihar, Phase-IV,Palam Road,Palam Road,Gurgaon,Haryana,India,122015
Latitude details	28.490978	28.490978
Longitude details	77.084474	77.084474

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

Building Photograph..pdf

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

AA*****6P

(c) *e-mail ID of the company

*****ihexacom@bharti.in

(d) *Telephone number with STD code

+91*****00

(e) Website

www.bhartihexacom.in

iv *Date of Incorporation (DD/MM/YYYY)

20/04/1995

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

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

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

20/08/2025

(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	J	Information and communication	61	Telecommunications	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L74899HR1995PLC095967		BHARTI AIRTEL LIMITED	Holding	70

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	500000000	500000000	500000000	500000000
Total amount of equity shares (in rupees)	2500000000.00	2500000000.00	2500000000.00	2500000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares @ Rs. 5 each				
Number of equity shares	500000000	500000000	500000000	500000000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	2500000000.00	2500000000.00	2500000000.00	2500000000.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	520	0	0	0
Total amount of preference shares (in rupees)	52000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares @ Rs. 100 each				
Number of preference shares	520	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	52000.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorised Capital
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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	500000000	500000000.00	2500000000	2500000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
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	
x Others, specify <input type="text"/>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 <input type="text"/>			0.00			
At the end of the year	0.00	500000000.00	500000000.00	2500000000.00 0	2500000000.00 0	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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 <input type="text"/>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 <input type="text"/>			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible debentures	0	0	0.00
Total	0.00	0.00	0.00

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
Non-Convertible debentures	20000000000	0	20000000000	0.00
Total	20000000000.00	0.00	20000000000.00	0.00

(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	20000000000.00	0.00	20000000000.00	0.00
Partly convertible debentures				
Fully convertible debentures				
Total	20000000000.00	0.00	20000000000.00	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	0.00		0.00		0.00

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

i *Turnover

85478610189

ii * Net worth of the Company

58448146736

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)	350000000	70.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	350000000.00	70.00	0.00	0.00

Total number of shareholders (promoters)

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	2878924	0.58	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	81798	0.02	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	7635620	1.53	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	21653346	4.33	0	0.00
7	Mutual funds	41825620	8.37	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	75397912	15.08	0	0.00

10	Others AIF, Trust,HUF, Cle	526780	0.11	0	0.00
	Total	150000000.00	30.02	0.00	0.00

Total number of shareholders (other than promoters)

86010

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

86013.00

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

Sl.No	Category	
1	Individual - Female	287
2	Individual - Male	85197
3	Individual - Transgender	0
4	Other than individuals	529
	Total	86013.00

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

152

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KOTAK FUNDS - INDIA MIDCAPFUND	80 ROUTE D'ESCH L-1470 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG	01/04/2024	Luxembourg	3003823	0.6
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABUDHABI	01/04/2024	United Arab Emirates	2224968	0.44
SCHRODER INTERNATIONAL SELECTION FUNDEMERGING ASI A	5 RUE HOHENHOF L-1736 SENNINGERBERG GRAND DUCHY OF LUXEMBOURG	01/04/2024	Luxembourg	1595563	0.32
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/04/2024	United States	1058618	0.21

SMALLCAPWORLD FUND,INC	6455 IRVINE CENTERDRIVE IRVINECALIFORNIA	01/04/2024	United States	976451	0.2
VANGUARDEMERGINGMARKETS STOCKINDEX FUND, ASERIES OFVANGUARDINTERNATIONALEQUITY INDEXFUNDS	100 VANGUARDBOULEVARD MALVERNPA	01/04/2024	United States	950327	0.19
ABERDEENSTANDARD SICAVI - INDIAN EQUITYFUND	35a avenue John FKennedy NA	01/04/2024	Luxembourg	880607	0.18
GOVERNMENTPENSION FUNDGLOBAL	Bankplassen 2 P O Box1179 Sentrum Oslo0107	01/04/2024	Norway	865384	0.17
ABRDN ASIAFOCUS PLC	Bow Bells House 1Bread Street London	01/04/2024	United Kingdom	832207	0.17
GENERALORGANIZATIONFOR SOCIALINSURANCE	PO BOX 2963 KINGABDULAZIZ ROADRIYADH	01/04/2024	Saudi Arabia	68367	0.01
THE INDIA FUNDINC	C/O CSC-LAWYERSINCORPORATINGSERVICE COMPANY 7 STPAUL STREET SUITE 820BALTIMORE MARYLAND	01/04/2024	United States	444545	0.09
ABERDEENSTANDARD SICAVI - ASIAN SMALLERCOMPANIE SFUND	35a Avenue John FKennedy NA	01/04/2024	Luxembourg	415105	0.08
PICTET - INDIANEQUITIES	15 AVENUE J FKENNEDY	01/04/2024	Luxembourg	362756	0.07
THE NOMURATRUST ANDBANKING CO., LTDAS THE TRUST EEOF NOMURAINDIA STOCKMOTHER FUND	2/2/2002 OTEMACHICHİYODA-KU TOKYO	01/04/2024	Japan	514283	0.1
JUPITER INDIAFUND	50 Bank Street London	01/04/2024	United Kingdom	499801	0.1
ABERDEEN NEWINDIAINVESTMENTTRUST PLC	BOW BELLS HOUSE 1BREAD STREET LONDON	01/04/2024	United Kingdom	460811	0.09
MORGANSTANLEY INDIAINVESTMENTFUND, INC.	351 WEST CAMDENSTREET BALTIMORE MD	01/04/2024	United States	320286	0.06

DRAGONPEACOCK INVESTMENTS LIMITED	DEUTSCHEINTERNATIONAL TRUSTCORPORATION(MAURITIUS) LIMITED4TH FLOOR BARKLYWHARF EAST LECAUDAN WATERFRONTPORT LOUIS	01/04/2024	Mauritius	261037	0.05
EMPLOYEESPROVIDENT FUND BOARD MANAGED BY NOMURA ASSET MANAGEMENT MALAYSIA SDNBHD	Menara KWSP No.1Persiaran Kwasa UtamaKwasa DamansaraSeksyen U4 Shah AlamSelangor Darul Ehsan	01/04/2024	Malaysia	226623	0.05
MATTHEWSEMERGING MARKETS SMALL COMPANIES FUND	FOUR EMBARCADERO CENTER SUITE 550 SAN FRANCISCO CA	01/04/2024	United States	210828	0.04
DURO ONE INVESTMENT SLIMITED	6th Floor Two TribecaTribeca Central Trianon	01/04/2024	Mauritius	167429	0.03
MORGANSTANLEY INVESTMENT FUNDS INDIAN EQUITY FUND	6B ROUTE DE TREVESSENNINGERBERGNIEDARANVEN	01/04/2024	Luxembourg	167394	0.03
CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO	01/04/2024	Canada	165370	0.03
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	01/04/2024	United States	152029	0.03
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY FUND	OUDE LINDE STRAAT 70	01/04/2024	Netherlands	151016	0.03

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	6	3
Members (other than promoters)	1	86010

Debenture holders	10	0
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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	0	10	0	10	0.00	0.00
i Non-Independent	0	5	0	4	0	0
ii Independent	0	5	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	0	10	0	10	0.00	0.00

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

12

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)
JAGDISH SAKSENA DEEPAK	02194470	Director	0	
ARUN GUPTA	00002157	Director	0	

ARVIND KOHLI	00001920	Director	0	
ASHOK TYAGI	00784563	Director	0	
DEVENDRA KHANNA	01996768	Director	0	
KANWALJIT SINGH CHEEMA	10655273	Director	0	
NALINA SURESH	10429755	Director	0	
RAKESH BHARTI MITTAL	00042494	Director	0	
SOUMEN RAY	09484511	Director	0	
KAPAL KUMAR VOHRA	07384162	Director	0	
MARUT DILAWARI	AARPD0678E	CEO	0	
AKHIL GARG	AAOPG4189Q	CFO	0	

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

7

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)
RICHA GUPTA ROHATGI	APCPG4450R	Company Secretary	20/01/2025	Cessation
SANJEEV KUMAR	07566882	Director	12/04/2024	Cessation
SURAJIT MANDOL	10098016	Director	12/04/2024	Cessation
RAKESH BHARTI MITTAL	00042494	Additional Director	28/10/2024	Appointment
KANWALJIT SINGH CHEEMA	10655273	Additional Director	20/11/2024	Appointment
RAKESH BHARTI MITTAL	00042494	Director	26/01/2025	Change in designation
KANWALJIT SINGH CHEEMA	10655273	Director	26/01/2025	Change in designation

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	30/08/2024	107986	75	85

B BOARD MEETINGS

*Number of meetings held

5

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	05/04/2024	10	10	100.00
2	14/05/2024	8	8	100.00
3	05/08/2024	8	7	87.50
4	28/10/2024	8	8	100.00
5	06/02/2025	10	8	80.00

C COMMITTEE MEETINGS

Number of meetings held

17

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	14/05/2024	5	5	100.00
2	Audit Committee	05/08/2024	5	4	80.00
3	Audit Committee	28/10/2024	5	5	100.00
4	Audit Committee	06/02/2025	5	5	100.00
5	Nomination and Remuneration Committee	13/05/2024	3	3	100.00

6	Nomination and Remuneration Committee	25/10/2024	3	3	100.00
7	Nomination and Remuneration Committee	05/02/2025	3	3	100.00
8	Stakeholder Relationship Committee	13/05/2024	3	3	100.00
9	Stakeholder Relationship Committee	02/08/2024	3	2	66.67
10	Stakeholder Relationship Committee	25/10/2024	3	3	100.00
11	Stakeholder Relationship Committee	05/02/2025	3	3	100.00
12	Risk Management Committee	02/08/2024	3	3	100.00
13	Risk Management Committee	05/02/2025	3	3	100.00
14	Corporate Social Responsibility Committee	13/05/2024	3	3	100.00
15	Corporate Social Responsibility Committee	05/02/2025	3	3	100.00
16	Committee of Directors	13/05/2024	3	3	100.00
17	Committee of Directors	05/08/2024	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 20/08/2025 (Y/N/NA)
		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	JAGDISH SAKSENA DEEPAK	5	5	100.00	0	0	0.00	Yes
2	ARUN GUPTA	5	5	100.00	10	10	100.00	Yes
3	ARVIND KOHLI	5	5	100.00	13	13	100.00	Yes
4	ASHOK TYAGI	5	5	100.00	11	11	100.00	Yes
5	DEVENDRA KHANNA	5	4	80.00	0	0	0.00	Yes

6	KANWALJIT SINGH CHEEMA	1	0	0.00	0	0	0.00	Yes
7	NALINA SURESH	5	5	100.00	3	3	100.00	Yes
8	RAKESH BHARTI MITTAL	1	1	100.00	0	0	0.00	Yes
9	SOUMEN RAY	5	5	100.00	12	12	100.00	Yes
10	KAPAL KUMAR VOHRA	5	4	80.00	8	6	75.00	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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

B *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	Marut Dilawari	CEO	8126242	0	0	0	8126242.00
	Total		8126242.00	0.00	0.00	0.00	8126242.00

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	JAGDISH SAKSENADEEPAK	Director	0	3000000	0	0	3000000.00
2	ARUN GUPTA	Director	0	1250000	0	375000	1625000.00
3	ARVIND KOHLI	Director	0	1500000	0	450000	1950000.00
4	ASHOK TYAGI	Director	0	1500000	0	400000	1900000.00

5	KANWALJIT SINGHCHEEMA	Director	0	452055	0	0	452055.00
6	KAPAL KUMARVOHRA	Director	0	1250000	0	250000	1500000.00
7	NALINA SURESH	Director	0	1250000	0	200000	1450000.00
	Total		0.00	10202055.00	0.00	1675000.00	11877055.00

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

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

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

86013

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_BHCL_MGT
7.xlsm

(b) Optional Attachment(s), if any

MGT 8_Bharti Hexacom
Limited_FY 2024-25.pdf
Clarification
Letter_BHL_Signed.pdf
List of FII's_Signed.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

BHARTI HEXACOM
LIMITED

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

Kumudini Bhalerao

Date (DD/MM/YYYY)

13/10/2025

Place

New Delhi

Whether associate or fellow:

Associate Fellow

Certificate of practice number

6*9*

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

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

12919

*(b) Name of the Designated Person

AMIT CHATURVEDI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) 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))

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

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)

eForm filing date (DD/MM/YYYY)

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