

Form No. MGT-7**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



Form language

☒ English ☐ Hindi**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)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(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	28.490236
Longitude details	77.084474	77.079969

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

Photograph_RO.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*****22

(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)

Indian 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), 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)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(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

AGM Scheduled to be held on August 11, 2026

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	500000000.00	500000000.00	500000000.00	500000000.00
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	2500000000	2500000000	2500000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	520.00	0.00	0.00	0.00
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	0	0	0

(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	0
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 						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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 			0			
At the end of the year	0.00	500000000.00	500000000.00	2500000000.00	2500000000.00	
(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	0
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 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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 			0			
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)

0

Class of shares		
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

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

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
Total				

(b) Partly convertible debentures

*Number of classes

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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	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					

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

i *Turnover

93537919809

ii * Net worth of the Company

70778944031

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 				
	Total	350000000.00	70	0.00	0

Total number of shareholders (promoters)

3

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	2922676	0.58	0	0.00
	(ii) Non-resident Indian (NRI)	66410	0.01	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	10692527	2.14	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	18466712	3.69	0	0.00
7	Mutual funds	42094540	8.42	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	75541128	15.11	0	0.00

10	Others				
	AIF, CM, TRUST & PF	216007	0.04	0	0.00
	Total	150000000.00	29.99	0.00	0

Total number of shareholders (other than promoters)

89243

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

89246.00

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

Sl.No	Category	
1	Individual - Female	17752
2	Individual - Male	40243
3	Individual - Transgender	30826
4	Other than individuals	425
	Total	89246.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	SUITE 100 5290 DTC PARKWAY GREENWOOD VILL COLORADO	01/04/2025	United States	46201	0.01
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	01/04/2025	United Arab Emirates	994000	0.2
ABRDN ASIA FOCUS PLC	Bow Bells House 1 Bread Street London	01/04/2025	United Kingdom	602207	0.12
GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH	01/04/2025	Saudi Arabia	57026	0.01

EMPLOYEES PROVIDENT FUND BOARD MANAGED BY NOMURA ASSET MANAGEMENT MALAYSIA SDN BHD	Menara KWSP No.1 Persiaran Kwasa Utama Kwasa Damansara Seksyen U4 Shah Alam Selangor Darul Ehsan	01/04/2025	Malaysia	186552	0.04
STATE OF WISCONSIN INVESTMENT BOARD - DRIEHAUS CAPITAL MANAGEMENT LLC	Suite 700 4703 Madison Yards Way MADISON WISCONSIN	01/04/2025	United States	415604	0.08
AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	333 SOUTH HOPE STREET LOS ANGELES CALIFORNIA	01/04/2025	United States	63232	0.01
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	01/04/2025	United States	71737	0.01
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	ONE FRANKLIN PARKWAY SAN MATEO 94403 1906	01/04/2025	United States	122000	0.02
EASTSPRING INVESTMENTS - INDIA EQUITY FUND	26 BOULEVARD ROYAL LUXEMBOURG	01/04/2025	Luxembourg	104367	0.02
EASTSPRING INVESTMENTS - DRAGON PEACOCK FUND	26 BOULEVARD ROYAL LUXEMBOURG	01/04/2025	Luxembourg	177222	0.04
QIC LISTED EQUITIES FUND	Level 5 66 Eagle Street Brisbane QLD	01/04/2025	Australia	33806	0.01
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	01/04/2025	United States	170618	0.03
WISDOMTREE INDIA EARNINGS FUND	3RD FLOOR 250 WEST 34TH STREET NEW YORK NEW YORK	01/04/2025	United States	26261	0.01

VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	01/04/2025	United States	1032971	0.21
THE INDIA FUND INC	C/O CSC-LAWYERS INCORPORATING SERVICE COMPANY 7 ST PAUL STREET SUITE 820 BALTIMORE MARYLAND	01/04/2025	United States	374792	0.07
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	One Coleman Street London	01/04/2025	United Kingdom	105358	0.02
SMALLCAP WORLD FUND, INC	6455 IRVINE CENTER DRIVE IRVINE CALIFORNIA	01/04/2025	United States	900184	0.18
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	01/04/2025	France	152656	0.03
DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND, A SERIES OF DRIEHAUS MUTUAL FUNDS	c/o Driehaus Mutual Funds 25 East Erie Street Chicago IL	01/04/2025	United States	101289	0.02
JUPITER INDIA FUND	50 Bank Street London	01/04/2025	United Kingdom	446199	0.09
THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHER FUND	2/2/2002 OTEMACHI CHIYODA-KU TOKYO	01/04/2025	Japan	514283	0.1
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London	01/04/2025	United Kingdom	32361	0.01
VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/04/2025	United States	56285	0.01
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/04/2025	United States	1099893	0.22

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	3	3
Members (other than promoters)	86010	89243
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	0	10	0	10	0.00	0.00
i Non-Independent	0	4	0	4	0	0
ii Independent	0	6	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

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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	
RAKESH BHARTI MITTAL	00042494	Director	0	
DEVENDRA KHANNA	01996768	Director	0	
SOUMEN RAY	09484511	Director	0	
KAPAL KUMAR VOHRA	07384162	Director	0	
NALINA SURESH	10429755	Director	0	
ASHOK TYAGI	00784563	Director	300	
KANWALJIT SINGH CHEEMA	10655273	Director	0	23/04/2026
ARUN GUPTA	00002157	Director	0	
ARVIND KOHLI	00001920	Director	0	
MARUT DILAWARI	AARPD0678E	CEO	0	
KARTHIKEYAN VELU	ACZPV6301L	CFO	0	
AMIT CHATURVEDI	AYKPC5753A	Company Secretary	0	

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

3

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)
AMIT CHATURVEDI	AYKPC5753A	Company Secretary	18/04/2025	Appointment
AKHIL GARG	AAOPG4189Q	CFO	31/12/2025	Cessation
KARTHIKEYAN VELU	ACZPV6301L	CFO	01/01/2026	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

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	20/08/2025	95855	66	85

B BOARD MEETINGS

*Number of meetings held

6

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	18/04/2025	10	9	90
2	13/05/2025	10	10	100
3	05/08/2025	10	10	100
4	03/11/2025	10	10	100
5	18/12/2025	10	10	100
6	05/02/2026	10	8	80

C COMMITTEE MEETINGS

Number of meetings held

20

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	13/05/2025	5	5	100
2	Audit Committee	05/08/2025	5	5	100
3	Audit Committee	16/09/2025	5	5	100

4	Audit Committee	03/11/2025	5	5	100
5	Audit Committee	18/12/2025	5	5	100
6	Audit Committee	05/02/2026	5	5	100
7	Stakeholders Relationship Committee	12/05/2025	3	3	100
8	Stakeholders Relationship Committee	04/08/2025	3	3	100
9	Stakeholders Relationship Committee	31/10/2025	3	3	100
10	Risk Management Committee	04/08/2025	3	3	100
11	Risk Management Committee	04/02/2026	3	3	100
12	Nomination and remuneration committee	18/04/2025	3	3	100
13	Nomination and remuneration committee	12/05/2025	3	3	100
14	Nomination and remuneration committee	31/10/2025	3	3	100
15	Nomination and remuneration committee	18/12/2025	3	3	100
16	Nomination and remuneration committee	04/02/2026	3	3	100
17	Corporate Social Responsibility	12/05/2025	4	4	100
18	Corporate Social Responsibility	04/02/2026	4	4	100
19	Committee of Directors	18/04/2025	3	3	100
20	Committee of Directors	03/07/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	JAGDISH SAKSENA DEEPAK	6	6	100	0	0	0	
2	RAKESH BHARTI MITTAL	6	6	100	0	0	0	
3	DEVENDRA KHANNA	6	4	66	0	0	0	
4	SOUMEN RAY	6	6	100	13	13	100	
5	KAPAL KUMAR VOHRA	6	6	100	9	9	100	
6	NALINA SURESH	6	6	100	5	5	100	
7	ASHOK TYAGI	6	6	100	15	15	100	
8	KANWALJIT SINGH CHEEMA	6	5	83	2	2	100	
9	ARUN GUPTA	6	6	100	11	11	100	
10	ARVIND KOHLI	6	6	100	17	17	100	

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		0.00	0.00	0.00	0.00	0.00

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	19950329	0	0	46322	19996651.00
	Total		19950329.00	0.00	0.00	46322.00	19996651.00

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	425000	1675000.00
3	ARVIND KOHLI	Director	0	1500000	0	575000	2075000.00
4	ASHOK TYAGI	Director	0	1500000	0	525000	2025000.00
5	KANWALJIT SINGH CHEEMA	Director	0	1250000	0	200000	1450000.00
6	KAPAL KUMAR VOHRA	Director	0	1250000	0	375000	1625000.00
7	NALINA SURESH	Director	0	1250000	0	275000	1525000.00
	Total		0.00	11000000.00	0.00	2375000.00	13375000.00

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

89246

XIV Attachments

(a) List of share holders, debenture holders

List of shareholders_
31.03.2026.xlsm

(b) Optional Attachment(s), if any

MGT-8_FY 2025-26.pdf
List of FII's_31.03.2026.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) 31/03/2026

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)

30/06/2026

Place

Mumbai

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* 5(b)C dated* (DD/MM/YYYY) 18/12/2025 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))

Director

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

0*4*4*1*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

1*9*9

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)

AC4363905

eForm filing date (DD/MM/YYYY)

13/07/2026

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

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BHARTI HEXACOM LIMITED

Airtel Centre, Plot No. 16,
Udyog Vihar, Phase IV,
Gurugram-122015, India

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GPS Map Camera



Gurugram, Haryana, India 🇮🇳

Gyan Marg, Sector 18, Gurugram, Haryana 122015, India

Lat 28.490236, Long 77.079969

Tuesday, 30/06/2026 13:06 GMT+05:30

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Gurugram, Haryana, India



Gyan Marg, Sector 18, Gurugram, Haryana 122015, India

Lat 28.490645, Long 77.080153

Saturday, 20/06/2026 17:43 GMT+05:30

Note : Captured by GPS Map Camera



GPS Map Camera



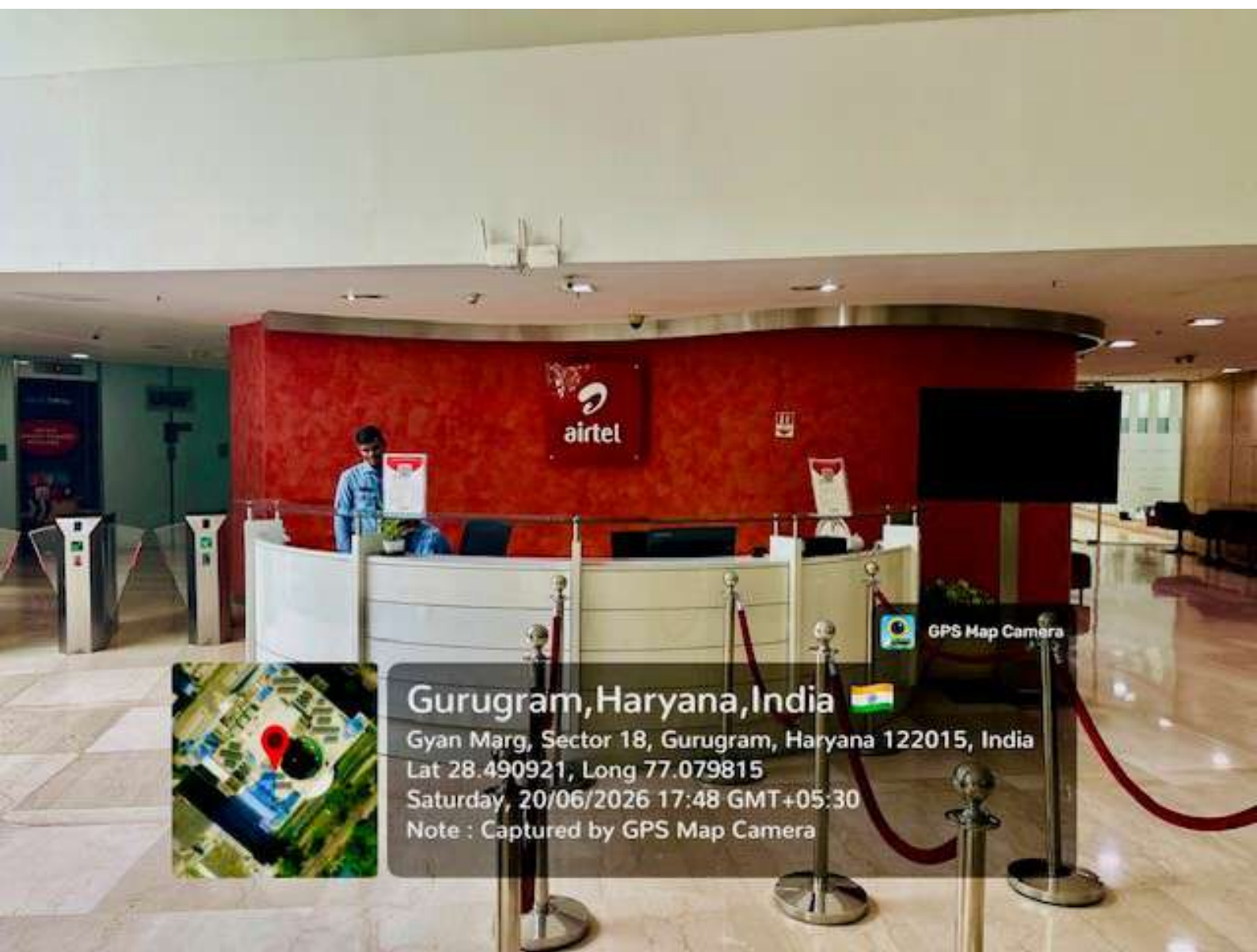
Gurugram, Haryana, India 🇮🇳

Gyan Marg, Sector 18, Gurugram, Haryana 122015, India

Lat 28.490422, Long 77.079792

Saturday, 20/06/2026 17:43 GMT+05:30

Note : Captured by GPS Map Camera



Gurugram, Haryana, India

Gyan Marg, Sector 18, Gurugram, Haryana 122015, India

Lat 28.490921, Long 77.079815

Saturday, 20/06/2026 17:48 GMT+05:30

Note : Captured by GPS Map Camera



GPS Map Camera



Details of Foreign Institutional Investors' (FII) holding shares of Bharti Hexacom Limited						
S.no	Name/Joint name(s)	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1.	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	SUITE 100 5290 DTC PARKWAY GREENWOOD VILL COLORADO			46201	0.01
2.	HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND	HSBC MAIN BUILDING 1 QUEENS ROAD CENTRAL HONG KONG		HONG KONG	12477	0.00
3.	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI		UNITED ARAB EMIRATES	994000	0.20
4.	ABRDN ASIA FOCUS PLC	Bow Bells House 1 Bread Street London		UNITED KINGDOM	602207	0.12
5.	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH		SAUDI ARABIA	57026	0.01
6.	EMPLOYEES PROVIDENT FUND BOARD MANAGED BY NOMURA ASSET MANAGEMENT MALAYSIA SDN BHD	Menara KWSP No.1 Persiaran Kwasa Utama Kwasa Damansara Seksyen U4 Shah Alam Selangor Darul Ehsan		MALAYSIA	186552	0.04
7.	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT, AS TRUSTEE FOR THE RETIRED STAFF BENEFITS PLAN AND TRUST	WORLD BANK 1818 H STREET N W WASHINGTON D C		UNITED STATES OF AMERICA	867	0.00
8.	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT, AS TRUSTEE FOR THE STAFF RETIREMENT PLAN AND TRUST	WORLD BANK 1818 H STREET N W WASHINGTON D C		UNITED STATES OF AMERICA	4937	0.00
9.	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT ON BEHALF OF THE POST-EMPLOYMENT	WORLD BANK 1818 H STREET N W WASHINGTON D C		UNITED STATES OF AMERICA	599	0.00

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CIN: L74899HR1995PLC132187



	BENEFITS PLAN					
10.	STATE OF WISCONSIN INVESTMENT BOARD - DRIEHAUS CAPITAL MANAGEMENT LLC	Suite 700 4703 Madison Yards Way MADISON WISCONSIN			415604	0.08
11.	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	333 SOUTH HOPE STREET LOS ANGELES CALIFORNIA		UNITED STATES OF AMERICA	63232	0.01
12.	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA		UNITED STATES OF AMERICA	71737	0.01
13.	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	400 Q STREET SACRAMENTO CALIFORNIA			344	0.00
14.	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - GLOBAL EX-US STRATEGY - MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD.	400 Q STREET SACRAMENTO CALIFORNIA			3818	0.00
15.	ELLERSTON ASIA GROWTH FUND (HEDGE FUND)	LEVEL 11 179 ELIZABETH STREET SYDNEY NSW			10000	0.00
16.	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL		UNITED STATES OF AMERICA	874	0.00
17.	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF	200 KING STREET WEST SUITE 1500 TORONTO ONTARIO			240	0.00
18.	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	ONE FRANKLIN PARKWAY SAN MATEO 94403 1906			122000	0.02

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19.	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	ONE FRANKLIN PARKWAY SAN MATEO CALIFORNIA			326	0.00
20.	EASTSPRING INVESTMENTS - INDIA EQUITY FUND	26 BOULEVARD ROYAL LUXEMBOURG		LUXEMBOURG	104367	0.02
21.	EASTSPRING INVESTMENTS - DRAGON PEACOCK FUND	26 BOULEVARD ROYAL LUXEMBOURG		LUXEMBOURG	177222	0.04
22.	QIC INTERNATIONAL EQUITIES FUND	Level 5 66 Eagle Street Brisbane		AUSTRALIA	8618	0.00
23.	QIC LISTED EQUITIES FUND	Level 5 66 Eagle Street Brisbane QLD			33806	0.01
24.	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah		UNITED STATES OF AMERICA	8628	0.00
25.	VANGUARD FTSE ALL-WORLD EX- US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	170618	0.03
26.	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	15 YORK STREET 2ND FLOOR TORONTO ONTARIO		CANADA	516	0.00
27.	WISDOMTREE INDIA EARNINGS FUND	3RD FLOOR 250 WEST 34TH STREET NEW YORK NEW YORK			26261	0.01

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28.	XTRACKERS NIFTY 500 INDIA ETF	875 THIRD AVENUE NEW YORK NEW YORK			159	0.00
29.	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	1032971	0.21
30.	THE INDIA FUND INC	C/O CSC-LAWYERS INCORPORATING SERVICE COMPANY 7 ST PAUL STREET SUITE 820 BALTIMORE MARYLAND		UNITED STATES OF AMERICA	374792	0.07
31.	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	One Coleman Street London		UNITED KINGDOM	105358	0.02
32.	QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai		INDIA	23531	0.00
33.	SMALLCAP WORLD FUND, INC	6455 IRVINE CENTER DRIVE IRVINE CALIFORNIA		UNITED STATES OF AMERICA	900184	0.18
34.	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS			152656	0.03
35.	DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND,A SERIES OF DRIEHAUS MUTUAL FUNDS	c/o Driehaus Mutual Funds 25 East Erie Street Chicago IL		UNITED STATES OF AMERICA	101289	0.02
36.	JUPITER INDIA FUND	50 Bank Street London		UNITED KINGDOM	446199	0.09
37.	THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHER FUND	2/2/2002 OTEMACHI CHIYODA- KU TOKYO		JAPAN	514283	0.10

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38.	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London		UNITED KINGDOM	32361	0.01
39.	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	56285	0.01
40.	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	1099893	0.22
41.	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF PSF	Theodor-Heuss-Allee 70 Frankfurt am Main Hessen			3451	0.00
42.	COMGEST GROWTH PLC - COMGEST GROWTH INDIA	SIXTH FLOOR 2 GRAND CANAL SQUARE DUBLIN 2		IRELAND	106816	0.02
43.	DRAGON PEACOCK INVESTMENTS LIMITED	DEUTSCHE INTERNATIONAL TRUST CORPORATION (MAURITIUS) LIMITED 4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS		MAURITIUS	252158	0.05
44.	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE		MAURITIUS	5504	0.00
45.	IRISH LIFE ASSURANCE PLC	Irish Life Centre Lower Abbey Street Dublin 1 Dublin		IRELAND	4779	0.00
46.	KOTAK INFINITY FUND - CLASS AC	C/o IQ EQ Fund Services (Mauritius) Ltd 33 Edith Cavell Street Port Louis		MAURITIUS	18900	0.00
47.	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107		NORWAY	736323	0.15

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48.	ABRDN NEW INDIA INVESTMENT TRUST PLC	BOW BELLS HOUSE 1 BREAD STREET LONDON		UNITED KINGDOM	333580	0.07
49.	UBS ASSET MANAGEMENT LIFE LTD	5 BROADGATE LONDON			1392	0.00
50.	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG ING MARKET SCREENED INDEX EQUITY FUND	8 CANADA SQUARE LONDON LONDON			240346	0.05
51.	INDIA STRUCTURAL GROWTH OPPORTUNITIES FUND	60 NEXUS WAY PO BOX 2330 CAMANA BAY GRAND CAYMAN			88042	0.02
52.	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMI SED EMERGING MARKETS INDEX FUND	50 Bank Street London London			1784	0.00
53.	MATTHEWS EMERGING MARKETS SMALL COMPANIES FUND	FOUR EMBARCADERO CENTER SUITE 550 SAN FRANCISCO CA		UNITED STATES OF AMERICA	110458	0.02
54.	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO R GOVERNMENT PENSION INVESTMENT FUND MTBJ40004582 8	11-Mar HAMAMATSUCHO 2-CHOME MINATO-KU TOKYO 105-8579 JAPAN		JAPAN	14456	0.00
55.	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	LEVEL 13 130 LONSDALE STREET MELBOURNE VIC		AUSTRALIA	3900	0.00
56.	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			15963	0.00
57.	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			97025	0.02

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58.	KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDE LING 19 - GLOBAL EMERGING MARKETS	BERNSTORFF SGADE 40 COPENHAGEN V DENMARK		DENMARK	308000	0.06
59.	CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO		CANADA	293262	0.06
60.	FRANKLIN TEMPLETON ICAV FRANKLIN AC ASIA EX JAPAN UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN			5904	0.00
61.	FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN			83805	0.02
62.	UBS (SG) SELECT OPPORTUNITIES VCC - UBS INDIA SMALL AND MID CAP EQUITY (USD)	9 Raffles Place #26-01 Republic Plaza Singapore			2264	0.00
63.	BONITAS POOLED INVESTMENT FUND SERIES - SMART ASIA N EQUITY FUND	18 F COSCO TOWER 183 QUEENS ROAD CENTRAL HONG KONG			5451	0.00
64.	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	12 THROGMORTON AVENUE LONDON		UNITED KINGDOM	39190	0.01
65.	GOLDMAN SACHS COLLECTIVE TRUST - EMERGING MARKETS EQUITY INSIGHTS FUND	200 West Street New York New York			2308	0.00
66.	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	200 WEST STREET NEW YORK NY			873	0.00
67.	JNL EMERGING MARKETS INDEX FUND	1 Corporate Way Lansing Michigan			6573	0.00

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68.	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			548250	0.11
69.	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	2 Central Boulevard #22-01 West Tower IOI Central Boulevard Towers			7710	0.00
70.	MORGAN STANLEY INDIA INVESTMENT FUND, INC.	351 WEST CAMDEN STREET BALTIMORE MD		UNITED STATES OF AMERICA	437259	0.09
71.	EASTSPRING INVESTMENTS INDIA CONSUMER EQUITY OPEN LIMITED	3RD FLOOR 355 NEX RUE DU SAVOIR CYBERCITY EBENE MAURITIUS		MAURITIUS	52938	0.01
72.	RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE		MAURITIUS	15351	0.00
73.	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE EMERGING MARKETS UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN		IRELAND	40633	0.01
74.	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE ALL-WORLD UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN		IRELAND	44752	0.01
75.	BNY MELLON EMERGING MARKETS EQUITY ETF	240 GREENWICH STREET NEW YORK NY			518	0.00
76.	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EM ERGING MARKETS EQUITY ESG SCREENED AND OPTIMISED INDEX FUND (UK)	BANK OF NEW YORK MELLON 160 QUEEN VICTORIA ST LONDON NA			15378	0.00

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77.	GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS MARKETB ETA TOTAL INTERNATIONAL EQUITY ETF	1209 CORPORATION TRUST CENTER ORANGE STREET WILMINGTON DELEWARE			1230	0.00
78.	JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF	JPMorgan Chase 9th Floor 277 Park Avenue New York NY			5204	0.00
79.	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO R SCHRODER ASIA PACIFIC EX JAPAN SUSTAINABLE EQUIT Y MOTHER FUND	AKASAKA INTERCITY AIR. 1-8-1 AKASAKA MINATO-KU TOKYO		JAPAN	5903	0.00
80.	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERI ES FIFTEEN	201 17th Street NW Suite 1000 Atlanta GA			138255	0.03
81.	RAYLIANT WILSHIRE NXTGEN EMERGING MARKETS EQUITY E TF	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA			5555	0.00
82.	VANGUARD EMERGING MARKETS EX-CHINA ETF	The Vanguard Group Inc 100 Vanguard Blvd. Malvern Pennsylvania			2003	0.00
83.	LEGAL & GENERAL ICAV - L&G EMERGING MARKETS EQUITY FUTURE CORE FUND	70 Sir John Rogerson?s Quay Dublin Dublin			2448	0.00
84.	LEGAL & GENERAL UCITS ETF PLC - L&G EMERGING MARKE TS ESG EXCLUSIONS PARIS ALIGNED UCITS ETF	70 SIR JOHN ROGERSON?S QUAY DUBLIN NA			238	0.00
85.	LEGAL & GENERAL UCITS ETF PLC -L&G GERD KOMMER MUL TIFACTOR EQUITY UCITS ETF	70 SIR JOHN ROGERSON?S QUAY NA DUBLIN NA			4712	0.00

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86.	MANAGED PENSION FUNDS LIMITED - EMERGING MARKETS SCREENED INDEX EQUITY SUB-FUND	20 CHURCHILL PLACE CANARY WHARF LONDON		UNITED KINGDOM	4740	0.00
87.	RISING INDIA FOCUS FUND LIMITED	4TH FLOOR 19 BANK STREET CYBERCITY EBENE		MAURITIUS	178780	0.04
88.	KB RISE INDIA DIGITAL GROWTH ETF (STOCK-DERIVATIVE TYPE)	7F HSBC Building 37 CHILPAE-RO JUNG-GU Seoul South Korea			1057	0.00
89.	THE JUPITER GLOBAL FUND - JUPITER INDIA SELECT	6 ROUTE DE TREVES SENNINGERBERG			155215	0.03
90.	FRANKLIN TEMPLETON ICAV-FRANKLIN FTSE EMERGING EX CHINA UCITS ETF	70 SIR JOHN ROGERSONS QUAY DUBLIN DUBLIN DUBLIN			68	0.00
91.	FRANKLIN TEMPLETON ICAV-FRANKLIN FTSE EMERGING MARKETS UCITS ETF	70 SIR JOHN ROGERSONS QUAY DUBLIN DUBLIN DUBLIN			144	0.00
92.	KOTAK FUNDS - INDIA MIDCAP FUND	80 ROUTE D'ESCH L-1470 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG		LUXEMBOURG	2892767	0.58
93.	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON			9697	0.00
94.	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS			10462	0.00
95.	BNP PARIBAS FINANCIAL MARKETS	20 Boulevard Des Italiens Paris		FRANCE	15	0.00

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96.	MERCER QIF CCF - MERCER INVESTMENT FUND 16	70 SIR JOHN ROGERSONS QUAY DUBLIN			3600	0.00
97.	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	6th Floor 2 Grand Canal Square DUBLIN Dublin 2			2668	0.00
98.	MERCURY SERIES UNION MID AND SMALL CAP FUND	CIBC FIRST CARIBBEAN HOUSE 25 MAIN STREET P O BOX 694 GEORGE TOWN GRAND CAYMAN			80000	0.02
99.	ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ LITTLE DRAGONS	6A ROUTE DE TREVES SENNINGERBERG LUXEMBOURG		LUXEMBOURG	99573	0.02
100.	ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ INDIA EQUITY	6A ROUTE DE TREVES SENNINGERBERG		LUXEMBOURG	50452	0.01
101.	BERESFORD FUNDS ICAV	Beresford Court Beresford Place		IRELAND	1790	0.00
102.	DURO INDIA OPPORTUNITIES FUND PTE. LTD.	16 Raffles Quay 27-01 C/D Hong Leong Building			171853	0.03
103.	HSBC ETFs PLC - HSBC S&P INDIA TECH UCITS ETF	3 Dublin Landings North Wall Quay Dublin1 Leinster			7441	0.00
104.	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Quay Dublin 2 Dublin			8414	0.00
105.	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin			1757	0.00
106.	DWS INVESTMENT S.A. ON BEHALF OF ARERO - DER WELTFOONDS	2 BOULEVARD KONRAD ADENAUER			4284	0.00

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107.	ARERO - DER WELTFONDS - ESG	2 BOULEVARD KONRAD ADENAUER LUXEMBOURG			2004	0.00
108.	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris			80483	0.02
109.	MATTHEWS ASIA FUNDS - ASIA DISCOVERY FUND	80 ROUTE D'ESCH L-1470 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG		LUXEMBOURG	30446	0.01
110.	SCHRODER INTERNATIONAL SELECTION FUND EMERGING ASI A	5 RUE HOHENHOF L-1736 SENNINGERBERG GRAND DUCHY OF LUXEMBOURG		LUXEMBOURG	1318304	0.26
111.	VANECK DIGITAL INDIA ETF	666 Third Avenue 9th Flr New York New York New York			19498	0.00
112.	SCHWAB EMERGING MARKETS EQUITY ETF	211 MAIN STREET SAN FRANCISCO CA		UNITED STATES OF AMERICA	82881	0.02
113.	DOVETAIL GLOBAL FUND PCC - SHREE KRISHNA	6th Floor Two Tribeca Tribeca Central Trianon			94	0.00
114.	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin			839	0.00
115.	MATTHEWS EMERGING MARKETS DISCOVERY ACTIVE ETF	Four Embarcadero Center Suite 550 San Francisco California			4997	0.00
116.	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore			19450	0.00
117.	MORGAN STANLEY INVESTMENT FUNDS INDIAN EQUITY FUND	6B ROUTE DE TREVES SENNINGERBERG NIEDARANVEN		LUXEMBOURG	275364	0.06

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118.	REASSURE LIMITED	WINDSOR HOUSE IRONMASTERS WAY TELFORD			2693	0.00
119.	REKSA DANA SYARIAH BERBASIS EFEK SYARIAH LUAR NEGE RI BATAVIA INDIA SHARIA EQUITY USD	12th floor Chase Plaza Jend.Sudirman Street Kav.21 Jakarta DKI Jakarta			73582	0.01
120.	GSA INTERNATIONAL MASTER FUND LIMITED	P.O. BOX 309 Ugland House South Church Street George Town Grand Cayman			11272	0.00
121.	THE BOARD OF THE PENSION PROTECTION FUND	RENAISSANCE 12 DINGWALL ROAD Croydon			19252	0.00
122.	SUNDARAM INDIA MIDCAP FUND	10 MARINA BOULEVARD 48-01 MARINA BAY FINANCIAL CENTRE TOWER 2 SINGAPORE		SINGAPORE	24851	0.00
123.	AIDOS INDIA FUND LTD	4 the floor 19 Bank Street Cybercity Ebene - 72201 Mauritius		MAURITIUS	4686	0.00
124.	MINERVA EMERGING OPPORTUNITIES FUND LIMITED	4TH FLOOR 19 BANK STREET CYBERCITY EBENE EBENE			687	0.00
125.	ABRDN SICAV I - INDIAN EQUITY FUND	35a avenue John F Kennedy NA		LUXEMBOURG	381838	0.08
126.	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	26 GUKJEGEUMYUNG-RO 8-GIL YEONGDEUNGPO-GU SEOUL KOREA		SOUTH KOREA	25000	0.01
127.	STATE STREET IRELAND UNIT TRUST STATE STREET IUT E MERGING MARKET EQUITY INDEX FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND		IRELAND	1432	0.00

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128.	MATTHEWS ASIA FUNDS - EMERGING MARKETS DISCOVERY FUND	80 route d Esch L-1470 Luxembourg Grand Duchy of Luxembourg RCS LuxembourgB			4534	0.00
129.	STICHTING PENSIOENFONDS ING	A.14.007 Gebouw Acanthus Bijlmerdreef 24 AMSTERDAM			9786	0.00
130.	ABRDN SICAV I - ASIAN SDG EQUITY FUND	35 A Avenue J.F. Kennedy Luxembourg Luxembourg			13337	0.00
131.	ABRDN SICAV I - EMERGING MARKETS SDG EQUITY FUND	35 A Avenue J.F. Kennedy			51346	0.01
132.	AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EMERGING MARKETS	5 ALLEE SCHEFFER LUXEMBOURG LUXEMBOURG			5645	0.00
133.	ARCA INVESTMENTS - GLOBAL EMERGING MARKETS EQUITY ROI III	15 Avenue J.F. Kennedy LUXEMBOURG LUXEMBOURG			105423	0.02
134.	SSGA SPDR ETFS EUROPE II PLC-SPDR MORNINGSTAR MULT I-ASSET GLOBAL INFRASTRUCTURE UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2		IRELAND	14876	0.00
135.	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - EMERGING MARKETS TILTED EQUITY TRACKER FUND	25 GRESHAM STREET LONDON		UNITED KINGDOM	12942	0.00
136.	AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	1 Georges Quay Plaza Georges Quay Dublin			4368	0.00
137.	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	16TH FLOOR 40 TEMPERANCE STREET TORONTO ONTARIO			804	0.00
138.	STICHTING DEPOSITARY APG EME MULTI CLIENT POOL	Oude Lindestraat 70 Heerlen Limburg			3461	0.00

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139.	STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES	Ceintuurbaan 2 110 A Harderwijk			4464	0.00
140.	SAMSUNG KODEX NIFTY MIDCAP100 ETF(EQUITY- DERIVATIVES)	11 Seocho-daero 74-gil Seocho- gu Seoul			1573	0.00
141.	SEDCO CAPITAL GLOBAL UCITS - SC GLOBAL EMERGING MA RKET EQUITIES PASSIVE FUND	5 Rue Jean Monnet Luxembourg			1646	0.00
142.	SOCIAL PROTECTION FUND	GROUND FLOOR PO BOX 310 PC 115 BAUSHER BLD 55 53 AL GHUBRA MUSCAT OMAN			92000	0.02
143.	STICHTING PHILIPS PENSIOENFONDS AS MANAGED BY BLAC KROCK (NETHERLANDS) B.V.	ETAGE 2 HIGH TECH CAMPUS 5 EINDHOVEN			2195	0.00

For **Bharti Hexacom Limited**

Amit Chaturvedi
Company Secretary & Compliance Officer
Membership No: F12919
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