

Shareholding Pattern

Bharti Hexacom Limited

General Information

Scrip code	544162
NSE Symbol	BHARTIHEXA
MSEI Symbol	NOTLISTED
ISIN	INE343G01021
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) = (XA+XB+X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+ (XI)As a % of (A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
								No of Voting (XIV) Rights													Shareholding (No. of shares) under					
								Class eg:X	Class eg:Y	Total											Sub-category (I)	Sub-category (II)		Sub-category (III)		
(A)	Promoter & Promoter Group	1	349999996			349999996	70.00%	349999996		349999996					349999996	70.00%							349999996			
(B)	Public	89329	150000004			150000004	30.00%	150000004		150000004					150000004	30.00%							150000004	0	0	0
(C)	Non Promoter- Non Public	0	0			0		0		0					0								0			
(C1)	Shares underlying DRs	0	0			0		0		0					0								0			
(C2)	Shares held by Employee Trusts	0	0			0	0.00%	0		0					0	0.00%							0			
	Total	89330	500000000			500000000	100.00%	500000000		500000000					500000000	100.00%							500000000	0	0	0

Shareholding Pattern

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[illegible]

Text Block

Textual Information(144)

Pursuant to the specific provisions of the Companies (Significant Beneficial Owners) Rules, 2018 (SBO Rules), the Company has submitted the details of the Bharti Enterprises (Holding) Private Limited (Ultimate Holding Company) with the Registrar of Companies. However, in compliance with the requirement of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2019/36 dated March 12, 2019, the effective holding details, as determined under SBO Rules, have been included in the shareholding pattern in prescribed format.

[illegible]

Significant Beneficial Owners

Details of the SBO										Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:										Date of creation / acquisition of significant beneficial interest				
Searial No.	Name	Passport No. in case of a foreign national		Nationality	Nationality(Applicable in case of Any other is selected)					Name	Passport No. in case of a foreign national		Nationality	Nationality(Applicable in case of Any other is selected)					Shares	Voting rights	Rights on distributable dividend or any other distribution		Whether by virtue of:			Exercise of control	Exercise of significant influence		
1	Sunil Bharti Mittal			India						Bharti Airtel Limited			India						14.32%	14.32%	14.32%		No		No		08-02-2019		
2	Rakesh Bharti Mittal			India						Bharti Airtel Limited			India						14.32%	14.32%	14.32%		No		No		08-02-2019		
3	Rajan Bharti			India						Bharti Airtel			India						14.32%	14.32%	14.32%		No		No		08-02-2019		
Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type
											No of Voting (XIV) Rights															Shareholding (No.of shares) under			
											Class eg:X	Class eg:Y	Total													Sub - category (i)	Sub - category (ii)	Sub - category (iii)	

Table VI - Statement showing foreign ownership limits

Particular												Approved limits(%)										Limits utilized(%)					
As on shareholding date												100.00%										3.59%					
As on the end of previous 1st quarter												100.00%										3.70%					
As on the end of previous 2nd quarter												100.00%										3.99%					
As on the end of previous 3rd quarter												100.00%										3.95%					
As on the end of previous 4th quarter												100.00%										4.35%					

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