

1. Name of Listed Entity:Bharti Hexacom Limited
2. Scrip Code/Name of Scrip/Class of Security: BHARTIHEXA
3. Share Holding Pattern Filed under: 31a
4. Share Holding Pattern as on : 11-Apr-2024
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|---|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | Yes | Promoter and Promoter Group Public Group |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |

Table I - Summary Statement holding of specified securities

| Category ory (I) | Category of shareholder r (II) | Nos. of share h olders | No. of fully paid up equity | No. of Partly paid- up | No. of shares underlyin g | Total nos. share s | Shareholdin g as a % of total no. of shares | Number of Voting Rights held in each class of securities | | | No. of Shares Underlyin g | Shareholding, as a % assuming full conversion | Number of Locked in shares | | Number of Shares pledged or | | Number of equity shares held | Sub- categoriza tion of shares | |
|------------------------|--|------------------------------------|-----------------------------------|---------------------------------|------------------------------------|-----------------------------|--|--|-----------|------|------------------------------------|--|--|----------------|---|----------------|---|---|--|
| | | | (III) | shares | equity | Depository | held | (calculated as | (IX) | | | Outstanding | of convertible | | | otherwise | in | Shareholding | |
| | | | | held | shares | Receipts | (VII) = | per SCRR, | | | | convertible | securities (as a | (XII) | | encumbered | dematerializ | No | |
| | | | | (IV) | held | (VI) | (IV)+(V)+ | 1957) | | | | securities | percentage of | | | (XIII) | ed form | of | |
| | | | | | (V) | | (VI) | (VIII) | | | | (including | diluted share | | | | | shares | |
| | | | | | | | | As a % of | | | | Warrants) | capital) | No . (a) | As a % of total Sha | No . (a) | As a % of total Shar e s held | (XIV) | |
| | | | | | | | (A+B+C2) | | | | (X) | | | | | | | | |
| | | | | | | | | Class s s | Class s s | To t | | (XI)=(VII)+(X) | | | | | | | |
| | | | | | | | | | | | | As a % of | | | | | | | |

| | | | | | | | | eg: X | eg: y | al | | | (A+B+C2) | | r es hel d (b) | | (b) | | Sub- Cate- gory I | Sub- Cate- gory III | Sub- Cate- gory III |
|----|---|------------|---------------|---|---|---------------|-----|-------------------|----------|-------------------|-----|---|----------|---------------|-------------------------|---|-----|---------------|----------------------------|------------------------------|------------------------------|
| A | Promoter & Promoter Group | 1 | 3500000 00 | 0 | 0 | 350000 000 | 70 | 3500 0000 0 | 0 | 350 000 000 | 70 | 0 | 70 | 35000 0000 | 100 | 0 | 0 | 35000000 0 | | | |
| B | Public | 31958 1 | 1500000 00 | 0 | 0 | 150000 000 | 30 | 1500 0000 0 | 0 | 150 000 000 | 30 | 0 | 30 | 10875 0000 | 72.5 | | | 15000000 0 | | | |
| C | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 | | | |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 | | | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| | Total | 31958 2 | 5000000 00 | 0 | 0 | 500000 000 | 100 | 5000 0000 0 | 0 | 500 000 000 | 100 | 0 | 100 | 45875 0000 | 91.7 5 | 0 | 0 | 50000000 0 | | | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareh (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholdin g , as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerializ ed form (XIV) |
|---|--|----------|---------------------|--|---------------------------------------|--|--|---|---|---------|----------|-------------------------------------|--|---|----------------------------------|-----|---|---|--|
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | | | | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 1 | Indian | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d | Any Other (specify) | | 1 | 35000000 | 0 | 0 | 35000000 | 70 | 35000000 | 0 | 35000000 | 70 | 0 | 70 | 35000000 | 100 | 0 | 0 | 35000000 |
| | Other | | 1 | 35000000 | 0 | 0 | 35000000 | 70 | 35000000 | 0 | 35000000 | 70 | 0 | 70 | 35000000 | 100 | 0 | 0 | 35000000 |
| | Bharti Airtel Limited | | 1 | 35000000 | 0 | 0 | 35000000 | 70 | 35000000 | 0 | 35000000 | 70 | 0 | 70 | 35000000 | 100 | 0 | 0 | 35000000 |
| | Sub-Total | | 1 | 35000000 | 0 | 0 | 35000000 | 70 | 35000000 | 0 | 35000000 | 70 | 0 | 70 | 35000000 | 100 | 0 | 0 | 35000000 |

| | | | | | | | | | | | | | | | | | | | |
|---|--|--|---|-----------|---|---|-----------|----|-----------|---|-----------|----|---|----|-----------|-----|---|---|-----------|
| | (A)(1) | | | 0000 | | | 000 | | 0000 | | 000000 | | | | 00000 | | | | 0 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 350000000 | 0 | 0 | 350000000 | 70 | 350000000 | 0 | 350000000 | 70 | 0 | 70 | 350000000 | 100 | 0 | 0 | 350000000 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in demateriali | Sub-categorization of shares |
|--|---|----------|----------------------------|--|---------------------------------------|--|--------------------------------------|---|---|--|---|----------------------------------|---|---|------------------------------|
|--|---|----------|----------------------------|--|---------------------------------------|--|--------------------------------------|---|---|--|---|----------------------------------|---|---|------------------------------|

| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | percentage of diluted share capital) (XI) | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | alized form (XIV) | Shareholding (No. of shares) under | | |
|---|--------------------------------|--|----|---------|---|---------|------|---------|---------------------|---------|-------|-------------------------------------|------|---|---------|---------------------------------|--------------------------|--|-------------------|------------------------------------|-----------------|------------------|
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | Sub-Category I | Sub-Category II | Sub-Category III |
| l | Institutions (Domestic) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | | |
| a | Mutual Funds | | 23 | 1880002 | 0 | 1880002 | 3.76 | 1880002 | 0 | 1880002 | 3.76 | 0 | 3.76 | 138776302 | 73.82 | | | 1880002 | | | | |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | | |
| c | Alternate Investment Funds | | 20 | 1045613 | 0 | 1045613 | 0.21 | 1045613 | 0 | 1045613 | 0.21 | 0 | 0.21 | 210548 | 20.14 | | | 1045613 | | | | |
| d | Banks | | 12 | 2416738 | 0 | 2416738 | 0.48 | 2416738 | 0 | 2416738 | 0.48 | 0 | 0.48 | 0 | 0 | | | 2416738 | | | | |
| e | Insurance Companies | | 17 | 4827400 | 0 | 4827400 | 0.97 | 4827400 | 0 | 4827400 | 0.97 | 0 | 0.97 | 3665972 | 75.94 | | | 4827400 | | | | |
| f | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | | |
| g | Asset reconstruction companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | | |
| h | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | | |

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| | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------|--------|---|--------|------|------|---|-----|------|---|------|---|---|---|--|------|---|
| | (excluding independent directors and nominee directors) | | | | | | | | | | | | | | | | | | |
| c | Key Managerial Personnel | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Investor Education and Protection Fund (IEPF) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| g | Resident | | 30331 | 165490 | 0 | 165497 | 3.31 | 1654 | 0 | 165 | 3.31 | 0 | 3.31 | 0 | 0 | | | 1654 | |

| | | | | | | | | | | | | | | | | | | |
|---|---|--|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|-----------|------|--|----------|
| | Individuals holding nominal share capital up to Rs. 2 lakhs | | 7 | 719 | | | 19 | | 9719 | | 49719 | | | | | | | 9719 |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| i | Non Resident Indians (NRIs) | | 716 | 436300 | 0 | 0 | 43630 | 0.01 | 43630 | 0 | 43630 | 0.01 | 0 | 0.01 | 0 | 0 | | 43630 |
| j | Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| k | Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| l | Bodies Corporate | | 252 | 76259480 | 0 | 0 | 76259480 | 15.25 | 76259480 | 0 | 76259480 | 15.25 | 0 | 15.25 | 752105482 | 98.6 | | 76259480 |
| | TELECOM MUNICATIONS CONSULTANTS INDIA LIMITED | | 1 | 75000000 | 0 | 0 | 75000000 | 15 | 75000000 | 0 | 75000000 | 15 | 0 | 15 | 75000000 | 100 | | 75000000 |
| m | Any Other (specify) | | 15100 | 2072479 | 0 | 0 | 2072479 | 0.41 | 2072479 | 0 | 2072479 | 0.41 | 0 | 0.41 | 0 | 0 | | 2072479 |
| | Clearing Members | | 1 | 364 | 0 | 0 | 364 | 0 | 364 | 0 | 364 | 0 | 0 | 0 | 0 | 0 | | 364 |
| | HUF | | 15095 | 2069653 | 0 | 0 | 2069653 | 0.41 | 2069653 | 0 | 2069653 | 0.41 | 0 | 0.41 | 0 | 0 | | 2069653 |

| | | | | | | | | | | | | | | | | | | | |
|--|---|--|--------|-----------|---|---|-----------|-------|-----------|---|----------|-------|---|-------|-----------|------|--|--|-----------|
| | | | | | | | | | | 3 | | | | | | | | | |
| | Trusts | | 4 | 2462 | 0 | 0 | 2462 | 0 | 2462 | 0 | 2462 | 0 | 0 | 0 | 0 | 0 | | | 2462 |
| | Sub-Total (B)(4) | | 319385 | 94925308 | 0 | 0 | 94925308 | 18.99 | 94925308 | 0 | 94925308 | 18.99 | 0 | 18.99 | 752105483 | 79.2 | | | 94925308 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4) | | 319581 | 150000000 | 0 | 0 | 150000000 | 30 | 150000000 | 0 | 15030 | 30 | 0 | 30 | 108750000 | 72.5 | | | 150000000 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerializ ed form (XIV) (Not Applicable) |
|---|---|----------|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|-------------------------------------|--|--|----------------------------------|-----------------------------|---|--|---|
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. (Not applicable) | As a % of total shares held (Not applicable) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | PAN | Passport No. in case of a foreign national | Nationality | 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 |
|---|-----------------------|-----|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
| | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | Sunil Bharti Mittal | | | India | 13.95 | 13.95 | 13.95 | | | |
| A | Bharti Airtel Limited | | | India | 13.95 | 13.95 | 13.95 | No | No | 08-Feb-2019 |
| 2 | Rajan Bharti Mittal | | | India | 13.95 | 13.95 | 13.95 | | | |
| A | Bharti Airtel Limited | | | India | 13.95 | 13.95 | 13.95 | No | No | 08-Feb-2019 |
| 3 | Rakesh Bharti Mittal | | | India | 13.95 | 13.95 | 13.95 | | | |
| A | Bharti Airtel Limited | | | India | 13.95 | 13.95 | 13.95 | No | No | 08-Feb-2019 |

Table VI - Statement showing foreign ownership limits

| | Particular | Approved Limits (%) | Utilized Limit (%) |
|--|------------|---------------------|--------------------|
| | | | |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|--|------------------|
| No. of shareholders | No of share held |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|--|------------------|
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|---|-------------|--------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |