

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Airtel Centre,
Plot No. 16, Udyog Vihar, Phase - IV,
Gurgaon
Gurgaon
Haryana
122001
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana India - 500032

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Bharti Enterprises Holdings Pri +	U74140DL2010PTC197775	Holding	50.56
2	Bharti Airtel Limited	L74899HR1995PLC095967	Subsidiary	39.37
3	Bharti Airtel (France) SAS		Subsidiary	100
4	Bharti Airtel (Hong Kong) Limit +		Subsidiary	100
5	Bharti Airtel (Japan) Private Lin +		Subsidiary	100
6	Bharti Airtel Services Limited		Subsidiary	100
7	Bharti Airtel (UK) Limited		Subsidiary	100

8	Bharti Airtel (USA) Limited		Subsidiary	100
9	Bharti International (Singapore) +		Subsidiary	100
10	Bharti Airtel International (Malaysia) +		Subsidiary	100
11	Bharti Airtel Lanka (Private) Limited +		Subsidiary	100
12	Bharti Hexacom Limited	U74899DL1995PLC067527	Subsidiary	70
13	Indo Teleports Limited	U32204DL2008PLC183976	Subsidiary	100
14	Bharti Telemedia Limited	U92200DL2006PLC156075	Subsidiary	100
15	Network i2i Limited		Subsidiary	100
16	Nxtra Data Limited		Subsidiary	75.96
17	Xtelify Limited (formerly known as) +	U74140HR2015PLC096027	Subsidiary	100
18	Bharti Airtel International (Malaysia) +		Subsidiary	100
19	Bharti Airtel Holding (Mauritius) +		Subsidiary	100
20	Bharti Airtel Overseas (Mauritius) +		Subsidiary	100
21	Airtel Africa Mauritius Limited		Subsidiary	100
22	Network i2i (UK) Limited		Subsidiary	100
23	OneWeb India Communication +	U74999UP2020PTC126575	Subsidiary	100
24	Airtel Limited	U64200HR2021PLC093754	Subsidiary	100
25	Beetel Teletech Limited (formerly known as) +	U32204HR1999PLC042204	Subsidiary	97.12
26	Beetel Teletech Singapore Private +		Subsidiary	97.12
27	Airtel Payments Bank Limited	U65100DL2010PLC201058	Subsidiary	72.61
28	Bharti Airtel International (Netherlands) +		Subsidiary	56.12
29	Bharti Airtel Africa B.V.		Subsidiary	56.12
30	Bharti Airtel Chad Holdings B.V. +		Subsidiary	56.12
31	Airtel Tchad S.A.		Subsidiary	56.12
32	Bharti Airtel Gabon Holdings B.V. +		Subsidiary	56.12

33	Airtel Gabon S.A.		Subsidiary	56.12
34	Bharti Airtel Congo Holdings B		Subsidiary	56.12
35	Airtel Congo S.A.		Subsidiary	50.51
36	Bharti Airtel RDC Holdings B.V.		Subsidiary	56.12
37	Airtel Congo RDC S.A.		Subsidiary	55.28
38	Bharti Airtel Mali Holdings B.V.		Subsidiary	56.12
39	Bharti Airtel Kenya B.V.		Subsidiary	56.12
40	Airtel Networks Kenya Limited		Subsidiary	56.12
41	Bharti Airtel Malawi Holdings B		Subsidiary	56.12
42	Airtel Malawi Public Limited Co		Subsidiary	44.87
43	Bharti Airtel Niger Holdings B.V.		Subsidiary	56.12
44	Celtel Niger S.A.		Subsidiary	50.51
45	Airtel Networks Zambia Plc		Subsidiary	53.92
46	Bharti Airtel Uganda Holdings		Subsidiary	56.12
47	Airtel Uganda Limited		Subsidiary	50.01
48	Bharti Airtel Tanzania B.V.		Subsidiary	56.12
49	Airtel Tanzania Public Limited		Subsidiary	28.62
50	Bharti Airtel Madagascar Holdi		Subsidiary	56.12
51	Channel Sea Management Cor		Subsidiary	56.12
52	Bharti Airtel Rwanda Holdings		Subsidiary	56.12
53	Montana International \$		Subsidiary	56.12
54	Airtel Madagascar S.A.		Subsidiary	56.12
55	Bharti Airtel Nigeria B.V.		Subsidiary	56.12
56	Bharti Airtel Services B.V.		Subsidiary	56.12
57	Airtel Networks Limited		Subsidiary	56.1

58	Bharti Airtel Zambia Holdings Limited		Subsidiary	56.12
59	Airtel Mobile Commerce Limited		Subsidiary	43.72
60	Airtel Mobile Commerce (Kenya) Limited		Subsidiary	43.72
61	Celtel (Mauritius) Holdings Limited		Subsidiary	56.12
62	Airtel Mobile Commerce Zambia Limited		Subsidiary	43.72
63	Airtel Mobile Commerce Tchad Limited		Subsidiary	43.72
64	Airtel Mobile Commerce B.V.		Subsidiary	43.72
65	Airtel Money S.A.		Subsidiary	43.72
66	Airtel Money Niger S.A.		Subsidiary	39.34
67	Airtel Mobile Commerce Holdings Limited		Subsidiary	43.72
68	Indian Ocean Telecom Limited		Subsidiary	56.12
69	Airtel (Seychelles) Limited		Subsidiary	56.12
70	Airtel Mobile Commerce (Tanzania) Limited		Subsidiary	43.72
71	Airtel Mobile Commerce Uganda Limited		Subsidiary	43.72
72	Mobile Commerce Congo S.A.		Subsidiary	39.34
73	Airtel Money RDC S.A.		Subsidiary	43.72
74	Congo RDC Towers S.A.		Subsidiary	56.12
75	Gabon Towers S.A. ##		Subsidiary	56.12
76	Airtel Mobile Commerce Madagascar Limited		Subsidiary	43.72
77	Airtel Rwanda Limited		Subsidiary	56.12
78	Airtel Africa Plc		Subsidiary	56.12
79	Airtel Mobile Commerce Rwanda Limited		Subsidiary	43.72
80	Airtel Mobile Commerce (Seychelles) Limited		Subsidiary	43.72
81	Airtel Money Tanzania Limited		Subsidiary	22.31
82	Airtel Mobile Commerce Niger Limited		Subsidiary	43.72

83	Airtel Mobile Commerce Niger +		Subsidiary	56.1
84	Airtel Mobile Commerce (Seyc +		Subsidiary	43.72
85	Airtel Mobile Commerce Cong +		Subsidiary	43.72
86	Airtel Mobile Commerce Kenya +		Subsidiary	43.72
87	Airtel Mobile Commerce Mada +		Subsidiary	43.72
88	Airtel Mobile Commerce Malav +		Subsidiary	43.72
89	Airtel Mobile Commerce Rwan +		Subsidiary	43.72
90	Airtel Mobile Commerce Tchac +		Subsidiary	43.72
91	Airtel Mobile Commerce Ugan +		Subsidiary	43.72
92	Airtel Mobile Commerce Zamb +		Subsidiary	43.72
93	Airtel Money Transfer Limited		Subsidiary	43.72
94	Airtel International LLP		Subsidiary	56.12
95	Airtel Money Kenya Limited		Subsidiary	43.72
96	Airtel Mobile Commerce DRC E +		Subsidiary	43.72
97	Airtel Mobile Commerce Gabo +		Subsidiary	43.72
98	Airtel Mobile Commerce Niger +		Subsidiary	43.72
99	Airtel Mobile Commerce Servic +		Subsidiary	43.72

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	5,000,000,000	2,582,316,336	2,582,316,336	2,582,316,336
Total amount of equity shares (in Rupees)	50,000,000,000	25,823,163,360	25,823,163,360	25,823,163,360

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,000,000,000	2,582,316,336	2,582,316,336	2,582,316,336
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	25,823,163,360	25,823,163,360	25,823,163,360

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	3,985,140	2,578,331,1	2582316336	25,823,163	25,823,163	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	3,985,140	2,578,331,1	2582316336	25,823,163,	25,823,163	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	938,100	1000000	938,100,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			938,100,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	142,700,000,000	800,000,000,000	4,600,000,000	938,100,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

8,845,258,439

(ii) Net worth of the Company

73,435,414,233

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,305,663,494	50.56	0	
10.	Others	0	0	0	
	Total	1,305,663,494	50.56	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,276,652,842	49.44	0	
10.	Others	0	0	0	

	Total	1,276,652,842	49.44	0	0
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Total number of shareholders (other than promoters)

5

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

11

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	5	5
Debenture holders	207	

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	4	1	4	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	6	0	0

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

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUNIL BHARTI MITTA	00042491	Director	0	
CHUA SOCK KOONG	00047851	Director	0	
RAJAN BHARTI MITTA	00028016	Director	0	
DEVENDRA KHANNA	01996768	Managing Director	0	
RAVI KUMAR KAUSHIK	02814471	Director	0	
TAO YIH ARTHUR LAI	07798156	Director	0	
ARVIND KOHLI	00001920	Director	0	
ROHIT KRISHAN PURI	AOLPP8519G	Company Secretary	0	
PUNEET TANDON	AACPT9437E	CFO	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
SANJAY DUA	AENPD9890A	CFO	16/05/2023	Cessation
PUNEET TANDON	AACPT9437E	CFO	17/05/2023	Appointment
ARVIND KOHLI	00001920	Director	21/06/2023	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	21/06/2023	11	8	100
ANNUAL GENERAL MEETING	30/09/2023	11	6	99.99
EXTRA ORDINARY GENERAL MEETING	30/11/2023	11	7	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2023	7	7	100
2	30/05/2023	7	7	100
3	03/08/2023	7	7	100
4	31/10/2023	7	6	85.71
5	27/11/2023	7	6	85.71
6	05/02/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

24

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	STAKEHOLDER	16/05/2023	3	3	100
2	STAKEHOLDER	03/08/2023	3	3	100
3	STAKEHOLDER	05/02/2024	3	3	100
4	AUDIT COMMITTEE	16/05/2023	4	4	100
5	AUDIT COMMITTEE	30/05/2023	4	4	100
6	AUDIT COMMITTEE	03/08/2023	4	4	100
7	AUDIT COMMITTEE	31/10/2023	4	4	100
8	AUDIT COMMITTEE	30/11/2023	4	4	100
9	AUDIT COMMITTEE	05/02/2024	4	4	100
10	Nomination and Remuneration	16/05/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SUNIL BHARTI	6	5	83.33	0	0	0	
2	CHUA SOCK	6	6	100	3	3	100	
3	RAJAN BHAR	6	6	100	22	22	100	
4	DEVENDRA K	6	5	83.33	15	15	100	
5	RAVI KUMAR	6	6	100	14	14	100	
6	TAO YIH ART	6	6	100	18	18	100	
7	ARVIND KOH	6	6	100	15	15	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVI KUMAR KAUR	Director	0	0	0	175,000	175,000
2	ARVIND KOHLI	Director	0	0	0	175,000	175,000
	Total		0	0	0	350,000	350,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Shashikant Tiwari

Whether associate or fellow

Associate Fellow

Certificate of practice number

13050

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

DP Letter.pdf

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