

# 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]



## 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

U32039HR1985PLC032091

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB1456G

(ii) (a) Name of the company

BHARTI TELECOM LIMITED

(b) Registered office address

Airtel Centre,  
Plot No. 16, Udyog Vihar, Phase - IV,  
Gurgaon  
Gurgaon  
Haryana  
122001

(c) \*e-mail ID of the company

CO\*\*\*\*\*TI.IN

(d) \*Telephone number with STD code

01\*\*\*\*\*69

(e) Website

www.bhartitelecom.in

(iii) Date of Incorporation

29/07/1985

(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

L72400TG2017PLC117649

Pre-fill

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, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	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 160

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	Airtel Kenya Telesonic Holding		Subsidiary	56.12
4	Airtel (M) Telesonic Holdings (l		Subsidiary	56.12
5	Airtel (M) Telesonic Limited		Subsidiary	56.12
6	Airtel (Seychelles) Limited		Subsidiary	56.12
7	Airtel (Seychelles) Telesonic Lt		Subsidiary	56.12

8	Airtel Africa Mauritius Limited		Subsidiary	100
9	Airtel Africa plc		Subsidiary	56.12
10	Airtel Africa Services (UK) Limited		Subsidiary	56.12
11	Airtel Africa Telesonic Holdings		Subsidiary	56.12
12	Airtel Africa Telesonic Limited		Subsidiary	56.12
13	Airtel Congo RDC S.A		Subsidiary	55.28
14	Airtel Congo RDC Telesonic S.A		Subsidiary	56.12
15	Airtel Congo S.A.		Subsidiary	50.51
16	Airtel Congo Telesonic Holdings		Subsidiary	56.12
17	Airtel DRC Telesonic Holdings		Subsidiary	56.12
18	Airtel Gabon S.A.		Subsidiary	56.12
19	Airtel Gabon Telesonic Holdings		Subsidiary	56.12
20	Airtel Gabon Telesonic SA		Subsidiary	56.12
21	Airtel International LLP		Subsidiary	56.12
22	Airtel Kenya Telesonic Limited		Subsidiary	56.12
23	Airtel Limited	U64200HR2021PLC093754	Subsidiary	100
24	Airtel Madagascar S.A.		Subsidiary	56.12
25	Airtel Madagascar Telesonic Holdings		Subsidiary	56.12
26	Airtel Malawi Public Limited Company		Subsidiary	44.87
27	Airtel Mobile Commerce (Kenya) Limited		Subsidiary	43.72
28	Airtel Mobile Commerce (Seychelles) Limited		Subsidiary	43.72
29	Airtel Mobile Commerce (Seychelles) Limited		Subsidiary	43.72
30	Airtel Mobile Commerce (Tanzania) Limited		Subsidiary	43.72
31	Airtel Mobile Commerce B.V.		Subsidiary	43.72
32	Airtel Mobile Commerce Congo		Subsidiary	43.72

33	Airtel Mobile Commerce DRC E		Subsidiary	43.72
34	Airtel Mobile Commerce Gabo		Subsidiary	43.72
35	Airtel Mobile Commerce Holdi		Subsidiary	43.72
36	Airtel Mobile Commerce Kenya		Subsidiary	43.72
37	Airtel Mobile Commerce Limited		Subsidiary	43.72
38	Airtel Mobile Commerce Mada		Subsidiary	43.72
39	Airtel Mobile Commerce Mada		Subsidiary	43.72
40	Airtel Mobile Commerce Malav		Subsidiary	43.72
41	Airtel Mobile Commerce Niger		Subsidiary	43.72
42	Airtel Mobile Commerce Niger		Subsidiary	43.72
43	Airtel Mobile Commerce Niger		Subsidiary	56.1
44	Airtel Mobile Commerce Rwan		Subsidiary	43.72
45	Airtel Mobile Commerce Rwan		Subsidiary	43.72
46	Airtel Mobile Commerce Servic		Subsidiary	43.72
47	Airtel Mobile Commerce Tanza		Subsidiary	43.72
48	Airtel Mobile Commerce Tchac		Subsidiary	43.72
49	Airtel Mobile Commerce Tchac		Subsidiary	43.72
50	Airtel Mobile Commerce Ugan		Subsidiary	43.72
51	Airtel Mobile Commerce Ugan		Subsidiary	43.72
52	Airtel Mobile Commerce Zamb		Subsidiary	43.72
53	Airtel Mobile Commerce Zamb		Subsidiary	43.72
54	Airtel Money Kenya Limited		Subsidiary	43.72
55	Airtel Money Niger S.A.		Subsidiary	39.34
56	Airtel Money RDC S.A		Subsidiary	43.72
57	Airtel Money S.A.		Subsidiary	43.72

58	Airtel Money Tanzania Limited		Subsidiary	22.31
59	Airtel Money Transfer Limited		Subsidiary	43.72
60	Airtel Money Trust Fund		Subsidiary	43.72
61	Airtel Networks Kenya Limited		Subsidiary	56.12
62	Airtel Networks Limited		Subsidiary	56.1
63	Airtel Networks Zambia Plc		Subsidiary	53.92
64	Airtel Niger Telesonic Holdings		Subsidiary	56.12
65	Airtel Nigeria Telesonic Holding		Subsidiary	56.12
66	Airtel Nigeria Telesonic Limited		Subsidiary	56.12
67	Airtel Payments Bank Limited	U65100DL2010PLC201058	Subsidiary	70.41
68	Airtel Rwanda Limited		Subsidiary	56.12
69	Airtel Rwanda Telesonic Holding		Subsidiary	56.12
70	Airtel Rwanda Telesonic Limited		Subsidiary	56.12
71	Airtel Seychelles Telesonic Holding		Subsidiary	56.12
72	Airtel Tanzania Public Limited		Subsidiary	28.62
73	Airtel Tanzania Telesonic Holding		Subsidiary	56.12
74	Airtel Tchad S.A.		Subsidiary	56.12
75	Airtel Tchad Telesonic Holding		Subsidiary	56.12
76	Airtel Telesonic Uganda Limited		Subsidiary	56.12
77	Airtel Uganda Limited		Subsidiary	50.01
78	Airtel Uganda Telesonic Holding		Subsidiary	56.12
79	Airtel Zambia Telesonic Holding		Subsidiary	56.12
80	Airtel Zambia Telesonic Limited		Subsidiary	56.12
81	Beetel Teletech Limited	U32204HR1999PLC042204	Subsidiary	97.12
82	Beetel Teletech Singapore Private		Subsidiary	97.12

83	Bharti Airtel (France) SAS		Subsidiary	100
84	Bharti Airtel (Hong Kong) Limited		Subsidiary	100
85	Bharti Airtel (Japan) Private Limited		Subsidiary	100
86	Bharti Airtel (UK) Limited		Subsidiary	100
87	Bharti Airtel (USA) Limited		Subsidiary	100
88	Bharti Airtel Africa B.V.		Subsidiary	56.12
89	Bharti Airtel Chad Holdings B.V.		Subsidiary	56.12
90	Bharti Airtel Congo Holdings B.V.		Subsidiary	56.12
91	Bharti Airtel Developers Forum		Subsidiary	53.92
92	Bharti Airtel Gabon Holdings B.V.		Subsidiary	56.12
93	Bharti Airtel Holding (Mauritius)		Subsidiary	100
94	Bharti Airtel International (Maldives)		Subsidiary	100
95	Bharti Airtel International (Maldives)		Subsidiary	100
96	Bharti Airtel International (Netherlands)		Subsidiary	56.12
97	Bharti Airtel Kenya B.V.		Subsidiary	56.12
98	Bharti Airtel Lanka (Private) Limited		Subsidiary	100
99	Bharti Airtel Madagascar Holdings		Subsidiary	56.12

#### 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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	3,985,140	2,578,331,1	2582316336	25,823,163,	25,823,163	
<b>Increase during the year</b>	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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	3,985,140	2,578,331,1	2582316336	25,823,163,	25,823,163	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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	138100 NCDs having face	218,100,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			218,100,000,000

**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	80,000,000,000	4,600,000,000	218,100,000,000
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**

8,845,058,439

**(ii) Net worth of the Company**

73,435,402,375

**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	
	<b>Total</b>	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	

	<b>Total</b>	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	327

**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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	6	1	6	0	0
(i) Non-Independent	1	4	1	4	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	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 KAUSHAL	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 TONDON	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

25

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	27/09/2024
								(Y/N/NA)
1	SUNIL BHARTI	6	5	83.33	0	0	0	No
2	CHUA SOCK	6	6	100	3	3	100	No
3	RAJAN BHARTI	6	6	100	22	22	100	Yes
4	DEVENDRA K	6	5	83.33	16	16	100	Yes
5	RAVI KUMAR	6	6	100	14	14	100	No
6	TAO YIH ART	6	6	100	18	18	100	No
7	ARVIND KOH	6	6	100	16	16	100	Yes

**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 KAU	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

DEVENDR  
A KHANNA  
Digitally signed by  
DEVENDRA KHANNA  
Date: 2024.11.14  
16:31:52 +05'30'

DIN of the director

0\*9\*6\*6\*

To be digitally signed by

ROHIT  
KRISHAN  
PURI  
Digitally signed by  
ROHIT KRISHAN  
PURI  
Date: 2024.11.14  
16:50:58 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

1\*7\*9

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 Attachement(s), if any

Attach

Attach

Attach

Attach

### List of attachments

List of shareholders and Debenture Holder  
Committee Meetings\_BTL.pdf  
DP Letter.pdf  
List of subsidiaries.pdf  
Clarification Letter\_BTL\_signed.pdf  
MGT-8 BTL-FY 2023-24.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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**