

Form No. MGT-7

Form language

 English Hindi**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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U32039HR1985PLC032091

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

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Particulars	As on filing date	As on the financial year end date
Name of the company	BHARTI TELECOM LIMITED	BHARTI TELECOM LIMITED
Registered office address	Airtel Centre, Plot No. 16, Udyog Vihar, Phase - IV,,NA,Gurgaon,Gurgaon,Haryana,India,122015	Airtel Centre, Plot No. 16, Udyog Vihar, Phase - IV,,NA,Gurgaon,Gurgaon,Haryana,India,122015
Latitude details	28.490804	28.490804
Longitude details	77.080111	77.080111

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

Registered Office-Image.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****6G

(c) *e-mail ID of the company

*****iance.officer@bharti.in

(d) *Telephone number with STD code

+91*****00

(e) Website

www.bhartitelecom.in

iv *Date of Incorporation (DD/MM/YYYY)

29/07/1985

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

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)

25/09/2025

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

30/09/2025

(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

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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	K	Financial and insurance activities	66	Other financial activities	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74140DL2010PTC197775		BHARTI ENTERPRISES (HOLDING) PRIVATE LIMITED	Holding	50.56
2	L74899HR1995PLC095967		BHARTI AIRTEL LIMITED	Subsidiary	40.47
3		14039733	Airtel (M) Telesonic Holdings (UK) Limited	Subsidiary	25.23
4		COY-JYFJ88	Airtel (M) Telesonic Limited	Subsidiary	25.23
5		841930-1	Airtel (Seychelles) Limited	Subsidiary	25.23
6		8433759-1	Airtel (Seychelles) Telesonic Ltd	Subsidiary	25.23
7		C157279 C1/GBL	Airtel Africa Mauritius Limited	Subsidiary	40.47
8		11462215	Airtel Africa plc	Subsidiary	25.23

9		12989750	Airtel Africa Services (UK) Limited	Subsidiary	25.23
10		13664497	Airtel Africa Telesonic Holdings Limited	Subsidiary	25.23
11		13664902	Airtel Africa Telesonic Limited	Subsidiary	25.23
12		CD/KNG/RCCM/13-B	Airtel Congo RDC S.A.	Subsidiary	24.85
13		CD/KNG/RCCM/23-B	Airtel Congo RDC Telesonic S.A.U.	Subsidiary	25.23
14		CG-BZV-01-1999-B	Airtel Congo S.A.	Subsidiary	22.71
15		14039687	Airtel Congo Telesonic Holdings (UK) Limited	Subsidiary	25.23
16		14039692	Airtel DRC Telesonic Holdings (UK) Limited	Subsidiary	25.23
17		RG LBV 2001/B010	Airtel Gabon S.A.	Subsidiary	25.23
18		14039699	Airtel Gabon Telesonic Holdings (UK) Limited	Subsidiary	25.23
19		GA-LBV-01-2023-B	Airtel Gabon Telesonic SA	Subsidiary	25.23
20		AAO-6642	Airtel International LLP	Subsidiary	25.23
21		14039702	Airtel Kenya Telesonic Holdings (UK) Limited	Subsidiary	25.23
22		PVT-KAUZQ825	Airtel Kenya Telesonic Limited	Subsidiary	25.23
23	U64200HR2021PLC093754		AIRTEL LIMITED	Subsidiary	40.47
24		1997B00392	Airtel Madagascar S.A.	Subsidiary	25.23
25		14039757	Airtel Madagascar Telesonic Holdings (UK) Limited	Subsidiary	25.23
26		COYR-8LJ13J3	Airtel Malawi Public Limited Company	Subsidiary	20.17
27		C 169576	Airtel Mobile Commerce (Kenya) Limited	Subsidiary	19.65
28		73837652	Airtel Mobile Commerce (Seychelles) B.V.	Subsidiary	19.65

29		8412656-1	Airtel Mobile Commerce (Seychelles) Limited	Subsidiary	19.65
30		79802	Airtel Mobile Commerce (Tanzania) Limited	Subsidiary	19.65
31		34375413	Airtel Mobile Commerce B.V.	Subsidiary	19.65
32		73837342	Airtel Mobile Commerce Congo B.V.	Subsidiary	19.65
33		77813812	Airtel Mobile Commerce DRC B.V.	Subsidiary	19.65
34		77813863	Airtel Mobile Commerce Gabon B.V.	Subsidiary	19.65
35		34381129	Airtel Mobile Commerce Holdings B.V.	Subsidiary	19.65
36		73837768	Airtel Mobile Commerce Kenya B.V.	Subsidiary	19.65
37		9831	Airtel Mobile Commerce Limited	Subsidiary	19.65
38		73837938	Airtel Mobile Commerce Madagascar B.V.	Subsidiary	19.65
39		2011B00235	Airtel Mobile Commerce Madagascar S.A.	Subsidiary	19.65
40		73837814	Airtel Mobile Commerce Malawi B.V.	Subsidiary	19.65
41		77815920	Airtel Mobile Commerce Niger B.V.	Subsidiary	19.65
42		73275166	Airtel Mobile Commerce Nigeria B.V.	Subsidiary	19.65
43		RC - 1435923	Airtel Mobile Commerce Nigeria Limited	Subsidiary	25.22
44		73837326	Airtel Mobile Commerce Rwanda B.V.	Subsidiary	19.65
45		102933620	Airtel Mobile Commerce Rwanda Ltd	Subsidiary	19.65

46		PVT-9XUGGDZX	Airtel Mobile Commerce Services Limited	Subsidiary	19.65
47		88070050	Airtel Mobile Commerce Tanzania B.V.	Subsidiary	19.65
48		73837555	Airtel Mobile Commerce Tchad B.V.	Subsidiary	19.65
49		TC/NDJ/10B 183	Airtel Mobile Commerce Tchad S.A	Subsidiary	19.65
50		73838128	Airtel Mobile Commerce Uganda B.V.	Subsidiary	19.65
51		80010003488648/	Airtel Mobile Commerce Uganda Limited	Subsidiary	19.65
52		73838004	Airtel Mobile Commerce Zambia B.V.	Subsidiary	19.65
53		80052	Airtel Mobile Commerce Zambia Limited	Subsidiary	19.65
54		99209	Airtel Mobile Management Services FZ-LLC	Subsidiary	19.65
55		PVT-JZU77XQ	Airtel Money Kenya Limited	Subsidiary	19.65
56		RCCM-NI-NIA-2009	Airtel Money Niger S.A.	Subsidiary	17.69
57		CD/KIN/RCCM/14	Airtel Money RDC S.A.	Subsidiary	19.65
58		RG LBV 2010B099	Airtel Money S.A.	Subsidiary	19.65
59		127040	Airtel Money Tanzania Limited	Subsidiary	10.03
60		CPR/2015/199517	Airtel Money Transfer Limited	Subsidiary	19.65
61		NA	Airtel Money Trust Fund	Subsidiary	19.65
62		C. 140223	Airtel Networks Kenya Limited	Subsidiary	25.23
63		RC398557	Airtel Networks Limited	Subsidiary	25.22
64		38136	Airtel Networks Zambia Plc	Subsidiary	22.71
65		14039767	Airtel Niger Telesonic Holdings (UK) Limited	Subsidiary	25.23

66		14039772	Airtel Nigeria Telesonic Holdings (UK) Limited	Subsidiary	25.23
67		1967977	Airtel Nigeria Telesonic Limited	Subsidiary	25.23
68	U65100DL2010PLC201058		AIRTEL PAYMENTS BANK LIMITED	Subsidiary	28.3
69		102437818	Airtel Rwanda Limited	Subsidiary	25.23
70		14039787	Airtel Rwanda Telesonic Holdings (UK) Limited	Subsidiary	25.23
71		120605931	Airtel Rwanda Telesonic Limited	Subsidiary	25.23
72		14039796	Airtel Seychelles Telesonic Holdings (UK) Limited	Subsidiary	25.23
73		41291	Airtel Tanzania Public Limited Company	Subsidiary	12.87
74		14039808	Airtel Tanzania Telesonic Holdings (UK) Limited	Subsidiary	25.23
75		TC/NDJ/063/B/99	Airtel Tchad S.A.	Subsidiary	25.23
76		14039681	Airtel Tchad Telesonic Holdings (UK) Limited	Subsidiary	25.23
77		80020003812558	Airtel Telesonic Uganda Limited	Subsidiary	25.23
78		80010000251875	Airtel Uganda Limited	Subsidiary	22.49
79		14039800	Airtel Uganda Telesonic Holdings (UK) Limited	Subsidiary	25.23
80		14039797	Airtel Zambia Telesonic Holdings (UK) Limited	Subsidiary	25.23
81		120220039546	Airtel Zambia Telesonic Limited	Subsidiary	25.23
82	U32204HR1999PLC042204		BEETEL TELETECH LIMITED	Subsidiary	39.3
83		201136049H	Beetel Teletech Singapore Private Limited	Subsidiary	39.3
84		523 035 426	Bharti Airtel (France) SAS	Subsidiary	40.47
85		1080074	Bharti Airtel (Hong Kong) Limited	Subsidiary	40.47

86		5917314	Bharti Airtel (UK) Limited	Subsidiary	40.47
87		F-060912000-217	Bharti Airtel (USA) Limited	Subsidiary	40.47
88		8076497	Bharti Airtel Africa B.V.	Subsidiary	25.23
89		34125184	Bharti Airtel Chad Holdings B.V.	Subsidiary	25.23
90		8077621	Bharti Airtel Congo Holdings B.V.	Subsidiary	25.23
91		82795	Bharti Airtel Developers Forum Limited	Subsidiary	22.71
92		8078528	Bharti Airtel Gabon Holdings B.V.	Subsidiary	25.23
93		157239 C1/GBL	Bharti Airtel Holding (Mauritius) Limited	Subsidiary	40.47
94		34387410	Bharti Airtel International (Netherlands) B.V.	Subsidiary	25.23
95		38023926	Bharti Airtel Kenya B.V.	Subsidiary	25.23
96		34204848	Bharti Airtel Madagascar Holdings B.V.	Subsidiary	25.23
97		8077659	Bharti Airtel Malawi Holdings B.V.	Subsidiary	25.23
98		34164359	Bharti Airtel Mali Holdings B.V.	Subsidiary	25.23
99		34143743	Bharti Airtel Niger Holdings B.V.	Subsidiary	25.23
100		34164360	Bharti Airtel Nigeria B.V.	Subsidiary	25.23
101		157278 C1/GBL	Bharti Airtel Overseas (Mauritius) Limited	Subsidiary	40.47
102		34125193	Bharti Airtel RDC Holdings B.V.	Subsidiary	25.23
103		C083311 C1/GBL	Bharti Airtel Rwanda Holdings Limited	Subsidiary	25.23
104		8077657	Bharti Airtel Services B.V.	Subsidiary	25.23
105	U64201DL1997PLC091001		BHARTI AIRTEL SERVICES LIMITED	Subsidiary	40.47
106		8078747	Bharti Airtel Tanzania B.V.	Subsidiary	25.23

107		8078530	Bharti Airtel Uganda Holdings B.V.	Subsidiary	25.23
108		8076501	Bharti Airtel Zambia Holdings B.V.	Subsidiary	25.23
109	L74899HR1995PLC132187		BHARTI HEXACOM LIMITED	Subsidiary	28.33
110		201005788R	Bharti International (Singapore) Pte. Ltd.	Subsidiary	40.47
111	U92200HR2006PLC130723		BHARTI TELEMEDIA LIMITED	Subsidiary	40.47
112		C18259/3238 C1/G	Celtel (Mauritius) Holdings Limited	Subsidiary	25.23
113		RCCM-NI-NIA-2004	Celtel Niger S.A.	Subsidiary	22.71
114		C18258/3237 C1/	Channel Sea Management Company (Mauritius) Limited	Subsidiary	25.23
115		CD/KIN-RCCM/14-B	Congo RDC Towers S.A.	Subsidiary	25.23
116		RG LBV 2011B111	Gabon Towers S.A.	Subsidiary	25.23
117		70138	Indian Ocean Telecom Limited	Subsidiary	25.23
118	U32204DL2008PLC183976		INDO TELEPORTS LIMITED	Subsidiary	40.47
119	L64201HR2006PLC073821		INDUS TOWERS LIMITED	Subsidiary	20.24
120		CG/BZV/09 B 1796	Mobile Commerce Congo S.A.	Subsidiary	17.69
121		6/97/2593 C2/GBL	Montana International	Subsidiary	25.23
122		12611116	Network i2i (UK) Limited	Subsidiary	40.47
123		C25951/6339	Network i2i Limited	Subsidiary	40.47
124		PVT-GYUQ7DVA	Nxtra Africa Data (Kenya) Limited	Subsidiary	25.23
125		PVT-GYU5LL63	Nxtra Africa Data (Kenya) SEZ Limited	Subsidiary	25.23
126		RCI/01567	Nxtra Africa Data (Nigeria) FZE	Subsidiary	25.23
127		6907343	Nxtra Africa Data (Nigeria) Limited	Subsidiary	25.23

128		14504059	Nxtra Africa Data Holdings Limited	Subsidiary	25.23
129		CD/KNG/RCCM/25-B	Nxtra Africa Data RDC S.A.	Subsidiary	25.23
130		14508775	Nxtra Congo Data Holdings (UK) Limited	Subsidiary	25.23
131	U72200DL2013PLC254747		NXTRA DATA LIMITED	Subsidiary	30.74
132		14508743	Nxtra DRC Data Holdings (UK) Limited	Subsidiary	25.23
133		14508746	Nxtra Gabon Data Holdings (UK) Limited	Subsidiary	25.23
134		14508724	Nxtra Kenya Data Holdings (UK) Limited	Subsidiary	25.23
135		14508721	Nxtra Nigeria Data Holdings (UK) Limited	Subsidiary	25.23
136		CD/KIN/RCCM/14-B	Partnership Investments SARL	Subsidiary	25.23
137		1867774	Smartcash Payment Service Bank Limited	Subsidiary	22.7
138	U64202DL2015PLC285515		SMARTX SERVICES LIMITED	Subsidiary	20.24
139		5794	The Registered Trustees of Airtel Money Trust Fund	Subsidiary	10.03
140	U74140HR2015PLC096027		XTELIFY LIMITED	Subsidiary	40.47
141	U74990DL2018PTC339915		AMPIN EVOLUTION PRIVATE LIMITED	Associate	10.52
142		C-189444	AxEnTec PLC	Associate	11.4
143	U29309UP2020PTC125763		DIXON ELECTRO APPLIANCES PRIVATE LIMITED	Associate	19.26
144	U32204DL2007PTC168125		HCIL COMTEL PRIVATE LIMITED	Associate	13.49
145	U64202DL1992PTC048053		HUGHES COMMUNICATIONS INDIA PRIVATE LIMITED	Associate	13.49
146	U51100DL2011PTC215608		HCIL NETCOM INDIA PRIVATE LIMITED	Associate	13.49

147	U72200KA2015PTC078612		LAVELLE NETWORKS PRIVATE LIMITED	Associate	16.76
148	U74999UP2020PTC126575		ONEWEB INDIA COMMUNICATIONS PRIVATE LIMITED	Associate	10.52
149		C-156774	RedDot Digital Limited	Associate	11.4
150		C-29552	Robi Axiata PLC	Associate	11.4
151		C-189796	Rventures PLC	Associate	11.4
152		846498-1	Seychelles Cable Systems Company Limited	Associate	6.56
153		C-184259	Smartpay Limited	Associate	11.4
154		34204633	Bharti Airtel Ghana Holdings B.V.	Joint Venture	20.24
155		200413856E	Bridge Mobile Pte Limited	Joint Venture	4.05
156		CD/KNG/RCCM/23-	Mawezi RDC S.A.	Joint Venture	12.43
157		CS417992014	Millicom Ghana Company Limited	Joint Venture	20.21

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	5000000000.00	2582316336.00	2582316336.00	2582316336.00
Total amount of equity shares (in rupees)	50000000000.00	25823163360.00	25823163360.00	25823163360.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share				

Number of equity shares	5000000000	2582316336	2582316336	2582316336
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50000000000.00	25823163360.00	25823163360	25823163360

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares						
At the beginning of the year	3985140	2578331196	2582316336.0 0	25823163360	25823163360	
Increase during the year	0.00	3985140.00	3985140.00	39851400.00	39851400.00	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 Dematerialisation of shares	0	3985140	3985140.00	39851400	39851400	
Decrease during the year	3985140.00	0.00	3985140.00	39851400.00	39851400.00	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 Dematerialisation of shares	3985140	0	3985140.00	39851400	39851400	
At the end of the year	0.00	2582316336.0 0	2582316336.0 0	25823163360. 00	25823163360. 00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify <input type="text"/>			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 <input type="text"/>			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)

Class of shares		<input type="text"/>
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

12

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Series VIII	0	1000000	0.00
Series IX	0	1000000	0.00
Series X	25000	1000000	25000000000.00
Series XI	0	1000000	0.00
Series XII	0	1000000	0.00
Series XIII	32000	1000000	32000000000.00
Series XIV	10500	1000000	10500000000.00
Series XV	0	1000000	0.00
Series XVI	300000	100000	30000000000.00
Series XVII	300000	100000	30000000000.00
Series XVIII	200000	100000	20000000000.00
Series XIX, XX, XXI, XXII, XXIII & XXIV	1115000	100000	111500000000.00
Total	1982500.00	8400000.00	259000000000.00

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
Series VIII	4600	0	4600	0.00
Series IX	15000	0	15000	0.00
Series X	25000	0	0	25000.00
Series XI	30000	0	30000	0.00
Series XII	13000	0	13000	0.00
Series XIII	32000	0	0	32000.00

Series XIV	10500	0	0	10500.00
Series XV	8000	0	8000	0.00
Series XVI	300000	0	0	300000.00
Series XVII	300000	0	0	300000.00
Series XVIII	200000	0	0	200000.00
Series XIX, XX, XXI, XXII, XXIII & XXIV	0	1115000	0	1115000.00
Total	938100.00	1115000.00	70600.00	1982500.00

(b) Partly convertible debentures

*Number of classes

0

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	938100.00	1115000.00	70600.00	1982500.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	938100.00	1115000.00	70600.00	1982500.00

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

19006941947

ii * Net worth of the Company

61568864373

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)	1305663494	50.56	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	1305663494.00	50.56	0.00	0

Total number of shareholders (promoters)

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	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)	1276652842	49.44	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	1276652842.00	49.44	0.00	0

Total number of shareholders (other than promoters)

4

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

10.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	7
	Total	10.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	6	6
Members (other than promoters)	4	4
Debenture holders	327	360

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	2	0	2	0	0
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	2	1	2	0	0

ii Independent	0	2	0	2	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	1	6	1	6	0.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
TAO YIH ARTHUR LANG	07798156	Director	0	
ARVIND KOHLI	00001920	Director	0	
ROHIT KRISHAN PURI	AOLPP8519G	Company Secretary	0	
PUNEET TANDON	AACPT9437E	CFO	0	13/05/2025
RAVI KUMAR KAUSHAL	02814471	Director	0	
SUNIL BHARTI MITTAL	00042491	Director	0	
CHUA SOCK KOONG	00047851	Director	0	
RAJAN BHARTI MITTAL	00028016	Director	0	
DEVENDRA KHANNA	01996768	Managing Director	0	

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

0

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)

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

4

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
Extra-Ordinary General Meeting	02/05/2024	8	6	99.99
Extra-Ordinary General Meeting	04/09/2024	8	8	100
Annual General Meeting	27/09/2024	8	8	100
Extra-Ordinary General Meeting	28/10/2024	8	7	100

B BOARD MEETINGS

*Number of meetings held

5

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	14/05/2024	7	7	100
2	29/05/2024	7	7	100
3	05/08/2024	7	7	100
4	28/10/2024	7	7	100
5	06/02/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

26

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	29/04/2024	4	4	100
2	Audit Committee	14/05/2024	4	4	100
3	Audit Committee	29/05/2024	4	4	100
4	Audit Committee	05/08/2024	4	4	100
5	Audit Committee	28/10/2024	4	4	100
6	Audit Committee	06/02/2025	4	4	100
7	Nomination and Remuneration Committee	14/05/2024	4	4	100
8	Nomination and Remuneration Committee	06/02/2025	4	4	100
9	Group Risk Management Committee	14/05/2024	5	5	100
10	Group Risk Management Committee	05/08/2024	5	5	100
11	Group Risk Management Committee	28/10/2024	5	5	100
12	Group Risk Management Committee	06/02/2025	5	5	100
13	Stakeholders Relationship Committee	14/05/2024	3	3	100
14	Stakeholders Relationship Committee	28/10/2024	3	3	100
15	Stakeholders Relationship Committee	06/02/2025	3	3	100
16	Corporate Social Responsibility	14/05/2024	3	3	100
17	Asset Liability Committee	14/05/2024	3	3	100
18	Asset Liability Committee	05/08/2024	3	3	100
19	Asset Liability Committee	28/10/2024	3	3	100

20	Asset Liability Committee	06/02/2025	3	3	100
21	Committee of Directors	28/10/2024	3	3	100
22	Committee of Directors	05/11/2024	3	3	100
23	Committee of Directors	06/02/2025	3	3	100
24	IT Strategy Committee	29/05/2024	3	3	100
25	IT Strategy Committee	28/10/2024	3	3	100
26	IT Strategy Committee	06/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/09/2025 (Y/N/NA)
		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	TAO YIH ARTHUR LANG	5	5	100	20	20	100	No
2	ARVIND KOHLI	5	5	100	15	15	100	Yes
3	RAVI KUMAR KAUSHAL	5	5	100	13	13	100	Yes
4	SUNIL BHARTI MITTAL	5	5	100	0	0	0	No
5	CHUA SOCK KOONG	5	5	100	2	2	100	No
6	RAJAN BHARTI MITTAL	5	5	100	23	23	100	Yes
7	DEVENDRA KHANNA	5	5	100	18	18	100	Yes

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
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	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

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

C *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 Kaushal	Director	0	0	0	150000	150000.00
2	Arvind Kohli	Director	0	0	0	150000	150000.00
	Total		0.00	0.00	0.00	300000.00	300000.00

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

370

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder.xlsm
Details of Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8 BTL-FY 2024-25.PDF
Clarification letter_BTL_MGT-
7_2024-25.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 TELECOM 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) **31/03/2025**

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

Shashikant Tiwari

Date (DD/MM/YYYY)

06/11/2025

Place

Delhi

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*0*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

AOLPP8519G

* (b) Name of the Designated Person

ROHIT KRISHAN PURI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 3(iii) dated* (DD/MM/YYYY) 28/04/2015 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*9*6*6*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*7*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)

AB9135464

eForm filing date (DD/MM/YYYY)

20/11/2025

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