

Form No. MGT-7**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



Form language

☒ English ☐ Hindi**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)

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

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

iii

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	28.490645
Longitude details	77.080111	77.080153

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

Registered Office
_Photograph.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)

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

30/09/2026

(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

To be held on September 25, 2026

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	L74899HR1995PLC095967		BHARTI AIRTEL LIMITED	Subsidiary	40.47
2		14039733	Airtel (M) Telesonic Holdings (UK) Limited	Subsidiary	62.62
3		COY-JYFJ88	Airtel (M) Telesonic Limited	Subsidiary	62.62
4		841930-1	Airtel (Seychelles) Limited	Subsidiary	62.62
5		8433759-1	Airtel (Seychelles) Telesonic Ltd	Subsidiary	62.62
6		C157279 C1/GBL	Airtel Africa Mauritius Limited	Subsidiary	100.00
7		11462215	Airtel Africa plc	Subsidiary	62.62
8		12989750	Airtel Africa Services (UK) Limited	Subsidiary	62.62

9		13664497	Airtel Africa Telesonic Holdings Limited	Subsidiary	62.62
10		13664902	Airtel Africa Telesonic Limited	Subsidiary	62.62
11		CD/KNG/RCCM/13-B	Airtel Congo RDC S.A.	Subsidiary	61.68
12		CD/KNG/RCCM/23-B	Airtel Congo RDC Telesonic S.A.U.	Subsidiary	62.62
13		CG-BZV-01-1999-B	Airtel Congo S.A.	Subsidiary	56.36
14		14039687	Airtel Congo Telesonic Holdings (UK) Limited	Subsidiary	62.62
15		14039692	Airtel DRC Telesonic Holdings (UK) Limited	Subsidiary	62.62
16		RG LBV 2001/B010	Airtel Gabon S.A.	Subsidiary	62.62
17		14039699	Airtel Gabon Telesonic Holdings (UK) Limited	Subsidiary	62.62
18		GA-LBV-01-2023-B	Airtel Gabon Telesonic SA	Subsidiary	62.62
19		AAO-6642	Airtel International LLP	Subsidiary	62.62
20		14039702	Airtel Kenya Telesonic Holdings (UK) Limited	Subsidiary	62.62
21		PVT-KAUZQ825	Airtel Kenya Telesonic Limited	Subsidiary	62.62
22	U64200HR2021PLC093754		AIRTEL LIMITED	Subsidiary	100.00
23		1997B00392	Airtel Madagascar S.A.	Subsidiary	62.62
24		14039757	Airtel Madagascar Telesonic Holdings (UK) Limited	Subsidiary	62.62
25		COYR-8LJ13J3	Airtel Malawi Public Limited Company	Subsidiary	50.06
26		C 169576	Airtel Mobile Commerce (Kenya) Limited	Subsidiary	48.75
27		73837652	Airtel Mobile Commerce (Seychelles) B.V.	Subsidiary	48.75
28		8412656-1	Airtel Mobile Commerce (Seychelles) Limited	Subsidiary	48.75

29		79082	Airtel Mobile Commerce (Tanzania) Limited	Subsidiary	48.75
30		34375413	Airtel Mobile Commerce B.V.	Subsidiary	48.75
31		73837342	Airtel Mobile Commerce Congo B.V.	Subsidiary	48.75
32		77813812	Airtel Mobile Commerce DRC B.V.	Subsidiary	48.75
33		77813863	Airtel Mobile Commerce Gabon B.V.	Subsidiary	48.75
34		34381129	Airtel Mobile Commerce Holdings B.V.	Subsidiary	48.75
35		73837768	Airtel Mobile Commerce Kenya B.V.	Subsidiary	48.75
36		9831	Airtel Mobile Commerce Limited	Subsidiary	48.75
37		73837938	Airtel Mobile Commerce Madagascar B.V.	Subsidiary	48.75
38		2011B00235	Airtel Mobile Commerce Madagascar S.A.	Subsidiary	48.75
39		73837814	Airtel Mobile Commerce Malawi B.V.	Subsidiary	48.75
40		77815920	Airtel Mobile Commerce Niger B.V.	Subsidiary	48.75
41		73275166	Airtel Mobile Commerce Nigeria B.V.	Subsidiary	48.75
42		RC - 1435923	Airtel Mobile Commerce Nigeria Limited	Subsidiary	62.59
43		73837326	Airtel Mobile Commerce Rwanda B.V.	Subsidiary	48.75
44		102933620	Airtel Mobile Commerce Rwanda Ltd	Subsidiary	48.75
45		PVT-9XUGGDxz	Airtel Mobile Commerce Services Limited	Subsidiary	48.75
46		88070050	Airtel Mobile Commerce Tanzania B.V.	Subsidiary	48.75

47		73837555	Airtel Mobile Commerce Tchad B.V.	Subsidiary	48.75
48		TC/NDJ/10/B/183	Airtel Mobile Commerce Tchad S.A	Subsidiary	48.75
49		73838128	Airtel Mobile Commerce Uganda B.V.	Subsidiary	48.75
50		80010003488648	Airtel Mobile Commerce Uganda Limited	Subsidiary	48.75
51		73838004	Airtel Mobile Commerce Zambia B.V.	Subsidiary	48.75
52		80052	Airtel Mobile Commerce Zambia Limited	Subsidiary	48.75
53		99209	Airtel Mobile Management Services FZ-LLC	Subsidiary	48.75
54		PVT-JZU77XQ	Airtel Money Kenya Limited	Subsidiary	48.75
55		RCCM-NI-NIA-2009	Airtel Money Niger S.A.	Subsidiary	43.89
56		CD/KIN/RCCM/14-B	Airtel Money RDC S.A.	Subsidiary	48.75
57		RG LBV 2010B0995	Airtel Money S.A.	Subsidiary	48.75
58		127040	Airtel Money Tanzania Limited	Subsidiary	24.88
59		CPR/2015/199517	Airtel Money Transfer Limited	Subsidiary	48.75
60		5794	Airtel Money Trust Fund	Subsidiary	48.75
61		C. 140223	Airtel Networks Kenya Limited	Subsidiary	62.62
62		RC398557	Airtel Networks Limited	Subsidiary	62.59
63		38136	Airtel Networks Zambia Plc	Subsidiary	56.36
64		14039767	Airtel Niger Telesonic Holdings (UK) Limited	Subsidiary	62.62
65		14039772	Airtel Nigeria Telesonic Holdings (UK) Limited	Subsidiary	62.62
66		1967977	Airtel Nigeria Telesonic Limited	Subsidiary	62.62

67	U65100DL2010PLC201058		AIRTEL PAYMENTS BANK LIMITED	Subsidiary	69.94
68		102437818	Airtel Rwanda Limited	Subsidiary	62.62
69		14039787	Airtel Rwanda Telesonic Holdings (UK) Limited	Subsidiary	62.62
70		120605931	Airtel Rwanda Telesonic Limited	Subsidiary	62.62
71		14039796	Airtel Seychelles Telesonic Holdings (UK) Limited	Subsidiary	62.62
72		41291	Airtel Tanzania Public Limited Company	Subsidiary	31.94
73		14039808	Airtel Tanzania Telesonic Holdings (UK) Limited	Subsidiary	62.62
74		TC/NDJ/063/B/99	Airtel Tchad S.A.	Subsidiary	62.62
75		14039681	Airtel Tchad Telesonic Holdings (UK) Limited	Subsidiary	62.62
76		80020003812558	Airtel Telesonic Uganda Limited	Subsidiary	62.62
77		80010000251875	Airtel Uganda Limited	Subsidiary	55.80
78		14039800	Airtel Uganda Telesonic Holdings (UK) Limited	Subsidiary	62.62
79		14039797	Airtel Zambia Telesonic Holdings (UK) Limited	Subsidiary	62.62
80		120220039546	Airtel Zambia Telesonic Limited	Subsidiary	62.62
81	U32204HR1999PLC042204		BEETEL TELETECH LIMITED	Subsidiary	97.12
82		201136049H	Beetel Teletech Singapore Private Limited	Subsidiary	97.12
83		523 035 426	Bharti Airtel (France) SAS	Subsidiary	100.00
84		1080074	Bharti Airtel (Hong Kong) Limited	Subsidiary	100.00
85		5917314	Bharti Airtel (UK) Limited	Subsidiary	100.00
86		F-060912000-217	Bharti Airtel (USA) Limited	Subsidiary	100.00
87		8076497	Bharti Airtel Africa B.V.	Subsidiary	62.62

88		34125184	Bharti Airtel Chad Holdings B.V.	Subsidiary	62.62
89		8077621	Bharti Airtel Congo Holdings B.V.	Subsidiary	62.62
90		82795	Bharti Airtel Developers Forum Limited	Subsidiary	56.36
91		8078528	Bharti Airtel Gabon Holdings B.V.	Subsidiary	62.62
92		157239 C1/GBL	Bharti Airtel Holding (Mauritius) Limited	Subsidiary	100.00
93		34387410	Bharti Airtel International (Netherlands) B.V.	Subsidiary	62.62
94		38023926	Bharti Airtel Kenya B.V.	Subsidiary	62.62
95		34204848	Bharti Airtel Madagascar Holdings B.V.	Subsidiary	62.62
96		8077659	Bharti Airtel Malawi Holdings B.V.	Subsidiary	62.62
97		34164359	Bharti Airtel Mali Holdings B.V.	Subsidiary	62.62
98		34143743	Bharti Airtel Niger Holdings B.V.	Subsidiary	62.62
99		34164360	Bharti Airtel Nigeria B.V.	Subsidiary	62.62
100		157278 C1/GBL	Bharti Airtel Overseas (Mauritius) Limited	Subsidiary	100.00
101		34125193	Bharti Airtel RDC Holdings B.V.	Subsidiary	62.62
102		C083311 C1/GBL	Bharti Airtel Rwanda Holdings Limited	Subsidiary	62.62
103		8077657	Bharti Airtel Services B.V.	Subsidiary	62.62
104	U64201DL1997PLC091001		BHARTI AIRTEL SERVICES LIMITED	Subsidiary	100.00
105		8078747	Bharti Airtel Tanzania B.V.	Subsidiary	62.62
106		8078530	Bharti Airtel Uganda Holdings B.V.	Subsidiary	62.62
107		8076501	Bharti Airtel Zambia Holdings B.V.	Subsidiary	62.62

108	L74899HR1995PLC132187		Bharti Hexacom Limited	Subsidiary	70.00
109		201005788R	Bharti International (Singapore) Pte. Ltd.	Subsidiary	100.00
110	U92200HR2006PLC130723		BHARTI TELEMEDIA LIMITED	Subsidiary	100.00
111		18259/3238 C1/GB	Celtel (Mauritius) Holdings Limited	Subsidiary	62.62
112		RCCM-NI-NIA-2004	Celtel Niger S.A.	Subsidiary	56.36
113		18258/3237	Channel Sea Management Company (Mauritius) Limited	Subsidiary	62.62
114		CD/KIN-RCCM/14-B	Congo RDC Towers S.A.	Subsidiary	62.62
115		RG LBV 2011B1110	Gabon Towers S.A.	Subsidiary	62.62
116		70138	Indian Ocean Telecom Limited	Subsidiary	62.62
117	U32204DL2008PLC183976		INDO TELEPORTS LIMITED	Subsidiary	100.00
118	L64201HR2006PLC073821		INDUS TOWERS LIMITED	Subsidiary	51.26
119		CG/BZV/09 B 1796	Mobile Commerce Congo S.A.	Subsidiary	43.88
120		6/97/2593	Montana International	Subsidiary	62.62
121		12611116	Network i2i (UK) Limited	Subsidiary	100.00
122		C25951/6339	Network i2i Limited	Subsidiary	100.00
123		PVT-GYUQ7DVA	Nxtra Africa Data (Kenya) Limited	Subsidiary	62.62
124		PVT-GYU5LL63	Nxtra Africa Data (Kenya) SEZ Limited	Subsidiary	62.62
125		RCI/01567	Nxtra Africa Data (Nigeria) FZE	Subsidiary	62.62
126		6907343	Nxtra Africa Data (Nigeria) Limited	Subsidiary	62.62
127		14504059	Nxtra Africa Data Holdings Limited	Subsidiary	62.62
128		CD/KNG/RCCM/25-B	Nxtra Africa Data RDC S.A.	Subsidiary	62.62

129		14508775	Nxtra Congo Data Holdings (UK) Limited	Subsidiary	62.62
130	U72200DL2013PLC254747		NXTRA DATA LIMITED	Subsidiary	75.96
131		14508743	Nxtra DRC Data Holdings (UK) Limited	Subsidiary	62.62
132		14508746	Nxtra Gabon Data Holdings (UK) Limited	Subsidiary	62.62
133		14508724	Nxtra Kenya Data Holdings (UK) Limited	Subsidiary	62.62
134		14508721	Nxtra Nigeria Data Holdings (UK) Limited	Subsidiary	62.62
135		CD/KIN/RCCM/14-B	Partnership Investments SARL	Subsidiary	62.62
136		1867774	Smartcash Payment Service Bank Limited	Subsidiary	62.59
137	U64202DL2015PLC285515		SMARTX SERVICES LIMITED	Subsidiary	51.26
138		5794	The Registered Trustees of Airtel Money Trust Fund	Subsidiary	24.88
139	U74140HR2015PLC096027		XTELIFY LIMITED	Subsidiary	100.00
140	U64990HR2025PLC133983		AIRTEL MONEY LIMITED	Subsidiary	70.00
141		4251	Indus Towers FZE	Subsidiary	51.26
142		4290	Indus Towers Investment FZE	Subsidiary	51.26
143		4293	Indus Towers Management FZE	Subsidiary	51.26
144		4288	Indus Towers Ventures FZE	Subsidiary	51.26
145	U63110HR2025PLC138588		NXTRA VIZAG LIMITED	Subsidiary	75.96
146		80034365253696	Indus Infra Uganda Limited	Subsidiary	51.26
147		120261039022	Indus Towers Infra Zambia Limited	Subsidiary	51.26
148		9214868	Indus Towers Nigeria Limited	Subsidiary	51.26
149	U74990DL2018PTC339915		AMPIN EVOLUTION PRIVATE LIMITED	Associate	26.00

150		C-189444	AxEnTec PLC	Associate	28.18
151	U29309UP2020PTC125763		DIXON ELECTRO APPLIANCES PRIVATE LIMITED	Associate	47.59
152	U32204DL2007PTC168125		HCIL COMTEL PRIVATE LIMITED	Associate	33.33
153	U64202DL1992PTC048053		HUGHES COMMUNICATION S INDIA PRIVATE LIMITED	Associate	33.33
154	U51100DL2011PTC215608		HCIL NETCOM INDIA PRIVATE LIMITED	Associate	33.33
155	U72200KA2015PTC078612		LAVELLE NETWORKS PRIVATE LIMITED	Associate	41.42
156	U74999UP2020PTC126575		ONEWEB INDIA COMMUNICATION S PRIVATE LIMITED	Associate	26.00
157		C-156774	RedDot Digital Limited	Associate	28.18
158		C-29552	Robi Axiata PLC (formerly known as Robi Axiata Limited)	Associate	28.18
159		C-189796	Rventures PLC	Associate	28.18
160		846498-1	Seychelles Cable Systems Company Limited	Associate	16.28
161		C-184259	Smartpay Limited	Associate	28.18
162	U35105DL2023PTC423083		AMPIN ENERGY C&I THIRTY PRIVATE LIMITED	Associate	26.00
163	U35105DL2023PTC411229		AMPIN ENERGY C&I SIXTEEN PRIVATE LIMITED	Associate	35.00
164	U40106DL2020PTC362975		AMPIN ENERGY GREEN THREE PRIVATE LIMITED	Associate	26.00
165		34204633	Bharti Airtel Ghana Holdings B.V.	Joint Venture	50.00
166		200413856E	Bridge Mobile Pte Limited	Joint Venture	10.00
167		CD/KNG/RCCM/23-B	Mawezi RDC S.A.	Joint Venture	30.84
168		CS417992014	Millicom Ghana Company Limited	Joint Venture	50.00

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

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			
(i) Equity shares						
At the beginning of the year	0	2582316336	2582316336.00	25823163360	25823163360	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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 						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	2582316336.00	2582316336.00	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	
iii Others, specify 			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 			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)

0

Class of shares	
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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

13

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Series X	0	1000000	0.00
Series XIII	0	1000000	0.00
Series XIV	0	1000000	0.00
Series XVI	0	100000	0.00
Series XVII	300000	100000	30000000000.00
Series XVIII	200000	100000	20000000000.00
Series XIX	200000	100000	20000000000.00
Series XX	165000	100000	16500000000.00
Series XXI	250000	100000	25000000000.00
Series XXII	150000	100000	15000000000.00
Series XXIII	150000	100000	15000000000.00

Series XXIV	200000	100000	20000000000.00
Series XXV, XXVI, XXVII, XXVIII, XXIX, XXX	2350000	100000	235000000000.00
Total	3965000.00	4000000.00	396500000000.00

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 X	25000	0	25000	0.00
Series XIII	32000	0	32000	0.00
Series XIV	10500	0	10500	0.00
Series XVI	300000	0	300000	0.00
Series XVII	300000	0	0	300000.00
Series XVIII	200000	0	0	200000.00
Series XIX	200000	0	0	200000.00
Series XX	165000	0	0	165000.00
Series XXI	250000	0	0	250000.00
Series XXII	150000	0	0	150000.00
Series XXIII	150000	0	0	150000.00
Series XXIV	200000	0	0	200000.00
Series XXV, XXVI, XXVII, XXVIII, XXIX, XXX	0	2350000	0	2350000.00
Total	1982500.00	2350000.00	367500.00	3965000.00

(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			
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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	1982500.00	2350000.00	367500.00	3965000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	1982500.00	2350000.00	367500.00	3965000.00

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

38136160030

ii * Net worth of the Company

58541125558

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 	0	0.00	0	0.00
	Total	1305663494.00	50.56	0.00	0

Total number of shareholders (promoters)

6

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 	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	360	455

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)
------	---------	-------------	------------------------------	---

SUNIL BHARTI MITTAL	00042491	Director	0	
DEVENDRA KHANNA	01996768	Managing Director	0	
CHUA SOCK KOONG	00047851	Director	0	
RAJAN BHARTI MITTAL	00028016	Director	0	
TAO YIH ARTHUR LANG	07798156	Director	0	
RAVI KUMAR KAUSHAL	02814471	Director	0	
ARVIND KOHLI	00001920	Director	0	
ROHIT KRISHAN PURI	AOLPP8519G	Company Secretary	0	
KAPIL AGARWAL	AFNPA8533N	CFO	0	

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

4

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)
TAN YONG CHOO	02910529	Alternate Director	03/11/2025	Appointment
TAN YONG CHOO	02910529	Alternate Director	03/11/2025	Cessation
PUNEET TANDON	AACPT9437E	CFO	13/05/2025	Cessation
KAPIL AGARWAL	AFNPA8533N	CFO	13/05/2025	Appointment

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

2

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

Annual General Meeting	25/09/2025	8	8	100
Extra Ordinary General Meeting	06/03/2026	8	8	100

B BOARD MEETINGS

*Number of meetings held

6

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	13/05/2025	7	7	100
2	29/05/2025	7	7	100
3	05/08/2025	7	7	100
4	10/10/2025	7	7	100
5	03/11/2025	7	7	100
6	05/02/2026	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

32

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	13/05/2025	4	4	100
2	Audit Committee	29/05/2025	4	4	100
3	Audit Committee	05/08/2025	4	4	100
4	Audit Committee	03/11/2025	4	4	100
5	Audit Committee	05/02/2026	4	4	100
6	Nomination and Remuneration Committee	13/05/2025	4	4	100

7	Nomination and Remuneration Committee	03/11/2025	4	3	75
8	Nomination and Remuneration Committee	05/02/2026	4	4	100
9	Stakeholders Relationship Committee	13/05/2025	3	3	100
10	Stakeholders Relationship Committee	05/08/2025	3	3	100
11	Stakeholders Relationship Committee	03/11/2025	3	3	100
12	Stakeholders Relationship Committee	05/02/2026	3	3	100
13	Group Risk Management Committee	13/05/2025	5	5	100
14	Group Risk Management Committee	05/08/2025	5	5	100
15	Group Risk Management Committee	03/11/2025	5	5	100
16	Group Risk Management Committee	05/02/2026	5	5	100
17	Corporate Social Responsibility	13/05/2025	3	3	100
18	Asset Liability Committee	13/05/2025	3	3	100
19	Asset Liability Committee	05/08/2025	3	3	100
20	Asset Liability Committee	10/10/2025	3	3	100
21	Asset Liability Committee	03/11/2025	3	3	100
22	Asset Liability Committee	05/02/2026	3	3	100
23	IT Strategy Committee	29/05/2025	3	3	100
24	IT Strategy Committee	05/08/2025	3	3	100
25	IT Strategy Committee	03/11/2025	3	3	100
26	IT Strategy Committee	05/02/2026	3	3	100
27	Committee of Directors	15/10/2025	3	3	100
28	Committee of Directors	25/11/2025	3	3	100
29	Committee of Directors	01/12/2025	3	3	100
30	Committee of Directors	05/02/2026	3	3	100

31	Committee of Directors	09/03/2026	3	3	100
32	Committee of Directors	12/03/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
1	SUNIL BHARTI MITTAL	6	6	100	0	0	0	
2	DEVENDRA KHANNA	6	6	100	24	24	100	
3	CHUA SOCK KOONG	6	6	100	3	2	66	
4	RAJAN BHARTI MITTAL	6	6	100	28	28	100	
5	TAO YIH ARTHUR LANG	6	6	100	24	24	100	
6	RAVI KUMAR KAUSHAL	6	6	100	13	13	100	
7	ARVIND KOHLI	6	6	100	16	16	100	

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
	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

465

XIV Attachments

(a) List of share holders, debenture holders

Details of
Shareholder_31.03.2026.xlsm
Details of
Debentureholder_31.03.2026.xls
m

(b) Optional Attachment(s), if any

Clarification lettter.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) **31/03/2026**

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)

26/08/2026

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)

AC5560088

eForm filing date (DD/MM/YYYY)

02/09/2026

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



GPS Map Camera

Gurugram, Haryana, India 

Gyan Marg, Sector 18, Gurugram, Haryana 122015, India

Lat 28.490645, Long 77.080153

Saturday, 20/06/2026 17:43 GMT+05:30

Note : Captured by GPS Map Camera



GPS Map Camera



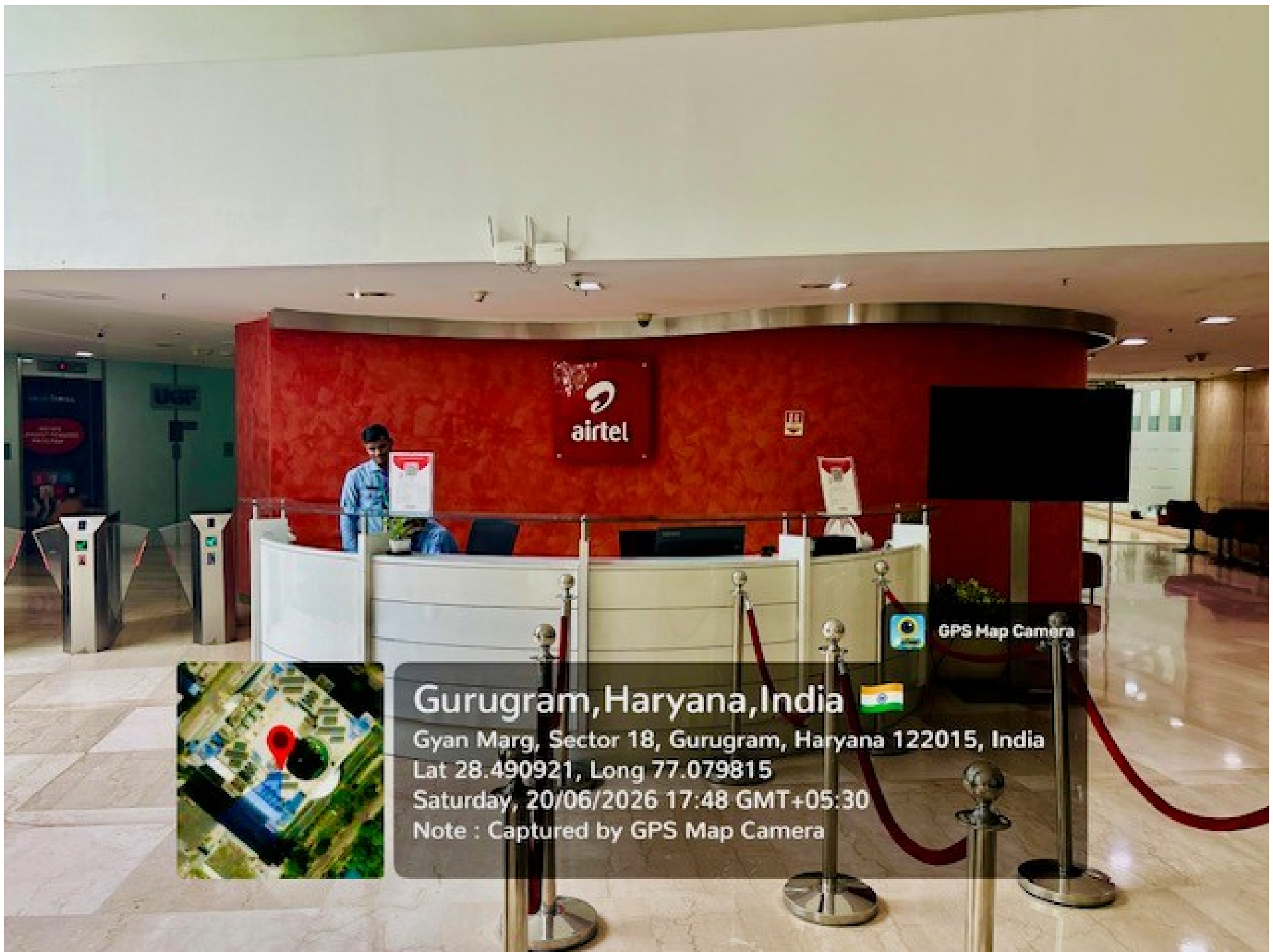
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Gyan Marg, Sector 18, Gurugram, Haryana 122015, India

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Saturday, 20/06/2026 17:43 GMT+05:30

Note : Captured by GPS Map Camera



Gurugram, Haryana, India 

Gyan Marg, Sector 18, Gurugram, Haryana 122015, India

Lat 28.490921, Long 77.079815

Saturday, 20/06/2026 17:48 GMT+05:30

Note : Captured by GPS Map Camera

REGISTERED OFFICE

BHARTI TELECOM LIMITED

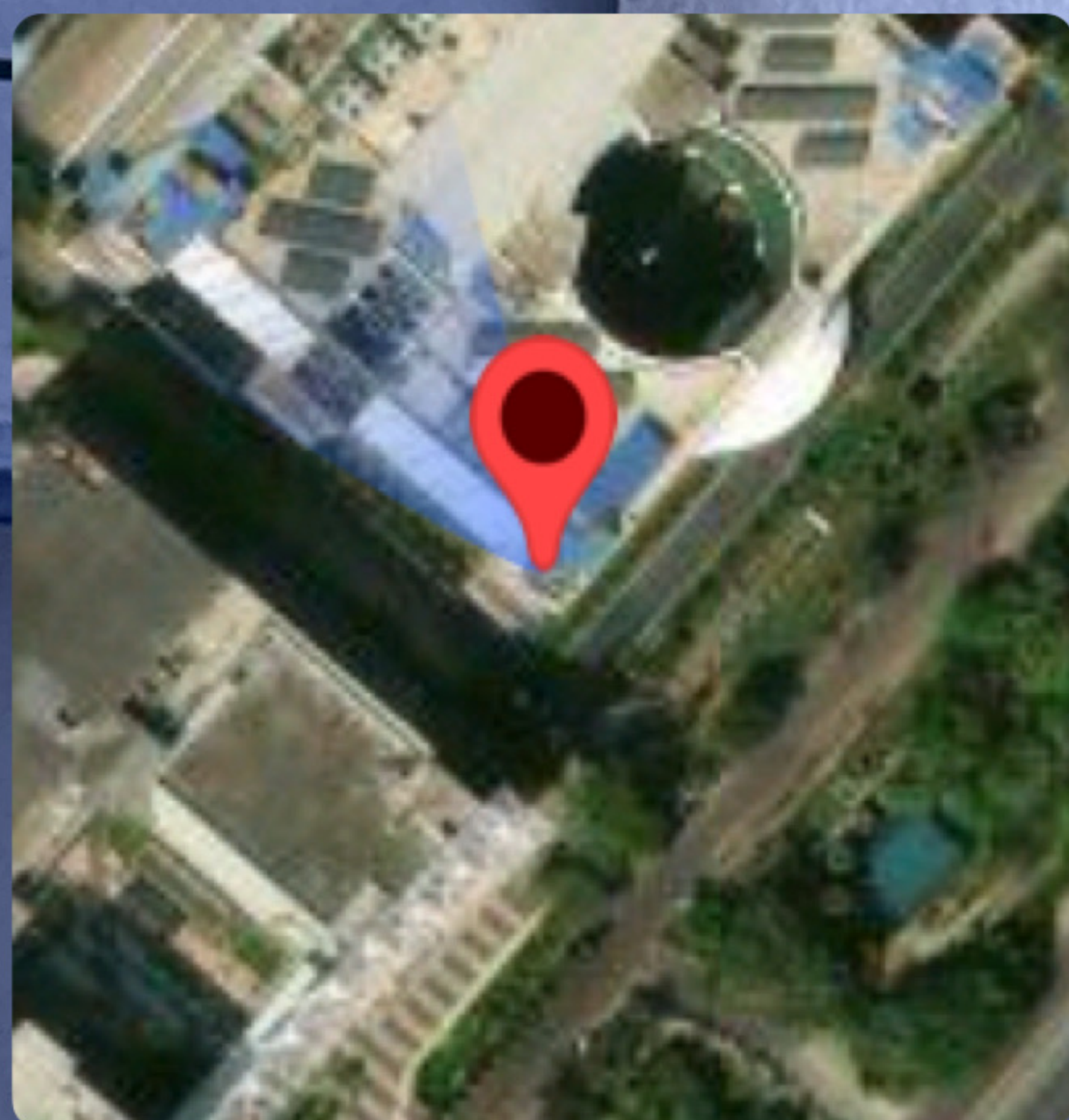
Airtel Centre, Plot No. 16, Udyog Vihar,
Phase IV, Gurugram, Haryana -122015

GSTIN: 07AAACB1456G1Z1

CIN: U32039HR1985PLC032091



GPS Map Camera



Gurugram, Haryana, India 

Gyan Marg, Sector 18, Gurugram, Haryana 122015, India
Lat 28.490560, Long 77.079810

Monday, 31/08/2026 11:18 GMT+05:30

Note : Captured by GPS Map Camera