

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Bharti Enterprises Holdings Pri	U74140DL2010PTC197775	Holding	50.56
2	Bharti Airtel Limited	L74899HR1995PLC095967	Subsidiary	38.54
3	Bharti Airtel Services Limited	U64201DL1997PLC091001	Subsidiary	100
4	Bharti Hexacom Limited	U74899DL1995PLC067527	Subsidiary	70
5	Indo Teleports Limited	U32204DL2008PLC183976	Subsidiary	100
6	Bharti Telemedia Limited	U92200DL2006PLC156075	Subsidiary	100
7	Nxtra Data Limited	U72200DL2013PLC254747	Subsidiary	75.96

8	Airtel Digital Limited	U74140HR2015PLC096027	Subsidiary	100
9	Airtel Limited	U64200HR2021PLC093754	Subsidiary	100
10	OneWeb India Communicator	U74999UP2020PTC126575	Subsidiary	100
11	Airtel Payments Bank Limited	U65100DL2010PLC201058	Subsidiary	72.61
12	Bharti Airtel (France) SAS		Subsidiary	100
13	Bharti Airtel (Hong Kong) Limited		Subsidiary	100
14	Bharti Airtel (Japan) Private Limited		Subsidiary	100
15	Bharti Airtel (UK) Limited		Subsidiary	100
16	Bharti Airtel (USA) Limited		Subsidiary	100
17	Bharti International (Singapore)		Subsidiary	100
18	Bharti Airtel International (Mauritius)		Subsidiary	100
19	Bharti Airtel Lanka (Private) Limited		Subsidiary	100
20	Network i2i Limited		Subsidiary	100
21	Bharti Airtel International (Mauritius)		Subsidiary	100
22	Bharti Airtel Holding (Mauritius)		Subsidiary	100
23	Bharti Airtel Overseas (Mauritius)		Subsidiary	100
24	Airtel Africa Mauritius Limited		Subsidiary	100
25	Network i2i (Kenya) Limited		Subsidiary	100
26	Network i2i (UK) Limited		Subsidiary	100
27	Bharti Airtel International (Netherlands)		Subsidiary	56.01
28	Bharti Airtel Africa B.V		Subsidiary	56.01
29	Bharti Airtel Chad Holdings B.V		Subsidiary	56.01
30	Airtel Tchad S.A.		Subsidiary	56.01
31	Bharti Airtel Gabon Holdings B.V		Subsidiary	56.01
32	Airtel Gabon S.A.		Subsidiary	56.01

33	Bharti Airtel Congo Holdings B		Subsidiary	56.01
34	Airtel Congo S.A.		Subsidiary	50.41
35	Bharti Airtel RDC Holdings B.V.		Subsidiary	56.01
36	Airtel Congo RDC S.A		Subsidiary	55.17
37	Bharti Airtel Mali Holdings B.V		Subsidiary	56.01
38	Bharti Airtel Kenya Holdings B.		Subsidiary	56.01
39	Bharti Airtel Kenya B.V		Subsidiary	56.01
40	Airtel Networks Kenya Limited		Subsidiary	56.01
41	Bharti Airtel Malawi Holdings B		Subsidiary	56.01
42	Airtel Malawi Public Limited Co		Subsidiary	44.81
43	Bharti Airtel Niger Holdings B.V		Subsidiary	56.01
44	Celtel Niger S.A.		Subsidiary	50.41
45	Airtel Networks Zambia Plc		Subsidiary	53.97
46	Bharti Airtel Uganda Holdings		Subsidiary	56.01
47	Airtel Uganda Limited		Subsidiary	56.01
48	Bharti Airtel Tanzania B.V.		Subsidiary	56.01
49	Airtel Tanzania Public Limited		Subsidiary	28.57
50	Bharti Airtel Madagascar Holdi		Subsidiary	56.01
51	Channel Sea Management Cor		Subsidiary	56.01
52	Bharti Airtel Rwanda Holdings		Subsidiary	56.01
53	Montana International		Subsidiary	56.01
54	Airtel Madagascar S.A.		Subsidiary	56.01
55	Bharti Airtel Nigeria Holdings I		Subsidiary	56.01
56	Bharti Airtel Nigeria B.V.		Subsidiary	56.01
57	Bharti Airtel Services B.V.		Subsidiary	56.01

58	Airtel Networks Limited		Subsidiary	55.99
59	Bharti Airtel Zambia Holdings L		Subsidiary	56.01
60	Airtel Mobile Commerce Limited		Subsidiary	41.58
61	Airtel Mobile Commerce (Kenya)		Subsidiary	41.58
62	Celtel (Mauritius) Holdings Lim		Subsidiary	56.01
63	Airtel Mobile Commerce Zamb		Subsidiary	41.58
64	Airtel Mobile Commerce Tchad		Subsidiary	41.58
65	Airtel Mobile Commerce B.V.		Subsidiary	41.58
66	Airtel Money S.A.		Subsidiary	41.58
67	Airtel Money Niger S.A.		Subsidiary	37.42
68	Société Malgache de Téléphon		Subsidiary	56.01
69	Airtel Mobile Commerce Holdi		Subsidiary	41.58
70	Indian Ocean Telecom Limited		Subsidiary	56.01
71	Airtel (Seychelles) Limited		Subsidiary	56.01
72	Airtel Mobile Commerce (Tanz		Subsidiary	41.58
73	Airtel Mobile Commerce Ugan		Subsidiary	41.58
74	Mobile Commerce Congo S.A.		Subsidiary	41.58
75	Airtel Money RDC S.A.		Subsidiary	41.58
76	Congo RDC Towers S.A.		Subsidiary	56.01
77	Gabon Towers S.A.		Subsidiary	56.01
78	Airtel Mobile Commerce Mada		Subsidiary	41.58
79	Airtel Rwanda Limited		Subsidiary	56.01
80	Airtel Africa Plc		Subsidiary	56.01
81	Airtel Mobile Commerce Rwan		Subsidiary	41.58
82	Airtel Mobile Commerce (Seyc		Subsidiary	41.58

83	Airtel Money Tanzania Limited		Subsidiary	28.57
84	Airtel Mobile Commerce Niger		Subsidiary	41.58
85	Airtel Mobile Commerce Niger		Subsidiary	55.99
86	Airtel Mobile Commerce (Seyc		Subsidiary	41.58
87	Airtel Mobile Commerce Cong		Subsidiary	41.58
88	Airtel Mobile Commerce Kenya		Subsidiary	41.58
89	Airtel Mobile Commerce Mada		Subsidiary	41.58
90	Airtel Mobile Commerce Malav		Subsidiary	41.58
91	Airtel Mobile Commerce Rwan		Subsidiary	41.58
92	Airtel Mobile Commerce Tchac		Subsidiary	41.58
93	Airtel Mobile Commerce Ugan		Subsidiary	41.58
94	Airtel Mobile Commerce Zamb		Subsidiary	41.58
95	Airtel Money Transfer Limited		Subsidiary	56.01
96	Airtel International LLP		Subsidiary	56.01
97	Airtel Money Kenya Limited		Subsidiary	41.58
98	Airtel Mobile Commerce DRC E		Subsidiary	41.58
99	Airtel Mobile Commerce Gabo		Subsidiary	41.58

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				
Number of equity shares	5,000,000,000	2,582,316,336	2,582,316,336	2,582,316,336
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	25,823,163,360	25,823,163,360	25,823,163,360

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

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

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

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

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

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	142,700	1000000	142,700,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			142,700,000,000

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	13,800,000,000	133,500,000,000	4,600,000,000	142,700,000,000
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

6,097,124,682

(ii) Net worth of the Company

82,600,323,155

VI. (a) *SHARE HOLDING PATTERN - Promoters

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

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

Total number of shareholders (promoters)

6

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

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

	Total	1,276,652,842	49.44	0	0
--	--------------	---------------	-------	---	---

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	28	207

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	7	1	6	0	0
(i) Non-Independent	1	4	1	4	0	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	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)
RAJAN BHARTI MITTA	00028016	Director	0	
ARVIND KOHLI	00001920	Additional director	0	
SUNIL BHARTI MITTAL	00042491	Director	0	
CHUA SOCK KOONG	00047851	Director	0	
DEVENDRA KHANNA	01996768	Managing Director	0	
RAVI KUMAR KAUSHA	02814471	Director	0	
TAO YIH ARTHUR LAN	07798156	Director	0	
ROHIT KRISHAN PURI	AOLPP8519G	Company Secretary	0	
SANJAY DUA	AENPD9890A	CFO	0	16/05/2023

(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)
RAVINDER ARORA	00050336	Director	31/07/2022	Cessation
RAJIV KUMAR CHAUD	00042503	Director	15/12/2022	Cessation
ARVIND KOHLI	00001920	Additional director	23/03/2023	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	21/09/2022	11	7	100
ANNUAL GENERAL MEETING	30/09/2022	11	6	99.99

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2022	8	8	100
2	30/05/2022	8	8	100
3	08/08/2022	7	7	100
4	23/08/2022	7	7	100
5	21/09/2022	7	6	85.71
6	31/10/2022	7	6	85.71
7	10/11/2022	7	6	85.71
8	30/11/2022	7	6	85.71
9	07/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

31

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	17/05/2022	3	3	100
2	STAKEHOLDER	17/05/2022	3	3	100
3	STAKEHOLDER	17/05/2022	3	3	100
4	STAKEHOLDER	17/05/2022	3	3	100
5	AUDIT COMMITTEE	17/05/2022	5	5	100
6	AUDIT COMMITTEE	30/05/2022	5	5	100
7	AUDIT COMMITTEE	08/08/2022	4	4	100
8	AUDIT COMMITTEE	23/08/2022	4	4	100
9	AUDIT COMMITTEE	31/10/2022	4	3	75
10	AUDIT COMMITTEE	07/02/2023	3	3	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	30/09/2023
								(Y/N/NA)
1	RAJAN BHAR	9	9	100	29	29	100	No
2	ARVIND KOH	0	0	0	0	0	0	Yes
3	SUNIL BHART	9	9	100	0	0	0	No
4	CHUA SOCK	9	9	100	2	2	100	No
5	DEVENDRA K	9	9	100	23	23	100	No
6	RAVI KUMAR	9	9	100	9	9	100	No
7	TAO YIH ART	9	9	100	27	27	100	No

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				0		0

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVI KUMAR KAUS	Director	0	0	0	225,000	225,000
2	RAJIV KUMAR CHA	Director	0	0	0	100,000	100,000
3	RAVINDER ARORA	Director	0	0	0	50,000	50,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	375,000	375,000

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: 2023.11.28
18:48:22 +05'30'

DIN of the director

To be digitally signed by

ROHIT
KRISHAN
PURI
Digitally signed by
ROHIT KRISHAN
PURI
Date: 2023.11.28
18:48:12 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

-
-
-
-

List of attachments

List of Shareholder and Debentureholders.
MGT - 8.pdf
DP Letter.pdf
Clarification.pdf
Justification Letter.pdf
List of Committee Meetings.pdf
List of Subsidiaries Associates and .IV.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

