

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U74899DL1995PLC067527

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH1766P

(ii) (a) Name of the company

BHARTI HEXACOM LIMITED

(b) Registered office address

Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase - II,
New Delhi
Delhi
110070

(c) *e-mail ID of the company

bhartihexacom@bharti.in

(d) *Telephone number with STD code

911146666100

(e) Website

www.bhartihexacom.in

(iii) Date of Incorporation

20/04/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date (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	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	

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 AIRTEL LIMITED	L74899HR1995PLC095967	Holding	70

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	250,000,000	250,000,000	250,000,000	250,000,000
Total amount of equity shares (in Rupees)	2,500,000,000	2,500,000,000	2,500,000,000	2,500,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	250,000,000	250,000,000	250,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000,000	2,500,000,000	2,500,000,000	2,500,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	520	0	0	0
Total amount of preference shares (in rupees)	52,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	520	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	52,000	0	0	0

(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	0	250,000,000	250,000,000	2,500,000,000	2,500,000,000	
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	0	250,000,000	250000000	2,500,000,0	2,500,000,0	
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)

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

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

Ledger Folio of Transferee

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	35,000	1000000	35,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			35,000,000,000

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	35,000	0	0	35,000
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

65,790,092,018

(ii) Net worth of the Company

42,094,827,679

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)	175,000,000	70	0	
10.	Others	0	0	0	
	Total	175,000,000	70	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	75,000,000	30	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)	0	0	0	
10.	Others	0	0	0	

	Total	75,000,000	30	0	0
--	--------------	------------	----	---	---

Total number of shareholders (other than promoters)

1

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

7

**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)	1	1
Debenture holders	0	0

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	0	9	0	9	0	0
(i) Non-Independent	0	5	0	6	0	0
(ii) Independent	0	4	0	3	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	0	9	0	9	0	0

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

12

(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)
RAVINDER ARORA	00050336	Director	0	
DEVENDRA KHANNA	01996768	Director	0	
SAJNEEV KUMAR	07566882	Director	0	
SOUMEN RAY	09484511	Director	0	
ASHOK TYAGI	00784563	Director	0	
JAGDISH SAKSENA DE +	02194470	Director	0	
RAHUL VATTS	08877577	Director	0	
VIDYUT GULATI	08205324	Director	0	
ARVIND KOHLI	00001920	Additional director	0	
KAMAL DUA	AHPPD3847E	CFO	0	
MARUT DILAWARI	AARPD0678E	CEO	0	
RICHA GUPTA ROHAT +	APCPG4450R	Company Secretar	0	

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

15

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)
PANKAJ TEWARI	08006533	Director	19/05/2022	CESSATION
AJEETA KHALE	09478115	Additional director	19/05/2022	CESSATION
VIDYUT GULATI	08205324	Additional director	20/05/2022	APPOINTMENT
RAHUL VATTS	08877577	Additional director	20/05/2022	APPOINTMENT
JAGDISH SAKSENA DE +	02194470	Additional director	20/05/2022	APPOINTMENT
ASHOK TYAGI	00784563	Additional director	30/09/2022	CHANGE IN DESIGNATION
SOUMEN RAY	09484511	Additional director	30/09/2022	CHANGE IN DESIGNATION
VIDYUT GULATI	08205324	Additional director	30/09/2022	CHANGE IN DESIGNATION
RAHUL VATTS	08877577	Additional director	30/09/2022	CHANGE IN DESIGNATION
JAGDISH SAKSENA DE +	02194470	Additional director	30/09/2022	CHANGE IN DESIGNATION
NIDHI LAURIA	AANPL1845P	CEO	11/11/2022	CESSATION
MARUT DILAWARI	AARPD0678E	CEO	12/11/2022	APPOINTMENT
NARENDRA JAIN	06942419	Director	30/11/2022	CESSATION
RAJIV KUMAR CHAUD +	00042503	Director	15/12/2022	CESSATION
ARVIND KOHLI	00001920	Additional director	22/03/2023	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI +	30/09/2022	6	6	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2022	9	9	100
2	19/05/2022	9	9	100
3	05/08/2022	10	9	90
4	10/08/2022	10	9	90
5	11/11/2022	10	9	90
6	13/02/2023	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

13

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	Corporate Soc	19/05/2022	3	3	100
2	Audit Committ	11/05/2022	5	5	100
3	Audit Committ	19/05/2022	5	5	100
4	Audit Committ	05/08/2022	5	5	100
5	Audit Committ	10/08/2022	5	5	100
6	Audit Committ	11/11/2022	5	4	80
7	Audit Committ	13/02/2023	4	4	100
8	Nomination an	19/05/2022	3	3	100
9	Nomination an	11/11/2022	3	2	66.67
10	Nomination an	14/02/2023	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	RAVINDER ARORA	6	5	83.33	10	9	90	
2	DEVENDRA K	6	3	50	3	3	100	
3	SAJNEEV KUMAR	6	6	100	1	1	100	
4	SOUMEN RAY	6	6	100	5	5	100	
5	ASHOK TYAGI	6	6	100	6	6	100	
6	JAGDISH SAKSEN	4	4	100	0	0	0	
7	RAHUL VATT	4	4	100	1	1	100	
8	VIDYUT GULATI	4	4	100	4	4	100	
9	ARVIND KOHLI	0	0	0	0	0	0	

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAGDISH SAKSEN	CHAIRMAN		2,589,041			2,589,041
2	RAVINDER ARORA	INDEPENDENT				125,000	125,000
3	RAJIV KUMAR CHAUDHARY	INDEPENDENT				100,000	100,000
4	ASHOK TYAGI	INDEPENDENT				150,000	150,000
	Total		0	2,589,041		375,000	2,964,041

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

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

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

Shashikant Tiwari

Whether associate or fellow

Associate Fellow

Certificate of practice number

13050

I/We certify that:

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

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

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



List of Committee meetings held during the Financial Year ended March 31, 2023

Sr.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	Corporate Social Responsibility Committee	19-05-2022	3	3	100
2	Audit Committee Meeting	11-05-2022	5	5	100
3	Audit Committee Meeting	19-05-2022	5	5	100
4	Audit Committee Meeting	05-08-2022	5	5	100
5	Audit Committee Meeting	10-08-2022	5	5	100
6	Audit Committee Meeting	11-11-2022	5	4	80
7	Audit Committee Meeting	13-02-2023	4	4	100
8	Nomination and Remuneration Committee	19-05-2022	3	3	100
9	Nomination and Remuneration Committee	11-11-2022	3	2	66.67
10	Nomination and Remuneration Committee	14-02-2023	3	2	66.67
11	Risk Management Committee	19-05-2022	3	3	100
12	Risk Management Committee	11-11-2022	3	3	100
13	Stakeholder Relationship Committee	05-08-2022	3	3	100

For Bharti Hexacom Limited

Richa Gupta
Company Secretary
Membership No: 24446

Address: Bharti Crescent, 1, Nelson Mandela Marg Vasant
Kunj, Phase – II, New Delhi - 110070

Bharti Hexacom Limited
(A Bharti enterprise)

[CIN: U74899DL1995PLC067527]

Regd. Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070.
T: +91-11-4666 6100, F: +91-11-4166 6137, email: bhartihexacom@bharti.in website: www.bhartihexacom.in



LIST OF SHAREHOLDERS
(As on 31st March 2023)

TYPE OF SHARES: EQUITY SHARES
FACE VALUE: 10

S. NO	FOLIO NO./ DEMAT	SHAREHOLDER'S NAME & ADDRESS	FATHER'S/ HUSBAND'S NAME	NO. OF SHARES HELD
1	Demat	Bharti Airtel Limited Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi-110070	N.A.	174,999,995
2	Demat	Telecommunications Consultants India Ltd. TCIL Bhawan, Greater Kailash-I, New Delhi- 110048	N.A.	75,000,000
3	Demat	Puneet Tandon* 713-7114, Double Storey, 2 nd Floor, New Rajendra Nagar, New Delhi-110060	Sewak Ram Tandon	1
4	Demat	Suman Singh* C-39B, Rajat Vihar, Sector-62, Noida, Uttar Pradesh-201301	Dalel Singh Khokhar	1
5	Demat	Pankaj Tewari* Flat no. P2a/106, Princeton estate, Near Golf Course road, DLF Phase-V, Sikanderpur, Gurgaon -122002	Prakash Narain Tewari	1
6	Demat	Devendra Khanna* S333,1 st Floor, Panchsheel Park, New Delhi- 110017	Satpal Khanna	1
7	Demat	Rohit Krishan Puri* Flat No. 605, Arihant Paradiso, Plot No. 6, Mall Road, Ahinsa Khand, Part-II, Near Shanti Gopal Hospital, Indirapuram, Ghaziabad, Uttar Pradesh-201014	Gopal Krishan Puri	1
TOTAL				250,000,000

* Beneficial interest held by Bharti Airtel Limited

For Bharti Hexacom Limited

Richa Gupta
Company Secretary
Membership No: 24446

Address: Bharti Crescent, 1, Nelson Mandela Marg
Vasant Kunj, Phase – II, New Delhi – 110070

Bharti Hexacom Limited

(A Bharti enterprise)

[CIN: U74899DL1995PLC067527]

Regd. Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070.
T: +91-11-4666 6100, F: +91-11-4166 6137, email: bhartihexacom@bharti.in website: www.bhartihexacom.in



**LIST OF DEBENTUREHOLDERS
(As on 31st March 2023)**

**TYPE OF DEBENTURES: NON-CONVERTIBLE DEBENTURES
FACE VALUE: 1000000**

S. NO	FOLIO NO./ DEMAT	SHAREHOLDER'S NAME & ADDRESS	FATHER'S/ HUSBAND'S NAME	NO. OF DEBENTUR ESHELD
1	Demat		N.A.	
2	Demat		N.A.	
3	Demat		N.A.	
4	Demat		N.A.	
6	Demat		N.A.	
6	Demat		N.A.	

Bharti Hexacom Limited

(A Bharti enterprise)

[CIN: U74899DL1995PLC067527]

Regd. Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070.
T: +91-11-4666 6100, F: +91-11-4166 6137, email: bhartihexacom@bharti.in website: www.bhartihexacom.in