

# 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

U74899DL2000GOI107739

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCB5576G

(ii) (a) Name of the company

BHARAT SANCHAR NIGAM LIM

(b) Registered office address

BHARAT SANCHAR BHAWAN,  
HARISH CHANDRA MATHUR LANE, JANPATH  
NEW DELHI  
Delhi  
110001

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

jp\_chowdhary@bsnl.co.in

(d) \*Telephone number with STD code

01123353395

(e) Website

www.bsnl.co.in

(iii) Date of Incorporation

15/09/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**\*No. of Companies for which information is to be given 

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BSNL TOWER CORPORATION L	U64203DL2018GOI328034	Subsidiary	100

**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	32,500,000,000	5,000,000,000	5,000,000,000	5,000,000,000
Total amount of equity shares (in Rupees)	325,000,000,000	50,000,000,000	50,000,000,000	50,000,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	32,500,000,000	5,000,000,000	5,000,000,000	5,000,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	325,000,000,000	50,000,000,000	50,000,000,000	50,000,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	7,500,000,000	7,500,000,000	7,500,000,000	7,500,000,000
Total amount of preference shares (in rupees)	75,000,000,000	75,000,000,000	75,000,000,000	75,000,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	7,500,000,000	7,500,000,000	7,500,000,000	7,500,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	75,000,000,000	75,000,000,000	75,000,000,000	75,000,000,000

**(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			
<b>Equity shares</b>						
At the beginning of the year	5,000,000,000	0	5,000,000,000	50,000,000,000	50,000,000,000	
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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	5,000,000,0	0	5000000000	50,000,000	50,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	7,500,000,0	0	7500000000	75,000,000	75,000,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	7,500,000,0	0	7500000000	75,000,000	75,000,000	

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		29/10/2021	
Date of registration of transfer (Date Month Year)		27/09/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		49	
Transferor's Name	Gupta		Sanjeev
	Surname	middle name	first name
Ledger Folio of Transferee		60	

Transferee's Name	Jain		Nitin
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	27/09/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	57
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Transferor's Name	GUPTA		PAWAN
	Surname	middle name	first name

Ledger Folio of Transferee	61
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Transferee's Name	PRASAD		VIRENDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	27/09/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	54
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Transferor's Name	PRASAD		RAVINDRA
	Surname	middle name	first name

Ledger Folio of Transferee	62
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Transferee's Name	VERMA		DHIRENDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
----------------------------	--

Transferee's Name			
	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	85,000	1000000	85,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			<b>85,000,000,000</b>

**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	85,000,000,000	0	0	85,000,000,000
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

168,090,000,000

(ii) Net worth of the Company

446,960,000,000

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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	5,000,000,000	100	7,500,000,000	100
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0



6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	5,000,000,000	100	7,500,000,000	100

Total number of shareholders (promoters)

8

**(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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0

	<b>Total</b>	0	0	0	0
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Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/  
Other than promoters) 8

**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	8	8
Members (other than promoters)	0	0
Debenture holders	90	92

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	6	2	6	2	0	0
<b>B. Non-Promoter</b>	0	0	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	6	2	6	6	0	0

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

14

**(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)
PRAVIN KUMAR PURV	06619060	Managing Director	0	
VIVEK BANZAL	08267362	Whole-time director	0	
ARVIND UMAKANT VA	08597016	Whole-time director	0	
SUSHIL KUMAR MISHR	08726827	Whole-time director	0	
RAMESH VENUTURU	08771524	Whole-time director	0	
YOJANA DAS	08987456	Whole-time director	0	
SANJEEV GUPTA	08068443	Nominee director	0	
YASHASHRI SHUKLA	09526509	Nominee director	0	
RAVINDRA RAMDAS B	09389373	Director	0	
SEIKHOJAM KIPGEN	09392274	Director	0	
MANOJ KUMAR	09392279	Director	0	
TRUPTI KAMLESH PA	09392198	Director	0	
YOJANA DAS	08987456	CFO	0	
JOGINDER PAL CHOW	AANPC2564L	Company Secretar	0	

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

10

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)
SUSHIL KUMAR MISHRA	08726827	Whole-time director	31/03/2022	CESSATION
SANJEEV GUPTA	08068443	Nominee director	14/02/2022	APPOINTMENT
SANJEEV GUPTA	08068443	Nominee director	31/03/2022	CESSATION
YASHASHRI SHUKLA	09526509	Nominee director	14/02/2022	APPOINTMENT
RAVINDRA RAMDAS B	09389373	Director	01/11/2021	APPOINTMENT
SEIKHOJAM KIPGEN	09392274	Director	01/11/2021	APPOINTMENT
MANOJ KUMAR	09392279	Director	01/11/2021	APPOINTMENT
TRUPTI KAMLESH PATIL	09392198	Director	01/11/2021	APPOINTMENT
NAVNEET GUPTA	08478052	Nominee director	14/02/2022	CESSATION
ABHAY KUMAR SINGH	08370234	Nominee director	14/02/2022	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

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 MEETING	29/10/2021	8	7	88

##### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2021	8	6	75
2	21/06/2021	8	8	100
3	23/07/2021	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	24/08/2021	8	8	100
5	23/10/2021	8	7	87.5
6	11/11/2021	11	9	81.82
7	11/02/2022	11	11	100
8	28/03/2022	12	12	100

### C. COMMITTEE MEETINGS

Number of meetings held

11

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	Audit Committee	13/05/2021	3	3	100
2	Audit Committee	22/06/2021	3	3	100
3	Audit Committee	24/08/2021	3	3	100
4	Audit Committee	23/10/2021	3	3	100
5	Audit Committee	11/11/2021	3	2	66.67
6	Audit Committee	11/02/2022	2	2	100
7	Audit Committee	23/03/2022	3	3	100
8	Stakeholder R	11/02/2022	3	3	100
9	Enterprise Ris	24/08/2021	6	6	100
10	Enterprise Ris	08/02/2022	6	6	100

### D. ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/09/2022 (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	PRAVIN KUM.	8	8	100	0	0	0	Yes

2	VIVEK BANZA	8	8	100	8	8	100	Yes
3	ARVIND UMA	8	8	100	8	8	100	Yes
4	SUSHIL KUM	8	7	87.5	2	2	100	Not Applicable
5	RAMESH VEI	8	7	87.5	2	2	100	No
6	YOJANA DAS	8	6	75	3	3	100	Yes
7	SANJEEV GU	1	1	100	0	0	0	Not Applicable
8	YASHASHRI S	1	1	100	0	0	0	Yes
9	RAVINDRA R	3	3	100	2	2	100	Yes
10	SEIKHOJAM I	3	3	100	2	2	100	Yes
11	MANOJ KUMA	3	3	100	1	1	100	Yes
12	TRUPTI KAMI	3	2	66.67	1	1	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PARVIN KUMAR PI	CMD	3,815,815	0	0	374,849	4,190,664
2	VIVEK BANZAL	WHOLE TIME D	3,388,216	0	0	356,982	3,745,198
3	ARVIND UMAKANT	WHOLE TIME D	3,312,242	0	0	346,641	3,658,883
4	RAMESH VENUTU	WHOLE TIME D	3,208,607	0	0	329,443	3,538,050
5	SUSHIL KUMAR MI	WHOLE TIME D	3,283,192	0	0	342,487	3,625,679
6	YOJANA DAS	WHOLE TIME D	3,282,817	0	0	344,755	3,627,572
	Total		20,290,889	0	0	2,095,157	22,386,046

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JOGINDER PAL CH	COMPANY SEC	2,811,065	0	0	298,434	3,109,499
	Total		2,811,065	0	0	298,434	3,109,499

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVINDRA RAMDA	50000	0	0	0	0	0
2	MANOJ KUMAR	40000	0	0	0	0	0
3	SEIKHOJAM KIPGE	50000	0	0	0	0	0
4	TRUPTI KAMLESH	30000	0	0	0	0	0
	Total		0	0	0	0	0

**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

PARUL JAIN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13901

**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. ... **216.07** dated **26/09/2022**

(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

PRAVIN  
KUMAR  
PURWAR  
Digitally signed by  
PRAVIN KUMAR  
PURWAR  
Date: 2022.11.24  
18:45:33 +05:30

DIN of the director

06619060

**To be digitally signed by**

JOGINDER  
PAL  
CHOWDHARY  
Digitally signed by  
JOGINDER PAL  
CHOWDHARY  
Date: 2022.11.24  
18:45:33 +05:30

Company Secretary

Company secretary in practice

Membership number

3726

Certificate of practice number



**Attachments**

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

**List of attachments**

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

AGM letter consent .pdf
LIST OF SHAREHOLDERSON 31032022.
COMMITTEE MEETING DETAILS.pdf
MGT-8 BSNL 2022.pdf
BONDHOLDERS LIST 31032022.pdf

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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

F. No. 2-2/2016-SU-I (Part)  
Government of India  
Department of Telecommunications  
PSU-I Division

Dated: 6<sup>th</sup> September, 2022


To,  
The CMD,  
Bharat Sanchar Nigam Limited,  
Janpath, New Delhi.

Subject:- Consent of Shareholders to convene Annual General meeting (AGM) of BSNL at shorter - reg.

Please refer to BSNL's D.O. letter No. BSNL/SECTT/59-1/2012 dated 1<sup>st</sup> August, 2022 on the above mentioned subject.

2. The approval of the President is hereby conveyed for Convening the 22<sup>nd</sup> Annual General Meeting (AGM) of BSNL by giving a shorter notice and to receive the documents accompanying the notice on or before 30.09.2022, or any extension thereof after receipt of the comments and review of the C&AG of India.

3. The approval of the Competent authority for transfer of shares of BSNL held by DoT from existing nominee officers to new nominee officers have already been conveyed vide this office letter of even number dated 23.8.2022.

  
(Raiti Madhava Rao)  
Deputy Secretary (PSU-I)



**Form No. MGT-8**

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]**

We have examined the registers, records, books and papers of **Bharat Sanchar Nigam Limited (CIN U74899DL2000GOI107739)** having its registered Office at Bharat Sanchar Bhawan, Harish Chandra Mathur Lane, Janpath, New Delhi – 110001, as required to be maintained under the Companies Act, 2013 ('the Act') and the Rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 and Rules made there under in respect of:
  1. Its status under the Act;
  2. Maintenance of registers/ records and making entries therein within the time prescribed therefore;
  3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, during the financial year ended 31<sup>st</sup> March, 2022 within the prescribed time/ *beyond the prescribed time with additional fee*. No form has been filed with Regional Director, Central Government, the Tribunal Court or other authorities;
  4. Calling/ convening/ holding meetings of Board of Directors or its committees and the meeting(s) of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given, *however, in some cases Board/ Committee Meeting(s), notice and agenda papers were circulated on shorter notice with the consent of the Board/ Committee members* and the proceedings have been recorded in the Minute Book/registers maintained for the purpose including Resolutions passed by circulation and the same have been signed. No Resolution has been passed postal ballot and no Extra-Ordinary General Meeting was held during the year under review.
  5. Fixation of record date of Debenture (As the record date was fixed, Register of Debenture Holders was not required to be closed during the year). Provisions for the Closure of Register of Members are not applicable to the Company;
  6. As per the information and explanation provided by the Company, no Advances/ loans has been given to its Directors and/or persons or firms or companies referred in section 185 of the Act during the period;
  7. Contracts/ arrangements with related parties as specified in section 188 of the Act;

**PARUL** Digitally signed  
by PARUL JAIN  
**JAIN** Date: 2022.11.24  
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8. Transfer of Shares. There was no issue or allotment 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 during the period;
9. There was no keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the period;
10. There was no 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 during the period;
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. Appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. No casual vacancy occurred during the year. *The composition of the Board of Directors of the Company was not in compliance with the provisions of Section 149(1) of the Act. As per records of the Company, there was no independent Director on the Board of the Company from 01.04.2021 till 31.10.2021 during the Audit period, thereafter, Four Independent Directors were appointed w.e.f. 01.11.2021.*

*Due to pending appointment of Independent Directors on the Board of the Company and improper composition of the Board and its Committees, the respective requirements of Sections 177, 178 and 135 of the Companies Act, 2013, with respect to Independent Directors on its Board and its Committees, has also led to deviation with other allied requirements from 01.04.2021 till 10.02.2022 during the Audit period, thereafter, Committee(s) were reconstituted on 11.02.2022.*

As informed and explained by the Management of the Company, being a Government of India owned enterprise, all the Director level appointments are made by the Government of India;

13. Appointment of Auditors (by the Comptroller & Auditor General of India) as per the provisions of section 139 of the Act;
14. As per the information and explanation provided by the Company, no approvals were 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. There was no Acceptance / renewal / repayment of deposits during the period;
16. Borrowings from public financial institutions/ banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable. No borrowings were made from Member(s) and Directors of the Company;
17. As per the information and explanation provided by the Company, no 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 during the year;

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the period. Authorised Capital of the Company from 32,500 Crore to 40,000 Crore at the Annual General Meeting held on 29.10.2021.

**For VAP & Associates  
Company Secretaries**

PARUL JAIN

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PARUL JAIN  
Date: 2022.11.24  
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**Parul Jain**

**Proprietor**

**M. No. F8323**

**C.P. No. 13901**

**UDIN: F008323D002145271**

**Date: 24.11.2022**

**Place: Ghaziabad**

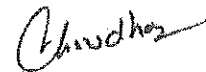
**BHARAT SANCHAR NIGAM LIMITED**  
(A Govt. of India Enterprise)

Regd. Office: Bharat Sanchar Bhawan, Harish Chandra Mathur Lane, Janpath, New  
Delhi-110 001

Website: [www.bsnl.co.in](http://www.bsnl.co.in) CIN: U74899DL2000GOI107739

**LIST OF MEMBERS OF BHARAT SANCHAR NIGAM LIMITED AS ON 31.03.2022**

S. No.	Name of the Member, being Nominee of the President of India	Folio No.	Name of Shares held	Distinct Number of Shares held	
				From	To
	<b>EQUITY SHARES</b>				
01	The President of India	8	499,99,99,993	0008	500,00,00,000
	<b>Officers of the Govt. of India, being the Nominees of the President of India</b>				
02	Shri Nitin Jain Ex-DDG(SPPI), DoT	60	01	0001	0001
03	Shri Rajesh Sharma DDG(SU), DoT	50	01	0002	0002
04	Shri Pushpendra Kumar Singh DDG (Security Assurance), DoT	59	01	0004	0004
05	Shri, Amitabh Ranjan Sinha Ex-DDG (Finance) DoT	56	01	0005	0005
06	Shri Virender Prasad Singh DDG (IT), DoT	61	01	0006	0006
07	Shri Sharad Trivedi DDG (GS), DoT	58	01	0007	0007
08	Shri Dharendra Verma Director (Projects /MTNL), DoT	62	01	0003	0003
	<b>Preference Shares</b>				
1.	The President of India	1	750,00,00,000	0001	750,00,00,000



(J.P. Chowdhary)  
CS & GM (L) BSNL,  
FCS: 3726

Room No.203, Bharat Sanchar Bhawan,  
H. C. M. Lane, Janpath, New Delhi.

(JOGINDER PAL CHOWDHARY)  
Company Secretary &  
GIA (Legal)

**BHARAT SANCHAR NIGAM LIMITED**

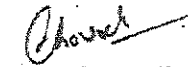
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**COMMITTEE MEETING DETAILS**

S. No.	Type of Meeting	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
1	Audit Committee	13.05.2021	3	3	100
2	Audit Committee	22.06.2021	3	3	100
3	Audit Committee	24.08.2021	3	3	100
4	Audit Committee	23.10.2021	3	3	100
5	Audit Committee	11.11.2021	3	2	66.67
6	Audit Committee	11.02.2022	2	2	100
7	Audit Committee	23.03.2022	3	3	100
8	Stakeholder Relationship Committee	11.02.2022	3	3	100
9	Enterprise Risk Management	24.08.2021	6	6	100
10	Enterprise Risk Management	08.02.2022	6	6	100
11	Nomination and Remuneration Committee	21.03.2022	3	3	100

(J.P. Chowdhary)  
CS & GM (L) BSNL,  
FCS: 3726Room No.203, Bharat Sanchar Bhawan,  
H. C. M. Lane, Janpath, New Delhi.(JOGINDER PAL CHOWDHARY)  
Company Secretary &  
GM (Legal)

**BHARAT SANCHAR NIGAM LIMITED**

(A Govt. of India Enterprise)

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Delhi-110 001

Website: www.bsnl.co.in CIN: U74899DL2000GOI107739

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BOND VALUE @ RS.1000000 EACH

SRNO	DPID	NAME	ADDRESS	QUANTITY	SEC_TYPE
1	32300	ASHWINI CHETAN SHAH	K D K COLLEGE JAWAL 47INDIRA DEVI TOWNMIDDLE RING ROAD WATHODANAGPUR MAHARASHTRA	1	Bond
2	63800	JASMI VIMAL DOSHI	101 STERLING APT CHS LTDHARBHANJI LANE OPP POOJA HOTELGHATKOPAR- EASTMUMBAI MAHARASHTRA	1	Bond
3	68100	RAJESH C DAMANI	E-573, GARDEN COURT,OPP CHIRAG NAGAR POLICE STN,L.B.S MARG, GHATKOPAR (W),MUMBAI MAHARASHTRA	1	Bond
4	68100	MANISH C DAMANI	D-473, GARDEN COURT,OPP CHIRAG NAGAR POLICE STN,L.B.S MARG, GHATKOPAR (W),MUMBAI MAHARASHTRA	1	Bond
5	IN300054	PRAMERICA LIFE INSURANCE LIMITED	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI	200	Bond
6	IN300054	EDELWEISS TOKIO LIFE INSURANCE COM	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI	30	Bond
7	IN300054	PLIL PARTICIPATING NON-LINKED INDIV	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI	50	Bond
8	IN300054	MORGAN STANLEY INDIA PRIMARY DEA	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI	300	Bond



9	IN300054	EDELWEISS TOKIO LIFE INSURANCE COM	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI	170	Bond
10	IN300054	EDELWEISS TOKIO LIFE INSURANCE COM	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI	550	Bond
11	IN300126	ICICI PRUDENTIAL ALL SEASONS BOND F	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHROLI WESTMUMBAI	540	Bond
12	IN300126	ICICI PRUDENTIAL CORPORATE BOND FU	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHROLI WESTMUMBAI	2520	Bond
13	IN300126	RURAL POSTAL LIFE INSURANCE FUND A	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHROLI WESTMUMBAI	500	Bond
14	IN300126	POSTAL LIFE INSURANCE FUND A/C UTI	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHROLI WESTMUMBAI	2200	Bond
15	IN300126	RURAL POSTAL LIFE INSURANCE FUND A	HDFC BANK LIMITED CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHROLI WESTMUMBAI	750	Bond
16	IN300126	POSTAL LIFE INSURANCE FUND A/C NLI	HDFC BANK LIMITED CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGAR LBS MARG,VIKHROLI WESTMUMBAI	1600	Bond
17	IN300126	SBI LIFE INSURANCE CO.LTD	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHROLI WESTMUMBAI	8450	Bond

18	IN300142	Max Life Insurance Company Limited A/	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI	20	Bond
19	IN300142	Max Life Insurance Company Limited A/	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI	3	Bond
20	IN300142	Max Life Insurance Company Limited A/	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI	70	Bond
21	IN300142	Max Life Insurance Company Limited A/	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI	1	Bond
22	IN300142	Max Life Insurance Company Limited A/	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI	15	Bond
23	IN300142	Max Life Insurance Company Limited A/	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI	9	Bond
24	IN300142	Max Life Insurance Company Limited A/	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI	1	Bond
25	IN300142	Max Life Insurance Company Limited A/	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI	50	Bond

26	IN300142	ICICI PRUDENTIAL BOND FUND	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI	1300	Bond
27	IN300142	MAX LIFE INSURANCE CO LTD BOND FU	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI	1	Bond
28	IN300142	MAX LIFE INSURANCE CO LTD PENSION	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI	30	Bond
29	IN300142	MAX LIFE INSURANCE CO LTD PENSION	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI	50	Bond
30	IN300142	THE MASTER TRUST BANK OF JAPAN, LT	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI	100	Bond
31	IN300142	MICROLAND EMPLOYEES PROVIDENT FU	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI	20	Bond
32	IN300159	WELSPUN CORP LTD	WELSPUN CITYTAL ANJARDISTRICT KUTCHGUJRAT	50	Bond
33	IN300167	TATA AIG GENERAL INSURANCE COMPA	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	9350	Bond
34	IN300167	ADITYA BIRLA SUN LIFE INSURANCE CON	ONE INDIABULLS CENTRETOWER-116TH FLOORMUMBAI	500	Bond
35	IN300167	NIPPON LIFE INDIA TRUSTEE LTD-A/C NI	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	210	Bond

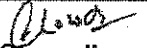
36	IN300167	NIPPON LIFE INDIA TRUSTEE LTD-A/C NI	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	40	Bond
37	IN300167	CANARA HSBC ORIENTAL BANK OF COM	NEW DELHI	1900	Bond
38	IN300167	MANIPALCIGNA HEALTH INSURANCE CO	VEER NARIMAN ROADCHURCHGATERECLAMATIONMUMBAI	50	Bond
39	IN300167	COAL MINES PROVIDENT FUND ORGANI	JHARKHANDINDIA	50	Bond
40	IN300167	COAL MINES PROVIDENT FUND ORGANI	JHARKHANDINDIA	100	Bond
41	IN300280	JANATA SAHAKARI BANK LIMITED	1360, SHUKRAWAR PETH, BHARAT BHAVANBEHIND SARASWATI PRASHALABAJIRAO ROADPUNE	100	Bond
42	IN300450	SATYASAI CONSULTANCY LLP	202 2ND FLR PRESIDENT PLAZANR THALTEJ ROADTHALTEJ AHMEDABADGUJARAT	4	Bond
43	IN300476	TATA METALIKS EMPLOYEES PROVIDENT	TATA CENTRE43 JAWAHARLAL NEHRU ROADKOLKATA	8	Bond
44	IN300476	THE KANGRA CO OPERATIVE BANK LTD	C/29 JANAKPURI COMMUNITY CENTREPANKHA ROADJANAKPURINEW DELHI	100	Bond
45	IN300708	INDIRA GANDHI NATIONAL OPEN UNIVE	IGNOU UNIVERSITY , MAIDAN GARHINEW DELHI	500	Bond
46	IN300812	STAR HEALTH AND ALLIED INSURANCE C	1-A, NEW TANK STREETNUNGAMBAKKAMCHENNAI	1950	Bond
47	IN300812	NPS TRUST- A/C SBI PENSION FUND SCH	C/O SBI PENSION FUNDS PVT. LTD.NO. 32, MAKER CHAMBERS - IINARIMAN POINTMUMBAI	1000	Bond
48	IN300812	NPS TRUST- A/C UTI RETIREMENT SOLUT	C/O UTI RETIREMENT SOLUTIONS LTD.UTI TOWER, GN BLOCKBANDRA KURLA COMPLEX, BANDRA (EAST)MUMBAI	4559	Bond
49	IN300812	NPS TRUST- A/C UTI RETIREMENT SOLUT	C/O UTI RETIREMENT SOLUTIONS LTD.UTI TOWER, GN - BLOCKBANDRA KURLA COMPLEXBANDRA (EAST), MUMBAI	40	Bond

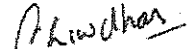
50	IN300812	NPS TRUST- A/C SBI PENSION FUND SCH	C/O SBI PENSION FUNDS PVT. LTD.NO. 32, 3RD FLOORMAKER CHAMBERS - IINARIMAN POINT, MUMBAI	2000	Bond
51	IN300812	NPS TRUST- A/C SBI PENSION FUND SCH	C/O SBI PENSION FUNDS PVT. LTD.NO. 32, 3RD FLOORMAKER CHAMBERS - III, NARIMAN POINTMUMBAI	4700	Bond
52	IN300812	NPS TRUST- A/C UTI RETIREMENT SOLUT	C/O UTI RETIREMENT SOLUTIONS LTD.UTI TOWER, GN - BLOCKBANDRA KURLA COMPLEXBANDRA (EAST), MUMBAI	10950	Bond
53	IN300812	NPS TRUST- A/C UTI RETIREMENT SOLUT	C/O UTI RETIREMENT SOLUTIONS LTD.UTI TOWER, GN - BLOCKBANDRA KURLA COMPLEXBANDRA (EAST), MUMBAI	1	Bond
54	IN300812	INDUSTRIAL DEVELOPMENT BANK OF IN	IDBI TOWERSADHU VASWANI MARGCUFFE PARADEMUMBAI	300	Bond
55	IN300812	NPS TRUST - A/C SBI PENSION FUND SCH	C/O SBI PENSION FUNDS PVT. LTD.NO. 32, 3RD FLOORMAKER CHAMBERS - IINARIMAN POINT, MUMBAI	750	Bond
56	IN300812	NPS TRUST - A/C HDFC PENSION MANA	C/O HDFC PENSION MANAGEMENT CO. LTD13TH FLOOR, LODHA EXCELUSAPOLLO MILLS COMPOUNDN.M JOSHI MARG, MAHALAXMI, MUMBAI	1500	Bond
57	IN300812	PUNJAB NATIONAL BANK	TREASURY DIVISION,PNB PRAGATI TOWER6TH FLOOR, C-9, G-BLOCKBANDRA KURLA COMPLEXMUMBAI	3250	Bond
58	IN300812	NPS TRUST - A/C SBI PENSION FUND SCH	C/O SBI PENSION FUNDS PVT. LTD.NO. 32, 3RD FLOORMAKER CHAMBERS - III, NARIMAN POINTMUMBAI	250	Bond
59	IN300812	NPS TRUST - A/C UTI RETIREMENT SOLU	C/O UTI RETIREMENT SOLUTIONS LTD.UTI TOWER, GN BLOCKBANDRA KURLA COMPLEX, BANDRA (EAST)MUMBAI	280	Bond
60	IN300812	JHARKHAND STATE ELECTRICITY EMPLO	ENGINEERING BUILDINGHECDHURWA, RANCHIJHARKHAND	150	Bond

61	IN300829	THE SARASWAT CO-OPERATIVE BANK LI	TREASURY DEPT. BOMBAY MUTUAL CHAMBERS 19/21 AMBALAL DOSHI MARG FORT MUMBAI OLD I.D. 10541470	250	Bond
62	IN301127	PUNJAB AND SIND BANK EMPLOYEES PE	H.O. PROVIDENT FUND DEPARTMENT COMMERCIAL COMPLEX SIDDHARTHA ENCLAVE NEW DELHI	250	Bond
63	IN301151	BERGER PAINTS PROVIDENT FUND (COV	BERGER PAINTS INDIA LTD BERGER HOUSE 129 PARK STREET KOLKATA	5	Bond
64	IN301151	THE LARSEN AND TOUBRO OFFICERS AN	LARSEN AND TOUBRO LAND T HOUSE NAROTTAM MORARI MARG BALLARDE STATE PO BOX 278 MUMBAI MAHARASHTRA	550	Bond
65	IN301151	INDIAN OIL CORPORATION LTD (REFINE	CORE 2 SCOPE COMPLEX 7 INSTITUTIONAL AREA LODHI ROAD NEW DELHI	397	Bond
66	IN301250	THE ASSAM CO OPERATIVE APEX BANK	APEX BANK BUILDING HEM BARUA ROAD PANBAZARGUWAHATI ASSAM	150	Bond
67	IN301250	THE HOOGHLY JUTE MILL EMPLOYEES PE	9 GARDEN REACH ROAD KOLKATA	1	Bond
68	IN301330	THE SPUN PIPE AND CONST CO PVT LTD	A/505 506 ALKAPURI ARCADE 5TH FLOOR OPP HOTEL WELOCMER GRRCDUTT ROAD VADODARA	5	Bond
69	IN301330	DAKSHIN BIHAR GRAMIN BANK	SRI VISHNU COMERCIAL COMPLEX ASHOK NAR NATIONAL HIGHWAY PETROL PUMP KAN KARBAGHPATNA	50	Bond
70	IN301348	ECGC LIMITED	ICICI BANK LTDSMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	400	Bond
71	IN301356	ARMY GROUP INSURANCE FUND	AGI BHAWANRAO TULA RAM MARG PB 14 PO VASANT VIHAR NEW DELHI DELHI	1900	Bond
72	IN301516	TRUST INVESTMENT ADVISORS PVT LTD	1101 NAMAN CENTRE G BLOCK C 31 BANDRA KURLA COMPLEX BANDRA EAST MUMBAI	56	Bond

73	IN301524	RAMS INVESTMENT UNIT TRUST - INDIA	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI	150	Bond
74	IN301549	PROVIDENT FUND OF TATA STEEL LIM	HDFC BANK LIMITED CUSTODY SERVICESLODHA I THINK TECHNO CAMPUS BLDGALPHA 8TH FLR NR KANJURMARG RLY STNKANJURMARG EAST MUMBAI	250	Bond
75	IN301549	RURAL ELECTRIFICATION CORPORATION	CORE 4 2ND FLOORSCOPE COMPLEX7 LODHI ROADNEW DELHI	39	Bond
76	IN301549	SHETH SHRI GIRDHARLAL MEMORIAL FC	C/O NAVJIVAN ROLLER FLOUR AND PULSEMILLS PVT LTD,NR GEB OFFICEDAHOD INDIA	2	Bond
77	IN301549	HASUMATIBEN GIRDHARLAL SHETH FOU	C/O NAVJIVAN ROLLER FLOUR ANDPULSE MILLS PVT LTDNR GEB OFFICEDAHOD	1	Bond
78	IN301549	SREE SARASWATY PRESS LIMITED EMPL	11 B T ROADBELGHARIAKOLKATA	5	Bond
79	IN301991	SHREE KHADAYATA SAMAJ SURAKSHA N	105-106, F. S. CHAMBERSLAKKADPITHA ROADVADODARA	21	Bond
80	IN302437	INDIAN OVERSEAS BANK EMPLOYEES' P	JOB EMPLOYEES' PENSION FUND762, ANNA SALAICENTRAL OFFICECHENNAI	500	Bond
81	IN302437	INDIAN OVERSEAS BANK STAFF GRATUIT	762 ANNA SALAICHENNAI	200	Bond
82	IN302814	GRP GRAT CUM ASS SCH OF NAVJIVAN P	DahodDi Dahod	1	Bond
83	IN302978	Vineet Nahata	C/O - M/S Panchiram NahataPran House177, M.G.RoadKolkata	1	Bond
84	IN303270	LOK JAGRUTI KENDRA	LJ COMMERCE COLLEGE BUILDINGVASTRAPURAHMEDABAD	50	Bond
85	IN303786	STATE BANK OF INDIA	SBI SG Global Secu. Serv. P. L.Jeevan Seva Extension Bldg.Gr. FloorS.V. Road, Santacruz WMUMBAI	7500	Bond
86	IN303786	ICICI PRUDENTIAL BANKING & PSU DEBT	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA ANNEXE BUILDING, A WINGGR FLOOR, S V ROADSANTACRUZ WEST, MUMBAI	2570	Bond

87	IN303786	ICICI PRUDENTIAL MEDIUM TERM BOND	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA ANNEXE BUILDING, A WINGGR FLOOR, S V ROADSANTACRUZ WEST, MUMBAI	1630	Bond
88	IN303786	STATE BANK OF INDIA EMPLOYEES PENS	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA ANNEXE BUILDINGGR FLOOR, S V ROADSANTACRUZ WEST, MUMBAI	1850	Bond
89	IN303786	THE STATE BANK OF INDIA EMPLOYEES	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA ANNEXE BUILDINGGR FLOOR, S V ROADSANTACRUZ WEST, MUMBAI	1350	Bond
90	IN306114	RADHA KALIANDAS DARYANANI CHERIT	7 KAMANWALA CHAMBERS GROUNDFLR SIR P M ROAD FORT MUMBAI	40	Bond
91	IN306114	SBI LIFE INSURANCE COMPANY LIMITE	NATRAJ CTS NO 354 A ANDHERI KURLAROAD GUNDAVALI OPP WESTERN EXPRESSHIGHWAY ANDHERI E M V ROAD ANDWESTERN EXPRESS HIGHWAY MUMBAI	50	Bond
92	IN306114	NATIONAL DAIRY DEVELOPMENT BOAR	NEAR JAGNATH TEMPLE, PB.NO. 40,,ANANDGUJARATANAND	600	Bond
			TOTAL	85000	
				85000	

  
 (J.P. Chowdhary)  
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 (JOGINDER PAL CHOWDHARY)  
 Company Secretary &  
 GM (Legal)