

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

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
NA
NEW DELHI
Central Delhi
Delhi
110001

(c) *e-mail ID of the company

jp_chowdhary@bsnl.co.in

(d) *Telephone number with STD code

01123353395

(e) Website

(iii) Date of Incorporation

15/09/2000

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

Pre-fill All

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	40,000,000,000	31,386,440,000	31,386,440,000	31,386,440,000
Total amount of equity shares (in Rupees)	400,000,000,000	313,864,400,000	313,864,400,000	313,864,400,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	40,000,000,000	31,386,440,000	31,386,440,000	31,386,440,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000,000	313,864,400,000	313,864,400,000	313,864,400,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	5,000,000,000	0	5000000000	50,000,000,000	50,000,000,000	
Increase during the year	26,386,440,000	0	26386440000	263,864,400,000	263,864,400,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	26,386,440,000	0	26386440000	263,864,400,000	263,864,400,000	
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 						
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 						
At the end of the year	31,386,440,	0	3138644000	313,864,400	313,864,400	
Preference shares						
At the beginning of the year	7,500,000,0	0	7500000000	75,000,000,	75,000,000	
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 						
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 						
At the end of the year	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	26/09/2022		
Date of registration of transfer (Date Month Year)	31/08/2022		
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	60		
Transferor's Name	JAIN		NITIN
	Surname	middle name	first name
Ledger Folio of Transferee	63		

Transferee's Name	MANGAL		MUKESH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	31/08/2022
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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	56
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Transferor's Name	SINHA	RANJAN	AMITABH
	Surname	middle name	first name

Ledger Folio of Transferee	64
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Transferee's Name	KANDPAL		RAJEEV
	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
------------------	--	--

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	126,847	1000000	126,847,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			126,847,000,000

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	85,000,000,000	41,847,000,000	0	126,847,000,000
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

191,277,900,000

(ii) Net worth of the Company

629,660,000,000

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	31,386,440,000	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
	Total	31,386,440,000	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
	Total	0	0	0	0

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	92	158

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	5	2	6	2	0	0

B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	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	5	6	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	
SANDEEP GOVIL	10040742	Whole-time director	0	
RAMESH VENUTURU	08771524	Whole-time director	0	
RAJIV KUMAR	09811051	Whole-time director	0	
SUNIL KUMAR VERMA	09800644	Nominee director	0	
SHIVENDU GUPTA	09850201	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	
RAJIV KUMAR	09811051	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JOGINDER PAL CHOW	AANPC2564L	Company Secretar	0	

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

7

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)
PREMJIT LAL	07049152	Nominee director	17/11/2022	CESSATION
YOJANA DAS	08987456	Whole-time directo	30/11/2022	CESSATION
YASHASHRI SHUKLA	09526509	Nominee director	26/12/2022	CESSATION
SUNIL KUMAR VERMA	09800644	Nominee director	17/11/2022	APPOINTMENT
SHIVENDU GUPTA	09850201	Nominee director	05/01/2023	APPOINTMENT
RAJIV KUMAR	09811051	Whole-time directo	01/12/2022	APPOINTMENT
SANDEEP GOVIL	10040742	Whole-time directo	16/01/2023	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
ANNUAL GENERAL MEETI	26/09/2022	8	8	100
EXTRA ORDINARY GENE	26/09/2022	8	8	100

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	25/05/2022	11	11	100
2	12/08/2022	11	10	90.91

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	31/08/2022	11	11	100
4	26/09/2022	11	10	90.91
5	20/10/2022	11	11	100
6	12/11/2022	11	10	90.91
7	29/12/2022	11	9	81.82
8	13/02/2023	12	12	100
9	29/03/2023	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 COMM	25/05/2022	3	3	100
2	AUDIT COMM	12/08/2022	3	3	100
3	AUDIT COMM	26/09/2022	3	3	100
4	AUDIT COMM	20/10/2022	3	3	100
5	AUDIT COMM	12/11/2022	3	3	100
6	AUDIT COMM	13/02/2023	3	3	100
7	AUDIT COMM	15/03/2023	3	3	100
8	NOMINATION	13/02/2023	3	3	100
9	STAKEHOLDER	13/02/2023	3	3	100
10	ENTERPRISE	25/05/2022	2	2	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	
								26/09/2023 (Y/N/NA)
1	PRAVIN KUM.	9	9	100	0	0	0	Yes
2	VIVEK BANZA	9	9	100	9	9	100	Yes
3	ARVIND UMA	9	9	100	1	1	100	Yes
4	SANDEEP GC	2	2	100	0	0	0	Yes
5	RAMESH VEI	9	8	88.89	1	1	100	Yes
6	RAJIV KUMAR	3	3	100	2	2	100	Yes
7	SUNIL KUMAR	3	2	66.67	0	0	0	Yes
8	SHIVENDU G	3	2	66.67	0	0	0	No
9	RAVINDRA R	9	9	100	2	2	100	Yes
10	SEIKHOJAM H	9	9	100	2	2	100	Yes
11	MANOJ KUMAR	9	9	100	1	1	100	Yes
12	TRUPTI KAMR	9	9	100	2	2	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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PARVIN KUMAR PI	CMD	3,776,192	0	0	416,549	4,192,741
2	PARVIN KUMAR PI	WHOLE TIME D	3,818,262	0	0	397,266	4,215,528
3	ARVIND UMAKANT	WHOLE TIME D	3,605,804	0	0	385,728	3,991,532
4	RAMESH VENUTU	WHOLE TIME D	3,908,662	0	0	367,488	4,276,150
5	YOJANA DAS	WHOLE TIME D	2,521,791	0	0	251,197	2,772,988
6	SANDEEP GOVIL	WHOLE TIME D	827,248	0	0	90,943	918,191
7	RAJIV KUMAR	WHOLE TIME D	651,093	0	0	48,929	700,022
	Total		19,109,052	0	0	1,958,100	21,067,152

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	3,131,414	0	0	33,396	3,164,810
	Total		3,131,414	0	0	33,396	3,164,810

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	1,70,000	0	0	0	0	0
2	MANOJ KUMAR	1,00,000	0	0	0	0	0
3	SEIKHOJAM KIPGE	1,20,000	0	0	0	0	0
4	TRUPTI KAMLESH	1,70,000	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

Kumar Naresh Sinha

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

14984

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:

- 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.
- 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
Punwar
Digitally signed by
Pravin Kumar Punwar
Date: 2023.12.01
14:38:04 +05'30'

DIN of the director

06619060

To be digitally signed by

JOGINDER
PAL
CHOWDHARY
Digitally signed by
JOGINDER PAL
CHOWDHARY
Date: 2023.12.01
14:40:38 +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

Attach

Attach

Attach

Attach

List of attachments

LIST OF SHAREHOLDERS.pdf
BSNL_MGT-8 2022-23.pdf
LIST OF DEBENTUREHOLDERS.pdf
Shorter Notice consent 23 AGM.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

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]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **BHARAT SANCHAR NIGAM LIMITED (CIN: U74899DL2000GOI107739)** ("the Company") 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 31st March, 2023. 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 & Rules made there under in respect of:

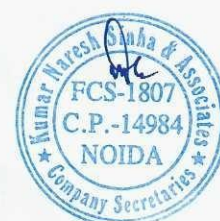
1. Its status under the Act;
2. Maintenance of registers/ records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors or its committees, 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 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;
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 in all instances;
 - i. **The company has increased its Authorized share capital from 40,000 crore to 150,000 crore in the meeting of shareholders held on 26.09.2022.**
 - ii. **Further, for redemption of preference shares, the company filed a petition before National Company Law Tribunal (NCLT), which was allowed vide order dated 27.09.2023 and is in implementation stage in the F.Y.2023-24.**
 - iii. **The company has issued and allotted the following shares during the year:**

S. no.	Category	No. of equity shares	Date of allotment
I	Right Issue (SPECTRUM)	2337,34,40,000	26.09.2022
II	Right Issue (CAPEX)	3013,00,00,000	20.03.2023

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; **-N.A.**
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with the provisions of the Act; **-NIL**
11. Transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
12. 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;
13. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them
14. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
15. 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; **NCLT vide its order dated 27.09.2023, has allowed to issue 9% Non-Cumulative Preference Shares in lieu**



of earlier 9% Non- Cumulative Preference equal to the amount due on the Original 9% Non- Cumulative Preference Shares for a period of 20 years in terms of Section 55 (3) of Companies Act 2013.

16. Acceptance/ renewal/ repayment of deposits;

17. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

18. 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;

19. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company;

The Company has Altered the Memorandum and Articles of Association to increase the Authorized Capital of the Company from 40,000 Crore to 1,50,000 at the Annual General Meeting held on 26.09.2022.

Place: Noida

Date: 30.11.2023



For, Kumar Naresh Sinha & Associates
Company Secretaries


(Naresh Kumar Sinha)
Proprietor

FCS No.: F1807, CP No.:14984

PR: 610/2019

FRN: S2015UP440500

UDIN: F001807E002751774



भारत संचार निगम लिमिटेड

(भारत सरकार का उपक्रम)

BHARAT SANCHAR NIGAM LIMITED

(A Govt. of India Enterprise)

S. No.	First Name	Reference Number	Number of debentures	Total amount of debentures
1.	ASHWINI CHETAN SHAHA	1203230001198731	1	1000000
2.	JASMI VIMAL DOSHI	1206380000245401	1	1000000
3.	RAJESH C DAMANI	1206810000004197	1	1000000
4.	MANISH C DAMANI	1206810000004203	1	1000000
5.	PRAMERICA LIFE INSUR	10026619	650	650000000
6.	PLIL PARTICIPATING N	10068023	100	100000000
7.	EDELWEISS TOKIO	10091948	250	250000000
8.	ICICI PRUDENTIAL ALL	11218195	374	374000000
9.	ICICI PRUDENTIAL COR	11230715	1725	1725000000
10.	SBI LIFE INSURANCE C	11234066	8450	8450000000
11.	INDIA MORTGAGE GUARA	11249621	190	190000000
12.	Max Life Insurance	10553816	420	420000000
13.	Max Life Insurance	10553824	3	3000000
14.	Max Life Insurance	10553832	1600	1600000000
15.	Max Life Insurance	10553841	70	70000000
16.	Max Life Insurance	10574863	1	1000000
17.	Max Life Insurance	10589588	15	15000000
18.	Max Life Insurance	10589596	9	9000000
19.	Max Life Insurance	10589601	1	1000000
20.	Max Life Insurance	10634474	50	50000000
21.	ICICI PRUDENTIAL BON	10645012	972	972000000
22.	MAX LIFE INSURANCE C	10727391	1	1000000
23.	MAX LIFE INSURANCE C	10727406	30	30000000
24.	MAX LIFE INSURANCE C	10727414	50	50000000
25.	THE MASTER TRUST BAN	10743438	100	100000000
26.	MICROLAND EMPLOYEES	10768759	20	20000000
27.	WELSPUN INDIA LIMITE	10267724	10	10000000
28.	WELSPUN CORP LTD	10882848	106	106000000
29.	TATA AIG GENERAL INS	10007354	9350	9350000000
30.	ADITYA BIRLA SUN LIF	10007362	500	500000000
31.	NIPPON LIFE INDIA TR	10014528	110	110000000
32.	NIPPON LIFE INDIA TR	10014587	40	40000000
33.	CANARA HSBC LIFE INS	10046498	1900	1900000000
34.	MANIPALCIGNA HEALTH	10116086	50	50000000
35.	COAL MINES PROVIDENT	10166219	50	50000000
36.	COAL MINES PROVIDENT	10166243	100	100000000
37.	NPS TRUST AC UTI RET	10169539	4559	4559000000
38.	NPS TRUST AC HDFC PE	10169602	1500	1500000000
39.	NPS TRUST AC UTI RET	10169635	40	40000000
40.	NPS TRUST AC UTI RET	10169733	10950	10950000000
41.	NPS TRUST AC UTI RET	10169768	1	1000000
42.	NPS TRUST AC UTI RET	10169901	280	280000000

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43.	NPS TRUST AC SBI PEN	10170050	1000	1000000000
44.	NPS TRUST AC SBI PEN	10170148	2000	2000000000
45.	NPS TRUST AC SBI PEN	10170164	4700	4700000000
46.	NPS TRUST AC SBI PEN	10170201	250	2500000000
47.	NPS TRUST AC SBI PE	10170210	750	7500000000
48.	JANATA SAHAKARI BANK	10001509	100	1000000000
49.	SATYASAI CONSULTANCY	14485442	4	40000000
50.	TATA METALIKS EMPLOY	40105755	8	80000000
51.	THE KANGRA CO OPERAT	40139825	100	1000000000
52.	INDIAN OIL CORPORATI	13912018	100	1000000000
53.	INDIRA GANDHI NATION	11174349	500	5000000000
54.	STAR HEALTH AND ALLI	10491638	1950	1950000000
55.	INDUSTRIAL DEVELOPME	10499139	300	3000000000
56.	PUNJAB NATIONAL BANK	10501028	3250	3250000000
57.	JHARKHAND STATE ELEC	10506886	150	1500000000
58.	DAKSHIN BIHAR GRAMIN	10507231	50	5000000000
59.	THE SARASWAT COOPERA	10868754	250	2500000000
60.	PUNJAB AND SIND BANK	16152527	250	2500000000
61.	BERGER PAINTS PROVID	21349409	5	50000000
62.	THE LARSEN AND TOUBR	23466374	550	5500000000
63.	INDIAN OIL CORPORATI	26963561	397	3970000000
64.	THE ASSAM CO OPERATI	28409102	150	1500000000
65.	THE HOOGHLY JUTE MIL	28703385	1	10000000
66.	THE SPUN PIPE AND CO	40087549	5	50000000
67.	ECGC LIMITED	20150052	400	4000000000
68.	ARMY GROUP INSURANCE	20937481	1900	1900000000
69.	S K FINANCE LIMITED	10394588	250	2500000000
70.	ZUNO GENERAL INSURAN	30044220	200	2000000000
71.	RAMS INVESTMENT UNIT	30052326	150	1500000000
72.	PROVIDENT FUND OF T	16260326	250	2500000000
73.	RURAL ELECTRIFICATIO	17493472	39	3900000000
74.	SHETH SHRI GIRDHARLA	30628482	2	20000000
75.	HASUMATIBEN GIRDHARL	30671267	1	10000000
76.	SREE SARASWATY PRESS	35793884	5	50000000
77.	SHREE KHADAYATA SAMA	11023021	21	21000000
78.	INDIAN OVERSEAS BANK	20006752	500	5000000000
79.	INDIAN OVERSEAS BANK	20006777	200	2000000000
80.	GRP GRAT CUM ASS SCH	10802790	1	10000000
81.	Vineet Nahata	10302213	1	10000000
82.	LOK JAGRUTI KENDRA	10868577	50	50000000
83.	STATE BANK OF INDIA	10000023	7500	7500000000
84.	ICICI PRUDENTIAL BAN	10003922	1921	1921000000
85.	ICICI PRUDENTIAL MED	10003971	1218	1218000000
86.	STATE BANK OF INDIA	10006749	1850	1850000000
87.	THE STATE BANK OF IN	10006845	1350	1350000000

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88.	POST OFFICE LIFE INS	10009500	1600	1600000000
89.	POST OFFICE LIFE INS	10009518	2200	2200000000
90.	RURAL POST OFFICE LI	10009526	750	750000000
91.	RURAL POST OFFICE LI	10009534	500	500000000
92.	RADHA KALIANDAS DARY	13154163	40	40000000
93.	SBI LIFE INSURANCE	90050130	50	50000000
94.	NATIONAL DAIRY DEVEL	90529720	600	600000000
95.	SHREEMAD PURUSHARTHA	1201090017843963	1	1000000
96.	NUVAMA WEALTH FINANC	1203230005437860	2	2000000
97.	GILES VALENTINE PERE	1203230013850353	1	1000000
98.	CDSL COMMODITY REPOS	1204720027348503	50	50000000
99.	VINOD BALAKRISHNAN	1208160053067617	1	1000000
100.	PRAMERICA LIFE INSUR	10026619	600	600000000
101.	EDELWEISS TOKIO LIFE	10052570	10	10000000
102.	EDELWEISS TOKIO LIFE	10052596	35	35000000
103.	PLIL Debt Fund ULIF	10058165	30	30000000
104.	PLIL Balanced Fund U	10058173	20	20000000
105.	EDELWEISS TOKIO LIFE	10064900	18	18000000
106.	EDELWEISS TOKIO LIFE	10064918	11	11000000
107.	EDELWEISS TOKIO LIFE	10064926	19	19000000
108.	PLIL PARTICIPATING N	10068023	100	100000000
109.	EDELWEISS TOKIO LIFE	10088747	7	7000000
110.	MORGAN STANLEY ASIA	10109192	2000	2000000000
111.	SBI LIFE INSURANCE C	11234066	5500	5500000000
112.	SBI GENERAL INSURANC	11234200	2500	2500000000
113.	TATA MUTUAL FUND TA	11269054	300	300000000
114.	MAX LIFE INSURANC	10397637	250	250000000
115.	Max Life Insurance	10553816	1000	1000000000
116.	Max Life Insurance	10553832	1600	1600000000
117.	Max Life Insurance	10574870	80	80000000
118.	Max Life Insurance	10589588	12	12000000
119.	Max Life Insurance	10589596	20	20000000
120.	Max Life Insurance	10589601	5	5000000
121.	MAX LIFE INSURANCE	10707693	500	500000000
122.	MAX LIFE INSURANCE	10727391	5	5000000
123.	MAX LIFE INSURANCE	10727406	70	70000000
124.	MAX LIFE INSURANCE	10727414	200	200000000
125.	SIGMA CORPORATION IN	10739503	300	300000000
126.	MAX LIFE INSURANCE C	10773008	8	8000000
127.	ADITYA BIRLA SUN LIF	10007362	1100	1100000000
128.	CANARA HSBC LIFE INS	10046498	990	990000000
129.	RELIANCE GENERAL INS	10148306	500	500000000
130.	NPS TRUST AC ICICI P	10169555	775	775000000
131.	NPS TRUST AC ICICI P	10169580	25	25000000
132.	NPS TRUST AC ADITYA	10170113	100	100000000

133.	NPS TRUST AC SBI PEN	10170164	1553	1553000000
134.	NPS TRUST AC SBI PEN	10170201	149	149000000
135.	NPS TRUST AC SBI PE	10170210	298	298000000
136.	RURAL ELECTRIFICATON	30356047	10	10000000
137.	PUNJAB NATIONAL BANK	10161819	250	250000000
138.	SARVA HARYANA GRAMIN	10308599	1500	1500000000
139.	MAHINDRA AND MAHINDR	27149386	1000	1000000000
140.	INDIA INFRASTRUCTURE	20015622	3000	3000000000
141.	INDIAN INSTITUTE OF	21877907	100	100000000
142.	TATA BALANCED ADVANT	20142680	250	250000000
143.	ECGC LIMITED	20150052	400	400000000
144.	EMPLOYEES STATE INS	30051245	2500	2500000000
145.	EMPLOYEES STATE INS	30051253	4000	4000000000
146.	TATA CORPORATE BOND	30053427	100	100000000
147.	UTTAM VALUE STEELS L	16179011	4	4000000
148.	TRUSTEES GEBS C P F	17270538	300	300000000
149.	BHELPPD EMPLOYEES PR	17342704	100	100000000
150.	INDIRA GHOSH	11696723	1	1000000
151.	INDIAN OVERSEAS BANK	20006752	400	400000000
152.	INDIAN OVERSEAS BANK	20006777	150	150000000
153.	Rec Retired Employee	12721908	17	17000000
154.	INDIAN REGISTER OF S	40325542	20	20000000
155.	ASSAM RIFLES GROUP I	10965894	250	250000000
156.	ALPHA ALTERNATIVES M	10051139	750	750000000
157.	STATE BANK OF INDIA	10000023	5000	5000000000
158.	SBI CONSERVATIVE HYB	10001103	1000	1000000000


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

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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 CIN: U74899DL2000GOI107739

LIST OF MEMBERS OF BHARAT SANCHAR NIGAM LIMITED AS ON 31.03.2023

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
	EQUITY SHARES				
01	The President of India	8	31,386,439,993	0008	31,386,440,000
	Officers of the GoI MoC D/o Telecom, being the Nominees of the President of India				
02	Shri Mukesh Mangal DDG(SPPI), DoT	63	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, Rajeev Kandpal DDG (Finance) DoT	64	01	0005	0005
06	Shri Virender Prasad Singh DDG (IT), DoT	61	01	0006	0006
07	Shri Sharad Trivedi DDG (CS), DoT	58	01	0007	0007
08	Shri Dharendra Verma Director (Projects /MTNL), DoT	62	01	0003	0003
	Preference Shares				
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.

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

**No. 2-2/2016-SU-I
Government of India
Ministry of Communications
Department of Telecommunications
PSU-I Division**

**Sanchar Bhawan, 20, Ashoka Road
New Delhi-110001**

Dated: - 23rd August, 2023

To

**The CMD
Bharat Sanchar Nigam Limited,
Bharat Sanchar Bhawan,
Janpath, New Delhi**

Subject: - Consent of Shareholders to convene 23rd Annual General Meeting (AGM) of BSNL by giving a shorter notice and nomination of members to represent the President of India in the 23rd AGM of the BSNL- reg.

Sir,

Please refer to BSNL's D.O. letter No. BSNL/SECTT/55-1/2023 dated 14.08.2022 on the above subject.

2. The approval of the President is hereby conveyed for convening and holding the 23rd AGM of BSNL by giving a shorter notice on or before the prescribed date (30.09.2023) 'or', extension thereof in terms of the provisions contained in the Proviso to Section 101 (1) of the Companies Act, 2013. It has also been approved that Shri Raiti Madhava Rao, Director (PSU-I) will attend the AGM of BSNL as a representative of the President of India alongwith other nominee officers holding the equity shares of BSNL.

**Signed by Raiti Madhava
Rao**

Date: 23-08-2023 15:55:25

Reason: Approved

**(Raiti Madhava Rao)
Director (PSU-I)
Tel- 23036187**

Copy to: - Company Secretary & GM (Legal), BSNL for necessary action.