

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
NA
NEW DELHI
Central Delhi
Delhi
110001

(c) *e-mail ID of the company

JP*****CO.IN

(d) *Telephone number with STD code

01*****95

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	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 1 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	202,500,000,000	77,766,822,138	77,766,822,138	77,766,822,138
Total amount of equity shares (in Rupees)	2,025,000,000,000	777,668,221,380	77,766,822,138	777,668,221,380

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	202,500,000,000	77,766,822,138	77,766,822,138	77,766,822,138
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,025,000,000,000	777,668,221,380	77,766,822,138	777,668,221,380

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	75,000,000,000	7,500,000,000	7,500,000,000	7,500,000,000
Total amount of preference shares (in rupees)	750,000,000,000	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	75,000,000,000	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)	750,000,000,000	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	31,386,440	0	3138644000	313,864,400	313,864,400	
Increase during the year	46,380,382	0	4638038213	463,803,821	463,803,821	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	46,380,382	0	4638038213	463,803,821	463,803,821	
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	77,766,822,	0	7776682213	777,668,22	777,668,22	
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

INE103D01018

(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	27/09/2023		
Date of registration of transfer (Date Month Year)	04/08/2023		
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	50		
Transferor's Name	SHARMA		RAJESH
	Surname	middle name	first name
Ledger Folio of Transferee	65		

Transferee's Name	NATH	KUMAR	BIJOY
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	04/08/2023
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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	58
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Transferor's Name	TRIVEDI		SHARAD
	Surname	middle name	first name

Ledger Folio of Transferee	66
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Transferee's Name	BISHNOI	RAM	NAINA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	06/09/2023
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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	64
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Transferor's Name	KANDPAL		RAJEEV
	Surname	middle name	first name

Ledger Folio of Transferee	67
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Transferee's Name	KAPOOR		KAMAL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/11/2023
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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	66
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Transferor's Name	BISHNOI	RAM	NAINA
	Surname	middle name	first name

Ledger Folio of Transferee	68
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Transferee's Name	GEHLOT	KUMAR	ANIL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/11/2023
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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	62
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Transferor's Name	VERMA		DHIRENDRA
	Surname	middle name	first name

Ledger Folio of Transferee	69
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Transferee's Name	TIWARI	KUMAR	RAKESH
	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	
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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	126,847,000,000	0	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	77,766,822,138	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	77,766,822,138	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
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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	158	179

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	6	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	6	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	
RAMESH VENUTURL	08771524	Whole-time director	0	
RAJIV KUMAR	09811051	Whole-time director	0	
SANDEEP GOVIL	10040742	Whole-time director	0	
KALYAN SAGAR NIPP	10421277	Whole-time director	0	
NIRAJ VERMA	00520742	Nominee director	0	
SHIVENDU GUPTA	09850201	Nominee director	0	
RAVINDRA RAMDAS I	09389373	Director	0	
SEIKHOJAM KIPGEN	09392274	Director	0	
MANOJ KUMAR	09392279	Director	0	
TRUPTI KAMLESH PA	09392198	Director	0	
RAJIV KUMAR	09811051	CFO	0	
JOGINDER PAL CHOV	AANPC2564L	Company Secretar	0	

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

5

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)
ARVIND VADNERK	08597016	Whole-time director	30/09/2023	CESSATION
RAMESH VENUTU	08771524	Whole-time director	02/02/2024	CESSATION
SUNIL KUMAR VER	09800644	Nominee director	15/12/2023	CESSATION
KALYAN SAGAR NI	10421277	Whole-time director	22/11/2023	APPOINTMENT
NIRAJ VERMA	00520742	Nominee director	15/12/2023	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 MEETING	27/09/2023	8	6	75

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2023	12	12	100
2	26/05/2023	12	10	83.33
3	10/08/2023	12	10	83.33
4	27/09/2023	12	11	91.67
5	20/10/2023	11	11	100
6	10/11/2023	11	10	90.91
7	02/02/2024	12	12	100
8	13/02/2024	12	12	100
9	22/02/2024	12	11	91.67
10	27/02/2024	12	9	75
11	26/03/2024	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held

12

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	26/05/2023	3	2	66.67

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
2	AUDIT COMM	10/08/2023	3	2	66.67
3	AUDIT COMM	27/09/2023	3	2	66.67
4	AUDIT COMM	20/10/2023	3	3	100
5	AUDIT COMM	10/11/2023	3	3	100
6	AUDIT COMM	13/02/2023	3	3	100
7	AUDIT COMM	11/03/2023	3	3	100
8	NOMINATION	13/02/2024	3	3	100
9	STAKEHOLDER	13/02/2024	3	3	100
10	ENTERPRISE	20/05/2023	6	6	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	27/09/2024
								(Y/N/NA)
1	PRAVIN KUMAR	11	11	100	0	0	0	Not Applicable
2	VIVEK BANZAL	11	10	90.91	3	3	100	Yes
3	RAMESH VERMA	11	11	100	2	2	100	Not Applicable
4	RAJIV KUMAR	11	11	100	3	3	100	Yes
5	SANDEEP GOSWAMI	11	11	100	2	2	100	Yes
6	KALYAN SAGAR	5	5	100	0	0	0	Yes
7	NIRAJ VERMA	5	4	80	0	0	0	No
8	SHIVENDU GUPTA	11	10	90.91	6	6	100	Yes
9	RAVINDRA RAO	11	9	81.82	6	6	100	Yes
10	SEIKHOJAM HOSSEIN	11	9	81.82	8	8	100	Yes
11	MANOJ KUMAR	11	10	90.91	1	1	100	Yes
12	TRUPTI KAMLI	11	11	100	3	3	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	PRAVIN KUMAR PI	CMD	4,154,968	0	0	453,717	4,608,685
2	VIVEK BANZAL	WHOLE TIME D	4,008,629	0	0	432,124	4,440,753
3	ARVIND VADNERK	WHOLE TIME D	1,871,763	0	0	203,022	2,074,785
4	SANDEEP GOVIL	WHOLE TIME D	4,503,753	0	0	446,004	4,949,757
5	RAMESH VENUTU	WHOLE TIME D	4,111,324	0	0	392,465	4,503,789
6	RAJIV KUMAR	WHOLE TIME D	3,598,350	0	0	369,059	3,967,409
7	KALYAN SAGAR N	WHOLE TIME D	1,818,515	0	0	146,597	1,965,112
	Total		24,067,302	0	0	2,442,988	26,510,290

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	3,298,044	0	0	356,805	3,654,849
	Total		3,298,044	0	0	356,805	3,654,849

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	DIRECTOR	270,000	0	0	0	270,000
2	MANOJ KUMAR	DIRECTOR	180,000				180,000
3	SEIKHOJAM KIPGE	DIRECTOR	250,000				250,000
4	TRUPTI KAMLESH	DIRECTOR	250,000				250,000
	Total		950,000	0	0	0	950,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

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

Name

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:

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

Digitally signed by
AROKIANATH ANE ROBERT
JERARD RAVI
DN: cn=AROKIANATH ANE ROBERT, o=JERARD RAVI, email=AROKIANATH.ANE.ROBERT@JERARDRAVI.COM, c=IN, date=2024.11.28 18:28:32 +0530

DIN of the director

To be digitally signed by

Digitally signed by
JOGINDER PAL
CHOWDHARY
DN: cn=JOGINDER PAL CHOWDHARY, o=JOGINDER PAL CHOWDHARY, email=JOGINDER.PAL.CHOWDHARY@JOGINDERPALCHOWDHARY.COM, c=IN, date=2024.11.28 18:28:32 +0530

- ☒ 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

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