

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

U32204HR1999PLC042204

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCB3989M

(ii) (a) Name of the company

BEETEL TELETECH LIMITED

(b) Registered office address

First Floor, Plot No. 16,
Udyog Vihar, Phase IV,
Gurgaon
Haryana
122015

(c) *e-mail ID of the company

LE*****EL.IN

(d) *Telephone number with STD code

91*****00

(e) Website

www.beetel.in

(iii) Date of Incorporation

30/03/1999

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

(v) Whether company is having share capital

Yes No

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

Yes No

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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	G	Trade	G1	Wholesale Trading	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Bharti Airtel Services Limited	U64201DL1997PLC091001	Holding	97.13
2	Beetel Teletech Singapore Priv		Subsidiary	100
3	Dixon Electro Appliances Priva	U29309UP2020PTC125763	Joint Venture	49

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	10,000,000	5,091,607	5,091,607	5,091,607
Total amount of equity shares (in Rupees)	100,000,000	50,916,070	50,916,070	50,916,070

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	5,091,607	5,091,607	5,091,607
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	50,916,070	50,916,070	50,916,070

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	44,786	5,046,821	5091607	50,916,070	50,916,070	

Increase during the year	0	319	319	3,190	3,190	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	0	319	319	3,190	3,190	
Physical to demat						
Decrease during the year	319	0	319	3,190	3,190	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	319	0	319	3,190	3,190	
Physical to demat						
At the end of the year	44,467	5,047,140	5091607	50,916,070	50,916,070	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
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				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE367D01019

(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	22/09/2023
Date of registration of transfer (Date Month Year)	01/01/2024
Type of transfer	Equity Shares 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	629,521
Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		DP ID : 16014800 and Client ID: 00440681	
Transferor's Name	<input type="text"/>	<input type="text"/>	Bharti RM Holdings Private Lim
	Surname	middle name	first name
Ledger Folio of Transferee		DP ID: IN300214 and Client ID:20455127	
Transferee's Name	<input type="text"/>	<input type="text"/>	Bharti Airtel Services Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		01/01/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	629,521	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		DP ID: 16014800 and Client ID: 00440717	
Transferor's Name	<input type="text"/>	<input type="text"/>	Bharti RBM Holding Private Lim
	Surname	middle name	first name
Ledger Folio of Transferee		DP ID: IN300214 and Client ID: 20455127	
Transferee's Name	<input type="text"/>	<input type="text"/>	Bharti Airtel Services Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		01/01/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	3,603,955	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		DP ID: IN300214 and Client ID: 27322371	
Transferor's Name	<input type="text"/>	<input type="text"/>	Bharti LM Enterprises Private Li
	Surname	middle name	first name
Ledger Folio of Transferee		DP ID: IN300214 and Client ID: 20455127	
Transferee's Name	<input type="text"/>	<input type="text"/>	Bharti Airtel Services Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		01/01/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	82,242	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		DP ID:16014800 and Client ID:00233241 and 00070265	
Transferor's Name	<input type="text"/>	<input type="text"/>	Bharti Enterprises Holding Pvt
	Surname	middle name	first name
Ledger Folio of Transferee		DP ID: IN300214 and Client ID:20455127	
Transferee's Name	<input type="text"/>	<input type="text"/>	Bharti Airtel Services Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

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

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

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

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	0	0	0	0
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

9,788,224,396

(ii) Net worth of the Company

-1,040,460,890

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,945,239	97.13	0	
10.	Others	0	0	0	
	Total	4,945,239	97.13	0	0

Total number of shareholders (promoters)

1

(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	83,216	1.63	0	
	(ii) Non-resident Indian (NRI)	10,697	0.21	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	30	0	0	
4.	Banks	30	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	60	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,725	0.03	0	
10.	Others IEPF, Trust, HUF & Others	50,610	0.99	0	
	Total	146,368	2.86	0	0

Total number of shareholders (other than promoters)

2,725

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

2,726

**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	3	1
Members (other than promoters)	2,791	2,725
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	3	1	4	0	0
(i) Non-Independent	1	1	1	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	4	0	0

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

7

(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)
Sanjeev Chhabra	08174113	Managing Director	0	
Arvind Kohli	00001920	Director	0	
Ankur Agrawal	AHMPA4489Q	CFO	0	
Ravinder Arora	00050336	Additional director	0	
Soumen Ray	09484511	Additional director	0	
Nidhi Lauria	10562443	Additional director	0	
Sanjeev Chhabra	ADZPC7246G	CEO	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)
Devendra Khanna	01996768	Director	01/01/2024	Cessation
Neha Sharma	02647445	Director	01/01/2024	Cessation
Sanjay Dua	00008381	Director	20/04/2023	Cessation
Manish Kumar Sharr	COKPS0582P	Company Secretary	19/07/2023	Cessation
Arvind Kohli	00001920	Additional director	01/07/2023	Appointment
Arvind Kohli	00001920	Director	22/09/2023	Change in Designation
Ravinder Arora	00050336	Additional director	01/01/2024	Appointment
Soumen Ray	09484511	Additional director	01/01/2024	Appointment
Nidhi Lauria	10562443	Additional director	29/03/2024	Appointment
Sanjeev Chhabra	ADZPC7246G	CEO	25/09/2023	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	22/09/2023	2,794	69	97.13

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/07/2023	4	3	75
2	09/11/2023	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	01/01/2024	4	4	100
4	01/01/2024	4	4	100
5	08/03/2024	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

8

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	17/07/2023	3	3	100
2	CSR Committee	17/07/2023	3	3	100
3	Nomination & I	17/07/2023	3	3	100
4	Audit Committee	09/11/2023	3	2	66.67
5	Audit Committee	01/01/2024	3	3	100
6	Nomination & I	01/01/2024	3	3	100
7	Stakeholder R	01/01/2024	3	3	100
8	Audit Committee	08/03/2024	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2024
								(Y/N/NA)
1	Sanjeev Chha	5	4	80	7	6	85.71	Yes
2	Arvind Kohli	5	5	100	5	5	100	Yes
3	Ravinder Arora	1	1	100	1	1	100	Yes
4	Soumen Ray	1	1	100	1	1	100	Yes
5	Nidhi Lauria	0	0	0	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjeev Chhabra	Managing Director	18,473,577	0	0	0	18,473,577
	Total		18,473,577	0	0	0	18,473,577

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ankur Agrawal	Chief Financial Officer	12,112,989	0	0	0	12,112,989
2	Manish Kumar Sharma	Company Secretary	716,642	0	0	0	716,642
	Total		12,829,631	0	0	0	12,829,631

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arvind Kohli	Independent Director	0	0	0	25,000	25,000
2	Ravinder Arora	Independent Director	0	0	0	5,000	5,000
3	Neha Sharma	Independent Director	0	0	0	10,000	10,000
	Total		0	0	0	40,000	40,000

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

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-
-
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List of attachments

- Shareholding Pattern_Beetel.pdf
- MGT-8 2024.pdf**
- UDIN 2024.pdf

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