

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i * Corporate Identity Number (CIN)

ii (a) * Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) * Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) * Type of Annual filing

(d) SRN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	STL NETWORKS LIMITED	STL NETWORKS LIMITED
Registered office address	4th Floor, Godrej Millennium, Koregaon Road 9, S15 12/1,,NA,Pune,Pune,Maharashtra,India,411001	4th Floor, Godrej Millennium, Koregaon Road 9, S15 12/1,,NA,Pune,Pune,Maharashtra,India,411001
Latitude details (as on filing date)		
Longitude details (as on filing date)		

(b) * Permanent Account Number (PAN) of the company

(c) * e-mail ID of the company

(d) * Telephone number with STD code

(e) Website

iv * Date of Incorporation (DD/MM/YYYY)

v (a) * Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

(b) * Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) * Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi ** Whether company is having share capital (as on the financial year end date)

vii (a) Whether shares listed on recognized Stock Exchange(s)

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC44072	KFIN TECHNOLOGIES LIMITED	301, The Centrum, 3rd Floor, 57, Lal Bahadur Sha	INR00000221

ix * (a) Whether Annual General Meeting (AGM) held

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i * 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	1	Information and communication	61	Telecommunications	
2	#N/A			#N/A	
3	#N/A			#N/A	
4	#N/A			#N/A	
5	#N/A			#N/A	
6	#N/A			#N/A	
7	#N/A			#N/A	
8	#N/A			#N/A	
9	#N/A			#N/A	
10	#N/A			#N/A	
11	#N/A			#N/A	
12	#N/A			#N/A	
13	#N/A			#N/A	
14	#N/A			#N/A	
15	#N/A			#N/A	

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

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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	8550019		Sterlite Technologies UK Ventures Limited	Subsidiary	100
2	13370973		STL UK Holdco Limited	Subsidiary	100
3	41207560963		Sterlite Conduspar Industrial Ltd.,	Joint Venture	50

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1500000000	975842172	975842172	975842172
Total amount of equity shares (in rupees)	3000000000.00	1951684344.00	1951684344.00	1951684344.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	750000000	48,79,21,086	48,79,21,086	48,79,21,086
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1500000000.00	975842172.00	975842172.00	975842172.00
Class of shares				
Equity				
Number of equity shares	750000000	48,79,21,086	48,79,21,086	48,79,21,086
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1500000000.00	975842172.00	975842172.00	975842172.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(I) Equity shares						
At the beginning of the year	50000	0	50000.00	500000	500000	
Increase during the year	0.00	488171086.00	488171086.00	976342172.00	976342172.00	0.00
i Public Issues		487921086	487921086.00	97,58,42,172	97,58,42,172	0
ii Rights Issue			0.00			
iii Bonus Issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify		250000	250000.00	500000	500000	0
Split						
Decrease during the year	0.00	300000.00	300000.00	1000000.00	1000000.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify		300000	300000.00	1000000	1000000	
At the end of the year	50000.00	487871086.00	487921086.00	975842172.00	975842172.00	0.00
(II) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE1VXE01018

ii Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares	Before split / Consolidation		After split / consolidation	
	Number of shares	Face value per share	Number of shares	Face value per share
Equity	50000	10	250000	2

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)

Yes

Number of transfers

0

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
 [Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	11
Members(Other than Promoters)	0	238758
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		1		1		0.17
B Non-Promoter	0	2	0	2	0.00	0.00
i Non-independent		2		2		0.00
ii Independent						
C Nominee Directors representing	0	0	0	0	0.00	0.00
i Banks and Fis						
ii Investing Institutions						
iii Government						
iv Small share holders						
v Others						
Total	0	3	0	3	0.00	0.17

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 3

B (i) Details of directors and key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ANKIT AGARWAL	03344202	Director	838676	
PANKAJ MALIK	10949402	Director	0	16/05/2025
GOPAL CHANDRA RASTOGI	10302407	Director	12244	16/05/2025

B (ii) *Particulars of change in director(s) and key managerial personnel during the year 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
PANKAJ MALIK	10949402	Director	14/02/2025	Appointment
PRAVEEN CHERIAN	01991389	Director	14/02/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITION/NCLT/COURT CONVENE MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20-09-2024	7	5	100

B BOARD MEETINGS

*Number of meetings held 9

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2024	3	3	100.00
2	21/05/2024	3	3	100.00
3	18/07/2024	3	3	100.00
4	07/11/2024	3	3	100.00
5	30/01/2025	3	3	100.00
6	14/02/2025	3	3	100.00
7	28/02/2025	3	3	100.00
8	06/03/2025	3	3	100.00
9	24/03/2025	3	3	100.00

C COMMITTEE MEETINGS

Number of meetings held 0

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ANKIT AGARWAL	9	9	0.00				0.00
2	PANKAJ MALIK	3	3	0.00				0.00
3	GOPAL CHANDRA RASTOGI	9	9	0.00				0.00

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00



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

I have examined the registers, records and books and papers of STL NETWORKS LIMITED, having CIN L72900PN2021PLC199875 (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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;
 1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act; however, as on date company is a listed entity and accordingly its CIN has been changed.
 2. The Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. The Company has complied with provisions of the Act & Rules made there under in respect of 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 the prescribed time;
 4. The Company has complied with provisions of the Act & Rules made there under in respect of 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. The Company has not closed its Register of Members and accordingly compliance requirement is not applicable.
 6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act and accordingly compliance requirement is not applicable;
 7. The Company has complied with provisions of the Act & Rules made there under in respect of Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. The Company has complied with provisions of the Act & Rules made there under in respect of 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 and issue of security certificates in all instances as may be applicable to the company;
 9. The Company has complied with provisions of the Act & Rules made there under in respect of 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.



10. The Company has complied with provisions of the Act & Rules made there under in respect of 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 to the extent applicable;
11. The Company has complied with provisions of the Act & Rules made there under in respect of 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. The Company has complied with provisions of the Act & Rules made there under in respect of constitution/appointment/re-appointment/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the Remuneration paid to them.
13. The Company has complied with provisions of the Act & Rules made there under in respect of appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. The Company has taken required approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act as required during the financial year under review;
15. The Company has not accepted/renewed/repaid deposit during the financial year and hence compliance with provisions of the Act & Rules made there under in respect of approvals required to be taken Acceptance/ renewal/ repayment of deposits is not required;
16. The Company has complied with provisions of the Act & Rules made there under in respect of borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. The Company has complied with provisions of the Act & Rules made there under in respect of 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;
18. The Company has not altered its Memorandum and Articles of Association during the period under review and accordingly required compliance is not applicable.

For D Dixit and Associates
Company Secretaries

Debasis Dixit
Prop.
C.P. No.:7871 M. No. F7218
UDIN- xxxxx

Place: Gurugram
Date: