

Draft 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]



All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24292TG1970GOI001353

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

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BHARAT DYNAMICS LIMITED	BHARAT DYNAMICS LIMITED
Registered office address	KANCHANBAGH, HYDERABAD,NA,NA,Telangana,India,500058	KANCHANBAGH, HYDERABAD,NA,NA,Telangana,India,500058
Latitude details	17.3281	17.3281
Longitude details	78.5002	78.5002

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

BDL registered office image.jpg

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

AA*****0N

(c) *e-mail ID of the company

*****mpsecy@bdl-india.in

(d) *Telephone number with STD code

04*****45

(e) Website

https://bdl-india.in

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

16/07/1970

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(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)

Union Government Company

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

☒ Yes

☐ No

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

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

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
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532

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

☒ Yes

☐ No

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

28/09/2026

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

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(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

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	O	Public administration and defence; compulsory social security	84	Public administration and defence; compulsory social security	100

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U71200UP2024NPL203979		ADVANCED MATERIALS (DEFENCE) TESTING FOUNDATION	Joint Venture	20
2	U84220TZ2024NPL031574		ELECTRONIC WARFARE (DEFENCE) TESTING FOUNDATION	Joint Venture	10

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
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Total number of equity shares	400000000.00	366562500.00	366562500.00	366562500.00
Total amount of equity shares (in rupees)	2000000000.00	1832812500.00	1832812500.00	1832812500.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	400000000	366562500	366562500	366562500
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	2000000000	1832812500	1832812500	1832812500

(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)				
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(c) Unclassified share capital

Particulars	Authorised 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	0	366562500	366562500.00	1832812500	1832812500	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	366562500.00	366562500.00	1832812500.00	1832812500.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			
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Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

24417918000

ii * Net worth of the Company

42409693000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	274651054	74.93	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	274651054.00	74.93	0.00	0

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	40045564	10.92	0	0.00
	(ii) Non-resident Indian (NRI)	1797595	0.49	0	0.00
	(iii) Foreign national (other than NRI)	213	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	12689185	3.46	0	0.00
4	Banks	291900	0.08	0	0.00

5	Financial institutions	6045510	1.65	0	0.00
6	Foreign institutional investors	7396221	2.02	0	0.00
7	Mutual funds	20415951	5.57	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1929805	0.53	0	0.00
10	Others	1299502	0.35		
	AIFTrustQIBL LPCMIEPF				
	Total	91911446.00	25.07	0.00	0

Total number of shareholders (other than promoters)

568163

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

568164.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	129184
2	Individual - Male	273558
3	Individual - Transgender	4
4	Other than individuals	179274
	Total	582020

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
	NA			7396221	2.02

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	1	1
Members (other than promoters)	581100	568163
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	4	1	4	1	0.00	0.00
i Non-Independent	4	0	4	0	0	0
ii Independent	0	1	0	1	0	0
C Nominee Directors representing	0	2	0	2	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	2	0	2	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	3	4	3	0.00	0.00

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

8

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)
MADHAVARAO ATMAKURI	09808949	Managing Director	0	01/05/2026
VENKATA SRINIVAS RAO DEVULAPALLY	10652125	Whole-time director	60	
GAYATRI PRASAD GATTUPALLI	10877803	Whole-time director	710	
RAJABABU UMMALANENI	10212986	Nominee Director	0	01/07/2026
MEERA MOHANTY	03379561	Nominee Director	0	
CHETAN BANSILAL KANKARIYA	09402860	Director	0	21/04/2026
SUJAY KAPOOR	11520665	Whole-time director	0	
NAGULA NAGARAJA		Company Secretary	10	

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

6

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)
CHETAN BANSILAL KANKARIYA	09402860	Director	22/04/2025	Appointment
MEERA MOHANTY	03379561	Nominee Director	14/07/2025	Appointment
AMIT SATIJA	08989543	Nominee Director	14/07/2025	Cessation
RAJA RAM VENKATA RAMANA PRABHALA	10271259	Whole-time director	30/09/2025	Cessation
JASHWANT LAL	10055098	Director	24/02/2026	Cessation
SUJAY KAPOOR	11520665	Whole-time director	06/03/2026	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2025	550501	74	75

B BOARD MEETINGS

*Number of meetings held

6

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	27/05/2025	10	8	80
2	12/08/2025	12	7	58.33
3	26/09/2025	12	7	58.33
4	13/11/2025	12	7	58.33
5	29/12/2025	12	6	50
6	31/01/2026	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2025	3	3	100
2	Audit Committee	12/08/2025	3	3	100
3	Audit Committee	13/11/2025	3	3	100
4	Audit Committee	31/01/2026	3	3	100

5	Nomination and Remuneration committee	26/09/2025	3	3	100
6	Nomination and Remuneration committee	13/11/2025	3	2	66.67
7	Nomination and Remuneration committee	29/12/2025	3	2	66.67
8	Nomination and Remuneration committee	31/01/2026	3	2	66.67
9	Stakeholders Relationship Committee	31/01/2026	4	4	100
10	Risk Management Committee	26/05/2025	5	4	80
11	Risk Management Committee	13/11/2025	4	4	100
12	Corporate Social Responsibility Committee	12/08/2025	5	5	100
13	Corporate Social Responsibility Committee	26/09/2025	5	5	100
14	Corporate Social Responsibility Committee	13/11/2025	4	4	100
15	Corporate Social Responsibility Committee	29/12/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			
		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	MADHAVARAO ATMAKURI	6	6	100	0	0	0	
2	VENKATA SRINIVAS RAO DEVULAPALLY	6	6	100	11	11	100	
3	GAYATRI PRASAD GATTUPALLI	6	6	100	7	7	100	

4	RAJABABU UMMALANENI	6	4	66	0	0	0	
5	MEERA MOHANTY	5	3	60	4	0	0	
6	CHETAN BANSILAL KANKARIYA	6	6	100	15	15	100	
7	SUJAY KAPOOR	0	0	0	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	A Madhavarao	Managing Director	5370557	0	0	4760103	10130660.00
2	P V Raja Ram	Whole-time director	1934771	0	0	2405592	4340363.00
3	D V Srinivas Rao	Whole-time director	3639568	0	0	3022829	6662397.00
4	G. Gayatri Prasad	Whole-time director	3471470	0	0	3366405	6837875.00
5	Sujay Kapoor	Whole-time director	280001	0	0	312029	592030.00
	Total		14696367.00	0.00	0.00	13866958.00	28563325.00

B *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	N Nagaraja	Company Secretary	2109408	0	0	1391127	3500535.00
	Total		2109408.00	0.00	0.00	1391127.00	3500535.00

C *Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
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1	Jashwant Lal	Director	0	0	0	480000	480000.00
2	Chetan Bansilal Kankaria	Director	0	0	0	480000	480000.00
	Total		0.00	0.00	0.00	960000.00	960000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

568164

XIV Attachments

(a) List of share holders, debenture holders

(b) Optional Attachment(s), if any

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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, if any, 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 closure of Register of Members / Security holders, as the case may be.
- 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 and issue of security certificates in all instances;
- 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
- 10 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;

- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 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 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

1*8*7*0*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*0*5

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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

BHARAT DYNAMICS LTD

FII Details As On Date 31/03/2026

SI No.	Name of the FII	Address	Country of Incorporation	Number of shares held	% of shares held
1	RAJNIKANT SHAMBHUBHAI PATEL	151, SHRINIWAS, SHIVAJI PARK RD NO. 5, MAHIM MUMBAI	India	100	0.00
2	LEGAL AND GENERAL ASSURANCE (PENSIONS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	46244	0.01
3	THE EMERGING MARKETS SERIES OF THE DFA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	51504	0.01
4	THE EMERGING MARKETS SMALL CAP SERIES OF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	86089	0.02
5	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	120231	0.03
6	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	8680	0.00
7	LEGAL & GENERAL GLOBAL EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	35911	0.01
8	GENERAL PENSION AND SOCIAL SECURITY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	11576	0.00
9	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	2585	0.00
10	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	825270	0.23
11	EAM EMERGING MARKETS SMALL CAP FUND, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	142018	0.04
12	FIDUCIAN INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	26392	0.01
13	THE BOEING COMPANY EMPLOYEE SAVINGS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	12833	0.00
14	STATE OF ALASKA RETIREMENT AND BENEFITS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	1183	0.00
15	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	325	0.00
16	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	52274	0.01
17	DIMENSIONAL EMERGING CORE EQUITY MARKET	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	49278	0.01
18	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	42958	0.01
19	EMERGING MARKETS EX CHINA CORE EQUITY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	2525	0.00
20	DIMENSIONAL EMERGING MARKETS CORE EQUITY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	375026	0.10
21	MERCER UCITS COMMON CONTRACTUAL FUND -	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	4489	0.00
22	JOHN HANCOCK TRUST COMPANY COLLECTIVE	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G	India	8431	0.00
23	THE MASTER TRUST BANK OF JAPAN, LTD. AS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	15538	0.00
24	CC&L Q EMERGING MARKETS EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	57559	0.02
25	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	3065	0.00
26	CONNOR CLARK & LUNN COLLECTIVE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	27892	0.01
27	DIMENSIONAL EMERGING MARKETS EX CHINA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	158	0.00
28	CONNOR CLARK & LUNN COLLECTIVE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	11795	0.00
29	SAMSUNG KODEX NIFTY MIDCAP100 ETF(EQUITY-	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	1928	0.00
30	ALL COUNTRY EX US EQUITY MARKET SUBTRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	India	9539	0.00
31	VGS CAPITAL HOLDINGS VCC - KSEMA INDIA	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA	India	5000	0.00
32	CI WISDOMTREE EMERGING MARKETS DIVIDEND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO -	India	510	0.00
33	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO -	India	6714	0.00
34	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO -	India	2788	0.00
35	INDIA STRUCTURAL GROWTH OPPORTUNITIES	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO -	India	61216	0.02
36	VANGUARD FUNDS PUBLIC LIMITED COMPANY -	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT	India	49149	0.01
37	VANGUARD FUNDS PUBLIC LIMITED COMPANY -	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT	India	46012	0.01

38	CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT	India	435971	0.12
39	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT	India	85491	0.02
40	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT	India	62958	0.02
41	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG	India	62351	0.02
42	SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG	India	114795	0.03
43	STATE STREET IRELAND UNIT TRUST STATE	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	818	0.00
44	BLACKROCK COLLECTIVE INVESTMENT FUNDS -	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	40835	0.01
45	FRANKLIN EMERGING MARKETS EQUITY INDEX	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	264	0.00
46	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	149450	0.04
47	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	406	0.00
48	VANGUARD INVESTMENTS FUNDS ICVC-	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	7376	0.00
49	FRANKLIN TEMPLETON ICAV FRANKLIN AC ASIA EX	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	7848	0.00
50	JOHN HANCOCK MULTIFACTOR EMERGING	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	3209	0.00
51	FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	102819	0.03
52	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,	India	1077	0.00
53	MANULIFE MULTIFACTOR EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	1622	0.00
54	BNY MELLON EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	641	0.00
55	SCOTIA EMERGING MARKETS EQUITY INDEX	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	939	0.00
56	AMERICAN CENTURY ETF TRUST - AVANTIS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	1297	0.00
57	FRANKLIN TEMPLETON ICAV-FRANKLIN FTSE	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	84	0.00
58	FRANKLIN TEMPLETON ICAV-FRANKLIN FTSE	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	India	116	0.00
59	PRANAV INVESTMENTS INC.	ICICI BANK LTD EMPIRE COMPLEX 1ST FLOOR SMS DEPT 414	India	200	0.00
60	DEEPAK GANGADHARAN	15411 PLANTATION OAKS DR APT 10 TAMPA FL 33647 2166	USA	88	0.00
61	VIKAS KUMAR	16551 REEDER RDG EDEN PRAIRIE MN 55347 5600 EDEN	USA	25	0.00
62	INDIA OPPORTUNITIES GROWTH FUND LTD -	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-	India	2800	0.00
63	UBS AG - ODI	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-	India	21698	0.01
64	CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD	India	15952	0.00
65	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD	India	2523	0.00
66	CC&L Q GLOBAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD	India	27159	0.01
67	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND,	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD	India	210731	0.06
68	WISDOMTREE INDIA INVESTMENT PORTFOLIO,	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD	India	96844	0.03
69	WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD	India	8148	0.00
70	WISDOMTREE GLOBAL DEFENSE FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD	India	1984	0.00
71	WISDOMTREE ASIA DEFENSE FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD	India	21894	0.01
72	BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE,	India	299	0.00
73	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY	India	58	0.00
74	PREMIER INVESTMENT FUND LIMITED	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity	India	17150	0.00
75	MKT CAPITAL LP	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity	India	191016	0.05
76	DOVETAIL GLOBAL FUND PCC-CELL 34	KOTAK MAHINDRA BANK LIMITED A WING 5TH FLOOR	India	3151	0.00
77	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP	India	18	0.00
78	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP	India	1337799	0.36
79	FLEXSHARES MORNINGSTAR EMERGING	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP	India	1410	0.00
80	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP	India	4971	0.00
81	ABU DHABI INVESTMENT AUTHORITY - XENON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP	India	60609	0.02

82	VANGUARD EMERGING MARKETS STOCK INDEX	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP	India	1268062	0.35
83	VANGUARD FIDUCIARY TRUST COMPANY	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP	India	105226	0.03
84	VANGUARD FIDUCIARY TRUST COMPANY	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP	India	674945	0.18
85	VANGUARD EMERGING MARKETS EX-CHINA ETF	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan	India	2450	0.00
86	QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan	India	11074	0.00
87	FUTURE OF DEFENCE INDO-PAC EX-CHINA UCITS	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan	India	18248	0.00
88	SAINT CAPITAL FUND	C/O TRI-PRO ADMINISTRATORS LTD LEVEL 5, MAEVA TOWER,	Mauritius	50	0.00
89	MINERVA EMERGING OPPORTUNITIES FUND	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS	India	2000	0.00
90	MINT FOCUSED GROWTH FUND PCC- CELL 1	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS	India	1550	0.00
91	ARDAN ENTERPRISES - FZCO	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS	India	850	0.00
92	FIVEX CAPITAL VCC - FIVEX EMERGING STAR	ORBIS FINANCIAL CORPORATION LTD. 4 A, OCUS	India	300	0.00
Total				7396434	1.96%