FORM NO. MGT-7
ANNUAL RETURN
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]

I. REGISTRATION AND OTHER DETAILS

i. Corporate Identity Number (CIN)	L72900PN2021PLC199875	
ii(a). Financial year – From date (DD/MM/YYYY)	01/04/2024	
ii(b). Financial year – To date (DD/MM/YYYY)	31/03/2025	
ii(c). Type of Annual filing – Original / Revised	Original	
ii(d). SRN of MGT-7 filed earlier	AB9922504	
iii. Name of the company	STL NETWORKS LIMITED	
iii. Registered office address	4th Floor, Godrej Millennium, Koregaon Road 9, STS, 12/1, NA, Pune, Pune, Maharashtra, India, 411001	
iii. Latitude details	18.5196	
iii. Longitude details	73.8554	
iii. Photograph of registered office	Attached	
iii. PAN of the company	ABFCS8040P	
iii. E-mail ID	secretarial@stl.tech	
iii. Telephone number with STD code	0124-4561850	
iv. Website	https://inveniatech.com/	
iv. Date of Incorporation	26/03/2021	
v(a). Class of Company	Public company	
v(b). Category of Company	Company limited by shares	
v(c). Sub-category of Company	Indian Non-Government company	
vi. Whether company has share capital – Yes / No	Yes	
vii(a). Whether shares listed – Yes / No	Yes	
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)
viii. Number of Registrar and Transfer Agent	1	
CIN of RTA	L72400MH2017PLC444072	
Name of RTA	KFIN TECHNOLOGIES LIMITED	
Registered office address of RTA	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	
SEBI registration number of RTA	INR000000221	
ix(a). AGM held – Yes / No	No	
ix(b). Date of AGM	08/09/2026	
ix(c). Due date of AGM	30/09/2026	
ix(d). Extension granted – Yes / No	No	
ix(e). SRN of GNL-1	-	
ix(f). Extended due date	-	
ix(g). Reasons for not holding AGM	-	

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**
1.	J	Information and communication	61	Telecommunications	100

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

i. No. of Companies			**4**	
S. No.	**CIN / FCRN / Other registration number**	**Name**	**Relationship**	**% shares held**
1	000000000000008550019	Sterlite Technologies UK Ventures Limited	Subsidiary	100
2	000000000000013370973	STL UK Holdco Limited	Subsidiary	100

3	41207560963	Sterlite Conduspar Industrial Ltd	Joint Venture	50
4	06936153	Clearcomm Group Limited	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES

A. Equity Share Capital

Particulars	Authorised	Issued	Subscribed	Paid-up
Total number of equity shares	750000000.00	488031504.00	488031504.00	488031504.00
Total amount of equity shares (in rupees)	1500000000.00	976063008.00	976063008.00	976063008.00
Class of shares	**Authorised**	**Issued**	**Subscribed**	**Paid-up**
Equity				
Number of equity shares	750000000	488031504	488031504	488031504
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1500000000	976063008.00	976063008.00	976063008.00

B. Preference Share Capital

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

C. Unclassified Share Capital

Particulars	Authorised

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	487921086.00	487921086.00	975842172.00	975842172.00	0
Increase during the year	0	0	0	0	0	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	110418	110418	220836	220836	
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	0	0	0	0	0
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	0	0	0	0	0	0
At the end of the year	0	488031504	488031504	976063008	976063008	0
(i) Preference shares	0	0	0	0	0	0
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0
i Issue of shares	0	0	0	0	0	0
ii Re-issue of forfeited shares	0	0	0	0	0	0
x Others, specify	0	0	0	0	0	0
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	0	0	0	0
At the end of the year	0	0	0	0	0	0

E. ISIN / Stock Split / Consolidation

ISIN of equity shares		**INE1VXE01018**		
Class	**Before – No. shares**	**Before – Face value**	**After – No. shares**	**After – Face value**

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**

F. Shares / Debentures Transfers

Number of transfers	NIL
Attachment – Details of Shares / Debentures Transfers	-

G(a). Non-convertible Debentures

Number of classes		**1**		
Classes	**Units**	**Nominal value per unit**	**Total value**	
Non-Convertible Debentures	25000	100000	2500000000	
Classes	**Beginning**	**Increase**	**Decrease**	**End**
Non-Convertible Debentures	0	25000	0	25000

G(b). Partly Convertible Debentures

Number of classes				
Classes	**Units**	**Nominal value per unit**	**Total value**	
Classes	**Beginning**	**Increase**	**Decrease**	**End**

G(c). Fully Convertible Debentures

Number of classes				
Classes	**Units**	**Nominal value per unit**	**Total value**	
Classes	**Beginning**	**Increase**	**Decrease**	**End**

G(d). Summary of Indebtedness

Particulars	Outstanding at the beginning of the year	Increase	Decrease	End
Non-Convertible Debentures	0	25000	0	25000

H. Securities other than Shares and Debentures

Type	Number	Nominal value each	Total nominal value	Paid-up value each	Total paid-up value

V. TURNOVER AND NET WORTH

i. Turnover	904,29,60,784
ii. Net worth	1140,03,86,959

VI. SHARE HOLDING PATTERN

A. Promoters

S. No.	Category	Equity No.	Equity %	Preference No.	Preference %
1	Individual/Hindu Undivided Family				
	(i) Indian	2553242	0.26	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government	0	0	0	0
	(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)	4764395	0.98	0	0
10	Others	209402750	42.91	0	0
	Total	**215443766**	**44.15**	**0**	**0**
Total number of shareholders (promoters)			**11**		

B. Public / Other than Promoters

S. No.	Category	Equity No.	Equity %	Preference No.	Preference %
1	Individual/Hindu Undivided Family				
	(i) Indian	178284780	36.53	0	0
	(ii) Non-resident Indian (NRI)	5976048	1.22	0	0
	(iii) Foreign national (other than NRI)	381641	0.08	0	0
2	Government			0	0

	(i) Central Government	675	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government Companies	0	0	0	0
3	Insurance companies	5721851	1.17	0	0
4	Banks	60225	0.01	0	0
5	Financial institutions	5129353	1.05	0	0
6	Foreign institutional Investors	3000	0	0	0
7	Mutual funds	19230721	3.94	0	0
8	Venture capital			0	0
9	Body corporate (not mentioned above)	49627491	10.17	0	0
10	Others	8171953	1.67	0	0
	Total	**272587738**	**55.85**	**0**	**0**
Total number of shareholders (other than promoters)			**224410**		
Total number of shareholders (Promoters + Public / Other than promoters)			**224421**		

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

S. No.	Category	Number of shareholders
1	Individual – Female	43405
2	Individual – Male	94883
3	Individual – Transgender	0
4	Other than individuals	86133
	Total	**224421**

C. Foreign Institutional Investors (FIIs)- NIL

Name of FII	Address	Date of Incorporation	Country	Shares held	% held

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	Beginning of year	End of year
Promoters	11	11
Members (other than promoters)	238758	224421
Debenture holders	0	3784

VIII. DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Composition of Board

Category	Executive – Beginning	Non-executive – Beginning	Executive – End	Non-executive – End	Executive % shares	Non-executive % shares
A Promoter		1		2		0.18
B Non-Promoter						
i Non-Independent		2	1	0		
ii Independent		0		3		
C Nominee Directors Representing						
i. Banks and Fis						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total		3	1	5		0.18
Number of Directors and KMP (who is not director) at year end			**8**			

B(i). Directors and KMP at closure of financial year

Name	DIN / PAN	Designation	Equity shares held	Cessation after closure, if any
Ankit Agarwal	03344202	Director	838676	
Pravin Agarwal	00022096	Director	50000	
Pankaj Malik	10949402	Director	3183	10/06/2026
Dindayal Jalan	00006882	Director	0	
Kumud Madhok Srinivasan	06487248	Director	0	
Bangalore Jayaram Arun	02497125	Director	0	
Gopal Chandra Rastogi		Chief Financial Officer	12244	
Meenal Bansal		Company Secretary	500	08/09/2026

B(ii). Particulars of changes in director(s) and Key managerial personnel during the year- 14

Name	DIN / PAN	Designation at the beginning/ during the year	Date of appointment/ change in designation/ cessation	Nature of change
Pravin Agarwal	00022096	Additional Director	16/05/2025	Appointment
Pravin Agarwal	00022096	Director	30/09/2025	Change in designation
Pankaj Malik	10949402	Additional Director	16/05/2025	Cessation
Pankaj Malik	10949402	Additional Director	16/05/2025	Appointment
Pankaj Malik	10949402	Director	30/09/2025	Change in designation
Pankaj Malik	10949402	Key Managerial Personnel	16/05/2025	Appointment
Gopal Chandra Rastogi	10302407	Director	16/05/2025	Cessation
Gopal Chandra Rastogi		Chief Financial Officer	16/05/2025	Appointment
Dindayal Jalan	00006882	Additional Director	16/05/2025	Appointment
Dindayal Jalan	00006882	Director	30/09/2025	Change in designation
Kumud Madhok Srinivasan	06487248	Additional Director	16/05/2025	Appointment
Kumud Madhok Srinivasan	06487248	Director	30/09/2025	Change in designation
Bangalore Jayaram Arun	02497125	Additional Director	16/05/2025	Appointment
Bangalore Jayaram Arun	02497125	Director	30/09/2025	Change in designation

IX. MEETINGS

A. Members / Class / Requisitioned / NCLT / Court Convened Meetings

Number of meetings held		**1**		
Type	**Date**	**Members entitled**	**Members attended**	**% shareholding**
Annual General Meeting	30/09/2026	224421	63	43.42

B. Board Meetings

Number of meetings held			10	
S. No.	**Date**	**Directors on date**	**Attended**	**% attendance**
1	28/04/2025	3	3	100
2	14/05/2025	3	3	100
3	16/05/2025	3	3	100
4	11/06/2025	6	5	83.33
5	18/07/2025	6	5	83.33
6	08/08/2025	6	5	83.33
7	04/09/2025	6	6	100
8	07/11/2025	6	5	83.33
9	03/02/2026	6	6	100
10	26/03/2026	6	6	100

C. Committee Meetings

Number of meetings held			15		
S. No.	**Type of meeting**	**Date of meeting**	**Total no. of Members as on the date of meeting**	**Attendance**	
				Number of Members Attended	**% of attendance**
1	Audit Committee	11/06/2025	3	3	100
2	Audit Committee	08/08/2025	3	3	100
3	Audit Committee	04/09/2025	3	3	100
4	Audit Committee	07/11/2025	3	3	100
5	Audit Committee	03/02/2026	3	3	100
6	Audit Committee	26/03/2026	3	3	100

7	Nomination & Remuneration Committee	18/07/2025	4	4	100
8	Nomination & Remuneration Committee	08/08/2025	4	4	100
9	Nomination & Remuneration Committee	04/09/2025	4	4	100
10	Nomination & Remuneration Committee	07/11/2025	4	4	100
11	Nomination & Remuneration Committee	03/02/2026	4	4	100
12	Nomination & Remuneration Committee	26/03/2026	4	4	100
13	Stakeholders' Relationship Committee	03/02/2026	3	3	100
14	Sustainability & Corporate Social Responsibility Committee	11/06/2025	4	4	100
15	Sustainability & Corporate Social Responsibility Committee	07/11/2025	4	4	100
16	Risk Management Committee	03/02/2026	4	4	100

D. Attendance of Directors

S. No.	Name of Director	Board Meetings			Committee Meetings			Whether Attended AGM held on September 30, 2025 (Y/N/NA)
		Number of meetings which the Director was entitled to attend	Number of Meetings attended	% of attendance	Number of meetings which the Director was entitled to attend	Number of Meetings attended	% of attendance	
1	Ankit Agarwal	10	10	100	9	9	100	Y
2	Pravin Agarwal	7	3	42.85	0	0	0	N
3	Pankaj Malik	10	10	100	4	4	100	Y
4	Dindayal Jalan	7	7	100	13	13	100	Y
5	Kumud Madhok Srinivasan	7	7	100	16	16	100	Y
6	Bangalore Jayaram Arun	7	7	100	16	16	100	Y

X. REMUNERATION OF DIRECTORS AND KMP

A. Number of Managing / Whole-time Directors / Manager				**1**			
S. No.	**Name**	**Designation**	**Gross salary**	**Commission**	**Stock Option / Sweat equity**	**Others**	**Total**
1	Pankaj Malik	Whole-Time Director	1,63,41,155	0	1,60,969	0	1,63,41,155
B. Number of CEO / CFO / Company Secretary				**2**			
S. No.	**Name**	**Designation**	**Gross salary**	**Commission**	**Stock Option / Sweat equity**	**Others**	**Total**
1	Gopal Chandra Rastogi	CFO	1,03,33,510	0	1,25,200	0	1,03,33,510
2	Meenal Bansal	Company Secretary	32,77,487	0	35,880	0	32,77,487
C. Number of other Directors							
S. No.	**Name**	**Designation**	**Gross salary**	**Commission**	**Stock Option / Sweat equity**	**Others**	**Total**

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. Compliances and disclosures made – Yes / No	
B. If No, reasons / observations	

XII. PENALTY AND PUNISHMENT

A. Penalties / Punishment imposed

Name	Court / Authority	Date of Order	Act / Section	Penalty / Punishment	Appeal / Status
STL Networks Limited	NSE	16/12/2025	Regulation 23(9) of SEBI Listing Regulations	11,800	Settled

B. Compounding of Offences

Name	Court / Authority	Date of Order	Act / Section	Offence	Amount of compounding

XIII. DETAILS OF SHAREHOLDER / DEBENTURE HOLDER

Number of shareholders / debenture holders	

XIV. ATTACHMENTS

(a) List of shareholders / debenture holders	
(b) Optional attachment(s)	

XV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92 – LISTED / SPECIFIED COMPANIES

I/We certify that the return states the facts as they stood at closure of the financial year correctly and adequately and, unless otherwise expressly stated, the Company has complied with applicable provisions of the Act during the financial year.

Financial year ended	31/03/2026
Name of Company Secretary in Practice	Debasis Dixit
Membership Number	7218
Certificate of Practice Number	7871
Whether Associate / Fellow	Fellow
Date	
Place	
Signature	

XVI. DECLARATION UNDER RULE 9(4)

DIN / PAN / Membership number of Designated Person	11763871
Name of Designated Person	Chandrasekhara Rao Battula
Board Resolution Number	8(b)
Board Resolution Date	10/06/2026
Digitally signed by – Director / Liquidator / IRP / RP	
Designation	Director
DIN / PAN	11763871

CERTIFICATION – COMPANY SECRETARY

Digitally signed by – Company Secretary / Company Secretary in Practice	
Whether Associate / Fellow	Associate
Membership Number	35091
Certificate of Practice Number	

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