



May 14, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India
Symbol: BHARTIHEXA

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India
Scrip Code: 544162

Ref.: Bharti Hexacom Limited

Sub: Disclosure pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/ Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI Listing Regulations for the half year ended March 31, 2024.

The Board Meeting concluded at IST 1540 Hrs.

Please take the above information on record.

Thanking You,
Sincerely yours,
For Bharti Hexacom Limited

Richa Gupta Rohatgi
Company Secretary
Membership No.: 24446
Address: Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase – II, New Delhi – 110070

Bharti Hexacom Limited

Regd. and Corporate Office: Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India

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CIN: U74899DL1995PLC067527



Bharti Hexacom Limited
Disclosure of Related Party Transactions for the half year ended March 31, 2024

(In Rs. millions)

S.No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-			
1	Bharti Hexacom Limited	Bharti Airtel (Services) Limited	Subsidiary of listed entity	Purchase of fixed assets	20	(1,49)	-	-												
2	Bharti Hexacom Limited	Indus Tower Limited	Associate/ Joint Venture	Purchase of fixed assets	1,070	59,07	-	-												
3	Bharti Hexacom Limited	HCL Comnet Private Limited	Associate/ Joint Ventures of listed entity	Purchase of fixed assets	20	0,85	-	-												
4	Bharti Hexacom Limited	Beetel Telech Limited (Formerly Known As Brightstar Telecommunication India Limited)	Subsidiary of listed entity	Purchase of fixed assets	119	38,32	-	-												
5	Bharti Hexacom Limited	Beetel Telech Limited (Formerly Known As Brightstar Telecommunication India Limited)	Subsidiary of listed entity	Purchase of fixed assets	21	18,13	-	-												
6	Bharti Hexacom Limited	Nutra Data Limited	Subsidiary of listed entity	Sale of goods or services	27	4,00	-	-												
7	Bharti Hexacom Limited	Bharti Airtel Lanka (Private) Limited	Subsidiary of listed entity	Sale of goods or services	4	0,00	-	-												
8	Bharti Hexacom Limited	Bharti Telemidia Limited	Subsidiary of listed entity	Sale of goods or services	20	13,87	-	-												
9	Bharti Hexacom Limited	Firefly Networks Limited	Associate/ Joint Venture	Sale of goods or services	3	0,08	-	-												
10	Bharti Hexacom Limited	Singapore Telecommunications Limited	Entities Having Significant Influence	Sale of goods or services	18	17,95	-	-												
11	Bharti Hexacom Limited	Airtel (Senegal) Limited	Subsidiary of listed entity	Sale of goods or services	2	0,00	-	-												
12	Bharti Hexacom Limited	Airtel Congo S.A.	Subsidiary of listed entity	Sale of goods or services	2	0,00	-	-												
13	Bharti Hexacom Limited	Airtel Gabon S.A.	Subsidiary of listed entity	Sale of goods or services	2	0,01	-	-												
14	Bharti Hexacom Limited	Airtel Madagascar S.A.	Subsidiary of listed entity	Sale of goods or services	2	0,00	-	-												
15	Bharti Hexacom Limited	Airtel Malawi c/o	Subsidiary of listed entity	Sale of goods or services	2	0,01	-	-												
16	Bharti Hexacom Limited	Airtel Networks Kenya Limited	Subsidiary of listed entity	Sale of goods or services	2	0,02	-	-												
17	Bharti Hexacom Limited	Airtel Networks Zambia Pic	Subsidiary of listed entity	Sale of goods or services	2	0,01	-	-												
18	Bharti Hexacom Limited	Airtel Rwanda Limited	Subsidiary of listed entity	Sale of goods or services	2	0,00	-	-												
19	Bharti Hexacom Limited	Airtel Tanzania Public Limited Company	Subsidiary of listed entity	Sale of goods or services	2	0,00	-	-												
20	Bharti Hexacom Limited	Airtel Tchad S.A.	Subsidiary of listed entity	Sale of goods or services	2	0,00	-	-												
21	Bharti Hexacom Limited	Airtel Uganda Limited	Subsidiary of listed entity	Sale of goods or services	2	0,04	-	-												
22	Bharti Hexacom Limited	Airtel Congo (RDC) S.A.	Subsidiary of listed entity	Sale of goods or services	2	0,00	-	-												
23	Bharti Hexacom Limited	Celbet Niagar S.A.	Subsidiary of listed entity	Sale of goods or services	2	0,00	-	-												
24	Bharti Hexacom Limited	Bharti Airtel Nigeria B.V.	Subsidiary of listed entity	Sale of goods or services	2	0,06	-	-												
25	Bharti Hexacom Limited	Airtel Payments Bank Limited	Associate/ Joint Venture of listed entity	Sale of goods or services	20	2,51	-	-												
26	Bharti Hexacom Limited	Robi Axiata Limited	Associate/ Joint Venture	Sale of goods or services	2	0,05	-	-												
27	Bharti Hexacom Limited	Jesay Airtel Limited	Others-Good Corporate Governance	Sale of goods or services	2	0,00	-	-												
28	Bharti Hexacom Limited	Bharti Telemidia Limited	Subsidiary of listed entity	Purchase of goods or services	5	0,79	-	-												
29	Bharti Hexacom Limited	Bharti Airtel (Services) Limited	Subsidiary of listed entity	Purchase of goods or services	112	11,47	-	-												
30	Bharti Hexacom Limited	Bharti Airtel Lanka (Private) Limited	Subsidiary of listed entity	Purchase of goods or services	2	0,61	-	-												
31	Bharti Hexacom Limited	Nutra Data Limited	Subsidiary of listed entity	Purchase of goods or services	158	42,25	-	-												
32	Bharti Hexacom Limited	Airtel (Senegal) Limited	Subsidiary of listed entity	Purchase of goods or services	1	0,01	-	-												
33	Bharti Hexacom Limited	Xbifly Limited (Formerly known as Airtel Digital Limited)	Subsidiary of listed entity	Purchase of goods or services	400	182,32	-	-												
34	Bharti Hexacom Limited	Bharti Airtel Nigeria B.V.	Subsidiary of listed entity	Purchase of goods or services	1	0,01	-	-												
35	Bharti Hexacom Limited	Airtel Congo S.A.	Subsidiary of listed entity	Purchase of goods or services	1	0,01	-	-												
36	Bharti Hexacom Limited	Airtel Gabon S.A.	Subsidiary of listed entity	Purchase of goods or services	1	0,00	-	-												
37	Bharti Hexacom Limited	Airtel Madagascar S.A.	Subsidiary of listed entity	Purchase of goods or services	1	0,00	-	-												
38	Bharti Hexacom Limited	Airtel Malawi c/o	Subsidiary of listed entity	Purchase of goods or services	1	0,00	-	-												
39	Bharti Hexacom Limited	Airtel Networks Kenya Limited	Subsidiary of listed entity	Purchase of goods or services	1	0,02	-	-												
40	Bharti Hexacom Limited	Airtel Networks Zambia Pic	Subsidiary of listed entity	Purchase of goods or services	1	0,01	-	-												
41	Bharti Hexacom Limited	Airtel Rwanda Limited	Subsidiary of listed entity	Purchase of goods or services	1	0,00	-	-												
42	Bharti Hexacom Limited	Airtel Tanzania Public Limited Company	Subsidiary of listed entity	Purchase of goods or services	1	0,01	-	-												
43	Bharti Hexacom Limited	Airtel Tchad S.A.	Subsidiary of listed entity	Purchase of goods or services	1	0,00	-	-												
44	Bharti Hexacom Limited	Airtel Uganda Limited	Subsidiary of listed entity	Purchase of goods or services	1	0,01	-	-												
45	Bharti Hexacom Limited	Airtel Congo (RDC) S.A.	Subsidiary of listed entity	Purchase of goods or services	1	0,01	-	-												
46	Bharti Hexacom Limited	Celbet Niagar S.A.	Subsidiary of listed entity	Purchase of goods or services	1	0,00	-	-												
47	Bharti Hexacom Limited	Indus Tower Limited	Associate/ Joint Venture	Purchase of goods or services	4,623	1,66,81	-	-												
48	Bharti Hexacom Limited	Jesay Airtel Limited	Others-Good Corporate Governance	Purchase of goods or services	2	0,00	-	-												
49	Bharti Hexacom Limited	Robi Axiata Limited	Associate/ Joint Venture	Purchase of goods or services	1	0,18	-	-												
50	Bharti Hexacom Limited	Hughes Communications India Limited	Associate/ Joint Venture of listed entity	Purchase of goods or services	270	83,01	-	-												
51	Bharti Hexacom Limited	HCL Comnet Private Limited	Associate/ Joint Ventures of listed entity	Purchase of goods or services	2	0,01	-	-												
52	Bharti Hexacom Limited	Airtel Payments Bank Limited	Associate/ Joint Venture of listed entity	Purchase of goods or services	265	132,80	-	-												
53	Bharti Hexacom Limited	Beetel Telech Limited (Formerly Known As Brightstar Telecommunication India Limited)	Subsidiary of listed entity	Purchase of goods or services	0	0,26	-	-												
54	Bharti Hexacom Limited	Singapore Telecommunications Limited	Entities Having Significant Influence	Purchase of goods or services	3	2,40	-	-												
55	Bharti Hexacom Limited	Bharti Axa Life Insurance Company Limited	Other - Fellow Associate	Purchase of goods or services	1	(1,11)	-	-												
56	Bharti Hexacom Limited	Bharti Telemidia Limited	Subsidiary of listed entity	Fund transferred/Expenses incurred on behalf of others	2	2,48	-	-												
57	Bharti Hexacom Limited	Xbifly Limited (Formerly known as Airtel Digital Limited)	Subsidiary of listed entity	Fund transferred/Expenses incurred on behalf of others	60	3,39	-	-												
58	Bharti Hexacom Limited	Airtel Payments Bank Limited	Associate/ Joint Venture of listed entity	Fund transferred/Expenses incurred on behalf of others	3	0,05	-	-												
59	Bharti Hexacom Limited	Bharti Airtel (Services) Limited	Subsidiary of listed entity	Fund transferred/Expenses incurred on behalf of others	5	0,71	-	-												
60	Bharti Hexacom Limited	Airtel Payments Bank Limited	Associate/ Joint Ventures of listed entity	Employee related expenses incurred on behalf of others	3	1,68	-	-												
61	Bharti Hexacom Limited	Bharti Airtel (Services) Limited	Subsidiary of listed entity	Fund received/Expenses incurred on behalf of the Company	309	248,56	-	-												
62	Bharti Hexacom Limited	Xbifly Limited (Formerly known as Airtel Digital Limited)	Subsidiary of listed entity	Fund received/Expenses incurred on behalf of the Company	400,00	144,97	-	-												
63	Bharti Hexacom Limited	Bharti Airtel (Services) Limited	Subsidiary of listed entity	Interest paid	10	9,90	-	-												
64	Bharti Hexacom Limited	Indus Tower Limited	Associate/ Joint Venture	Any other transaction	6,368	2,192,43	-	-												
65	Bharti Hexacom Limited	Bharti Airtel (Services) Limited	Subsidiary of listed entity	Any other transaction	NA	3,37	-	-												
66	Bharti Hexacom Limited	Indus Tower Limited	Associate/ Joint Venture	Any other transaction	NA	2,70,29	-	-												
67	Bharti Hexacom Limited	Bharti Airtel (Services) Limited	Subsidiary of listed entity	Any other transaction	NA	36,30	-	-												
68	Bharti Hexacom Limited	Indus Tower Limited	Associate/ Joint Venture	Any other transaction	NA	1,53,63	-	-												
69	Bharti Hexacom Limited	Singapore Telecommunications Limited	Entities Having Significant Influence	Sale of goods or services	18	(10,36)	-	-												
70	Bharti Hexacom Limited	Singapore Telecommunications Limited	Entities Having Significant Influence	Purchase of goods or services	3	(1,4)	-	-												
71	Bharti Hexacom Limited	Bharti Airtel (Services) Limited	Subsidiary of listed entity	Sale of fixed assets	40	-	-	-												
72	Bharti Hexacom Limited	Bharti Airtel Uganda Holdings B.V.	Subsidiary of listed entity	Sale of goods or services	2	-	-	-												
73	Bharti Hexacom Limited	Bharti Telemidia Limited	Subsidiary of listed entity	Any other transaction	2	-	-	-												
74	Bharti Hexacom Limited	Airtel Networks Kenya Limited	Subsidiary of listed entity	Any other transaction	Fund received/Expenses incurred on behalf of the Company	2	-	-												
75	Bharti Hexacom Limited	Airtel Tchad S.A.	Subsidiary of listed entity	Any other transaction	Receivables	-	0,05	-												
76	Bharti Hexacom Limited	Airtel Uganda Limited	Subsidiary of listed entity	Any other transaction	Receivables	-	0,00	-												
77	Bharti Hexacom Limited	Bharti Airtel Nigeria B.V.	Subsidiary of listed entity	Any other transaction	Receivables	-	0,04	0												
78	Bharti Hexacom Limited	Airtel Payments Bank Limited	Associate/ Joint Venture of listed entity	Any																

Bharti Hexacom Limited
Disclosure of Related Party Transactions for the half year ended March 31, 2024

(In Rs. millions)

S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				
								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments				
														Loan/advance/inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-user)
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary																
105	Bharti Hexacom Limited	Hexnet Airtel Limited	Others- Good Corporate Governance	Any other transaction	Payables	-	-	(0.07)	(0)									
106	Bharti Hexacom Limited	Hughes Communications India Limited	Associate/ Joint Venture of listed entity	Any other transaction	Payables	-	-	(9.97)	(37)									
107	Bharti Hexacom Limited	HCL Comtel Private Limited	Associate/ Joint Venture of listed entity	Any other transaction	Payables	-	-	(0.19)	(0)									
108	Bharti Hexacom Limited	Bharti Axis Life Insurance Company Limited	Other - Fellow Associate	Any other transaction	Payables	-	-	(1.11)	-									
109	Bharti Hexacom Limited	Beetel Teletech Limited (Formerly Known As Brightstar Telecommunication India Limited)	Subsidiary of listed entity	Any other transaction	Payables	-	-	-	(19)									
110	Bharti Hexacom Limited	Airtel Networks Kenya Limited	Subsidiary of listed entity	Any other transaction	Payables	-	-	-	(0)									
111	Bharti Hexacom Limited	Airtel Tchad S.A.	Subsidiary of listed entity	Any other transaction	Payables	-	-	-	(0)									
112	Bharti Hexacom Limited	Robi Asiatia Limited	Associate/ Joint Venture	Any other transaction	Payables	-	-	-	(0)									
113	Bharti Hexacom Limited	Bharti Airtel (Services) Limited	Subsidiary	Any other transaction	Balances	-	-	(255.16)	(230)									
114	Bharti Hexacom Limited	Indus Tower Limited	Associate/ Joint Venture	Any other transaction	Balances	-	-	(18,985.05)	(20,902)									
115	Bharti Hexacom Limited	Bharti Telemedia Limited	Subsidiary of listed entity	Any other transaction	Payable/Receivable	-	-	7.33	6									
116	Bharti Hexacom Limited	XcelTV Limited (Formerly known as Airtel Digital Limited)	Subsidiary of listed entity	Any other transaction	Payable/Receivable	-	-	(5.08)	(5)									
117	Bharti Hexacom Limited	Airtel Payments Bank Limited	Associate/ Joint Venture of listed entity	Any other transaction	Payable/Receivable	-	-	4.89	5									
118																		
119	Bharti Hexacom Limited	Bharti Airtel Limited	Parent Company	Purchase of fixed assets/ bandwidth	Purchase of fixed assets	1,480	486.10	-	-									
120	Bharti Hexacom Limited	Bharti Airtel Limited	Parent Company	Sale of fixed assets/ retirement of bandwidth	Purchase of goods or services	580	6.88	-	-									
121	Bharti Hexacom Limited	Bharti Airtel Limited	Parent Company	Reimbursement of services & Rent Income From	Sale of fixed assets	7,295	4,001.09	-	-									
122	Bharti Hexacom Limited	Bharti Airtel Limited	Parent Company	Receiving of services & Rent Expenses to	Sale of goods or services	8,391	5,557.68	-	-									
123	Bharti Hexacom Limited	Bharti Airtel Limited	Parent Company	Fund transferred/Expenses incurred on beh	Any other transaction	20	19.79	-	-									
124	Bharti Hexacom Limited	Bharti Airtel Limited	Parent Company	Employee related expenses incurred on beh	Any other transaction	5	4.38	-	-									
125	Bharti Hexacom Limited	Bharti Airtel Limited	Parent Company	Fund received/Expenses incurred on beh	Any other transaction	1,805	915.00	-	-									
126	Bharti Hexacom Limited	Bharti Airtel Limited	Parent Company	Guarantees and collaterals taken on beh	Any other transaction	1	(0.05)	-	-									
127	Bharti Hexacom Limited	Bharti Airtel Limited	Parent Company	Any other transaction	Receivables	-	-	454.50	1,842									
128	Bharti Hexacom Limited	Bharti Airtel Limited	Parent Company	Any other transaction	Club with payable/Receivables	-	-	174.51	7									
129	Bharti Hexacom Limited	Bharti Airtel Limited	Parent Company	Any other transaction	Guarantees or collateral taken	-	-	(46.80)	(47)									

Notes:

- 1) The Right of Use Asset (ROU Asset) has been created at present value of all future lease rentals at lease inception date in accordance with IND-AS 116.
- 2) Subsidiary includes Fellow Subsidiary/ Step-down Subsidiary.