

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



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L51909DL1983PLC016907

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

01/04/2024

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

31/03/2025

(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	BLS INTERNATIONAL SERVICES LIMITED	BLS INTERNATIONAL SERVICES LIMITED
Registered office address	G-4B-1 EXTENSION, MOHAN CO-OPERATIVE INDL. ESTATE, MATHURA ROAD,NA,NEW DELHI,Delhi,India,110044	G-4B-1 EXTENSION, MOHAN CO-OPERATIVE INDL. ESTATE, MATHURA ROAD,NA,NEW DELHI,Delhi,India,110044
Latitude details	28.509333	28.509333
Longitude details	77.299108	77.299108

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

BLS Office_.pdf

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

AA*****0B

(c) *e-mail ID of the company

*****iance@blsinternational.net

(d) *Telephone number with STD code

01*****06

(e) Website

www.blsinternational.com

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

07/11/1983

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)

Indian Non-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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3	Others	A1026 - Others

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
U67120DL1993PTC052486	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED	99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI, Delhi, India, 110062	INR000000262

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

☐ Yes

☒ No

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

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

30/09/2025

(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

AGM will be scheduled to be held on September 16, 2025

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	M	Professional, Scientific and Technical activities	70	Activities of head offices; management consultancy activities	100

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

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

54

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L74999DL2016PLC298207		BLS E-SERVICES LIMITED	Subsidiary	50.91
2	U74999DL2016PTC298704		BLS E-SOLUTIONS PRIVATE LIMITED	Subsidiary	100
3	U74999DL2016PTC298498		BLS IT SERVICES PRIVATE LIMITED	Subsidiary	100
4	U74999DL2018PTC339556		REIRED BLS INTERNATIONAL SERVICES PRIVATE LIMITED	Subsidiary	100
5	U63000HR2010PTC040085		STARFIN INDIA PRIVATE LIMITED	Subsidiary	50.91
6	U66120MH2007PTC168756		ZERO MASS PRIVATE LIMITED	Subsidiary	46.3

7	U74999DL2018PTC331178		BLS KENDRAS PRIVATE LIMITED	Subsidiary	50.91
8		9358	BLS International FZE	Subsidiary	100
9		BC0959618	BLS International Services Canada INC.	Subsidiary	100
10		6458025	Consular Outsourcing BLS Services Inc., USA	Subsidiary	100
11		201202054K	BLS International Services Singapore PTE LTD.	Subsidiary	100
12		201401024660	BLS International Services SDN BHD, Malaysia	Subsidiary	100
13		2205648	BLS International Services Limited, Hong Kong	Subsidiary	100
14		10409072	BLS International Services (UK) Limited	Subsidiary	100
15		650563	BLS International Services LLC,UAE	Subsidiary	100
16		CPR/2015/193440	Balozi Liaison Services International Limited, Kenya	Subsidiary	51
17		SRL01	BLS International Services S.R.L., Italy	Subsidiary	100
18		79604-5	BLS International Vize Hizmetleri Ltd. Sriketi., Turkey	Subsidiary	100
19		2021/787372/07	BLS Worldwide (PTY) Ltd., South Africa	Subsidiary	100
20		2202230094034	PT BLS International Service, Indonesia	Subsidiary	99
21		RC/DLN/2022/B/17	BLS International Cameroon LTD, Cameroon	Subsidiary	100
22		2197017000018	BLS MOR Services, Morocco	Subsidiary	100
23		2022173	BLS Services Worldwide Limited, Nigeria	Subsidiary	100
24		1010883506	BLS International Travel and Tourism, Saudi Arabia	Subsidiary	100

25		161000001448	BLS Kazakhstan, Kazakhstan	Subsidiary	100
26		231106000924	BLS International USA Inc.,	Subsidiary	100
27	U74999PN2018PTC175068		AADIFIDELIS SOLUTIONS PRIVATE LIMITED	Subsidiary	29.02
28	U67190PN2013PTC148162		SAI FINENT ADVISORY PRIVATE LIMITED	Subsidiary	29.02
29	U22210DL2010PTC203376		SLW MEDIA PRIVATE LIMITED	Subsidiary	51
30		2016/506	BLS Visa Services SARL, Alegria	Subsidiary	49
31		9389576	BLS International Peru S.A.C Peru	Subsidiary	99.93
32		3798042	BLS International SAS, Columbia	Subsidiary	100
33		23-233791-1-01	Balozi Liaison Services, Egypt	Subsidiary	99
34		N-2022089510	BLS United Ventures S DE RL DE CV, Mexico	Subsidiary	99
35		C-193028/2024	BLS Solutions Private Limited,Banglades h	Subsidiary	99
36		2/68604/2322381	BLS International Jordan LLC, Jordan	Subsidiary	100
37		15951524	BLS UK Hotels Limited	Subsidiary	51
38		DMCC188583	Citizenship Invest DMCC, UAE	Subsidiary	100
39		30455	Citizenship Invest Iraq	Subsidiary	100
40		451282-5	Citizenship Invest Turkey	Subsidiary	75
41		526917	Rahyab Gozar Arta, Iran	Subsidiary	100
42		172840-3300-000	Visametric LLC, Kyrgyzstan	Subsidiary	100
43		180340020783	Visametric LLC,Kazakhstan	Subsidiary	100
44		1187746982279	Visametric LLC, Russia	Subsidiary	100
45		811887655	Visametric LLC, Kosovo	Subsidiary	100
46		110023705	Visametric LLC, Tajikistan	Subsidiary	100

47		587345	Visametric LLC, Uzbekistan	Subsidiary	100
48		420317124002	Visametric D.O.O Bosnia	Subsidiary	100
49		7683774	Visamteric DOOEL Macedonia	Subsidiary	100
50		1701630881	Visamteric LLC, Azerbaijan	Subsidiary	100
51		M42021014D	Visametric Albenia SHPK	Subsidiary	100
52		22030629	Visametric D.O.O Serbia	Subsidiary	100
53		120734-5	Visamteric Vize Hiz.Ve Dan. Dis Tic A.S, Turkey	Subsidiary	100
54		388952-0	iData Danismanlik Ve Hizmet Dis Tic A.S. turkey	Subsidiary	100

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	500000000.00	411740908.00	411740908.00	411740908.00
Total amount of equity shares (in rupees)	500000000.00	411740908.00	411740908.00	411740908.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	500000000	411740908	411740908	411740908
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500000000	411740908	411740908	411740908

(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

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	2280	411738628	411740908.00	411740908	411740908	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 NA	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	
iv Others, specify NA	0	0	0.00			
At the end of the year	2280.00	411738628.00	411740908.00	411740908.00	411740908.00	
(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 NA	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	0.00		0	
NA						
At the end of the year	0.00	0.00	0.00	0.00	0.00	0

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

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			

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

1384863383

ii * Net worth of the Company

1068401351

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	109551561	26.61	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	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	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)	180211920	43.77	0	0.00
10	Others 	0	0.00	0	0.00
	Total	289763481.00	70.38	0.00	0

Total number of shareholders (promoters)

20

B Public/Other than promoters

S. No	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	54488227	13.23	0	0.00
	(ii) Non-resident Indian (NRI)	3597493	0.87	0	0.00
	(iii) Foreign national (other than NRI)	0	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	5315460	1.29	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	40943995	9.94	0	0.00
7	Mutual funds	3510140	0.85	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	10475614	2.54	0	0.00
10	Others				
	Trust HUF AIF CM	3646498	0.89	0	0.00
	Total	121977427.00	29.61	0.00	0

Total number of shareholders (other than promoters)

187473

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

187493.00

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

Sl.No	Category	
1	Individual - Female	3
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	187484
	Total	187493.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SIXTEENTH STREET ASIAN GEMS FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	28/08/2025	Singapore	11218000	2.72
MAYBANK SECURITIES PTE LTD	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI	28/08/2025	Mauritius	4630000	1.12
DOVETAIL INDIA FUND CLASS 12	DBS BANK INDIA LTD, FIRST FLOOR, EXPRESS TOWERS, NARIMAN POINT	28/08/2025	Singapore	2037235	0.49
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	28/08/2025	Mauritius	1921784	0.47
PINE OAK GLOBAL FUND	ONS FinServ Ltd, 11th Floor, Bramer House, Hotel Avenue, Cybercity, Ebene, 72201, Mauritius	28/08/2025	Mauritius	1800000	0.44
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP MORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 9TH FLOOR, TOWER A BLOCK 9, NKP,, WESTERN EXPRESS HIGHWAY,GOREGAON E.	28/08/2025	Singapore	1744736	0.42

GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	28/08/2025	Singapore	1564114	0.38
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY, 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.	28/08/2025	Mauritius	1490471	0.36
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	28/08/2025	Singapore	1360129	0.33
CAN LAH INVESTMENTS PTE. LTD.	8, EU TONG SEN STREET, #14-96/97, THE CENTRAL, SINGAPORE 059818	28/08/2025	Singapore	1064200	0.26
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL IN	JP MORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 9TH FLOOR, TOWER A BLOCK 9, NKP,, WESTERN EXPRESS HIGHWAY,GOREGAON E.	28/08/2025	Mauritius	874834	0.21
FLORIDA RETIREMENT SYSTEM - VICTORY CAPITAL MANAGEMENT	15935 La Cantera Pkwy, San Antonio, TX 78256	28/08/2025	San Marino	746259	0.81
ZEAL GLOBAL OPPORTUNITIES FUND	C/O Zinnia Investment Manager Ltd, Level 5, Maeva Tower, Bank Street, Cybercity, Ebene, Quatre Bornes, 72201, Mauritius	28/08/2025	Mauritius	700000	0.17
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO)	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	28/08/2025	Mauritius	509711	0.12
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP MORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.	28/08/2025	United Arab Emirates	484962	0.12

COEUS GLOBAL OPPORTUNITIES FUND	BNP PARIBAS HOUSE, 1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI	28/08/2025	Mauritius	475000	0.12
PINE OAK GLOBAL FUND - CLASS B	Hotel Avenue, Cybercity, Ebene, 72201, Mauritius	28/08/2025	Mauritius	430000	0.1
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON	JP MORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.	28/08/2025	United States	429138	0.1
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI	28/08/2025	United States	375243	0.09
DRIEHAUS EMERGING MARKETS SMALL CAP GROWTH FUND, A SERI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	28/08/2025	United States	317634	0.08
ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	28/08/2025	Ireland	299069	0.07
VICTORY SOPHUS EMERGING MARKETS FUND	15935 La Cantera Parkway, Building Two, San Antonio, TX 78256, United States.	28/08/2025	United States	283921	0.07
ARCA INVESTMENTS - GLOBAL EMERGING MARKETS EQUITY ROI I	AVENUE JF KENNEDY 15, LUXEMBOURG, L-1855, Luxembourg	28/08/2025	Luxembourg	251796	0.06
ERISKA INVESTMENT FUND LTD	LES CASCADES, EDITH CAVELL STREET, PORT LOUIS, 11324, MAURITIUS	28/08/2025	Mauritius	250000	0.06
THRIFT SAVINGS PLAN	ThriftLine Service Center C/O Broadridge Processing PO Box 1600. Newark, NJ 07101-1600	28/08/2025	United States	246956	0.06

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	20	20
Members (other than promoters)	148088	187473
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	1	1	1.92	5.76
B Non-Promoter	2	4	2	4	0.04	0.00
i Non-Independent	2	0	2	0	0.04	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	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	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	5	3	5	1.96	5.76

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

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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)
DIWAKAR AGGARWAL	00144645	Director	23698080	
SHIKHAR AGGARWAL	06975729	Managing Director	7925884	
NIKHIL GUPTA	00195694	Managing Director	150000	
KARAN AGGARWAL	02030873	Whole-time director	0	
SARTHAK BEHURIA	03290288	Director	0	
ATUL SEKSARIA	00028099	Director	0	
RAMSHARAN PRASAD SINHA	00300530	Director	0	
SHIVANI MISHRA	07221507	Director	0	30/06/2025
AMIT SUDHAKAR	AGLPS9163K	CFO	66000	
DHARAK MEHTA	AUWPM4334R	Company Secretary	12000	

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

0

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)

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	12/09/2024	168578	266	16.6

B BOARD MEETINGS

*Number of meetings held

5

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	14/05/2024	8	8	100
2	05/08/2024	8	8	100
3	30/08/2024	8	8	100
4	11/11/2024	8	8	100
5	11/02/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

21

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	14/05/2024	4	4	100
2	Audit Committee	05/08/2024	4	4	100
3	Audit Committee	18/10/2024	4	4	100
4	Audit Committee	11/11/2024	4	4	100
5	Audit Committee	06/12/2024	4	3	75
6	Audit Committee	11/02/2025	4	4	100
7	Nomination and Remuneration Committee	14/05/2024	3	3	100
8	Nomination and Remuneration Committee	05/08/2024	3	3	100
9	Nomination and Remuneration Committee	11/11/2024	3	3	100

10	Stakeholders Relationship Committee	11/02/2025	3	3	100
11	Corporate Social Responsibility Committee	05/08/2024	3	3	100
12	Corporate Social Responsibility Committee	11/11/2024	3	3	100
13	Risk Management Committee	12/04/2024	3	3	100
14	Risk Management Committee	24/10/2024	3	3	100
15	Business and Finance Committee	13/05/2024	3	3	100
16	Business and Finance Committee	05/08/2024	3	3	100
17	Business and Finance Committee	04/09/2024	3	3	100
18	Business and Finance Committee	29/10/2024	3	3	100
19	Business and Finance Committee	28/11/2024	3	3	100
20	Business and Finance Committee	07/01/2025	3	3	100
21	Business and Finance Committee	07/02/2025	3	3	100

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	 (Y/N/NA)
1	DIWAKAR AGGARWAL	5	5	100	7	7	100	
2	SHIKHAR AGGARWAL	5	5	100	3	3	100	
3	NIKHIL GUPTA	5	5	100	13	12	92	
4	KARAN AGGARWAL	5	5	100	2	2	100	
5	SARTHAK BEHURIA	5	5	100	11	11	100	

6	ATUL SEKSARIA	5	5	100	9	9	100	
7	RAMSHARAN PRASAD SINHA	5	5	100	5	5	100	
8	SHIVANI MISHRA	5	5	100	19	19	100	

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shikhar Aggarwal	Managing Director	11493334	8000000	0	0	19493334.00
2	Nikhil Gupta	Managing Director	7272000	0	0	0	7272000.00
3	Karan Aggarwal	Whole-time director	3000000	0	0	0	3000000.00
	Total		21765334.00	8000000.00	0.00	0.00	29765334.00

B *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	Amit Sudhakar	CFO	8308335	0	0	0	8308335.00
2	Dharak Mehta	Company Secretary	3882000	0	1237800	0	5119800.00
	Total		12190335.00	0.00	1237800.00	0.00	13428135.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Diwakar Aggarwal	Director	0	2205000	0	250000	2455000.00
2	Sarthak Behuria	Director	0	0	0	370000	370000.00
3	Atul Sakseria	Director	0	0	0	360000	360000.00

4	Ran Sharan Prasad Sinha	Director	0	0	0	310000	310000.00
5	Shivani Mishra	Director	0	0	0	390000	390000.00
	Total		0.00	2205000.00	0.00	1680000.00	3885000.00

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

187493

XIV Attachments

(a) List of share holders, debenture holders

BLS-INTERNATIONAL-SERVICES-
LIMITED_MGT7_new_xlsm_01.xls
m
BLS-INTERNATIONAL-SERVICES-
LIMITED_MGT7_new_xlsm_02.xls
m

(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

BLS INTERNATIONAL
SERVICES LIMITED

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) 31/03/2025

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* 23(J) dated*
(DD/MM/YYYY) 15/05/2025 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**

0*9*5*2*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

1*8*8

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)

AB6342793

eForm filing date (DD/MM/YYYY)

05/09/2025

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