

III. Capital Structure of the Company (Amount in Rs. Thousands)

Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal value (in Rs)
(i) Equity	1 0 0 0 0 0 0 0	1 0
(ii) Preference		
Total Authorised Capital	Rs. 1 0 0 0 0 0 0	

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal value (in Rs)
(i) Equity	5 0 0 0 0 0 0	1 0
(ii) Preference		
Total Issued Capital	5 0 0 0 0 0	

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal value (in Rs)
(i) Equity	5 0 0 0 0 0 0	1 0
(ii) Preference		
Total Subscribed Capital	5 0 0 0 0 0	

Paid-up Share Capital Breakup

Type of Shares	No. of Shares	Nominal value (in Rs)
(i) Equity	5 0 0 0 0 0 0	1 0
(ii) Preference		
Total Paid-up Capital	5 0 0 0 0 0	

Debenture Breakup

Type of Debenture	No. of Debentures	Nominal value (in Rs)
(i) Non-Convertible		
(ii) Partly Convertible		
(iii) Fully Convertible		
(iv) Optionally Fully Convertible	1 6 8 9 2 0 0 0	1 0 0
Total Amount	1 6 8 9 2 0 0	



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

hgs

IV. Directors/Manager/Secretary Information(Contd.)

Address 4 | 1 | B | A | K | H | T | A | W | A | R | N | A | R | A | Y | A | N |
 D | A | B | H | O | L | K | A | R | R | O | A | D | | | | |
 Town/City M | U | M | B | A | I | | | | | | | | | |
 District | | | | | | | | | | | | | |
 State M | A | H | A | R | A | S | H | T | R | A | | | | | | |
 Pin Code 4 | 0 | 0 | 0 | 0 | 6 |

Address G | A | R | D | E | N | F | L | A | T | 4 | 2 | E | T | O | N | | |
 A | V | E | N | U | E | | | | | | | | | | |
 Town/City L | O | N | D | O | N | N | W | 3 | H | L | | | | | | |
 District | | | | | | | | | | | | | |
 State | | | | | | | | | | | | | |
 Pin Code | | | | | |

Address H | E | E | R | A | M | N | I | R | A | T | A | N | C | H | S | | |
 L | T | D | M | - | 3 | - | I | I | B | A | N | G | U | R | N | A | G | A | R |
 G | O | R | E | G | A | O | N | | | | | | | | | | |
 Town/City M | U | M | B | A | I | | | | | | | | | | |
 District | | | | | | | | | | | | | |
 State M | A | H | A | R | A | S | H | T | R | A | | | | | | |
 Pin Code 4 | 0 | 0 | 0 | 9 | 0 |

*Note : Additional Sheets may be attached if needed.



IV. Directors/Manager/Secretary Information(Contd.)

Address

F	L	A	T	-	N	O	.	S	I	.	P	A	M	B	A		
C	O	-	O	P	H	S	G	S	O	C	Y	S	E	C	T	O	R
-	2	9		V	A	S	H	I	-	4	0	0	7	0	3		

Town/City

N	A	V	I	-	M	U	M	B	A	I							
---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--

District

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

State

M	A	H	A	R	A	S	H	T	R	A							
---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--

Pin Code

4	0	0	7	0	3
---	---	---	---	---	---

Address

3	0	7	/	B													
D	E	E	P	A	L	A	P	A	R	T	M	E	N	T	S		

Town/City

D	O	M	B	I	V	A	L	I			E	S	T				
---	---	---	---	---	---	---	---	---	--	--	---	---	---	--	--	--	--

District

T	H	A	N	E													
---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--

State

M	A	H	A	R	A	S	H	T	R	A							
---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--

Pin Code

--	--	--	--	--	--

Address

Town/City

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

District

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

State

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Pin Code

--	--	--	--	--	--

*Note Additional Sheets may be attached if needed.



V Details of Shares/Debtures held at date of AGM*

As per Annexure

Ledger Folio of Share/Debture Holder

[Grid for Ledger Folio]

Share/Debture Holder's Name

[Grid for Share/Debture Holder's Name]

[Grid for Surname Middle Name First Name]

Surname Middle Name First Name

Father's/ Husband's Name

[Grid for Father's/ Husband's Name]

Type of Share/Debture

1 - Equity, 2 - Preference Shares, 3 - Debtures, 4 - Stock

Number of Shares/Debtures held/ Stock, if any

[Grid for Number of Shares/Debtures held/ Stock]

Amount per Share (in Rs.)

[Grid for Amount per Share]

Ledger Folio of Share/Debture Holder

[Grid for Ledger Folio]

Share/Debture Holder's Name

[Grid for Share/Debture Holder's Name]

[Grid for Surname Middle Name First Name]

Surname Middle Name First Name

Father's/ Husband's Name

[Grid for Father's/ Husband's Name]

Type of Share/Debture

1 - Equity, 2 - Preference Shares, 3 - Debtures, 4 - Stock

Number of Shares/Debtures held/ Stock, if any

[Grid for Number of Shares/Debtures held/ Stock]

Amount per Share (in Rs.)

[Grid for Amount per Share]

Ledger Folio of Share/Debture Holder

[Grid for Ledger Folio]

Share/Debture Holder's Name

[Grid for Share/Debture Holder's Name]

Surname Middle Name First Name

Father's/ Husband's Name

[Grid for Father's/ Husband's Name]

Type of Share/Debture

1 - Equity, 2 - Preference Shares, 3 - Debtures, 4 - Stock

Number of Shares/Debtures held/ Stock, if any

[Grid for Number of Shares/Debtures held/ Stock]

Amount per Share (in Rs.)

[Grid for Amount per Share]

Note : Separate sheet may be attached if needed. If number of such shareholders exceed 10. If so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure III.



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

V Details of Shares/Debtentures held at date of AGM*

Address

Town/City

District

State

Pin Code

Address

Town/City

District

State

Pin Code

Address

Town/City

District

State



Note : Separate sheet may be attached if needed. If number of such shareholders exceed 10. If so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure III.

VIII Equity Share Capital Breakup (Percentage of Total Equity)

(i) Govt.[Central & State(s)]	<table border="1"><tr><td></td><td></td><td></td><td></td></tr></table>					(ii) Govt. Companies	<table border="1"><tr><td></td><td></td><td></td><td></td></tr></table>				
(iii) Public Financial Institutions	<table border="1"><tr><td></td><td></td><td></td><td></td></tr></table>					(iv) Nationalised/Other Banks	<table border="1"><tr><td></td><td></td><td></td><td></td></tr></table>				
(v) Mutual Funds	<table border="1"><tr><td></td><td></td><td></td><td></td></tr></table>					(vi) Venture Capital	<table border="1"><tr><td></td><td></td><td></td><td></td></tr></table>				
(vii) Foreign Holdings (FIs/FCs/FFIs/NRIs/OCBs)	<table border="1"><tr><td></td><td></td><td></td><td></td></tr></table>					(viii) Bodies Corporate (Not mentioned above)	<table border="1"><tr><td>1</td><td>0</td><td>0</td></tr></table>	1	0	0	
1	0	0									
(ix) Directors/Relatives of Directors	<table border="1"><tr><td></td><td></td><td></td><td></td></tr></table>					(x) Other top 50 shareholders (Other than those listed above)	<table border="1"><tr><td></td><td></td><td></td><td></td></tr></table>				

We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of the amount of dividend remaining unpaid or unclaimed for a period of three years from the date of transfer to the special account has been transferred to the General Revenue Account of the Central Government as required under sub-section(5) of section 205A;
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause(1) of section 3 are not to be included in reckoning the number of fifty;
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty-five percent or more of its paid up share capital;
- (g) the company did not have an average turnover of Rs. 25 crores or more during the relevant period;
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty-five percent or more of the paid up share capital of one or more public companies; and
- (i) the private company did not accept or renew or invite deposits from the public.

Director
A.C. Jain

Director/Managing Director/Manager/Secretary.....
Dipika Kamdar

Not Applicable
Secretary in whole time practice

Not Applicable
CP No.



Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.

ANNEXURE I

CODE LIST 1 : STATE CODES

State Code	State Name	State Code	State Name
01	Andhra Pradesh	02	Assam
03	Bihar	04	Gujarat
05	Haryana	06	Himachal Pradesh
07	Jammu & Kashmir	08	Karnataka
09	Kerala	10	Madhya Pradesh
11	Maharashtra	12	Manipur
13	Meghalaya,	14	Nagaland
15	Orissa	16	Punjab
17	Rajasthan	18	Tamil Nadu
20	Uttar Pradesh	21	West Bengal
22	Sikkim	23	Arunachal Pradesh
24	Goa	52	Andaman Islands
53	Chandigarh	54	Dadra Islands
55	Delhi	56	Daman & Diu
57	Lakshwadeep	58	Mizoram
59	Pondicherry		

ANNEXURE II

CODE LIST 2 : STOCK EXCHANGE CODES

Exchange Code	Stock Exchange	Exchange Code	Stock Exchange
A1	Bombay	B1	OTCEI
A2	Delhi	B2	Nagpur
A3	Calcutta	B4	Combatores
A8	Madras	B8	Cochin
A16	Bangalore	B16	MP
A32	Hyderabad	B32	Jaipur
A64	Ahmedabad	B64	Rajkot
A128	Pune	B128	Ganhati
A256	Kampur	B256	Bhubaneshwar
A512	Ludhiana	B1024	Vadodara
A1024	National Stock Exchange	B2048	Rajkot

Note If listed in more than one exchange, add the respective codes to arrive at the Totals under the same category. For example a company listed in Bombay, Pune, Nagpur and Cochin will fill in the exchange codes as follows :



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Reliance Infocomm Infrastructure Private Limited
Annexure

F Y 2003

Annexure to Clause V of Schedule V

Details of shares held at the date of Annual General Meeting - 27-09-2003

Type of Share - Equity

Nominal value per share- Rs. 10 per share

Sr. No	Name of shareholder	LF. No.	Father Name	No. of Shares held	Address
1	Vatayan Synthetics Pvt. Ltd. (VSPL)	VS-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
2	Gaylord Investments and Trading Co. Pvt. Ltd. (GITPL)	GS-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
3	Spellbound Trading Pvt. Ltd. (STPL)	ST-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
4	Unicom Trading Enterprises Pvt. Ltd. (UTEPL)	UN-01	N.A	4 49 999	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
5	Orator Trading Enterprises Pvt. Ltd. (OTEPL)	OT-01	N.A	1	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
6	Saumya Finance & Leasing Co. Pvt. Ltd. (SFLPL)	SF-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
7	Pururava Traders Pvt. Ltd. (PTPL)	PT-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
8	Devpriya Mercantile Pvt. Ltd.	DM-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
9	Gaiety Mercantile Pvt. Ltd.	GM-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
10	Hexagon Trading and Investments Pvt. Ltd.	HTI-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
11	Kalpavriksha Trading Pvt. Ltd.	KT-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
12	Suprabhat Tradecom Pvt. Ltd.	STC-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
13	Vanraj Merchandise Pvt. Ltd	VM-01	N.A	4 25 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
				50 00 000	

m *9/10*



(12)
(17)

TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

ANNUAL RETURN

THE COMPANIES ACT, 1956 (1 OF 1956)

SCHEDULE V

[See Section 159]

PART II

I. Registration Details

Registration No.

			1	9	8	4	1
--	--	--	---	---	---	---	---

 State Code

0	4
---	---

 (Refer Code List i)

Registration Date

1	4
---	---

0	7
---	---

9	3
---	---

 Whether shares listed on recognised Stock Exchange(s)

N

Date Month Year Y-Yes N-No

If yes, Stock Exchange code (Totals) (Refer Code List 2)

A

-	-	-	-
---	---	---	---

B

-	-	-	-
---	---	---	---

AGM Held

Y

 Y-Yes N-No Date of AGM/ Due Date

3	0
---	---

0	9
---	---

0	4
---	---

Date Month Year

II. Name and Registered Office Address of Company :

Company Name

R	E	L	I	A	N	C	E		I	N	F	O	C	O	M	M					
I	N	F	R	A	S	T	R	U	C	T	U	R	E								
P	R	I	V	A	T	E		L	I	M	I	T	E	D							

Address

A	V	D	E	S	H		H	O	U	S	E		P	R	I	T	A	M			
N	A	G	A	R		I	S	T		S	L	O	P	E							
E	L	L	I	S		B	R	I	D	G	E										

Town/City

A	H	M	E	D	A	B	A	D												
---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--

State

G	U	J	A	R	A	T				
---	---	---	---	---	---	---	--	--	--	--

 Pin Code

3	8	0	0	0	6
---	---	---	---	---	---

Telephone with STD

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Area Code Number

Fax Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

E Mail Address

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--



Documents Presented on 29/11
Signature...

III. Capital Structure of the Company (Amount in Rs. Thousands)

Authorised Share Capital Breakup

Type of Shares	No of Shares	Nominal value(in Rs)
(i) Equity	1 0 0 0 0 0 0 0	1 0
(ii) Preference		
Total Authorised Capital		Rs. 1 0 0 0 0 0 0

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal value (in Rs)
(i) Equity	5 0 0 0 0 0 0 0	1 0
(ii) Preference		
Total Issued Capital		5 0 0 0 0 0

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal value (in Rs)
(i) Equity	5 0 0 0 0 0 0 0	1 0
(ii) Preference		
Total Subscribed Capital		5 0 0 0 0 0

Paid-up Share Capital Breakup

Type of Shares	No. of Shares	Amount Paid-up (in Rs)
(i) Equity	5 0 0 0 0 0 0 0	1 0
(ii) Preference		
Total Paid-up Capital		5 0 0 0 0 0

1954/179
131105

Debenture Breakup

Type of Debenture	No. of Debentures	Nominal value (in Rs)
(i) Non-Convertible		
(ii) Partly Convertible		
(iii) Fully Convertible		
Total Amount		

REC. NO.

REG. NO. 104/01/2001
M/N (SH-SI)
500/01/2000
N.A.
29/11/2009
N.K.S. 3/2



IV. Directors/Manager/Secretary Information (Past and Present) [Refer Clause 6 of Part I of Schedule V]

Name: S A P R A P R A K A S H S U B O D H
Surname Middle Name First Name

Nationality: I I-Indian F-Foreign Date of Birth: 21 09 37
Date Month Year

Designation: D C - Chairman-cum-Managing Director
W- Whole Time Director, S - Secretary, R - Manager
D - Director, M - Managing Director

Date of Appointment: 30 05 03 Date of Ceasing: _____
Date Month Year Date Month Year

Election Commission Identity Card No. (if issued): _____

Name: J A I N C H A N D M A L A S H O K
Surname Middle Name First Name

Nationality: I I-Indian F-Foreign Date of Birth: 17 08 49
Date Month Year

Designation: D C - Chairman-cum-Managing Director
W- Whole Time Director, S - Secretary, R - Manager
D - Director, M - Managing Director

Date of Appointment: 14 03 96 Date of Ceasing: _____
Date Month Year Date Month Year

Election Commission Identity Card No. (if issued): _____

Name: M O H A N - M A N
Surname Middle Name First Name

Nationality: I I-Indian F-Foreign Date of Birth: 10 07 51
Date Month Year

Designation: D C - Chairman-cum-Managing Director
W- Whole Time Director, S - Secretary, R - Manager
D - Director, M - Managing Director

Date of Appointment: 15 02 01 Date of Ceasing: _____
Date Month Year Date Month Year

Election Commission Identity Card No. (if issued): _____



IV. Directors/Manager/Secretary Information (Contd.)

Address 4 1 , B A K H T A W A R N A R A Y A N
 D A B H O L K A R R O A D

Town/City M U M B A I

District M U M B A I

State M A H A R A S H T R A

Pin Code 4 0 0 0 0 6

Address H I R A M A N I R A T A N C H S
 L T D M - 3 - I I B A N G U R N A G A R
 G O R E G A O N (W)

Town/City M U M B A I

District M U M B A I

State M A H A R A S H T R A

Pin Code 4 0 0 0 9 0

Address 4 1 B A K H T A W A R A N N E X E
 2 2 N A R A Y A N D A B H O L K A R
 R O A D M A L A B A R H I L L

Town/City M U M B A I

District M U M B A I

State M A H A R A S H T R A

Pin Code 4 0 0 0 0 6



*Note : Additional Sheets may be attached if needed.

IV. Directors/Manager/Secretary Information (Past and Present)

Address

3	0	7	/	B																
D	E	E	P	A	L		A	P	A	R	T	M	E	N	T	S				
J	A	I		H	I	N	D		C	O	L	O	N	Y						

Town/City

D	O	M	B	I	V	A	L	I		(W	E	S	T)				
---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	--	--	--	--

District

T	H	A	N	E															
---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

State

M	A	H	A	R	A	S	H	T	R	A									
---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--

Pin Code

--	--	--	--	--	--

Address

1	6	/	B		G	R	E	E	N	F	I	E	L	D	S				
D	R		R	.	A		.	R	A	I	K	A	R		M	A	R	G	
K	A	P	A	D		B	A	Z	A	R									

Town/City

M	A	H	I	M															
---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

District

M	U	M	B	A	I														
---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--

State

M	A	H	A	R	A	S	H	T	R	A									
---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--

Pin Code

4	0	0	0	1	6
---	---	---	---	---	---

Address

Town/City

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

District

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

State

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Pin Code

--	--	--	--	--	--

*Note : Additional Sheets may be attached if needed.



VI. Details of Shares/Debentures transfers since date of last AGM (or in the case of the first return at any time since the incorporation of the company) - NIL

Date of Previous AGM 2 7 0 9 0 3

Date of Registration of Transfer of Shares Date Month Year

Type of Transfer 1 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures Transferred Amount per Share (in Rs.)

Ledger Folio of Transferor

Transferor's Name Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name Surname Middle Name First Name

Date of Registration of Transfer of Shares Date Month Year

Type of Transfer 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures Transferred Amount per Share (in Rs.)

Ledger Folio of Transferor

Transferor's Name Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name

Note : Separate sheet maybe attached if needed. If number of such transactions exceed 10. If so desired a text file may be submitted on a floppy or cartridge tape in the format given in Annexure IV.

VII Indebtedness of the Company (Amount in Rs. Thousands) [Secured Loans including interest outstanding/accrued but not due for payment]

Amount 8 3 3 1 3 7 3



TRUE COPY THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

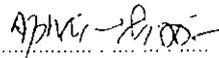
VIII Equity Share Capital Breakup (Percentage of Total Equity)

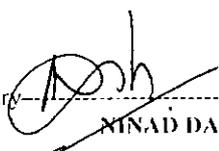
<p>(i) Govt. (Central & State(s))</p> <table border="1" style="width: 100px; height: 20px; margin-left: 40px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(ii) Public Financial Institutions</p> <table border="1" style="width: 100px; height: 20px; margin-left: 40px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(v) Mutual Funds</p> <table border="1" style="width: 100px; height: 20px; margin-left: 40px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(vii) Foreign Holdings (FII/FCs/FFIs/NRIs/OCBs)</p> <table border="1" style="width: 100px; height: 20px; margin-left: 40px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(ix) Directors/Relatives of Directors</p> <table border="1" style="width: 100px; height: 20px; margin-left: 40px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table>																					<p>(ii) Govt. Companies</p> <table border="1" style="width: 100px; height: 20px; margin-left: 40px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(iv) Nationalised/Other Banks</p> <table border="1" style="width: 100px; height: 20px; margin-left: 40px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(vi) Venture Capital</p> <table border="1" style="width: 100px; height: 20px; margin-left: 40px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(viii) Bodies Corporate (Not mentioned above)</p> <table border="1" style="width: 100px; height: 20px; margin-left: 40px;"> <tr> <td style="width: 25px; text-align: center;">1</td> <td style="width: 25px; text-align: center;">0</td> <td style="width: 25px; text-align: center;">0</td> <td style="width: 25px;"></td> </tr> </table> <p>(x) Other top 50 shareholders (Other than those listed above)</p> <table border="1" style="width: 100px; height: 20px; margin-left: 40px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table>													1	0	0					
1	0	0																																							

We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of the amount of dividend remaining unpaid or unclaimed for a period of three years from the date of transfer to the special account has been transferred to the General Revenue Account of the Central Government as required under sub-section(5) of section 205A :- **Not Applicable**.
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company.
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause(1) of section 3 are not to be included in reckoning the number of fifty :- **Not Applicable**
- + (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty-five percent or more of its paid up share capital :- **Not Applicable**
- + (g) the company did not have an average turnover of Rs. 25 crores or more during the relevant period:- **Not Applicable**
- + (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty-five percent or more of the paid up share capital of one or more public companies :- **Not Applicable** and
- + (i) the private company did not accept or renew or invite deposits from the public.

+ These certificates were required to be furnished pursuant to Section 43A(8) of the Companies Act, 1956. By virtue of Section 43A(11) inserted by the Companies (Amendment) Act, 2000, these certificates are now not applicable

Director 
ASHOK CHANDMAL JAIN

Director/Managing Director/Manager/Secretary 
NINAD DATE

Not Applicable
Secretary in whole time practice

Not Applicable
CP No.

Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.



Reliance Infocomm Infrastructure Private Limited

Annexure to Clause V of Schedule V

Details of shares held at the date of Annual General Meeting - 30-09-2004

Type of Share - Equity

Nominal value per share- Rs. 10 per share

Sr. No	Name of shareholder	LF. No.	Father Name	No. of Shares held	Address
1	Vatayan Synthetics Pvt. Ltd.	VSL-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
2	Gaylord Investments and Trading Co. Pvt. Ltd.	GS-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
3	Spellbound Trading Pvt. Ltd.	ST-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
4	Unicom Trading Enterprises Pvt. Ltd.	UN-01	N.A	4 49 999	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
5	Orator Trading Enterprises Pvt. Ltd.	OT-01	N.A	1	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
6	Saumya Finance & Leasing Co. Pvt. Ltd.	SF-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
7	Pururava Traders Pvt. Ltd.	PT-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
8	Devpriya Mercantile Pvt. Ltd.	DM-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
9	Gaiety Mercantile Pvt. Ltd.	GM-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
10	Hexagon Trading and Investments Pvt. Ltd.	HTI-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
11	Kalpavriksha Trading Pvt. Ltd.	KT-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
12	Suprabhat Tradecom Pvt. Ltd.	STC-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
13	Vanraj Merchandise Pvt. Ltd.	VM-01	N.A	4 25 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
				50 00 000	



Handwritten signature/initials

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

3 2

[Handwritten Signature]

III. Capital Structure of the Company (Amount in Rs. Thousands)

Authorised Share Capital Breakup

DOCUMENT
SIGNATURE

Type of Shares	No. of Shares	Nominal value(in Rs)
	<input type="text" value="1"/> <input type="text" value="0"/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="1"/> <input type="text" value="0"/>
ence	<input type="text" value=""/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
Authorised Capital	Rs. <input type="text" value=""/> <input type="text" value=""/> <input type="text" value="1"/> <input type="text" value="0"/>	

REC. NO.

REG. NO.

04-019841
A/R (SH-5)
30/09/2005
N 500
A 0
T*****500
CASH
80444
27/11/2005
N K S

Capital Breakup

s	No. of Shares	Nominal value (in Rs)
ty	<input type="text" value=""/> <input type="text" value="5"/> <input type="text" value="0"/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="1"/> <input type="text" value="0"/>
erence	<input type="text" value=""/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
l Issued Capital	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="5"/> <input type="text" value="0"/>	
Share Capital Breakup	<i>[Handwritten Signature]</i>	
es	No. of Shares	Nominal value (in Rs)
(i) Equity	<input type="text" value=""/> <input type="text" value="5"/> <input type="text" value="0"/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="1"/> <input type="text" value="0"/>
(ii) Preference	<input type="text" value=""/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
Total Subscribed Capital	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="5"/> <input type="text" value="0"/>	

Paid-up Share Capital Breakup

Type of Shares	No. of Shares	Amount Paid-up (in Rs)
(i) Equity	<input type="text" value=""/> <input type="text" value="5"/> <input type="text" value="0"/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="1"/> <input type="text" value="0"/>
(ii) Preference	<input type="text" value=""/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
Total Paid-up Capital	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="5"/> <input type="text" value="0"/>	

Debenture Breakup

Type of Debenture	No. of Debentures	Nominal value (in Rs)
(i) Non-Convertible	<input type="text" value=""/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
(ii) Partly Convertible	<input type="text" value=""/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
(iii) Fully Convertible	<input type="text" value=""/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
Total Amount	<input type="text" value=""/>	



34

IV. Directors/Manager/Secretary Information (Past and Present)
[Refer Clause 6 of Part I of Schedule V]

Name

S	A	P	R	A		P	R	A	K	A	S	H		S	U	B	O	D	H
---	---	---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	---	---

 Surname Middle Name First Name

Nationality I I-Indian F-Foreign Date of Birth

2	1	0	9	3	7
---	---	---	---	---	---

 Date Month Year

Designation D C - Chairman-cum-Managing Director
 W- Whole Time Director, S - Secretary, R - Manager
 D - Director, M - Managing Director

Date of Appointment

3	0	0	5	0	3
---	---	---	---	---	---

 Date of Ceasing

--	--	--	--	--	--

 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Name

J	A	I	N		C	H	A	N	D	M	A	L		A	S	H	O	K
---	---	---	---	--	---	---	---	---	---	---	---	---	--	---	---	---	---	---

 Surname Middle Name First Name

Nationality I I-Indian F-Foreign Date of Birth

1	7	0	8	4	9
---	---	---	---	---	---

 Date Month Year

Designation D C - Chairman-cum-Managing Director
 W- Whole Time Director, S - Secretary, R - Manager
 D - Director, M - Managing Director

Date of Appointment

1	4	0	3	9	6
---	---	---	---	---	---

 Date of Ceasing

--	--	--	--	--	--

 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Name

M	O	H	A	N										M	A	N
---	---	---	---	---	--	--	--	--	--	--	--	--	--	---	---	---

 Surname Middle Name First Name

Nationality I I-Indian F-Foreign Date of Birth

1	0	0	7	5	1
---	---	---	---	---	---

 Date Month Year

Designation D C - Chairman-cum-Managing Director
 W- Whole Time Director, S - Secretary, R - Manager
 D - Director, M - Managing Director

Date of Appointment

1	5	0	2	0	1
---	---	---	---	---	---

 Date of Ceasing

--	--	--	--	--	--

 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--



IV. Directors/Manager/Secretary Information (Contd.)

Address 4 I . B A K H T A W A R N A R A Y A N
D A B H O L K A R R O A D

Town/City M U M B A I

District M U M B A I

State M A H A R A S H T R A

Pin Code 4 0 0 0 0 6

Address H I R A M A N I R A T A N C H S
L T D M - 3 - I I B A N G U R N A G A R
G O R E G A O N (W)

Town/City M U M B A I

District M U M B A I

State M A H A R A S H T R A

Pin Code 4 0 0 0 9 0

Address 4 I B A K H T A W A R A N N E X E
2 2 N A R A Y A N D A B H O I K A R
R O A D M A L A B A R H I L L

Town/City M U M B A I

District M U M B A I

State M A H A R A S H T R A

Pin Code 4 0 0 0 0 6



Note Additional Sheets may be attached if needed.

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

IV. Directors/Manager/Secretary Information (Past and Present)

Address

1	6	/	B		G	R	E	E	N	F	I	E	L	D	S				
D	R		R	.	A	.	R	A	I	K	A	R		M	A	R	G		
K	A	P	A	D		B	A	Z	A	R									

Town/City

M	A	H	I	M															
---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

District

M	U	M	B	A	I														
---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--

State

M	A	H	A	R	A	S	H	T	R	A									
---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--

Pin Code

4	0	0	0	1	6
---	---	---	---	---	---

Address

B	.	3		S	H	A	N	K	A	R		S	O	C	I	E	T	Y	
K	O	P	R	I		C	O	L	O	N	Y								

Town/City

T	H	A	N	E	(E	A	S	T)									
---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--

District

T	H	A	N	E															
---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

State

M	A	H	A	R	A	S	H	T	R	A									
---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--

Pin Code

4	0	0	6	0	3
---	---	---	---	---	---

Address

Town/City

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

District

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

State

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Pin Code

--	--	--	--	--	--

*Note : Additional Sheets may be attached if needed.



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

2
8

V Details of Shares/Debtures held at date of AGM

As per Annexure I

Ledger Folio of Share/Debture Holder

Share/Debture Holder's Name

 Surname Middle Name First Name

Father's/ Husband's Name

Type of Share/Debture 1 - Equity, 2 - Preference Shares, 3 - Debtures, 4 - Stock

Number of Shares/Debtures held/ Stock, if any Amount per Share (in Rs.)

Ledger Folio of Share/Debture Holder

Share/Debture Holder's Name

 Surname Middle Name First Name

Father's/ Husband's Name

Type of Share/Debture 1 - Equity, 2 - Preference Shares, 3 - Debtures, 4 - Stock

Number of Shares/Debtures held/ Stock, if any Amount per Share (in Rs.)

Ledger Folio of Share/Debture Holder

Share/Debture Holder's Name

 Surname Middle Name First Name

Father's/ Husband's Name

Type of Share/Debture 1 - Equity, 2 - Preference Shares, 3 - Debtures, 4 - Stock

Number of Shares/Debtures held/ Stock, if any Amount per Share (in Rs.)



Note: Separate sheet may be attached if needed. If number of such shareholders exceed 10 If so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure III.

TRUE COPY
 THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

98

V Details of Shares/Debentures held at date of AGM
As per Annexure I

Address

Town/City

District

State

Pin Code

Address

Town/City

District

State

Pin Code

Address

Town/City

District

State

Note : Separate sheet may be attached if needed. If number of such shareholders exceed 10. If so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure III



10

VIII Equity Share Capital Breakup (Percentage of Total Equity)

<p>(i) Govt [Central & State(s)]</p> <table border="1" style="width: 100px; height: 20px; margin-left: 20px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(iii) Public Financial Institutions</p> <table border="1" style="width: 100px; height: 20px; margin-left: 20px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(v) Mutual Funds</p> <table border="1" style="width: 100px; height: 20px; margin-left: 20px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(vii) Foreign Holdings (FIIs/FCs/FFIs/NRIs/OCBs)</p> <table border="1" style="width: 100px; height: 20px; margin-left: 20px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(ix) Directors/Relatives of Directors</p> <table border="1" style="width: 100px; height: 20px; margin-left: 20px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table>																					<p>(ii) Govt Companies</p> <table border="1" style="width: 100px; height: 20px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(iv) Nationalised/Other Banks</p> <table border="1" style="width: 100px; height: 20px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(vi) Venture Capital</p> <table border="1" style="width: 100px; height: 20px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table> <p>(viii) Bodies Corporate (Not mentioned above)</p> <table border="1" style="width: 100px; height: 20px;"> <tr> <td style="width: 25px; text-align: center;">1</td> <td style="width: 25px; text-align: center;">0</td> <td style="width: 25px; text-align: center;">0</td> <td style="width: 25px;"></td> </tr> </table> <p>(x) Other top 50 shareholders (Other than those listed above)</p> <table border="1" style="width: 100px; height: 20px;"> <tr> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> <td style="width: 25px;"></td> </tr> </table>													1	0	0					
1	0	0																																							

We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely,
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of the amounts envisaged in clause (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund; - **Not Applicable**.
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company.
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause(1) of section 3 are not to be included in reckoning the number of fifty - **Not Applicable**
- + (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty-five percent or more of its paid up share capital :- **Not Applicable**
- + (g) the company did not have an average turnover of Rs 10 crores or more during the relevant period - **Not Applicable**
- + (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty-five percent or more of the paid up share capital of one or more public companies :- **Not Applicable** and
- + (i) the private company did not accept or renew or invite deposits from the public

+ *These certificates were required to be furnished pursuant to Section 43A(8) of the Companies Act, 1956. By virtue of Section 43A(11) inserted by the Companies (Amendment) Act, 2000, these certificates are now not applicable*

Director
ASHOK CHANDMAL JAIN

Director/Managing Director/Manager/Secretary
CHANDA MAKHIJA

Not Applicable
Secretary in whole time practice

Not Applicable
CP No.

Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice



-12-11

ANNEXURE I

CODE LIST 1 : STATE CODES

State Code	State Name	State Code	State Name
01	Andhra Pradesh	02	Assam
03	Bihar	04	Gujarat
05	Haryana	06	Himachal Pradesh
07	Jammu & Kashmir	08	Karnataka
09	Kerala	10	Madhya Pradesh
11	Maharashtra	12	Manipur
13	Meghalaya	14	Nagaland
15	Orissa	16	Punjab
17	Rajasthan	18	Tamil Nadu
20	Uttar Pradesh	21	West Bengal
22	Sikkim	23	Arunachal Pradesh
24	Goa	52	Andaman Islands
53	Chandigarh	54	Dadra Islands
55	Delhi	56	Daman & Diu
57	Lakshwadeep	58	Mizoram
59	Pondicherry		

ANNEXURE II

CODE LIST 2 : STOCK EXCHANGE CODES

Exchange Code	Stock Exchange	Exchange Code	Stock Exchange
A1	Bombay	B1	OTCEI
A2	Delhi	B2	Nagpur
A4	Calcutta	B4	Coimbatore
A8	Madras	B8	Cochin
A16	Bangalore	B16	MP
A32	Hyderabad	B32	Jaipur
A64	Ahmedabad	B64	Rajkot
A128	Pune	B128	Gauhati
A256	Kanpur	B256	Bhubaneshwar
A512	Ludhiana	B1024	Vadodara
A1024	National Stock Exchange	B2048	Rajkot



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Reliance Infocomm Infrastructure Private Limited

Annexure to Clause V of Schedule V

Details of shares held at the date of Annual General Meeting - 30-09-2005

Type of Share - Equity

Nominal value per share- Rs. 10 per share

Sr. No	Name of shareholder	LF. No.	Father Name	No. of Shares held	Address
1	Vatayan Synthetics Pvt. Ltd.	VSL-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
2	Gaylord Investments and Trading Co. Pvt. Ltd.	GS-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
3	Spellbound Trading Pvt. Ltd.	ST-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
4	Unicom Trading Enterprises Pvt. Ltd.	UN-01	N.A	4 49 999	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
5	Orator Trading Enterprises Pvt. Ltd.	OT-01	N.A	1	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
6	Saumya Finance & Leasing Co. Pvt. Ltd.	SF-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
7	Pururava Traders Pvt. Ltd.	PT-01	N.A	4 50 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
8	Devpriya Mercantile Pvt. Ltd.	DM-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
9	Gaiety Mercantile Pvt. Ltd.	GM-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
10	Hexagon Trading and Investments Pvt. Ltd.	HTI-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
11	Kalpavriksha Trading Pvt. Ltd.	KT-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
12	Suprabhat Tradecom Pvt. Ltd.	STC-01	N.A	3 75 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
13	Vanraj Merchandise Pvt. Ltd.	VM-01	N.A	4 25 000	84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021
				50 00 000	



12

W/A

gfs

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

FORM NO. MGT-7

[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]

**Annual Return**

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U45300MH1993PLC173775

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT4527E

(ii) (a) Name of the company

RELIANCE INFOCOMM INF

(b) Registered office address

H BLOCK, 1ST FLOOR,
DHIRUBHAI AMBANI KNOWLEDGE CITY,
NAVI MUMBAI
Thane
Maharashtra
400710

(c) *e-mail ID of the company

hitesh.chawda@relianceada.

(d) *Telephone number with STD code

02230386286

(e) Website

-

(iii) Date of Incorporation

7/14/93

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No



CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Pre-fill

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCE COMMUNICATIONS LI	L45309MH2004PLC147531	Holding	100
2	ELIANCE TELECOM LIMITE	U32100MH1994PLC162841	Associate	21.2

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	10000000	5000000	5000000	5000000
Total amount of equity shares (in Rupees)	100000000	50000000	50000000	50000000



THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10000000	5000000	5000000	5000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000	50000000	50000000	50000000

(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

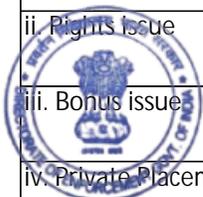
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	5000000	50000000	50000000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights Issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	5000000	50000000	50000000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

Class of shares		(i)	(ii)	831
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
 [Details being provided in a CD/Digital Media] Yes No Not Applicable
- Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>		
Date of registration of transfer (Date Month Year)		<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>	
Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	



TRUE COPY
 THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Date of registration of transfer (Date Month Year) <input style="width: 90%; height: 20px;" type="text"/>			
Type of transfer	<input style="width: 90%; height: 20px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 90%; height: 20px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 90%; height: 20px;" type="text"/>
Ledger Folio of Transferor <input style="width: 95%; height: 20px;" type="text"/>			
Transferor's Name	<input style="width: 90%; height: 20px;" type="text"/>	<input style="width: 90%; height: 20px;" type="text"/>	<input style="width: 90%; height: 20px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 95%; height: 20px;" type="text"/>			
Transferee's Name	<input style="width: 90%; height: 20px;" type="text"/>	<input style="width: 90%; height: 20px;" type="text"/>	<input style="width: 90%; height: 20px;" type="text"/>
	Surname	middle name	first name



TRUE COPY
 THIS ANNEXURE IS THE TRUE COPY
 OF THE ORIGINAL DOCUMENT

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11146902631
Deposit			0
Total			11146902631

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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**

2032349142

(ii) Net worth of the Company

4380968169

VI. (ca) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5000000	100	0	
10.	Others	0	0	0	
	Total	5000000	100	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
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	
					TRUE COPY Non-executive THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	0	4	0	4	0	0

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

5

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAKASH SHENOY	00005394	Director	1	
ANIL C. SHAH	00004368	Director	1	
ATYENDRA SARUPRI.	00270718	Director	0	
PARTHIV PAREKH	00966430	Director	0	
TUNU SAHU	BFGPS4221D	Company Secreta	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NILESH NAWALE	07135017	Additional director	23/05/2015	Resignation
PARTHIV PAREKH	00966430	Director	23/05/2015	Appointment

X. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/09/2015	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2015	4	3	75
2	12/08/2015	4	4	100
3	03/11/2015	4	4	100
4	11/01/2016	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2015	3	2	66.66666667
2	Audit Committee	12/08/2015	3	3	100
3	Audit Committee	03/11/2015	3	3	100
4	Audit Committee	11/01/2016	3	3	100
5	Board Remuneration	23/05/2015	3	2	66.66666667
6	CSR Committee	29/03/2016	3	3	100

D. ATTENDANCE OF DIRECTORS



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

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	
1	AKASH SHEN	4	4	100	0	0	0	Yes
2	ANIL C. SHAH	4	4	100	6	6	100	Yes
3	ENDRA SARL	4	4	100	6	6	100	No
4	RTHIV PARE	3	3	100	4	4	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tunu Sahu	Company Secretary & M	1373302	0	0	83711	0
	Total		1373302	0	0	83711	1457013

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	Tunu Sahu	Company Secretary & M	1373302	0	0	83711	0
	Total		1373302	0	0	83711	1457013

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

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 all the provisions of the Act during the financial year.



TRUE COPY
 THIS ANNEXURE IS THE TRUE COPY
 OF THE ORIGINAL DOCUMENT

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

List of Shareholders_RIIL_2016.pdf
MGT-8_Reliance Infocomm Infrastructure

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



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

FORM NO. MGT-7

[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]

**Annual Return**

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U45300MH1993PLC173775

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT4527E

(ii) (a) Name of the company

RELIANCE INFOCOMM INF

(b) Registered office address

H BLOCK, 1ST FLOOR,
DHIRUBHAI AMBANI KNOWLEDGE CITY,
NAVI MUMBAI
Thane
Maharashtra
400710

(c) *e-mail ID of the company

hitesh.chawda@relianceada.

(d) *Telephone number with STD code

02230386286

(e) Website

(iii) Date of Incorporation

7/14/93

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCE COMMUNICATIONS LI	L45309MH2004PLC147531	Holding	100
2	ELIANCE TELECOM LIMITE	U32100MH1994PLC162841	Associate	21.2

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	10000000	5000000	5000000	5000000
Total amount of equity shares (in Rupees)	100000000	50000000	50000000	50000000

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10000000	5000000	5000000	5000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000	50000000	50000000	50000000

(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

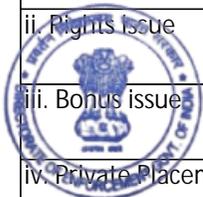
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	5000000	50000000	50000000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights Issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	5000000	50000000	50000000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	0	0	0	

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

Class of shares		(i)	(ii)	
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
 [Details being provided in a CD/Digital Media] Yes No Not Applicable
- Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>		
Date of registration of transfer (Date Month Year)		<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>	
Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	



TRUE COPY
 THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name



TRUE COPY

 THIS ANNEXURE IS THE TRUE COPY
 OF THE ORIGINAL DOCUMENT

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year) **847**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11146902631
Deposit			0
Total			11146902631

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

2032349142

(ii) Net worth of the Company

4380968169

VI. (ca) *SHARE HOLDING PATTERN - Promoters



S. No.	Category	Equity	Preference

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5000000	100	0	
10.	Others	0	0	0	
	Total	5000000	100	0	0

848

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
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	
					TRUE COPY Non-executive THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	0	4	0	4	0	0

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

5

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAKASH SHENOY	00005394	Director	1	
ANIL C. SHAH	00004368	Director	1	
ATYENDRA SARUPRI.	00270718	Director	0	
PARTHIV PAREKH	00966430	Director	0	
TUNU SAHU	BFGPS4221D	Company Secreta	0	
TUNU SAHU	BFGPS4221D	Manager	0	
JAYWANT PRABHU	AADPP3095M	CFO	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NILESH NAWALE	07135017	Additional director	23/05/2015	Resignation



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/09/2015	7	6	99.99
ExtraOrdinary General Meeting	02/12/2016	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2015	4	3	75
2	12/08/2015	4	4	100
3	03/11/2015	4	4	100
4	11/01/2016	4	4	100
5	31/12/2016	4	4	100
6	08/02/2017	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2015	3	2	66.66666667
2	Audit Committee	12/08/2015	3	3	100
3	Audit Committee	03/11/2015	3	3	100
4	Audit Committee	11/01/2016	3	3	100



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	id Remunerati	23/05/2015	3	2	66.66666667
6	SR Committe	29/03/2016	3	3	100
7	Remuneration	31/12/2016	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 9/30/16 (Y/N/NA)
		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	AKASH SHEN	4	4	100	0	0	0	Yes
2	ANIL C. SHAF	4	4	100	6	6	100	Yes
3	ENDRA SARL	4	4	100	6	6	100	No
4	RTHIV PARE	3	3	100	4	4	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
 Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tunu Sahu	ny Secretary & M	1373302	0	0	83711	0
	Total		1373302	0	0	83711	1457013

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	Tunu Sahu	ny Secretary & M	1373302	0	0	83711	0
2	Jaywant Prabhu	ief Financial Offi	924281	0	0	47515	0
	Total		1373302	0	0	83711	1457013

Number of other directors whose remuneration details to be entered

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
2	PARTHIV PAREKH	Director	0	0	0	130000	0
	Total						

853

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name
 Ashita Kaul & Associates
 Whether associate or fellow
 Certificate of practice number
 6529

Ashita Kaul & Associates

Associate Fellow

6529



TRUE COPY
 THIS ANNEXURE IS THE TRUE COPY
 OF THE ORIGINAL DOCUMENT

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

List of Shareholders_RIIL_2016.pdf
MGT-8_Reliance Infocomm Infrastructure



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

TRUE COPY
THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

FORM NO. MGT-7

[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]

**Annual Return**

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U45300MH1993PLC173775

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT4527E

(ii) (a) Name of the company

RELIANCE INFOCOMM INF

(b) Registered office address

H BLOCK, 1ST FLOOR,
DHIRUBHAI AMBANI KNOWLEDGE CITY,
NAVI MUMBAI
Thane
Maharashtra
400710

(c) *e-mail ID of the company

hitesh.chawda@relianceada.

(d) *Telephone number with STD code

02230386286

(e) Website

-

(iii) Date of Incorporation

7/14/93

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No



CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Pre-fill

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCE COMMUNICATIONS LI	L45309MH2004PLC147531	Holding	100
2	ELIANCE TELECOM LIMITE	U32100MH1994PLC162841	Associate	21.2

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	10000000	5000000	5000000	5000000
Total amount of equity shares (in Rupees)	100000000	50000000	50000000	50000000



THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10000000	5000000	5000000	5000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000	50000000	50000000	50000000

(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

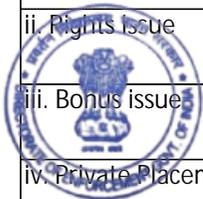
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	5000000	50000000	50000000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights Issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	5000000	50000000	50000000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	0	0	0	

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

TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Class of shares		(i)	(ii)	860
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
 [Details being provided in a CD/Digital Media] Yes No Not Applicable
- Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				
Date of registration of transfer (Date Month Year)				
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor				
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Transferee				
Transferee's Name				
	Surname	middle name	first name	



TRUE COPY
 THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name



(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11146902631
Deposit			0
Total			11146902631

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

2032349142

(ii) Net worth of the Company

4380968169

VI. (ca) *SHARE HOLDING PATTERN - Promoters



S. No.	Category	Equity	Preference

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5000000	100	0	
10.	Others	0	0	0	
	Total	5000000	100	0	0

863

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
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

TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	0	4	0	4	0	0

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

5

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAKASH SHENOY	00005394	Director	1	
ANIL C. SHAH	00004368	Director	1	
ATYENDRA SARUPRI	00270718	Director	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NILESH NAWALE	07135017	Additional director	23/05/2015	Resignation
PARTHIV PAREKH	00966430	Director	23/05/2015	Appointment
RAMANAN ALANGUDI	06739382	Director	05/08/2017	Appointment

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/09/2015	7	6	99.99
ExtraOrdinary General Meeting	02/12/2016	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2015	4	3	75
2	12/08/2015	4	4	100
3	03/11/2015	4	4	100
4	11/01/2016	4	4	100
5	31/12/2016	4	4	100
6	08/02/2017	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2015	3	2	66.66666667
2	Audit Committee	12/08/2015	3	3	100
3	Audit Committee	03/11/2015	3	3	100

D. *ATTENDANCE OF DIRECTORS

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

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	
1	AKASH SHEN	4	4	100	0	0	0	Yes
2	ANIL C. SHAH	4	4	100	6	6	100	Yes
3	ENDRA SARL	4	4	100	6	6	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tunu Sahu	Company Secretary & M	1373302	0	0	83711	0
	Total		1373302	0	0	83711	1457013

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	Tunu Sahu	Company Secretary & M	1373302	0	0	83711	0
2	Jaywant Prabhu	Chief Financial Offi	924281	0	0	47515	0
	Total		1373302	0	0	83711	1457013

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
2	PARTHIV PAREKH	Director	0	0	0	130000	0
	Total						



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

Ashita Kaul & Associates

Whether associate or fellow Associate Fellow

Certificate of practice number

6529

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 all the provisions of the Act during the financial year.



TRUE COPY
 THIS ANNEXURE IS THE TRUE COPY
 OF THE ORIGINAL DOCUMENT

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

List of Shareholders_RIIL_2016.pdf
MGT-8_Reliance Infocomm Infrastructure

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



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

FORM NO. MGT-7

[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]

**Annual Return**

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- H BLOCK, 1ST FLOOR,
DHIRUBHAI AMBANI KNOWLEDGE CITY,
NAVI MUMBAI
Thane
Maharashtra
400710
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No



CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCE COMMUNICATIONS LI	L45309MH2004PLC147531	Holding	100
2	ELIANCE TELECOM LIMITE	U32100MH1994PLC162841	Associate	21.2
3	NCE INFRA PROJECTS LIM	U70109MH2014PLC259052	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10000000	5000000	5000000	5000000
Total amount of equity shares (in Rupees)	100000000	50000000	50000000	50000000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10000000	5000000	5000000	5000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000	50000000	50000000	50000000

(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)				

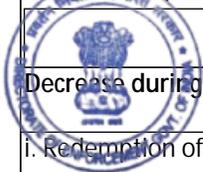
(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	5000000	50000000	50000000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	5000000	50000000	50000000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0



ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
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
 [Details being provided in a CD/Digital Media] Yes No Not Applicable
- Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
Type of transfer	<input style="width: 100px;" type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input style="width: 150px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 800px;" type="text"/>



Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11146902631
Deposit			0
Total			11146902631

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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					877

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2032349142

(ii) Net worth of the Company

4380968169

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5000000	100	0	



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

10.	Others	0	0	0	
	Total	5000000	100	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
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	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	0	4	0	4	0	0

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

5

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAKASH SHENOY	00005394	Director	1	

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation of office during the financial year : If any)
ANIL C. SHAH	00004368	Director	1	
ATYENDRA SARUPRI	00270718	Director	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NILESH NAWALE	07135017	Additional director	23/05/2015	Resignation

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/09/2015	7	6	99.99
ExtraOrdinary General Meeting	02/12/2016	7	6	99.99
ORDINARY GENERAL MEETING	30/11/2018	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2015	4	3	75
2	12/08/2015	4	4	100
3	03/11/2015	4	4	100
4	11/01/2016	4	4	100
5	31/12/2016	4	4	100
6	08/02/2017	4	4	100



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	30/11/2018	3	3	100
8	21/01/2019	3	3	100
9	25/02/2019	3	3	100
10	17/03/2019	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2015	3	2	66.66666667

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	9/30/16
								(Y/N/NA)
1	AKASH SHEN	4	4	100	0	0	0	Yes
2	ANIL C. SHAF	4	4	100	6	6	100	Yes
3	ENDRA SARL	4	4	100	6	6	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Tunu Sahu	Company Secretary & M	1373302	0	0	83711	0
2	ARVIND PUROHIT	AND COMPANY S	117504	0	0	7384	0
	Total		1373302	0	0	83711	1457013



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Number of CEO, CFO and Company secretary whose remuneration details to be entered

882

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tunu Sahu	Company Secretary & M	1373302	0	0	83711	0
2	Jaywant Prabhu	Chief Financial Offi	924281	0	0	47515	0
	Total		1373302	0	0	83711	1457013

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

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.

Name

Ashita Kaul & Associates

Whether associate or fellow

 Associate Fellow

Certificate of practice number

6529

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

06

dated

06/05/2016

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00004368

To be digitally signed by
 Company Secretary

 Company secretary in practice

Membership number

19050

Certificate of practice number

**TRUE COPY**

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

Attach
Attach
Attach
Attach

List of Shareholders_RIIL_2016.pdf
MGT-8_Reliance Infocomm Infrastructure

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

FORM NO. MGT-7

[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]

**Annual Return**

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U45300MH1993PLC173775

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT4527E

(ii) (a) Name of the company

RELIANCE INFOCOMM INF

(b) Registered office address

H BLOCK, 1ST FLOOR,
DHIRUBHAI AMBANI KNOWLEDGE CITY,
NAVI MUMBAI
Thane
Maharashtra
400710

(c) *e-mail ID of the company

hitesh.chawda@relianceada.

(d) *Telephone number with STD code

02230386286

(e) Website

(iii) Date of Incorporation

7/14/93

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No



CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Pre-fill

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCE COMMUNICATIONS LI	L45309MH2004PLC147531	Holding	100
2	ELIANCE TELECOM LIMITE	U32100MH1994PLC162841	Associate	21.2
3	NCE INFRA PROJECTS LIM	U70109MH2014PLC259052	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10000000	5000000	5000000	5000000
Total amount of equity shares (in Rupees)	100000000	50000000	50000000	50000000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10000000	5000000	5000000	5000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000	50000000	50000000	50000000

(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)				

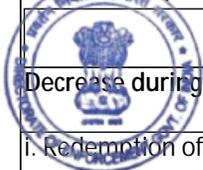
(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	5000000	50000000	50000000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	5000000	50000000	50000000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0



ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
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
 [Details being provided in a CD/Digital Media] Yes No Not Applicable
- Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	



Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="13/02/2020"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="RIIL-5"/>		
Transferor's Name	<input type="text" value="Reliance Communications"/>	<input type="text"/>	<input type="text" value="Shrenik Vaishnav jointly with"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="RIIL-12"/>		
Transferee's Name	<input type="text" value="Reliance Communications"/>	<input type="text"/>	<input type="text" value="Vijay Ahuja jointly with"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11146902631
Deposit			0
Total			11146902631

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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					

893

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2032349142

(ii) Net worth of the Company

4380968169

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5000000	100	0	



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

10.	Others	0	0	0	
	Total	5000000	100	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
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	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	0	4	0	4	0	0

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

5

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAKASH SHENOY	00005394	Director	1	

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (if any) or date of closure of financial year : If any)
ANIL C. SHAH	00004368	Director	1	
ATYENDRA SARUPRI	00270718	Director	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NILESH NAWALE	07135017	Additional director	23/05/2015	Resignation
PARTHIV PAREKH	00966430	Director	23/05/2015	Appointment
RAMANAN ALANGUDI	06739382	Director	05/08/2017	Appointment
Anil C Shah	00004368	Director	08/08/2019	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/09/2015	7	6	99.99
ExtraOrdinary General Meeting	02/12/2016	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2015	4	3	75
2	12/08/2015	4	4	100
3	03/11/2015	4	4	100
4	11/01/2016	4	4	100



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2015	3	2	66.66666667

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 9/30/16 (Y/N/NA)
		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	AKASH SHEN	4	4	100	0	0	0	Yes
2	ANIL C. SHAF	4	4	100	6	6	100	Yes
3	ENDRA SARL	4	4	100	6	6	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

 Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tunu Sahu	Company Secretary & M	1373302	0	0	83711	0
	Total		1373302	0	0	83711	1457013

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	Tunu Sahu	Company Secretary & M	1373302	0	0	83711	0
	Total		1373302	0	0	83711	1457013

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total					898	

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

Ashita Kaul & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

6529



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

List of Shareholders_RIIL_2016.pdf
MGT-8_Reliance Infocomm Infrastructure



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

TRUE COPY
THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT



TRUE COPY

A small, handwritten signature or mark in blue ink, appearing to be a stylized 'J' or similar character.

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

FORM NO. MGT-7

[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]

**Annual Return**

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- H BLOCK, 1ST FLOOR,
DHIRUBHAI AMBANI KNOWLEDGE CITY,
NAVI MUMBAI
Thane
Maharashtra
400710
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No



CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCE COMMUNICATIONS LI	L45309MH2004PLC147531	Holding	100
2	ELIANCE TELECOM LIMITE	U32100MH1994PLC162841	Associate	21.2
3	NCE INFRA PROJECTS LIM	U70109MH2014PLC259052	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10000000	5000000	5000000	5000000
Total amount of equity shares (in Rupees)	100000000	50000000	50000000	50000000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10000000	5000000	5000000	5000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000	50000000	50000000	50000000

(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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	5000000	50000000	50000000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	5000000	50000000	50000000	

Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
---	----------------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------



Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------	---	---------------------------------

Ledger Folio of Transferor

Transferor's Name	<input type="text" value="Reliance Communications"/>	<input type="text"/>	<input type="text" value="Shrenik Vaishnav jointly with"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text" value="Reliance Communications"/>	<input type="text"/>	<input type="text" value="Vijay Ahuja jointly with"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11146902631
Deposit			0
Total			11146902631

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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					

909

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2032349142

(ii) Net worth of the Company

4380968169

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5000000	100	0	



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

10.	Others	0	0	0	910
Total		5000000	100	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
Total		0	0	0	0

Total number of shareholders (other than promoters)

0

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

7



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
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	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	0	4	0	4	0	0

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

5

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAKASH SHENOY	00005394	Director	1	

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (if any) or closure of financial year : If any)
ANIL C. SHAH	00004368	Director	1	
ATYENDRA SARUPRI	00270718	Director	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NILESH NAWALE	07135017	Additional director	23/05/2015	Resignation
PARTHIV PAREKH	00966430	Director	23/05/2015	Appointment
RAMANAN ALANGUDI	06739382	Director	05/08/2017	Appointment
Anil C Shah	00004368	Director	08/08/2019	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/09/2015	7	6	99.99
ExtraOrdinary General Meeting	02/12/2016	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2015	4	3	75
2	12/08/2015	4	4	100
3	03/11/2015	4	4	100
4	11/01/2016	4	4	100



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2015	3	2	66.66666667

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	
1	AKASH SHEN	4	4	100	0	0	0	Yes
2	ANIL C. SHAF	4	4	100	6	6	100	Yes
3	ENDRA SARL	4	4	100	6	6	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

 Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tunu Sahu	Company Secretary & M	1373302	0	0	83711	0
	Total		1373302	0	0	83711	1457013

Number of CEO, CFO and Company secretary whose remuneration details to be entered

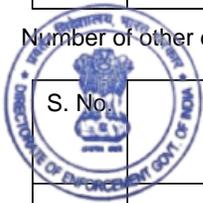
1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tunu Sahu	Company Secretary & M	1373302	0	0	83711	0
	Total		1373302	0	0	83711	1457013

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total					914	

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

List of Shareholders_RIIL_2016.pdf
MGT-8_Reliance Infocomm Infrastructure



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

TRUE COPY
THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT



TRUE COPY

A small, handwritten signature or mark in blue ink, appearing to be a stylized 'J' or similar character.

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

FORM NO. MGT-7

[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]



Annual Return

(other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- H BLOCK, 1ST FLOOR,
DHIRUBHAI AMBANI KNOWLEDGE CITY,
NAVI MUMBAI
Thane
Maharashtra
400710
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No



CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCE COMMUNICATIONS LI	L45309MH2004PLC147531	Holding	100
2	ELIANCE TELECOM LIMITE	U32100MH1994PLC162841	Associate	21.2
3	NCE INFRA PROJECTS LIM	U70109MH2014PLC259052	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10000000	5000000	5000000	5000000
Total amount of equity shares (in Rupees)	100000000	50000000	50000000	50000000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10000000	5000000	5000000	5000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000	50000000	50000000	50000000

(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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	5000000	0	5000000	50000000	50000000	

TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

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	0	0	0	0	0
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	5000000	0	5000000	50000000	50000000	
Preference shares						
At the beginning of the year	0	5000000	5000000	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	5000000	5000000	0	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		(i)	(ii)	(iii)
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
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

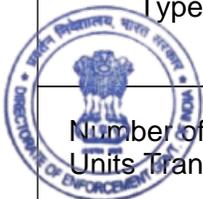
Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year)

Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)



TRUE COPY
 THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Particulars	Number of units	Nominal value per unit	Total value
			923
Total			11146902631

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

2032349142

(ii) Net worth of the Company

4380968169

VI. (a) *SHARE HOLDING PATTERN - Promoters

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



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5000000	100	0	
10.	Others	0	0	0	
	Total	5000000	100	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

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



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
Total		0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
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	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

(v) Others	0	0	0	0	0	926
Total	0	4	0	4	0	0

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

5

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAKASH SHENOY	00005394	Director	1	
ANIL C. SHAH	00004368	Director	1	
ATYENDRA SARUPRI.	00270718	Director	0	
PARTHIV PAREKH	00966430	Director	0	
TUNU SAHU	BFGPS4221D	Company Secreta	0	
TUNU SAHU	BFGPS4221D	Manager	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NILESH NAWALE	07135017	Additional director	23/05/2015	Resignation

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETIN	29/09/2015	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2015	4	3	75
2	12/08/2015	4	4	100
3	03/11/2015	4	4	100
4	11/01/2016	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2015	3	2	66.66666667

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	
1	AKASH SHEN	4	4	100	0	0	0	Yes
2	ANIL C. SHAF	4	4	100	6	6	100	Yes
3	ENDRA SARL	4	4	100	6	6	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tunu Sahu	Company Secretary & M	1373302	0	0	83711	0
	Total		1373302	0	0	83711	1457013

Number of CEO, CFO and Company secretary whose remuneration details to be entered

TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tunu Sahu	Joint Secretary & M	1373302	0	0	83711	0
	Total		1373302	0	0	83711	1457013

928

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
2	PARTHIV PAREKH	Director	0	0	0	130000	0
3	Rakesh Gupta	Director	0	0	0	60000	0
	Total						

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

**TRUE COPY**

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

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.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

Attach
Attach
Attach
Attach

List of Shareholders_RIIL_2016.pdf
MGT-8_Reliance Infocomm Infrastructure

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

FORM NO. MGT-7

[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]



Annual Return

(other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- H BLOCK, 1ST FLOOR,
DHIRUBHAI AMBANI KNOWLEDGE CITY,
NAVI MUMBAI
Thane
Maharashtra
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 30/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

*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	L	Real Estate	L1	Real estate activities with own or leased property	94.23

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE COMMUNICATIONS LIMITED	L45309MH2004PLC147531	Holding	100
2	RELIANCE TELECOM LIMITED	U32100MH1994PLC162841	Associate	21.2
3	RELIANCE INFRA PROJECTS LIMITED	U70109MH2014PLC259052	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000	5,000,000	5,000,000	5,000,000
Total amount of equity shares (in Rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	5,000,000	5,000,000	5,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	5,000,000	5,000,000	5,000,000
Total amount of preference shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000,000	5,000,000	5,000,000	5,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

(c) Unclassified share capital

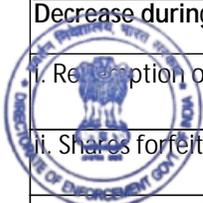
Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	5,000,000	0	5,000,000	50,000,000	50,000,000	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	0	0	0	0	0
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 <input type="text"/>			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 <input type="text"/>			0			
At the end of the year	5,000,000	0	5,000,000	50,000,000	50,000,000	0
Preference shares						
At the beginning of the year	0	5,000,000	5,000,000	50,000,000	50,000,000	0
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>			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



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

iv. Others, specify			0			
At the end of the year	0	5,000,000	5,000,000	50,000,000	50,000,000	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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="30/09/2022"/>
---	---



Date of registration of transfer (Date Month Year)		13/02/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		RIIL 14	
Transferor's Name	Reliance Communications		Shraddha Savla Jt with
	Surname	middle name	first name
Ledger Folio of Transferee		RIIL 15	
Transferee's Name	Reliance Communications		Nitin Abhyankar Jt with
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		13/02/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		RIIL 11	
Transferor's Name	Reliance Communications		Vinay Soni Jt with
	Surname	middle name	first name
Ledger Folio of Transferee		RIIL 16	
Transferee's Name	Reliance Communications		Jigar Joshi Jt with
	Surname	middle name	first name



Date of registration of transfer (Date Month Year)				11/08/2022	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		RIIL 10			
Transferor's Name	Reliance Communications	<input type="text"/>	Arvind Purohit Jt with		
	Surname	middle name	first name		
Ledger Folio of Transferee		RIIL 13			
Transferee's Name	Reliance Communications	<input type="text"/>	Manish Vyas Jt with		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				11/08/2022	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		RIIL 9			
Transferor's Name	Reliance Communications	<input type="text"/>	Gourav Singh Ranawat Jt with		
	Surname	middle name	first name		
Ledger Folio of Transferee		RIIL 14			
Transferee's Name	Reliance Communications	<input type="text"/>	Shraddha Savla Jt with		
	Surname	middle name	first name		



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

TRUE COPY
THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

(ii) Net worth of the Company

14,969,270,104

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(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
	Body corporate (not mentioned above)	5,000,000	100	5,000,000	100
	Others	0	0	0	0
	Total	5,000,000	100	5,000,000	100



Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(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)	0	0	0	0
10.	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
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	0	3	0	3	0	0
(i) Non-Independent	0	2	0	0	0	0
(ii) Independent	0	1	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	0	3	0	3	0	0

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

6

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sandeep Garg	09513285	Director	0	

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dolly Dhandhresha	07746698	Additional director	0	
Trusha D Shah	08969726	Director	0	
Manish Kumar Vyas	AERPV0378R	Company Secretary	1	
Manish Kumar Vyas	AERPV0378R	Manager	1	
Jaywant C Prabhu	AADPP3095M	CFO	0	

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

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAMANAN ALANGUDI LAXMINARAYAN	06739382	Director	27/05/2022	Cessation
Sandeep Garg	09513285	Additional director	27/05/2022	Appointment
Arvind Purohit	AXPPP2438M	Company Secretary	19/07/2022	Cessation
Arvind Purohit	AXPPP2438M	Manager	19/07/2022	Cessation
Manish Kumar Vyas	AERPV0378R	Company Secretary	08/09/2022	Appointment
Manish Kumar Vyas	AERPV0378R	Manager	08/09/2022	Appointment
Sandeep Garg	09513285	Director	30/09/2022	Change in Designation
Rakesh Gupta	00130829	Director	13/02/2023	Cessation
Dolly Dhandhresha	07746698	Additional director	13/02/2023	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	7	5	100

B. BOARD MEETINGS

TRUE COPY
THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	4	4	100
1	11/08/2022	3	3	100
1	11/11/2022	3	3	100
1	23/11/2022	3	3	100
1	03/02/2023	3	3	100
1	07/02/2023	3	3	100
1	13/02/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	Sandeep Garg	7	7	100	0	0	0	Yes
2	Dolly Dhandhresha	1	1	100	0	0	0	Yes
3	Trusha D Shah	7	7	100	0	0	0	Yes

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

2

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Trusha Deepak Shah	Director	0	0	0	160,000	0
2	Sandeep Garg	Director	0	0	0	140,000	0
	Total		0	0	0	300,000	300,000

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	Manish Kumar Vyas	Company Secretary	439,804	0	0	26,860	0
2	Arvind Purohit	Company Secretary	342,582	0	0	105,793	0
	Total		782,386	0	0	132,653	915,039

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	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



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No



TRUE COPY
 THIS ANNEXURE IS THE TRUE COPY
 OF THE ORIGINAL DOCUMENT

XIV. 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.

Name

Ashita Kaul

Whether associate or fellow

 Associate Fellow

Certificate of practice number

6529

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

06

dated

27/05/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

07746698

To be digitally signed by Company Secretary Company secretary in practice

Membership number

53817

Certificate of practice number

**TRUE COPY**

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders RRL 31032023.pdf MGT-8 RRL-2022-23.pdf Gmail - UDIN generation_RRL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

FORM NO. MGT-7

[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]



Annual Return

(other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="U45300MH1993PLC173775"/>	<input type="button" value="Pre-fill"/>
Global Location Number (GLN) of the company	<input type="text"/>	
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACT4527E"/>	
(ii) (a) Name of the company	<input type="text" value="RELIANCE REALTY LIMITED"/>	
(b) Registered office address	<input type="text" value="H BLOCK, 1ST FLOOR,
DHIRUBHAI AMBANI KNOWLEDGE CITY,
NAVI MUMBAI
Thane
Maharashtra"/>	
(c) *e-mail ID of the company	<input type="text"/>	
(d) *Telephone number with STD code	<input type="text"/>	
(e) Website	<input type="text"/>	
(iii) Date of Incorporation	<input type="text" value="14/07/1993"/>	

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s) Yes No



(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

 Yes No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	94.23

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE COMMUNICATIONS LIMITED	L45309MH2004PLC147531	Holding	100
2	RELIANCE TELECOM LIMITED	U32100MH1994PLC162841	Associate	21.2
3	RELIANCE INFRA PROJECTS LIMITED	U70109MH2014PLC259052	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000	5,000,000	5,000,000	5,000,000
Total amount of equity shares (in Rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	5,000,000	5,000,000	5,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	5,000,000	5,000,000	5,000,000
Total amount of preference shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000,000	5,000,000	5,000,000	5,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

(c) Unclassified share capital

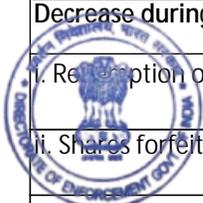
Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	5,000,000	0	5,000,000	50,000,000	50,000,000	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	0	0	0	0	0
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 <input type="text"/>			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 <input type="text"/>			0			
At the end of the year	5,000,000	0	5,000,000	50,000,000	50,000,000	0
Preference shares						
At the beginning of the year	0	5,000,000	5,000,000	50,000,000	50,000,000	0
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>			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



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

iv. Others, specify			0			
At the end of the year	0	5,000,000	5,000,000	50,000,000	50,000,000	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		(i)	(ii)	(iii)
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
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
---	----------------------



Date of registration of transfer (Date Month Year) <input style="width: 90%;" type="text"/>			
Type of transfer	<input style="width: 90%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 90%;" type="text"/>	Amount per Share/Debenture/Unit (in Rs.)	<input style="width: 90%;" type="text"/>
Ledger Folio of Transferor <input style="width: 95%;" type="text"/>			
Transferor's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 95%;" type="text"/>			
Transferee's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 90%;" type="text"/>			
Type of transfer	<input style="width: 90%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 90%;" type="text"/>	Amount per Share/Debenture/Unit (in Rs.)	<input style="width: 90%;" type="text"/>
Ledger Folio of Transferor <input style="width: 95%;" type="text"/>			
Transferor's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 95%;" type="text"/>			

Transferee's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	Surname	middle name	first name



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

(ii) Net worth of the Company

15,196,609,137

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

2.	Government				
	(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)	5,000,000	100	5,000,000	100
10.	Others	0	0	0	0
	Total	5,000,000	100	5,000,000	100

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

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



TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

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)	0	0	0	0
10.	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

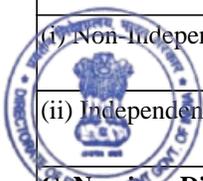
**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
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	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

(i) Banks & 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	0	3	0	3	0	0

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

6

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dolly Dhandhresha		Director	0	
Trusha D Shah		Director	0	
Hiral Shah		Additional director	0	
Manish Kumar Vyas		Company Secretary	1	



TRUE COPY
THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Manish Kumar Vyas		Manager	1	
Jaywant C Prabhu		CFO	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Sandeep Garg		Director	09/11/2023	Cessation
Hiral Jainesh Shah		Additional director	09/11/2023	Appointment
Dolly Dhandresha		Director	30/09/2023	Change in Designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS****TRUE COPY**

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2023	7	5	100

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	3	3	100
1	10/08/2023	3	3	100
1	09/11/2023	4	4	100
1	09/02/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	Dolly Dhandhresha	4	4	100	0	0	0	Yes
2	Trusha D Shah	4	4	100	0	0	0	Yes
3	Hiral Shah	2	2	100	0	0	0	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY OF THE ORIGINAL DOCUMENT

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Manish Kumar Vyas	Company Secretary and	799,994	0	0	0	0
	Total		799,994	0	0	0	799,994

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sandeep Garg	Director	0	0	0	60,000	0
2	Trusha Deepak Shah	Director	0	0	0	80,000	0
3	Dolly Dhandhresha	Director	0	0	0	80,000	0
4	Hiral Jainesh Shah	Additional Director	0	0	0	40,000	0
	Total		0	0	0	260,000	260,000

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/ officer	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

TRUE COPY

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No



TRUE COPY
 THIS ANNEXURE IS THE TRUE COPY
 OF THE ORIGINAL DOCUMENT

XIV. 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.

Name

Ashita Kaul

Whether associate or fellow

 Associate Fellow

Certificate of practice number

6529

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

 Company Secretary

 Company secretary in practice

Membership number

Certificate of practice number

**TRUE COPY**

THIS ANNEXURE IS THE TRUE COPY
OF THE ORIGINAL DOCUMENT