

**OPINION ON MARKET VALUE  
For Enforcement Directorate**

**Purpose  
Official**

**Date of Value  
21st Aug. 2025**

**Reliance Realty Limited ("RRL")**

**Land situated at DAKC - Dhirubai Ambani Knowledge Center, MIDC, TTC Industrial**



**GHARONDA GROUP**

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**List of Abbreviations:**

<b>DAKC</b>	Dhirubai Ambani Knowledge Center
<b>MIDC</b>	Maharashtra Industrial Development
	Reliance Infocom Infrastructure Limited
<b>RIL</b>	
<b>RRL</b>	Reliance Reality Limited
<b>IEL</b>	Indian Explosive Ltd.
	Indian Rupees
<b>INR</b>	
<b>Sq. ft.</b>	Square feet
<b>Sq.mt.</b>	Square meter
<b>TTC</b>	Trans Thane Creek Industrial Area
<b>IT</b>	Information Technology
<b>ITES</b>	Information Technology Enabled services
<b>EXT.</b>	External
<b>Cr.</b>	Crore
<b>FAR</b>	Floor Area Ratio
<b>L.S.</b>	Lump Sum

**Unit Conversions:**

<b>1 sq. km.</b>	2.5	Hectares
<b>1 Hectare</b>	2.4711	Acres
<b>1 Acre</b>	4,046.90	sq. m.
<b>1 Acre</b>	43,560	sq. ft.
<b>1 sq. m.</b>	1.196	sq. yds.
<b>1 sq. m.</b>	10.764	sq. ft.
<b>1 meter</b>	1.09	Yd.
<b>1 meter</b>	3.28	Ft.

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**1. VALUATION CERTIFICATE****Subject:**

Valuation of Land at DAKC - Plot No. Gen.1/2, situated at MIDC Industrial Area, TTC Industrial Area, Kopar Khairane, Navi Mumbai Maharashtra.400710.

We have significantly relied on the information provided by the Client and have taken into consideration the International Valuation Standards (IVS 2020) for arriving at this valuation.

Based on the our assessment, we are of the opinion that the Market Value of Land in the subject property as on **21st Aug. 2025, is say Rs. 44,62,81,00,000.00/- (Say Indian Rupees Four Thousand Four Hundred Sixty Two crore and Eighty One Lac only .**

**FOR GHARONDA GROUP**

MR. VANDANA SRIVASTAVA  
Govt. approved valuer  
Membership No. - 309,Category-1



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<b>2.PROJECT SUMMARY</b>			
<b>2.1. General Information</b>			
Valuation done for	Directorate of Enforcement		Date : 03.11.2025
Name of Owner/Lessee	Reliance Reality Limited		
Date of technical Visit	01.11.2025	Ext.Survey only	
Occupation status	N.A. as Internal Visit was not Done		
<b>2.2 General description of the Property</b>			
Type of locality	MIDC Turbhe Industrial Area		
Plot no./khasra no.	Plot No. Gen.1/2, DAKC Compound MIDC industrial area.		
Address of the property	DAKC Compound at MIDC Industrial Area, Kopar Khairane, Navi Mumbai Maharashtra.400710.		
Area of the land ( in sq.mt.)	5,34,468.32		
Area of the land ( in sq.ft.)	5753016.996		
Area of the land ( in Acre)	132.013675		
District	Thane, Navi Mumbai		
Age of the property	N.A. as Land Analysis		
Residule age	N.A. as Land Analysis		
Land Use	IT / ITES	Usage changed on 03.05.2017 asIT/ITES	
Nature of construction/extension	N.A., as only land is evaluated		
<b>2.3 Accessibility</b>			
Mode of approach	This compund is accessible through all four directions i.e. 61.00MT. wide Thane Belapur Road metal led road in West direction, Mahape Road road is in North direction, Regus Mellenium Buisness Park and other Small Business Zones in East direction where as Plot No. Gen 1/1 in South direction the roads further connects to main Thane Belapur Road, connecting Mumbai satara highway at a distance of approx. 6.5 Km.		
Condition of aproch road	Good		
Landmark/Viscinity	Ghansoli Flyover Bridge & DAKC itself is a landmark		
Construction as/approved plan	approved map is not available		
<b>3. LOCATION</b>			
The project is a Commerical Business complex consisting of Multiple Blocks for Training and Business Setup admeasuring a total Land area of 534468.32 sq. mtr. situated at MIDC Industrial Area, Kopar Khairane, Navi Mumbai Maharashtra.400710. The Project is very near to Ghansoli Flyover Bridge or near by reliance Corporate park.			
<b>Co-ordinates:</b>	19.107507N	73.012169E	
The distances of subject property from all the major locations in Mumbai are:			
<b>LANDMARKS</b>	<b>DISTANCE in Kms.</b>		
Reliance Corporate Park	3		
Turbhe Railway Station	6.2		
Chhatrapati Shivaji Terminal Airport	24		
IKEA Mall navi mumbai	4.6		



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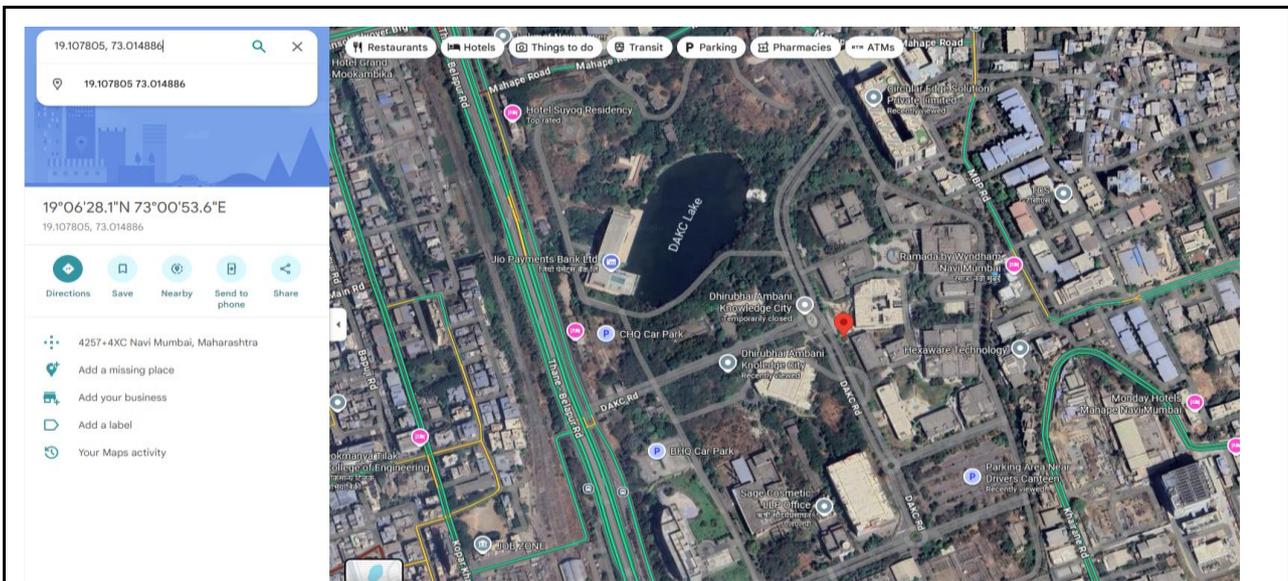
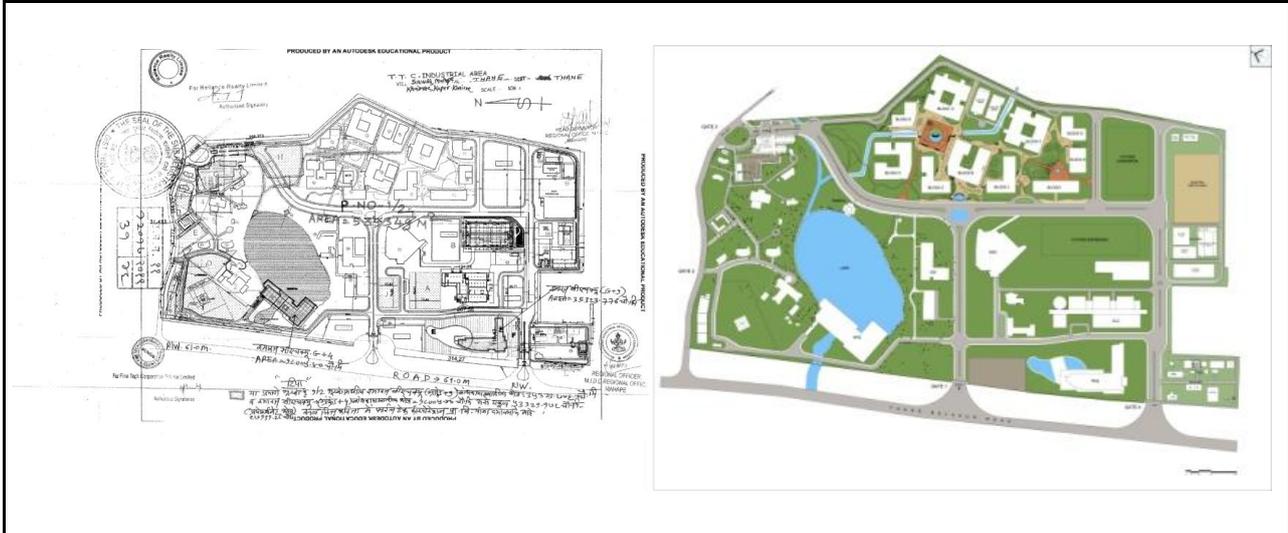


Figure 1: Location Surrounding Map (Source: Google Maps)

#### 4. LAYOUT OF COMPOUND



## 5. SCOPE OF WORK

### 5.1 Instruction

Gharonda Group has received the instruction from Enforcement Directorate (S.T.F) New Delhi (herein referred as "Client") to carry out an opinion on Market Value of land of the subject property, i.e. at plot No. Gen.-1/2, MIDC Industrial Area, Kopar Khairane, Navi Mumbai Maharashtra.400710.

### 5.2 Scope of Work

In accordance with the request from the ED (S.T.F) New Delhi, I, Ms. Vandana Srivastava (Govt. approved Valuer ( Reg. No. -309, Cat-I) have estimated the Market value of land of the subject property, i.e. at plot No. Gen.-1/2, MIDC Industrial Area, Kopar Khairane, Navi Mumbai Maharashtra.400710.

This report presents the value of land, supporting analysis and assumptions, along with appropriate exhibits. The scope excludes internal visit of the property

### 5.3 Valuation Approach & Methodology

There are three traditional approaches for valuing an asset: cost, market and income. In valuation study. The approach which provides best indication of Values considering the nature of assets and information available, has been used. In this case we have considered the **market approach** due to following facts:

1. We have to evaluate only the market value of land, any construction or buildings are not to be evaluated.
2. No Income statements / Financials are provided as documents.
3. No details of subleased area of entire buildings are available.
4. Maps or covered area details are not available

" **Market Approach** - The market approach is a technique used to estimate value from an analysis of actual transactions or offerings for comparable businesses/ asset available as of the Valuation Date. The process is essentially that of comparison and correlation between the subject assets and similar asset those have been recently sold or are offered for sale in the market. The transaction or offering prices of the comparable assets are adjusted for dissimilarities in characteristics including riskiness, growth prospects and profitability.

### Methodology

1. For arriving at the valuation an external Socio economic survey was conducted to assess the present condition & market opinion on value of the subject property .
2. Valuation analysis is carried out using suitable valuation approach(s), i.e., cost approach, income approach and/ or market approach, depending upon the suitability of the approach for the subject asset and availability of the information;
3. Submit the final report narrative describing the methodologies adopted and assumptions, (if any), made to the Values of asset/property .

### 5.4 Purpose of the Valuation

The purpose of this valuation is Official & kept confidential by the Client).

### 5.5 Restrictions on Use and Circulation

The value indicated in this report is only for the assessment of the subject property as on the date of Valuation and should not be read in any technical and legal context. This report cannot be used to settle any legal disputes, financial reporting or for any mergers and acquisitions and company share valuations.



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**6. VALUATION REPORT****FORM O-1**  
**Part I – Questionnaire**Name of registered valuer: Ar. **Vandana Srivastava**Registration No.: **309 Category - 1****I- General:**

- |    |   |  |
|----|---|--|
| 1  | Purpose for which valuation is made   | As desired by Directorate of Enforcement, I have evaluated the fair market value of the subject property, i.e. at plot No. Gen.-1/2, leasehold Land at MIDC Industrial Area, Kopar Khairane, Navi Mumbai Maharashtra.400710. as on <b>21.08.2025</b> .   |
| 2  | Date on which valuation is made   | 03-11-2025   |
| 3  | Name of the owner/owners  | Reliance Reality Limited ( "RRL" ) earlier known as Reliance Infocom Infrastructure Limited ( "RIIL" ) which is subsidiary company of RCOM.  |
| 4  | If the property is under joint ownership/co-owner-ship, share of each such owner. Are the shares undivided? | Reliance Reliability Limited ( Lessee)   |
| 5  | Documents provided by the Client for valuation  | Tripartite Agreement For Sub lease.  |
| 6  | Brief description of the property   | The property being appraised is a leasehold Land bearing plot No. Gen.-1/2, situated at DAKC - Dhirubai Ambani Knowledge Center, MIDC Industrial Area, Kopar Khairane, Navi Mumbai Maharashtra.,400710 It is situated very near to Reliance Corporate park.<br>The Side boundaries of property as per site are –<br>North - Mahape Road road<br>South – Plot No. Gen 1/1<br>East - Regus Mellenium Buisness Park and other properties<br>West - 61.00MT. wide Thane Belapur Road |
| 7  | Location, Street, Ward  | It is located on main Thane Belapur Road in the West & Mahape Road in the North direction. This is very near to Reliance Corporate park in Navi Mumbai.  |
| 8  | Survey/Plot No. / Khasra No. / House No.  | Plot no. Gen - 1/2 , TTC Industrial Area   |
| 9  | Is the property situated in residential /commercial/ mixed area/industrial area?                            | Commercial (IT / ITES )  |
| 10 | Classification of locality – high class/middle class/poor class   | Prime/ High Class  |
| 11 | Proximity to civic amenities, like schools, hospitals, offices, markets, cinemas, etc.                      | within 1-3 Kms.  |
| 12 | Means and proximity to surface communication by which the locality is served                                | Public Conveyance on main Road   |

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**II- Plot:**

13	Area supported by documentary proof	<b>Land Area – 132.0136 Acres, i.e. 5,34,468.32 Sq.mt.</b>
14	Roads, streets or lanes on which the land is abutting	Property is abutting to main Thane Belapur Road in the West. The main road is approx. 61.00 mt. wide
15	Is it leasehold, the name of lessor/lessee, (i) Initial premium (ii) Ground rent payable per annum (iii) Unearned increase payable to the lessor in the event of sale or transfer	<b>It is a leasehold property. The main Lease agreement between MIDC and Reliance Reliability Limited (WAS Initially known as M/s Chemical Fibre of India Limited now known as Reliance Reliability Limited) is not available to us. Only Tripertite Agreement for Sub lease is provided to us.</b>
15a	The name of lessor/lessee	Lessor is "MIDC" & Lessee is "M/S Reliance Reality Limited"
15b	Nature of lease	long term lease
15c	Dates of commencement and termination	It is a long term lease, executed on 6.08.1968 for 100 years
15d	Terms of renewal of lease:	Main Lease Deed is not Available
16	Is there any restrictive covenant in regard to use of land ? If so, attach a copy of the covenants	IT / ITES (Usage changed on 03.05.2017 as IT/ITES)
17	Are there any agreements of easements? If so, attach copies	Main Lease Deed is not available
18	Does the property fall in an area included in any Town Planning Scheme or any Development Plan of Government or any statutory body? If so, give particulars	No
19	Has any contribution been made towards development or is any demand for such contribution still outstanding?	No such data is available, as the premises & the lessee is unaccessible.
20	Has the whole or part of the property been notified for acquisition by Government or any statutory body? Give date of the notification	Not to my notice
21	Attach a dimensioned site plan	No such data is available, as the premises & the lessee is unaccessible but layout plan has been attached for ready reference of the compouand from the DAKC website.



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**III- Improvements:**

- 22 Attach plans and elevations of all structures standing on the land and a lay-out plan NA, as only land is to be evaluated
- 23 Furnish technical details of the building on a separate sheet NA, as only land is to be evaluated
- 24 (i) is the building owner-occupied/tenanted/both? NA for the case, as only land is to be evaluated
- (ii) If partly owner-occupied, specify portion and extent of area under owner-occupation N.A.
- 25 What is the Floor Space Index permissible and percentage actually utilised Permissible FSI / FAR- 3  
Percentage Actually Utilised – N.A. for the purpose

**IV- Rents:**

- 26 (i) Names of tenants/lessees, etc. N.A.  
(ii) Portions in their occupation N.A.  
(iii) Monthly or annual rent/ compensation /licence fee, etc. , N.A.  
paid by each  
(iv) Gross amount received for the whole property N.A.
- 27 Are any of the occupants related to, or close business associates of, the owner? N.A.
- 28 Is separate amount being recovered for the use of fixtures like fans, geysers, refrigerators, cooking ganges, built in wardrobes, etc., or for service charges? If so, give details N.A.
- 29 Give details of water and electricity charges, if any, to be borne by the owner N.A.
- 30 Has the tenant to bear the whole or part of the cost of repairs and maintenance? Give particulars N.A.
- 31 If a lift is installed, who is to bear the cost of maintenance and operation – owner or tenant? N.A. as Internal visit not done
- 32 If a pump is installed, who has to bear the cost of maintenance and operation owner or tenant? N.A.
- 33 Who has to bear the cost of electricity charges for lighting of common space like entrance hall, stairs, passages, compound, etc owner or tenant? N.A.
- 34 What is the amount of property tax? Who is to bear it? Give details with documentary proof N.A.
- 35 Is the building insured? If so, give the policy No. amount for which it is insured and the annual premium N.A.
- 36 Is any dispute between landlord and tenant regarding rent pending in a court of law? N.A.
- 37 Has any standard rent been fixed for the premises under any law relating to the control of rent? N.A.



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**V- Sales:**

38	Avg. Sale Rate of immovable property in the locality	Rs.80,000.00 –1,00,000.00 / Sq.mt.
40	Govt. Guidelines rate (Yr. 2025 )	Rs. 33,400.00 / Sq.mt.
41	Rate adopted in this valuation (as on 21.08.2025)	Rs. 80,000.00 / Sq.mt.
42	If sale instances are not available or not relied upon, the basis of arriving at the land rate	Socio Economy Survey
43	Year of commencement of construction and year of completion	N.A. as Only Land value is Evaluated
44	Estimated future life	N.A. as Only Land value is Evaluated
45	What was the method of construction -- by contract/by labour directly/both ?	N.A., for the case
46	For items of work done on contract, produce copies of Agreements.	N.A.
47	For items of work done by engaging labour directly, give basic rates of materials and labour supported by documentary proof.	N.A.

**VI- SPECIFICATIONS OF THE BUILDING :**

**WALLS:** N.A. as Only Land value is Evaluated

**ROOF:** N.A. as Only Land value is Evaluated

**FLOOR:** N.A. as Only Land value is Evaluated

**JOINERY :** N.A. as Only Land value is Evaluated

**ELECTRIFICATION & SANITATION :**

- N.A. as Only Land value is Evaluated



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**Part II – Valuation**

The property being appraised is a Leasehold Land situated at Plot No. Gen.1/2, DAKC - Dhirubai Ambani Knowledge Center compound, MIDC, TTC Industrial Area, Kopar Khairane, Navi Mumbai Maharashtra.400710.  
The Indenture of lease was executed on 06.08.1968 between MIDC & M/s Chemical Fibre of India Ltd. of land admeasuring 9,27,214.00 sq. mt. for a term of 100 Yrs. computing from 1st day of Aug. 1963, at the yearly rent of Re.1/ sq.mt. Whereas by the Scheme of amalgamation , M/s Chemical Fibre of india Limited was amalgamated with M/s India Explosive Limited on 10/05/1984. Subsequently now the said Plot was then in the name of M/s India Explosive Limited from dated 10/05/1984.  
on 6th September 1985 M/s IEL Limited has been Changed to ICI India Limited and whereas on 12/10/1993 the original Plot was subdivided into Two Plots which were named Plot No. Gen 1/2 admeasuring about 539349.00 Sq.mt. and Plot no. Gen 1/1 admeasuring about 192918 Sq.mt. On order dated 12/10/1993 Plot no, Gen 1/1 was retained with M/s ICI india Limited and Plot No. Gen 1/2 was tranferred in favour of M/s Terene Fibres India Limited.

Again the name M/s Terene Fibres India Limited was changed to M/s Terene Fibres India Private Limited on 16/09/1997. and on 11/04/2005 Plot No. Gen 1/2 was again suibdivided in two Plots which were redesignated as Plot No. Gen 1/2 admeasuring about 536092 Sq.mt. and Plot No. X-8 measuring about 3257 Sq.mt. The lessor granted its consent dated 11/04/2005.

M/s Terene Fibres India Private Limited has been changed to M/s Reliance infocom Infrastruture Pvt. Ltd. on dated 07/03/2007. Lessor granted permission to M/s M/s Reliance infocom Infrastruture Pvt. Ltd. to change the use of said Plot No. Gen 1/2 for IT/ITES activities through letter dated 03/05/2007.

On 15/06/2016, Plot No. Gen 1/2 was suibdivided in two Plots which were redesignated as Plot No. Gen 1/2 admeasuring about 534468.32 Sq.mt. and Plot No. X-8/1 measuring about 1623.68 Sq.mt.

Again the name M/s RIIL Pvt. Ltd.was changed to M/s RIIL on 29/01/2019.  
Further the name M/s RIIL was changed to M/s Reliance RealityLimited .

Internal Infrastructure and Building development are not observed as Internal visit of the property was not in our scope of work. It is situated in Central MIDC zone, on Thane Belapur Road runs throughout and Connects Thane to Navi mumbai.The area is surrounded by government institutions, hospitals, educational centers, and Major Business parks, such as Reliance Corporate park. making it a high-footfall zone for New Businesses.

**Central Connectivity:**

It has Connectivity to South Mumbai through Thane Crk Bridge.

It is only 19 Km. to the New upcoming Navi Mumbai Airport which will Improve Bussiness Setup in the region.

**High Visibility & Footfall:**

Being on a main road and Getting a new Navi Mumbai Airport could Inflate the basic Footfall in the area for Bussiness set-ups.

**Prestige & Accessibility:**

Located in a Port city

Easy access for Global clients from across the world due to its central position and transport links.

**Commercial Growth in Navi Mumbai:**

Navi Mumbai is emerging as a top destination for commercial and Industrial real estate, driven by MNCs and Big Players for their industrial Setup and also due to the port connectivity of the region. .



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A leasehold property's value can approach that of a freehold property when the lease term is long—typically 80 years or more—and the property is well-maintained with low ground rent and service charges.

Key Factors That Narrow the Value Gap:

1.

**Long Lease Term** (80+ Years): leasehold properties with over 80 years remaining on the lease tend to retain strong market value.

2. **Low Ground Rent:** If the leasehold has minimal or peppercorn ground rent and reasonable service charges, buyers may view it similarly to a freehold in terms of cost of ownership.

3. **Prime Location:** In high-demand urban areas where most properties are leasehold (e.g., Delhi or Mumbai), the market may normalize the value difference due to limited freehold availability.

4. **Modern Developments:** Newer leasehold properties with modern amenities and long leases often command prices close to freehold counterparts.

5. **Well-Managed Property:** A professionally managed leasehold with transparent maintenance and no legal disputes can be nearly as attractive as a freehold.

Although property is located on main Thane Belapur Road but due to huge size of land, the land rates are considered on lower side. Internal visit of the property is not done, as it was not accessible due to some official reasons. The land area was checked & assessed tentatively from outside only with visual assessment & with the help of google maps.

The rate considered are same as what was found prevailing for similar types in this locality at the time of survey. The market value of the lease hold land has been arrived from local queries made from local residents, professional brokers, eminent landlords of the vicinity, commercial offices and other persons of different place, which is quite realistic and factual. It was found approx. 60% of the actual market rates of the freehold properties.



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**VALUATION OF THE PROPERTY AS ON 21.08.2025**

1	<b>AREA OF THE LAND</b>	=	<b>534468.32</b>	<b>Sq.mt. i.e.</b>
		=	<b>57,53,017.00</b>	<b>Sq.ft.</b>
2	<b>APPLICABLE MARKET RATE IN THE LOCALITY FOR LEASE HOLD LAND</b>	=	<b>Rs. 80,000.00</b>	<b>/ Sq.mt.</b>
3	<b>MARKET VALUE OF THE LAND</b>	=	<b>Rs. 80,000.00 X 534468.32</b>	
	<b>(A)</b>	=	<b>Rs. 42,75,74,65,600.00</b>	
4	<b>TOTAL COVERED AREA OF BUILDING</b>	=	<b>0.00</b>	<b>Sq.mt.</b>
14	<b>CURRENT VALUE OF TOTAL BUILT UP AREA</b>	=	<b>Rs. 0.00</b>	
	<b>(B)</b>			
15	<b>L.S. MONEY INCURRED IS EXTERNAL DEVELOPMENT INFRASTRUCTURE AS FOLLOWS:</b>		<b>1870639120.00</b>	
	Roads and Pavements, Water Supply and Drainage, Electrical and Communication Networks, Landscaping and Green Development, Security and Access Control, Parking and Transportation, Environmental and Sustainability Features, Aesthetic, Amenities and Branding Elements, Compliance and Safety.			
	<b>CONSIDERED@5% (C)</b>			
15	<b>HENCE FAIR MARKET VALUE OF THE PROPERTY</b>	=	<b>Rs. 44,62,81,04,720.00</b>	
	<b>PROPERTY [A+B+C]</b>	=	<b>Say Rs.44628100000.00</b>	
16	<b><u>SAY RUPEES FOUR THOUSAND FOUR HUNDRED SIXTY TWO CRORE AND EIGHTY ONE LAC ONLY</u></b>			

This report is released only on the basis of lease Agreement & the technical data collected through ext.inspection & local resources, hence for present ownership & share holding etc., legal report shall be referred in order to ensure that there are no elements, restriction or charges, which are likely to have any adverse detrimental effects on the valuation. In my opinion the fair market value of the property, thus arrived is purely a personal and technical assessment but fully justified analysis, based on the facts enquired about the location. Such value cannot be equated with the sale or purchase value offered at a given time.

This valuation is privileged for the consideration by any authority, subject to the verification of ownership right and the acceptance as

## 10. Declaration

I hereby declare that-----

- The information furnished in part I is true and correct to the best of my knowledge and belief;
- I have no direct or indirect interest in the property valued;
- Valuation furnished is on the basis of copy of documents provided.
- The contents of this report are for technical valuation and should not be read in any legal context. This report does not certify or confirm any ownership or title or physical / legal possession of the property that has been valued, or the authenticity/genuineness of the documents, whose copies may have been submitted to us. The concerned agency should Independently verify authenticity of all title & other documents.
- The fair market value indicated in the report is an opinion of the value prevailing on the date/year of the said report and is based on market feed back on values of similar properties. The fair market value of such properties / localities may increase or decrease, depending on the future market conditions and scenarios. The valuation is subject to clear and marketable title & adequacy of engineering design.

Date 03.11.2025

Place: Lucknow

Signature of registered valuer



11. PROPERTY PHOTOGRAPHS



**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders RRL 31032024.pdf
Final MGT 8_RRL_2023-2024.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**



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**FORM 20B**Form for filing annual return by a company  
having a share capital with the Registrar

[Refer section 159 of the Companies Act, 1956]

**Note - All fields marked in \* are to be mandatorily filled.**

\*Authorised capital of the company (in Rs.)

1(a). \*Corporate identity number (CIN) of company

(b). Global location number (GLN) of company

2(a). Name of the company

(b). \*Address of the registered office of the company

Line I

Line II

\*City

\*State

ISO country code

\*Pin code

(c). Telephone number with STD code  (d). Fax

(e). \*e-mail ID

(f). Website

3(a). Existing sub-category of the company

(b). \* Whether there is a change in sub-category of the company  Yes  No

(c). If yes, mention the new sub-category of the company (select whichever is applicable)

4. \*Whether shares listed on recognised stock exchange  Yes  No

If yes, stock exchange code: A  B

5. \*Financial year end date to which the annual general meeting (AGM) relates  (DD/MM/YYYY)

6. \*Whether annual general meeting (AGM) held  Yes  No

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

(b). \*Due date of AGM  (DD/MM/YYYY)

(c). \*Whether any extension for financial year or AGM granted  Yes  No

(d). If yes, due date of AGM after grant of extension  (DD/MM/YYYY)

**I. Capital Structure of the company****7. Authorised share capital break-up**

Type of share	*Number of shares	Nominal value (in Rs.)
Equity	10,000,000	100,000,000.00
Preference	0	
Unclassified	0	

Total authorised capital (Rs.)

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## 8. Issued share capital breakup

Type of share	*Number of shares	Nominal value (in Rs.)
Equity	5,000,000	50,000,000.00
Preference	0	
Total issued share capital (Rs.)		50,000,000.00

## 9. Subscribed share capital breakup

Type of share	*Number of shares	Nominal value (in Rs.)
Equity	5,000,000	50,000,000.00
Preference	0	
Total subscribed share capital (Rs.)		50,000,000.00

## 10. Paid up share capital breakup

Type of share	*Number of shares	Nominal value (in Rs.)
Equity	5,000,000	50,000,000.00
Preference	0	
Total paid up share capital (Rs.)		50,000,000.00

## 11. Debenture breakup

Type of debenture	Number of debentures	Nominal value (in Rs.)
Non convertible	0	
Partly convertible	0	
Fully convertible	0	
Total amount (Rs.)		

**II. Indebtness of the company****(secured loans including interest outstanding and accrued but not due for payment)**12.\* Amount (in Rs. thousands) **III. Equity share breakup (percentage of total equity)**

S.No.	Category	Percentage
1.	Government [Central and State]	0.00
2.	Government companies	0.00
3.	Public financial companies	0.00
4.	Nationalised or other banks	0.00
5.	Mutual funds	0.00
6.	Venture capital	0.00
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s), Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others	0.00
8.	Bodies corporate (not mentioned above)	100.00
9.	Directors or relatives of directors	0.00
10.	Other top fifty (50) shareholders (other than listed above)	0.00
11.	Others	0.00
12.	Total	100.00

\*Total number of shareholders 

**Attachments**

1. \*Annual return as per schedule V of the Companies Act, 1956  
(in case the number of share holders/ debenture holders exceeds 100, then attach details of the top 100 share holders/ debenture holders here; and submit the details of all the share holders/ debenture holders in a CD separately)
2. Approval letter for extension of financial year or annual general meeting
3. Optional attachment(s) - if any

## List of attachments

Annual Return 2008 -RIIPL.pdf

**Verification**

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the board of directors' resolution dated \* 26/04/2008 (DD/MM/YYYY) to sign and submit this form.

**To be digitally signed by**

Managing director or director or manager or secretary of the company

\*Designation

Director identification number of the director or membership number of the secretary

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**FORM 20B**Form for filing annual return by a company  
having a share capital with the Registrar

[Refer section 159 of the Companies Act, 1956]

**Note - All fields marked in \* are to be mandatorily filled.**

\*Authorised capital of the company (in Rs.)

1(a). \*Corporate identity number (CIN) of company

(b). Global location number (GLN) of company

2(a). Name of the company

(b). \*Address of the registered office of the company

Line I

Line II

\*City

\*State

ISO country code

\*Pin code

(c). Telephone number with STD code  (d). Fax

(e). \*e-mail ID

(f). Website

3(a). Existing sub-category of the company

(b). \* Whether there is a change in sub-category of the company  Yes  No

(c). If yes, mention the new sub-category of the company (select whichever is applicable)

4. \*Whether shares listed on recognised stock exchange  Yes  No

If yes, stock exchange code: A  B

5. \*Financial year end date to which the annual general meeting (AGM) relates  (DD/MM/YYYY)

6. \*Whether annual general meeting (AGM) held  Yes  No

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

(b). \*Due date of AGM  (DD/MM/YYYY)

(c). \*Whether any extension for financial year or AGM granted  Yes  No

(d). If yes, due date of AGM after grant of extension  (DD/MM/YYYY)

**I. Capital Structure of the company****7. Authorised share capital break-up**

Type of share	*Number of shares	Nominal value (in Rs.)
Equity	10,000,000	100,000,000.00
Preference	0	
Unclassified	0	

Total authorised capital (Rs.)

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## 8. Issued share capital breakup

Type of share	*Number of shares	Nominal value (in Rs.)
Equity	5,000,000	50,000,000.00
Preference	0	
Total issued share capital (Rs.)		50,000,000.00

## 9. Subscribed share capital breakup

Type of share	*Number of shares	Nominal value (in Rs.)
Equity	5,000,000	50,000,000.00
Preference	0	
Total subscribed share capital (Rs.)		50,000,000.00

## 10. Paid up share capital breakup

Type of share	*Number of shares	Nominal value (in Rs.)
Equity	5,000,000	50,000,000.00
Preference	0	
Total paid up share capital (Rs.)		50,000,000.00

## 11. Debenture breakup

Type of debenture	Number of debentures	Nominal value (in Rs.)
Non convertible	0	
Partly convertible	0	
Fully convertible	0	
Total amount (Rs.)		

**II. Indebtness of the company****(secured loans including interest outstanding and accrued but not due for payment)**12.\* Amount (in Rs. thousands) **III. Equity share breakup (percentage of total equity)**

S.No.	Category	Percentage
1.	Government [Central and State]	0.00
2.	Government companies	0.00
3.	Public financial companies	0.00
4.	Nationalised or other banks	0.00
5.	Mutual funds	0.00
6.	Venture capital	0.00
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s), Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others	0.00
8.	Bodies corporate (not mentioned above)	100.00
9.	Directors or relatives of directors	0.00
10.	Other top fifty (50) shareholders (other than listed above)	0.00
11.	Others	0.00
12.	Total	100.00

\*Total number of shareholders 

**Attachments**

1. \*Annual return as per schedule V of the Companies Act, 1956  
(in case the number of share holders/ debenture holders exceeds 100, then attach details of the top 100 share holders/ debenture holders here; and submit the details of all the share holders/ debenture holders in a CD separately)
2. Approval letter for extension of financial year or annual general meeting
3. Optional attachment(s) - if any

## List of attachments

Annual Return 2008 -RIIPL.pdf

**Verification**

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the board of directors' resolution dated \* 26/04/2008 (DD/MM/YYYY) to sign and submit this form.

**To be digitally signed by**

Managing director or director or manager or secretary of the company

\*Designation

Director identification number of the director or membership number of the secretary

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**FORM 20B**Form for filing annual return by a company  
having a share capital with the Registrar

[Refer section 159 of the Companies Act, 1956]

**Note - All fields marked in \* are to be mandatorily filled.**

\*Authorised capital of the company

1(a). \*Corporate identity number (CIN) of company

(b). Global location number (GLN) of company

2(a). Name of the company

(b). \*Address of the registered office of the company

Line I

Line II

\*City

\*State

ISO country code

\*Pin code

(c). Telephone number with STD code  (d). Fax

(e). \*e-mail ID

(f). Website

3(a). Existing sub-category of the company

(b). \* Whether there is a change in sub-category of the company  Yes  No

(c). If yes, mention the new sub-category of the company (select whichever is applicable)

4. \*Whether shares listed on recognised stock exchange  Yes  No

If yes, stock exchange code: A  B

5. \*Financial year end date to which the annual general meeting (AGM) relates  (DD/MM/YYYY)

6. \*Whether annual general meeting (AGM) held  Yes  No

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

(b). \*Due date of AGM  (DD/MM/YYYY)

(c). \*Whether any extension for financial year or AGM granted  Yes  No

(d). If yes, due date of AGM after grant of extension  (DD/MM/YYYY)

**I. Capital Structure of the company****7. Authorised share capital break-up**

Type of share	*Number of shares	Nominal value (in Rs.)
Equity	10,000,000	100,000,000.00
Preference	0	
Unclassified	0	

Total authorised capital (Rs.)

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## 8. Issued share capital breakup

Type of share	*Number of shares	Nominal value (in Rs.)
Equity	5,000,000	50,000,000.00
Preference	0	
Total issued share capital (Rs.)		50,000,000.00

## 9. Subscribed share capital breakup

Type of share	*Number of shares	Nominal value (in Rs.)
Equity	5,000,000	50,000,000.00
Preference	0	
Total subscribed share capital (Rs.)		50,000,000.00

## 10. Paid up share capital breakup

Type of share	*Number of shares	Nominal value (in Rs.)
Equity	5,000,000	50,000,000.00
Preference	0	
Total paid up share capital (Rs.)		50,000,000.00

## 11. Debenture breakup

Type of debenture	Number of debentures	Nominal value (in Rs.)
Non convertible	0	
Partly convertible	0	
Fully convertible	0	
Total amount (Rs.)		

**II. Indebtness of the company****(secured loans including interest outstanding and accrued but not due for payment)**12.\* Amount (in Rs. thousands) **III. Equity share breakup (percentage of total equity)**

S.No.	Category	Percentage
1.	Government [Central and State]	0.00
2.	Government companies	0.00
3.	Public financial companies	0.00
4.	Nationalised or other banks	0.00
5.	Mutual funds	0.00
6.	Venture capital	0.00
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others	0.00
8.	Bodies corporate (not mentioned above)	100.00
9.	Directors or relatives of directors	0.00
10.	Other top fifty (50) shareholders (other than listed above)	0.00
11.	Others	0.00
12.	Total	100.00

\*Total number of shareholders

**Attachments**

1. \*Annual return as per schedule V of the Companies Act, 1956
2. Approval letter for extension of financial year or annual general meeting
3. Optional attachment(s) - if any

Attach

Attach

Attach

## List of attachments

Annual Return 2008 -RIIPL.pdf

Remove attachment

**Verification**

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the board of directors' resolution dated \* 26/04/2008 (DD/MM/YYYY) to sign and submit this form.

**To be digitally signed by**

Managing director or director or manager or secretary of the company

\*Designation

Director

Director identification number of the director or membership number of the secretary

00004401

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**FORM 20B**Form for filing annual return by a company  
having a share capital with the Registrar

[Refer section 159 of the Companies Act, 1956]

**Note - All fields marked in \* are to be mandatorily filled.**

Authorised capital of the company as on the date of filling (in Rs.) 100000000

1(a) \*Corporate identity number (CIN) of company U45300MH1993PTC173775 Pre-fill

(b) Global location number (GLN) of company

2(a) Name of the company RELIANCE INFOCOMM INFRASTRUCTURE PRIVATE LIMITED

(b)\*Address of the registered office Line I H BLOCK, 1ST FLOOR

of the company Line II DHIRUBHAI AMBANI KNOWLEDGE CITY

\*City NAVI MUMBAI

\*State Maharashtra-MH

Country INDIA

\*Pin code 400710

(c) Telephone number with STD code 022-30386286 (d) Fax 022-30376622

(e) \*e-mail ID of the company hitesh.chawda@relianceada.com

(f) Website

3. \*Whether shares listed on recognised stock exchange  Yes  No

If yes, stock exchange code: A B

4. \*Financial year end date to which the annual general meeting (AGM) relates 31/03/2009 (DD/MM/YYYY)

5. \*Whether annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 21/09/2009 (DD/MM/YYYY)

(b) \*Due date of AGM 30/09/2009 (DD/MM/YYYY)

(c) \*Whether any extension for financial year or AGM granted  Yes  No

(d) If yes, due date of AGM after grant of extension (DD/MM/YYYY)

**I. Capital Structure of the company as on the date of AGM or latest due date thereof**

6. \*Authorised capital of the company (in Rs.) 100000000

Break up of Authorised capital

\*Number of equity shares 10000000 Total amount of equity shares (in Rs.) 100000000

Nominal amount per equity share Rs.10/-

\*Number of preference shares 0 Total amount of preference shares (in Rs.)

Nominal amount per preference share

Number of unclassified shares 0 Total amount of unclassified shares (in Rs.)



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7. *Issued capital of the company	(in Rs.)	<input type="text" value="50000000"/>	
Break up of Issued capital			
*Number of equity shares	<input type="text" value="5000000"/>	Total amount of equity shares (in Rs.)	<input type="text" value="50000000"/>
Nominal amount per equity share	<input type="text" value="Rs.10/-"/>		
*Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		
8. *Subscribed capital of the company	(in Rs.)	<input type="text" value="50000000"/>	
Break up of Subscribed capital			
*Number of equity shares	<input type="text" value="5000000"/>	Total amount of equity shares (in Rs.)	<input type="text" value="50000000"/>
Nominal amount per equity share	<input type="text" value="Rs.10/-"/>		
*Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		
9. *Paid up capital of the company	(in Rs.)	<input type="text" value="50000000"/>	
Break up of Paid up capital			
*Number of equity shares	<input type="text" value="5000000"/>	Total amount of equity shares (in Rs.)	<input type="text" value="50000000"/>
Nominal amount per equity share	<input type="text" value="Rs.10/-"/>		
*Number of preference shares	<input type="text" value="0"/>	Total amount of preference shares (in Rs.)	<input type="text"/>
Nominal amount per preference share	<input type="text"/>		
10. *Total debentures of the company	(in Rs.)	<input type="text" value="0"/>	
Break up of Debenture			
*Number of non convertible debentures	<input type="text" value="0"/>	Total amount of non convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per non convertible debenture	<input type="text"/>		
*Number of partly convertible debentures	<input type="text" value="0"/>	Total amount of partly convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per partly convertible debenture	<input type="text"/>		
*Number of fully convertible debentures	<input type="text" value="0"/>	Total amount of fully convertible debentures (in Rs.)	<input type="text"/>
Nominal amount per fully convertible debenture	<input type="text"/>		

**II. Indebtness of the company as on the date of AGM or latest due date thereof  
(secured loans including interest outstanding and accrued but not due for payment)**

\* Amount (in Rs.)



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### III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof

S.No.	Category	Percentage
1.	Government [Central and State]	0.00
2.	Government companies	0.00
3.	Public financial companies	0.00
4.	Nationalised or other banks	0.00
5.	Mutual funds	0.00
6.	Venture capital	0.00
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	0.00
8.	Bodies corporate (not mentioned above)	100.00
9.	Directors or relatives of directors	0.00
10.	Other top fifty (50) shareholders (other than listed above)	0.00
11.	Others	0.00
12.	Total	100

\*Total number of shareholders

2

### IV. Details of directors(s), Managing Director, manager and secretary as on the date of AGM or latest due date thereof

12.\*Number of director(s), Managing Director, manager and secretary

3

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

I. DIN or Income-tax PAN

Name  
TULSI SUKHUMAL DADLANI

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

II. DIN or Income-tax PAN

Name  
PRAKASH SHENOY

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)



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III. DIN or Income-tax PAN

Name

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

**V. Details of director(s), Managing Director, manager and secretary who ceased to be associated with the company since the date of last AGM**

13. \*Number of director(s), Managing Director, manager and secretary

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide DIN in case of director, Managing Director and income-tax PAN in case of manager, secretary

I. DIN or Income-tax PAN

Name

Designation

Date of appointment  Date of cessation

II. DIN or Income-tax PAN

Name

Designation

Date of appointment  Date of cessation

III. DIN or Income-tax PAN

Name

Designation

Date of appointment  Date of cessation



IV. DIN or Income-tax PAN

Name

Designation

Date of appointment  Date of cessation

14. In case of a listed company, details of secretary in whole time practice certifying the annual return

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

15. \*Whether complete list of share holders, debenture holders has been enclosed as attachment  Yes  No  
 In case No, then submit the details of all the share holders, debenture holders in a CD separately with the office of Registrar of Companies.

**Attachments**

- \*Annual return as per schedule V of the Companies Act, 1956
- Approval letter for extension of financial year or annual general meeting
- Optional attachment(s) - if any

List of attachments

Annual Return-RIIPL 09.pdf



**Verification**

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number \* 09 dated \* 29/07/2009 (DD/MM/YYYY) to sign and submit this form.

**To be digitally signed by**

Managing Director or director or manager or secretary  
of the company

\*Designation

Director

\*DIN of the director or Managing Director; or  
Income-tax PAN of the manager; or  
Membership number, if applicable or income-tax PAN of  
the secretary (secretary of a company who is not a  
member of ICSI, may quote his/ her income-tax PAN)

00004401

**Certificate**

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

RELIANCE INFOCOMM INFRASTRUCTURE PRIVATE LIMITED

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or  
 Company secretary (in whole-time practice)

\*Whether associate or fellow  Associate  Fellow

\*Membership number or certificate of practice number

2191

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