919

ANNUAL RETURN

THE COMPANIES ACT, 1956 (1 OF 1956)

SCHEDU

[See Sectio
PART

REG. NO.

REC. NO.

I. **Registration Details**

Registration No.	0 4 - 1 9 8 4 1	State Code	0 4 (Refer Code List 1)
Registration Date	Date: 1 4	Month: 0 7	Year: 9 3

Whether shares listed on recognised Stock Exchange(s) Y-Yes N-No: N

If yes, Stock Exchange code (Totals) (Refer Code List 2): A - - - - B - - - -

AGM Held Y-Yes N-No: Y

Date of AGM/ Due Date: Date 2 7 Month 0 9 Year 0 3

II. **Name and Registered Office Address of Company :**

Company Name	RELIANCE INFOCOMM
	INFRASTRUCTURE
	PRIVATE LIMITED
Address	AVDESH HOUSE PRITAM
	NAGAR 1ST SLOPE
	ELLISBRIDGE
Town/City	AHMEDABAD
State	GUJARAT
Pin Code	380006
Telephone with STD	Area Code 079 Number 6576895
Fax Number	079 6578070
E Mail Address	

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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	10000000	10
(ii)	Preference	—	—

Total Authorised Capital Rs. 100000

Issued Share Capital Breakup

Type of Shares		No. of Shares	Nominal value (in Rs)
(i)	Equity	5000000	10
(ii)	Preference	—	—

Total Issued Capital 50000

Subscribed Share Capital Breakup

Type of Shares		No. of Shares	Nominal value (in Rs)
(i)	Equity	5000000	10
(ii)	Preference	—	—

Total Subscribed Capital 50000

Paid-up Share Capital Breakup

Type of Shares		No. of Shares	Nominal value (in Rs)
(i)	Equity	5000000	10
(ii)	Preference	—	—

Total Paid-up Capital 50000

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	16892000	100

Total Amount 1689200

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

Name	SAPRA (Surname) PRAKASH (Middle Name) SUBODH (First Name)
Nationality	I (I-Indian, F-Foreign)
Date of Birth	21 (Date) 09 (Month) 37 (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 (Date) 05 (Month) 03 (Year)
Date of Ceasing	(Date) (Month) (Year)
Election Commission Identity Card No. (if issued)	

*Shri S P. Sapra ceased to be an alternate Director on 29-5-03 & appointed as additional Director on 30-5-03

Name	PANIKAR (Surname) JOHN (Middle Name) MATHEW (First Name)
Nationality	I (I-Indian, F-Foreign)
Date of Birth	07 (Date) 11 (Month) 39 (Year)
Designation	D (C - Chairman-*cum*-Managing Director; W- Whole Time Director, S - Secretary, R - Manager; D - Director, M - Managing Director)
Date of Appointment	17 (Date) 08 (Month) 93 (Year)
Date of Ceasing	29 (Date) 05 (Month) 03 (Year)
Election Commission Identity Card No. (if issued)	

Name	JAIN (Surname) CHANDMAL (Middle Name) ASHOK (First Name)
Nationality	I (I-Indian, F-Foreign)
Date of Birth	17 (Date) 08 (Month) 49 (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 (Date) 03 (Month) 96 (Year)
Date of Ceasing	(Date) (Month) (Year)
Election Commission Identity Card No. (if issued)	

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

Address	41 BAKHTAWAR NARAYAN
	DABHOLKAR ROAD
Town/City	MUMBAI
District	
State	MAHARASHTRA
Pin Code	400006

Address	GARDEN FLAT 42 ETON
	AVENUE
Town/City	LONDON NW 3HL
District	
State	
Pin Code	

Address	HEERAMNI RATAN CHS
	LTD M-3-II BANGUR NAGAR
	GOREGAON
Town/City	MUMBAI
District	
State	MAHARASHTRA
Pin Code	400090

*Note : Additional Sheets may be attached if needed.

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

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 / Month / Year)
Date of Ceasing	(Date / Month / Year)
Election Commission Identity Card No. (if issued)	

Name	K A M D A R — J I T E N D R A — D I P I K A (Surname / Middle Name / First Name)
Nationality	I (I-Indian, F-Foreign)
Date of Birth	2 4 / 0 1 / 7 7 (Date / Month / Year)
Designation	S (C - Chairman-*cum*-Managing Director, W- Whole Time Director, S - Secretary, R - Manager, D - Director, M - Managing Director)
Date of Appointment	0 1 / 0 4 / 0 2 (Date / Month / Year)
Date of Ceasing	(Date / Month / Year)
Election Commission Identity Card No. (if issued)	

Name	(Surname / Middle Name / First Name)
Nationality	I (I-Indian, F-Foreign)
Date of Birth	(Date / Month / Year)
Designation	(C - Chairman-*cum*-Managing Director, W- Whole Time Director, S - Secretary, R - Manager, D - Director, M - Managing Director)
Date of Appointment	(Date / Month / Year)
Date of Ceasing	(Date / Month / Year)
Election Commission Identity Card No. (if issued)	

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

Address: FLAT NO. 51. PAMBA
CO-OP HSG SOCY SECTOR
-29 VASHI-400 703

Town/City: NAVI-MUMBAI

District:

State: MAHARASHTRA

Pin Code: 400703

Address: 307/B
DEEPAL APARTMENTS

Town/City: DOMBIVALI EST

District: THANE

State: MAHARASHTRA

Pin Code:

Address:

Town/City:

District:

State:

Pin Code:

*Note Additional Sheets may be attached if needed.

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V **Details of Shares/~~Debentures~~ held at date of AGM***

As per Annexure

Ledger Folio of Share/ ~~Debenture~~ Holder	
Share/ ~~Debenture~~ Holder's Name	
	Surname Middle Name First Name
Father's/ Husband's Name	
Type of Share/~~Debenture~~	1 — 1 – Equity, 2 - Preference Shares, 3 – Debentures, 4 - Stock
Number of Shares/~~Debentures~~ held/ Stock, if any	Amount per Share (in Rs.)

Ledger Folio of Share/ ~~Debenture~~ Holder	
Share/~~Debenture~~ Holder's Name	
	Surname Middle Name First Name
Father's/ Husband's Name	
Type of Share/~~Debenture~~	1 — 1 – Equity, 2 - Preference Shares, 3 – Debentures, 4 - Stock
Number of Shares/ ~~Debentures~~ held/ Stock, if any	Amount per Share (in Rs.)

Ledger Folio of Share/ ~~Debenture~~ Holder	
Share/~~Debenture~~ Holder's Name	
	Surname Middle Name First Name
Father's/ Husband's Name	
Type of Share/~~Debenture~~	1 — 1 - Equity, 2 - Preference Shares, 3 – Debentures, 4 - Stock
Number of Shares/~~Debentures~~ 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.

8 (S01)

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V Details of Shares/~~Debentures~~ 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.

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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) -**

Date of Previous AGM | 2 | 7 | | 0 | 9 | | 0 | 2 |

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 | 9 | 0 | 1 | 9 | 2 | 4 | 0 | 2 | 7 | 4 |

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VIII **Equity Share Capital Breakup (Percentage of Total Equity)**

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

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.

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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

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 :

प्रवर्तन निदेशालय, भारत सरकार • DIRECTORATE OF ENFORCEMENT GOVT. OF INDIA

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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	

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FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

ANNUAL RETURN

THE COMPANIES ACT, 1956 (I OF 1956)

SCHEDULE V

[See Section 159]

PART II

I. Registration Details

Registration No. 19841 State Code 04 (Refer Code List i)

Registration Date: Date 14 Month 07 Year 93

Whether shares listed on recognised Stock Exchange(s) Y-Yes N-No: N

If yes, Stock Exchange code (Totals) (Refer Code List 2): A - - - - B - - - -

AGM Held (Y-Yes N-No): Y

Date of AGM/ Due Date: Date 30 Month 09 Year 04

II. Name and Registered Office Address of Company :

Company Name: RELIANCE INFOCOMM INFRASTRUCTURE PRIVATE LIMITED

Address: AVDESH HOUSE PRITAM NAGAR IST SLOPE ELLIS BRIDGE

Town/City: AHMEDABAD

State: GUJARAT Pin Code: 380006

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	10000000	10
(ii) Preference	—	—

Total Authorised Capital Rs. 100000

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal value (in Rs)
(i) Equity	500000	10
(ii) Preference	—	—

Total Issued Capital 50000

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal value (in Rs)
(i) Equity	500000	10
(ii) Preference	—	—

Total Subscribed Capital 50000

Paid-up Share Capital Breakup

Type of Shares	No. of Shares	Amount Paid-up (in Rs).
(i) Equity	500000	10
(ii) Preference	—	—

Total Paid-up Capital 50000

1984/ 179 13/11/05

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.

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 (Date) 09 (Month) 37 (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 (Date) 05 (Month) 03 (Year)

Date of Ceasing: 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 (Date) 08 (Month) 49 (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 (Date) 03 (Month) 96 (Year)

Date of Ceasing: 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 (Date) 07 (Month) 51 (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 (Date) 02 (Month) 01 (Year)

Date of Ceasing: Date Month Year

Election Commission Identity Card No. (if issued)

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

Address	41, BAKHTAWAR NARAYAN
	DABHOLKAR ROAD
Town/City	MUMBAI
District	MUMBAI
State	MAHARASHTRA
Pin Code	400006

Address	HIRAMANI RATAN CHS
	LTD M-3-11 BANGUR NAGAR
	GOREGAON (W)
Town/City	MUMBAI
District	MUMBAI
State	MAHARASHTRA
Pin Code	400090

Address	41 BAKHTAWAR ANNEXE
	22 NARAYAN DABHOLKAR
	ROAD MALABAR HILL
Town/City	MUMBAI
District	MUMBAI
State	MAHARASHTRA
Pin Code	400006

*Note : Additional Sheets may be attached if needed.

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

Name	K A M D A R - D I P I K A	Surname / Middle Name / First Name
Nationality	I	I-Indian, F-Foreign
Date of Birth	24 / 01 / 77	Date / Month / Year
Designation	S	C - Chairman-*cum*-Managing Director; W- Whole Time Director, S - Secretary, R - Manager; D - Director, M - Managing Director
Date of Appointment	01 / 04 / 02	Date / Month / Year
Date of Ceasing	10 / 02 / 04	Date / Month / Year
Election Commission Identity Card No. (if issued)		

Name	D A T E - N I N A D	Surname / Middle Name / First Name
Nationality	I	I-Indian, F-Foreign
Date of Birth	10 / 07 / 65	Date / Month / Year
Designation	S	C - Chairman-*cum*-Managing Director; W- Whole Time Director, S - Secretary, R - Manager; D - Director, M - Managing Director
Date of Appointment	10 / 03 / 04	Date / Month / Year
Date of Ceasing		Date / Month / Year
Election Commission Identity Card No. (if issued)		

Name		Surname / Middle Name / First Name
Nationality		I-Indian, F-Foreign
Date of Birth		Date / Month / Year
Designation		C - Chairman-*cum*-Managing Director; W- Whole Time Director, S - Secretary, R - Manager; D - Director, M - Managing Director
Date of Appointment		Date / Month / Year
Date of Ceasing		Date / Month / Year
Election Commission Identity Card No. (if issued)		

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

Address	307/B
	DEEPAL APARTMENTS
	JAI HIND COLONY
Town/City	DOMBIVALI (WEST)
District	THANE
State	MAHARASHTRA
Pin Code	

Address	16/B GREENFIELDS
	DR. R. A. RAIKAR MARG
	KAPAD BAZAR
Town/City	MAHIM
District	MUMBAI
State	MAHARASHTRA
Pin Code	400016

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

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VIII Equity Share Capital Breakup (Percentage of Total Equity)

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

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.

Annexure - 1

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	

(13)

1 2

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

ANNUAL RETURN

THE COMPANIES ACT, 1956 (I 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 1)

Registration Date | 1 | 4 | Date | 0 | 7 | Month | 9 | 3 | Year

Whether shares listed on recognised Stock Exchange(s) Y-Yes N-No | N |

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 | Date | 0 | 9 | Month | 0 | 5 | Year

II. Name and Registered Office Address of Company :

Company Name	RELIANCE INFOCOMM
	INFRASTRUCTURE
	PRIVATE LIMITED
Address	AVDESH HOUSE PRITAM
	NAGAR 1ST SLOPE
	ELLIS BRIDGE
Town/City	AHMEDABAD
State	GUJARAT
Pin Code	380006
Telephone with STD	Area Code: — Number:
Fax Number	
E Mail Address	

3 2

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

DOCUMENT SIGNATURE

Authorised Share Capital Breakup

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

Authorised Capital Rs. 1 0 0 0 0 0

REC. NO.

REG. NO.

04-019841
A/R (SH-5)
30/09/2005
N 500
A 0
T*****500
CASH
80444
22/11/2005
N K S

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

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

Companies

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	1 0
(ii) Preference		

Total Paid-up Capital 5 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		

Total Amount

DIRECTORATE OF ENFORCEMENT GOVT. OF INDIA

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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	Date 21, Month 09, Year 37
Designation	D (C - Chairman-*cum*-Managing Director; W- Whole Time Director, S - Secretary, R - Manager; D - Director, M - Managing Director)
Date of Appointment	Date 30, Month 05, Year 03
Date of Ceasing	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	Date 17, Month 08, Year 49
Designation	D (C - Chairman-*cum*-Managing Director; W- Whole Time Director, S - Secretary, R - Manager; D - Director, M - Managing Director)
Date of Appointment	Date 14, Month 03, Year 96
Date of Ceasing	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	Date 10, Month 07, Year 51
Designation	D (C - Chairman-*cum*-Managing Director; W- Whole Time Director, S - Secretary, R - Manager; D - Director, M - Managing Director)
Date of Appointment	Date 15, Month 02, Year 01
Date of Ceasing	Date –, Month –, Year
Election Commission Identity Card No (if issued)	

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

Address	41, BAKHTAWAR NARAYAN DABHOLKAR ROAD
Town/City	MUMBAI
District	MUMBAI
State	MAHARASHTRA
Pin Code	400006

Address	HIRAMANI RATAN CHS LTD M-3-11 BANGUR NAGAR GOREGAON (W)
Town/City	MUMBAI
District	MUMBAI
State	MAHARASHTRA
Pin Code	400090

Address	41 BAKHTAWAR ANNEXE 22 NARAYAN DABHOLKAR ROAD MALABAR HILL
Town/City	MUMBAI
District	MUMBAI
State	MAHARASHTRA
Pin Code	400006

*Note Additional Sheets may be attached if needed.

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

Name	D A T E -		N I N A D
	Surname	Middle Name	First Name
Nationality	I	I-Indian F-Foreign	Date of Birth: 10 (Date) 07 (Month) 65 (Year)
Designation	S	C - Chairman-*cum*-Managing Director W- Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director	
Date of Appointment	10 (Date) 03 (Month) 04 (Year)	Date of Ceasing	31 (Date) 12 (Month) 04 (Year)
Election Commission Identity Card No. (if issued)			

Name	M A K H I J A		C H A N D A
	Surname	Middle Name	First Name
Nationality	I	I-Indian F-Foreign	*Date of Birth*: 30 (Date) 08 (Month) 82 (Year)
Designation	S	C - Chairman-*cum*-Managing Director W- Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director	
Date of Appointment	31 (Date) 12 (Month) 04 (Year)	Date of Ceasing	(Date) (Month) (Year)
Election Commission Identity Card No. (if issued)			

Name			
	Surname	Middle Name	First Name
Nationality		I-Indian F-Foreign	Date of Birth: (Date) (Month) (Year)
Designation		C - Chairman-*cum*-Managing Director W- Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director	
Date of Appointment	(Date) (Month) (Year)	Date of Ceasing	(Date) (Month) (Year)
Election Commission Identity Card No (if issued)			

निदेशालय, भारत सरकार DIRECTORATE OF ENFORCEMENT GOVT. OF INDIA

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

Address	16/B GREENFIELDS
	DR R. A. RAIKAR MARG
	KAPAD BAZAR
Town/City	MAHIM
District	MUMBAI
State	MAHARASHTRA
Pin Code	400016
Address	B-3 SHANKAR SOCIETY
	KOPRI COLONY
Town/City	THANE(EAST)
District	THANE
State	MAHARASHTRA
Pin Code	400603
Address	
Town/City	
District	
State	
Pin Code	

***Note** · Additional Sheets may be attached if needed.

7

~~8~~

V Details of Shares/~~Debentures~~ held at date of AGM

As per Annexure 1

Ledger Folio of Share/ ~~Debenture~~ Holder

Share/ ~~Debenture~~ Holder's Name

Surname Middle Name First Name

Father's/ Husband's Name

Type of Share/~~Debenture~~ 1 — 1 – Equity, 2 – Preference Shares, 3 – Debentures, 4 – Stock

Number of Shares/~~Debentures~~ held/ Stock, if any

Amount per Share (in Rs.)

Ledger Folio of Share/ ~~Debenture~~ Holder

Share/ ~~Debenture~~ Holder's Name

Surname Middle Name First Name

Father's/ Husband's Name

Type of Share/~~Debenture~~ 1 — 1 – Equity, 2 – Preference Shares, 3 – Debentures, 4 – Stock

Number of Shares/ ~~Debentures~~ held/ Stock, if any

Amount per Share (in Rs.)

Ledger Folio of Share/ ~~Debenture~~ Holder

Share/~~Debenture~~ Holder's Name

Surname Middle Name First Name

Father's/ Husband's Name

Type of Share/~~Debenture~~ 1 — 1 – Equity, 2 – Preference Shares, 3 – Debentures, 4 - Stock

Number of Shares/~~Debentures~~ 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.

8

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 7

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 | 3 | 0 | | 0 | 9 | | 0 | 4 |

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]*** - **NIL**

Amount | - | - | - | N | I | L | - | - | - | - |

DIRECTORATE OF ENFORCEMENT GOVT. OF INDIA

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~~11~~ 10

VIII Equity Share Capital Breakup (Percentage of Total Equity)

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

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

Secretary in whole time practice .... Not Applicable

CP No. .... Not Applicable

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

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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

E

Annexure - 1

Reliance Infocomm Infrastructure Private Limited

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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	

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

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

(b) CIN of the Registrar and Transfer Agent [Pre-fill]

Name of the Registrar and Transfer Agent

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Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2016

(b) Due date of AGM 30/09/2016

(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	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 2 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

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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. Pubic 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

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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

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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.)	
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) *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. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	

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

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

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
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 Committe	23/05/2015	3	2	66.66666667
2	Audit Committe	12/08/2015	3	3	100
3	Audit Committe	03/11/2015	3	3	100
4	Audit Committe	11/01/2016	3	3	100
5	nd Remunerati	23/05/2015	3	2	66.66666667
6	CSR Committe	29/03/2016	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	9/30/16 (Y/N/NA)
1	AKASH SHEN	4	4	100	0	0	0	Yes
2	ANIL C. SHAH	4	4	100	6	6	100	Yes
3	ENDRA SARU	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
	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

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.

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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 compiled 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

Attachments

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

List of attachments

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

DIRECTORATE OF ENFORCEMENT GOVT. OF INDIA

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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

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

(b) CIN of the Registrar and Transfer Agent: [Pre-fill]

Name of the Registrar and Transfer Agent

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Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2016

(b) Due date of AGM 30/09/2016

(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	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 2 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

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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. Pubic 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

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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			
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

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) *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. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	

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

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

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
xtraOrdinary General Meetir	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	.udit Committe	23/05/2015	3	2	66.66666667
2	.udit Committe	12/08/2015	3	3	100
3	.udit Committe	03/11/2015	3	3	100
4	.udit Committe	11/01/2016	3	3	100

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	ıd 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
		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	ΑKASH SHEN	4	4	100	0	0	0	Yes
2	ΑNIL C. SHAH	4	4	100	6	6	100	Yes
3	ENDRA SARU	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	ıy 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	ıy 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: 0

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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						

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

DIRECTORATE OF ENFORCEMENT

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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 compiled 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

Attachments

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

List of attachments

List of Shareholders_RIIL_2016.pdf

MGT-8_Reliance Infocomm Infrastructure

Remove attachment

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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

प्रवर्तन निदेशालय, भारत सरकार
DIRECTORATE OF ENFORCEMENT GOVT. OF INDIA

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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

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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

(b) CIN of the Registrar and Transfer Agent: [Pre-fill]

Name of the Registrar and Transfer Agent

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Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2016

(b) Due date of AGM 30/09/2016

(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	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 2 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

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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. Pubic 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

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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			
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

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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

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(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. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	

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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

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 I	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

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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
NNUAL GENERAL MEETIN	29/09/2015	7	6	99.99
ktraOrdinary General Meetir	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	.udit Committe	23/05/2015	3	2	66.66666667
2	.udit Committe	12/08/2015	3	3	100
3	.udit Committe	03/11/2015	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	9/30/16 (Y/N/NA)
1	ΑKASH SHEN	4	4	100	0	0	0	Yes
2	ΑNIL C. SHAH	4	4	100	6	6	100	Yes
3	ENDRA SARU	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	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: 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						

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.

DIRECTORATE OF ENFORCEMENT GOVT. OF INDIA

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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 compiled 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

Attachments

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

List of attachments

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

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

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

(b) CIN of the Registrar and Transfer Agent [Pre-fill]

Name of the Registrar and Transfer Agent

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Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2016

(b) Due date of AGM 30/09/2016

(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	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 2 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

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(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	

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Increase during the year	0	0	0	0
i. Pubic 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

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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			
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

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

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			

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Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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. (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	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5000000	100	0	

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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

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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	

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Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after 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

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
NNUAL GENERAL MEETIN	29/09/2015	7	6	99.99
xtraOrdinary General Meetir	02/12/2016	7	6	99.99
. ORDINARY GENERAL ME	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

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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	.udit Committe	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. SHAH	4	4	100	6	6	100	Yes
3	ENDRA SARU	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	ny Secretary & N	1373302	0	0	83711	0
2	ARVIND PUROHIT	ND COMPANY S	117504	0	0	7384	0
	Total		1373302	0	0	83711	1457013

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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	ıy 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 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

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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.

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 compiled 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	

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Attachments

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

Attach
Attach
Attach
Attach

List of attachments

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

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

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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

(b) CIN of the Registrar and Transfer Agent [Pre-fill]

Name of the Registrar and Transfer Agent

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Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2016

(b) Due date of AGM 30/09/2016

(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 Z99999999 Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2020

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	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 2 Pre-fill All

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

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(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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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	

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Increase during the year	0	0	0	0
i. Pubic 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

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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			
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

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

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

Date of registration of transfer (Date Month Year)	13/02/2020		
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-5		
Transferor's Name	Reliance Communications		Shrenik Vaishnav jointly with
	Surname	middle name	first name
Ledger Folio of Transferee	RIIL-12		
Transferee's Name	Reliance Communications		Vijay Ahuja jointly with
	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			

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Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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. (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	
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	
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
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	

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Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after 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 I	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
NNUAL GENERAL MEETIN	29/09/2015	7	6	99.99
ktraOrdinary General Meetir	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

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	.udit Committe	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. SHAH	4	4	100	6	6	100	Yes
3	ENDRA SARU	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	ıy 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	ıy 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

1023

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

DIRECTORATE OF ENFORCEMENT GOVT. OF INDIA

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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 compiled 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

Attachments

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

List of attachments

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

DIRECTORATE OF ENFORCEMENT GOVT. OF INDIA

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प्रवर्तन निदेशालय, भारत सरकार
DIRECTORATE OF ENFORCEMENT GOVT. OF INDIA

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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

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

(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 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2016

(b) Due date of AGM 30/09/2016

(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 Z99999999 Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2020

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	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 2 Pre-fill All

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

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

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(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	

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Increase during the year	0	0	0	0
i. Pubic 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

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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			
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

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

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			

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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)	13/02/2020		
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-5		
Transferor's Name	Reliance Communications		Shrenik Vaishnav jointly with
	Surname	middle name	first name
Ledger Folio of Transferee	RIIL-12		
Transferee's Name	Reliance Communications		Vijay Ahuja jointly with
	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			

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Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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. (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	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5000000	100	0	

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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

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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	

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Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after 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 I	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
NNUAL GENERAL MEETIN	29/09/2015	7	6	99.99
xtraOrdinary General Meetir	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

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	.udit Committe	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. SHAH	4	4	100	6	6	100	Yes
3	ENDRA SARU	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	ıy 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	ıy 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

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

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

DIRECTORATE OF ENFORCEMENT GOVT. OF INDIA

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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 compiled 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:

Attachments

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

List of attachments

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

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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

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: 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

(b) CIN of the Registrar and Transfer Agent [Pre-fill]

Name of the Registrar and Transfer Agent

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Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2016

(b) Due date of AGM 30/09/2016

(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 Z99999999 Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2020

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	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 2 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

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(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	Physical	DEMAT	Total			
At the beginning of the year	5000000	0	5000000	50000000	50000000	

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Increase during the year	0	0	0	0	0	0
i. Pubic 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						
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						
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						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
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) 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			
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.)	

DIRECTORATE OF ENFORCEMENT

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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

Particulars	Number of units	Nominal value per unit	Total value
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	0	

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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	
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
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	

(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
NNUAL 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

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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	.udit Committe	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. SHAH	4	4	100	6	6	100	Yes
3	ENDRA SARU	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	ıy Secretary & N	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

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

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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 [x] 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 compiled 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
[x] Company secretary in practice

Membership number	19050	Certificate of practice number	

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Attachments

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders_RIIL_2016.pdf
MGT-8_Reliance Infocomm Infrastructure

Remove attachment

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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

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: 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 REALTY LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company: mca.rocfiling@relianceada.co

(d) *Telephone number with STD code: 02230386286

(e) Website:

(iii) Date of Incorporation: 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

प्रवर्तन निदेशालय, भारत सरकार • DIRECTORATE OF ENFORCEMENT GOVT. OF INDIA

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(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

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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	5,000,000	0	5,000,000	50,000,000	50,000,000	
Increase during the year	0	0	0	0	0	0

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i. Pubic 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			0			
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify			0			
At the end of the year	5,000,000	0	5,000,000	50,000,000	50,000,000	
Preference shares						
At the beginning of the year	0	5,000,000	5,000,000	50,000,000	50,000,000	
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			0			
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify			0			
At the end of the year	0	5,000,000	5,000,000	50,000,000	50,000,000	

ISIN of the equity shares of the company

(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	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		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		Arvind Purohit Jt with
	Surname	middle name	first name
Ledger Folio of Transferee	RIIL 13		
Transferee's Name	Reliance Communications		Manish Vyas Jt with
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	11/08/2022		
Type of transfer		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		Gourav Singh Ranawat Jt with
	Surname	middle name	first name
Ledger Folio of Transferee	RIIL 14		
Transferee's Name	Reliance Communications		Shraddha Savla Jt with
	Surname	middle name	first name

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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
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

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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
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
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

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	

DIRECTORATE OF ENFORCEMENT, GOVT. OF INDIA

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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

*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
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	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

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

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

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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
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 compiled 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	

Attachments

List of attachments

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

Attach
Attach
Attach
Attach

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

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

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: 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 REALTY LIMITED

(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: 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

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(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(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

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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	5,000,000	0	5,000,000	50,000,000	50,000,000	
Increase during the year	0	0	0	0	0	0

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i. Pubic 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			0			
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify			0			
At the end of the year	5,000,000	0	5,000,000	50,000,000	50,000,000	
Preference shares						
At the beginning of the year	0	5,000,000	5,000,000	50,000,000	50,000,000	
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			0			
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify			0			
At the end of the year	0	5,000,000	5,000,000	50,000,000	50,000,000	

ISIN of the equity shares of the company

(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	

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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

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

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(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

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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
3.	Insurance companies	0	0	0	0

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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

(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	

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 Dhandhresha		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

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
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	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

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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/ 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

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(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
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 29/05/2024 (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 compiled 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	

प्रवर्तन निदेशालय, भारत सरकार
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