

# 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]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv) 

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(b) CIN of the Registrar and Transfer Agent

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, Nanakramguda, Serilingampally

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Jio Platforms Limited	U72900GJ2019PLC110816	Holding	100
2	Reliance Jio Infocomm Pte Ltd		Subsidiary	100
3	Reliance Jio Infocomm USA Inc		Subsidiary	100
4	Reliance Jio Infocomm UK Limi		Subsidiary	100
5	Reliance Jio Global Resources I		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	45,000,000,000	45,000,000,000	45,000,000,000	45,000,000,000
Total amount of equity shares (in Rupees)	450,000,000,000	450,000,000,000	450,000,000,000	450,000,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	45,000,000,000	45,000,000,000	45,000,000,000	45,000,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000,000	450,000,000,000	450,000,000,000	450,000,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	115,000,000,000	109,125,000,000	109,125,000,000	109,125,000,000
Total amount of preference shares (in rupees)	1,150,000,000,000	1,091,250,000,000	1,091,250,000,000	1,091,250,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Optionally Convertible Preference Shares				
Number of preference shares	115,000,000,000	109,125,000,000	109,125,000,000	109,125,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,150,000,000,000	1,091,250,000,000	1,091,250,000,000	1,091,250,000,000

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	45,000,000,000	45,000,000,000	450,000,000,000	450,000,000,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	45,000,000	4500000000	450,000,000	450,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	109,125,000	1091250000	1,091,250,000	1,091,250,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	109,125,000	1091250000	1,091,250,0	1,091,250,0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil  
 [Details being provided in a CD/Digital Media]  Yes  No  Not Applicable

Separate sheet attached for details of transfers  Yes  No

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

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	50,000	1000000	50,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			50,000,000,000

**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
<b>Non-convertible debentures</b>	0	50,000,000,000	0	50,000,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

906,081,120,476

**(ii) Net worth of the Company**

1,977,904,972,005

**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)	44,999,999,994	100	109,125,000,000	100
10.	Others	0	0	0	0
	<b>Total</b>	44,999,999,994	100	109,125,000,000	100

**Total number of shareholders (promoters)**

1

**(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          Nominees of Holding Comp	6	0	0	0
	<b>Total</b>	6	0	0	0

**Total number of shareholders (other than promoters)**

6

**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	1	1
Members (other than promoters)	6	6
Debenture holders	0	1

**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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	12	1	12	0	0
(i) Non-Independent	1	7	1	7	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	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	1	12	1	12	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

**(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)
Mukesh Dhirubhai Ambani	00001695	Director	0	27/06/2022
Mahendra Nahata	00052898	Director	0	
Sanjay Mashruwala	01259774	Managing Director	0	
Dipak Chand Jain	00228513	Director	0	
Adil Zainulbhai	06646490	Director	0	
Akash Mukesh Ambani	06984194	Director	0	
Isha Mukesh Ambani	06984175	Director	0	
Mohanbir Singh Sawhney	07136864	Director	0	
Mathew Oommen	07176548	Director	0	
Ranjit Vasant Pandit	00782296	Director	0	
Pankaj Mohan Pawar	00085077	Director	1	
Shumeet Banerji	02787784	Director	0	
Kiran Mathew Thomas	02242745	Director	1	
Rajneesh Jain	ABFPJ1815L	CFO	0	
Jyoti Jain	AEJPJ0346P	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/09/2021	7	7	100

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	13	11	84.62
2	22/07/2021	13	13	100
3	21/10/2021	13	12	92.31
4	20/01/2022	13	12	92.31
5	21/01/2022	13	7	53.85

**C. COMMITTEE MEETINGS**

Number of meetings held

22

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/04/2021	5	4	80
2	Audit Committee	22/07/2021	5	5	100
3	Audit Committee	21/10/2021	5	5	100
4	Audit Committee	20/01/2022	5	4	80
5	Audit Committee	30/03/2022	5	5	100
6	Corporate Soc	27/04/2021	3	3	100
7	Corporate Soc	17/07/2021	3	3	100
8	Corporate Soc	16/10/2021	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
9	Corporate Soc	15/01/2022	3	3	100
10	Nomination an	29/04/2021	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	28/09/2022
								(Y/N/NA)
1	Mukesh Dhirul	5	4	80	0	0	0	Not Applicable
2	Mahendra Na	5	4	80	0	0	0	No
3	Sanjay Mashru	5	5	100	10	10	100	Yes
4	Dipak Chand J	5	4	80	9	9	100	Yes
5	Adil Zainulbha	5	4	80	13	13	100	Yes
6	Akash Mukesh	5	5	100	6	6	100	Yes
7	Isha Mukesh A	5	4	80	4	4	100	No
8	Mohanbir Sing	5	5	100	5	5	100	Yes
9	Mathew Oomr	5	5	100	0	0	0	Yes
10	Ranjit Vasant	5	3	60	9	7	77.78	Yes
11	Pankaj Mohan	5	4	80	14	13	92.86	Yes
12	Shumeet Ban	5	4	80	3	3	100	No
13	Kiran Mathew	5	4	80	3	3	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Mashruwala	Managing Director	68,201,257	0	0	0	68,201,257
	Total		68,201,257	0	0	0	68,201,257

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	Rajneesh Jain	CFO	28,254,614	0	0	0	28,254,614
2	Jyoti Jain	Company Secretary	6,373,792	0	0	0	6,373,792
	Total		34,628,406	0	0	0	34,628,406

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	Adil Zainulbhai	Director	0	0	0	550,000	550,000
2	Dipak Chand Jain	Director	0	0	0	450,000	450,000
3	Mohanbir Singh Sav	Director	0	0	0	400,000	400,000
4	Shumeet Banerji	Director	0	0	0	300,000	300,000
	Total		0	0	0	1,700,000	1,700,000

#### 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

(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

KALIDAS RAMASWAMI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

22856

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.
- 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

Digitally signed by  
SANJAY UNMESH MASHRUWALA  
Date: 2022.11.23 16:14:33 +05'30'

DIN of the director

01259774

**To be digitally signed by**

Digitally signed by  
JYOTI JAIN  
Date: 2022.11.23 16:18:39 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

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

**List of attachments**

List of Shareholders and Debentureholders Annexure RJIL.pdf
RJIL_Signed MGT-8_FY 21-22.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**

DIGITAL  
LIFE**Annexures to MGT 7****DETAILS OF EQUITY SHARES AS ON 31.03.2022**

DP- ID/CLIENT- ID	SHAREHOLDER'S NAME	FATHER'S /HUSBAND' S NAME	NUMBER OF EQUITY SHARES HELD	ADDRESS
IN302927 - 10349233	Jio Platforms Limited	Not Applicable (N.A.)	44,99,99,99,994	Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India
IN302927 - 10349879	Kiran Mathew Thomas jointly with Jio Platforms Limited*	Thomas Kattuvallil Mathew  N.A.	1	Plot No 77-A Nandanvan Co-op Housing Society, Lane No-4, Near Ayyappa Temple, Sector 17, Nerul East, Navi Mumbai-400706, Maharashtra, India  Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India
IN302927 - 10349895	Anshuman Thakur jointly with Jio Platforms Limited*	Tantra Narayan Thakur  N.A.	1	905 Tower 2 Casa Grand Bldg, Flr Tulsi Pipe Road, Lower Parel, Mumbai-400013  Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India
IN302927 - 10349942	Pankaj Mohan Pawar jointly with Jio Platforms Limited*	Mohan Pundalik Pawar  N.A.	1	302 Archana Saurabh CHS, Plot No 20, Sector 7, Koparkhairne, Navi Mumbai-400709, Maharashtra, India  Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India
IN302927 - 10350391	Rajkumar Mullick jointly with Jio Platforms Limited*	Gora Chand Mullick  N.A.	1	Flat no C-601, Olive Estate, Trembakeshwar CHS, Plot no 104, Sector 27, Nerul East, Navi Mumbai- 400706, Maharashtra, India  Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India
IN302927 - 10350406	Arvind Tiwari jointly with Jio Platforms Limited*	Ram Kumar Tiwari  N.A.	1	B-801, Grow More Tower, Plot No. 5, Near Siemens Building, Sector 2, Kharghar, Raigarh, Navi Mumbai- 410210, Maharashtra, India  Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India

Reliance Jio Infocomm Limited; CIN U72900GJ2007PLC105869

Registered Office: Office-101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India.  
Phone no: 079-35031200, Website: www.jio.com, Email: Jio.Investorrelations@ril.com



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DP- ID/CLIENT- ID	SHAREHOLDER'S NAME	FATHER'S /HUSBAND' S NAME	NUMBER OF EQUITY SHARES HELD	ADDRESS
IN302927 - 10350414	Sudhakar Saraswatula jointly with Jio Platforms Limited*	Narayana Murty Saraswatula  N.A.	1	A/161, Brookhaven, J V Link Road, Jogeshwari (East), Mumbai- 400060, Maharashtra, India  Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India

\* The beneficial interest of shares held by the shareholder is with Jio Platforms Limited, Holding Company.

For Reliance Jio Infocomm Limited

**Jyoti Jain**  
Company Secretary  
ICSI Membership No. - A18825



Mumbai  
November 17, 2022

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## DETAILS OF PREFERENCE SHARES AS ON 31.03.2022

**0.1% Non-Cumulative Optionally Convertible Preference Shares (Series I)**

DP-ID/CLIENT-ID	SHAREHOLDER'S NAME	FATHER'S /HUSBAND'S NAME	NUMBER OF PREFERENCE SHARES HELD	ADDRESS
IN302927 - 10349233	Jio Platforms Limited	Not Applicable	12,50,00,000	Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India

**9% Non-Cumulative Optionally Convertible Preference Shares (Series V)**

DP-ID/CLIENT-ID	SHAREHOLDER'S NAME	FATHER'S /HUSBAND'S NAME	NUMBER OF PREFERENCE SHARES HELD	ADDRESS
IN302927 - 10349233	Jio Platforms Limited	Not Applicable	4,00,00,00,000	Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India

**0.01% Non-Cumulative Optionally Convertible Preference Shares (Series VI)**

DP-ID/CLIENT-ID	SHAREHOLDER'S NAME	FATHER'S /HUSBAND'S NAME	NUMBER OF PREFERENCE SHARES HELD	ADDRESS
IN302927 - 10349233	Jio Platforms Limited	Not Applicable	1,05,00,00,00,000	Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India

For Reliance Jio Infocomm Limited

**Jyoti Jain**  
Company Secretary  
ICSI Membership No. - A18825



Mumbai  
November 17, 2022



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DETAILS OF DEBENTURES AS ON 31.03.2022

Unsecured Redeemable Non-Convertible Debentures – Series PPD17

DP- ID/CLIENT- ID	DEBENTURE HOLDER'S NAME	FATHER'S /HUSBAND'S NAME	NUMBER OF DEBENTURES HELD	ADDRESS
IN303786- 1000023	State Bank of India	Not Applicable	50,000	SBI SG Global Securities Services P. L., Jeevan Seva Extension Bldg. Gr. Floor, S.V. Road, Santacruz (W), Mumbai-400054, Maharashtra, India

For Reliance Jio Infocomm Limited

**Jyoti Jain**  
Company Secretary  
ICSI Membership No. - A18825



Mumbai  
November 17, 2022

**FORM NO. MGT- 8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers, provided to us through access to the in-house portal of **Reliance Jio Infocomm Limited** ("the Company"), bearing **CIN: U72900GJ2007PLC105869**, as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **March 31, 2022** (the "Financial Year"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the Financial Year correctly and adequately.

B. During the Financial Year, the Company has complied with the provisions of the Act and rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records and making entries therein within the time prescribed therefor;
3. filing of the forms and returns with the Registrar of Companies, Regional Director, Tribunal and all other concerned authorities, as applicable, within the prescribed time;
4. calling, convening, holding meetings of Board of Directors and its Committees and the meetings of the members of the Company on the dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, including the circular resolutions, have been properly recorded in the Minutes Books / registers maintained for the purpose and the same have been signed, as applicable. No resolutions were passed by Postal Ballot;
5. closure of Register of Members / Security Holders: There were no such instances during the Financial Year;
6. advances / loans were given to its directors and/or persons or firms referred in section 185 of the Act - **Not applicable**;
7. contracts / arrangements with related parties as specified in section 188 of the Act: As applicable;



8. there was allotment of debentures and issue of debenture certificate in demat mode; However, there was no instance of transfer or transmission or buy-back of securities / redemption of preference shares / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act: **Not applicable;**
10. declaration and payment of dividend, transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act: **Not applicable;**
11. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3) and (5) thereof;
12. constitution / appointment /re-appointment / disclosures of interest by the Directors, Key Managerial Personnel and the remuneration paid to Key Managerial Personnel;
13. appointment of auditors as per the provisions of section 139 of the Act: There were no appointment / re-appointment / filling up casual vacancy of auditor during the Financial Year;
14. approvals as may be required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, wherever applicable, under the various provisions of the Act;
15. acceptance / renewal / repayment of deposits – **Not applicable;**
16. borrowings by way of Commercial Papers and from others. The Company has created a charge in respect of its non-fund based borrowings during the Financial Year;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act- The provisions of section 186 of the Act were not applicable to the Company during the Financial Year.



18. there were no alterations in the provisions of Memorandum and Articles of Association of the Company.

**For BNP & Associates  
Company Secretaries**  
[Firm Regn. No. P2014MH037400]  
[ PR-544/2017]



A handwritten signature in blue ink, appearing to read "Kalidas Ramaswami".

**Name: Kalidas Ramaswami  
Partner**

**FCS No.: F2440**

**CP No.: 22856**

**(UDIN: F002440D001640549)**

**Place: Mumbai**

**Date: November 11, 2022**

### Optional Attachment to MGT 7

#### Field III Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures)

No. of Companies for which information is to be given 5

Sr. No.	Name of Company	CIN/FCRN	Holding / Subsidiary / Associate/Joint Venture	% of Shares held*
1.	Jio Platforms Limited	U72900GJ2019PLC110816	Holding Company	100 <sup>#</sup>
2.	Reliance Jio Infocomm USA Inc.	NA	Subsidiary Company	100
3.	Reliance Jio Infocomm Pte. Ltd.	NA	Subsidiary Company	100
4.	Reliance Jio Infocomm UK Ltd.	NA	Subsidiary Company	100
5.	Reliance Jio Global Resources LLC	NA	Subsidiary Company	100

\* Representing aggregate % of voting power

<sup>#</sup> Six nominees of Jio Platforms Limited (“JPL” or the “Holding Company”) hold one equity share each jointly with Holding Company, the beneficial interest of which is with the Holding Company.

Note: JPL is a subsidiary of Reliance Industries Limited. JPL holds the entire equity and preference share capital of the Company.

#### Field IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) SHARE CAPITAL

The Authorised share capital of the Company as on March 31, 2022 is as under:

Type of Shares	Number of Shares	Face Value per Share (Rs.)	Share Capital (Rs.)
Equity Shares	45,00,00,00,000	10	4,50,00,00,00,000
Preference Shares	1,15,00,00,00,000	10	11,50,00,00,00,000
<b>Total</b>			<b>16,00,00,00,00,000</b>

The Paid-up share capital of the Company as on March 31, 2022 is as under:-

Type of Shares	Number of Shares	Face Value per Share (Rs.)	Share Capital (Rs.)
Equity Shares	45,00,00,00,000	10	4,50,00,00,00,000
0.1% Non-Cumulative Optionally Convertible Preference Shares (Series I), fully paid up	12,50,00,000	10	1,25,00,00,000
9% Non-cumulative Optionally Convertible Preference Shares (Series V), fully paid up	4,00,00,00,000	10	40,00,00,00,000



0.01% Non-cumulative Optionally Convertible Preference Shares (Series VI), fully paid up	1,05,00,00,00,000	10	10,50,00,00,00,000
<b>Total</b>			<b>15,41,25,00,00,000</b>

**Field IV (i)(d) ISIN of the equity shares of the company: INE110L01016**

**Field IV (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)**

In respect of securities held in demat mode during the year – Transfers are not recorded by the Company.

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

Particulars	Number of units	Nominal value per unit (Rs.)	Total value (Rs.)
<b>Unsecured Redeemable Non-convertible Debentures (PPD – 17):</b>			
PPD – 17	50,000	1,000,000	50,000,000,000

Class of Debentures	Outstanding as at the beginning of the year (As on 01-04-2021)	Increase during the year (Rs.)	Decreased during the year	Outstanding as at the end of the year (As on 31-03-2022) (Rs.)
<b>Unsecured Redeemable Non-convertible Debentures (PPD – 17):</b>				
PPD - 17	-	50,000,000,000	-	50,000,000,000

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

(i) Turnover: Rs. 906,081,120,476/- (Includes Goods and Service Tax of Rs. 136,307,807,370/-)

**Field VI. (a) SHARE HOLDING PATTERN – Promoters**

Jio Platforms Limited is the Promoter of the Company.

**Field VI. (b) SHARE HOLDING PATTERN – Public/Other than promoters**

• **Sr.no 10. 'Others'**

Details of six nominees of Holding Company i.e. Jio Platforms Limited (“JPL”), holding 1 equity share each jointly with Holding Company, the beneficial interest of which is with the Holding Company, are given below. In this connection, the Company has filed necessary forms under Section 89 of the Companies Act, 2013, with Registrar of Companies.

Sr No	Name of the Holders	No of Equity Shares held
1	Kiran Mathew Thomas jointly with Jio Platforms Limited	1
2	Anshuman Thakur jointly with Jio Platforms Limited	1
3	Pankaj Mohan Pawar jointly with Jio Platforms Limited	1
4	Rajkumar Mullick jointly with Jio Platforms Limited	1
5	Arvind Tiwari jointly with Jio Platforms Limited	1

Sr No	Name of the Holders	No of Equity Shares held
6	Sudhakar Saraswatula jointly with Jio Platforms Limited	1

- All the 6 shareholders covered in point no VI(b) belong to the category 'Public/Other than promoters'.

#### Field VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Name	DIN/PAN	Designation	No. of equity shares held	Date of cessation (after closure of financial year: if any)
Pankaj Mohan Pawar	00085077	Director	1*	NA
Kiran Mathew Thomas	02242745	Director	1*	NA

\* One equity share each is held jointly with Jio Platforms Limited (the "Holding Company"), the beneficial interest of which is with the Holding Company

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

##### C. Committee Meetings

(The following Committee meetings are other than those mentioned in the form)

Sr. No.	Types of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	% of Attendance
11.	Nomination and Remuneration Committee	31/08/2021	3	3	100
12.	Nomination and Remuneration Committee	20/10/2021	3	3	100
13.	Nomination and Remuneration Committee	19/01/2022	3	2	66.67
14.	Risk Management Committee <sup>#</sup>	21/07/2021	4	4	100
15.	Risk Management Committee <sup>#</sup>	20/10/2021	4	4	100
16.	Risk Management Committee <sup>#</sup>	19/01/2022	4	4	100
17.	Finance Committee	29/12/2021	3	3	100
18.	Finance Committee	06/01/2022	3	3	100
19.	Finance Committee	17/01/2022	3	3	100
20.	Finance Committee	27/01/2022	3	3	100
21.	Finance Committee	01/02/2022	3	3	100



Sr. No.	Types of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	% of Attendance
22.	Finance Committee	17/03/2022	3	3	100

# The Risk Management Committee comprises of Board Members and Executive.

**Field X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

4

- **Number of other directors whose remuneration details to be entered**  
Sitting fee paid for attending meetings.

For **Reliance Jio Infocomm Limited**

**Jyoti Jain**  
**Company Secretary**  
**ICSI Membership No. - A18825**



Mumbai  
November 17, 2022