

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

U72900GJ2007PLC105869

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

RELIANCE JIO INFOCOMM LIM

(b) Registered office address

Office -101, Saffron
Nr. Centre Point, Panchwati 5 Rasta,Ambawadi
Ahmedabad
Ahmedabad
Gujarat
380006

(c) *e-mail ID of the company

jjyoti.jain@ril.com

(d) *Telephone number with STD code

07935031200

(e) Website

www.jio.com

(iii) Date of Incorporation

15/02/2007

(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

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, Nanakramguda, Serilingampally

(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 26/09/2023

(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	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 5

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 Limited		Subsidiary	100
5	Reliance Jio Global Resources, Inc		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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	45,000,000	45000000000	450,000,000	450,000,000	

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

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	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)

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

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

Date of the previous annual general meeting		<input 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			
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	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
Total			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
Non-convertible debentures	50,000,000,000	0	0	50,000,000,000
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

1,068,384,919,528

(ii) Net worth of the Company

2,159,972,718,380

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
	Total	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
	Total	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	1	3

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	1	12	2	12	0	0
(i) Non-Independent	1	7	2	5	0	0
(ii) Independent	0	5	0	7	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	1	12	2	12	0	0

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

16

(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)
Akash Mukesh Ambani	06984194	Director	0	
Sanjay Mashruwala	01259774	Managing Director	0	
Pankaj Mohan Pawar	00085077	Managing Director	1	
Isha Mukesh Ambani	06984175	Director	0	
Mahendra Nahata	00052898	Director	0	
Kiran Mathew Thomas	02242745	Director	1	
Mathew Oommen	07176548	Director	0	
Adil Zainulbhai	06646490	Director	0	
Dipak Chand Jain	00228513	Director	0	
Mohanbir Singh Sawhney	07136864	Director	0	
Ranjit Vasant Pandit	00782296	Director	0	
Shumeet Banerji	02787784	Director	0	
Raminder Singh Gujral	07175393	Director	0	
Veerayya Chowdary Konda	08485334	Director	0	
Rajneesh Jain		CFO	0	
Jyoti Jain		Company Secretary	0	

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

7

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)
Mukesh Dhirubhai Ambani	00001695	Director	27/06/2022	Cessation
Raminder Singh Gujral	07175393	Additional director	27/06/2022	Appointment
Veerayya Chowdary Konda	08485334	Additional director	27/06/2022	Appointment
Pankaj Mohan Pawar	00085077	Managing Director	27/06/2022	Change in designation
Raminder Singh Gujral	07175393	Director	29/07/2022	Change in designation
Veerayya Chowdary Konda	08485334	Director	29/07/2022	Change in designation
Sanjay Mashruwala	01259774	Managing Director	01/08/2022	Reappointment

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	29/07/2022	7	7	100
Annual General Meeting	28/09/2022	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2022	13	12	92.31
2	06/05/2022	13	8	61.54
3	27/06/2022	14	14	100
4	21/07/2022	14	13	92.86
5	22/07/2022	14	13	92.86

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	21/10/2022	14	13	92.86
7	20/01/2023	14	14	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	05/05/2022	5	4	80
2	Audit Committee	27/06/2022	5	5	100
3	Audit Committee	21/07/2022	5	5	100
4	Audit Committee	22/07/2022	5	5	100
5	Audit Committee	20/10/2022	5	5	100
6	Audit Committee	21/10/2022	5	5	100
7	Audit Committee	19/01/2023	5	5	100
8	Audit Committee	20/01/2023	5	5	100
9	Audit Committee	23/03/2023	5	5	100
10	Corporate Social Responsibility Committee	21/04/2022	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	26/09/2023
								(Y/N/NA)
1	Akash Mukesh	7	7	100	2	2	100	Yes
2	Sanjay Mashru	7	7	100	5	5	100	No
3	Pankaj Mohan	7	7	100	15	15	100	Yes
4	Isha Mukesh A	7	6	85.71	3	3	100	No

5	Mahendra Nath	7	5	71.43	0	0	0	No
6	Kiran Mathew	7	7	100	4	4	100	Yes
7	Mathew Oommen	7	7	100	0	0	0	Yes
8	Adil Zainulbhai	7	6	85.71	15	15	100	Yes
9	Dipak Chand Jain	7	6	85.71	13	13	100	Yes
10	Mohanbir Singh	7	6	85.71	9	8	88.89	Yes
11	Ranjit Vasant	7	6	85.71	12	12	100	Yes
12	Shumeet Banerjee	7	6	85.71	3	3	100	No
13	Raminder Singh	5	5	100	0	0	0	Yes
14	Veerayya Choudhary	5	5	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	Sanjay Mashruwala	Managing Director	77,786,853	0	0	1,506,807.36	79,293,660.36
2	Pankaj Mohan Pawar	Managing Director	59,220,892	0	0	1,012,517.28	60,233,409.28
	Total		137,007,745	0	0	2,519,324.64	139,527,069.64

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	30,134,676	0	0	1,123,574	31,258,250
2	Jyoti Jain	Company Secretary	8,526,290	0	0	348,041	8,874,331
	Total		38,660,966	0	0	1,471,615	40,132,581

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Adil Zainulbhai	Director	0	0	0	1,225,000	1,225,000
2	Dipak Chand Jain	Director	0	0	0	1,200,000	1,200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Shumeet Banerji	Director	0	0	0	675,000	675,000
4	Mohanbir Singh Sav	Director	0	0	0	1,000,000	1,000,000
5	Raminder Singh Gu	Director	0	0	0	550,000	550,000
6	Kiran Mathew Thom	Director	0	0	0	650,000	650,000
7	Isha Mukesh Amba	Director	0	0	0	600,000	600,000
8	Akash Mukesh Amb	Director	0	0	0	600,000	600,000
9	Veerayya Chowdary	Director	0	0	0	550,000	550,000
10	Mahendra Nahata	Director	0	0	0	400,000	400,000
11	Mathew Oommen	Director	0	0	0	500,000	500,000
	Total		0	0	0	7,950,000	7,950,000

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. ... 6(c) dated 19/07/2014

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

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director

Digitally signed by
SANJAY UNMESH
MASHRUWALA
Date: 2023.11.10
12:26:31 +05'30'

DIN of the director

01259774

To be digitally signed by

Digitally signed by
JYOTI JAIN
Date: 2023.11.10
12:26:47 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

18825

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Security holders.pdf
RJIL-MGT-8-FY-22-23.pdf
Annexure RJIL MGT-7.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

Annexures to MGT 7

DETAILS OF EQUITY SHARES AS ON 31.03.2023

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

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

Date: November 10, 2023
Place: Mumbai

DETAILS OF PREFERENCE SHARES AS ON 31.03.2023

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



Date: November 10, 2023

Place: Mumbai

DETAILS OF DEBENTURES AS ON 31.03.2023

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
IN303786-10000023	State Bank of India	Not Applicable	49,850	SBI SG Global Securities Services P. L., Jeevan Seva Extension Bldg. Gr. Floor, S.V. Road, Santacruz (W), Mumbai-400054, Maharashtra, India
IN300812-10499608	Magma HDI General Insurance Company Limited	Not Applicable	100	Magma House, 24 Park Street, Kolkata, 700016
IN300167-10014510	Nippon Life India Trustee Ltd. A/C Nippon India Balanced Advantage Fund	Not Applicable	50	Deutsche Bank Ag, DB House, Hazarimal Somani Marg, Post Box No. 1142, Fort, Mumbai- 400055

For **Reliance Jio Infocomm Limited**



Jyoti Jain
Company Secretary
ICSI Membership No. - A18825



Date: November 10, 2023
Place: Mumbai

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, 2023** (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 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 have been properly recorded in the Minutes Book / 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;



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8. there were transfers of debentures in demat mode; However, there was no instance of allotment of debentures and issue of debenture certificates, 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 right 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 was 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 deposit – Not applicable;
16. borrowings by way of Commercial Papers and from others and there was creation of charges;
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 are not applicable to the Company.



18. there was no alteration 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".

Kalidas Ramaswami
Partner

FCS No.:2440

CP No.: 22856

(UDIN: F002440E001696055)

Place: Mumbai

Date: 07, November, 2023

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**

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

* Representing aggregate % of voting power

[#] 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, 2023 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
Total			16,00,00,00,00,000

The Paid-up share capital of the Company as on March 31, 2023 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
Total			15,41,25,00,00,000

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.)
Unsecured Redeemable Non-convertible Debentures (PPD – 17):			
PPD – 17	50,000	1,000,000	50,000,000,000

Class of Debentures	Outstanding as at the beginning of the year (As on 01-04-2022) (Rs.)	Increase during the year (Rs.)	Decrease during the year (Rs.)	Outstanding as at the end of the year (As on 31-03-2023) (Rs.)
Unsecured Redeemable Non-convertible Debentures (PPD – 17):				
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. 10,68,38,49,19,528 /- (Includes Goods and Service Tax of Rs.160,520,265,904/-)

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

Sr. No.	Name of the Holders	No. of Equity Shares held
5	Arvind Tiwari jointly with Jio Platforms Limited	1
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	Managing 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.	Corporate Social Responsibility Committee	20/07/2022	3	3	100
12.	Corporate Social Responsibility Committee	07/02/2023	3	3	100
13.	Nomination and Remuneration Committee	04/05/2022	3	3	100
14.	Nomination and Remuneration Committee	27/06/2022	3	3	100
15.	Nomination and Remuneration Committee	20/07/2022	3	3	100
16.	Risk Management Committee [#]	03/05/2022	4	4	100
17.	Risk Management Committee [#]	27/06/2022	4	4	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
18.	Risk Management Committee [#]	16/12/2022	4	4	100
19.	Finance Committee	11/11/2022	3	3	100
20.	Finance Committee	23/03/2023	3	3	100
21.	Stakeholders Relationship Committee	02/03/2023	3	3	100

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

Field X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

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For **Reliance Jio Infocomm Limited**



Jyoti Jain
Company Secretary
ICSI Membership No. - A18825



Date: November 10, 2023
Place: Mumbai