

**FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on March 31, 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I.	REGISTRATION AND OTHER DETAILS	
i)	CIN	U72900GJ2007PLC105869
ii)	Registration Date	15-02-2007
iii)	Name of the Company	Reliance Jio Infocomm Limited
iv)	Category / Sub-Category of the Company	Public Company / Limited by Shares
v)	Address of the Registered office and contact details	Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India. Tel.: 079-35600100
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent	Karvy Fintech Private Limited 6th Floor, Karvy Selenium Tower B, Plot 31-32 Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032, Telangana, India. Tel: +91-40-6716 1700 Fax: +91-40-6716 1680
II.	PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	
	All the business activities contributing 10% or more of the total turnover of the company	As per Attachment A
III.	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES	As per Attachment B
IV.	SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)	
i)	Category-wise Share Holding	As per Attachment C
ii)	Shareholding of Promoters	As per Attachment D
iii)	Change in Promoters' Shareholding	As per Attachment E
iv)	Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	As per Attachment F
v)	Shareholding of Directors and Key Managerial Personnel	As per Attachment G
V.	INDEBTEDNESS	
	Indebtedness of the Company including interest outstanding/accrued but not due for payment	As per Attachment H
VI.	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	
A.	Remuneration to Managing Director, Whole-time Directors and/or Manager	As per Attachment I
B.	Remuneration to other directors	As per Attachment J
C.	Remuneration to Key Managerial Personnel other than MD/Manager/WTD	As per Attachment K
VII.	PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES	As per Attachment L

ATTACHMENT A**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company are given below:-

Sr. No.	Name and Description of main products/services	NIC Code of the product/service *	% to total turnover of the company #
1	Telecommunication	61	100

* As per National Industrial Classification -2008, Ministry of Statistics and Programme Implementation

On the basis of revenue from operations

ATTACHMENT B**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No.	Name of Company	Address of Company	CIN/GLN	Holding / Subsidiary/ Associate	% of Shares held	Applicable section
1	Reliance Industries Limited	3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021	L17110MH1973PL C019786	Holding	99.44	2(46)
2	Reliance Jio Infocomm Pte. Ltd.	250 North Bridge Road, #16-02A Raffles City Tower, Singapore 179101	NA	Subsidiary	100.00	2(87)(ii)
3	Reliance Jio Infocomm USA Inc	3010 Gaylord Parkway, Suite 150, Frisco, Texas 75034	NA	Subsidiary	100.00	2(87)(ii)
4	Reliance Jio Infocomm UK Limited	8th Floor, 105 Wigmore Street, London, United Kingdom, W1U 1QY	NA	Subsidiary	100.00	2(87)(ii)
5	Reliance Jio Global Resources LLC	3010 Gaylord Parkway, Suite 150, Frisco, Texas 75034	NA	Subsidiary	100.00*	2(87)(ii)

* Representing shares held by the company through its subsidiary

ATTACHMENT C

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

i) CATEGORY-WISE SHARE HOLDING

	Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-04-2018)				No. of Shares held at the end of the year (As on 31-03-2019)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A	Promoters									
1)	Indian									
a)	Individual / HUF	0	0	0	0.00	0	0	0	0.00	0.00
b)	Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	44747489995	0	44747489995	99.44	44747489995	0	44747489995	99.44	0.00
e)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub - Total (A) (1)	44747489995	0	44747489995	99.44	44747489995	0	44747489995	99.44	0.00
2)	Foreign									
a)	NRIs – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b)	Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub - Total (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	44747489995	0	44747489995	99.44	44747489995	0	44747489995	99.44	0.00
B	Public Shareholding									
1)	Institutions									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c)	Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d)	State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g)	FIs	0	0	0	0.00	0	0	0	0.00	0.00
h)	Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub - Total (B) (1)	0	0	0	0.00	0	0	0	0.00	0.00
2)	Non-institutions									
a)	Bodies Corporate									
i)	Indian	174736920	0	174736920	0.39	174736920	0	174736920	0.39	0.00
ii)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individuals									
l)	Individual shareholders holding nominal share	0	5	5	0.00	5	0	5	0.00	0.00

	capital up to Rs.1 lakh*									
II)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	77773080	0	77773080	0.17	77773080	0	77773080	0.17	0.00
c)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub - Total (B) (2)	252510000	5	252510005	0.56	252510005	0	252510005	0.56	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	252510000	5	252510005	0.56	252510005	0	252510005	0.56	0.00
C	SHARES HELD BY CUSTODIAN FOR GDRS & ADRS	0	0	0	0.00	0	0	0	0.00	0.00
	Grand Total (A+B+C)	44999999995	5	45000000000	100.00	45000000000	5	45000000000	100.00	0.00

*One share each held by five nominees of Reliance Industries Limited (RIL) (Holding Company), jointly with it, the beneficial interest of which is with RIL.

ATTACHMENT D

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

ii) SHAREHOLDING OF PROMOTERS

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (As on 01-04-2018)			Shareholding at the end of the year (As on 31-03-2019)			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	Reliance Industries Limited	44747489995	99.44	0.00	44747489995	99.44	0.00	0.00
	Total	44747489995	99.44	0.00	44747489995	99.44	0.00	0.00

ATTACHMENT E

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

iii) CHANGE IN PROMOTERS' SHAREHOLDING

Sr. No.		Shareholding at the beginning of the year (As on 01-04-2018)		Cumulative Shareholding during the year (01-04-2017 to 31-03-2019)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	At the beginning of the year	44747489995	99.44		
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	0	0	-	-
3	At the end of the year	44747489995	99.44	44747489995	99.44

ATTACHMENT F

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS)

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares at the beginning (01-04-18) /end of the year (31-03-19)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Infotel Infocomm Enterprises Private Limited	126255000	0.28	01-04-2018	0	Nil movement during the year		
		126255000	0.28	31-03-2019			126255000	0.28
2	Shri Anant Nahata	65753000	0.15	01-04-2018	0	Nil movement during the year		
		65753000	0.15	31-03-2019			65753000	0.15
3	Rosemary Commodities LLP	37876500	0.08	01-04-2018	0	Nil movement during the year		
		37876500	0.08	31-03-2019			37876500	0.08
4	Ms. Priyanka Sanghi	10000000	0.02	01-04-2018	0	Nil movement during the year		
		10000000	0.02	31-03-2019			10000000	0.02
5	BML Enterprises LLP	6312750	0.01	01-04-2018	0	Nil movement during the year		
		6312750	0.01	31-03-2019			6312750	0.01
6	Digivision Ventures Private Limited	3292670	0.01	01-04-2018	0	Nil movement during the year		
		3292670	0.01	31-03-2019			3292670	0.01
7	Shri Vikash Agarwal	2020080	0.01	01-04-2018	0	Nil movement during the year		
		2020080	0.01	31-03-2019			2020080	0.01
8	West Valley Services LLP	1000000	0.00	01-04-2018	0	Nil movement during the year		
		1000000	0.00	31-03-2019			1000000	0.00

Apart from above list, there are only five nominees of Reliance Industries Limited (RIL) (Holding Company) holding one share each jointly with RIL, the beneficial interest of which is with RIL.

ATTACHMENT G

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

v) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Sr.No	Name	Shareholding		Date	Increase/ Decrease in shareholdin g	Reason	Cumulative Shareholding during the year (01-04-18)to 31-03-19)	
		No. of Shares at the beginning (01-04-18) /end of the year (31-03-19)	% of total shares of the Company				No. of Shares	% of total shares of the Company
A.	Directors							
1	Shri Mukesh D. Ambani Chairman	0	0	01-04-2018	0	Nil Holding /moveme nt during the year		
		0	0	31-03-2019	0		0	0
2	Shri Manoj H. Modi Non-Executive Director	0	0	01-04-2018	0	Nil Holding /moveme nt during the year		
		0	0	31-03-2019	0		0	0
3	Shri Akash M. Ambani Non-Executive Director	0	0	01-04-2018	0	Nil Holding /moveme nt during the year		
		0	0	31-03-2019	0		0	0
4	Ms. Isha M. Ambani Non-Executive Director	0	0	01-04-2018	0	Nil Holding /moveme nt during the year		
		0	0	31-03-2019	0		0	0
5	Shri Sanjay Mashruwala Managing Director	0	0	01-04-2018	0	Nil Holding /moveme nt during the year		
		0	0	31-03-2019	0		0	0
6	Shri Mahendra Nahata Non-Executive Director	0	0	01-04-2018	0	Nil Holding /moveme nt during the year		
		0	0	31-03-2019	0		0	0
7	Shri Mathew Oommen Non-Executive Director	0	0	01-04-2018	0	Nil Holding /moveme nt during the year		
		0	0	31-03-2019	0		0	0
8	Shri Pankaj M. Pawar* Non-Executive Director	1	0	01-04-2018	0	Nil moveme nt during the year		
		1	0	31-03-2019	0		1	0
9	Shri Kiran M. Thomas* Non-Executive Director	1	0	01-04-2018	0	Nil moveme nt during the year		
		1	0	31-03-2019	0		1	0
10	Shri Adil Zainulbhai Independent Director	0	0	01-04-2018	0	Nil Holding /moveme nt during the year		
		0	0	31-03-2019	0		0	0
11	Prof. Dipak C. Jain Independent Director	0	0	01-04-2018	0	Nil Holding /moveme nt during the year		
		0	0	31-03-2019	0		0	0
12	Prof. Mohanbir Singh Sawhney Independent Director	0	0	01-04-2018	0	Nil Holding /moveme		
		0	0	31-03-2019	0		0	0

Sr.No	Name	Shareholding		Date	Increase/ Decrease in shareholdin g	Reason	Cumulative Shareholding during the year (01-04-18)to 31-03-19)	
		No. of Shares at the beginning (01-04-18) /end of the year (31-03-19)	% of total shares of the Company				No. of Shares	% of total shares of the Company
						nt during the year		
13	Shri Ranjit V. Pandit Independent Director	0	0	01-04-2018	0	Nil Holding /moveme nt during the year	0	0
		0	0	31-03-2019	0			
14	Shri Shumeet Banerji Independent Director	0	0	01-04-2018	0	Nil Holding /moveme nt during the year	0	0
		0	0	31-03-2019	0			
B	Key Managerial Personnel							
1	Shri Rajneesh Jain Chief Financial Officer	0	0	01-04-2018	0	Nil Holding /moveme nt during the year	0	0
		0	0	31-03-2019	0			
2	Shri Jyoti Jain Company Secretary	0	0	01-04-2018	0	Nil Holding /moveme nt during the year	0	0
		0	0	31-03-2019	0			

*Share is held for the benefit of Reliance Industries Limited, holding company.

ATTACHMENT H

V. INDEBTEDNESS

INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING/ACCRUED BUT NOT DUE FOR PAYMENT

(Rs. in crore)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	13,835	44,556	-	58,391
ii) Interest due but not paid				
iii) Interest accrued but not due	701	441	-	1,142
Total (i+ii+iii)	14,536	44,997	-	59,533
Change in Indebtedness during the financial year				
Addition	9,500	1,23,512	-	1,33,012
Reduction	5,835	1,09,854		1,15,689
Exchange Difference		893		893
Finance costs including amortisation netted off from Borrowings		395		395
Interest accrued but not due	371	-23		348
Net Change			-	
Indebtedness at the end of the financial year				
i) Principal Amount	17,500	58,712	-	76,212
ii) Interest due but not paid			-	
iii) Interest accrued but not due	1,072	418	-	1,490
Total (i+ii+iii)	19,574	58,128	-	77,702

ATTACHMENT I

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR (MD), WHOLE-TIME DIRECTORS (WTD) AND/OR MANAGER

(Rs. in crore)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Sanjay Mashruwala- Managing Director	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5.58	5.58
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission		
	- as % of profit	-	-
	- others	-	-
5	Others- Retiral Benefits	0.12	0.12
	TOTAL (A)	5.70	5.70
	Ceiling as per the Act		

ATTACHMENT J

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

B. REMUNERATION TO OTHER DIRECTORS

(Rs. in crore)

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Dipak C. Jain	Adil Zainulbhai	Mohanbir Singh Sawhney	Shumeet Banerji	
1.	Independent Directors					
	Fee for attending board / committee meetings	0.06	0.06	0.05	0.03	0.20
	· Commission	-	-	-	-	-
	· Others	-	-	-	-	-
	TOTAL (1)					
2.	Other Non-Executive Directors					
	Fee for attending board / committee meetings	-	-	-	-	-
	· Commission	-	-	-	-	-
	· Others	-	-	-	-	-
	TOTAL (2)	-	-	-	-	-
	Total (B)=(1+2)	0.06	0.06	0.05	0.03	0.20
	TOTAL MANAGERIAL REMUNERATION*					6.79
	Overall Ceiling as per the Act					

* Total remuneration to Managing Director and other Directors (being the total of A and B)

ATTACHMENT K

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MANAGING DIRECTOR / MANAGER / WHOLE TIME DIRECTORS

(Rs. in crore)

Sr.No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
			Jyoti Jain	Rajneesh Jain	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		0.46	1.92	2.38
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961		0.02	0.00	0.02
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	Not Applicable	-	-	-
2	Stock Option		-	-	-
3	Sweat Equity		-	-	-
4	Commission		-	-	-
	- as % of profit		-	-	-
5	Others – Retiral Benefits		0.02	0.08	0.10
	TOTAL		0.50	2.00	2.50

ATTACHMENT L

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty / punishment / compounding fees imposed	Authority (RD/NCLT/ COURT)	Appeal made, if any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					