

MGT-9

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

**as on the financial year ended March 31, 2020**  
**[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. Corporate Identification Number (CIN) : L45309MH2004PLC147531
- ii. Registration Date : July 15, 2004
- iii. Name of the Company : Reliance Communications Limited
- iv. Category / Sub-Category of the Company : Public Company/ Limited by Shares
- v. Address of the Registered Office and contact details : H Block, 1<sup>st</sup> Floor  
 Dhirubhai Ambani Knowledge City  
 Navi Mumbai 400 710, India  
 Tel : +91 22 3038 6286, Fax: +91 22 3037 6622  
 E-mail: rcom.investors@relianceada.com  
 Website: www.rcom.co.in
- vi. Whether listed company : Yes
- vii. Name, address and contact details of Registrar and Transfer Agent, if any : Kfin Technologies Private Limited  
 Selenium Tower – B, Plot No. 31 & 32,  
 Survey No. 116/22, 115/24, 115/25,  
 Financial District, Nanakramguda,  
 Hyderabad 500 032.  
 Tel: +91 40 6716 1500; Fax: +91 40 6716 1791  
 Toll Free No. 1800 4250 999  
 E-mail: rcom@Kfintech.com  
 Website: [www.Kfintech.com](http://www.Kfintech.com)

**II. Principal Business Activities of the Company**

All the Business Activities contributing 10 per cent or more of the total turnover of the Company shall be stated:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Telecommunications	612	100%

**III. Particulars of Holding, Subsidiary and Associate C1132ompanies**

Sl. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1.	Reliance Infratel Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72900MH2001PLC131598	Subsidiary	90.45%	2(87)
2.	Reliance Telecom Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U32100MH1994PLC162841	Subsidiary	100%	2(87)
3.	Reliance Communications Infrastructure Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U64203MH1997PLC166329	Subsidiary	100%	2(87)
4.	Independent TV Limited (Formerly known as Reliance Big TV Limited)** H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U45203MH2005PLC153294	Subsidiary	100%	2(87)
5.	Reliance Wimax Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U30007MH1991PLC218014	Subsidiary	100%	2(87)

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Sl. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
6.	Reliance Bhutan Limited (Formerly known as Reliance Digital Home Services Limited) H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72900MH2001PLC131597	Subsidiary	100%	2(87)
7.	Reliance Webstore Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72900MH2000PLC128101	Subsidiary	100%	2(87)
8.	Reliance Realty Limited(Formerly known as Reliance Infocomm Infrastructure Limited) H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U45300MH1993PLC173775	Subsidiary	100%	2(87)
9.	Campion Properties Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U55101MH2001PLC218815	Subsidiary	100%	2(87)
10.	Reliance Tech Services Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72900MH2007PLC172690	Subsidiary	100%	2(87)
11.	Globalcom IDC Limited (Formerly known as Reliance IDC Limited ) H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72900MH2001PLC131600	Subsidiary	100%	2(87)
12.	Reliance BPO Private Limited Manek Mahal Flat No.19-20, 6 <sup>th</sup> Floor, 90-Veer Nariman Road, Churchgate, Mumbai 400 020	U72200MH2000PTC124290	Subsidiary	100%	2(87)
13.	Globalcom Mobile Commerce Limited (Formerly known as Reliance Mobile Commerce Limited) H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U64201MH2010PLC210643	Subsidiary	100%	2(87)
14.	Reliance Globalcom Limited* H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U51900MH2000PLC125366	Subsidiary	100%	2(87)
15.	Reliance Communications Tamil Nadu Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U64201MH2001PLC131627	Subsidiary	100%	2(87)
16.	Reliance Infra Projects Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U70109MH2014PLC259052	Subsidiary	100%	2(87)
17.	Globalcom Realty Limited(Formerly known as Reliance Infra Realty Limited) H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U70109MH2014PLC259224	Subsidiary	100%	2(87)
18.	Internet ExchangeNext.Com Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U51399MH2000PLC217929	Subsidiary	100%	2(87)
19.	Worldtel Tamilnadu Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U64201MH1999PTC220563	Subsidiary	100%	2(87)
20.	Realsoft Cyber Systems Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72200MH2000PTC219534	Subsidiary	100%	2(87)
21.	Reliance Globalcom B.V. Herikerbergweg 292, 292-342, 1101CT Amsterdam	NA	Subsidiary	100%	2(87)
22.	Reliance Communications (UK) Ltd Unit 5 & 6, Great West Plaza, Riverbank Way, Brentford, TW8 9RE, United Kingdom	NA	Subsidiary	100%	2(87)

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Sl. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
23.	Reliance Communications (Hong Kong) Limited 29 <sup>th</sup> Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Central, Hong Kong	NA	Subsidiary	100%	2(87)
24.	Reliance Communications (Singapore) Pte. Limited 10 Anson Road # 18-13, International Plaza Singapore 079903	NA	Subsidiary	100%	2(87)
25.	Reliance Communications (New Zealand) Pte Limited C/o - Ross Melville PKF, Level 5, 50 Anzac Avenue, Auckland, New Zealand	NA	Subsidiary	100%	2(87)
26.	Reliance Communications (Australia) Pty Limited 9 Peach Gardens, Glenwood NSW 2768	NA	Subsidiary	100%	2(87)
27.	Anupam Global Soft (U) Limited Plot - 43, Chwa - 11 Rd, Mbuya, P O Box 70881, Kampala Uganda	NA	Subsidiary	90%	2(87)
28.	Gateway Net Trading Pte Limited 10 Anson Road # 18-13, International Plaza, Singapore 079903	NA	Subsidiary	100%	2(87)
29.	Reliance Globalcom Limited, Bermuda* Cumberland House, 9 <sup>th</sup> Floor, 1 Victoria Street, Hamilton HM11, Bermuda	NA	Subsidiary	100%	2(87)
30.	FLAG Telecom Singapore Pte. Limited* 10 Anson Road # 18-13, International Plaza, Singapore 079903	NA	Subsidiary	100%	2(87)
31.	FLAG Atlantic UK Limited* Sovereign Court, 635 Sipson Road, West Drayton, Middlesex, UB7 OJE	NA	Subsidiary	100%	2(87)
32.	Reliance FLAG Atlantic France SAS* Tour Ariane 5 place de la Pyramide Paris la Défense cedex 92088 Paris France	NA	Subsidiary	100%	2(87)
33.	FLAG Telecom Taiwan Limited* Room No. 102, 4F, No 200, Sec 1, Keelung Road, Taipei, Taiwan	NA	Subsidiary	60%	2(87)
34.	Reliance FLAG Pacific Holdings Limited Cumberland House, 9 <sup>th</sup> Floor, 1 Victoria Street, Hamilton HM11, Bermuda	NA	Subsidiary	100%	2(87)
35.	FLAG Telecom Group Services Limited* Cumberland House, 9 <sup>th</sup> Floor, 1 Victoria Street, Hamilton HM11, Bermuda	NA	Subsidiary	100%	2(87)
36.	FLAG Telecom Deutschland GmbH* Triforum Haus A1 Frankfurter Strasse 233 63263 Neu-Isenburg Germany	NA	Subsidiary	100%	2(87)
37.	FLAG Telecom Hellas AE* 75 Patission Street, 10434 Athens, Greece	NA	Subsidiary	100%	2(87)
38.	FLAG Telecom Asia Limited* Suite 3901-2, 39F, Lippo Centre, Tower two, 89 Queensway, Hong Kong	NA	Subsidiary	100%	2(87)
39.	FLAG Telecom Nederland B.V.* Sovereign Court, 635 Sipson Road, West Drayton, Middlesex, UB7 OJE	NA	Subsidiary	100%	2(87)
40.	Reliance Globalcom (UK) Limited* Sovereign Court, 635 Sipson Road, West Drayton, Middlesex, UB7 OJE	NA	Subsidiary	100%	2(87)
41.	Yipes Holdings Inc.* 3190 S Vaughn Way Suite 550 Aurora CO CO 80014 United States	NA	Subsidiary	100%	2(87)

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Sl. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
42.	Reliance Globalcom Services Inc.* 3190 S Vaughn Way Suite 550 Aurora CO CO 80014 United States	NA	Subsidiary	100%	2(87)
43.	YTV Inc.* 3190 S Vaughn Way Suite 550 Aurora CO CO 80014 United States	NA	Subsidiary	100%	2(87)
44.	Reliance Infocom Inc. 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware 19808	NA	Subsidiary	100%	2(87)
45.	Reliance Communications Inc. 2711, Centerville Road, Suite 400, City of Wilmington, Country of New Castle, Delaware 19808	NA	Subsidiary	100%	2(87)
46.	Reliance Communications International Inc. 2711 Centerville Road, Suite 400, City of Wilmington, Country of New Castle, Delaware 19808	NA	Subsidiary	100%	2(87)
47.	Reliance Communications Canada Inc. 2711, Centerville Road, Suite 400, City of Wilmington, Country of New Castle, Delaware 19808	NA	Subsidiary	100%	2(87)
48.	Bonn Investment Inc. 2711, Centerville Road, Suite 400, City of Wilmington, Country of New Castle, Delaware 19808	NA	Subsidiary	100%	2(87)
49.	FLAG Telecom Development Limited* Cumberland House, 9 <sup>th</sup> Floor, 1 Victoria Street, Hamilton HM11, Bermuda	NA	Subsidiary	100%	2(87)
50.	FLAG Telecom Development Services Company LLC* Nile City Towers, North Tower, 23 rd Floor, Cornish El Nil, Ramlet Boulak, Cairo, Egypt	NA	Subsidiary	100%	2(87)
51.	FLAG Telecom Network Services DAC* 6 <sup>th</sup> Floor, South Bank House, Barrow Street, Dublin 4, Ireland	NA	Subsidiary	100%	2(87)
52.	Reliance FLAG Telecom Ireland DAC* 6 <sup>th</sup> Floor, South Bank House, Barrow Street, Dublin 4, Ireland	NA	Subsidiary	100%	2(87)
53.	FLAG Telecom Japan Limited* 1-10-2, Kanda-Ogawamachi, Chiyoda-ku, Tokyo, Japan	NA	Subsidiary	100%	2(87)
54.	FLAG Telecom Ireland Network DAC* 6 <sup>th</sup> Floor, South Bank House, Barrow Street, Dublin 4, Ireland	NA	Subsidiary	100%	2(87)
55.	FLAG Telecom Network USA Limited* 3190 S Vaughn Way Suite 550 Aurora CO CO 80014 United States	NA	Subsidiary	100%	2(87)
56.	FLAG Telecom Espana Network SAU* Calle Bahía de Pollensa n° 5, P.C. 28042 in Madrid, Spain.	NA	Subsidiary	100%	2(87)
57.	Seoul Telenet Inc.* Suite 2302, 23/F City Air Tower 159-9, Samsung- dong, Kangnam-ku, Seoul, 135973, Korea	NA	Subsidiary	49%	2(87)
58.	FLAG Holdings (Taiwan) Limited* No 200, Sec. 1, Keelung Road, Taipei, Taiwan	NA	Subsidiary	50%	2(87)

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Sl. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
59.	Reliance Vanco Group Ltd* Sovereign Court, 635 Sipson Road West Drayton Middlesex UB7 OJE United Kingdom	NA	Subsidiary	100%	2(87)
60.	Euronet Spain SA* c/ Bahía de Pollensa, 5 28042 Madrid, Spain	NA	Subsidiary	100%	2(87)
61.	Vanco (Shanghai) Co Ltd.* Room 39, 47F, Hong Kong New World Tower No. 300, Middle Huaihai Road Lu Wan District Shanghai, 200021, PRC, China	NA	Subsidiary	100%	2(87)
62.	Vanco (Asia Pacific) Pte. Ltd.* 19/F Singapore Land Tower, 50 Raffles Place Singapore 048623	NA	Subsidiary	100%	2(87)
63.	Vanco Australasia Pty. Ltd.* Level 8, 54 Miller Street North Sydney NSW 2060 Australia	NA	Subsidiary	100%	2(87)
64.	Vanco Sp Zoo* Marynarska Point Phase II, Ul. Postepu 15C, 02-676, Warsaw, Poland	NA	Subsidiary	100%	2(87)
65.	Vanco GmbH* TriforumHaus A1 Frankfurter Strasse 233, 63263 Neu-Isenburg Germany	NA	Subsidiary	100%	2(87)
66.	Vanco Japan KK* 1-10-2, Kanda-Ogawamachi, Chiyoda-ku Tokyo, Japan	NA	Subsidiary	100%	2(87)
67.	Vanco NV* Drie Bomenstraat 62, 1180 Ukkel, Belgium	NA	Subsidiary	100%	2(87)
68.	Vanco SAS* 5 place de la Pyramide Paris la Défense cedex 92088 Paris France	NA	Subsidiary	100%	2(87)
69.	Vanco South America Ltda* AvenidaPaulista 2300 AndarPilotis - Cerqueira, Sao Paulo 01310-300 Brazil	NA	Subsidiary	100%	2(87)
70.	Vanco Srl* Torre Tonda Piazza Don Mapelli 1 Sesto San, Giovanni 20099 Milan Italy	NA	Subsidiary	100%	2(87)
71.	Vanco Sweden AB* C/o EkonomisupportTalkkrogsplan 93 122 60, Enskede Sweden	NA	Subsidiary	100%	2(87)
72.	Vanco Switzerland AG* Förrlibuckstrasse 30 8005 Zurich Switzerland	NA	Subsidiary	100%	2(87)
73.	Vanco Deutschland GmbH* TriforumHaus A1 Frankfurter Strasse 233, 63263 Neu-Isenburg Germany	NA	Subsidiary	100%	2(87)
74.	Vanco BV* Herikerbergweg 292 - 342, 1101 CT, Amsterdam, Netherlands	NA	Subsidiary	100%	2(87)
75.	Vanco Benelux BV Kruisweg 829, 2132, NG, Hoofddorp Netherlands	NA	Subsidiary	100%	2(87)
76.	Vanco UK Ltd* Sovereign Court, 635 Sipson Road West Drayton Middlesex UB7 OJE United Kingdom	NA	Subsidiary	100%	2(87)
77.	Vanco International Ltd* Sovereign Court, 635 Sipson Road West Drayton Middlesex UB7 OJE United Kingdom	NA	Subsidiary	100%	2(87)

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Sl. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
78.	Vanco Row Limited* Sovereign Court, 635 Sipson Road West Drayton Middlesex UB7 OJE United Kingdom	NA	Subsidiary	100%	2(87)
79.	Vanco Global Limited* Sovereign Court, 635 Sipson Road West Drayton Middlesex UB7 OJE United Kingdom	NA	Subsidiary	100%	2(87)
80.	VNO Direct Limited* Sovereign Court, 635 Sipson Road West Drayton Middlesex UB7 OJE United Kingdom	NA	Subsidiary	100%	2(87)
81.	Vanco US LLC* 3190 S Vaughn Way Suite 550 Aurora CO CO 80014 United States	NA	Subsidiary	100%	2(87)
82.	Vanco Solutions Inc* 3190 S Vaughn Way Suite 550 Aurora CO CO 80014 United States	NA	Subsidiary	100%	2(87)
83.	Net Direct SA (Proprietary) Ltd. (Under liquidation)* Accord House, 2 Golf Course Drive, Mount Edgecombe, 4320, South Africa	NA	Subsidiary	100%	2(87)
84.	Reliance Telecom Infrastructure (Cyprus) Holdings Limited Arch Makariou III 229 Meliza Court 4 <sup>th</sup> Floor P.C. 3105, Limassol, Cyprus	NA	Subsidiary	0%	2(87)
85.	Lagerwood Investments Limited Arch Makariou III 229 Meliza Court 4 <sup>th</sup> Floor P.C. 3105, Limassol, Cyprus	NA	Subsidiary	0%	2(87)
86.	Global Cloud Xchange Limited* Cumberland House, 9 <sup>th</sup> Floor, 1 Victoria Street, Hamilton HM 11, Bermuda	NA	Subsidiary	100%	2(87)
87.	GCX Limited* Cumberland House, 9 <sup>th</sup> Floor, 1 Victoria Street, Hamilton HM 11, Bermuda	NA	Subsidiary	100%	2(87)
88.	Aircom Holdco B.V. Haaksbergweg 711101 BR Amsterdam	NA	Subsidiary	100%	2(87)
89.	Towercom Infrastructure Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U64204MH2016PTC287734	Subsidiary	99.52%	2(87)
90.	Warf Telecom International Private Limited 2 <sup>nd</sup> Floor, HDL Building, Hulhumale male' Republic of Maldives	NA	Associate	20%	2(6)
91.	Mumbai Metro Transport Private Limited 502, Plot No. 91/94, Prabhat Colony, Santacruz (E), Mumbai - 400 055	U60222MH2009PTC196739	Associate	26%	2(6)

#### Note :

\*During year under review, GCX Limited, an overseas step-down subsidiary of the Company, defaulted in payment to 7% Senior Secondary Notes (Notes) amounting to USD 350 million fallen due for repayment on August 01, 2019 and consequently, on 15<sup>th</sup> September, 2019, GCX Limited and its subsidiaries/ affiliates had initiated a voluntary application under Chapter 11 of the United States Bankruptcy Code to effectuate a prepackaged plan of reorganization in the District of Delaware court. More than 75% of Bond holders have committed their support for the said plan. Based on the above, Control by the Company over GCX Limited and its subsidiaries has ceased to exist upon initiation of the voluntary application under Chapter 11 of the United States Bankruptcy Code and accordingly the said Companies were deconsolidated with effect from July 01, 2019 for the purpose of and as per the requirements of Ind AS 110 "Consolidated Financial Statement".

\*\*During an earlier year, the Company had entered into a definitive binding agreement with Pantel Technologies Private Limited and Veecon Media and Television Limited (the Purchaser) for sale of its subsidiary company, Independent TV Limited (ITVL) (Formerly Reliance Big TV Limited) having DTH Business. As per the agreement, all collections from Debtors and all liabilities of the ITVL will be to the account of, and borne by, the purchaser. In view of the above and upon transfer of the entire operations of ITVL, during the year, ITVL has been deconsolidated for the purpose of and as per requirement of Ind AS 110 "Consolidated Financial Statement"

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IV. Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i) Category wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (April 1, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	9845709	0	9845709	0.36	9845709	0	9845709	0.36	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	597932645	0	597932645	21.62	133270863	0	133270863	4.82	-16.80
e) Banks / FI		0	0	0.00		0	0	0.00	0.00
f) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total (A)(1):</b>	<b>607778354</b>	<b>0</b>	<b>607778354</b>	<b>21.98</b>	<b>143116572</b>	<b>0</b>	<b>143116572</b>	<b>5.18</b>	-16.80
<b>(2) Foreign</b>									
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
<b>Sub-Total (A)(2):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoters (A) = (A)(1)+(A)(2)</b>	<b>607778354</b>	<b>0</b>	<b>607778354</b>	<b>21.98</b>	<b>143116572</b>	<b>0</b>	<b>143116572</b>	<b>5.18</b>	-16.80
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds / UTI	17309	195170	212479	0.01	16505	191801	208306	0.01	0.00
b) Banks / FI	108526085	28362	108554447	3.93	3621185	23314	3644499	0.13	-3.79
c) Central Govt.	416212	803025	1219237	0.04	415812	803025	1218837	0.04	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	175762693	3325	175766018	6.36	130765046	475	130765521	4.73	-1.63
g) FIs	436947	32820	469767	0.02	19116	32513	51629	0.00	-0.02
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0.00	0.00
i) Others (specify) (FPI)	228290468	0	228290468	8.25	86142389	0	86142389	3.11	-5.14
<b>Sub-Total (B)(1):</b>	<b>513449714</b>	<b>1062702</b>	<b>514512416</b>	<b>18.60</b>	<b>220980053</b>	<b>1051128</b>	<b>222031181</b>	<b>8.03</b>	-10.58
<b>(2) Non-Institutions</b>									
a) Bodies Corporate	544162174	263955	544426129	19.69	277328115	249949	277578064	10.04	-9.65
i) Indian									
ii) Overseas	92668	18920	111588	0.00	92668	18920	111588	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital up to ₹ 1 lac.	425788665	19618837	445407502	16.11	1167514328	17289367	1184803695	42.84	26.74
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lac	582126298	29060	582155358	21.05	847860915	59060	847919975	30.66	9.61
c) Others (specify)				0.00					
i) Shares held by Pakistani citizens vested with the Custodian of Enemy property	0	0	0	0.00	0	0	0	0.00	0.00
ii) Other Foreign Nationals	0	0	0	0.00	0	0	0	0.00	0.00
iii) Foreign Bodies	0	0	0	0.00	0	0	0	0.00	0.00
iv) NRI	30083515	1693178	31776693	1.15	49116468	1532323	50648791	1.83	0.68
v) Clearing Members / Clearing House	0	0	0	0.00	0	0	0	0.00	0.00

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Category of Shareholders	No. of Shares held at the beginning of the year (April 1, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
vi) Trusts	0	0	0	0.00	0	0	0	0.00	0.00
vii) Limited Liability partnership	0	0	0	0.00	0	0	0	0.00	0.00
viii) Foreign Portfolio investor (corporate)	0	0	0	0.00	0	0	0	0.00	0.00
ix) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
x) Sistema Shyam TeleServices Limited (SSTL)	0	0	0	0.00	0	0	0	0.00	0.00
xi) IEPF	15233657	0	15233657	0.55	18044184	0	18044184	0.65	0.10
<b>Sub-Total (B)(2):</b>	<b>1597486977</b>	<b>21623950</b>	<b>1619110927</b>	<b>58.55</b>	<b>2359956678</b>	<b>19149619</b>	<b>2379106297</b>	<b>86.03</b>	<b>27.48</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>2110936691</b>	<b>22686652</b>	<b>2133623343</b>	<b>77.15</b>	<b>2580936731</b>	<b>20200747</b>	<b>2601137478</b>	<b>94.06</b>	<b>16.91</b>
<b>C. Non Promoter Non Public</b>									
1) Shares held by Custodian for GDRs & ADRS	2852353	0	2852353	0.10	0	0	0	0.00	-0.10
2) ESOS Trust	21279000	0	21279000	0.77	21279000	0	21279000	0.77	0.00
<b>Grand Total (A+B+C)</b>	<b>2742846398</b>	<b>22686652</b>	<b>2765533050</b>	<b>100.00</b>	<b>2745332303</b>	<b>20200747</b>	<b>2765533050</b>	<b>100.00</b>	<b>0.00</b>

## (ii) Shareholding of Promoters

Shareholders Name	Shareholding at the end of the year (March 31, 2019)			Shareholding at the end of the year (March 31, 2020)			% 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	
Reliance Telecom Infrainvest Private Limited	86666667	3.13	0	66667	0.00	0.00	-3.13
Reliance Communications Enterprises Private Limited	365610172	13.22	4.85	10172	0.00	0.00	-13.22
Reliance Wind Turbine Installators Industries Private Limited	8581510	0.31	0.00	8498729	0.31	0.00	0.00
Reliance Ornatus Enterprises and Ventures Private Limited	92000000	3.33	0	92000000	3.33	0.00	0.00
Shri Jai Anmol A. Ambani	1669759	0.06	0	1669759	0.06	0.00	0.00
Shri Jai Anshul A. Ambani	100	0.00	0	100	0.00	0.00	0.00
Reliance Capital Limited	29695295	1.07	0	29695295	1.07	0.00	0.00
Shreeji Comtrade LLP	800000	0.03	0	0	0.00	0.00	-0.03
Shrikrishna Tradecom LLP	800000	0.03	0	0	0.00	0.00	-0.03
Reliance Innoventures Private Limited	12379001	0.45	0	0	0.00	0.00	-0.45
Shri Anil D. Ambani	1859171	0.07	0	1859171	0.07	0.00	0.00
Smt. Kokila D. Ambani	4665847	0.17	0	4665847	0.17	0.00	0.00
Smt. Tina A. Ambani	1650832	0.06	0	1650832	0.06	0.00	0.00
Guruvas Commercials LLP	700000	0.03	0	1500000	0.05	0.00	0.03
Dhwani Enterprises LLP	700000	0.03	0	1500000	0.05	0.00	0.03
<b>Total</b>	<b>607778354</b>	<b>21.98</b>	<b>4.85</b>	<b>143116572</b>	<b>5.18</b>	<b>0.00</b>	<b>-16.80</b>

\*The term "encumbrance" has the same meaning as assigned to it in Regulation 28 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Shareholders listed above are promoters as per disclosure received under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on March 31, 2020.



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**iii) Change in Promoters' Shareholding (Please specify, if there is no change):**

<b>DHWANI ENTERPRISES LLP</b>	<b>Shareholding at the beginning of the year</b>		<b>Cumulative shareholding during the year</b>	
	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
At the beginning of the year	700000	0.03	0	0.00
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc.):	800000	0.03	1500000	0.05
20/03/2020				
At the End of the year on 31-03-2020	1500000	0.5	1500000	0.05

  

<b>GURUVAS COMMERCIALS LLP</b>	<b>Shareholding at the beginning of the year (April 01, 2019)</b>		<b>Cumulative shareholding during the year (March 31, 2020)</b>	
	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
At the beginning of the year	<b>700000</b>	<b>0.03</b>	<b>0</b>	<b>0.00</b>
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc.):	800000	0.03	1500000	0.05
20/03/2020				
At the End of the year on 31-03-2020	1500000	0.05	1500000	0.05

  

<b>RELIANCE COMMUNICATIONS ENTERPRISES PRIVATE LIMITED</b>	<b>Shareholding at the beginning of the year (April 01, 2019)</b>		<b>Cumulative shareholding during the year (March 31, 2020)</b>	
	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
At the beginning of the year	<b>365610172</b>	13.22	<b>0</b>	<b>0.00</b>
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc.):	-231600000	-8.37	134010172	4.85
	-134000000	-4.85	10172	00
20/09/19				
27/03/2020				
At the End of the year on 31-03-2020	10172	0.00	10172	0.00

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<b>RELIANCE ORNATUS ENTERPRISES AND VENTURES PRIVATE LIMITED</b>	<b>Shareholding at the beginning of the year (April 01, 2019)</b>		<b>Cumulative shareholding during the year (March 31, 2020)</b>	
	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
At the beginning of the year	92000000	3.33	0	0.00
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	92000000	3.33
At the End of the year on 31-03-2020	92000000	3.33	92000000	3.33
<b>Shreeji Comtrade LLP</b>	<b>Shareholding at the beginning of the year (April 01, 2019)</b>		<b>Cumulative shareholding during the year (March 31, 2020)</b>	
	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
At the beginning of the year	800000	0.03	0	0.00
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc.):	-800000	-0.03	0	0.00
13/03/2020				
At the End of the year on 31-03-2020	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>Shrikrishna Tradecom LLP</b>	<b>Shareholding at the beginning of the year (April 01, 2019)</b>		<b>Cumulative shareholding during the year (March 31, 2020)</b>	
	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
At the beginning of the year	800000	0.03	0	0.00
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc.):	-800000	-0.03	0	0.00
13/03/2020				
At the End of the year on 31-03-2020	0	0.00	0	0.00
<b>Reliance Innoventures Private Limited</b>	<b>Shareholding at the beginning of the year (April 01, 2019)</b>		<b>Cumulative shareholding during the year (March 31, 2020)</b>	
	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
At the beginning of the year	12379001	0.45	0	0.00
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc.):	-12379001	-0.45	0	0.00
28/02/2020				
At the End of the year on 31-03-2020	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

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<b>RELIANCE TELECOM INFRAINVEST PRIVATE LIMITED</b>	<b>Shareholding at the beginning of the year (April 01, 2019)</b>		<b>Cumulative shareholding during the year (March 31, 2020)</b>	
	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
At the beginning of the year	86666667	3.13	0	0.00
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc.):	-86600000	-3.13	66667	0.00
20/09/19				
At the End of the year on 31-03-2020	66667	0.00	66667	0.00

  

<b>RELIANCE WIND TURBINE INSTALLATORS INDUSTRIES PVT LTD</b>	<b>Shareholding at the beginning of the year (April 01, 2019)</b>		<b>Cumulative shareholding during the year (March 31, 2020)</b>	
	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
At the beginning of the year	8581510	0.31	0	0.00
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc.):	-82781	0.00	8498729	0.31
26/04/19				
At the End of the year on 31-03-2020	8498729	0.31	8498729	0.31

**(iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and holders of GDRs and ADRs)**

<b>Sl. No.</b>	<b>For Each of the Top 10 Shareholders</b>	<b>Shareholding at the beginning of the year (April 01, 2019)</b>		<b>Increase/Decrease</b>	<b>Shareholding at the end of the year (March 31, 2020)</b>	
		<b>No. of Shares</b>	<b>% of total shares of the Company</b>		<b>No. of Shares</b>	<b>% of total shares of the Company</b>
1	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	0	0.00	134000000	134000000	4.85
2	LIFE INSURANCE CORPORATION OF INDIA	164188199	5.94	-44997647	119190552	4.31
3	PIMCO EQUITY SERIES PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND	32537317	1.18	8786834	41324151	1.49
4	SRINIIDIHI FINANCE PRIVATE LIMITED	0	0.00	27150000	27150000	0.98
5	RELIANCE ADA GROUP TRUSTEES PVT.LTD.	21279000	0.77	0	21279000	0.77
6	SATISH SOMCHAND SHAH	0	0.00	20000007	20000007	0.72
7	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	15233657	0.55	2810527	18044184	0.65
8	A T INVOFIN INDIA PVT LTD	9327294	0.34	5884000	15211294	0.55
9	CELLPHONE CREDIT & SECURITIES INDIA PRIVATE LIMITED	14572055	0.53	0	14572055	0.53
10	PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC	11381822	0.41	2846975	14228797	0.51
11	COPTHALL MAURITIUS INVESTMENT LTD.	19896931	0.72	-6735930	13161001	0.48

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Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (April 01, 2019)		Increase/Decrease	Shareholding at the end of the year (March 31, 2020)	
		No. of Shares	% of total shares of the Company		No. of Shares	% of total shares of the Company
12	MERRILL LYNCH MARKETS SINGAPORE PTE. LTD	18398447	0.67	-9415024	8983423	0.32
13	ANGEL BROKING LIMITED	31511744	1.14	-26770124	4741620	0.17
14	MONEYPALM INVESTMENT SOLUTIONS PVT. LTD.	306370958	11.08	-306370958	0	0.00
15	INDUSIND BANK LTD.	98494761	3.56	-98494761	0	0.00
16	CLSA GLOBAL MARKETS PTE. LTD.	24231636	0.88	-24231636	0	0.00
17	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	20887959	0.76	-20887959	0	0.00

### Note:

The date wise increase or decrease in shareholding of the top ten shareholders is available on the 'Investor Relations' Section of the website of the Company at [www.rcom.co.in](http://www.rcom.co.in)

### v) Shareholding of Directors and Key Managerial Personnel (KMPs)

- Shri Anil D. Ambani, Chairman of the Company holds 18,59,171 equity shares at the beginning and end of the year.
- \*Shri A.K. Purwar, Shri Deepak Shourie, Prof. J. Ramachandran, Shri R. N. Bhardwaj, Smt. Manjari Kacker, Smt. Ryna Karani, Smt Chhaya Virani, Shri Suresh Rangachar, Shri Punit Garg, Shri Manikantan V and Shri Vishwanath Devraja Rao Directors of the Company hold nil shares at the beginning and end of the year.
- Shri Prakash Shenoy, Company Secretary (till July 19, 2019) does not hold and Shri Rakesh Gupta, Company Secretary (W.e.f. July 20, 2019) holds 2 equity shares at the beginning and end of the year.

\*During the year under review, Prof. J. Ramachandran, Shri R N Bhardwaj, Shri Deepak Shourie and Shri A K Purwar completed their term as Independent Directors of the Company and ceased to be Directors of the Company w.e.f. 16<sup>th</sup> September, 2019

### V. Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(₹ in Crore)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness*
<b>Indebtedness at the beginning of the financial year</b>				
i. Principal Amount	28,176	11,752	-	39,928
ii. Interest due but not paid	295	76	-	371
iii. Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>28,471</b>	<b>11,828</b>	-	<b>40,299</b>
<b>Change in Indebtedness during the financial year</b>				
• Additions	5	-	-	5
• Reduction	-	-	-	-
Net Change	5	-	-	5
<b>Indebtedness at the end of the financial year</b>				
i. Principal Amount	28,181	11,752	-	39,933
ii. Interest due but not paid	295	76	-	371
iii. Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>28,476</b>	<b>11,828</b>	-	<b>40,304</b>

\* The Company has not provided interest of ₹ 4,212 Crore for the Financial year ended March 31, 2020 and ₹ 11,174 crore till date.

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VI. Remuneration of Directors and Key Managerial Personnel

(A) Remuneration to Managing Director (MD), Whole-time Directors (WTD) and/or Manager: (₹)

Sl. No.	Particulars of Remuneration	Shri Punit Garg* Executive Director	Shri Manikantan V.* Director and Chief Financial Officer	Shri Vishwanath D Rao* Whole Time Director and Chief Financial Officer*
1.	Gross Salary			
a)	Salary as per provisions contained u/s section 17(1) of the Income-tax Act, 1961	293,889	10,391,898	4,465,134
b)	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	49,832	4,190	105,491
c)	Profits in lieu of salary u/s 17(3) of the Income- tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
5.	Others, please specify	-	-	-
	Contribution To Pf/Superannuation Fund	<b>13,324</b>	<b>461,218</b>	<b>215,252</b>
	Provision For Gratuity	<b>5,341</b>	<b>184,871</b>	<b>86,280</b>
	Total (A)	<b>362,386</b>	<b>11,042,177</b>	<b>4,872,157</b>
	Ceiling as per the Act	Remuneration paid, as mentioned above, is within the limits of Schedule V of the Company Act, 2013		

\*Shri Punit Garg was Executive Director up to April 05, 2019 but continues to be as non-executive director and Shri Manikantan V.\* was Director and Chief Financial Officer up to November 19, 2019 and Shri Vishwanath D Rao was appointed as Whole Time Director and Chief Financial Officer w.e.f. November 19, 2019.

(B) Remuneration to other Directors:

(₹ in Lakhs)

Sl. No	Particulars of Remuneration	Name of Director							Total Amount
1.	Independent Directors	Prof J. Ramachandran	Shri Deepak Shourie	Shri A.K. Purwar	Shri R.N. Bhardwaj	Smt Chhaya Virani	Smt Ryna Karani	Smt. Manjari Kacker	
	• Fee for attending board/ committee meetings	-	-	-	-	-	-	-	-
	• Commission	-	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-	-
	<b>Total (1)</b>	-	-	-	-	-	-	-	-
2.	Other Non Executive Directors	Shri Anil D. Ambani	Shri Suresh Rangachar	Shri Punit Garg					
	• Fee for attending board/ committee meetings	-	-	1.6					
	• Commission	-	-	-					
	• Others, please specify	-	-	-					
	<b>Total (2)</b>	-	-	<b>1.6</b>	-	-	-	-	<b>1.6</b>
	<b>Total (B) = (1 + 2)</b>								<b>1.6</b>
	<b>Total Managerial Remuneration (A+B)</b>								
	Overall Ceiling as per the Act	Remuneration paid, as mentioned above, is within the limits of Schedule V of the Company Act, 2013							

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### (C) Remuneration to Key Managerial Personnel other than MD / Manager / WTD

(₹)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total Amount
		Shri Manikantan V.*, Chief Financial Officer and Director	Shri Prakash Shenoy*, Company Secretary	Shri Vishwanath D Rao*, Chief Financial Officer and Whole Time Director	Shri Rakesh M Gupta*, Company Secretary	
1.	Gross Salary					
a.	Salary as per provisions contained u/s 17(1) of the Income-tax Act, 1961	10,391,898	3,098,275	4,465,134	1,708,442	19,663,749
b.	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	4,190	40,000	105,491	-	149,681
c.	Profits in lieu of salary u/s 17(3) of the Income- tax Act, 1961	-	-	-	-	-
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission	-	-	-	-	-
5.	Others, please specify - other allowance	646,089	198,859	301,532	123,115	1,269,595
	<b>Total</b>	<b>11,042,177</b>	<b>3,337,134</b>	<b>4,872,157</b>	<b>1,831,557</b>	<b>17,745,891</b>

\*Shri Manikantan V.\* was Director and Chief Financial Officer up to November 19, 2019 and Shri Vishwanath D Rao was appointed as Whole Time Director and Chief Financial Officer w.e.f. November 19, 2019. Shri Prakash Shenoy was Company Secretary up to July 19, 2019 and Shri Rakesh Gupta was appointed as Company Secretary w.e.f. July 20, 2019.

### VII. Penalties / Punishment / Compounding Of Offences:

There were no penalties, punishment or compounding of offences (except fine for late approval of financial results for the quarter and half year ended September 30, 2019, within prescribed due date, for which the Company has paid the fine in terms of circular No. SEBI/HO/CFD/CMD/ CIR/P/2018/77 dated May 3, 2018, during the year ended March 31, 2020.