

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Office -101, Saffron,
Nr. Centre Point, Panchwati 5 Rasta, Ambawadi,
Ahmedabad
Ahmedabad
Gujarat
380005
- (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, N
anakramguda, Serili ngampally

(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	J8	Other information & communication service 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

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	50,000,000	49,125,000	49,125,000	49,125,000
Total amount of equity shares (in Rupees)	500,000,000	491,250,000	491,250,000	491,250,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	50,000,000	49,125,000	49,125,000	49,125,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	491,250,000	491,250,000	491,250,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	49,125,000	49125000	491,250,000	491,250,000	
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	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
N.A.						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
N.A.						
At the end of the year	0	49,125,000	49125000	491,250,000	491,250,000	

Preference shares

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
N.A.						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
N.A.						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

Ledger Folio of Transferee	<input type="text"/>
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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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	125,000	10000	1,250,000,000
Total			1,250,000,000

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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	450,000,000	800,000,000	0	1,250,000,000

(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

1,093,665,723

(ii) Net worth of the Company

2,712,714,596

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	49,124,994	100	0	
10.	Others	0	0	0	
	Total	49,124,994	100	0	0

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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Nominees of Holding Comp	6	0	0	

	Total	6	0	0	0
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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	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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	4	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	2	0	1	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	5	1	4	0	0

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

7

(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)
JYOTINDRA HIRALAL	00006678	Director	0	
SHOBHAN MADHUKAN	00031788	Director	0	
SANJAY MASHRUWAL	01259774	Director	0	
KIRAN MATHEW THOM	02242745	Director	1	
AAKRIT AJAY KUMAR	05113028	Whole-time director	0	
RAVI NAVINCHANDRA	AQUPK0101A	CFO	0	
RAHUL MUKHERJEE	AUXPM3711B	Company Secretary	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DHIRENDRA HARILAL	00004616	Director	05/11/2022	Cessation
PARTHA SARATHI RO	ADEPR0508F	CFO	01/12/2022	Cessation
RAVI NAVINCHANDRA	AQUPK0101A	CFO	18/01/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

3

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	16/04/2022	7	6	99.9
Annual General Meeting	30/06/2022	7	6	99.9
Extra-Ordinary General Meeting	23/01/2023	7	6	99.9

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2022	6	6	100
2	15/07/2022	6	6	100
3	13/10/2022	6	5	83.33
4	18/01/2023	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

5

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 COMM	11/04/2022	3	3	100
2	NOMINATION	11/04/2022	3	3	100
3	NOMINATION	27/05/2022	3	3	100
4	AUDIT COMM	15/07/2022	3	3	100
5	AUDIT COMM	13/10/2022	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	11/09/2023
								(Y/N/NA)
1	JYOTINDRA H	4	4	100	0	0	0	Yes
2	SHOBHAN M/	4	4	100	5	5	100	No
3	SANJAY MAS	4	4	100	0	0	0	No
4	KIRAN MATHI	4	3	75	5	5	100	Yes
5	AAKRIT AJAY	4	3	75	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AAKRIT AJAYKUMAR	Whole Time Director	27,530,227	0	0	0	27,530,227
	Total		27,530,227	0	0	0	27,530,227

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JYOTINDRA HIRAL	Director	0	0	0	10,000	10,000
2	SHOBHAN MADHUKAR	Director	0	0	0	225,000	225,000
3	SANJAY MASHRUVE	Director	0	0	0	10,000	10,000
4	KIRAN MATHEW THOMAS	Director	0	0	0	20,000	20,000
5	DHIRENDRA HARIKANTH	Director	0	0	0	200,000	200,000
	Total		0	0	0	465,000	465,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

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:

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

JYOTINDRA Digitally signed by
HIRALAL THACKER
Date: 2023.10.05
13:44:05 +05'30'

DIN of the director

To be digitally signed by



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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf Optional Attachment.pdf JHTL MGT-8 2022-23.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

JIO HAPTIK TECHNOLOGIES LIMITED

CIN: U72900GJ2013PLC107560

ANNEXURE TO MGT 7

DETAILS OF EQUITY SHARES HELD AS ON 31.03.2023

SR. NO.	DP-ID / CL-ID	SHAREHOLDER'S NAME	ADDRESS	FATHER'S NAME	NUMBER OF EQUITY SHARES
1	IN302927 - 10349233	Jio Platforms Limited	Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat	Not Applicable (NA)	4,91,24,994
2	IN302927 - 10349879	Mr. Kiran Mathew Thomas jointly with Jio Platforms Limited	Plot No 77 A, Nandanvan Co-Op Housing Society, Lane No-4, Near Ayyappa Temple, Sector 17, Nerul East, Navi Mumbai-400706 Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat	Mr. Thomas Kattuvallil Mathew NA	1*
3	IN302927 - 10349895	Mr. Anshuman Thakur jointly with Jio Platforms Limited	905, Tower 2, Casa Grande Bldg, Flr Tulsi Pipe Road, Lower Parel, Mumbai 400013 Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat	Mr. Tantra Narayan Thakur NA	1*
4	IN302927 - 10349942	Mr. Pankaj Mohan Pawar jointly with Jio Platforms Limited	302, Archana Sourabh CHS, Plot No 20, Sector No. 7, Koparkhairne, Navi Mumbai, 400709 Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi,	Mr. Mohan Pundalik Pawar NA	1*

JIO HAPTİK TECHNOLOGIES LIMITED

CIN: U72900GJ2013PLC107560

SR. NO.	DP-ID / CL-ID	SHAREHOLDER'S NAME	ADDRESS	FATHER'S NAME	NUMBER OF EQUITY SHARES
			Ahmedabad-380006, Gujarat		
5	IN302927 - 10350391	Mr. Rajkumar Mullick jointly with Jio Platforms Limited	Flat No C 601, Olive Estate, Trembakeshwar CHS, Plot No 104, Sector 27 Nerul East, Navi Mumbai 400706 Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat	Mr. Gora Chand Mullick NA	1*
6	IN302927 - 10350406	Mr. Arvind Tiwari jointly with Jio Platforms Limited	B 801, Grow More Tower, Plot No. 5, Near Siemens Building, Sector 2, Kharghar, Raigarh, Navi Mumbai 410210 Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat	Mr. Ram Kumar Tiwari NA	1*
7	IN302927 - 10350414	Mr. Sudhakar Saraswatula jointly with Jio Platforms Limited	A/161, Brookhaven, Jogeshwari Vikroli Link Road, Near Majas Depot, Jogeshwari (E) Mumbai -400060 Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat	Mr. Narayana Murty Saraswatula NA	1*
Total					4,91,25,000

* One Equity Share is held jointly with Holding Company i.e. Jio Platforms Limited, the beneficial interest of which is with the Holding Company.

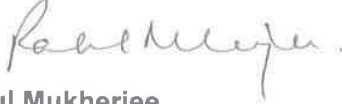
JIO HAPTİK TECHNOLOGIES LIMITED

CIN: U72900GJ2013PLC107560

DETAILS OF DEBENTURES HELD ON 31.03.2023

DP Id-CI Id	DEBENTUREH OLDER'S NAME	ADDRESS	FATHER'S NAME	NUMBER OF DEBENTURES
IN302927 10349233	Jio Platforms Limited	Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat	N.A.	125,000
			TOTAL	125,000

For Jio Haptik Technologies Limited



Rahul Mukherjee
Company Secretary
Membership No. ACS 26182



Navi Mumbai
September 11, 2023

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

I have examined the registers, records and books and papers of **JIO HAPTIK TECHNOLOGIES LIMITED** bearing **CIN: U72900GJ2013PLC107560** (the "Company") 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** ("Financial Year") made available to me either as scanned copies by email or through permitted access to the in-house portal of the Company. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 the 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 forms and returns with the Registrar of Companies within the prescribed time;
 4. calling, convening, holding meetings of Board of Directors, its Committees and the meetings of the members of the Company on due 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 Minute Book/registers maintained for the purpose and the same have been signed. No resolution of members was passed by postal ballot. The resolution passed by circulation by the Board was duly noted and recorded in the minutes of the subsequent Board Meeting.
 5. there was no necessity for the Company to close the Register of Members / Security holders;
 6. the Company has not given any advance/loan to its directors and/or persons or firms or companies referred in section 185 of the Act.
 7. contracts / arrangements with related parties were in compliance with section 188 of the Act;



8. ~~issue or allotment or transfer or transmission or buyback of equity/preference shares, of debentures/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities~~ and issue of security certificates in all instances, as applicable, during the Financial Year.
9. the Company has not declared any dividend or kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. there were no instances of declaration/ payment of dividend, further there were no transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement 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/ retirement/ filling up casual vacancies/ disclosures of the directors, key managerial personnel and the remuneration paid to them;~~
13. no appointment/ re-appointment / filling up casual vacancies of auditor was there during the Financial Year as per the provisions of section 139 of the Act;
14. no approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. no deposits were accepted/ renewed/ repaid during the Financial Year;
16. there was no borrowing from its directors, ~~members~~, public financial institutions, banks and others except by way of allotment of debentures to members and also there was no creation/ modification/ satisfaction of charges, in that respect.
17. no loans and investments or guarantees were given or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. the Company has not altered the provisions of its Memorandum and Articles of Association.



Place: Navi Mumbai
Date: October 04, 2023

Signature: _____
Name of Company Secretary in practice: **G B B BABUJI**
FCS 1182; C.P. No. 8131
PR 1353/2021
UDIN F001182E001180217

Babuji Bala
Bhaskar
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JIO HAPTIK TECHNOLOGIES LIMITED

CIN: U72900GJ2013PLC107560

OPTIONAL ATTACHMENT TO MGT 7

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

No. of Companies for which information is to be given

1

Sr. No	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held*
1	Jio Platforms Limited [§]	U72900GJ2019PLC110816	Holding Company	100.00 [#]

* Representing aggregate % of voting power.

[#] Six nominees of Jio Platforms Limited (the "Holding Company") hold one equity share each jointly with Holding Company, the beneficial interest of which is with the Holding Company.

[§] Jio Platforms Limited is a subsidiary of Reliance Industries Limited.

IV Share Capital, Debentures and Other Securities of the Company

IV(i)(d) ISIN of the equity shares of the company: INE506T01018

IV (iii) Details of Shares/Debentures Transfers since closure date of last financial year (or in 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.

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

The details of Debentures mentioned in the form are "Optionally Fully Convertible Debentures". As there is no option in the form for the same, the details are filled under Fully Convertible Debentures.

V. Turnover of the company (as defined in the Companies Act, 2013)

(i) Turnover: Rs. 1,093,665,723/- (Includes Goods and Services Tax of Rs. 166,637,770/-)

VI.(a) SHARE HOLDING PATTERN – Promoters

Jio Platforms Limited ("JPL") is the Holding Company of the Company. JPL is a subsidiary of Reliance Industries Limited.

JIO HAPTIK TECHNOLOGIES LIMITED

CIN: U72900GJ2013PLC107560

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

- **Sl. No. 10 'Others'**

Details of six nominees of Holding Company i.e. Jio Platforms Limited, holding 1 share each jointly with Holding Company, the beneficial interest of which is with the Holding Company, is 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.	Shareholder's Name	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
6.	Sudhakar Saraswatula jointly with Jio Platforms Limited	1

- All the 6 **shareholders** covered in Sl. No. 10 'others' of point no VI. (b) belong to the category '**Public/Other than promoters**'.

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
Kiran Mathew Thomas	02242745	Director	1*	

*One Equity share is held jointly with Holding Company i.e. Jio Platforms Limited, the beneficial interest of which is with the Holding Company.

JIO HAPTİK TECHNOLOGIES LIMITED

CIN: U72900GJ2013PLC107560

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

D. *ATTENDANCE OF DIRECTORS

Sl. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 11/09/2023 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Dhirendra Harilal Shah	3	3	100	5	5	100	NA

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

- Number of other directors whose remuneration details to be entered

Sitting fee paid for attending Board / Committee Meetings of the Company.

For Jio Haptik Technologies Limited


Rahul Mukherjee
Company Secretary
Membership No.: A26182



Navi Mumbai
September 11, 2023