

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

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

U72900GJ2013PLC107560

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCR2800L

(ii) (a) Name of the company

JIO HAPTIK TECHNOLOGIES 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

(iii) Date of Incorporation

18/01/2013

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE 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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2020

(b) Due date of AGM 30/09/2020

(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	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

1

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	43,500,000	43,500,000	43,500,000
Total amount of equity shares (in Rupees)	500,000,000	435,000,000	435,000,000	435,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	50,000,000	43,500,000	43,500,000	43,500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	435,000,000	435,000,000	435,000,000

(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
Equity shares				
At the beginning of the year	40,000,000	400,000,000	400,000,000	
Increase during the year	3,500,000	35,000,000	35,000,000	245,000,000
i. Pubic Issues	0	0	0	0
ii. Rights issue	3,500,000	35,000,000	35,000,000	245,000,000
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
None				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
None				
At the end of the year	43,500,000	435,000,000	435,000,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
None				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
None				
At the end of the year	0	0	0	

(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			
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

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) *Indebtedness including 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	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

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	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**

81,403,753

(ii) Net worth of the Company

2,460,055,615

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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)	43,499,994	100	0	
10.	Others	0	0	0	
	Total	43,499,994	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 Nominee of Holding Company	6	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	0	0

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	0	5	1	5	0	0
(i) Non-Independent	0	3	1	3	0	0
(ii) Independent	0	2	0	2	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	0	5	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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)
DHIRENDRA HARILAL	00004616	Director	0	
JYOTINDRA HIRALAL	00006678	Director	0	
SANJAY MASHRUWAL	01259774	Director	0	
KIRAN MATHEW THOMAS	02242745	Director	0	
JAGMOHANLAL BHAMANI	07169306	Director	0	
AAKRIT AJAY KUMAR	05113028	Whole-time director	0	
RAHUL MUKHERJEE	AUXPM3711B	Company Secretary	0	
PARTHA SARATHI ROY	ADEPR0508F	CFO	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)
VAIBHAV	AEFPV2234Q	Manager	18/12/2019	Cessation
AAKRIT AJAY KUMAR	05113028	Additional director	26/04/2019	Appointment
AAKRIT AJAY KUMAR	05113028	Whole-time director	26/04/2019	Change in designation

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	26/04/2019	7	5	99.9
Extraordinary General Meet	28/08/2019	7	5	99.9
Extraordinary General Meet	26/09/2019	7	5	99.9
Annual General Meeting	30/09/2019	7	5	99.9
Extraordinary General Meet	05/11/2019	7	5	99.9

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2019	5	4	80
2	26/04/2019	6	6	100
3	11/07/2019	6	6	100
4	17/09/2019	6	6	100
5	10/10/2019	6	6	100
6	09/01/2020	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

8

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	11/04/2019	3	3	100
2	Nomination and Remuneration Committee	11/04/2019	3	3	100
3	Nomination and Remuneration Committee	26/04/2019	3	3	100
4	Audit Committee	11/07/2019	3	3	100
5	Nomination and Remuneration Committee	17/09/2019	3	3	100
6	Nomination and Remuneration Committee	01/10/2019	3	3	100
7	Audit Committee	10/10/2019	3	3	100
8	Audit Committee	09/01/2020	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	25/09/2020
								(Y/N/NA)
1	DHIRENDRA	6	6	100	8	8	100	Yes
2	JYOTINDRA H	6	6	100	0	0	0	Yes
3	SANJAY MAS	6	5	83.33	0	0	0	Yes
4	KIRAN MATHI	6	6	100	8	8	100	Yes
5	JAGMOHANL	6	6	100	8	8	100	Yes
6	AAKRIT AJAY	5	4	80	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	AAKRIT AJAY KUM	Whole-time direc	19,354,582	0	0	37,000	19,391,582
2	VAIBHAV	Manager	0	0	0	3,942,769	3,942,769
	Total		19,354,582	0	0	3,979,769	23,334,351

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	Dhirendra Harilal Sr	Director	0	0	0	375,000	375,000
2	Jagmohanlal Bhamr	Director	0	0	0	375,000	375,000
3	Jyotindra Hiralal Th	Director	0	0	0	20,000	20,000
4	Kiran Mathew Thom	Director	0	0	0	40,000	40,000
5	Sanjay Mashruwala	Director	0	0	0	17,500	17,500
	Total		0	0	0	827,500	827,500

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

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

ATMA K.DHOUNDIYAL

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3834

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. ...

7

dated

13/10/2015

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

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

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

To be digitally signed by

Director

KIRAN M
THOMAS

DIN of the director

02242745

To be digitally signed by

RAHUL
MUKHERJ
E

- ☒ 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
Transfer Details-JHTL.pdf
optional Attachment to MGT 7.pdf
MGT-8-JHTL.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 HAPTİK TECHNOLOGIES LIMITED
(FORMERLY RELIANCE JIO DIGITAL SERVICES LIMITED)
CIN: U72900GJ2013PLC107560

ANNEXURE TO MGT 7

DETAILS OF EQUITY SHARES HELD AS ON 31.03.2020

SR. NO.	LEDGER FOLIO NO. / DP-ID / CL-ID	SHAREHOLDER'S NAME	ADDRESS	FATHER'S NAME	NUMBER OF EQUITY SHARES	AMOUNT PER SHARE (Rs.)
1	IN302927 - 10349233	Jio Platforms Limited	Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India.	N.A.	43499994	10
2	IN300394 - 19955328	Shri Ramesh Kumar Damani jointly with Reliance Industrial Investments and Holdings Limited*	C-2603, DB Woods Krishna Vatika Marg Opp Laxchandi Tower Gokuldhama, Goregaon(E) Mumbai 400063	Shri Gopi Kishan Damani	1	10
3	IN300394 - 19957057	Shri Laxmidas Vallabhdas Merchant jointly with Reliance Industrial Investments and Holdings Limited*	Ramkrupa Tower, Block No 92, 9th Floor, Dr Parekh Street, Prathana Samaj, Mumbai 400004.	Shri Vallabhdas Vithaldas Ved	1	10
4	IN300394 - 19955666	Shri K Sethuraman jointly with Reliance Industrial Investments and Holdings Limited*	C/903-904 Chaitanya Towers, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025	Shri Kandasamy Iyer	1	10
5	IN300394 - 19956595	Shri Raj Kumar Mullick jointly with Reliance Industrial Investments and Holdings Limited*	601 Floor 6, Wing C, Olive Estates, Trambakeshwar CHS, Sec 27,	Shri Gora Chand Mullick	1	10

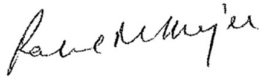
JIO HAPTIK TECHNOLOGIES LIMITED
(FORMERLY RELIANCE JIO DIGITAL SERVICES LIMITED)
CIN: U72900GJ2013PLC107560

			Nerul, Navi Mumbai 400706			
6	IN300394 - 19953584	Shri Rohit C Shah jointly with Reliance Industrial Investments and Holdings Limited*	B 901-902, Shankar Lane, Shankar Park, Opps Suman Appts, Kandivalli(W), Mumbai 400067	Shri Chhannalal Virchand Shah	1	10
7	IN300394 - 19955623	Shri S Sudhakar jointly with Reliance Industrial Investments and Holdings Limited*	A/161 Brookhaven, Jogeshwari Vikroli Link Road, Near Majas Depot, Jogeshwari (E) Mumbai - 400060	Shri Narayana Murthy Saraswatula	1	10
	Total				4,35,00,000	

* The beneficial interest of shares held by Shareholders in Sr. No. 2 to 7 is with Reliance Industrial Investments and Holdings Limited.

* shares has been acquired by Jio Platforms Limited (Holding Company) which were in the process of transfer in the name of the Nominees of the Holding Company as on 31.03.2020, jointly with it and the beneficial interest in such shares shall be with the Holding Company.

For Jio Haptik Technologies Limited



Rahul Mukherjee
Company Secretary
Membership No. ACS 26182



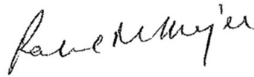
JIO HAPTİK TECHNOLOGIES LIMITED
(FORMERLY RELIANCE JIO DIGITAL SERVICES LIMITED)
CIN: U72900GJ2013PLC107560

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

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

Type of Transfers : 1 – Equity						
Amount per share: Rs.10/-						
Date of the previous Annual General Meeting : 30/09/2019						
Sr. No.	Date of registration of transfer	Number of shares transferred	Ledger folio of transferor	Transferor's name	LEDGER FOLIO NO. / DPId-CI Id	Transferee's name
1	31.03.2020	43499994	-	Reliance Industrial Investments and Holdings Limited	IN302927-10349233	Jio Platforms Limited
		43499994				

For Jio Haptik Technologies Limited



Rahul Mukherjee
Company Secretary
Membership No. ACS 26182



JIO HAPTİK TECHNOLOGİES LIMITED
(FORMERLY RELİANCE JIO DIGITAL SERVICES LIMITED)
CIN: U72900GJ2013PLC107560

OPTIONAL ATTACHMENT TO MGT 7

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

No. of Companies for which information is to be given

2

Sr. No	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	Jio Platforms Limited (with effect from March 31, 2020)	U72900GJ2019PLC110816	Immediate Holding Company	100.00*
2	Reliance Industries Limited	L17110MH1973PLC019786	Ultimate Holding Company	100.00

*including 6 (six) shares are acquired by Jio Platforms Limited (“**Holding Company**”) which were in the process of transfer in the name of the Nominees of the Holding Company as on 31.03.2020, jointly with it and the beneficial interest in such shares shall be with the Holding Company.

VI. (a) SHARE HOLDİNG PATTERN – Promoters

- **Sl. No. 9 “Body Corporate”** – Jio Platforms Limited became the Promoter of the Company w.e.f March 31, 2020 and Reliance Industrial Investment and Holdings Limited ceased to be Promoters w.e.f March 30, 2020.

(b) SHARE HOLDİNG PATTERN – Public/Other than promoters

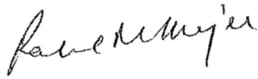
- **Sl. No. 10 “Others”** – 6 (six) shares are acquired by Jio Platforms Limited (“**Holding Company**”) which were in the process of transfer in the name of the Nominees of the Holding Company as on 31.03.2020, jointly with it and the beneficial interest in such shares shall be with the Holding Company.
- All the 6 (six) shareholders covered in point no VI(b) belong to category ‘**Other than promoters**’.

JIO HAPTİK TECHNOLOGIES LIMITED
(FORMERLY RELIANCE JIO DIGITAL SERVICES LIMITED)
CIN: U72900GJ2013PLC107560

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 Meeting.

For Jio Haptik Technologies Limited



Rahul Mukherjee
Company Secretary
Membership No. ACS 26182



DHOUNDIYAL ATMA & ASSOCIATES

Company Secretaries (CoP No. 3834)

B-11, 2nd Floor, Satyam, M G Road, Ghatkopar (E), Mumbai 400077

(M) 88500 46571 Tel:(O) 2102 8309 / 2102 7884(R) 2867 4595

e-mail: atmadhoundiyal@gmail.com

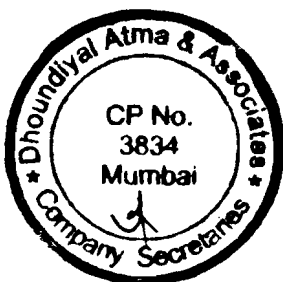
Form No. MGT- 8

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

Certificate by a Company Secretary in Practice

I / We have examined the registers, records and books and papers of **Jio Haptik Technologies Limited**[CIN:U72900GJ2013PLC107560] (Formerly Reliance Jio Digital Services Limited - CIN:U72900MH2013PLC239846) (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 31st March, 2020(Financial Year). In my/our opinion and to the best of my/our information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid **Financial Year**correctly and adequately.
- B. during the aforesaid **Financial Year**the Company has complied with the provisions of the Act and Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records and making entries therein within the time prescribed therefor;
 3. filing of forms and returns ~~as stated in annual return~~ with the Registrar of Companies ~~Regional Director~~, Central Government (by delegation to Registrar), ~~the Tribunal, Court or other authorities~~ within / ~~beyond~~ the prescribed time;
 4. calling / convening / holding meetings of Board of Directors or 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 ~~and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book ~~/ registers~~ maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be - **There was no closure of Register of Members / Security holders;**
 6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act - **There were no transactions under section 185 of the Act during the Financial Year;**
 7. contracts/arrangements with related parties as specified in Section 188 of the Act;
 8. Issue, allotment, transfer ~~and transmission or buy back~~ of securities/~~redemption of preference shares or debentures/alterations or reduction of share capital/conversion of shares/securities~~ and issue of security certificates in all instances;

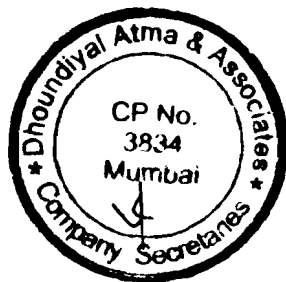


Jio Haptik Technologies - MGT-8 - 2020


: 2 :

9. keeping 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 - **No such requirement occurred during the Financial Year;**
10. declaration / 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 to the Company during the Financial Year;**
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), (4) and (5) thereof;
12. Constitution/appointment/re-appointments/retirement/~~filling up casual vacancies~~/ disclosures of the Directors, Key Managerial Personnel and the remuneration including sitting fees paid to them;
13. re-appointment/ ~~filling up casual vacancies~~ of auditors as per the provisions of Section 139 of the Act;
14. approvals required to be taken from the Central Government (by delegation to Registrar), ~~Tribunal, Regional Director, Registrar, Court or such other authorities~~ under the various provisions of the Act;
15. acceptance / renewal / repayment of deposits - **No deposits were accepted / renewed / repaid during the Financial Year;**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable - **No borrowings and no creation / modification / satisfaction of charges by the Company during the Financial Year;**
17. loans and investments or guarantees made or providing of securities in other bodies corporate or persons falling under the provisions of section 186 of the Act - **No loans / investments / guarantees were made and no securities were provided by the Company during the Financial Year;**
18. alteration of the provision of the Memorandum and Articles of Association of the company.

For Dhondiyal Atma & Associates
Company Secretaries



For Dhondiyal Atma & Associates


Atma K. Dhondiyal
Proprietor

Place: Mumbai
Date: September 25, 2020
UDIN: F002154B000769778

Atma K Dhondiyal
Practising Company Secretary
FCS 2154 CoP No 3834
PR 860/2020