

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

**as on the financial year ended March 31, 2019
[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the Companies
(Management and Administration) Rules, 2014]**

I. Registration and other details

- i. 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, 1st 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 : Karvy Fintech Private Limited
Karvy 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@karvy.com
Website: www.karvy.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 Companies

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 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72900MH2001PLC131598	Subsidiary	90.45%	2(87)
2.	Reliance Telecom Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U32100MH1994PLC162841	Subsidiary	100%	2(87)
3.	Reliance Communications Infrastructure Limited H Block, 1 st 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 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U45203MH2005PLC153294	Subsidiary	100%	2(87)
5.	Reliance Wimax Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U30007MH1991PLC218014	Subsidiary	100%	2(87)
6.	Reliance Bhutan Limited (Formerly known as Reliance Digital Home Services Limited) H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72900MH2001PLC131597	Subsidiary	100%	2(87)
7.	Reliance Webstore Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72900MH2000PLC128101	Subsidiary	100%	2(87)

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Directors' Report

Sl. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
8.	Reliance Realty Limited(Formerly known as Reliance Infocomm Infrastructure Limited) H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U45300MH1993PLC173775	Subsidiary	100%	2(87)
9.	Campion Properties Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U55101MH2001PLC218815	Subsidiary	100%	2(87)
10.	Reliance Tech Services Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72900MH2007PLC172690	Subsidiary	100%	2(87)
11.	Globalcom IDC Limited H Block, 1 st 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 th 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 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U64201MH2010PLC210643	Subsidiary	100%	2(87)
14.	Reliance Globalcom Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U51900MH2000PLC125366	Subsidiary	100%	2(87)
15.	Reliance Communications Tamil Nadu Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U64201MH2001PLC131627	Subsidiary	100%	2(87)
16.	Reliance Infra Projects Limited H Block, 1 st 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 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U70109MH2014PLC259224	Subsidiary	100%	2(87)
18.	Internet ExchangeNext.Com Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U51399MH2000PLC217929	Subsidiary	100%	2(87)
19.	Worldtel Tamilnadu Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U64201MH1999PTC220563	Subsidiary	100%	2(87)
20.	Realsoft Cyber Systems Private Limited H Block, 1 st 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)
23.	Reliance Communications (Hong Kong) Limited 29 th 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 PlazaSingapore 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 th Floor, 1 Victoria Street, Hamilton HM11, Bermuda	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
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 0JE	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 th Floor, 1 Victoria Street, Hamilton HM11, Bermuda	NA	Subsidiary	100%	2(87)
35.	FLAG Telecom Group Services Limited Cumberland House, 9 th 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 0JE	NA	Subsidiary	100%	2(87)
40.	Reliance Globalcom (UK) Limited Sovereign Court, 635 Sipson Road, West Drayton, Middlesex, UB7 0JE	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)
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 th 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)

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Sl. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
51.	FLAG Telecom Network Services DAC 6 th Floor, South Bank House, Barrow Street, Dublin 4, Ireland	NA	Subsidiary	100%	2(87)
52.	Reliance FLAG Telecom Ireland DAC 6 th 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 th 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)
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, UI. 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 EkonomsupportTalkkrogspan 93 122 60, Enskede Sweden	NA	Subsidiary	100%	2(87)
72.	Vanco Switzerland AG Förlibuckstrasse 30 8005 Zurich Switzerland	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
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)
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 th Floor P.C. 3105, Limassol, Cyprus	NA	Subsidiary	0%	2(87)
85.	Lagerwood Investments Limited Arch Makariou III 229 Meliza Court 4 th Floor P.C. 3105, Limassol, Cyprus	NA	Subsidiary	0%	2(87)
86.	Global Cloud Xchange Limited Cumberland House, 9 th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda	NA	Subsidiary	100%	2(87)
87.	GCX Limited Cumberland House, 9 th 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 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U64204MH2016PTC287734	Subsidiary	99.52%	2(87)
90.	Warf Telecom International Private Limited 2 nd Floor, HDL Building, Hulhumale' 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)

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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, 2018)				No. of Shares held at the end of the year (March 31, 2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
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	1454851135	0	1454851135	52.61	597932645	0	597932645	21.62	-30.99
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A)(1):	1464696844	0	1464696844	52.96	607778354	0	607778354	21.98	-30.99
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A)(2):	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoters (A) =(A)(1)+(A)(2)	1464696844	0	1464696844	52.96	607778354	0	607778354	21.98	-30.99
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds / UTI	5190649	236016	5426665	0.20	17309	195170	212479	0.01	-0.19
b) Banks / FI	7989914	36184	8026098	0.29	108526085	28362	108554447	3.93	3.64
c) Central Govt.	416212	803125	1219337	0.04	416212	803025	1219237	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	176262693	4200	176266893	6.37	175762693	3325	175766018	6.36	-0.02
g) FIIs	295599	62638	358237	0.01	436947	32820	469767	0.02	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify) (FPI)	227356159	0	227356159	8.22	228290468	0	228290468	8.25	0.03
Sub-Total (B)(1):	417511226	1142163	418653389	15.14	513449714	1062702	514512416	18.60	3.47
(2) Non-Institutions									
a) Bodies Corporate	237484969	288131	237773100	8.60	544162174	263955	544426129	19.69	11.09
i) Indian									
ii) Overseas	92668	28470	121138	0.00	92668	18920	111588	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital up to ₹ 1 lac.	86621424	29060	86650484	3.13	425788665	29060	425817725	15.40	12.26
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lac	336092135	22740863	358832998	12.98	582126298	19618837	601745135	21.76	8.78
c) Others (specify)									
i) NRI	18407411	1884160	20291571	0.73	30083515	1693178	31776693	1.15	0.42
ii) Sistema Shyam TeleServices Limited (SSTL)	137862453	0	137862453	4.99	0	0	0	0.00	-4.99
iii) IEPF	13155323	0	13155323	0.48	15233657	0	15233657	0.55	0.08
Sub-Total (B)(2):	829716383	24970684	854687067	30.90	1597486977	21623950	1619110927	58.55	27.64
Total Public Shareholding (B)=(B)(1)+(B)(2)	1247227609	26112847	1273340456	46.04	2110936691	22686652	2133623343	77.15	31.11
C. Non Promoter Non Public									
1) Shares held by Custodian for GDRs	6216750	0	6216750	0.22	2852353	0	2852353	0.10	-0.12
2) ESOS Trust	21279000	0	21279000	0.77	21279000	0	21279000	0.77	0.00
Grand Total (A+B+C)	2739420203	26112847	2765533050	100.00	2742846398	22686652	2765533050	100.00	0.00

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(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (April 1, 2018)			Shareholding at the end of the year (March 31, 2019)			% change in shareholding during the year
		No. of Shares	% of total shares of the Company	% of shares Pledged / encumbered to total shares	No. of Shares	% of total shares of the Company	% of shares Pledged / encumbered to total shares**	
1.	Reliance Telecom Infrainvest Private Limited	86666667	3.13	0	86666667	3.13	0	0.00
2.	Reliance Communications Enterprises Private Limited	723110172	26.15	13.25	365610172	13.22	4.85	-12.93
3.	Reliance Wind Turbine Installators Industries Private Limited	300000000	10.85	2.28	8581510	0.31	0.00	-10.54
4.	Reliance Ornatus Enterprises and Ventures Private Limited	300000000	10.85	0.36	92000000	3.33	0	-7.52
5.	Shri Jai Anmol A. Ambani	1669759	0.06	0	1669759	0.06	0	0.00
6.	Shri Jai Anshul A. Ambani	100	0.00	0	100	0.00	0	0.00
7.	Reliance Capital Limited	29695295	1.07	0	29695295	1.07	0	0.00
8.	Shreeji Comtrade LLP	1500000	0.05	0	800000	0.03	0	-0.03
9.	Shrikrishna Tradecom LLP	1500000	0.05	0	800000	0.03	0	-0.03
10.	Reliance Innoventures Private Limited	12379001	0.45	0	12379001	0.45	0	0.00
11.	Shri Anil D. Ambani	1859171	0.07	0	1859171	0.07	0	0.00
12.	Smt. Kokila D. Ambani*	4665847	0.17	0	4665847	0.17	0	0.00
13.	Smt. Tina A. Ambani	1650832	0.06	0	1650832	0.06	0	0.00
14.	Guruvas Commercials LLP	0	0.00	0	700000	0.03	0	0.03
15.	Dhwani Enterprises LLP	0	0.00	0	700000	0.03	0	0.03
	Total	1464696844	52.96	15.90	607778354	21.98	4.85	-30.98

* As per disclosure, pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the Promoters alongwith Persons Acting in Concert 10,00,000 (0.04%) equity shares purchased by the discretionary Portfolio Manager of Smt. Kokila D. Ambani under the Portfolio Management Scheme (PMS) have been credited to a separate Demat Account specifically opened for PMS purpose as per the SEBI requirements. No voting or other rights/interest is held on those shares, except the economic interest in PMS. This is disclosed by way of an abundant caution.

** 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, 2019.

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

Reliance Communications Enterprises Private Limited	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	723110172	26.15	0	0.00
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):				
08-02-2019	-16741058	0.60	706369114	25.54
22-02-2019	-26000000	0.94	680369114	24.60
01-03-2019	-9258942	0.33	671110172	24.27
08-03-2019	-180500000	6.53	490610172	17.74
29-03-2019	-125000000	4.52	365610172	13.22
At the end of year on 31-03-2019	365610172	13.22	365610172	13.22

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Reliance Wind Turbine Installators Industries Private Limited	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	300000000	10.85	0	0.00
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				
08-02-2019	-63047532	2.28	236952468	8.57
15-03-2019	-120000000	4.34	116952468	4.23
29-03-2019	-108370958	3.92	8581510	0.31
At the end of year on 31-03-2019	8581510	0.31	8581510	0.31

Reliance Ornatus Enterprises And Ventures Private Limited	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	300000000	10.85	0	0.00
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				
08-02-2019	-10000000	0.36	290000000	10.49
29-03-2019	-198000000	7.16	92000000	3.33
At the end of year on 31-03-2019	9200000	3.33	9200000	3.33

Shreeji Comtrade LLP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	1500000	0.05	0	0.00
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				
29-03-2019	-700000	0.025	800000	0.03
At the end of year on 31-03-2019	800000	0.03	800000	0.03

Shrikrishna Tradecom LLP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	1500000	0.05	0	0.00
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ : (transfer/bonus/sweat equity etc				
29-03-2019	-700000	0.025	800000	0.03
At the end of year on 31-03-2019	800000	0.03	800000	0.03

Directors' Report

Guruvas Commercials LLP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	0	0.00	0	0.00
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ : (transfer/bonus/sweat equity etc				
29-03-2019	700000	0.025	700000	0.025
At the end of year on 31-03-2019	700000	0.025	700000	0.025

Dhwani Enterprises LLP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	0	0.00	0	0.00
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				
29-03-2019	700000	0.025	700000	0.025
At the end of year on 31-03-2019	700000	0.025	700000	0.025

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

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (April 01, 2018)		Increase / Decrease No. of Shares	Shareholding at the end of the year (March 31, 2019)	
		No. of Shares	% of total shares of the Company		No. of Shares	% of total shares of the Company
1.	Money palm Investment Solutions Pvt. Ltd.	0	0.00	306370958	306370958	11.08
2.	Life Insurance Corporation Of India	164688199	6.62	-500000	164188199	5.94
3.	Indusind Bank Ltd.	0	0.00	98494761	98494761	3.56
4.	Pimco Equity Series Pimco Rae Fundamental Emerging Markets Fund	11859285	0.48	20678032	32537317	1.18
5.	Angel Broking Limited	8425243	0.34	23086501	31511744	1.14
6.	Clsa Global Markets Pte. Ltd.	42285000	1.70	-18053364	24231636	0.88
7.	Reliance ADA Group Trustees Pvt.Ltd.	21279000	-	0	21279000	0.77
8.	Vanguard Total International Stock Index Fund	13635801	0.55	7252158	20887959	0.76
9.	Cophall Mauritius Investment Ltd.	2471661	0.10	17425270	19896931	0.72
10.	Merrill Lynch Markets Singapore Pte. Ltd	4346821	0.17	14051626	18398447	0.67

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

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

1. Shri Anil D. Ambani, Chairman of the Company holds 18,59,171 equity shares at the beginning and end of the year.
2. 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 and Shri Manikantan V, Directors of the Company hold nil shares at the beginning and end of the year.
3. Shri Prakash Shenoy, Company Secretary holds nil equity share at the beginning and end of the year.

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Directors' Report

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*
Indebtedness at the beginning of the financial year				
i. Principal Amount	28,118	7,795	-	35,913
ii. Interest due but not paid	295	76	-	371
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	28,413	7,871	-	36,284
Change in Indebtedness during the financial year				
• Additions	68	4,029	-	4,097
• Reduction	-9	-71	-	-80
Net Change	58	3,958	-	4,016
Indebtedness at the end of the financial year				
i. Principal Amount	28,176	11,753	-	39,929
ii. Interest due but not paid	295	64	-	359
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	28,471	11,816	-	40,287

VI. Remuneration of Directors and Key Managerial Personnel

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

(₹ In Lakhs)

Sl. No.	Particulars of Remuneration	Shri Punit Garg Executive Director	Shri Manikantan V. Director and CFO
1.	Gross Salary		
a)	Salary as per provisions contained u/s section 17(1) of the Income-tax Act, 1961	211.60	163.04
b)	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	3.55	-
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	9.59	7.31
	Provision For Gratuity	3.84	2.93
	Total (A)	228.58	173.29
	Ceiling as per the Act	240	240

Directors' Report

(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	1.20	4.00	4.80	5.20	4.40	5.20	5.20	31.60
	• Commission	-	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-	-
	Total (1)	1.20	4.00	4.80	5.20	4.40	5.20	5.20	31.60
2.	Other Non Executive Directors	Shri Anil D. Ambani	Shri Suresh Rangachar						
	• Fee for attending board/ committee meetings	1.60	0.00	-	-	-	-	-	-
	• Commission	-	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-	-
	Total (2)	1.60	0.00	0.00	-	-	-	-	1.60
	Total (B) = (1 + 2)								33.20
	Total Managerial Remuneration (A+B)								435.07
	Overall Ceiling as per the Act								514.04

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

(₹ In Lakhs)				
Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Shri Manikantan V., Chief Financial Officer and Director	Shri Prakash Shenoy, Company Secretary	
1.	Gross Salary			
a.	Salary as per provisions contained u/s 17(1) of the Income-tax Act, 1961	1,63,04,769	98,29,002	2,61,33,771
b.	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-	-
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	10,24,635	1,28,450	11,53,085
	Total	1,73,29,404	99,57,452	2,72,86,856

VII. Penalties / Punishment / Compounding Of Offences:

There were no penalties, punishment or compounding of offences (except a settlement with Securities Exchange Board of India (SEBI) which was settled vide SEBI order SO/EFD-2/SD/247 /NOV /2018 dated November 09, 2018 during the year ended March 31, 2019 with regards to certain Non Compliance of Listing Regulations on Non Convertible Debentures.)