

MGT-9

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

As on the financial year ended March 31, 2022
[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 : Kfin Technologies Limited (Formerly known as 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 309 4001
E-mail: rcom@Kfintech.com
Website: 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 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.	Reliance Wimax Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U30007MH1991PLC218014	Subsidiary	100%	2(87)
5.	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	90.45%	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 Webstore Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72900MH2000PLC128101	Subsidiary	100%	2(87)
7.	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)
8.	Campion Properties Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City , Navi Mumbai 400 710	U55101MH2001PLC218815	Subsidiary	100%	2(87)
9.	Reliance Tech Services Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72900MH2007PLC172690	Subsidiary	100%	2(87)
10.	Globalcom IDC Limited (Formerly known as Reliance IDC Limited) H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72900MH2001PLC131600	Subsidiary	100%	2(87)
11.	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)
12.	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)
13.	Reliance Communications Tamil Nadu Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U64201MH2001PLC131627	Subsidiary	100%	2(87)
14.	Reliance Infra Projects Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U70109MH2014PLC259052	Subsidiary	100%	2(87)
15.	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)
16.	Internet ExchangeNext.Com Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U51399MH2000PLC217929	Subsidiary	100%	2(87)
17.	Worldtel Tamilnadu Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U64201MH1999PTC220563	Subsidiary	100%	2(87)
18.	Realsoft Cyber Systems Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U72200MH2000PTC219534	Subsidiary	100%	2(87)
19.	Reliance Globalcom B.V. Herikerbergweg 292, 292-342, 1101CT Amsterdam	NA	Subsidiary	100%	2(87)
20.	Reliance Communications (UK) Ltd 4 th Floor, Silverstream House, 45 Fitzroy Street, Fitzrovia, London W1T 6EB	NA	Subsidiary	100%	2(87)
21.	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)
22.	Reliance Communications (Singapore) Pte. Limited 10 Anson Road # 18-13, International PlazaSingapore 079903	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 (New Zealand) Pte Limited C/o - Ross Melville PKF, Level 5, 50 Anzac Avenue, Auckland, New Zealand	NA	Subsidiary	100%	2(87)
24.	Reliance Communications (Australia) Pty Limited 9 Peach Gardens, Glenwood NSW 2768	NA	Subsidiary	100%	2(87)
25.	Anupam Global Soft (U) Limited Plot - 43, Chwa - 11 Rd, Mbuya, P O Box 70881, Kampala Uganda	NA	Subsidiary	90%	2(87)
26.	Gateway Net Trading Pte Limited 10 Anson Road # 18-13, International Plaza, Singapore 079903	NA	Subsidiary	100%	2(87)
27.	Reliance Infocom Inc. 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware 19808	NA	Subsidiary	100%	2(87)
28.	Reliance Communications Inc. 2711, Centerville Road, Suite 400, City of Wilmington, Country of New Castle, Delaware 19808	NA	Subsidiary	100%	2(87)
29.	Reliance Communications International Inc. 2711 Centerville Road, Suite 400, City of Wilmington, Country of New Castle, Delaware 19808	NA	Subsidiary	100%	2(87)
30.	Reliance Communications Canada Inc. 2711, Centerville Road, Suite 400, City of Wilmington, Country of New Castle, Delaware 19808	NA	Subsidiary	100%	2(87)
31.	Bonn Investment Inc. 2711, Centerville Road, Suite 400, City of Wilmington, Country of New Castle, Delaware 19808	NA	Subsidiary	100%	2(87)
32.	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)
33.	Lagerwood Investments Limited Arch Makariou III 229 Meliza Court 4 th Floor P.C. 3105, Limassol, Cyprus	NA	Subsidiary	0%	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.	Aircom Holdco B.V. Haaksbergweg 711101 BR Amsterdam	NA	Subsidiary	100%	2(87)
36.	Towercom Infrastructure Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U64204MH2016PTC287734	Subsidiary	99.52%	2(87)
37.	Warf Telecom International Private Limited 2 nd Floor, HDL Building, Hulhumale' male' Republic of Maldives	NA	Associate	20%	2(6)
38.	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 end of the year				No. of Shares held at the end of the year				% Change during the year
	(April 01, 2021)				(March 31, 2022)				
	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	0	0	0	0.00	0.00
c) State Govt.(s)	0	0	0	0	0	0	0	0.00	0.00
d) Bodies Corporate	133270863	0	133270863	4.82	133270863	0	133270863	4.82	0.00
e) Banks / FI		0	0	0		0	0	0.00	0.00
f) Any Other	0	0	0	0	0	0	0	0.00	0.00
Sub-Total (A)(1):	143116572	0	143116572	5.18	143116572	0	143116572	5.18	0.00
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0	0	0	0	0.00	0.00
e) Any Other	0	0	0	0	0	0	0	0.00	0.00
Sub-Total (A)(2):	0	0	0	0	0	0	0	0.00	0.00
Total Shareholding of Promoters (A)=(A)(1)+(A)(2)	143116572	0	143116572	5.18	143116572	0	143116572	5.18	0.00
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds / UTI	16505	191801	208306	0.01	16505	190251	206756	0.01	0.00
b) Banks / FI	3597883	20799	3618682	0.13	2690000	20799	2710799	0.10	-0.03
c) Central Govt.	0	802905	802905	0.03	0	802905	802905	0.03	0.00
d) State Govt(s)	0	0	0	0	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0	0	0	0	0.00	0.00
f) Insurance Companies	125746233	475	125746708	4.55	125746233	475	125746708	4.55	0.00
g) FIIs	19116	30760	49876	0.00	19116	30760	49876	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0.00	0.00
i) Others (specify) (FPI)	4751166	0	4751166	0.17	3929804	0	3929804	0.14	-0.03
Sub-Total (B)(1):	134130903	1046740	135177643	4.89	132401658	1045190	133446848	4.83	-0.06
(2) Non-Institutions									
a) Bodies Corporate	174815531	235804	175051335	6.33	88103716	237304	88341020	3.19	-3.14
i) Indian									
ii) Overseas	1300	18920	20220	0.00	1300	18920	20220	0.00	0.00
b) Individuals									
I) Individual shareholders holding nominal share capital up to ₹ 2 lac.	984746183	14654308	999400491	36.14	1314433046	12013585	1326446631	47.96	11.82
II) Individual shareholders holding nominal share capital in excess of ₹ 2 lac	1211518863	61444	1211580307	43.81	959186625	2459713	961646338	34.77	-9.04
c) Others (specify)									
i) Shares held by Pakistani citizens vested with the Custodian of Enemy property	0	0	0	0	0	0	0	0.00	0.00
ii) NBFCs Registered with RBI	0	0	0	0	138232	0	138232	0.00	0.00
iii) Trusts	0	0	0	0	486580	9688	496268	0.02	0.02

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Category of Shareholders	No. of Shares held at the end of the year				No. of Shares held at the end of the year				% Change during the year	
	(April 01, 2021)				(March 31, 2022)					
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
iv) Foreign Bodies	0	0	0	0	0	0	0	0.00	0.00	
v) NRI	56320998	1378826	57699824	2.09	57041113	1361946	58403059	2.11	0.02	
vi) Clearing Members / Clearing House	0	0	0	0	10004629	0	10004629	0.36	0.36	
vii) Limited Liability partnership	0	0	0	0	0	0	0	0.00	0.00	
viii) Foreign Portfolio investor (corporate)	0	0	0	0	0	0	0	0.00	0.00	
ix) Qualified Foreign Investor	0	0	0	0	0	0	0	0.00	0.00	
x) Sistema Shyam TeleServices Limited (SSTL)	0	0	0	0	0	0	0	0.00	0.00	
xi) IEPF	22207658	0	22207658	0.80	22194233	0	22194233	0.80	0.00	
Sub-Total (B)(2):	2449610533	16349302	2465959835	89.17	2451589474	18101156	2467690630	89.23	0.06	
Total Public Shareholding (B)=(B)(1)+(B)(2)	2583741436	17396042	2601137478	94.06	2583991132	19146346	2601137478	94.06	0.00	
C. Non Promoter Non Public										
1) Shares held by Custodian for GDRs & ADRS	0	0	0	0	0	0	0	0.00	0.00	
2) ESOS Trust	21279000	0	21279000	0.77	21279000	0	21279000	0.77	0.00	
Grand Total (A+B+C)	2748137008	17396042	2765533050	100	2748386704	19146346	2765533050	100	0.00	

(ii) Shareholding of Promoter and Promoter Group

Shareholders Name	Shareholding at the end of the year			Shareholding at the end of the year			% change in shareholding during the year
	(April 01, 2021)			(March 31, 2022)			
	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	66667	0.00	0	66667	0.00	0	0.00
Reliance Communications Enterprises Private Limited	10172	0.00	0	10172	0.00	0	0.00
Reliance Wind Turbine Installators Industries Private Limited	8498729	0.31	0	8498729	0.31	0	0.00
Reliance Ornatus Enterprises and Ventures Private Limited	92000000	3.33	0	92000000	3.33	0	0.00
Shri Jai Anmol A. Ambani	1669759	0.06	0	1669759	0.06	0	0.00
Shri Jai Anshul A. Ambani	100	0.00	0	100	0.00	0	0.00
Reliance Capital Limited	29695295	1.07	0	29695295	1.07	0	0.00
Shreeji Comtrade LLP	0	0.00	0	0	0.00	0	0.00
Shrikrishna Tradecom LLP	0	0.00	0	0	0.00	0	0.00
Reliance Innoventures Private Limited	0	0.00	0	0	0.00	0	0.00
Shri Anil D. Ambani	1859171	0.07	0	1859171	0.07	0	0.00
Smt. Kokila D. Ambani	4665847	0.17	0	4665847	0.17	0	0.00
Smt. Tina A. Ambani	1650832	0.06	0	1650832	0.06	0	0.00
Guruvas Commercials LLP	1500000	0.05	0	1500000	0.05	0	0.00
Dhwani Enterprises LLP	1500000	0.05	0	1500000	0.05	0	0.00
Total	143116572	5.18	0.00	143116572	5.18	0.00	0.00

*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 Promoter and Promoter Group as per disclosure received under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on March 31, 2022.

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

(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, 2021)		Increase/ Decrease No. of Shares	Shareholding at the end of the year (March 31, 2022)	
		No. of Shares	% of total shares of the Company		No. of Shares	% of total shares of the Company
1	Life Insurance Corporation of India	119190552	4.31	0	119190552	4.31
2	Mithlesh Singh	50000	0.00	45050000	45100000	1.63
3	Rudrapratap Narain Singh	30000000	1.08	0	30000000	1.08
4	Cellcap Invoƒn India Pvt Ltd	15994239	0.58	0	15994239	0.58
5	Cellphone Credit & Securities India Private Limite	14572055	0.53	0	14572055	0.53
6	The Grob Tea Company Ltd.	0	0.00	8661179	8661179	0.31
7	Mulukunte Narasimhaiah Srihari	6665479	0.24	385000	7050479	0.25
8	Intell Invoƒn India Private Limited	6898050	0.25	0	6898050	0.25
9	Harsh Rajesh Joƒani	400000	0.01	5915000	6315000	0.23
10	Laxmi Devi	6128000	0.22	0	6128000	0.22

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)

- Shri Anil D. Ambani, Chairman of the Company holds 18,59,171 equity shares at the beginning and end of the year.
- Shri Punit Garg, Non Executive Director of the Company hold 1 equity share at the beginning and end of the year.
- Smt. Manjari Kacker, Smt. Ryna Karani, Smt Chhaya Virani, Shri Suresh Rangachar, and Shri Vishwanath Devaraja Rao, Directors of the Company hold nil shares at the beginning and end of the year.
- Shri Rakesh Gupta, Company Secretary holds 2 equity shares at the beginning and end of the year.

vi. 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	28,181	11,752	-	39,933
ii. Interest due but not paid	295	76	-	371
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	28,476	11,828	-	40,304
Change in Indebtedness during the financial year				
• Additions	-	1	-	1
• Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i. Principal Amount	28,181	11,753	-	39,934
ii. Interest due but not paid	295	76	-	371
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	28,476	11,829	-	40,305

* The Company has not provided interest of ₹ 4,491 Crore for the Financial year ended March31, 2022 and ₹ 19,581 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 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	1,46,12,520
	b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	1,91,022
	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	7,04,435
	Leave Salary / Encashment	4,89,190
	Provision For Gratuity	2,82,360
	Total (A)	1,62,79,527

(B) Remuneration to other Directors:

		(in ₹)			
Sl. No	Particulars of Remuneration	Name of Director			Total Amount
1.	Independent Directors	Smt. Chhaya Virani	Smt. Ryna Karani	Smt. Manjari Kacker	
	• Fee for attending board/ committee meetings	-	-	-	-
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2.	Other Non Executive Directors	Shri Anil D. Ambani	Shri Suresh Rangachar	Shri Punit Garg	
	• Fee for attending board/ committee meetings	-	-	3,60,000	
	• Commission	-	-	-	
	• Others, please specify	-	-	-	
	Total (2)	-	-	3,60,000	3,60,000
	Total (B) = (1 + 2)				3,60,000
	Total Managerial Remuneration (A+B)				1,66,39,527
	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	
		Shri Vishwanath Devaraja Rao* Chief Financial Officer and Whole Time Director	Shri Rakesh M Gupta Company Secretary
1.	Gross Salary	1,48,03,542	26,79,646
	a. Salary as per provisions contained u/s 17(1) of the Income-tax Act, 1961	1,46,12,520	25,63,222
	b. Value of perquisites u/s 17(2) of the Income-tax Act, 1961	1,91,022	1,16,424
	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	14,75,985	1,95,718
	Leave Salary/Encashment	4,89,190	-
	Contribution To PF /Superannuation Fund	7,04,435	1,39,716
	Provision For Gratuity	2,82,360	56,002
	Total	1,62,79,527	28,75,364

*The remuneration paid to Shri Vishwanath Devaraja Rao remains same in point VI (A) and VI (C) and it is merely repeated as Shri Rao is Whole time Director as well as Chief Financial Officer of the Company. Kindly note that Shri Rao has been altogether paid ₹ 1,62,79,527 as a Whole time Director and Chief Financial Officer of the Company during FY 2021-22.

VII. Penalties / Punishment / Compounding Of Offences:

There were no penalties, punishment or compounding of offences