

# 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 (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

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 HAPTİK TECHNOLOGIES LİMİTED

(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

rahul1.mukherjee@ril.com

(d) \*Telephone number with STD code

07935031200

(e) Website

www.haptik.ai

(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

U72400TG2017PLC117649

Pre-fill

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, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/06/2022

(b) Due date of AGM 30/09/2022

(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         | 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

1

| 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 |
|---|------------------|------------|----------|----------------------|----------------------|---------------|
| <b>Equity shares</b>                          | Physical         | DEMAT      | Total    |                      |                      |               |
| <b>At the beginning of the year</b>           | 0                | 49,125,000 | 49125000 | 491,250,000          | 491,250,000          |               |
| <b>Increase during the year</b>               | 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<br><div></div>   |   |            |          |             |             |   |
| <b>Decrease during the year</b>     | 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<br><div></div>  |   |            |          |             |             |   |
| <b>At the end of the year</b>       | 0 | 49,125,000 | 49125000 | 491,250,000 | 491,250,000 |   |
|                                     |   |            |          |             |             |   |
| <b>Preference shares</b>            |   |            |          |             |             |   |
| <b>At the beginning of the year</b> | 0 | 0          | 0        | 0           | 0           |   |
| <b>Increase during the year</b>     | 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<br><div></div> |   |            |          |             |             |   |
| <b>Decrease during the year</b>     | 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<br><div></div>  |   |            |          |             |             |   |
| <b>At the end of the year</b>       | 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        |         |  |            |
| 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 | <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"/> |
|--|----------------------|

|                  |                      |  |
|------------------|----------------------|--|
| 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           |

**(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  | 45,000          | 10000                  | 450,000,000 |
| <b>Total</b>                  |                 |                        | 450,000,000 |

**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  | 0   | 450,000,000              | 0                        | 450,000,000                           |

**(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**

414,277,167.22

**(ii) Net worth of the Company**

2,741,051,406

**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<br>(not mentioned above) | 49,124,994 | 100 | 0 |   |
| 10. | Others                                  | 0          | 0   | 0 |   |
|     | <b>Total</b>                            | 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<br>(not mentioned above)  | 0                | 0          | 0                |            |
| 10.    | Others          Nominees of Holding Comp | 6                | 0          | 0                |            |



|  |              |   |   |   |   |
|--|--------------|---|---|---|---|
|  | <b>Total</b> | 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<br>(other than promoters) | 6                            | 6                      |
| Debenture holders                 | 0                            | 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 |
| <b>A. Promoter</b>                       | 0  | 0             | 0  | 0             | 0  | 0             |
| <b>B. Non-Promoter</b>                   | 1  | 5             | 1  | 5             | 0  | 0             |
| (i) Non-Independent                      | 1  | 3             | 1  | 3             | 0  | 0             |
| (ii) Independent                         | 0  | 2             | 0  | 2             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 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             |
| <b>Total</b>                             | 1  | 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                              |  |
| SHOBHAN MADHUKAN  | 00031788   | Director            | 0                              |  |
| SANJAY MASHRUWAL  | 01259774   | Director            | 0                              |  |
| KIRAN MATHEW THOM | 02242745   | Director            | 1                              |  |
| AAKRIT AJAY KUMAR | 05113028   | Whole-time director | 0                              |  |
| PARTHA SARATHI RO | ADEPR0508F | CFO                 | 0                              |  |
| RAHUL MUKHERJEE   | AUXPM3711B | Company Secretary   | 0                              |  |

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

1

| 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) |
|------------------|----------|--|---|--|
| SHOBHAN MADHUKAN | 00031788 | Additional director                                      | 27/08/2021  | 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

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 | 15/06/2021      | 7  | 5                          | 99.99                   |
| Annual General Meeting         | 27/08/2021      | 7  | 7                          | 100                     |
| Extra-Ordinary General Meeting | 09/02/2022      | 7  | 7                          | 100                     |

**B. BOARD MEETINGS**

\*Number of meetings held

5

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 19/04/2021      | 6  | 6                            | 100             |
| 2      | 14/06/2021      | 6  | 5                            | 83.33           |
| 3      | 19/07/2021      | 6  | 6                            | 100             |
| 4      | 13/10/2021      | 6  | 5                            | 83.33           |
| 5      | 14/01/2022      | 6  | 4                            | 66.67           |

### C. COMMITTEE MEETINGS

Number of meetings held

7

| 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      | 19/04/2021      | 3   | 3                          | 100             |
| 2      | NOMINATION      | 19/04/2021      | 3   | 3                          | 100             |
| 3      | AUDIT COMM      | 19/07/2021      | 3   | 3                          | 100             |
| 4      | AUDIT COMM      | 13/10/2021      | 3   | 3                          | 100             |
| 5      | NOMINATION      | 13/10/2021      | 3   | 2                          | 66.67           |
| 6      | AUDIT COMM      | 14/01/2022      | 3   | 2                          | 66.67           |
| 7      | NOMINATION      | 14/01/2022      | 3   | 2                          | 66.67           |

### 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 | 30/06/2022                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | DHIRENDRA            | 5  | 5                           | 100             | 7  | 7                           | 100             | Yes                          |
| 2      | JYOTINDRA H          | 5  | 2                           | 40              | 0  | 0                           | 0               | No                           |
| 3      | SHOBHAN M            | 5  | 5                           | 100             | 7  | 7                           | 100             | No                           |
| 4      | SANJAY MAS           | 5  | 5                           | 100             | 0  | 0                           | 0               | Yes                          |

|   |             |   |   |     |   |   |       |     |
|---|-------------|---|---|-----|---|---|-------|-----|
| 5 | KIRAN MATHI | 5 | 4 | 80  | 7 | 4 | 57.14 | Yes |
| 6 | AAKRIT AJAY | 5 | 5 | 100 | 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/<br>Sweat equity | Others | Total<br>Amount |
|--------|-----------------|-----------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | AAKRIT AJAY KUM | Whole-time Dire | 27,530,227   | 0          | 0                             | 21,600 | 27,551,827      |
|        | Total           |                 | 27,530,227   | 0          | 0                             | 21,600 | 27,551,827      |

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

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

Number of other directors whose remuneration details to be entered

5

| S. No. | Name            | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total<br>Amount |
|--------|-----------------|-------------|--------------|------------|-------------------------------|---------|-----------------|
| 1      | DHIRENDRA HARII | Director    | 0            | 0          | 0                             | 325,000 | 325,000         |
| 2      | JYOTINDRA HIRAL | Director    | 0            | 0          | 0                             | 5,000   | 5,000           |
| 3      | SHOBHAN MADHU   | Director    | 0            | 0          | 0                             | 325,000 | 325,000         |
| 4      | SANJAY MASHRU   | Director    | 0            | 0          | 0                             | 12,500  | 12,500          |
| 5      | KIRAN MATHEW T  | Director    | 0            | 0          | 0                             | 20,000  | 20,000          |
|        | Total           |             | 0            | 0          | 0                             | 687,500 | 687,500         |

#### 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 |
|--|--|---------------|--|--------------------------------|---|
|  |  |               |  |                                |   |

(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

SANJAY  
MASHRUW  
ALA  
Digitally signed by  
SANJAY  
MASHRUWALA  
Date: 2022.07.14  
10:41:07 +05'30'

DIN of the director

01259774

To be digitally signed by

RAHUL  
MUKHERJEE  
E  
Digitally signed by  
RAHUL MUKHERJEE  
Date: 2022.07.13  
21:45:11 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 26182

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Share holders and Debenture holde  
Haptik Optional Attachment.pdf  
JHTL MGT-8 2021-22.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 31.03.2022

| SR. NO. | DP-ID / CL-ID             | SHAREHOLDER'S NAME   | ADDRESS   | FATHER'S NAME                           | NUMBER OF EQUITY SHARES |
|---------|---------------------------|--|---|---|-------------------------|
| 1       | IN302927<br>-<br>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<br>-<br>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<br><br>Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat | Mr. Thomas Kattuvallil Mathew<br><br>NA | 1*                      |
| 3       | IN302927<br>-<br>10349895 | Mr. Anshuman Thakur jointly with Jio Platforms Limited     | 905, Tower 2, Casa Grande Bldg, Flr Tulsi Pipe Road, Lower Parel, Mumbai 400013<br><br>Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat  | Mr. Tantra Narayan Thakur<br><br>NA     | 1*                      |
| 4       | IN302927<br>-<br>10349942 | Mr. Pankaj Mohan Pawar jointly with Jio Platforms Limited  | 302, Archana Sourabh CHS, Plot No 20, Sector No. 7, Koparkhairne, Navi Mumbai, 400709<br><br>Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat                                    | Mr. Mohan Pundalik Pawar<br><br>NA      | 1*                      |

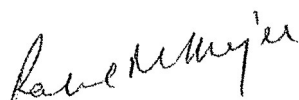
# JIO HAPTİK TECHNOLOGIES LIMITED

CIN: U72900GJ2013PLC107560

| SR. NO.      | DP-ID / CL-ID             | SHAREHOLDER'S NAME  | ADDRESS   | FATHER'S NAME                            | NUMBER OF EQUITY SHARES |
|--------------|---------------------------|---|---|--|-------------------------|
| 5            | IN302927<br>-<br>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<br><br>Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat      | Mr. Gora Chand Mullick<br><br>NA         | 1*                      |
| 6            | IN302927<br>-<br>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<br><br>Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat | Mr. Ram Kumar Tiwari<br><br>NA           | 1*                      |
| 7            | IN302927<br>-<br>10350414 | Mr. Sudhakar Saraswatula jointly with Jio Platforms Limited | A/161, Brookhaven, Jogeshwari Vikroli Link Road, Near Majas Depot, Jogeshwari (E) Mumbai -400060<br><br>Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat           | Mr. Narayana Murty Saraswatula<br><br>NA | 1*                      |
| <b>Total</b> |                           |   |   |  | <b>4,91,25,000</b>      |

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

For Jio Haptik Technologies Limited

  
Rahul Mukherjee





# **JIO HAPTİK TECHNOLOGIES LIMITED**

**CIN: U72900GJ2013PLC107560**

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**Company Secretary**  
**Membership No. ACS 26182**

**Navi Mumbai**  
**July 07, 2022**

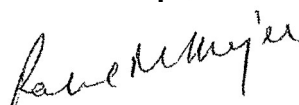
# JIO HAPTİK TECHNOLOGIES LIMITED

CIN: U72900GJ2013PLC107560

## DETAILS OF DEBENTURES AS ON 31.03.2022

| DP Id-CI Id          | DEBENTUREH<br>OLDER'S<br>NAME | ADDRESS  | FATHER'<br>S NAME | NUMBER OF<br>DEBENTURES | AMOUNT<br>PER<br>DEBENTURE |
|----------------------|-------------------------------|--|-------------------|-------------------------|----------------------------|
| IN302927<br>10349233 | Jio Platforms<br>Limited      | Office - 101, Saffron,<br>Nr. Centre Point,<br>Panchwati 5 Rasta,<br>Ambawadi,<br>Ahmedabad-380006,<br>Gujarat | N.A.              | 45,000                  | 10,000                     |
| TOTAL                |                               |  |                   | 45,000                  | 10,000                     |

For Jio Haptik Technologies Limited



**Rahul Mukherjee**  
Company Secretary  
Membership No. ACS 26182



Navi Mumbai  
July 07, 2022

**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, 2022** ("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 resolutions passed by circulation by Committees were duly noted and recorded in the minutes of the subsequent Committee Meetings.
  - 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: July 12, 2022



Signature: \_\_\_\_\_  
Name of Company Secretary in practice: **G B B BABUJI**  
**FCS 1182; C.P. No. 8131**  
**PR 1353/2021**  
**UDIN F001182D000606864**

# JIO HAPTİK 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 <sup>\$</sup> | U72900GJ2019PLC110816 | Holding Company                               | 100.00 <sup>#</sup> |

\* Representing aggregate % of voting power.

<sup>#</sup> 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.

<sup>\$</sup> 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.41,42,77,167.22/- (Includes Goods and Services Tax of Rs.4,47,79,676.53/-)

### 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.

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

- Sl. No. 10 'Others'

# JIO HAPTİK TECHNOLOGIES LIMITED

CIN: U72900GJ2013PLC107560

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

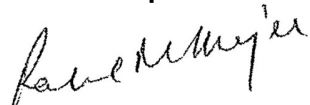
| Name                | DIN/PAN  | Designation | No. of equity shares held | Date of cessation (after closure of financial year): if any |
|---------------------|----------|-------------|---------------------------|---|
| Kiran Mathew Thomas | 02242745 | Director    | 1*                        |   |

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

## 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 of the Company.

For Jio Haptik Technologies Limited



**Rahul Mukherjee**  
Company Secretary  
Membership No.: A26182

# JIO HAPTİK TECHNOLOGIES LIMITED

CIN: U72900GJ2013PLC107560

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Navi Mumbai  
July 07, 2022