

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on financial year ended on March 31, 2020

[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)	CIN	U72300DL2015PTC280416
ii)	Registration Date	May 19, 2015
iii)	Name of the Company	Surajya Services Private Limited*
iv)	Category / Sub-Category of the Company	Public Company* / limited by shares
v)	Address of the Registered office and contact details	Basement, Plot No. 65, Sector-12A, Dwarka, New Delhi -110078 Tel. +91 8130021653
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Alankit Assignments Limited 4E/2 Jhandewalan Extension, New Delhi-110 055, Delhi (T) 011-42541234 / 23541234
II.	PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	
	All the business activities contributing 10% or more of the total turnover of the company shall be stated	As per Attachment A
III.	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES	As per Attachment B
IV.	SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)	
i)	Category-wise Share Holding	As per Attachment C
ii)	Shareholding of Promoters	As per Attachment D
iii)	Change in Promoters' Shareholding (please specify, if there is no change)	As per Attachment E No Change
iv)	Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	As per Attachment F
v)	Shareholding of Directors and Key Managerial Personnel	As per Attachment G
V.	INDEBTEDNESS	
	Indebtedness of the Company including interest outstanding/accrued but not due for payment	As per Attachment H
VI.	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	
A.	Remuneration to Managing Director, Whole-time Directors and/or Manager	As per Attachment I
B.	Remuneration to other directors	As per Attachment J
C.	Remuneration to Key Managerial Personnel other than MD / Manager / WTD	As per Attachment K
VII.	PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES	As per Attachment L

* The Company, being a subsidiary of Jio Platforms Limited, is a public company in terms of the provisions of the Companies Act, 2013. At the Extra-Ordinary General Meeting held on March 20, 2020, the members approved to convert the Company from private limited to public limited and such conversion is under process.

Attachment A

II. PRINCIPAL BUSINESS ACTIVITES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company are given below:

Sr. No.	Name and Description of main products/services	NIC Code of the product/service*	% to total turnover of the Company
1	Other Professional, Technical and Business Services	74909	100 [#]

* As per National Industrial Classification – 2008, Ministry of Statistics and Programme Implementation.

On the basis of revenue from operations.

Attachment B**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES****(a) Particulars of Holding Company**

Sl. No	Name of Company	Address of Company	CIN / GLN	Holding / Subsidiary /Associate	% of Shares held	Applicable Section
1.	Jio Platforms Limited (with effect from March 31, 2020)*	101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad – 380006 Gujarat	U72900GJ2019PLC110816	Holding	53.31 [#]	2(46)

* Reliance Industrial Investments and Holdings Limited (“**RIIHL**”) was the Holding Company till March 30, 2020. Jio Platforms Limited (“**JPL**”) became the Holding Company w.e.f March 31, 2020. Both RIIHL and JPL are wholly owned subsidiaries of Reliance Industries Limited.

[#] Including 2 (two) shares acquired by Jio Platforms Limited (“**Holding Company**”) which is in the process of transfer in the name of the Nominees of the Holding Company, jointly with it and the beneficial interest in such shares shall be with the Holding Company.

(b) Particulars of Subsidiary Companies – NIL**(c) Particulars of Associate Companies - NIL**

Attachment C

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 (01.04.2019)				No. of Shares held at the end of the year (31.03.2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	0	10703	10703	49.27	0	0	0	0	(49.27)
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp*	0	0	0	0	14549	0	14549	53.30	53.30
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub-total(A)(1):-	0	10703	10703	49.27	14549	0	14549	53.30	4.03
2) Foreign									
g) NRIs- Individuals	0	0	0	0	0	0	0	0	0
h) Other- Individuals	0	0	0	0	0	0	0	0	0
i) Bodies Corp.	0	0	0	0	0	0	0	0	0
j) Banks / FI	0	0	0	0	0	0	0	0	0
k) Any Other....	0	0	0	0	0	0	0	0	0
Sub-total(A)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (A)=(A)(1) + (A)(2)	0	10703	10703	49.27	14549	0	14549	53.30	4.03
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0

h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total(B)(1)	0	0	0	0	0	0	0	0	0
2. Non Institutions									
a) Bodies Corp.									
(i) Indian	0	7135	7135	32.85	2174	0	2174	7.97	(24.88)
(ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
(i) Individual shareholders holding nominal share capital upto ₹ 1 lakh**	0	3883	3883	17.88	10571	0	10571	38.73	20.85
(ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	0	0	0	0	0	0	0	0	0
c) Others	0	0	0	0	0	0	0	0	0
Sub-total(B)(2)	0	11018	11018	50.73	12745	0	12745	46.70	(4.03)
Total Public Shareholding (B)=(B)(1) + (B)(2)	0	11018	11018	50.73	12745	0	12745	46.70	(4.03)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	21721	21721	100	25120	0	27249	100	0

* Reliance Industrial Investments and Holdings Limited was the holding company till March 30, 2020. Jio Platforms Limited became the holding company w.e.f March 31, 2020.

** Includes 2 (two) shares acquired by Jio Platforms Limited (“**Holding Company**”) which is in the process of transfer in the name of the Nominees of the Holding Company, jointly with it and the beneficial interest in such shares shall be with the Holding Company.

Attachment D

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% Change 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.	Amit Shukla*	10142	46.69	0	-	-	-	-
2.	Prabha Shukla*	561	2.58	0	-	-	-	-
3.	Reliance Industrial Investments and Holdings Limited**	-	-	-	-	-	-	-
4.	Jio Platforms Limited**	-	-	-	14551 [#]	53.31	0	53.31
	Total	10703	49.27	0	14551[#]	53.31	0	53.31

* Were promoters of the Company upto May 8, 2019.

** Reliance Industrial Investments and Holdings Limited was the holding company till March 30, 2020. Jio Platforms Limited became the holding company w.e.f March 31, 2020.

Includes 2 (two) shares acquired by Jio Platforms Limited ("**Holding Company**") which is in the process of transfer in the name of the Nominees of the Holding Company, jointly with it and the beneficial interest in such shares shall be with the Holding Company.

Attachment E

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

iii) Change in Promoters' Shareholding

Particulars	Shareholding at the beginning of the year (As on 01.04.2019)		Cumulative Shareholding during the year (01.04.2019 - 31.03.2020)	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
At the beginning of the year*	10703	49.27	10703	49.27
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	As given below		As given below	
At the end of the year**	14551 [#]	53.31	14551 [#]	53.31

* Mr. Amit Shukla and Ms. Prabha Shukla were promoters of the Company upto May 8, 2019

** Reliance Industrial Investments and Holdings Limited was the holding company till March 30, 2020. Jio Platforms Limited became the holding company w.e.f March 31, 2020.

Includes 2 (two) shares acquired by Jio Platforms Limited ("**Holding Company**") which is in the process of transfer in the name of the Nominees of the Holding Company, jointly with it and the beneficial interest in such shares shall be with the Holding Company.

Increase / Decrease in Promoters Shareholding during the year						Cumulative Shareholding	
Date	Name of the Promoter	Increase / Decrease	Reason	No of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
01.04.2019	Amit Shukla	-	-	-	-	10142	46.69
01.04.2019	Prabha Shukla	-	-	-	-	561	2.58
07.05.2019	Amit Shukla	Decrease	Transfer	1000	13.20	9142	33.49
07.05.2019	Prabha Shukla	Decrease	Transfer	478	2.28	83	0.30
01.04.2019	Reliance Industrial Investments and Holdings Limited (RIIHL)	-	-	-	-	6643	30.58
07.05.2019	RIIHL	Increase	Transfer	3872	15.41	10515	41.86

Form No. MGT-9 (contd)

07.05.2019	RIIHL	Increase	Transfer	637	2.54	11152	44.39
09.05.2019	RIIHL	Increase	Allotment	1739	6.92	12891	51.32
09.05.2019	RIIHL	Increase	Allotment	435	1.73	13326	53.05
14.06.2019	RIIHL	Decrease	Transfer	2	0.01	13324	53.04
25.09.2019	RIIHL	Increase	Allotment	1225	4.88	14549	57.92
04.03.2020	RIIHL	Increase	Allotment	2174	3.55	16723	61.27
31.03.2020	RIIHL	Decrease	Transfer	14551 [§]	53.31	2174	7.97
31.03.2020	Jio Platforms Limited	Increase	Transfer	14551 [§]	53.31	14551 [§]	53.31

[§] Includes 2 (two) shares held by 2 (two) Nominees of Reliance Industrial Investments and Holdings Limited, jointly with it, which is in the process of transfer in the name of the Nominees of the Jio Platforms Limited.

Attachment F

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. No.	For each of the Top 10 Shareholders	Date of Allotment/ Transfer	Shareholding at the beginning of the year (01.04.2019)		Cumulative Shareholding during the year	
			No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Amit Shukla					
	At the beginning of the year	01.04.2019	10142	46.69	10142	46.69
	Changes during the year	07.05.2019	Transfer of 1000 Equity Shares to Reliance Industrial Investments and Holdings Limited			
	At the end of the year	31.03.2020	9142	33.49	9142	33.49
2.	Prabha Shukla					
	At the beginning of the year	01.04.2019	561	2.58	561	2.58
	Changes during the year	07.05.2019	Transfer of 478 Equity Shares to Reliance Industrial Investments and Holdings Limited			
	At the end of the year	31.03.2020	83	0.30	83	0.30
3.	Rashmi Dhandia					
	At the beginning of the year	01.04.2019	844	3.89	844	3.89
	Changes during the year	07.05.2019	Transfer of 500 Equity Shares to Reliance Industrial Investments and Holdings Limited			
	At the end of the year	31.03.2020	344	1.26	344	1.26
4.	Kshitij Arora					
	At the beginning of the year	01.04.2019	1869	8.60	1869	8.60
	Changes during the year	07.05.2019	Transfer of 869 Equity Shares to Reliance Industrial Investments and Holdings Limited			
	At the end of the year	31.03.2020	1000	3.66	1000	3.66
5.	Reliance Industrial Investments and Holdings Limited*					
	At the beginning of the year	01.04.2019	6643	30.58	6643	30.58
	Changes during the year	As per details given below				

Form No. MGT-9 (contd)

	At the end of the year	31.03.2020	2174	7.97	2174	7.97
6.	Raj Kumar Mullick jointly with Reliance Industrial Investments and Holdings Limited**					
	At the beginning of the year	01.04.2019	0	0.00	0.00	0.00
	Changes during the year	14.06.2019	Transfer of 1 Equity Share from Reliance Industrial Investments and Holdings Limited			
	At the end of the year	31.03.2020	1	0.00	1	0.00
7.	Sridhar Kothandaraman jointly with Reliance Industrial Investments and Holdings Limited**					
	At the beginning of the year	01.04.2019	0	0.00	0.00	0.00
	Changes during the year	14.06.2019	Transfer of 1 Equity Share from Reliance Industrial Investments and Holdings Limited			
	At the end of the year	31.03.2020	1	0.00	1	0.00

* Reliance Industrial Investments and Holdings Limited was the holding company till March 30, 2020. Jio Platforms Limited became the holding company w.e.f March 31, 2020

** Shares has been acquired by Jio Platforms Limited ("**Holding Company**") and is in the process of transfer in the name of the Nominees of the Holding Company, jointly with it and the beneficial interest in such shares shall be with the Holding Company.

Changes in Shareholding during the year of Reliance Industrial Investments and Holdings Limited					Cumulative Shareholding	
Date	Increase / Decrease	Reason	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
07.05.2019	Increase	Transfer	3872	15.41	10515	41.86
07.05.2019	Increase	Transfer	637	2.54	11152	44.39
09.05.2019	Increase	Allotment	1739	6.92	12891	51.32
09.05.2019	Increase	Allotment	435	1.73	13326	53.05
14.06.2019	Decrease	Transfer	2	0.01	13324	53.04
25.09.2019	Increase	Allotment	1225	4.88	14549	57.92
04.03.2020	Increase	Allotment	2174	3.55	16723	61.27
31.03.2020	Decrease	Transfer	14551 [§]	53.31	2174	7.97

[§] Includes 2 (two) shares held by 2 (two) Nominees of Reliance Industrial Investments and Holdings Limited, jointly with it, which is in the process of transfer in the name of the Nominees of the Jio Platforms Limited.

Attachment G

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

v) Shareholding of Directors and Key Managerial Personnel

Sr. No.	Particulars	Shareholding at the beginning of the year (01.04.2019)		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Prabha Shukla*				
	At the beginning of the year	561	2.58	561	2.58
	Changes during the year	Transfer of 478 Equity Shares to Reliance Industrial Investments and Holdings Limited on 07.05.2019			
	At the end of the year	83	0.30	83	0.30
2.	Amit Shukla*				
	At the beginning of the year	10142	46.69	10142	46.69
	Changes during the year	Transfer of 1000 Equity Shares to Reliance Industrial Investments and Holdings Limited			
	At the end of the year	9142	33.49	9142	33.49

* Were appointed as Whole-time Directors w.e.f. 01.04.2019

Attachment H

V. INDEBTEDNESS

(Amount in ₹)

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2019)				
i) Principal Amount	41,16,975	1,53,00,000	0	1,94,16,975
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	41,16,975	1,53,00,000	0	1,94,16,975
Change in Indebtedness during the financial year	0	0	0	0
Addition	0	0	0	0
Reduction	41,16,975	1,53,00,000	0	1,94,16,975
Exchange Difference	0	0	0	0
Net Change	(41,16,975)	(1,53,00,000)	0	(1,94,16,975)
Indebtedness at the end of the financial year (31.03.2020)	0	0	0	0
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

Attachment I

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total (Amount in ₹)
		Ms. Prabha Shukla* Whole-time Director	Mr. Amit Shukla* Whole-time Director	
1.	Gross Salary			
	(a)Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	30,00,000	69,00,000	99,00,000
	(b)Value of perquisites u/s 17(2) Income Tax Act, 1961	-	27,00,000	27,00,000
	(c)Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as% of profit - Others, specify	-	-	-
5.	Others, please specify	-	-	-
6.	Total (A)	30,00,000	96,00,000	1,26,00,000
	Ceiling as per the Act			

* Were appointed as Whole-time Directors w.e.f. 01.04.2019

Attachment J

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

B. Remuneration to other directors:

(Amount in ₹)

Sl. No.	Particulars of Remuneration	Name of Directors	Total
1	Independent Directors	NIL	
	· Fee for attending board / committee meetings		
	· Commission		
	· Others, please specify		
	Total (1)		
2	Other Non-Executive Directors	NIL	
	· Fee for attending board / committee meetings		
	· Commission		
	· Others, please specify		
	Total (2)		
	Total (B)=(1+2)		
	Total Managerial Remuneration		
	Overall Ceiling as per the Act	Sitting fees of ₹ 1,00,000 per meeting of Board / Committee thereof.	

Attachment K**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

(Amount in ₹)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	Total Amount
1	Gross Salary	N.A.	
	a. Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961		
	b. Value of perquisites u/s 17(2) of the Income Tax Act, 1961		
	c. Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961		
2	Stock Option		
3	Sweat Equity		
4	Commission		
	- as % of profit		
	- others, specify		
5	Others, please specify		
	Total		

Attachment L

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / punishment / compounding fees imposed	Authority (RD/NCLT/ COURT)	Appeal made, if any (give details)
A. COMPANY	NIL				
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					