

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L65910MH1986PLC165645

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACR5054J

(ii) (a) Name of the company

RELIANCE CAPITAL LTD

(b) Registered office address

Trade World, B-Wing, 7th Floor, Kamala Mills
Compound, Senapati Bapat Marg, Lower Parel,
Mumbai
Mumbai City
Maharashtra
400012

(c) *e-mail ID of the company

Compsec.RCL@relianceada.com

(d) *Telephone number with STD code

02241584000

(e) Website

www.reliancecapital.co.in

(iii) Date of Incorporation

05/03/1986

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

23/06/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

*No. of Companies for which information is to be given 24

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE CAPITAL PENSION F	U66020MH2009PLC191340	Subsidiary	51
2	RELIANCE GENERAL INSURANC	U66603MH2000PLC128300	Subsidiary	100

3	Reliance Nippon Life Insurance	U66010MH2001PLC167089	Subsidiary	51
4	Reliance Health Insurance Limited	U66000MH2017PLC294682	Subsidiary	100
5	Reliance Commercial Finance Limited	U66010MH2000PLC128301	Subsidiary	100
6	Reliance Securities Limited	U65990MH2005PLC154052	Subsidiary	100
7	Reliance Commodities Limited	U51100MH2005PLC154611	Subsidiary	100
8	Reliance Financial Limited	U65990MH2005PLC155675	Subsidiary	100
9	Reliance Wealth Management	U65999MH2009PLC189285	Subsidiary	100
10	Reliance Money Solutions Private Limited	U72900MH2000PTC128384	Subsidiary	100
11	Reliance Money Precious Metals	U74999MH2006PTC165070	Subsidiary	100
12	Reliance Exchangenext Limited	U72900MH2000PLC127630	Subsidiary	100
13	Reliance Corporate Advisory Services	U74990MH2009PLC189525	Subsidiary	100
14	Quant Capital Private Limited	U67120MH2007PTC176440	Subsidiary	74
15	Quant Broking Private Limited	U67110MH2007PTC291657	Subsidiary	74
16	Quant Securities Private Limited	U65993MH2007PTC290204	Subsidiary	74
17	Quant Investment Services Private Limited	U74999MH2011PTC289416	Subsidiary	74
18	Gulfoss Enterprises Private Limited	U29100MH2019PTC320092	Subsidiary	100
19	Reliance Underwater Systems	U29241GJ2013PTC077604	Subsidiary	50
20	Ammolite Holdings Limited		Associate	50
21	Reliance Asset Reconstruction	U45200MH2006PLC161190	Associate	49
22	Global Wind Power Limited	U74140MH2007PLC168078	Associate	26
23	Reinplast Advanced Composites	U29300KA2019PTC123664	Associate	26
24	Reliance Home Finance Limited	L67190MH2008PLC183216	Associate	47.91

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	300,000,000	254,053,108	254,053,108	252,708,902
Total amount of equity shares (in Rupees)	3,000,000,000	2,540,531,080	2,540,531,080	2,527,089,020

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	254,053,108	254,053,108	252,708,902
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	2,540,531,080	2,540,531,080	2,527,089,020

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	100,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,000,000,000	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	252,708,902	2,527,089,020	2,527,089,020	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	252,708,902	2,527,089,020	2,527,089,020	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

☐ Nil

[Details being provided in a CD/Digital Media]

☒

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)
Ledger Folio of Transferor		

Transferor's Name	<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

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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	208,157	100000, 1000000	162,595,600,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			7,320,817,645
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			5,249,580,648
Deposit			0
Total			175,165,998,293

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	178,509,200,000	10,000,000	15,923,600,000	162,595,600,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

13,891,062,641

(ii) Net worth of the Company

33,746,483,954

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,166,014	0.46	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,634,405	1.04	0	
10.	Others	0	0	0	
	Total	3,800,419	1.5	0	0

Total number of shareholders (promoters)

8

(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	162,078,772	64.14	0	
	(ii) Non-resident Indian (NRI)	4,420,195	1.75	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	70,104	0.03	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	8,665,360	3.43	0	
4.	Banks	106,283	0.04	0	
5.	Financial institutions	473	0	0	
6.	Foreign institutional investors	610,741	0.24	0	
7.	Mutual funds	26,738	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	70,231,424	27.79	0	
10.	Others Others	2,698,393	1.07	0	
	Total	248,908,483	98.5	0	0

Total number of shareholders (other than promoters)

772,606

**Total number of shareholders (Promoters+Public/
Other than promoters)**

772,614

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	9	8
Members (other than promoters)	744,468	772,606
Debenture holders	1,749	1,646

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	0	1	0	0
B. Non-Promoter	0	5	1	4	0	0
(i) Non-Independent	0	1	1	1	0	0
(ii) Independent	0	4	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	5	0	0

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

9

(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)
Anil D. Ambani	00004878	Director	0	
Chhaya Virani	06953556	Director	0	
Rahul Sarin	02275722	Director	0	
Thomas Mathew	05203948	Director	0	
Angarai Natrajan Sethur	01098398	Additional director	0	
Dhananjay Tiwari	08382961	Additional director	0	
Dhananjay Tiwari	AAYPT7102N	CEO	0	
Vaibhav Kabra	AGCPK4921A	CFO	0	31/05/2020

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Atul Tandon	ABNPT1472D	Company Secretar	4	

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

18

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)
Amitabh Jhunjunwala	00045174	Director	30/09/2019	Cessation
Rajendra P. Chitale	00015986	Director	30/09/2019	Cessation
Bidhubhusan Samal	00007256	Director	30/09/2019	Cessation
V. N. Kaul	03070263	Director	30/09/2019	Cessation
Jai Anmol Ambani	07591624	Whole-time director	10/12/2019	Cessation
Amit Bapna	AAYPB9659A	CFO	10/12/2019	Cessation
Sachin Bora	AFQPB4044J	CEO	10/12/2019	Appointment
Sachin Bora	AFQPB4044J	CEO	27/12/2019	Cessation
Vaibhav Kabra	AGCPK4921A	CFO	10/12/2019	Appointment
Rahul Sarin	02275722	Additional director	16/08/2019	Appointment
Thomas Mathew	05203948	Additional director	16/08/2019	Appointment
Angarai Natarajan Sethi	01098398	Additional director	13/12/2019	Appointment
Ryna Karani	00116930	Director	30/09/2019	Appointment
Ryna Karani	00116930	Director	13/12/2019	Cessation
Dhananjay Tiwari	08382961	Additional director	21/01/2020	Appointment
Dhananjay Tiwari	AAYPT7102N	CEO	21/01/2020	Appointment
Rahul Sarin	02275722	Director	30/09/2019	Change in Designation
Thomas Mathew	05203948	Director	30/09/2019	Change in Designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2019	788,391	528	41.56

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2019	7	4	57.14
2	08/08/2019	7	7	100
3	14/08/2019	7	7	100
4	25/10/2019	6	6	100
5	10/12/2019	6	3	50
6	21/01/2020	5	4	80
7	14/02/2020	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	12/06/2019	6	5	83.33
2	Audit Committee	25/06/2019	6	6	100
3	Audit Committee	14/08/2019	6	6	100
4	Audit Committee	25/10/2019	4	4	100
5	Audit Committee	14/02/2020	4	4	100
6	Stakeholders Forum	14/08/2019	3	3	100
7	Stakeholders Forum	25/10/2019	3	3	100
8	Stakeholders Forum	14/02/2020	3	3	100

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
9	Risk Manager	14/08/2019	2	2	100
10	Risk Manager	25/10/2019	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23/06/2020
								(Y/N/NA)
1	Anil D. Ambani	7	5	71.43	0	0	0	Yes
2	Chhaya Virani	7	7	100	13	12	92.31	Yes
3	Rahul Sarin	4	4	100	7	7	100	Yes
4	Thomas Mathew	4	4	100	5	5	100	Yes
5	Angarai Natrajan	2	1	50	0	0	0	Yes
6	Dhananjay Tiwari	1	1	100	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anmol Ambani	Executive Director	7,806,406	0	0	204,971.85	8,011,377.85
2	Dhananjay Tiwari	Director	0	0	0	0	0
	Total		7,806,406	0	0	204,971.85	8,011,377.85

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Bapna	CFO	35,162,678	0	0	916,945.36	36,079,623.36
2	Atul Tandon	Company Secretary	12,630,488	0	0	855,361.54	13,485,849.54

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Sachin Bora	CEO	0	0	0	0	0
4	Vaibhav Kabra	CFO	4,607,391.32	0	0	155,805.96	4,763,197.28
5	Dhananjay Tiwari	CEO	0	0	0	0	0
	Total		52,400,557.32	0	0	1,928,112.86	54,328,670.18

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anil D. Ambani	Director	0	0	0	200,000	200,000
2	Amitabh Jhunjunw	Director	0	0	0	320,000	320,000
3	Bidhubhusan Sama	Director	0	0	0	320,000	320,000
4	Rajendra P. Chitale	Director	0	0	0	280,000	280,000
5	V. N. Kaul	Director	0	0	0	240,000	240,000
6	Chhaya Virani	Director	0	0	0	760,000	760,000
7	Ryna Karani	Director	0	0	0	120,000	120,000
8	Rahul Sarin	Director	0	0	0	440,000	440,000
9	Thomas Mathew	Director	0	0	0	360,000	360,000
10	A. N . Sethuraman	Additional Direct	0	0	0	40,000	40,000
	Total		0	0	0	3,080,000	3,080,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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:

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

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

To be digitally signed by

Director

DHANANJAY
BHAGWANPR
ASAD TIWARI

Digitally signed by
DHANANJAY
BHAGWANPRASAD
TIWARI
Date: 2021.04.20
11:30:47 +05'30'

DIN of the director

08382961

To be digitally signed by

ATUL
TANDON

Digitally signed by ATUL
TANDON
Date: 2021.04.20
11:30:47 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

11672

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Details of FII.pdf
MGT-8 RCL.pdf
Optional Attachment.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

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company

Sl. No.	Name of the Share Holder	Address	Number of shares held	% to paid-up capital
1	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	323436	0.13
2	SPDR S AND P EMERGING MARKETS ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	71003	0.03
3	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	54185	0.02
4	SPDR S AND P EMERGING ASIA PACIFIC ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	43371	0.02
5	MERCER EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	34104	0.01
6	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	30000	0.01
7	AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	17987	0.01
8	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR RUSSELL EMERGING DIVIDEND GROWTH MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	14470	0.01
9	GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND, A SUB-FUND OF GMO FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	8596	0.00
10	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	4257	0.00

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company

Sl. No.	Name of the Share Holder	Address	Number of shares held	% to paid-up capital
11	GMO MEAN REVERSION FUND (ONSHORE), A SERIES OF GMO MASTER PORTFOLIOS (ONSHORE), L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	3373	0.00
12	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI 400051	2393	0.00
13	MERRILL LYNCH MARKETS SINGAPORE PTE. LTD	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	900	0.00
14	HSBC PRIVATE BANK (SUISSE) S A	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	650	0.00
15	FLEDGELING NOMINEES INTL LTD	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI 400018	371	0.00
16	GOVERNMENT OF SINGAPORE	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR W MUMBAI 400028	331	0.00
17	ADVANTAGE ADVISERS INDIA FUND INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI 400028	286	0.00
18	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	198	0.00
19	JARDINE FLEMING (MAURITIUS) INVESTMENT LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	182	0.00

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company

Sl. No.	Name of the Share Holder	Address	Number of shares held	% to paid-up capital
20	GOVERNMENT OF SINGAPORE	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BLDG TULSI PIPE ROAD DADAR W MUMBAI 400028	124	0.00
21	JF INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	75	0.00
22	MORGAN STANLEY ASSET MANAGEMENT	16-162 VAKIL COLONY C/O INV DEPT 52/60 M G ROAD POST BOX NO 128 MUMBAI 400023	55	0.00
23	GOVERNMENT OF SINGAPORE INV CORP PTE LTD	CITIBANK N A CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI 400018	34	0.00
24	MYNAH INVESTMENTS MAURITIUS LIMITED	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR (W) MUMBAI 400028	30	0.00
25	ADVANTAGE ADVISERS INDIA FUND INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI 400028	23	0.00
26	SCHRODER CAPITAL MAGT INTERNATIONAL INC	THE HONGKONG & SHANGHAI BANKING CORP LTDCUSTODIAN SERVICES DEPT HONGKONG BANK CENTRAL SERVICES CENTRE SUDAM KALU AHIRE MARG WORLI MUMBAI 400025	22	0.00
27	GMO TRUST	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI 400018	20	0.00
28	MORGAN STANLEY DEAN WITTER INVESTMENT MANAGEMENT INC SUB A/C TAJ INVESTMENTS LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	19	0.00

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company

Sl. No.	Name of the Share Holder	Address	Number of shares held	% to paid-up capital
29	GMO TRUST	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI 400018	15	0.00
30	GMO TRUST	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI 400018	15	0.00
31	CAPITAL INTERNATIONAL EMERGING MARKETS	THE HONGKONG & SHANGHAI BANKING CORP LTDCUSTODIAN SERVICES DEPT HONGKONG BANK CENTRAL SERVICES CENTRE SUDAM KALU AHIREMARG WORLI MUMBAI 400025	15	0.00
32	FLAGSTAFF VENTURE CAPITAL MAURITIUS LTD	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR W MUMBAI 400028	11	0.00
33	COPTHALL MAURITIUS INVESTMENT LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	11	0.00
34	EMERGING MARKETS GROWTH FUND INC	THE HONGKONG & SHANGHAI BANKING CORP LTDCUSTODIAN SERVICES DEPT HONGKONG BANK CENTRAL SERVICES CENTRE SUDAM KALU AHIRE MARG WORLI MUMBAI 400025	10	0.00
35	INDIA STRATEGIC VALUE FUND LIMITED	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI 400018	10	0.00
36	FLEMING FUND MANAGEMENT (LUXUMBORG)S.A	THE HSBC LTD CUSTODY AND CLEARING CENTRAL SERVICES CENTRE S K AHIRE MARG WORLI MUMBAI 400025	8	0.00

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company

Sl. No.	Name of the Share Holder	Address	Number of shares held	% to paid-up capital
37	FLEDGELING NOMINEES INT'L LTD	CITIBANK N A (CUSTODY SERVICE) C/O SULTANALLY'S BUSINESS CENTER BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI 400018	7	0.00
38	BARING PEACOCK FUND MAURITIUS LIMITED	THE DEUTSCHE BANK SECURITIES & CUSTODY SERVICES MHATRE PEN BLDG TULSI PIPE ROAD DADAR(W) MUMBAI 400028	7	0.00
39	FLEMING FUND MANAGEMENT (LUXEMBOURG) SA	THE HSBC LTD CUSTODY AND CLERING CENTRAL SERVICES CENTRE S K AHIRE MARG WORLI MUMBAI 400025	7	0.00
40	I L F MAURITIUS	CITIBANK N A CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT RD WORLI MUMBAI 400018	5	0.00
41	J HENRY SCHRODER BANK AG	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR (W) MUMBAI 400028	5	0.00
42	PICTET TARGETED FUND (MAURITIUS) LTD	DEUTSCHE BANK AG GLOBAL SECURITIES SERVICES KODAK HOUSE 222 D N ROAD FORT MUMBAI 400001	5	0.00
43	THORNTON MANAGEMENT (ASIA) LTD	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD CUSTODIAN SERVICES DEPT 52/60 MAHATMA GANDHI ROAD POST BOX NO 128 MUMBAI 400001	5	0.00
44	CAPITAL INTERNATIONAL INC	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED CUSTODIAN SERVICES DEPT. 52/60 MAHATMA GANDHI ROAD POST BOX NO 128 MUMBAI 400001	5	0.00
45	THE YASUDA TRUST AND BANKING COMPANY	STANDARD CHARTERED BANK PHOENIX CENTRE 462 PHOENIX MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI 400013	5	0.00

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company

Sl. No.	Name of the Share Holder	Address	Number of shares held	% to paid-up capital
46	WARBURG PINCUS COUNSELLERS INC	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI 400018	5	0.00
47	CAPITAL GUARDIAN EMERGING MARKETS	CITIBANK N A (CUSTODY SERVICES) C/O RAMNORD HOUSE 77 DR ANNIE BESANT ROAD WORLI MUMBAI 400018	5	0.00
48	FOREIGN & COLONIAL EMERGING MARKETS LTD	THE HONGKONG & SHANGHAI BANKING CORP LTDCUSTODIAN SERVICES DEPT HONGKONG BANK CENTRAL SERVICES CENTRE SUDAM KALU AHIRE MARG WORLI MUMBAI 400025	5	0.00
49	BARCLAYS DE ZOETE WEDD INVT MANAGT LTD	THE HONGKONG & SHANGHAI BANKING CORP LTDCUSTODIAN SERVICES DEPT HONGKONG BANK CENTRAL SERVICES CENTRE SUDAM KALU AHIREMARG WORLI MUMBAI 400025	5	0.00
50	J HENRY SCHRODER BANK AG	DEUTSCHE BANK GROUND FLOOR, MHATRE PEN BLDG, TULSI PIPE ROAD, DADAR (W) MUMBAI 400028	5	0.00
51	INTERNATIONAL BUSINESS MACHINES (IBM)	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BLDG TULSI PIPE ROAD DADAR (W) MUMBAI 400028	5	0.00
52	FLEMING FUND MANAGEMENT (LUXEMBOURG)SA	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BLDG. TULSI PIPE ROAD DADAR (W) MUMBAI 400028	5	0.00
53	SAFFRON FUND, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4	0.00
54	MAS FUNDS INTERNATIONAL EQUITY PORTFOLIO	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	4	0.00

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company

Sl. No.	Name of the Share Holder	Address	Number of shares held	% to paid-up capital
55	JARDINE FLEMING INT'L MGT INC	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI 400018	3	0.00
56	FLEDGELING NOMINEES INTL LTD	CITI BANK N A (CUSTODY SERVICES) RAMNORD HOUSE # 77 DR ANNIE BESANT ROAD WORLI MUMBAI 400018	3	0.00
57	GOVERNMENT OF SINGAPORE	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BLDG TULSI PIPE ROAD DADAR W MUMBAI 400028	3	0.00
58	ADVANTAGE ADVISER INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI 400028	3	0.00
59	GOVERNMENT OF SINGAPORE INV CORP PTE LTD	CITIBANK N A CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI 400018	2	0.00
60	ADVANTAGE ADVISERS INDIA FUND. INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI 400028	2	0.00
61	ADVANTAGE ADVISERS INDIA FUND INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI 400028	2	0.00
62	J HENRY SCHRODER BANK AG	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR (W) MUMBAI 400028	2	0.00
63	PICTET INVESTMENTS (MAURITIUS) LIMITED	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR W MUMBAI 400028	2	0.00
64	GOVERNMENT OF SINGAPORE	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR W MUMBAI 400028	2	0.00

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company

Sl. No.	Name of the Share Holder	Address	Number of shares held	% to paid-up capital
65	MORGAN GRENFELL GLOBAL EMERGING MARKETS	DEUTSCHE BANK AG GLOBAL SECURITIES SERVICES KODAK HOUSE 222 D N ROAD FORT MUMBAI 400001	2	0.00
66	SCHRODER EMERGING MARKETS FUND	DEUTSCHE BANK AG GLOBAL SECURITIES SERVICES KODAK HOUSE 222 D N ROAD FORT MUMBAI 400001	2	0.00
67	QUANTUM FUND N V	STANDARD CHARTERED BANK PHOENIX CENTRE 462 PHOENIX MILLS COMPOUND SENAPATI BAPAT MARG LOWER PARELMUMBAI 400013	2	0.00
68	FLEDGELING NOMINEES INTL LTD	CITIBANK N A CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BASANT ROAD WORLI MUMBAI 400018	2	0.00
69	I L F MAURITIUS	CITIBANK N A CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI 400018	2	0.00
70	INDBANK (OFFSHORE) MUTUAL FUND	THE HONGKONG & SHANGHAI BANKING CORP LTDC/O INV DEPT 52/60 MAHATMA GANDHI ROAD POST BOX NO 128 MUMBAI 400023	2	0.00
71	SCHRODER CAPITAL MANAGEMENT	THE HONGKONG AND SHANGHAI BANKING CORPN LTD CUSTODIAN SERVICES SUDAM KALU AHIRE MARG WORLI MUMBAI 400025	2	0.00
72	EMERGING MARKETS GROWTH FUND INC	THE HONGKONG AND SHANGHAI BANKING CORPN LTD CUSTODY & CLEARING SUDAM KALU AHIRE MARG WORLI MUMBAI 400025	2	0.00
73	CAPITAL INTERNATIONAL INC	THE HONGKONG AND SHANGHAI BANKING CORPN LTD CUSTODIAN SERVICES SUDAM KALU AHIRE MARG WORLI MUMBAI 400025	2	0.00
74	SCHRODER EMERGING MARKETS FUND	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI 400028	2	0.00

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company

Sl. No.	Name of the Share Holder	Address	Number of shares held	% to paid-up capital
75	LAZARD BIRLA INDIA INV CO (MAURITIUS)LTD	ICICI LTD CUSTODIAL SERVICES DEPT 'SHANTI' 13 WALCHAND HIRACHAND MARG MUMBAI 400038	2	0.00
76	JARDINE FLEMING MAURITIUS INVESTMENT LTD	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2	0.00
77	BRINSON RELATIONSHIP FUNDS - BRINSON EMERGINGMARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	2	0.00
78	QUANTUM ENDOWMENT FUND N.V.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	2	0.00
79	QUANTUM FUND N V	STANDARD CHARTERED BANK PHOENIX CENTRE 462 PHOENIX MILLS COMPOUND SENAPATI BAPAT MARG LOWER PARELMUMBAI 400013	1	0.00
80	MERRILL LYNCH DEVELOPING	CITI BANK N A CUSTODY SERVICES BARODAWALA MANSION 81 DR A B ROAD WORLI MUMBAI 400018	1	0.00
81	MERRILL LYNCH INTERNATIONAL EQUITY FUND	CITIBANK NA CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT RD WORLI MUMBAI 400018	1	0.00
82	FLEDGELING NOMINEES INTL LTD	CITIBANK N A CUSTODY SERVICES C/O SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT RD WORLI MUMBAI 400018	1	0.00
83	CIP AS DEPOSITORY FOR INVESCO PERPETUAL ASIANFUND	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1	0.00
		TOTAL	610741*	0.24

* the total number of shares includes FIIs and FPIs.

Point No. IX C. COMMITTEE MEETINGS

Number of meetings held: 14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
1.	Audit Committee	12/06/2019	6	5	83.33
2.	Audit Committee	25/06/2019	6	6	100
3.	Audit Committee	14/08/2019	6	6	100
4.	Audit Committee	25/10/2019	4	4	100
5.	Audit Committee	14/02/2020	4	4	100
6.	Stakeholders Relationship Committee	14/08/2019	3	3	100
7.	Stakeholders Relationship Committee	25/10/2019	3	3	100
8.	Stakeholders Relationship Committee	14/02/2020	3	3	100
9.	Risk Management Committee	14/08/2019	2	2	100
10.	Risk Management Committee	25/10/2019	2	2	100
11.	Risk Management Committee	14/02/2020	2	2	100
12.	Nomination and Remuneration Committee	14/08/2019	3	3	100
13.	Nomination and Remuneration Committee	25/10/2019	4	4	100
14.	Nomination and Remuneration Committee	21/01/2020	3	3	100

Members and attendance details are given only for Directors for Committee Meetings.

Point XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

List of shareholders and debentures holders is uploaded on the MCA portal.



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

Form No.MGT-8

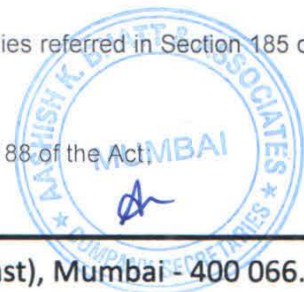
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY INPRACTICE

I /We-have examined the registers, records, books and papers of **Reliance Capital Limited** 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, 2020. In my /our-opinion and to the best of my/our information and according to the examinations carried out by me /us-and explanations furnished to me /us-by the company, its officers and agents, I /we-certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder in respect of:

1. its status under the Act;
2. maintenance of registers / records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional-Director, Central Government, the Tribunal, Court or other authorities.
The Company is in process of filing form BEN-2 with the Registrar of Companies;
4. calling / convening / holding meetings of Board of Directors or its committees, if-any, 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 including shorter notices, if any were given and the proceedings including the circular resolutions and-resolutions-passed-by-postal-ballot, if-any, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;
5. (a) closure of Register of Members / Security holders, as the case may be :- Not applicable;
(b) record dates have been fixed for payment of interest and maturity amount to debenture holders.
6. advances / loans to its directors and / or persons or firms or companies referred in Section 185 of the Act :- Not applicable
7. contracts / arrangements with related parties as specified in Section 188 of the Act;



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

8. ~~issue or allotment or transfer or transmission or buyback of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities~~ and issue of security certificates in all instances;
The Company has defaulted in payment of interest and redemption of Non-convertible Debentures during the year under review.
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; N.A
10. ~~declaration / payment of dividend /~~ transfer of unpaid/ unclaimed dividend/~~other amounts~~ as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited Financial Statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections(3), (4) and (5) thereof;
12. constitution / re-constitution / appointment / re-appointments / resignation/ appointing other director in place of director liable to retire by rotation / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. confirmation of appointment / ~~re-appointment / filling up casual vacancies~~ of auditors as per the provisions of Section 139 of the Act;
14. approval required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act:-Not applicable;
15. acceptance /renewal/repayment of deposits: - Not applicable;
16. borrowings from ~~its directors, members~~, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act:- Not applicable;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company:- Not applicable

Place: Mumbai
Date: 19.08.2020



Aashish
Aashish Bhatt
Company Secretary in practice
ACS No.: 19639, COP No.: 7023
UDIN: A019639B000592552