

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
as on the 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]

<b>I.</b>	<b>REGISTRATION AND OTHER DETAILS:</b>	
i)	CIN	U72200KA2015PTC082760
ii)	Registration Date	09-Sep-2015
iii)	Name of the Company	Sankhyasutra Labs Private Limited
iv)	Category / Sub-Category of the Company	Public Company* / Company Limited by Shares
v)	Address of the Registered office and contact details	C/o Incubex Business Consulting Services Private Limited, 13th Floor, M2 Block, North Avenue, Manyata Embassy Business Park, Outer Ring Road, Manyata Tech Park, Nagavara, Bengaluru, Karnataka – 560 045
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	KFin Technologies Private Limited Karvy Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda Serilingampally Mandal, Hyderabad 500032 P: +91 40 6716 1717
<b>II.</b>	<b>PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>	
i)	All the business activities contributing 10% or more of the total turnover of the company shall be stated	As per Attachment A
<b>III.</b>	<b>PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>	
		As per Attachment B
<b>IV.</b>	<b>SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)</b>	
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
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
<b>V.</b>	<b>INDEBTEDNESS</b>	
i)	Indebtedness of the Company including interest outstanding/accrued but not due for payment	As per Attachment H
<b>VI.</b>	<b>REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>	
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
<b>VII.</b>	<b>PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:</b>	
		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 24, 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 ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated: -

<b>Sl.No.</b>	<b>Name and Description of main products/services</b>	<b>NIC Code of the product/service*</b>	<b>% to total turnover of the company#</b>
<b>1.</b>	Other information technology and computer service activity	Group-620, Class-6209, Sub-class-62099 (Other information technology and computer service activities n. e. c)	90.47%

\* 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**

<b>S No.</b>	<b>Name of Company</b>	<b>Address of Company</b>	<b>CIN/GLN</b>	<b>HOLDING / SUBSIDIARY / ASSOCIATE</b>	<b>% of Shares held</b>	<b>Applicable section</b>
1.	Jio Platforms Limited (with effect from March 31, 2020)*	Office 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat	U72900GJ2019 PLC110816	Holding	86.80%	Section 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.

**(b) Particulars of Subsidiary Companies – NIL**

**(c) Particulars of Associate Companies - NIL**

Attachment C

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Sl. No.	Category of Shareholders	No. of Shares held at the beginning of the year (As on 01.04.2019)				No. of Shares held at the end of the year (As on 31.03.2020)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A</b>	<b>Promoters</b>									
<b>(1)</b>	<b>Indian</b>									
a)	Individual / HUF	0	0	0	0.00	0	0	0	0.00	0.00
b)	Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate*	1005155	0	1005155	86.80	1005155	0	1005155	86.80	0.00
e)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any other...	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub - Total (A) (1) :-</b>	<b>1005155</b>	<b>0</b>	<b>1005155</b>	<b>86.80</b>	<b>1005155</b>	<b>0</b>	<b>1005155</b>	<b>86.80</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>									
a)	NRIs – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b)	Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corp.	0	0	0	0	0	0	0	0.00	
d)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any other...	0		0	0.00			0	0.00	0.00
	<b>Sub - Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Share holding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>1005155</b>	<b>0</b>	<b>1005155</b>	<b>86.80</b>	<b>1005155</b>	<b>0</b>	<b>1005155</b>	<b>86.80</b>	<b>0.00</b>
<b>B</b>	<b>Public Shareholding</b>									
<b>1</b>	<b>Institutions</b>									
a)	Mutual Funds	0	0	0	0	0	0	0	0	0.00
b)	Banks / FI	0	0	0	0	0	0	0	0	0.00
c)	Central Govt	0	0	0	0	0	0	0	0	0.00
d)	State Govt(s)	0	0	0	0	0	0	0	0	0.00
e)	Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
f)	Insurance Companies	0	0	0	0	0	0	0	0	0.00
g)	FIs	0	0	0	0	0	0	0	0	0.00
h)	Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
(i)	Others (specify)	0	0	0	0	0	0	0	0	0.00
	<b>Sub - Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

<b>2</b>	<b>Non-institutions</b>									
a)	Bodies Corp.									
i)	Indian	0	0	0	0	0	0	0	0	0.00
ii)	Overseas	0	0	0	0	0	0	0	0	0.00
b)	Individuals									
i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	43550	86286	129836	11.21	145916	6920	152836	13.20	1.99
ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0	0	0	0	0	0.00
c)	Others - Specify	10,000	13,000	23,000	1.99	0	0	0	0	-1.99
	<b>Sub - Total (B) (2)</b>	<b>53550</b>	<b>99286</b>	<b>152836</b>	<b>13.20</b>	<b>145916</b>	<b>6920</b>	<b>152836</b>	<b>13.20</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>53550</b>	<b>99286</b>	<b>152836</b>	<b>13.20</b>	<b>145916</b>	<b>6920</b>	<b>152836</b>	<b>13.20</b>	<b>0.00</b>
<b>C.</b>	<b>Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0.00
	<b>Grand Total (A+B+C)</b>	<b>1058705</b>	<b>99286</b>	<b>1157991</b>	<b>100.00</b>	<b>1151071</b>	<b>6920</b>	<b>1157991</b>	<b>100.00</b>	<b>0.00</b>

\* 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.

Attachment D

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2019)			Shareholding at the end of the year (As on 31.03.2020)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Reliance Industrial Investments and Holdings Limited	1005155	86.80	0.00	-	-	-	-86.80
2	Jio Platforms Limited*	-	-	-	1005155	86.80	0.00	86.80
	<b>Total</b>	<b>1005155</b>	<b>86.80</b>	<b>0.00</b>	<b>1005155</b>	<b>86.80</b>	<b>0.00</b>	<b>0.00</b>

\* 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.

**Attachment E**

**IV. SHARE HOLDING 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	1005155	86.80	No Change	
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change			
At the end of the year*	1005155	86.80	1005155	86.80

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
31.03.2020	Reliance Industrial Investments and Holdings Limited	Decrease	Transfer	1005155	100.00	0	0.00
31.03.2020	Jio Platforms Limited	Increase	Transfer	1005155	100.00	1005155	100.00

\* 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.

## Attachment F

## IV. SHARE HOLDING 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)

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.19 to 31.03.20)	
		No. of Shares at the beginning (01.04.19) /end of the year (31.03.20)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Santosh Ansumali	70116	6.05	01.04.2019	0	Nil movement during the year	0	0
		70116	6.05	31.03.2020				
2.	Sunil Dattatraya Sherlekar	23000	1.99	01.04.2019	0	Nil movement during the year	0	0
		23000	1.99	31.03.2020				
3.	Nachiket Urdhwareshe	10600	0.92	01.04.2019	0	Nil movement during the year	0	0
		10600	0.92	31.03.2020				
4.	Siddharth Krithivasan	9250	0.80	01.04.2019	0	Nil movement during the year	0	0
		9250	0.80	31.03.2020				
5.	Chakradhar Thantanapally	9950	0.86	01.04.2019	0	Nil movement during the year	0	0
		9950	0.86	31.03.2020				
6.	Salvatore Arcidiacono	6920	0.60	01.04.2019	0	Nil movement during the year	0	0
		6920	0.60	31.03.2020				
7.	Ronojoy Adhikari	13000	1.12	01.04.2019	0	Nil movement during the year	0	0
		13000	1.12	31.03.2020				
8.	V Kumaran	5000	0.43	01.04.2019	0	Nil movement during the year	0	0
		5000	0.43	31.03.2020				



9.	Nadini Kumaran	5000	0.43	01.04.2019	0	Nil movement during the year	0	0
		5000	0.43	31.03.2020				

Attachment G

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name	Shareholding		Date	Increase / Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.19 to 31.03.20)	
		No. of Shares at the beginning (01.04.2019)/end of the year (31.03.20)	% of total shares of the Company				No. of Shares	% of total shares of the Company
<b>DIRECTORS</b>								
1.	Santosh Ansumali	70116	6.05	01.04.2019	0	Nil movement during the year	70116	6.05
		70116	6.05	31.03.2020				
2.	Sunil Dattatraya Sherlekar	23000	1.99	01.04.2019	0	Nil movement during the year	23000	1.99
		23000	1.99	31.03.2020				
3.	Nachiket Urdhwareshe	10600	0.92	01.04.2019	0	Nil movement during the year	10600	0.92
		10600	0.92	31.03.2020				

**Attachment H**

**V. INDEBTEDNESS**

<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment</b>				
	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year (01.04.2019)</b>	<b>N.A</b>			
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				
<b>Change in Indebtedness during the financial year</b>				
Addition				
Reduction				
Exchange Difference				
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year (31.03.2020)</b>				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				

Attachment I

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Nachiket Urdhwareshe	Sunil Dattatraya Sherlekar	Santosh Ansumali	
1	Gross salary				
	a. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	11,869,104	11,885,304	9,000,000	32,754,408
	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	-	-	-	-
	<b>Total (A)</b>	11,869,104	11,885,304	9,000,000	32,754,408
	Ceiling as per the Act	-	-	-	-

Attachment J

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

*B. Remuneration to other directors:*

Sl. no.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors	N.A.	
	· Fee for attending board / committee meetings		
	· Commission		
	· Others, please specify		
	<b>Total (1)</b>		
2	Other Non-Executive Directors		
	· Fee for attending board / committee meetings		
	· Commission		
	· Others, please specify		
	<b>Total (2)</b>		
	<b>Total (B)=(1+2)</b>		
	Total Managerial Remuneration		
	<b>Overall Ceiling as per the Act</b>		

**Attachment K****VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OTHER THAN MD /MANAGER /WTD****C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel	Total Amount
1	Gross salary	Nil	Nil
	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	-	-
	<b>Total</b>	-	-

**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)
<b>A. COMPANY</b>	NIL				
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					