

FORM NO. MGT-7

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



सत्यमेव जयते

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

U52100MH2008PLC178019

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AALCS6150P

(ii) (a) Name of the company

IMG RELIANCE LIMITED

(b) Registered office address

Court House, 3rd Floor
Lokmanya Tilak Marg, Dhobi Talao,
Mumbai
Maharashtra
400002

(c) *e-mail ID of the company

maryappan.mb@ril.com

(d) *Telephone number with STD code

2267673800

(e) Website

(iii) Date of Incorporation

19/01/2008

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

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	J4	Broadcasting and programming activities	40.5
2	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	57.1
3	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	2.4

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Football Sports Development	U74120MH2013PLC247778	Associate	20

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	110,000,000	102,526,966	102,526,966	102,526,966
Total amount of equity shares (in Rupees)	1,100,000,000	1,025,269,660	1,025,269,660	1,025,269,660

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	110,000,000	102,526,966	102,526,966	102,526,966
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,100,000,000	1,025,269,660	1,025,269,660	1,025,269,660

(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
Equity shares				
At the beginning of the year	99,480,684	994,806,840	994,806,840	

Increase during the year	3,046,282	30,462,820	30,462,820	100,527,306
i. Public Issues	0	0	0	0
ii. Rights issue	3,046,282	30,462,820	30,462,820	100,527,306
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				
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				
At the end of the year	102,526,966	1,025,269,660	1,025,269,660	
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				
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	<input type="text"/>		
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"/>
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Surname

middle name

first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Surname

middle name

first name

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"/>
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Surname

middle name

first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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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	0	0	0
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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

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	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

687,442,171

(ii) Net worth of the Company

1,300,904,035

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	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 (not mentioned above)	102,526,961	99.99999512	0	
10.	Others	0	0	0	
	Total	102,526,961	100	0	0

Total number of shareholders (promoters)

2

(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 (not mentioned above)	0	0	0	
10.	Others Holding as Nominees	5	0.00000488	0	
	Total	5	0	0	0

Total number of shareholders (other than promoters)

5

**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	2	2
Members (other than promoters)	5	5
Debenture holders	0	0

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	0	0	0	0	0	0
B. Non-Promoter	0	6	0	5	0	0
(i) Non-Independent	0	4	0	3	0	0
(ii) Independent	0	2	0	2	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	0	6	0	5	0	0

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

7

(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)
Lalit Bhasin	00001607	Director	0	
Ashwin Ahamendra Kha	00006481	Director	0	
Suhel Seth	01082981	Director	0	
Srinivasan Bodapati	05279396	Director	0	
John Marsden Loffhage	07207312	Director	0	
Mariyappan Madu Balra	ACEPM7457R	Company Secretar	0	
Sushil Kumar Jain	AASPJ5223E	CFO	0	

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

6

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)
Andrew James Creasey	07426152	Director	30/09/2016	Change in Designation
John Marsden Loffhage	07207312	Director	30/09/2016	Change in Designation
Sumesh Taneja	ADYPT4701A	CFO	27/07/2016	Cessation
Sushil Kumar Jain	AASPJ5223E	CFO	02/12/2016	Appointment
Andrew James Creasey	07426152	Director	18/12/2016	Cessation
Ashu Jindal	ADAPJ2413R	Manager	16/01/2017	Cessation

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	28/07/2016	7	6	99.99
Annual General Meeting	30/09/2016	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/06/2016	6	6	100
2	20/09/2016	6	5	83.33333333
3	02/12/2016	6	5	83.33333333
4	17/02/2017	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

6

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	27/06/2016	3	3	100
2	Audit Committee	20/09/2016	3	2	66.66666667
3	Audit Committee	02/12/2016	3	2	66.66666667
4	Audit Committee	17/02/2017	3	3	100
5	Nomination An	02/12/2016	4	2	50
6	Corporate Soc	02/12/2016	4	2	50

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	
1	Lalit Bhasin	4	4	100	6	4	66.66666667	No
2	Ashwin Ahame	4	3	75	0	0	0	Yes
3	Suhel Seth	4	2	50	6	2	33.33333333	No
4	Srinivasan Bo	4	4	100	6	6	100	Yes
5	John Marsden	4	4	100	0	0	0	No

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/ Sweat equity	Others	Total Amount
1	Ashu Jindal	Manager	0	0	0	4,543,858	4,543,858
	Total		0	0	0	4,543,858	4,543,858

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mariyappan MB	Company Secre	0	0	0	2,271,563	2,271,563

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Sumesh Taneja	Chief Financial Officer	1,178,593	0	0	27,381	1,205,974
3	Sushil Kumar Jain	Chief Financial Officer	0	0	0	767,720	767,720
	Total		1,178,593	0	0	3,066,664	4,245,257

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suhel Seth	Director	0	0	0	100,000	100,000
2	Lalit Bhasin	Director	0	0	0	150,000	150,000
	Total		0	0	0	250,000	250,000

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

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 

DIN of the director

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number

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

List of attachments

Attach
Attach
Attach
Attach

IMGR LIST OF SHAREHOLDERS.pdf
IMGR MGT 7 OPTIONAL ATTACHEMENT
IMG_MGT-8_FY 2016-17.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

Shashikala Rao & Co.

Company Secretaries

4112, "C" Wing, Oberoi Garden Estate, Chandivali Farm Road, Off. : Saki Vihar Road, Andheri (East), Mumbai - 400 072 (INDIA)

Tel.: (022) 42951866 Email : skraoco@gmail.com

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 IMG Reliance 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, 2017 ("Financial Year"). 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 aforesaid Financial Year correctly and adequately;
- B. during the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made there under 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 within/beyond the prescribed time with additional fee, as the case may be;~~
 4. calling / convening / holding meetings of Board of Directors or its committees, and the meetings of the members of the Company on due date as stated in the annual return, in respect of which meetings, proper notices were given and the proceedings including the circular resolution ~~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. ~~closure of Register of Members / Security holders, as the case may~~ – Fixing of record date(s) for rights issue of equity shares;
 6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act - **There were no transactions under section 185 of the Act during the Financial Year;**
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. issue or allotment, ~~transfer, 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;



Shashikala Rao & Co.
Company Secretaries

9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **No such requirement occurred during the Financial Year;**
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 – **Not applicable;**
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 / appointment / re-appointments / retirement / ~~filling up casual vacancies /~~ disclosures of the Directors, Key Managerial Personnel ("KMP") and the remuneration paid to KMP (Mr. Ashu Jindal who was Manager resigned on January 16, 2017 and Mr. G Srinivasan was appointed as Manager on April 11, 2017);
13. appointment / reappointment / ~~filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act - **No approvals were required to be taken during the Financial Year;**
15. acceptance/ renewal/ repayment of deposits - **No deposits were accepted/renewed/repaid during the Financial Year;**
16. borrowings from its directors, members, public financial institutions, banks and creation/ modification/ satisfaction of charges in that respect, wherever applicable – **There were no such transactions during the Financial Year;**
17. ~~loans and investments or guarantees made or providing of securities~~ in other bodies corporate ~~or persons falling~~ under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum ~~and/ or Articles~~ of Association of the Company.

For Shashikala Rao & Co.
Company Secretaries



Shashikala Rao
Practising Company Secretary
FCS 3866 CP No 9482

Place: Mumbai

Date: November 15, 2017

IMG RELIANCE LIMITED

Details of Equity shareholders as on March 31, 2017

Sr. No.	Ledger Folio	Shareholder's Full Name Joint Holder's Full Name	Type of Shr. Amt. per shr.	Address	Fathers Name	No. of Share
1	12	Reliance Industrial Investments And Holdings Limited	Equity Rs. 10/-	9th Floor Maker Chamber IV, 222, Nariman Point, Mumbai- 400021	N.A	5 12 63 478
2	6	IMG Singapore PTE Ltd.	Equity Rs. 10/-	1 Scotts Road, Shaw Centre #21- 01/03 Singapore 228208	N.A	5 12 63 483
3	13*	Shri S. Sudhakar jointly with Reliance Industrial Investments And Holdings Limited	Equity Rs. 10/-	A/161, Brook Heaven, Jogeshwan Vikhroli Link Road, Nr.Majas Depot, Jogeshwan (E), Mumbai - 400 060	Shri Narayana Murthy Saraswatula	1
4	14*	Shri Rohit C Shah jointly with Reliance Industrial Investments And Holdings Limited	Equity Rs. 10/-	B wing, Flat No.901/902, Shankar Park, Opp. Suman Apartments, Shankar Lane, Kandivali (W), Mumbai – 400 067	Shri Chhannalal Shah	1
5	15*	Shri Ramesh Kumar Damani jointly with Reliance Industrial Investments And Holdings Limited	Equity Rs. 10/-	403, Fourth Floor, Usha Kunj, 30D, Juhu Tara Rd, Juhu Koliwada, Santacruz Mumbai – 400 049	Shri Gopi Kishan Damani	1
6	16*	Shri K. Sethuraman jointly with Reliance Industrial Investments And Holdings Limited	Equity Rs. 10/-	Flat No. 903/904, C Wing, Chaitanya Tower, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025	Shri Kandasamy Iyer	1
7	17*	Shri Raj Mullick jointly with Reliance Industrial Investments And Holdings Limited	Equity Rs. 10/-	601 Floor 6 Wing C Olive Estate, Trambakeshwar CHS Ltd Nr Sterling College Sector 27, Nerul, Navi Mumbai- 400706	Shri Gorachand Mullick	1
		Total				10 25 26 966

* Beneficial interest is with Reliance Industrial Investments And Holdings Limited

For IMG Reliance Limited


Mariyappan M B

Secretarial Officer

Membership No. : A23991

Date: November 13, 2017

Place : Mumbai

IMG Reliance Limited

Optional attachment to Form No. MGT-7 : Annual Return

VI (a). **SHAREHOLDING PATTERN - Promoters**
Break-up of holding by Body Corporate is given below:

Sr No.	Shareholder's Name	Equity	
		No. of Shares	Percentage
1	Reliance Industrial Investments and Holdings Limited (RIIHL)	5 12 63 478	49.99
2	IMG Singapore PTE Ltd.	5 12 63 483	50.00
	TOTAL	10 25 26 961	99.99

V. **Net worth of the company:**

Sl.	Particulars	Amount (Rs.)
	Calculation of Net worth as on March 31, 2017	
	Equity Share Capital	102 52 69 660
1	Total Paid-up Share Capital	102 52 69 660
	Reserves & Surplus: (created out of profits only) (should not include reserve created out of revaluation of assets, write back of depreciation and amalgamation)	
a.	Retained Earnings	-248 59 36 181
2	Total Reserves and Surplus	-248 59 36 181
3	Securities Premium	276 15 70 556
4	Accumulated losses / deferred exp & misc expenditure not written off	0
5	Net worth (1+2+3) - (4) as per Section 2(57) of Companies Act, 2013	130 09 04 035

Notes:

- 1 In calculation of networth, retained earnings is included, which is not explicitly mentioned in the definition of networth as provided under section 2(57) of the Companies Act, 2013.
- 2 In calculation of networth, other comprehensive income is not included, as it is not mentioned in the definition of networth as provided under section 2(57) of the Companies Act, 2013 in as much as it is not even a free reserve under the Companies Act, 2013.

VI (b). **SHAREHOLDING PATTERN - Public/Other than promoters**

Sr.no 10. 'Others' : Details of Nominees of Reliance Industrial Investments and Holdings Limited (RIIHL) holding one share each are as under. The nominees hold the share for the benefit of the RIIHL and have been shown under the category "Other than Promoters"

Sr No.	Name of the Holders	Equity Shares held
1	S. SUDHAKAR JOINTLY WITH RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED	1
2	ROHIT C SHAH JOINTLY WITH RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED	1
3	RAMESH KUMAR DAMANI JOINTLY WITH RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED	1
4	K. SETHURAMAN JOINTLY WITH RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED	1
5	RAJ MULLICK JOINTLY WITH RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED	1

IX. **Meetings of Members/Class of Members/Board/ Committees of the Board of Directors**

D. **Attendance of Directors**

Sr. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2017
		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	
6	Andrew James Creasey Knee	3	3	100.00	2	2	100	Not Applicable

X. **Remuneration of Directors and Key Managerial Personnel**

- 1 Remuneration paid to Shri. Ashu Jindal, Manager, Shri Mariyappan M B, Secretarial Officer and Shri Sushil Jain, Chief Financial Officer of the Company is on secondment basis and are exclusive of service tax.
- 2 Under the option "Number of other directors whose remuneration details to be entered", we have provided for the detail of Sitting Fees paid to two Non-executive Directors.

IMG Reliance Limited

Mariyappan M B
Mariyappan M B
Secretarial Officer

Membership No.: A23991

Date: November 13, 2017
Place: Mumbai