

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

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

mariyappan.mb@ril.com

(d) *Telephone number with STD code

2267673800

(e) Website

www.imgreliance.com

(iii) Date of Incorporation

19/01/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

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	73.35
2	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	23.36
3	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	3.29

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 I	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	106,720,148	106,720,148	106,720,148
Total amount of equity shares (in Rupees)	1,100,000,000	1,067,201,480	1,067,201,480	1,067,201,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	110,000,000	106,720,148	106,720,148	106,720,148
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,100,000,000	1,067,201,480	1,067,201,480	1,067,201,480

(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	102,526,966	1,025,269,660	1,025,269,660	

Increase during the year	4,193,182	41,931,820	41,931,820	142,568,188
i. Public Issues	0	0	0	0
ii. Rights issue	4,193,182	41,931,820	41,931,820	142,568,188
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	106,720,148	1,067,201,480	1,067,201,480	
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"/>
	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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	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**

1,582,587,025

(ii) Net worth of the Company

1,643,653,909

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)	106,720,143	100	0	
10.	Others	0	0	0	
	Total	106,720,143	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	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	5	0	5	0	0
(i) Non-Independent	0	3	0	4	0	0
(ii) Independent	0	2	0	1	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	5	0	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Lalit Bhasin	00001607	Director	0	
Ashwin Ahamendra Kha	00006481	Director	0	
Geeta Kalyandas Fulwa	03341926	Director	0	
Srinivasan Bodapati	05279396	Director	0	
John Marsden Loffhage	07207312	Director	0	09/07/2018
Srinivvasan Gopalkrishn	AQDPS7368E	Manager	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

4

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)
Geeta Kalyandas Fulwa	03341926	Additional director	11/04/2017	Appointment
Geeta Kalyandas Fulwa	01082981	Director	29/09/2017	Change in Designation
Suhel Seth	01082981	Director	23/03/2018	Cessation
Srinivvasan Gopalkrishn	AQDPS7368E	Manager	11/04/2017	Appointment

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	29/09/2017	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2017	5	4	80
2	06/06/2017	6	6	100
3	29/09/2017	6	5	83.33
4	21/12/2017	6	4	66.67
5	21/03/2018	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

4

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

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	11/04/2017	3	2	66.67
2	Audit Committee	29/09/2017	3	2	66.67
3	Audit Committee	21/03/2018	3	3	100
4	Nomination An	11/04/2017	4	3	75

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	31/08/2018
								(Y/N/NA)
1	Lalit Bhasin	5	5	100	4	4	100	No
2	Ashwin Ahame	5	3	60	0	0	0	Yes
3	Geeta Kalyanc	4	3	75	0	0	0	Yes
4	Srinivasan Bo	5	5	100	4	4	100	Yes
5	John Marsden	5	5	100	1	1	100	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	G Srinivvasan	Manager	0	0	0	8,911,886	8,911,886
	Total		0	0	0	8,911,886	8,911,886

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mariyappan MB	Company Secre	0	0	0	2,410,751	2,410,751
2	Sushil Kumar Jain	Chief Financial (0	0	0	4,976,567	4,976,567

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	7,387,318	7,387,318

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	125,000	125,000
2	Lalit Bhasin	Director	0	0	0	300,000	300,000
	Total		0	0	0	425,000	425,000

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

Shashikala Rao

Whether associate or fellow

Associate Fellow

Certificate of practice number

9482

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

05279396

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

23991

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

IMGR MGT 7 LIST OF SHAREHOLDERS. IMGR MGT 8.pdf IMGR MGT7 OPTIONAL ATTACHMENT.p

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

IMG RELIANCE LIMITED
Details of Equity shareholders as on March 31, 2018

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 33 60 069
2	6	IMG Singapore PTE Ltd.	Equity Rs. 10/-	1 Scotts Road, Shaw Centre #21- 01/03 Singapore 228208	N.A	5 33 60 074
3	13*	Shri S. Sudhakar jointly with Reliance Industrial Investments And Holdings Limited	Equity Rs. 10/-	A/161, Brook Heaven, Jogeshwari Vikhroli Link Road, Nr.Majias Depot, Jogeshwari (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/-	C-2603, DB Woods, Krishna Vatika Marg Opp., Laxchandi Tower, Gokuldham, Goregaon (East), Mumbai 400063.	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 67 20 148

* Beneficial interest is with Reliance Industrial Investments And Holdings Limited

For IMG Reliance Limited


 Mariyappan M B
 Secretarial Officer

Membership No. : A23991

Date: September 26, 2018

Place : Navi-Mumbai

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, 2018 ("**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 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. ~~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;~~



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;
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.

Mumbai
October 01, 2018



For Shashikala Rao & Co.
Company Secretaries

Shashikala Rao
Practising Company Secretary
FCS 3866 CP No 9482

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 33 60 069	49.99
2	IMG Singapore PTE Ltd.	5 33 60 074	50.00
	TOTAL	10 67 20 143	99.99

V.
i) Turnover (As on March 31, 2018)
Rs. 158,25,87,025(Includes Goods and Service Tax of Rs 20,70,87,005)

ii) Net worth of the company:

Sl.	Particulars	Amount (Rs.)
	Calculation of Net worth as on March 31, 2018	
	Equity Share Capital	106 72 01 480
1	Total Paid-up Share Capital	106 72 01 480
	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	-232 76 86 315
2	Total Reserves and Surplus	-232 76 86 315
3	Securities Premium	290 41 38 744
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	164 36 53 909

Notes:

1 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 31/08/2018
		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	Suhel Seth	5	3	60.00	4	1	25.00	Not Applicable
7	Dilip Doshi*	NA	NA	NA	NA	NA	NA	Yes

*Appointed on 18th April, 2018.

X. Remuneration of Directors and Key Managerial Personnel

- 1 Remuneration paid to Shri. G Srinivasan, 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 Goods & Service tax.
- 2 Under the option "Number of other directors whose remuneration details to be entered", we have provided the details of Sitting Fees paid to Independent Directors. Details are mentioned on the basis of actual payment made during the Financial Year 2017-18.

IMG Reliance Limited

Mariyappan M B
Secretarial Officer

Membership No.: A23991

Date: September 10, 2018
Place: Mumbai