

# 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	<input type="text" value="U64200GJ2013PTC105870"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAGCR2798R"/>							
(ii) (a) Name of the company	<input type="text" value="SUMMIT DIGITEL INFRASTRUC"/>							
(b) Registered office address	<input type="text" value="Office -101, Saffron&lt;br/&gt;Nr. Centre Point, Panchwati 5 Rasta, Ambawadi&lt;br/&gt;Ahmedabad&lt;br/&gt;Ahmedabad&lt;br/&gt;Gujarat&lt;br/&gt;380006"/>							
(c) *e-mail ID of the company	<input type="text" value="Priyadarshi.sidhartha@summit"/>							
(d) *Telephone number with STD code	<input type="text" value="07935031200"/>							
(e) Website	<input type="text" value="www.summitdigitel.com"/>							
(iii) Date of Incorporation	<input type="text" value="18/01/2013"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
Type of the Company	Category of the Company	Sub-category of the Company						
Private Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> No						

(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	J5	Wired, wireless or satellite Telecommunication activities	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	3,000,000,000	2,150,000,000	2,150,000,000	2,150,000,000
Total amount of equity shares (in Rupees)	3,000,000,000	2,150,000,000	2,150,000,000	2,150,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	3,000,000,000	2,150,000,000	2,150,000,000	2,150,000,000

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	3,000,000,000	2,150,000,000	2,150,000,000	2,150,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000,000	50,000,000	50,000,000	50,000,000
Total amount of preference shares (in rupees)	1,000,000,000	500,000,000	500,000,000	500,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference shares				
Number of preference shares	100,000,000	50,000,000	50,000,000	50,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,000,000,000	500,000,000	500,000,000	500,000,000

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	2,150,000,000	2,150,000,000	2,150,000,000	
<b>Increase during the year</b>	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				
<input type="text"/>				
<b>Decrease during the year</b>	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				
<input type="text"/>				
<b>At the end of the year</b>	2,150,000,000	2,150,000,000	2,150,000,000	

<b>Preference shares</b>				
<b>At the beginning of the year</b>	50,000,000	500,000,000	500,000,000	
<b>Increase during the year</b>	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				
<input type="text"/>				
<b>Decrease during the year</b>	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				
<input type="text"/>				
<b>At the end of the year</b>	50,000,000	500,000,000	500,000,000	

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

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"/>			
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	118,360	1000000	118,360,000,000
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			56,704,278,539
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			95,666,178,288
Deposit			0
<b>Total</b>			270,730,456,827

**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
<b>Non-convertible debentures</b>	148,010,000,000	0	29,650,000,000	118,360,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

33,404,401,500

**(ii) Net worth of the Company**

-18,350,798,040

**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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others Infrastructure Investment Trust	1,096,500,000	51	0	0
	<b>Total</b>	1,096,500,000	51	0	0

**Total number of shareholders (promoters)**

1

**(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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0



2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,053,500,000	49	50,000,000	100
10.	Others	0	0	0	0
	<b>Total</b>	1,053,500,000	49	50,000,000	100

**Total number of shareholders (other than promoters)**

1

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

2

**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	1	1
Members (other than promoters)	1	1
Debenture holders	1	1

**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

<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	0	3	0	3	0	0

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

4

**(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)
Thriveni Shetty	07847098	Director	0	31/08/2020
Venkataraman Ramach	02032853	Director	0	31/08/2020
Ratnesh Prasad Rukhar	00004615	Director	0	31/08/2020
Vijay Kumar Sharma	AKDPS0900N	Company Secretar	0	24/09/2020

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

2

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)
Venkataraman Ramach	02032853	Additional director	30/09/2019	Change in designation
Ratnesh Prasad Rukhar	00004615	Additional 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
AGM	30/09/2019	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2019	3	3	100
2	27/06/2019	3	3	100
3	02/09/2019	3	3	100
4	20/12/2019	3	3	100
5	13/01/2020	3	3	100
6	20/03/2020	3	3	100

**C. COMMITTEE MEETINGS**

Number of meetings held

5

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	26/04/2019	3	3	100
2	Audit Committee	27/06/2019	3	3	100
3	Audit Committee	02/09/2019	3	3	100
4	Audit Committee	13/01/2020	3	3	100
5	Audit Committee	20/03/2020	3	3	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	09/12/2020
								(Y/N/NA)
1	Thriveni Shetty	6	6	100	5	5	100	No
2	Venkataraman	6	6	100	5	5	100	No
3	Ratnesh Prasad	6	6	100	5	5	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Vijay Kumar Sharma	Company Secretary	0	0	0	2,969,764	2,969,764
	Total		0	0	0	2,969,764	2,969,764

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

**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

ATMA K. DHOUNDIYAL

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

3834

**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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

03

dated

01/09/2020

(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

Digitally signed by  
NERURKAR MIHIR ANIL  
Date: 2021.01.14  
18:34:50 +05'30'

DIN of the director

02038842

To be digitally signed by

Digitally signed by  
PRIYADARS HI  
SIDHARTHA  
Date: 2021.01.15  
11:01:14 +05'30'

Company Secretary

Company secretary in practice

Membership number

16145

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

Annexures to MGT-7.pdf  
Summit Digital Infrastructure MGT8 31032  
Optional Attachment to MGT-7.pdf  
Clarification Letter.pdf  
New COI.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

**Annexures to MGT-7**

**DETAILS OF EQUITY SHARES HELD AS ON 31.03.2020**

SR NO	DP-ID/CL-ID	SHAREHOLDER'S NAME	ADDRESS	FATHER'S NAME	NUMBER OF EQUITY SHARES	AMOUNT PER SHARE (IN RS)
1	IN302927-10329273	Tower Infrastructure Trust	9 <sup>th</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai, Maharashtra 400021 India	N.A	109,65,00,000	1
2	IN300394-15917009	Reliance Industries Limited	3 <sup>rd</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai, Maharashtra 400021 India	N.A	105,35,00,000	1
<b>TOTAL</b>					<b>215,00,00,000</b>	

**DETAILS OF PREFERENCE SHARES HELD AS ON 31.03.2020**

SR NO	DP-ID/CL-ID	SHAREHOLDER'S NAME	ADDRESS	FATHER'S NAME	NUMBER OF PREFERENCE SHARES	AMOUNT PER SHARE (IN RS)
1	IN300394-15917009	Reliance Industries Limited	3 <sup>rd</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai, Maharashtra 400021 India	N.A	500,00,000	10
<b>TOTAL</b>					<b>500,00,000</b>	



**Extension of Annual General Meeting circular issued by the Ministry of Corporate Affairs**

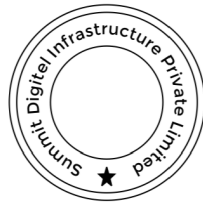
Pursuant to the General Circular No. 28/2020 dated August 17, 2020 issued by the Ministry of Corporate Affairs and Order No. ROC-GJ/AGM Ext/2020-21/1462 dated September 08, 2020 issued by the Registrar of Companies, Gujarat, Dadra & Nagar Haveli, wherein extension has been provided to hold the Annual General Meeting (“AGM”) till December 31, 2020. Accordingly, the Company has considered the last date for holding AGM as December 31, 2020.

Request you to please take note of the same.

For **Summit Digital Infrastructure Private Limited**



**Priyadarshi Sidhartha**  
**Company Secretary**  
**ACS 16145**



Date: December 23, 2020

Place: Mumbai



**DETAILS OF DEBENTURES HELD AS ON 31.03.2020**

**9.00% Non-Convertible Redeemable Debentures – Series II**

SR NO	LEDGER FOLIO NO.	DEBETUREHOLDER'S NAME	ADDRESS	FATHER'S NAME	NUMBER OF DEBENTURES	AMOUNT PER DEBENTURE (IN RS)
1	01	Reliance Industries Limited	3 <sup>rd</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai, Maharashtra 400021 India	N.A	1,18,360	10,00,000
<b>TOTAL</b>					<b>1,18,360</b>	

**For Summit Digital Infrastructure Private Limited**  
(formerly Reliance Jio Infratel Private Limited)



**Priyadarshi Sidhartha**  
**Company Secretary**  
**ACS 16145**



Date: January 08, 2021  
Place: Mumbai



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U64200GJ2013PTC105870

I hereby certify that the name of the company has been changed from RELIANCE JIO INFRATEL PRIVATE LIMITED to SUMMIT DIGITEL INFRASTRUCTURE PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RELIANCE JIO INFRATEL PRIVATE LIMITED.

Given under my hand at Ahmedabad this Eighteenth day of November two thousand twenty.



Shri Anu Vivek

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

SUMMIT DIGITEL INFRASTRUCTURE PRIVATE LIMITED

Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad, Ahmedabad,  
Gujarat, India, 380006



**OPTIONAL ATTACHMENT TO MGT 7**

**IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

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

In respect of securities held in demat mode during the year – Transfers are not recorded by the Company

**X. REMUNERATION TO DIRECTORS AND KEY MANAGERIAL PERSONNEL**

- **Number of CEO, CFO and Company Secretary whose remuneration details to be entered**

The amounts mentioned under the remuneration details of Company Secretary represent payment on secondment and are exclusive of taxes.

**For Summit Digital Infrastructure Private Limited**  
(formerly Reliance Jio Infratel Private Limited)



**Priyadarshi Sidhartha**  
**Company Secretary**  
**ACS 16145**



Date: January 08, 2021  
Place: Mumbai

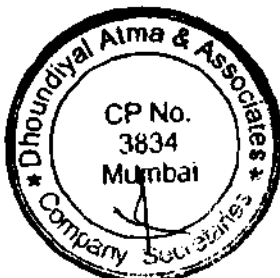
**Form No. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule No.11(2) of the Companies (Management and Administration) Rules, 2014]*

**Certificate by a Company Secretary in Practice**

I / We have examined the registers, records and books and papers of **Summit Digitel Infrastructure Private Limited** (formerly known as Reliance Jio Infratel Private Limited) [CIN: U64200GJ2013PTC105870] ("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 **31<sup>st</sup> March, 2020** ("Financial Year"). 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:

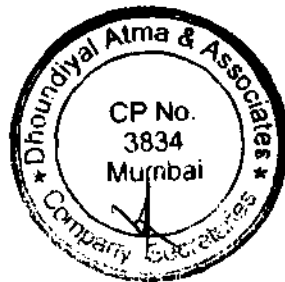
- A. the Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B. during the aforesaid Financial Year the Company has complied with the provisions of the Act and rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records and making entries therein within the time prescribed therefor;
  3. filing of forms and returns ~~as stated in annual return~~ with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within / ~~beyond~~ the prescribed time;
  4. calling/convening/holding meetings of Board of Directors or its committees, 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 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 be - **There was no closure of Register of Members / Security holders during the Financial Year;**
  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 and allotment, transfer and transmission or buy-back of securities / redemption of preference shares or debentures/ alterations or reduction of share capital / conversion of shares/securities and issue of security certificates in all instances;~~



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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- **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 to the Company during the Financial Year;**
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 and the remuneration paid to them, as applicable;
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 such requirement occurred 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~~ banks and others and creation / ~~modification / satisfaction~~ of charges in that respect, wherever applicable;
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 - **The provisions of Section 186 of the Act, are not applicable to the Company since the Company is in the business of providing Infrastructure facilities;**
18. alteration of the provision of the Memorandum and Articles of Association of the Company -**No such requirement occurred during the Financial Year.**

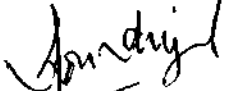
**Note:** After closure of the Financial Year, the name of the Company has been changed from Reliance Jio Infratel Private Limited to **Summit Digital Infrastructure Private Limited** as per fresh Certificate of Incorporation pursuant to change of name dated November 18, 2020.



Place: Mumbai  
Date: January 08, 2021  
UDIN: F002154B001905396

For Dhondiyal Atma & Associates  
Company Secretaries

For Dhondiyal Atma & Associates

  
Atma K. Dhondiyal  
Practising Company Secretary  
FCS 2154 CP No 3834  
PR 860/2020