

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="U74999KA2011PTC110878"/>	<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="AAJCA8708R"/>							
(ii) (a) Name of the company	<input type="text" value="ASTERIA AEROSPACE PRIVATE"/>							
(b) Registered office address	<input type="text" value="No.248, 3rd Floor, Samhita Plaza, 80 Feet Road, Defence Colony, Indiranagar, Bangalore Karnataka 560028"/>							
(c) *e-mail ID of the company	<input type="text" value="info@asteria.co.in"/>							
(d) *Telephone number with STD code	<input type="text" value="08040955058"/>							
(e) Website	<input type="text" value="www.asteria.co.in"/>							
(iii) Date of Incorporation	<input type="text" value="06/06/2011"/>							
(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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	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	JIO PLATFORMS LIMITED	U72900GJ2019PLC110816	Holding	74.57

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	851,365	807,787	807,787	807,787
Total amount of equity shares (in Rupees)	851,365	807,787	807,787	807,787

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	851,365	807,787	807,787	807,787

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	851,365	807,787	807,787	807,787

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	325,000	0	0	0
Total amount of preference shares (in rupees)	3,250,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	325,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,250,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	424,992	424,992	424,992	
Increase during the year	382,795	382,795	382,795	399,617,913
i. Public Issues	0	0	0	0
ii. Rights issue	381,679	381,679	381,679	399,617,913
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	1,116	1,116	1,116	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	0	0	0	
NA				
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	0	0	0	
NA				
At the end of the year	807,787	807,787	807,787	
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	0	0	0	
NA				
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	0	0	0	
NA				
At the end of the year	0	0	0	

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)		09/12/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	13,845	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor	7		
Transferor's Name		Investments SARL SPF	BH Technology
	Surname	middle name	first name
Ledger Folio of Transferee	1		
Transferee's Name	Mehta	Kushal	Neel
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)				09/12/2019			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		11,253		Amount per Share/ Debenture/Unit (in Rs.)		1	
Ledger Folio of Transferor				7			
Transferor's Name				Investments SARL SPF		BH Technology	
		Surname		middle name		first name	
Ledger Folio of Transferee				2			
Transferee's Name		Vartak		Vinayak		Nihar	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				09/12/2019			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		17,352		Amount per Share/ Debenture/Unit (in Rs.)		1	
Ledger Folio of Transferor				7			
Transferor's Name				Investments SARL SPF		BH Technology	
		Surname		middle name		first name	
Ledger Folio of Transferee				6			
Transferee's Name		Mehta		Vinodchandra		Kushal	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)		12/12/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	71,779	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		1	
Transferor's Name	Mehta	Kushal	Neel
	Surname	middle name	first name
Ledger Folio of Transferee		12	
Transferee's Name		Ventures Limited	Reliance Strategic Business
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		12/12/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	58,338	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		2	
Transferor's Name	Vartak	Vinayak	Nihar
	Surname	middle name	first name
Ledger Folio of Transferee		12	
Transferee's Name		Ventures Limited	Reliance Strategic Business
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)				12/12/2019			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		89,960		Amount per Share/ Debenture/Unit (in Rs.)		1	
Ledger Folio of Transferor				6			
Transferor's Name		Mehta		Vinodchadra		Kushal	
		Surname		middle name		first name	
Ledger Folio of Transferee				12			
Transferee's Name				Ventures Limited		Reliance Strategic Business	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				12/12/2019			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		581		Amount per Share/ Debenture/Unit (in Rs.)		1	
Ledger Folio of Transferor				3			
Transferor's Name				Sen		Anwin	
		Surname		middle name		first name	
Ledger Folio of Transferee				12			
Transferee's Name				Ventures Limited		Reliance Strategic Business	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)		31/03/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	602,337	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		12	
Transferor's Name		Ventures Limited	Reliance Strategic Business
	Surname	middle name	first name
Ledger Folio of Transferee		13	
Transferee's Name			Jio Platforms Limited
	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			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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**

11,432,888

(ii) Net worth of the Company

421,782,185

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)	602,337	74.57	0	
10.	Others	0	0	0	
	Total	602,337	74.57	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	205,450	25.43	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	0	0	0	
	Total	205,450	25.43	0	0

Total number of shareholders (other than promoters)

9

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

10

**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	3	1
Members (other than promoters)	6	9
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	2	2	0	0	0	0
B. Non-Promoter	0	0	1	2	8.24	0
(i) Non-Independent	0	0	1	2	8.24	0
(ii) Independent	0	0	0	0	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	2	2	1	2	8.24	0

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

3

(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)
NEEL MEHTA KUSHAL	00154919	Whole-time director	66,530	
KSHITIJ MARWAH	07028072	Additional director	0	
ANUJ PANDA	08634966	Additional director	0	01/09/2020

(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)
NEEL KUSHAL MEHTA	00154919	Managing Director	12/12/2019	Change in designation
NIHAR VINAYAK VART	03501645	Director	12/12/2019	Cessation
KUSHAL VINODCHAND	00154851	Director	12/12/2019	Cessation
URVI PARAGBHAI SHA	07262885	Director	12/12/2019	Cessation
KSHITIJ MARWAH	07028072	Additional director	12/12/2019	Appointment
ANUJ PANDA	08634966	Additional director	12/12/2019	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2019	9	4	99.78
Extraordinary General Meet	03/12/2019	9	3	89.79

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	26/04/2019	4	4	100
2	06/08/2019	4	4	100
3	20/09/2019	4	4	100
4	09/12/2019	4	4	100
5	12/12/2019	6	6	100
6	16/01/2020	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	24/09/2020
								(Y/N/NA)
1	NEEL MEHTA	6	6	100	0	0	0	Yes
2	KSHITIJ MAR	2	2	100	0	0	0	Yes
3	ANUJ PANDA	2	2	100	0	0	0	Not Applicable

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	NEEL KUSHAL ME	Whole Time Dire	3,600,000	0	0	0	3,600,000
	Total		3,600,000	0	0	0	3,600,000

Number of CEO, CFO and Company secretary 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 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

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.
- (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. ...

4

dated

12/12/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

To be digitally signed by

Director

NEEL
KUSHAL
MEHTA
Digitally signed by
NEEL KUSHAL
MEHTA
Date: 2020.09.24
20:42:45 +05'30'

DIN of the director

00154919

To be digitally signed by

HUSAIN
YUSUFALI
WAGH
Digitally signed by
HUSAIN YUSUFALI
WAGH
Date: 2020.09.24
20:57:31 +05'30'

Company Secretary

Company secretary in practice

Membership number

32996

Certificate of practice number

12153

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

List of shareholders.pdf
List of transfer.pdf
Annexure1.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

DETAILS OF EQUITY SHARES AS ON 31.03.2020

Ledger Folio/DP ID – Client ID	Shareholder's Name	Address	Father's Name	No. of Equity Shares	Amount Per Share
IN302927 - 10349233	Jio Platforms Limited	Office 101, Saffron, Nr. Centre Point, Panchwati, 5 Rasta, Ambawadi, Ahmedabad-380006	N.A.	602,337	1/-
IN301549 - 59457619	Neel Kushal Mehta	No. 68, 6th Main, 1st Cross, 100 Feet Road, Indiranagar, Bangalore-560038	Kushal Vinodchadra Mehta	66,530	1/-
IN301549 - 58846115	Nihar Vinayak Vartak	Flat No. T-1, 3rd Floor, Sudhama Residency, No. 4, 1st Main, Defence Colony, Indiranagar, Bangalore 560038	Vinayak Shreekrishna Vartak	54,072	1/-
IN301549 - 58936060	Kushal Vinodchadra Mehta	4, Jain Merchant Society, Plaid, Ahmedabad-380007	Vinodchandra Chandulal Mehta	83,382	1/-
IN300394 - 20031371	Kautilya Vemulapalli	6-3-248/3/A, Road No 1, Maruthi Heights/4D, Banjara Hills Hyderabad-500034	Manavendra Rao Vemulapalli	150	1/-
AST0000005	Davis Joseph	H. No. 1272, 14th Cross, 2nd stage, Indiranagar, Bangalore-560038	Joseph Cherian Puthenpurakal	166	1/-
IN301549 - 58846220	Aneesh Muralidharan	725, 8th Cross, 10th Main, Indiranagar, Bangalore-560038	Muralidharan N	600	1/-
IN301549 - 59052729	Priyanka Sagar Kundagol	#2, Bhavani Park, Sirur Park, Stage 2, Vidya Nagar, Hubli-580021	S. M. Kundagol	25	1/-
IN301549 - 58867280	Vishvesh Kakkeri	60, Saraff Colony, Tilakwadi, Belgaum, Karnataka-590006	Umesh Kakkeri	375	1/-
IN301549 - 58838772	Giri Thomas	Kollakompil House, T.P. Puram P.O., Vazhoor, Kottayam, Kerala-686505	V.D. Thomas	150	1/-
Total				807,787	

For Asteria Aerospace Private Limited

**Bengaluru
September 24, 2020**
Asteria Aerospace Pvt Ltd.,

 3rd Floor, Samhita Plaza, NO. 248, 3rd Floor, Samhita Plaza, 80 FT Road, Indiranagar, Bangalore, 560038

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CIN: U74999KA2011PTC110878

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 the case of the first return at any time since the incorporation of the company) *
Date of the previous annual general meeting : 30/09/2019
Type of transfer : Equity

Sr. No.	Date of registration of transfer	No. of shares transferred	Amount per share (in Rs.)	Ledger folio of transferor (DP-ID / Client ID)	Transferor's name	Ledger folio of transferee (DP-ID / Client ID)	Transferee's name
1	9/12/2019	13845	1	7	BH Technology Investments S.À R.L., SPF	1 IN3015 49/594 57619	Mr. Neel Kushal Mehta
2	9/12/2019	11253	1	7	BH Technology Investments S.À R.L., SPF	2 IN3015 49/588 46115	Mr. Nihar Vinayak Vartak
3	9/12/2019	17352	1	7	BH Technology Investments S.À R.L., SPF	6 IN3015 49/589 36060	Mr. Kushal Vinodchadra Mehta
4	12/12/2019	71779	1	1 IN3015 49/594 57619	Mr. Neel Kushal Mehta	12 IN3003 94/200 65155	Reliance Strategic Business Ventures Limited
5	12/12/2019	58338	1	2 IN3015 49/588 46115	Mr. Nihar Vinayak Vartak	12 IN3003 94/200 65155	Reliance Strategic Business Ventures Limited
6	12/12/2019	89960	1	6	Mr. Kushal Vinodchadra Mehta	12	Reliance Strategic Business Ventures Limited

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				IN3015 49/589 36060		IN3003 94/200 65155	
7	12/12/2019	581	1	3 IN30154 9/58844 726	Mr. Anwin Sen P	12 IN3003 94/200 65155	Reliance Strategic Business Ventures Limited
8	31/03/2020	602337	1	12 IN3003 94/200 65155	Reliance Strategic Business Ventures Limited	13 IN3029 27/103 49233	Jio Platforms Limited

For Asteria Aerospace Private Limited



Neel Kushal Mehta
Whole-time Director
DIN: 00154919
Bengaluru
September 24, 2020

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Optional Attachment to MGT 7

I. REGISTRATION AND OTHER DETAILS

(iv)

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

*The Company being a subsidiary of Jio Platforms Limited is deemed to be a Public Company in terms of the provisions of Section 2(71) of the Companies Act, 2013.

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

*No. of Companies for which information is to be given 2

Sr. No	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	Jio Platforms Limited*	U72900GJ2019PLC110816	Immediate Holding Company	74.57
2	Reliance Industries Limited	L17110MH1973PLC019786	Ultimate Holding Company	100

* Reliance Strategic Business Ventures Limited ("RSBVL") was the Holding Company till March 30, 2020. Jio Platforms Limited ("JPL") became the Holding Company w.e.f. March 31, 2020. Both RSBVL and JPL are wholly owned subsidiaries of Reliance Industries Limited.

VI. (a) SHARE HOLDING PATTERN – Promoters

- **Sl. No. 9 "Body Corporate"** Jio Platforms Limited became the Promoter w.e.f. March 31, 2020 and Reliance Strategic Business Ventures Limited became the Promoter w.e.f. December 12, 2019 and ceased to be the Promoter w.e.f. March 30, 2020.

(b) SHARE HOLDING PATTERN – Public/Other than promoters

- All the 9 (Nine) shareholders covered in point no VI(b) belong to category 'Other than promoters'.

For Asteria Aerospace Private Limited



Bengaluru
September 24, 2020

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