

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I.	REGISTRATION AND OTHER DETAILS:	
i)	CIN	U74999KA2011PTC110878
ii)	Registration Date	June 06, 2011
iii)	Name of the Company	Asteria Aerospace Private Limited*
iv)	Category / Sub-Category of the Company	Public Company* /Limited by Shares
v)	Address of the Registered office and contact details	No.248, 3rd Floor, Samhita Plaza, 80 Feet Road, Defence Colony, Indiranagar, Bangalore, Karnataka 560038 Tel.: +91 80 40955058
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Kfin Technologies Private Limited Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana 500032 Tel: +91 4067161717/7000
II.	PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	
i)	All the business activities contributing 10% or more of the total turnover of the company shall be stated	As per Attachment A
III.	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES	As per Attachment B
IV.	SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)	
i)	Category-wise Share Holding	As per Attachment C
ii)	Shareholding of Promoters	As per Attachment D
iii)	Change in Promoters' Shareholding (please specify, if there is no change)	As per Attachment E
iv)	Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	As per Attachment F
v)	Shareholding of Directors and Key Managerial Personnel	As per Attachment G
V.	INDEBTEDNESS	
i)	Indebtedness of the Company including interest outstanding/accrued but not due for payment	As per Attachment H
VI.	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	
A.	Remuneration to Managing Director, Whole-time Directors and/or Manager:	As per Attachment I
B.	Remuneration to other directors:	As per Attachment J
C.	Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD	As per Attachment K
VII.	PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:	As per Attachment L

*The Company, being a subsidiary of Jio Platforms Limited, is a public company in terms of the provisions of the Companies Act, 2013.

Attachment A**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company are given below:

Sr. No.	Name and Description of main products/services	NIC Code of the product/service*	% to total turnover of the company #
1.	Manufacture of airplanes	30301	100%

* As per National Industrial Classification - 2008, Ministry of Statistics and Programme Implementation.

On the basis of revenue from operations.

Attachment B**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES****(a) Particulars of Holding Company**

Sl. No.	Name of Company	Address of Company	CIN/GLN	HOLDING / SUBSIDIARY / ASSOCIATE	% of Shares held	Applicable section
1	Jio Platforms Limited (with effect from March 31, 2020)*	Office-101, Saffron, Nr Centre Point Panchwati 5 Rasta, Ambawadi, Ahmedabad 380006, Gujarat	U72900GJ2019PLC110816	Holding	74.57	2(46)

* 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.

(b) Particulars of Subsidiary Companies – NIL**(c) Particulars of Associate Companies - NIL**

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

i) Category-wise Share Holding

Sl. No.	Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-04-2019)				No. of Shares held at the end of the year (As on 31-03-2020)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A	Promoters									
(1)	Indian									
a)	Individual / HUF	0	3,81,611	3,81,611	89.79	0	0	0	0	(89.79)
b)	Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate*	0	0	0	0.00	6,02,337	0	6,02,337	74.57	74.57
e)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any other...	0	0	0	0.00	0	0	0	0.00	0.00
	Sub - Total (A) (1) :-	0	3,81,611	3,81,611	89.79	6,02,337	0	6,02,337	74.57	(15.22)
(2)	Foreign									
a)	NRIs – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b)	Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any other...	0	0	0	0.00	0	0	0	0.00	0.00
	Sub - Total (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Share holding of Promoter (A) =(A)(1)+(A)(2)	0	3,81,611	3,81,611	89.79	6,02,337	0	6,02,337	74.57	(15.22)
B	Public Shareholding									
1	Institutions									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c)	Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d)	State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g)	FIs	0	0	0	0.00	0	0	0	0.00	0.00
h)	Foreign Venture Capital Funds		42,450	42,450	9.99	0	0	0	0.00	(9.99)
(i)	Others (specify)	0	0	0	0.00	0	0	0	0.00	0.0
	Sub - Total (B) (1)		42,450	42,450	9.99	0	0	0	0.00	(9.99)
2	Non-institutions									
a)	Bodies Corp.									
i)	Indian	0	0	0	0.00	0	0	0	0.00	0.00
ii)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individuals									
l)	Individual shareholders holding nominal	0	931	931	0.22	2,05,284	166	2,05,450	25.43	25.21

	share capital up to Rs. 1 lakh									
II)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0.00	0.00	0	0	0	0.00	0.00
c)	Others – (Non residents)	0	0	0.00	0.00	0	0	0	0.00	0.00
	Sub - Total (B) (2)	0	931	931	0.22	2,05,284	166	2,05,450	25.43	25.21
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	43,381	43,381	10.21	2,05,284	166	2,05,450	25.43	15.22
C.	Shares held by Custodian for GDRs & ADRs	0	0	0.00	0.00	0	0	0	0.00	0.00
	Grand Total (A+B+C)	0	4,24,992	4,24,992	100	8,07,621	166	8,07,787	100.00	0

* Reliance Strategic Business Ventures Limited was the Holding Company till March 30, 2020. Jio Platforms Limited became the Holding Company w.e.f. March 31, 2020.

Attachment D

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

ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01-04-2019)			Shareholding at the end of the year (As on 31-03-2020)			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Kushal Vinodchandra Mehta*	1,55,990	36.70	0.00	-	-	-	-
2	Neel Kushal Mehta*	1,24,464	29.29	0.00	-	-	-	-
3	Nihar Vartak*	1,01,157	23.80	0.00	-	-	-	-
4	Reliance Strategic Business Ventures Limited**	-	-	-	-	-	-	-
5	Jio Platforms Limited**	-	-	-	6,02,337	74.57	0.00	74.57
	Total	3,81,611	89.79	0.00	6,02,337	74.57	0.00	74.57

* Were promoters of the Company upto December 11, 2019.

** Reliance Strategic Business Ventures Limited was the Holding Company till March 30, 2020. Jio Platforms Limited became the Holding Company w.e.f. March 31, 2020.

Attachment E

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

iii) Change in Promoters' Shareholding

	Shareholding at the beginning of the year (As on 01-04-2019)		Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year*	3,81,611	89.79	As given below	
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	As given below			
At the end of the year**	6,02,337	74.57	6,02,337	74.57

* Mr. Kushal Vinodchandra Mehta, Mr. Neel Kushal Mehta and Mr. Nihar Vartak were promoters of the Company upto December 11, 2019.

** Reliance Strategic Business Ventures Limited was the Holding Company till March 30, 2020. Jio Platforms Limited became the Holding Company w.e.f. March 31, 2020.

Increase / Decrease in Promoters Shareholding during the year						Cumulative Shareholding	
Date	Name of the Promoter	Increase / Decrease	Reason	No of Shares	% of total shares of the company	No. of shares	% of total shares of the company
01.04.2019	Kushal	-	-	1,55,990	36.70	1,55,990	36.70
09.12.2019	Vinodchandra Mehta	Increase	Transfer	17,352	4.07	1,73,342	40.68
12.12.2019		Decrease	Transfer	89,960	21.11	83,382	19.57
01.04.2019	Neel	-	-	1,24,464	29.29	1,24,464	29.29
09.12.2019	Kushal Mehta	Increase	Transfer	13,845	3.25	1,38,309	32.46
12.12.2019		Decrease	Transfer	71,779	16.85	66,530	15.61
01.04.2019	Nihar	-	-	1,01,157	23.80	1,01,157	23.80
09.12.2019	Vartak	Increase	Transfer	11,253	2.64	1,12,410	26.38
12.12.2019		Decrease	Transfer	58,338	13.69	54,072	12.69
12.12.2019	Reliance Strategic Business Ventures Limited	Increase	Transfer	2,20,658	51.78	2,20,658	51.78
03.01.2020		Increase	Rights issue	3,81,679	47.25	6,02,337	74.57
31.03.2020	Ventures Limited	Decrease	Transfer	6,02,337	74.57	-	-
31.03.2020	Jio Platforms Limited	Increase	Transfer	6,02,337	74.57	602337	74.57

ATTACHMENT F

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

iv) Shareholding pattern of Top Ten Shareholders (Other Than Directors, Promoters And Holders Of GDRs And ADRs)

Sr. No	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of Shares at the beginning (01-04-2019) /end of the year (31-03-2020)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Aneesh M	50	0.01	01.04.2019	Increase	Allotment	600	0.07
		600	0.07	31.03.2020				
2	Vishvesh U Kakkeri	0	0.00	01.04.2019	Increase	Allotment	375	0.05
		375	0.05	31.03.2020				
3	Mr. Davis Joseph	166	0.04	01.04.2019	-	Nil movement during the year	166	0.02
		166	0.02	31.03.2020				
4	Kautilya Vemulapalli	150	0.04	01.04.2019	-	Nil movement during the year	150	0.02
		150	0.02	31.03.2020				
5	Giri Thomas	0	0.00	01.04.2019	Increase	Allotment	150	0.02
		150	0.02	31.03.2020				
6	Priyanka Sagar Kundagol	25	0.01	01.04.2019	-	Nil movement during the year	25	0.00
		25	0.00	31.03.2020				

ATTACHMENT G

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

v) Shareholding of Directors and Key Managerial Personnel

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of Shares at the beginning (01-04-2019) / end of the year (31-03-2020)	% of total shares of the Company				No. of Shares	% of total shares of the Company
A. Directors								
1	Kushal Vinodchandra Mehta*	1,55,990	36.70	01.04.2019	Decrease	Transfer	83,382	10.32
		83,382	10.32	31.03.2020				
2	Nihar Vartak*	1,01,157	23.80	01.04.2019	Decrease	Transfer	54,072	6.69
		54,072	6.69	31.03.2020				
3	Neel Kushal Mehta^	1,24,464	29.29	01.04.2019	Decrease	Transfer	66,530	8.24
		66,530	8.24	31.03.2020				
4	Kshitij Marwah#	0	0	12.12.2019	-	Nil Holding / movement during the year	0	0
		0	0	31.03.2020				
5	Anuj Panda#	0	0	12.12.2019	-	Nil Holding / movement during the year	0	0
		0	0	31.03.2020				

*Ceased to be a Director w.e.f. December 12, 2019.

^Appointed as Whole-time Director w.e.f. December 12, 2019.

#Appointed as Additional Director w.e.f. December 12, 2019.

Name	No of Shares	% of total shares of the Company	Date	Increase / Decrease	Reason	Cumulative Shareholding	
						No. of shares	% of total shares
Kushal Vinodchandra Mehta	1,55,990	36.70	01.04.2019	-	-	1,55,990	36.70
	17,352	4.07	09.12.2019	Increase	Transfer	1,73,342	40.68
	89,960	21.11	12.12.2019	Decrease	Transfer	83,382	19.57
Neel Kushal Mehta	1,24,464	29.29	01.04.2019	-	-	1,24,464	29.29
	13,845	3.25	09.12.2019	Increase	Transfer	1,38,309	32.46
	71,779	16.85	12.12.2019	Decrease	Transfer	66,530	15.61
Nihar Vartak	1,01,157	23.80	01.04.2019	-	-	1,01,157	23.80
	11,253	2.64	09.12.2019	Increase	Transfer	1,12,410	26.38
	58,338	13.69	12.12.2019	Decrease	Transfer	54,072	12.69

ATTACHMENT H

V. INDEBTEDNESS

INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING/ACCRUED BUT NOT DUE FOR PAYMENT

(Amount in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	1,45,00,000	0	1,45,00,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	3,74,595	0	3,74,595
TOTAL (i+ii+iii)	0	1,48,74,595	0	1,48,74,595
Change in Indebtedness during the financial year				
Addition	0	0	0	0
Reduction	0	(1,45,00,000)	0	(1,45,00,000)
Exchange Difference	0	0	0	0
Interest accrued but not due	0	(3,74,595)	0	(3,74,595)
Net Change	0	(1,48,74,595)	0	(1,48,74,595)
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
TOTAL (i+ii+iii)	0	0	0	0

Attachment I**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director (MD), Whole-time Directors (WTD) and/or Manager:**

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Neel Kushal Mehta – Whole-time Director	
1	Gross salary		
	a. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	36,00,000	
	b. Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	
	c. Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	
2	Stock Option	-	
3	Sweat Equity	-	
4	Commission		
	- as % of profit	-	
	- others, specify...	-	
5	Others, please specify	-	
	Total (A)	36,00,000	36,00,000
	Ceiling as per the Act		

Attachment J

B. Remuneration to other directors:

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Name of the Directors	Total amount	
1	Independent Directors	NIL		
	· Fee for attending board / committee meetings			
	· Commission			
	· Others, please specify			
	Total (1)			
2	Other Non-Executive Directors			
	· Fee for attending board / committee meetings			
	· Commission			
	· Others, please specify			
	Total (2)			
	Total (1+2)			
	Total Managerial Remuneration (Total A+B)			36,00,000
	Overall Ceiling as per the Act		Rs. 1,00,000 per meeting of the Board or committee thereof.	

* Total remuneration to Whole-time Director and other Directors (being the total of A and B)

Attachment K

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Amount in Rs.)

Sr. No	Particulars of Remuneration	Key Managerial Personnel	Total Amount
1	Gross salary	N.A.	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961		
2	Stock Option		
3	Sweat Equity		
4	Commission - as % of profit		
5	Others, please specify		
	TOTAL		

Attachment L

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / punishment / compounding fees imposed	Authority (RD/NCLT/ COURT)	Appeal made, if any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

NIL

For and on behalf of the Board of Directors

Sd/-
Neel Kushal Mehta
Director
DIN: 00154919

Sd/-
Kshitij Marwah
Director
DIN: 07028072

April 3, 2020
Bangalore