

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]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U66603MH2000PLC128300

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCR6747B

(ii) (a) Name of the company

RELIANCE GENERAL INSURANC

(b) Registered office address

Reliance Centre, South Wing, 4th Floor,
Off Western Express Highway, Santacruz (East),
Mumbai
Mumbai City
Maharashtra
400055

(c) *e-mail ID of the company

mohan.khandekar@reliancead

(d) *Telephone number with STD code

02243031000

(e) Website

www.reliancegeneral.co.in

(iii) Date of Incorporation

17/08/2000

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

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	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	100

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	RELIANCE CAPITAL LTD	L65910MH1986PLC165645	Holding	100

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	300,000,000	251,549,920	251,549,920	251,549,920
Total amount of equity shares (in Rupees)	3,000,000,000	2,515,499,200	2,515,499,200	2,515,499,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	300,000,000	251,549,920	251,549,920	251,549,920
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	2,515,499,200	2,515,499,200	2,515,499,200

(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	251,549,920	2,515,499,200	2,515,499,200	

Increase during the year	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	0	0	0	
NIL				
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	
NIL				
At the end of the year	251,549,920	2,515,499,200	2,515,499,200	
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	
NIL				
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	
NIL				
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 style="width: 95%;" type="text"/>
Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
Type of transfer	<input style="width: 100px; height: 20px;" type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 25px;" type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input style="width: 150px; height: 25px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 95%;" 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	2,300	1000000	2,300,000,000
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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			2,300,000,000

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	2,300,000,000	0	0	2,300,000,000
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**

75,139,709,071

(ii) Net worth of the Company

18,461,736,621

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)	251,549,920	100	0	
10.	Others	0	0	0	
	Total	251,549,920	100	0	0

Total number of shareholders (promoters)

7

(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	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

**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	7	7
Members (other than promoters)	0	0
Debenture holders	24	24

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	1	6	1	5	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	5	0	4	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	1	6	1	5	0	0

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

9

(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)
Rajendra Prabhakar Ch	00015986	Director	0	
Thomas Mathew	05203948	Director	0	
Rahul Sarin	02275722	Director	0	
Chhaya Virani	06953556	Director	0	
Jai Anmol Ambani	07591624	Director	0	02/09/2020
Rakesh Jain	03645324	Whole-time director	0	
Rakesh Jain	03645324	CEO	0	
Hemant Jain	ADCPJ7780P	CFO	0	
Mohan Khandekar	AAFPK1139F	Company Secretar	0	

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

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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)
Haris Ansari	02155529	Director	29/09/2019	Retirement
Rajendra Prabhakar Ch	00015986	Director	29/09/2019	Retirement
Rajendra Prabhakar Ch	00015986	Additional director	17/10/2019	Appointment
Rajendra Prabhakar Ch	00015986	Director	17/10/2019	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

3

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	20/09/2019	7	6	100
Extraordinary General Meet	17/10/2019	7	6	100
Extraordinary General Meet	07/01/2020	7	6	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	04/05/2019	7	6	85.71
2	28/06/2019	7	7	100
3	10/08/2019	7	6	85.71
4	24/10/2019	6	5	83.33
5	07/01/2020	6	6	100
6	21/01/2020	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

23

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	04/05/2019	3	3	100
2	Audit Committee	28/06/2019	3	3	100
3	Audit Committee	10/08/2019	3	3	100
4	Audit Committee	24/10/2019	3	2	66.67
5	Audit Committee	07/01/2020	3	3	100
6	Audit Committee	21/01/2020	3	3	100
7	Investment Committee	04/05/2019	9	9	100
8	Investment Committee	10/08/2019	10	9	90
9	Investment Committee	24/10/2019	9	8	88.89
10	Investment Committee	21/01/2020	9	9	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	30/12/2020
								(Y/N/NA)
1	Rajendra Prabhakar	6	5	83.33	18	15	83.33	Yes
2	Thomas Mathew	6	6	100	8	8	100	No
3	Rahul Sarin	6	6	100	9	9	100	No
4	Chhaya Virani	6	6	100	13	13	100	Yes
5	Jai Anmol Amlani	6	4	66.67	8	5	62.5	No
6	Rakesh Jain	6	6	100	14	14	100	Yes

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	Rakesh Jain	Executive Director	60,200,000	0	0	6,000,000	66,200,000
	Total		60,200,000	0	0	6,000,000	66,200,000

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	Hemant Jain	Chief Financial Officer	28,900,000	0	0	1,600,000	30,500,000
2	Mohan Khandekar	Company Secretary	7,600,000	0	0	1,000,000	8,600,000
	Total		36,500,000	0	0	2,600,000	39,100,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajendra Prabhakar	Director	0	0	0	700,000	700,000
2	Thomas Mathew	Director	0	0	0	500,000	500,000
3	Rahul Sarin	Director	0	0	0	500,000	500,000
4	Chhaya Virani	Director	0	0	0	700,000	700,000
5	Jai Anmol Ambani	Director	0	0	0	0	0
6	Haris Ansari	Director	0	0	0	500,000	500,000
	Total		0	0	0	2,900,000	2,900,000

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

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(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director 

DIN of the director

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Clarification letter_transfer of debenture.pdf
Committee Meeting Details.pdf
Stock Options to EDCEO and KMP.pdf
List of Shareholders.pdf
List of Debentureholders 30 03 2019.pdf
List of Debentureholders 31 03 2020.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

Reliance General Insurance Company Limited
Type of Shares – Equity Shares
Face value – Rs. 10



LIST OF SHAREHOLDERS AS ON MARCH 31, 2020

Sr. No.	Name	DP - Client ID	No. of Shares	Address
1.	Reliance Capital Limited	IN300319-10000115 IN300319-10008706 IN300319-10008715 IN300319-10011016	25,15,49,908	Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400001
2.	Reliance Capital Limited jointly with Mr. Yogesh V. Deshpande	IN300319-10013686	2	Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400001
3.	Reliance Capital Limited jointly with Mr. Madan Mohan Chaturvedi	IN300319-10013709	2	Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400001
4.	Reliance Capital Limited jointly with Mr. Atul Kumar Tandon	IN300319-10013660	2	Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400001
5.	Reliance Capital Limited jointly with Ms. Parul Jain	IN300319-10013678	2	Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400001
6.	Reliance Capital Limited jointly with Mr. K. Kannan Chettiar	IN300319-10013717	2	Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400001
7.	Reliance Capital Limited jointly with Mr. Chetan S. Rawal	IN300319-10013694	2	Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400001
		Total	25,15,49,920	

Mohan Khandekar
Company Secretary &
Chief Compliance Officer

Sr. No.	Name of the Holder	Folio No/ DPID - Client ID	No. of Debentures	Address
1	SYNDICATE BANK	IN30001110292765	100	F I M DEPARTMENT MAKER TOWERS E, II FLOOR CUFFE PARADE, COLABA MUMBAI 400005
2	J THOMAS AND CO PVT LTD PROVIDENT FUND	IN30002060054004	4	NILHAT HOUSE 11 R N MUKHERJEE ROAD KOLKATA 700001
3	J THOMAS AND CO PVT LTD SUPERANNUATION FUND	IN30002060054021	4	NILHAT HOUSE 11 R N MUKHERJEE ROAD KOLKATA 700001
4	THE MADURAI DISTRICT CENTRAL CO-OPERATIVE BANK EMPLOYEES PROVIDENT FUND TRUS	IN30007910691808	2	187 NORTH VELI STREET MADURAI TAMIL NADU 625001
5	WELSPUN INDIA LIMITED	IN30015910267724	58	TRADE WORLD B WING KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI MAHARASHTRA 400013
6	WELSPUN CORP LTD	IN30015910882848	5	WELSPUN CITY TAL ANJAR DISTRICT KUTCH GUJRAT 370110
7	WELSPUN CAPTIVE POWER GENERATION LTD	IN30015910983853	28	WELSPUN HOUSE 7 TH FLOOR KAMAL CITY SENAPATI BAPAT MARG LOWER PAREL MUMBAI MAHARASHTRA 400013
8	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA EQUITY HYBRID FUND	IN30016710015248	250	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
9	SOMANY PROVIDENT FUND INSTITUTION	IN30045011878810	1	2 RED CROSS PLACE KOLKATA 700001
10	GUJARAT GUARDIAN LIMITED EMPLOYEES PROVIDENT FUND	IN30047640006766	4	STATE HIGHWAY NO 13 VILLAGE KONDH TALUKA VALIA DIST BHARUCH GUJARAT 393001
11	BHARAT FRITZ WERNER PRIVATE LIMITED PROVIDENT FUND	IN30047640027388	5	PEENYA YESHAWNATHAPUR POST BANGALORE 560022
12	EMPLOYEES PROVIDENT FUND TRUST DCM SHRIRAM INDUSTRIES LIMITED	IN30048413531815	10	6TH FLOOR KANCHENJUNGA BUILDING 18 BARAKHAMBIA ROAD NEW DELHI 110001
13	PNB HOUSING FINANCE LTD.	IN30070810136097	895	9TH FLOOR, ANTRIKSH BHAWAN 22 , K.G. MARG NEW DELHI 110001
14	GENERAL INSURANCE CORPORATION OF INDIA	IN30081210000029	200	SURAKSHA. 1 7 0, J. T A T A ROAD, CHURCH GATE MUMBAI 400020
15	ANDHRA BANK	IN30081210489928	250	INVESTMENTS AND INTERNATIONAL BANKING, 82-83, MAKER TOWERS ' F ' TOWERS, CUFFE PARADE MUMBAI 400005
16	BOARD OF TRUSTEES FOR BOKARO STEEL EMPLOYEES PROVIDENT FUND	IN30087010144208	130	P.F. ACCOUNT OLD ADM. BLDG., SAIL, BOKARO STEEL PLANT BOKARO STEEL CITY BOKARO 827001
17	A P S R T C EMPLOYEES PROVIDENT FUND TRUST	IN30102221106546	120	C/O APSTRC EMPLOYEES PROVIDENT FUND BUS BHAVAN (ADMINISTRATIVE BUILDING)MUSHIRABAD, HYDERABAD 500020
18	M/S SAURASHTRA SALT WORKS PVT. LTD. STAFF PROVIDENT FUND	IN30112716478932	1	6 B VULCAN INSURANCE BUILDING VEER NARIMAN ROAD CHURCHGATE MUMBAI 400020
19	CHHATTISGARH STATE ELECTRICITY BOARD (CSEB) PROVIDENT FUND TRUST	IN30115124839121	40	SHED NO 1 DANGANIA RAIPUR 492013
20	CHHATTISGARH STATE ELECTRICITY BOARD GRATUITY AND PENSION FUND TRUST	IN30115124839139	50	O/F ED FINANCE SHED NO 7 CSEB DANGANIA RAIPUR CHHATTISGARH 490001
21	ZUARI INDUSTRIES LTD EMPLOYEES PROVIDENT FUND	IN30154916505950	8	JAIKISAAN BHAVAN ZUARINAGAR GOA 403726
22	BHARAT EARTH MOVERS LTD. PROVIDENT FUND TRUST	IN30154917023106	45	BEML SOUDHA 23/1 4TH MAIN ROAD SAMPANGIRAMA NAGAR BANGALORE 560027
23	BHARAT ELECTRONICS LTD PROVIDENT FUND I	IN30154917216862	30	POST BHARAT NAGAR GHAZIABAD 201010
24	EIL EMPLOYEES PROVIDENT FUND	IN30327010873676	60	1 BHIKAJI CAMA PLACE NEW DELHI NEW DELHI NEW DELHI 110066
		Total	2,300	


 Mohan Khandekar
 Company Secretary &
 Chief Compliance Officer

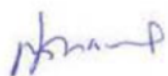
Sr. No.	Name of the Holder	DP ID/ Client ID	No. of Debentures	Address
1	SYNDICATE BANK	IN30001110292765	100	F I M DEPARTMENT MAKER TOWERS E, II FLOOR CUFFE PARADE, COLABA MUMBAI 400005
2	J THOMAS AND CO PVT LTD PROVIDENT FUND	IN30002060054004	4	NILHAT HOUSE 11 R N MUKHERJEE ROAD KOLKATA 700001
3	J THOMAS AND CO PVT LTD SUPERANNUATION FUND	IN30002060054021	4	NILHAT HOUSE 11 R N MUKHERJEE ROAD KOLKATA 700001
4	THE MADURAI DISTRICT CENTRAL CO-OPERATIVE BANK EMPLOYEES PROVIDENT FUND TRUS	IN30007910691808	2	187 NORTH VELI STREET MADURAI TAMIL NADU 625001
5	WELSPUN INDIA LIMITED	IN30015910267724	58	TRADE WORLD B WING KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI MAHARASHTRA 400013
6	WELSPUN CORP LTD	IN30015910882848	5	WELSPUN CITY TAL ANJAR DISTRICT KUTCH GUJRAT 370110
7	WELSPUN CAPTIVE POWER GENERATION LTD	IN30015910983853	28	WELSPUN HOUSE 7 TH FLOOR KAMAL CITY SENAPATI BAPAT MARG LOWER PAREL MUMBAI MAHARASHTRA 400013
8	RELIANCE CAPITAL TRUSTEE CO LTD.A/C RELIANCE EQUITY HYBRID FUND	IN30016710015248	250	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
9	SOMANY PROVIDENT FUND INSTITUTION	IN30045011878810	1	2 RED CROSS PLACE KOLKATA 700001
10	GUJARAT GUARDIAN LIMITED EMPLOYEES PROVIDENT FUND	IN30047640006766	4	STATE HIGHWAY NO 13 VILLAGE KONDH TALUKA VALIA DIST BHARUCH GUJARAT 393001
11	BHARAT FRITZ WERNER PRIVATE LIMITED PROVIDENT FUND	IN30047640027388	5	PEENYA YESHAWNATHAPUR POST BANGALORE 560022
12	EMPLOYEES PROVIDENT FUND TRUST DCM SHRIRAM INDUSTRIES LIMITED	IN30048413531815	10	6TH FLOOR KANCHENJUNGA BUILDING 18 BARAKHAMBIA ROAD NEW DELHI 110001
13	PNB HOUSING FINANCE LTD.	IN30070810136097	895	9TH FLOOR, ANTRIKSH BHAWAN 22 , K.G. MARG NEW DELHI 110001
14	GENERAL INSURANCE CORPORATION OF INDIA	IN30081210000029	200	SURAKSHA. 1 7 0, J. T A T A ROAD, CHURCH GATE MUMBAI 400020
15	ANDHRA BANK	IN30081210489928	250	INVESTMENTS AND INTERNATIONAL BANKING, 82-83, MAKER TOWERS ' F ' TOWERS CUFFE PARADE MUMBAI 400005
16	BOARD OF TRUSTEES FOR BOKARO STEEL EMPLOYEES PROVIDENT FUND	IN30087010144208	130	P.F. ACCOUNT OLD ADM. BLDG., SAIL, BOKARO STEEL PLANT BOKARO STEEL CITY BOKARO 827001
17	A P S R T C EMPLOYEES PROVIDENT FUND TRUST	IN30102221106546	120	C/O APSTRC EMPLOYEES PROVIDENT FUND BUS BHAVAN (ADMINISTRATIVE BUILDING)MUSHIRABAD, HYDERABAD 500020
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		Total	2,300	

Reliance General Insurance Company Limited

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

C. Committee Meeting details

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
11.	Policyholders Protection Committee	04/05/2019	3	2	66.67
12.	Policyholders Protection Committee	10/08/2019	4	3	75
13.	Policyholders Protection Committee	24/10/2019	4	4	100
14.	Policyholders Protection Committee	21/01/2020	4	4	100
15.	Risk Management Committee	04/05/2019	3	3	100
16.	Risk Management Committee	28/06/2019	3	3	100
17.	Risk Management Committee	10/08/2019	3	3	100
18.	Risk Management Committee	24/10/2019	3	2	66.67
19.	Risk Management Committee	21/01/2020	3	3	100
20.	Nomination and Remuneration Committee	04/05/2019	3	2	66.67
21.	Nomination and Remuneration Committee	28/06/2019	3	3	100
22.	Nomination and Remuneration Committee	21/01/2020	4	4	100
23.	Corporate Social Responsibility Committee	21/01/2020	3	3	100



Mohan Khandekar
Company Secretary &
Chief Compliance Officer



**GENERAL
INSURANCE**

February 1, 2021

To,
Registrar of companies,
100, Everest,
Marine Drive,
Mumbai – 400 002

Dear Sir/Madam,

Sub: Details of transfers of Debentures during FY 2019-20

The Company is filing Form MGT-7 for the financial year ended March 31, 2020 as per the provisions of the Companies Act, 2013 and Rules framed thereunder.

In point no. IV i.e Share Capital, Debentures and other Securities of the Company sub point (iii) of the said form, details of Shares/ Debentures Transfers since closure date of last Financial year is required to be filed.

The rated, listed, unsecured, subordinated, redeemable and non-convertible debentures issued by the Company are in the dematerialized form and listed on BSE Limited.

Since the transfer of debentures is carried out on a trading platform of BSE Limited, we are unable to provide the details of transfer as required in the Form MGT-7.

However, we are attaching list of debenture holders of the Company since the closure of the last Financial Year and as on March 31, 2020 for your reference.

Request you to consider the same.

Thanking You,

Mohan Khandekar
Company Secretary &
Chief Compliance Officer

An ISO 9001:2015 Certified Company

Reliance General Insurance Company Limited

Registered & Corporate Office : Reliance Centre, South Wing, 4th Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.

Corporate Identity Number (CIN) : U66603MH2000PLC128300. Trade Logo displayed above belongs to Anil Dhirubhai

Ambani Ventures Private Limited and used by Reliance General Insurance Company Limited under license.

Tel : +91 22 4303 1000 | Fax : +91 22 4303 4662 | Website : www.reliancegeneral.co.in

A RELIANCE CAPITAL COMPANY

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Sr. No.	Name	Designation	No. of Stock Options
1.	Rakesh Jain	Executive Director & CEO	2,54,854
2.	Hemant Jain	Chief Financial Officer	63,677
3.	Mohan Khandekar	Company Secretary	24,008



Mohan Khandekar
Company Secretary &
Chief Compliance Officer

भारत सरकार
कारपोरेट कार्य मंत्रालय
कंपनी रजिस्ट्रार का कार्यालय
100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002
दुरभाष / TELE : 2281 2627, 2281 2645, 2281 3760
फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
100, "EVEREST", MARINE DRIVE,
MUMBAI - 400 002
Website : www.mca.gov.in
e-Mail ID : roc.mumbai@mca.gov.in

Order: Extension of time for holding of Annual General Meeting (AGM) for the Financial Year ended on 31.03.2020

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid -19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is

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required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) of section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in form no. gnl-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL -1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.


(Mano Ranjan Das)
Registrar of Companies
Maharashtra, Mumbai

Place: Mumbai
Date: 08.09.2020



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

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, books and papers of **Reliance General Insurance Company 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 31st March, 2020. 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 and 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 thereunder in respect of:
1. Its status under the Act;
 2. Maintenance of registers/ records & making entries therein as prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies. No forms were required to be filed with the Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. Calling/ Convening and holding meetings of Board of Directors and its committees and the meetings of the members of the Company on dates as stated in the annual return in respect of which meetings, proper notices including shorter notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;

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5. (a) Closure of Register of Members / Security holders, as the case may be – Not Applicable;
(b) Record date was fixed for payment of interest on Debentures;
6. Has not advanced loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. Issue / allotment / transfer / transmission or buy back 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 – Not Applicable;
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 – Not Applicable;
10. (a) Declaration and Payment of dividend;
(b) 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. (a) Constitution/ re-constitution of Board and committees/ appointment and Retirement of directors/ re-appointment of Independent director/ re-appointment of director retiring by rotation/ disclosures of the Directors and remuneration paid to Directors and Key Managerial Personnel;
(b) Filling up casual vacancies of Directors/ Key managerial Personnel – Not Applicable;
13. Appointment and filing up casual vacancies caused due to resignation of auditor as per the provisions of section 139 of the Act.

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- No re-appointment of auditors was pursued during the financial year under review;
14. (a) The IRDAI had granted an extension to the Company for completing its IPO by May 28, 2019. The Company had subsequently filed an application dated May 28, 2019 with IRDAI seeking further extension of six months to complete the IPO. However, the Board of Directors of the Company vide its resolution dated October 23, 2019 withdrew the DRHP.
(b) No approvals were required to be taken from Central Government, Tribunal, Regional Director, Court or such other authorities under the provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits - Not applicable;
16. (a) Borrowings from Directors, members, public financial institutions, banks, others- Not Applicable;
(b) Creation and Satisfaction of charge. No Modification was pursued during the year under review;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act- Not Applicable;
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company- Not Applicable.

**For Aashish K. Bhatt & Associates
Company Secretaries
(ICSI Unique Code S2008MH100200)**

**Aashish Bhatt
Proprietor**

ACS No.: 19639, COP No.: 7023

UDIN : A019639B002295198

Place: Mumbai

Date: 28.01.2021

