

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 (other than OPCs and Small Companies)

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

6th Floor, Oberoi Commerz-1
International Business Park, Oberoi Garden City
Goregaon East
Mumbai City
Maharashtra
400062

(c) *e-mail ID of the company

Rgicl.compsec@relianceada.co

(d) *Telephone number with STD code

02241732000

(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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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

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	99.9

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	251,805,370	251,805,370	251,805,370
Total amount of equity shares (in Rupees)	3,000,000,000	2,518,053,700	2,518,053,700	2,518,053,700

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	300,000,000	251,805,370	251,805,370	251,805,370
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	2,518,053,700	2,518,053,700	2,518,053,700

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	251,549,920	251549920	2,515,499,200	2,515,499,200	
Increase during the year	0	255,450	255450	2,554,500	2,554,500	39,987,392
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	255,450	255450	2,554,500	2,554,500	39,987,392
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	251,805,370	251805370	2,518,053,7	2,518,053,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *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
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

95,048,578,581

(ii) Net worth of the Company

22,998,230,976

VI. (a) *SHARE HOLDING PATTERN - 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)	251,549,920	99.9	0	
10.	Others	0	0	0	
	Total	251,549,920	99.9	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	255,450	0.1	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	255,450	0.1	0	0
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Total number of shareholders (other than promoters)

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

**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	11
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	1	0	0	0	0
B. Non-Promoter	1	5	1	3	0.08	0
(i) Non-Independent	1	0	1	0	0.08	0
(ii) Independent	0	5	0	3	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	3	0.08	0

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

(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	
Chhaya Virani	06953556	Director	0	
Rakesh Jain	03645324	Whole-time director	209,246	
Rakesh Jain	ACDPJ9741Q	CEO	0	
Hemant Jain	ADCPJ7780P	CFO	0	
Sushil Sojitra	CDOPS5692F	Company Secretary	0	

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

5

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)
ANIL DHIRAJLAL AMB/	00004878	Director	29/11/2021	Cessation
Rahul Sarin	02275722	Director	01/12/2021	Cessation
PREM KUMAR MALHO	07731762	Director	03/12/2021	Cessation
Mohan Khandekar	AAFPK1139F	Company Secretary	13/12/2021	Cessation
Sushil Sojitra	CDOPS5692F	Company Secretary	25/01/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/08/2021	7	5	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	07/05/2021	7	6	85.71
2	26/07/2021	7	6	85.71
3	30/07/2021	7	6	85.71
4	21/10/2021	7	6	85.71
5	27/10/2021	7	6	85.71
6	25/01/2022	4	3	75

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	06/05/2021	3	3	100
2	Audit Committee	26/07/2021	5	5	100
3	Audit Committee	30/07/2021	5	5	100
4	Audit Committee	21/10/2021	5	5	100
5	Audit Committee	27/10/2021	5	5	100
6	Audit Committee	25/01/2022	3	2	66.67
7	Nomination and Remuneration	07/05/2021	5	4	80
8	Nomination and Remuneration	25/01/2022	3	2	66.67
9	Corporate Social Responsibility	06/05/2021	3	3	100
10	Corporate Social Responsibility	26/07/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2022 (Y/N/NA)
		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	

1	Rajendra Prabhakar	6	6	100	16	16	100	Yes
2	Thomas Mathew	6	5	83.33	17	12	70.59	No
3	Chhaya Virani	6	6	100	21	21	100	Yes
4	Rakesh Jain	6	6	100	15	15	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	114,900,001				114,900,001
	Total		114,900,001				114,900,001

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hemant Jain	Chief Financial Officer					
2	Sushil Sojitra	Company Secretary					
3	Mohan Khandekar	Company Secretary					
	Total						

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajendra Prabhakar	Director	0	0	0	780,000	780,000
2	Chhaya Virani	Director	0	0	0	930,000	930,000
3	Thomas Mathew	Director	0	0	0	610,000	610,000
	Total		0	0	0	2,320,000	2,320,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

Aashish Bhatt

Whether associate or fellow

Associate Fellow

Certificate of practice number

7023

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

**RAKESH
H JAIN** Digitally signed by
RAKESH JAIN
Date: 2022.09.30
15:00:10 +05'30'

DIN of the director

To be digitally signed by

**SUSHIL
JAYSUKHBHAI
AI SOJITRA** Digitally signed by
SUSHIL
JAYSUKHBHAI
SOJITRA
Date: 2022.09.30
15:00:30 +05'30'

- 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

List of attachments

List of Shareholders 31 03 2022.pdf
MGT-8.pdf
List of Debentureholders 31 03 2022.pdf
Committees meeting details.pdf
Clarification letter.pdf
Stock Options to EDCEO and KMP.pdf

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

LIST OF SHAREHOLDERS AS ON MARCH 31, 2022

Sr. No.	Name	Address	Holding
1	Ankit Deepak Parekh	Plot No 135 A Flat No 9 Janki Niwas Shree Swami Vallabhdas Marg Sion West Mumbai 400022	400
2	Surbhi Singhi	A/112,Kalpataru Towerskandivali East Off Akurli Road Kandivali East Opp.Esis Hospital Kandivali East Mumbai Suburban 400101	8,511
3	Prateek Jain	C-4902 Omkar Alta Monte Off Western Express Highway Malad East Mumbai Suburban 400097	3,405
4	Amit Agarwal	Flt No E 203 2nd Flr E Wing Saraswati Of Vasant Sagar Saraswati Thakur Vlg Mumbai 400101	200
5	Santosh Shyama Sen	3 E 401 Dheeraj Upvan Opp Siddharth Nagar Borivali East Mumbai 400066	1
6	Nikita Arora	B 403 Octacrest Kandivali E Lokhandwala Mumbai 400101	1,280
7	Rizwan Shaikh	R.B.I Staff Chs Ltd, Flat No.10 3Rd Floor, Behind State Bank, L.B.S Marg Kurla Mumbai Maharashtra 400070	9,572
8	Rakesh Jain	B 701 Velentine Apartment B 3 Pimplipada Gen A K Vaidya Marg Malad East Mumbai Maharashtra 400097	2,09,246
9	Raman Arora	Operation Dept Icici Lombard Gen Ins Zenith House 2Nd Fr Keshav Rao Khady Mumbai 400034	750
10	Tarun Kumar Mishra	H No 107 Ground Floor K S F C Layout Gilmill Road Lingarajapuram Bangalore 560084	20,000
11	Lokesh Singhi	A/112 Kalpataru Towers Opp Esis Hospital Off Akurli Road Kandivali East Mumbai Maharashtra 400101	2,085
12	Reliance Capital Limited	Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013	25,15,49,908
13	Reliance Capital Limited jointly with Mr. Yogesh V. Deshpande	Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	2
14	Reliance Capital Limited jointly with Mr. Madan Mohan Chaturvedi	Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	2
15	Reliance Capital Limited jointly with Mr. Atul Kumar Tandon	Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	2
16	Reliance Capital Limited jointly with Ms. Parul Jain	Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	2
17	Reliance Capital Limited jointly with Mr. K. Kannan Chettiar	Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	2
18	Reliance Capital Limited jointly with Mr. Chetan S. Rawal	Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	2

Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No. A31993)



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, 2022. 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 thereof;
 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;

5. (a) Closure of Register of Members, Security holders under Section 91 of the Act – 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. (a) Issue/ allotment of Equity share pursuant to exercise of options of RGICL ESOP Scheme;
(b) Transfer / transmission of Equity shares and Non-Convertible Debentures - Not Applicable as all the Equity shares and Debentures are held in Demat form.
(c) Issue/ allotment/ transfer of securities/ 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/ 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 resignation of Directors and Key Managerial Personnel/ re-appointment of Director through retire by rotation/ filling up casual vacancy of Key Managerial Personnel/ disclosures of the Directors and remuneration paid to Key Managerial Personnel and Directors;
(b) Retirement/ Filling up casual vacancies of Directors – Not Applicable;
13. Appointment of auditors as per the provisions of section 139 of the Act. No re-appointment/ filling up casual vacancies of the auditors was required to be pursued;
14. No approval was required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits - Not Applicable;
16. (a) Borrowings from Bank and others. No amount was borrowed from its directors, members and public financial institutions. The Company did not borrow any amount during the financial year 2021-22.
(b) No Creation, Modification or Satisfaction 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.

Place: Mumbai
Date: 29.09.2022



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


Aashish Bhatt
Proprietor

ACS No.: 19639, COP No.: 7023
UDIN: A019639D001078543

LIST OF DEBENTURE HOLDERS AS ON MARCH 31, 2022

Sr. No.	Name	Address	Holding
1	M/S Saurashtra Salt Works Pvt. Ltd. Staff Provident Fund	6 B Vulcan Insurance Building Veer Nariman Road Churchgate Mumbai 400020	1
2	Chhattisgarh State Electricity Board (Cseb) Provident Fund Trust	Shed No 1 Dangania Raipur 492013	40
3	Chhattisgarh State Electricity Board Gratuity and Pension Fund Trust	O/F Ed Finance Shed No 7 Cseb Dangania Raipur Chhattisgarh 490001	50
4	Zuari Industries Ltd Employees Provident Fund	Jaikisaan Bhavan Zuarinagar Goa 403726	8
5	Bharat Earth Movers Ltd. Provident Fund Trust	Beml Soudha 23/1 4Th Main Road Sampangirama Nagar Bangalore 560027	45
6	Bharat Electronics Ltd Provident Fund I	Post Bharat Nagar Ghaziabad 201010	30
7	Eil Employees Provident Fund	1 Bhikaji Cama Place New Delhi New Delhi New Delhi 110066	60
8	Canara Bank	Canara Bank Plot No C-14, G-Block Bkc, Bandra East Mumbai 400051	100
9	J Thomas And Co Pvt Ltd Provident Fund	Nilhat House 11 R N Mukherjee Road Kolkata 700001	4
10	J Thomas And Co Pvt Ltd Superannuation Fund	Nilhat House 11 R N Mukherjee Road Kolkata 700001	4
11	The Madurai District Central Co-Operative Bank Employees Provident Fund Trust	187 North Veli Street Madurai Tamil Nadu 625001	2
12	Welspun India Limited	Trade World B Wing Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai Maharashtra 400013	58
13	Trust Capital Services (India) Pvt. Ltd.	109/110, Balarama, 1st Floor, Village Parigkhari Bandra Kurla Complex, Bandra (East) Mumbai 400051	5
14	Welspun Captive Power Generation Ltd	Welspun House 7 Th Floor Kamal City Senapati Bapat Marg Lower Parel Mumbai Maharashtra 400013	28
15	Nippon Life India Trustee Ltd-A/C Nippon India Equity Hybrid Fund	Deutsche Bank Ag Db House, Hazarimal Somani Marg Post Box No. 1142, Fort Mumbai 400055	250
16	Somany Provident Fund Institution	2 Red Cross Place Kolkata 700001	1
17	Gujarat Guardian Limited Employees Provident Fund	State Highway No 13 Village Kondh Taluka Valia Dist Bharuch Gujarat 393001	4
18	Bharat Fritz Werner Private Limited Provident Fund	Peenya Yeshawnathapur Post Bangalore 560022	5
19	Employees Provident Fund Trust Dcm Shriram Industries Limited	6Th Floor Kanchenjunga Building 18 Barakhamba Road New Delhi 110001	10
20	Pnb Housing Finance Ltd.	9Th Floor, Antriksh Bhawan 22, K.G. Marg New Delhi 110001	895
21	General Insurance Corporation Of India	Suraksha. 170, J. T A T A Road, Church Gate Mumbai 400020	200
22	Union Bank Of India	Union Bank Bhawan 239, Vidhan Bhawan Marg Nariman Point Mumbai 400021	250
23	Board Of Trustees For Bokaro Steel Employees Provident Fund	P.F. Account Old Adm. Bldg., Sail, Bokaro Steel Plant Bokaro Steel City Bokaro 827001	130
24	A P S R T C Employees Provident Fund Trust	C/O Apstrc Employees Provident Fund Bus Bhavan (Administrative Building) Mushirabad, Hyderabad 500020	120

Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No. A31993)

Reliance General Insurance Company Limited

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

C. Committee Meetings

Sr. 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	Corporate Social Responsibility Committee Meeting	25/01/2022	3	2	66.67
12	Risk Management Committee Meeting	07/05/2021	6	5	83.33
13	Risk Management Committee Meeting	30/07/2021	6	5	83.33
14	Risk Management Committee Meeting	27/10/2021	6	5	83.33
15	Risk Management Committee Meeting	25/01/2022	4	3	75
16	Policyholders' Protection Committee	06/05/2021	3	3	100
17	Policyholders' Protection Committee	26/07/2021	3	3	100
18	Policyholders' Protection Committee	21/10/2021	3	3	100
19	Policyholders' Protection Committee	25/01/2022	2	2	100
20	Investment Committee	07/05/2021	10	9	90
21	Investment Committee	30/07/2021	10	9	90
22	Investment Committee	27/10/2021	10	9	90
23	Investment Committee	25/01/2022	8	7	87.50

Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No. A31993)

An ISO 9001:2015 Certified Company

Reliance General Insurance Company Limited

Registered & Corporate Office: 6th Floor, Oberoi Commerz, International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon (E), Mumbai - 400063

Corporate Identification Number (CIN) : U66603MH2000PLC128300 | Tel : +91 22 4173 2000 | Fax : +91 22 4173 2158 | Website : www.reliancegeneral.co.in

Trade Logo displayed above belongs to Anil Dhirubhai Ambani Ventures Private Limited and used by Reliance General Insurance Company Limited under License.

A RELIANCE CAPITAL COMPANY

September 30, 2022

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

Dear Sir/Madam,

Sub: Details of transfers of Equity Shares and Debentures during FY2021-22

The Company is filing Form MGT-7 for the financial year ended March 31, 2022 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. Similarly, Equity Shares of the Company are also in the dematerialized form.

Since the transfer of shares and debentures are carried out electronically in dematerialized form, we are unable to provide the details of transfer as required in the Form MGT-7.

Hence, we are attaching list of shareholders and debenture holders of the Company as on March 31, 2022 for your reference.

Request you to consider the same.

Thanking You,

Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No. A31993)

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Sr. No.	Name	Designation	No. of Stock Options
1.	Rakesh Jain	Executive Director & CEO	4,62,195
2.	Hemant Jain	Chief Financial Officer	0
3.	Sushil Sojitra (Appointed w.e.f. January 25, 2022)	Company Secretary	0
4.	Mohan Khandekar (Ceased w.e.f. December 13, 2021)	Company Secretary	0

Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No. A31993)