

# 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, O  
beroi Gard en City NA  
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

L72400TG2017PLC117649

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, N  
anakramguda, Serili ngampally NA

(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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE CAPITAL LTD	L65910MH1986PLC165645	Holding	99.79

## 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	252,067,917	252,067,917	252,067,917
Total amount of equity shares (in Rupees)	3,000,000,000	2,520,679,170	2,520,679,170	2,520,679,170

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	252,067,917	252,067,917	252,067,917
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	2,520,679,170	2,520,679,170	2,520,679,170

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	251,805,370	251805370	2,518,053,700	2,518,053,700	
<b>Increase during the year</b>	0	262,547	262547	2,625,470	2,625,470	43,128,348
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	262,547	262547	2,625,470	2,625,470	43,128,348
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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	0	252,067,917	252067917	2,520,679,1	2,520,679,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	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
<b>Total</b>			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**

104,892,308,689.19

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

25,748,337,902.44

**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	99.79	0	
10.	Others	0	0	0	
	<b>Total</b>	251,549,920	99.79	0	0

**Total number of shareholders (promoters)**

7
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**(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	502,497	0.2	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      Limited Liability Partnership	15,500	0.01	0	



	<b>Total</b>	517,997	0.21	0	0
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**Total number of shareholders (other than promoters)** 37

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 44

**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)	11	37
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	3	0.13	0
(i) Non-Independent	1	0	1	0	0.13	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	3	1	3	0.13	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 7

**(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	318,492	
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**

1

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)
Thomas Mathew	05203948	Director	27/09/2022	Re-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	27/09/2022	18	10	99.94

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2022	4	4	100
2	26/04/2022	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	20/07/2022	4	4	100
4	24/07/2022	4	4	100
5	07/11/2022	4	4	100
6	08/02/2023	4	4	100
7	31/03/2023	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

25

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	19/04/2022	3	3	100
2	Audit Committee	26/04/2022	3	3	100
3	Audit Committee	20/07/2022	3	3	100
4	Audit Committee	07/11/2022	3	3	100
5	Audit Committee	08/02/2023	3	3	100
6	Nomination and Remuneration	26/04/2022	3	3	100
7	Nomination and Remuneration	23/07/2022	3	3	100
8	Nomination and Remuneration	08/02/2023	3	3	100
9	Corporate Social Responsibility	26/04/2022	3	3	100
10	Corporate Social Responsibility	23/07/2022	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/09/2023 (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 Prasad	7	7	100	17	17	100	Yes

2	Thomas Mathew	7	7	100	21	21	100	Yes
3	Chhaya Virani	7	7	100	25	25	100	Yes
4	Rakesh Jain	7	7	100	17	17	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					
	Total						

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					
2	Sushil Sojitra	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	840,000	840,000
2	Chhaya Virani	Director	0	0	0	1,080,000	1,080,000
3	Thomas Mathew	Director	0	0	0	960,000	960,000
	Total		0	0	0	2,880,000	2,880,000

**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 JAIN  
Digitally signed by RAKESH JAIN  
Date: 2023.10.27 12:28:47 +05'30'

DIN of the director

03645324

To be digitally signed by

SUSHIL JAYSUKHBHAI SOJITRA  
Digitally signed by SUSHIL JAYSUKHBHAI SOJITRA  
Date: 2023.10.27 12:30:45 +05'30'

Company Secretary

Company secretary in practice

Membership number

31993

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

List of Shareholders.pdf  
MGT-8\_Final.pdf  
List of Debenture holders.pdf  
Clarification for transfer of shares.pdf  
Details of Committee Meetings.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



# 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 31<sup>st</sup> March, 2023. 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



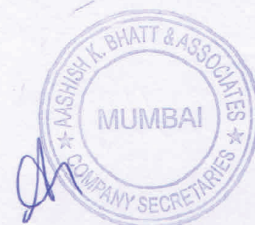
D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

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. No contracts/arrangement as specified in Section 188 of the Act, was entered with the related parties;
8. (a) Allotment of Equity Shares in demat mode pursuant to exercise of stock options by eligible employees under "Reliance General Insurance Company Limited Employee Stock Option Scheme",  
(b) Transfer / transmission of Equity shares and Non-Convertible Debentures - Not Applicable as all the Equity shares and Debentures are held in Demat mode;  
(c) 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/ 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 statements 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-appointment/ disclosures of the Directors and remuneration paid to Directors and Key Managerial Personnel;  
(b) Appointment/ retirement/ retire by rotation/ filling up casual vacancies of Directors and Key Managerial Personnel/ disclosures of Key Managerial Personnel– 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 2022-23.  
(b) Satisfaction of charge. No Creation or Modification were 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: 03.10.2023

Signature:

Name of Company Secretary in practice: Aashish K. Bhatt

ACS No.: 19639, C.P. No. : 7023

UDIN : A019639E001164893

Peer Review Certificate No.: 2959/2023



**Reliance General Insurance Company Limited**  
**Class of Shares – Non-convertible Debentures**  
**Nominal Value per debenture - Rs. 10,00,000**

**LIST OF DEBENTURE HOLDERS AS ON MARCH 31, 2023**

<b>Sr. No.</b>	<b>Name</b>	<b>Number of Debentures held</b>
1	Canara Bank	100
2	J Thomas and Co. Pvt. Ltd. Provident Fund	4
3	J Thomas and Co. Pvt. Ltd. Superannuation Fund	4
4	The Madurai District Central Co-Operative Bank	2
5	Welspun India Limited	58
6	Trust Capital Services (India) Pvt. Ltd.	5
7	Welspun Captive Power Generation Ltd.	28
8	Nippon Life India Trustee Ltd-A/C Nippon India Equ	250
9	Somany Provident Fund Institution	1
10	Gujarat Guardian Limited Employees Provident Fund	4
11	Bharat Fritz Werner Private Limited Provident Fund	5
12	Employees Provident Fund Trust DCM Shriram Industries	10
13	PNB Housing Finance Ltd.	895
14	General Insurance Corporation of India	200
15	Union Bank of India	250
16	Board of Trustees for Bokaro Steel Employees Provident Fund	130
17	A P S R T C Employees Provident Fund Trust	120
18	M/s. Saurashtra Salt Works Pvt. Ltd. Staff Provident Fund	1
19	Chhattisgarh State Electricity Board (CSEB) Provident Fund	40
20	Zuari Industries Ltd Employees Provident Fund	8
21	Bharat Earth Movers Ltd. Provident Fund Trust	45
22	Bharat Electronics Ltd Provident Fund I	30
23	CSEB Gratuity and Pension Fund Trust	50
24	EIL Employees Provident Fund	60
	<b>Total</b>	<b>2,300</b>

SUSHIL  
 JAYSUKHBHAI  
 SOJITRA

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 JAYSUKHBHAI SOJITRA  
 Date: 2023.10.27 11:49:42  
 +05'30'

**Sushil Sojitra**

**Company Secretary & Compliance Officer**  
**(Membership No.: A31993)**

October 27, 2023

To,  
Registrar of Companies,  
100, Everest,  
Marine Drive,  
Mumbai – 400002

Dear Sir/ Madam,

**Sub: Details of transfers of Equity Shares and Debentures during FY2022-23**

The Company is filing Form MGT-7 for the financial year ended March 31, 2023 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, 2023 for your reference.

Request you to consider the same.

Thanking you,

SUSHIL  
JAYSUKHBHAI  
SOJITRA

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JAYSUKHBHAI SOJITRA  
Date: 2023.10.27 11:47:40  
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**Sushil Sojitra**

**Company Secretary & Compliance Officer  
(Membership No.: A31993)**

**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	07/11/2022	3	3	100
12	Corporate Social Responsibility Committee	08/02/2023	3	3	100
13	Risk Management Committee	26/04/2022	4	4	100
14	Risk Management Committee	21/07/2022	4	4	100
15	Risk Management Committee	07/11/2022	4	4	100
16	Risk Management Committee	08/02/2023	4	4	100
17	Policyholders' Protection Committee Meeting	19/04/2022	2	2	100
18	Policyholders' Protection Committee Meeting	20/07/2022	2	2	100
19	Policyholders' Protection Committee Meeting	07/11/2022	2	2	100

**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.

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
20	Policyholders' Protection Committee Meeting	08/02/2023	2	2	100
21	Investment Committee	26/04/2022	8	8	100
22	Investment Committee	20/07/2022	8	8	100
23	Investment Committee	22/07/2022	8	8	100
24	Investment Committee	07/11/2022	8	7	87.5
25	Investment Committee	08/02/2023	8	8	100

SUSHIL  
JAYSUKHBHAI  
SOJITRA  
Sushil Sojitra

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JAYSUKHBHAI SOJITRA  
Date: 2023.10.27 11:48:53  
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**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**

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