

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U74899DL2000PLC107621

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	IFFCO-TOKIO GENERAL INSURANCE COMPANY LIMITED	IFFCO-TOKIO GENERAL INSURANCE COMPANY LIMITED
Registered office address	IFFCO SADAN C1 DISTT. CENTER, SAKET,NA,NEW DELHI,Delhi,India,110017	IFFCO SADAN C1 DISTT. CENTER, SAKET,NA,NEW DELHI,Delhi,India,110017
Latitude details	28.52681	28.52681
Longitude details	77.219663	77.219663

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

photo RO.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****3H

(c) *e-mail ID of the company

*****jain@iffcotokio.co.in

(d) *Telephone number with STD code

01*****25

(e) Website

www.iffcotokio.co.in

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ☐ Yes ☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, KOLKATA,Kolkata,West Bengal,India,700045	

ix * (a) Whether Annual General Meeting (AGM) held ☒ Yes ☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted ☐ Yes ☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

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 activities	65	Insurance, reinsurance and pension funding, except compulsory social security	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U65999DL2003PLC121571		IFFCO-TOKIO INSURANCE SERVICES LIMITED	Subsidiary	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	400000000.00	287818582.00	287818582.00	287818582.00
Total amount of equity shares (in rupees)	4000000000.00	2878185820.00	2878185820.00	2878185820.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	400000000	287818582	287818582	287818582
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4000000000.00	2878185820.00	2878185820	2878185820

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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
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Total amount of unclassified shares	0
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(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	287818582	287818582.00	2878185820	2878185820	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	287818582.00	287818582.00	2878185820.00	2878185820.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

85068093026

ii * Net worth of the Company

42616524396

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	7	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	141031105	49.00	0	0.00

10	Others				
	Cooperative Society	146787470	51.00	0	0.00
	Total	287818582.00	100	0.00	0

Total number of shareholders (promoters)

9

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others 				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

9.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	7
3	Individual - Transgender	0
4	Other than individuals	2
	Total	9.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	0	0
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	1	9	1	9	0.00	0.00
i. Banks and 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	1	9	1	9	0	0
Total	2	12	2	12	0.00	0.00

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

16

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAJESH RANJAN	10094828	Director	0	
AMIT JAIN	ADJPJ1687J	Company Secretary	0	
ALLEN PO HSU JUANG	08322233	Nominee Director	0	05/06/2025
YOGENDRA KUMAR	07589061	Nominee Director	1	17/09/2025
RAKESH KAPUR	00007230	Nominee Director	1	

DILEEPBHAI NANUBHAI SANGHANI	00639824	Nominee Director	0	
SHINJIRO HAMADA	07855559	Whole-time director	0	
AMAR SINHA	07915597	Director	0	
MASAHITO HIRAI	09435816	Nominee Director	0	05/06/2025
UMA SURESH PRABHU	01725272	Director	0	
KO SHIMIZU	10663455	Nominee Director	0	
KICHIICHIRO YAMAMOTO	10143223	Nominee Director	0	
SANKET GUPTA	AEAPG4244A	CFO	0	
ANIL KUMAR GUPTA	08586834	Nominee Director	1	
BHAVESHKUMAR BABUBHAI RADADIYA	07507342	Nominee Director	0	
SUBRATA MONDAL	10661509	Managing Director	0	

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

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SRINIVASAKEMPEGO WDA GOWDA	00059811	Nominee Director	18/06/2024	Cessation
PARVINDER SINGH GAHLAUT	00049401	Nominee Director	18/06/2024	Cessation
UDAI SHANKER AWASTHI	00026019	Nominee Director	18/06/2024	Cessation
YOGENDRA KUMAR	07589061	Nominee Director	19/06/2024	Appointment
KUNIIHIKO HIGASHI	09323671	Nominee Director	18/06/2024	Cessation
BHAVESHKUMAR BABUBHAI RADADIYA	07507342	Nominee Director	19/06/2024	Appointment
ANIL KUMAR GUPTA	08586834	Nominee Director	19/06/2024	Appointment
HARI OM SURI	06416615	Managing Director	07/09/2024	Cessation
SUBRATA MONDAL	10661509	Managing Director	07/09/2024	Appointment
KO SHIMIZU	10663455	Nominee Director	19/06/2024	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

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	24/07/2024	9	8	99.99
EXTRAORDINARY GENERAL MEETING	18/06/2024	9	8	99.99
EXTRAORDINARY GENERAL MEETING	04/02/2025	9	9	100

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2024	14	14	100
2	18/06/2024	14	13	92.86
3	28/08/2024	14	14	100
4	12/11/2024	14	14	100
5	04/02/2025	14	14	100

C COMMITTEE MEETINGS

Number of meetings held

34

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	INVESTMENT COMMITTEE	17/06/2024	10	10	100
2	INVESTMENT COMMITTEE	27/08/2024	10	10	100
3	INVESTMENT COMMITTEE	11/11/2024	10	10	100
4	INVESTMENT COMMITTEE	03/02/2025	10	9	90
5	AUDIT COMMITTEE	17/06/2024	5	5	100
6	AUDIT COMMITTEE	27/08/2024	5	5	100
7	AUDIT COMMITTEE	11/11/2024	5	5	100
8	AUDIT COMMITTEE	03/02/2025	5	5	100
9	RISK MANAGEMNT COMMITTEE	06/06/2024	11	9	81.82
10	RISK MANAGEMNT COMMITTEE	27/08/2024	15	15	100
11	RISK MANAGEMNT COMMITTEE	11/11/2024	15	15	100
12	RISK MANAGEMNT COMMITTEE	03/02/2025	15	15	100
13	CSR COMMITTEE	15/04/2024	4	4	100
14	CSR COMMITTEE	07/06/2024	4	3	75
15	CSR COMMITTEE	09/12/2024	4	4	100
16	POLICYHOLDER PROTECTION, GRIEVANCE REDRESSAL & CLAIM MOMITORING COMMITTEE	06/06/2024	8	8	100
17	POLICYHOLDER PROTECTION, GRIEVANCE REDRESSAL & CLAIM MOMITORING COMMITTEE	25/09/2024	8	8	100
18	POLICYHOLDER PROTECTION, GRIEVANCE REDRESSAL & CLAIM MOMITORING COMMITTEE	09/12/2024	8	8	100
19	POLICYHOLDER PROTECTION, GRIEVANCE REDRESSAL & CLAIM MOMITORING COMMITTEE	17/03/2025	8	8	100

20	NOMINATION AND REMUNERATION COMMITTEE	17/06/2024	6	6	100
21	NOMINATION AND REMUNERATION COMMITTEE	28/08/2024	6	6	100
22	NOMINATION AND REMUNERATION COMMITTEE	12/11/2024	6	6	100
23	NOMINATION AND REMUNERATION COMMITTEE	04/02/2025	6	6	100
24	INDEPENDENT DIRECTORS COMMITTEE	12/01/2025	3	3	100
25	EXECUTIVE COMMITTEE	22/04/2024	7	7	100
26	EXECUTIVE COMMITTEE	06/06/2024	7	7	100
27	EXECUTIVE COMMITTEE	17/06/2024	7	7	100
28	EXECUTIVE COMMITTEE	24/07/2024	7	7	100
29	EXECUTIVE COMMITTEE	21/08/2024	7	7	100
30	EXECUTIVE COMMITTEE	26/09/2024	7	7	100
31	EXECUTIVE COMMITTEE	11/11/2024	7	7	100
32	EXECUTIVE COMMITTEE	18/12/2024	7	7	100
33	EXECUTIVE COMMITTEE	03/02/2025	7	6	85.71
34	INDEPENDENT DIRECTORS COMMITTEE	27/08/2024	3	3	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	
								30/07/2025 (Y/N/NA)
1	BHAVESHKUMAR BABUBHAI RADADIYA	3	3	100	0	0	0	Yes
2	DILEEPBHAI NANUBHAI SANGHANI	5	5	100	0	0	0	Yes
3	SHINJIRO HAMADA	5	5	100	24	24	100	No

4	AMAR SINHA	5	5	100	13	13	100	Yes
5	MASAHITO HIRAI	5	5	100	4	4	100	Not applicable
6	UMA SURESH PRABHU	5	5	100	13	13	100	Yes
7	ALLEN PO HSU JUANG	5	5	100	0	0	0	Not applicable
8	KICHIICHIRO YAMAMOTO	5	4	80	0	0	0	No
9	ANIL KUMAR GUPTA	3	3	100	12	12	100	Yes
10	SUBRATA MONDAL	2	2	100	13	13	100	Yes
11	RAKESH KAPUR	5	5	100	20	20	100	Yes
12	KO SHIMIZU	3	3	100	6	6	100	No
13	RAJESH RANJAN	5	5	100	14	14	100	Yes
14	YOGENDRA KUMAR	3	3	100	12	10	83	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	H O Suri	Managing Director	11770208	0	0	0	11770208.00
2	Subrata Mondal	Managing Director	6907557	0	0	0	6907557.00
3	SHINJIRO HAMADA	Whole-time director	7754100	0	0	0	7754100.00
	Total		26431865.00	0.00	0.00	0.00	26431865.00

B *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	SANKET GUPTA	CFO	6810062	0	0	0	6810062.00

2	AMIT JAIN	Company Secretary	6049000	0	0	0	6049000.00
	Total		12859062.00	0.00	0.00	0.00	12859062.00

C *Number of other directors whose remuneration details to be entered

16

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SRINIVASAKEMPE GOWDAPE GOWDA	Nominee Director	0	0	0	700000	700000.00
2	Kichichihiro Yamamoto	Nominee Director	0	0	0	400000	400000.00
3	Dileepbhai Nanubhai Sanghani	Nominee Director	0	0	0	500000	500000.00
4	Udai Shankar Awasthi	Nominee Director	0	0	0	700000	700000.00
5	Rakesh Kapur	Nominee Director	0	0	0	3900000	3900000.00
6	Parvinder Singh Gahlaut	Nominee Director	0	0	0	600000	600000.00
7	Uma Suresh Prabhu	Director	0	0	0	1800000	1800000.00
8	Rajesh Ranjan	Director	0	0	0	1900000	1900000.00
9	Amar Sinha	Director	0	0	0	1800000	1800000.00
10	Kunihiko Higashi	Nominee Director	0	0	0	300000	300000.00
11	Masahito Hirai	Nominee Director	0	0	0	900000	900000.00
12	ALLEN PO HSU JUANG	Nominee Director	0	0	0	500000	500000.00
13	ANIL KUMAR GUPTA	Nominee Director	0	0	0	1500000	1500000.00
14	YOGENDRA KUMAR	Nominee Director	0	0	0	1300000	1300000.00
15	BHAVESHKUMAR BABUBHAI RADADIYA	Nominee Director	0	0	0	300000	300000.00
	Total		0.00	0.00	0.00	17100000.00	17100000.00

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

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XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

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Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

9

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT 8.pdf
Remuneration.pdf
UDINList UDIN.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

IFFCO-TOKIO GENERAL
INSURANCE COMPANY
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/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 or allotment or transfer or 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;
- 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
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals 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;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

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 ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

SUDHANSHU GUPTA

Date (DD/MM/YYYY)

13/11/2025

Place

DELHI

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

4*2*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

7058

*(b) Name of the Designated Person

AMIT JAIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* BM 102/39.0 dated* (DD/MM/YYYY) 11/08/2021 to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

1*6*1*0*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

7*5*

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB8859552

eForm filing date (DD/MM/YYYY)

13/11/2025

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