FORM No. MGT – 9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH 2020

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

I. REGISTRATION AND OTHER DETAILS:

- i) CIN: U65999DL2003PLC121571
- ii) Registration Date: 1st August 2003
- iii) Name of the Company: IFFCO TOKIO Insurance Services Ltd.
- iv) Address of the Registered office and contact details: IFFCO SADAN, C-1, District Centre, Saket, New Delhi 110017
- v) Whether listed Company Yes / No: No
- vi) Name, Address and Contact details of Registrar and Transfer Agent, if any
- vii) MCS Share Transfer Agent Limited, F-65, Okhla industrial Area, Phase- I, New Delhi- 110 020

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the business shall be stated:-

SI. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1.	Activities ancillary to Insurance	66290	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of Shares Held	Applicable Section
	IFFCO TOKIO General Insurance Co. Ltd.	U74899DL2000PLC107621	Holding	100%	Section 2 (46) of the Companies
1.	IFFCO Sadan, C-1, District Centre, Saket, New Delhi – 110017				Act, 2013

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity

Category – wise Share Holding

i)

Category of shareholders	No. of share	es held at	the beginning of t	he year	No. of shares held at the end of the year			
	Demat	Physic	Total	% of total	Demat	Physi	Total	% of
		al		shares		cal		total
								shares
A. Promoters								
1. Indian								
a) Individual/ HUF	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) State Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Bodies Corp.	5,00,000	NIL	5,00,000	100%	5,00,000	NIL	5,00,000	100%
e) Banks/ Fls	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

f) Any Other (Cooperative Society & its nominees)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total (A) (1)	5,00,000	NIL	5,00,000	100%	5,00,000	NIL	5,00,000	100%
2. Foreign								
a) NRIs- Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other - Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Banks/ Fls	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Any other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total (A)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Shareholding of Promoters (A)=(A)(1)+(A)(2)	5,00,000	NIL	5,00,000	100%	5,00,000	NIL	5,00,000	100%
B. Public Shareholding								
1. Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. Non Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TotalPublicShareholding $(B) = (B)(1)+(B)(2)$	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
C. Shares held by custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	5,00,000	NIL	5,00,000	100%	5,00,000	NIL	5,00,000	100%

(ii) Shareholding of Promoters:

SI. No.	Shareholder's Name	Shareholding a year	nareholding at the beginning of the Par			Shareholding at the end of the year			
		No. of shares	% of total shares of the Company	% shares pledge / encumber ed to total shares	No. of shares	% of total shares of the Compa ny	% shares pledge / encumbere d to total shares	% change in share holding during the year	
1.	IFFCO TOKIO General Insurance Co. Ltd	5,00,000	100%	Nil	5,00,000	100%	Nil	Nil	
	TOTAL	5,00,000	100%	Nil	5,00,000	100%	Nil	Nil	

(iii) Change in Promoters' Shareholding:

There was no change in Promoters' Shareholding during the Year 2019 -20.

(iv) Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

There is no Shareholder other than Promoters and their Nominees.

(v) Shareholding of Directors and Key Managerial Personnel:

None of the Directors or Key Managerial Personnel holds shares of the Company.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment:

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the Financial Year i)Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year Addition Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year i)Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i + ii + iii)	NIL	NIL	NIL	NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole – time Directors and / or Manager:

SI. No.	Particulars of Remuneration	Nam	Total Amount (in Rs.)		
	Gross Salary	MD	WTD	Manager	
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	0.00	0.00	0.00	0.00
(b)	Value of perquisites u/s 17(2) of Income Tax Act, 1961	0.00	0.00	0.00	0.00
(c)	Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	0.00	0.00	0.00	0.00
2.	Stock Option	0.00	0.00	0.00	0.00
3.	Sweat Equity	0.00	0.00	0.00	0.00
4.	Commission	0.00	0.00	0.00	0.00
	 as % of profit others, specify 				
5.	Others, please specify	0.00	0.00	0.00	0.00
	Total (A)	0.00	0.00	0.00	0.00
	Ceiling as per the Act				

B. Remuneration to other Directors:

SI. No.	Particulars of Remuneration							
1.	Independent Directors	NIL	NIL	NIL				
(a)	Fee for attending board/ committee Meetings	0.00	0.00	0.00				0.00
(b)	Commission	0.00	0.00	0.00				0.00
(c)	Others, please specify	0.00	0.00	0.00	-			0.00
	Total (1)	0.00	0.00	0.00				0.00
2.	Other Non – Executive Directors	Mr. N K Kedia	Mr. Veer Pratap Singh	Mr. Santimoy Dey	Mr. Sunil Kumar	Mr. Somashekhar Rao Kotha	Mr. P Periasamy	Total
(a)	Fee for attending board/ committee Meetings	37000	37000	37000	37000	28000	37000	2,13,000
(b)	Commission	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total (2)	37000	37000	37000	37000	28000	37000	2,13,000
	Total (B) = (1 + 2)	37000	37000	37000	37000	28000	37000	2,13,000

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

SI. No.	Particulars of Remuneration	Key Managerial Personnel				
1.	Gross Salary	CEO	Total			
		Mr. Ramesh Kumar (1st April, 2019 to 31st March, 2020				
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	NA	11,78,817			
(b)	Value of perquisites u/s 17(2) of Income Tax Act, 1961	NA	5,400.00			
(C)	Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	NA	0.00			
2.	Stock Option	NA	0.00			
3.	Sweat Equity	NA	0.00			
4.	Commission - As % of profit - Others specify	NA	0.00			
5.	Others, please specify	NA	0.00			
	Total	NA	11,84,217.00			

vii). PENALITIES / PUNISHMENT / COMPOUNDING OF OFFICES:

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