

FORM NO. MGT-7

[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]



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

U66030TN2001PLC047977

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCC6633K

(ii) (a) Name of the company

CHOLAMANDALAM MS GENE

(b) Registered office address

DARE HOUSE,II FLOOR
NSC BOSE ROAD, PARRYS
CHENNAI
Tamil Nadu
600001

(c) *e-mail ID of the company

sureshkrishnan@cholams.mur

(d) *Telephone number with STD code

04440445400

(e) Website

www.cholainsurance.com

(iii) Date of Incorporation

02/11/2001

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 27/07/2022

(b) Due date of AGM 30/09/2022

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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 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 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHOLAMANDALAM FINANCIA	L65100TN1949PLC002905	Holding	59.99

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	324,000,000	298,805,700	298,805,700	298,805,700
Total amount of equity shares (in Rupees)	3,240,000,000	2,988,057,000	2,988,057,000	2,988,057,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	324,000,000	298,805,700	298,805,700	298,805,700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,240,000,000	2,988,057,000	2,988,057,000	2,988,057,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	298,805,700	298805700	2,988,057,0	2,988,057,0	
Increase during the year	0	0	0	0	0	0
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	0	0	0	0	0
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 <div></div>						
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 <div>NA</div>				0	0	
At the end of the year	0	298,805,700	298805700	2,988,057,0	2,988,057,0	
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 <div>NA</div>				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	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 <div>NA</div>				0	0	
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			
Date of registration of transfer (Date Month Year)			
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	1,000	1000000	1,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,000,000,000

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	1,000,000,000	0	0	1,000,000,000
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

48,241,244,458

(ii) Net worth of the Company

19,615,855,125

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)	298,805,700	100	0	
10.	Others	0	0	0	
	Total	298,805,700	100	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

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

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	49	52

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	1	0	0
B. Non-Promoter	2	4	2	5	0	0
(i) Non-Independent	2	1	2	2	0	0
(ii) Independent	0	3	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	2	5	2	6	0	0

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

10

(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)
MURUGAPPAN MURUG	00170478	Director	0	
MARGAM RAMA PRAS	01637947	Director	0	
RAVINDRANATH BABU	06954320	Director	0	
KASIVAJJULA RAMAD	07327977	Director	0	
SRIDHARAN RANGAR.	01814413	Director	0	
AKIHIKO IKENO	09130647	Director	0	
SURYANARAYANAN V	01416824	Managing Director	0	
TAKASHI KISHI	08381603	Whole-time director	0	
VENUGOPALAN SRINI	AABPV9702H	CFO	0	
SURESH KRISHNAN	AJIPK0596J	Company Secretary	0	

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

4

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)
AKIHIKO IKENO	09130647	Additional director	27/04/2021	Appointment
AKIHIKO IKENO	09130647	Director	29/07/2021	Change in Designation
AKIHIKO IKENO	09130647	Director	31/03/2022	Cessation
TAKASHI KISHI	08381603	Whole-time director	31/03/2022	Cessation

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

2

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	29/07/2021	7	6	99.99
Extra Ordinary General Meeting	26/10/2021	7	7	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2021	8	7	87.5
2	28/07/2021	8	7	87.5
3	26/10/2021	8	7	87.5
4	24/01/2022	8	8	100
5	18/03/2022	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

38

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	27/04/2021	4	3	75
2	Audit Committee	28/07/2021	5	4	80
3	Audit Committee	26/10/2021	5	4	80
4	Audit Committee	24/01/2022	5	5	100
5	Audit Committee	18/03/2022	5	4	80
6	Investment Committee	26/04/2021	8	7	87.5
7	Investment Committee	28/07/2021	8	8	100
8	Investment Committee	25/10/2021	8	8	100
9	Investment Committee	24/01/2022	8	8	100
10	Investment Committee	18/03/2022	8	7	87.5

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	27/07/2022
								(Y/N/NA)
1	MURUGAPPA	5	5	100	28	28	100	Yes
2	MARGAM RAJ	5	5	100	13	13	100	Yes
3	RAVINDRANATHAN	5	4	80	15	12	80	Yes
4	KASIVAJJULAN	5	4	80	14	11	78.57	Yes
5	SRIDHARAN	5	4	80	30	24	80	Yes
6	AKIHIKO IKENO	5	4	80	15	11	73.33	Not Applicable
7	SURYANARAYAN	5	5	100	29	29	100	Yes
8	TAKASHI KISHI	5	5	100	19	19	100	Not Applicable

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURYANARAYAN	Managing Director	39,586,994	0	0	0	39,586,994
2	SIVARAMAN SANKARAN	Managing Director	8,509,310	0	0	0	8,509,310
3	TAKASHI KISHI	Whole-time Director	0	0	0	0	0
	Total		48,096,304	0	0	0	48,096,304

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	VENUGOPALAN SIVARAMAN	Chief Financial Officer	17,899,336	0	0	0	17,899,336
2	SURESH KRISHNAN	Company Secretary	10,151,870	0	0	0	10,151,870
	Total		28,051,206	0	0	0	28,051,206

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MURUGAPPAN ML	Director	0	1,000,000	0	940,000	1,940,000
2	MARGAM RAMA P	Director	0	1,000,000	0	740,000	1,740,000
3	RAVINDRANATH B	Director	0	1,000,000	0	640,000	1,640,000
4	KASIVAJJULA RAM	Director	0	1,000,000	0	610,000	1,610,000
5	SRIDHARAN RANG	Director	0	1,000,000	0	880,000	1,880,000
6	HIDEO YOSHIDA	Director	0	1,000,000	0	0	1,000,000
7	AKIHIKO IKENO	Director	0	0	0	500,000	500,000
	Total		0	6,000,000	0	4,310,000	10,310,000

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

R SRIDHARAN

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

3239

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. ..

14.3

dated

19/05/2020

(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

VENKATESWAR
AN
SURYANARAYA
NAN

DIN of the director

01416824

To be digitally signed by

SURESH
KRISHNAN
Digitally signed by
SURESH KRISHNAN
Date: 2022.08.30
18:29:30 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

3142

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of debenture holders.pdf
Chola MS General - Form MGT 8 - signed.
Chola MS- Attendance of Committee Meet
List of shareholders 2022.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

LIST OF DEBENTURE HOLDERS AS ON 31.03.2022

S.no	List of Debenture holders	Address	Number of Debentures	E-mail id
1	INDIAN OIL CORPORATION LTD (REFINERIES DIVISION) EMPLOYEES PROVIDENT FUND	CORE 2 SCOPE COMPLEX, 7 INSTITUTIONAL AREA LODHI ROAD NEW DELHI - 110003	300	kapoors2@indianoil.in
2	THE PROVIDENT FUND TRUST FOR THE EMPLOYEES OF INDIAN OIL CORPORATION LTD (MD)	G 9, Indian Oil Bhavan, Ali Yavar Jung Marg Bandra East Mumbai- 400051	200	msvadher@indianoil.in
3	POWERICA LIMITED	229 FLOOR 9 PLOT 229 BAKHTAWAR BUILDING RAMNATH GOYANKA MARG NARIMAN POINT MUMBAI- 400021	100	VIJAY.KUMAR@POWERICALTD.COM
4	ANDHRA PAPER LIMITED	KRISHNA SAPPHIRE BUILDING 8TH FLOOR, 1 89/3/B40 TO 42/KS/801 HITECH CITY, MAIN ROAD MADHAPUR, HYDERABAD - 500081	90	aravind.matta@andhrapaper.com
5	HOUSING DEVELOPMENT FINANCE CORPORATION LTD - PROVIDENT FUND	RAMON HOUSE 169 BACKBAY RECLAMATION CHURCHGATE MUMBAI- 400020	90	rajnikantm@hdfc.com
6	BOARD OF TRUSTEES FOR BOKARO STEEL EMPLOYEES PROVIDENT FUND	P.F. ACCOUNT OLD ADM. BLDG., SAIL, BOKARO STEEL PLANT BOKARO STEEL CITY, BOKARO- 827001	30	BOARDOFTRUSTEESFORBSEPF@YAHOO.CO.IN
7	TOYO ENGINEERING INDIA PRIVATE LIMITED PROVIDENT FUND	TOYO HOUSE LAL BAHADUR SHASTRI MARG, KANJUR MARG WEST MUMBAI- 400078	30	
8	NEVILLE TATA	302 3RD FLOOR WINDMERE CUFFE PARADE COLABA MUMBAI- 400005	25	NTINVEST@NNTATA.COM
9	THE VISHWESHWAR SAHAKARI BANK LTD	H O 471 472 MARKET YARD GULTEKADI, PUNE- 411037	20	treasury@vishweshwarbank.com
10	PARRY GROUP STAFF PROVIDENT FUND	C/O.E.I.D.PARRY (INDIA) LTD CORPORATE FINANCE DIVISION DARE HOUSE, 234 N.S.C.BOSE ROAD, CHENNAI- 600001	16	lakshmanaperumal@parry.murugappa.com
11	EVEREST INDUSTRIES LIMITED EMPLOYEES PROVIDENT FUND TRUST	D 206 SECTOR 63 NOIDA, UTTAR PRADESH 201309	10	
12	MITSUBISHI INDIAN STAFF PROVIDENT FUND	BIRLA TOWER, 5TH FLOOR 25 BARAKHAMBHA ROAD, NEW DELHI- 110001	6	vandana.gupta@mitsubishicorp.com
13	SONA KISHINCHAND SIPPY	FLAT NO 18 DURU MAHAL F ROAD, 84 MARINE DRIVE, KALBADEVI, MUMBAI - 400002	5	sona220767@gmail.com
14	NEVILLE NOEL TATA	5TH FLOOR WINDMERE WFFE PARADE COLABA MUMBAI- 400005	5	NTINVEST@NNTATA.COM
15	USHA VILAS GANDHI	A 1 CHANDANGANDH SIGMA 1 SOCIETY PAUD ROAD KOTHRUD PUNE- 411038	5	ushavgandhi@gmail.com
16	EXPORT CREDIT AND GUARANTEE CORPN LTD EMPLOYEES PROVIDENT FUND	EXPORT CREDIT GUARANTEE COR OF IND L NIRMAL BUILDING 5TH FLOOR 241/242 BACKBAY RECLAMATION, NARIMAN POINT MUMBAI- 400021	5	pf@ecgc.in
17	PUNE ZILLA MADHYAWARTI SAHAKARI BANK MARYADITPROVIDIENT FUND	4/B B J ROAD PUNE- 411001	5	pdccpf@gmail.com
18	VISHWA DEVANG GADA	9 MEENA LOCHANA 2ND FLOOR R.B.MEHTA, ROAD NEAR LIONS GARDEN GHATKOPAR, EAST MUMBAI - 400077	5	dtgada@gmail.com
19	THE WILLINGDON SPORTS CLUB STAFF PROVIDEND FUND	THE WILLINGDON SPORTS CLUB KESHAVRAO KHADYE MARG TULSIWADI, MUMBAI- 400034	5	
20	JK PAPER LIMITED (JK PAPER MILLS) COMPULSORY EMPLOYEES PROVIDENT FUND	J K PAPER MILLS JAYKAYPUR DIST RAYAGADA, ORISSA- 765017	4	yogeswar@jkpm.jkmail.com
21	BREACH CANDY HOSPITAL TRUST STAFF PROVIDENT FUND	60, BHULABHAI DESAI ROAD MUMBAI- 400026	3	satish.shroff@breachcandyhospital.org
22	A K CAPITAL FINANCE LIMITED	601 602 6TH FLOOR, WINDSOR OFF CST ROAD, KALINA SANTACRUZ EAST, MUMBAI- 400098	2	finance@akgroup.co.in
23	GANNON DUNKERLEY AND CO LTD PROVIDENT FUND	NEW EXCELSIOR BLDG, 3RD FLOOR A K NAYAK MARG, FORT MUMBAI - 400001	3	akp@gdcl.in
24	TRUSTEES PROVIDENT FUND OF THE EMPLOYEES OF THE UGAR SUGAR WORKS LTD	C/O UGAR SUGAR WORKS LTD UGARKHURD, DIST - BELGAUM- 591316	3	subhas.bolishetti@ugarsugar.com
25	DEVAL VINOD AMBANI	70 LANDS END 29D DONGERSI ROAD NEAR ELIZABETH HOSPITAL MALABAR HILL, MUMBAI- 400006	3	DEVALPERSONAL20@GMAIL.COM
26	VINAYA SUDHAKAR	SEA BREEZE, 5TH FLOOR, PLOT NO 74 AND 75, RAMKRISHNA MISSION ROAD, SANTACRUZ (W), MUMBAI- 400054	2	sailash_shenoi@yahoo.com
27	BIRJU POMAL	119 KAMDHENU SOCIETY 02 ANJAR ANJAR KACHCHH ANJAR KACHCHH GUJARAT- 370110	2	kapilparmar1725@gmail.com
28	SANJEEV JACOB	NO 40 1ST MAIN 4TH CROSS, DEFENCE COLONY, INDIRANAGAR BANGALORE NORTH, BANGALORE KARNATAKA -560038	2	sanjeev@usindia.info
29	MAHENDRA DEVRAJ SHAH .	A 901 SHANKESHWAR TOWER NR JAI, N MANDIR SHANTI SUDHA PATH, GARODIA NGR GHATKOPAR EAST, MUMBAI- 400077	1	MARUSISTERS3@gmail.com
30	LEENA ANUJ SHAH	204, SUMER TOWER NO. 3, SHETH MOTISHA ROAD, LOVE LANE, BYCULLA, MUMBAI- 400010	1	mr.anujshah@gmail.com
31	PARVATHI .	14 VENKATESHWARA NAGAR 3RD STREET KAVUNDAMPALAYAM COIMBATORE NORTH, COIMBATORE- 641030	1	PARVATHI_RK@YAHOO.COM
32	SEJAL NIRAJ BHUPTANI	122 2ND FLOOR NAINIAPPA NAICKEN ST PARK TOWN CHENNAI- 600003	1	sejal009@hotmail.com
33	MARIAM MATHEW	NO 38 TAS ENCLAVE ANNANAGAR, CHENNAI- 600040	1	mathew.dannie@gmail.com

34	THIMALAPUR NAGARAJA SRINIVASA	# 106 1ST MAIN VHBCS LAYOUT NAGAWARA BANGALORE NOTH ARABIC COLLEGE, BENGALURU- 560045	1	seenutn@gmail.com
35	SUJATHAMEENAKSHISUNDARAM	FLAT B1 SIDHARTH NO 12 JUDGE JAMBULINGAM STREET, MYLAPORE, CHENNAI- 600004	1	sujatha1963@gmail.com
36	SAILESH S SHENOI	501 SEA BREEZE RAMKRISHNA, MISSION ROAD SANTACRUZ W, MUMBAI - 400054	1	sailesh_shenoi@yahoo.com
37	POONAM NINAD TIPNIS	C/O AXIS BANK LTD CUSTODIAL SERVICES, GIGAPLEX BUILDING NO 1 4TH FLOOR, PLOT NO I T 5 MIDC AIROLI KNOWLEDGE, PARK AIROLI NAVI MUMBAI MAHARASHTRA -400708	1	NINADTIPNIS@GMAIL.COM
38	DILIP MANOHAR PANDIT	WEST END RIVER VIEW, FLAT NO A-502 NEW D P ROAD, AUNDH, PUNE- 411007	1	dilippandit1949@gmail.com
39	VAISHALI RAMESH SATHE	18, ANANDBAUG COLONY, NR VAIKUNTH, NAVI PETH, PUNE - 411030	1	sathealka@gmail.com
40	MARAGASAHAYAM KRISHNA SURESH .	NO 3C-SOUTH AVENUE, KAMARAJ NAGAR, CHENNAI- 600041	1	mkrishnasuresh@yahoo.com
41	MAHESH PARASURAMAN	VILLA 51 PRESTIGE OZONE, HAGDUR MAIN ROAD, WHITEFIELD, BANGALORE- 560066	1	mahesh.parasuraman@gmail.com
42	REKHABHEN CHANDUBHAI PATEL	12 PADMAVATHIAR ROAD JEYPURE COLONY GOPALAPURAM CHENNAI- 600086	1	capatel42@gmail.com
43	PREETI VILAS GANDHI	A-402 SIGMA ONE SOCIETY PAUD ROAD BEHIND MIT COLLEGE KOTHRUD, PUNE- 411038	1	PRIETY.GANDHI@GMAIL.COM
44	SANDEEP MANUBHAI CONTRACTOR	67 VISHWAS COLONY, NEAR ISHAN HOSPITAL ALKAPURI, VADODARA- 390007	1	SANDEEPMCR@GMAIL.COM
45	BHANDARI PRAVIN BAJIRAO	905 SNEH VILLA BHANDARKAR ROAD LANE NO 3 NEAR GUPTA HOSPITAL PUNE PUNE - 411004	1	PBBHANDARICA@YAHOO.CO.IN
46	YASH MOHAN PRASAD	B 2202 LODHA IMPERIA CTS 445/A TANK ROAD BHANDUP WEST MUMBAI MAHARASHTRA- 400078	1	yashmprasad@gmail.com
47	SUDHA NAGARAJ	NATSEM INDIA DESIGNS PVT LTD 7/6 BRUNTON ROAD BANGALORE KARNATAKA - 560025	1	sudhagoudar@yahoo.com
48	POORNIMA RAI	M 501M WING JADE GARDEN NR MIG CLUB GANDHI NGR KALANAGAR BANDRA E MUMBAI, MUMBAI - 400051	1	raipoornima4@gmail.com
49	RACHNA JAIN	10 RISHABH VIHAR NEAR KARKARDOOMA VIKASMARG EXTENSION OPP HAPPY ENGLISH SCHOOL DELHI- 110092	1	LOTUSGILTS@GMAIL.COM
50	USHA ANANTHA KRISHNA	NO 3 1ST STREET KARPAGAM AVENUE RAJA ANNAMALAIPURAM, CHENNAI- 600028	1	gupta@travelairmadras.com
51	SHACHI SHARMA	ANDHERI EAST, E-704TRANS RESIDENCYCENTRAL ROAD, MUMBAI- 400093	1	SHARMA.SURESH2530@GMAIL.COM
52	VIJAY CHOWDHERY	HOUSE NO 14 BLOCK C SECTOR 100 NOIDA GAUTAM NAGAR PATHWAYS WORLD SCHOOL NOIDA-201304	1	CHOWDHERY.VIJAY@GMAIL.COM
	Total		1000	

CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED

Annexure to Annual return

DETAILS OF SHARES HELD AS ON 31/03/2022

S. No	Folio Number	Client ID	Name	Father's Name	Type of Shares	Number of Shares held	Amount per Share (Rs.)	Address
1.	11	10001736	M/s. Cholamandalam Financial Holdings Limited	Not Applicable	Equity Shares	179282861	10	“Dare House”, No.234, NSC Bose Road, Chennai – 600001.
2.	16	10001785	M/s. Kartik Investments Trust Ltd.		Equity Shares	103	10	“Parry House”, 2 nd Floor, No.43, Moore Street, Parrys, Chennai – 600001.
3.	13	10005563	M/s. Ambadi Enterprises Ltd.		Equity Shares	112	10	“Parry House”, 5 th Floor, No.43, Moore Street, Chennai – 600001.
4.	9	10040784	M/s. Murugappa Management Services Ltd.		Equity Shares	111	10	“Dare House”, Ground Floor, No.234, NSC Bose Road, Chennai - 600001.
5.	10	10002681	M/s. Ambadi Investments Ltd.		Equity Shares	223	10	“Parry House”, 5 th Floor, No.43, Moore Street, Chennai – 600001.
6.	19	10037464	M/s. Parrys Investments Limited		Equity Shares	10	10	Dare House, Parry’s Corner, Chennai - 600001.
7.	15	30052519	M/s. Mitsui Sumitomo Insurance Co. Ltd.		Equity Shares	119522280	10	No.9, Kanda Surugadai, 3-Chome, Chiyoda-Ku, Tokyo-1018011, Japan.
		Total				298805700		

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

We have examined the registers, records and books and papers of **Cholamandalam MS General Insurance Company Limited** (the Company) bearing CIN: U66030TN2001PLC047977 having its Registered office at Dare House, II Floor, NSC Bose Road, Parrys, Chennai - 600 001 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 our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 as Listed Public Company under the Act;

The Company has not listed its equity shares in any of the Stock Exchanges however, the company has listed its debt securities in the Wholesale Debt Market Segment of National Stock Exchange of India Limited and hence the company is classified as Listed Company.

2. maintenance of registers/records & making entries therein within the time prescribed therefor;

3. a) filing of forms and returns with the Registrar of Companies within the prescribed time;

b) forms and returns filed with the Regional Director, Central Government, the Tribunal or other authorities (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED

For the Financial Year Ended 31.03.2022





U66030TN2001PLC047977

4. a) calling/ convening/ holding meetings of Board of Directors and its committees 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 have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;
b) resolutions passed by postal ballot (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
5. closure of Register of Members and other security holders (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
6. any advance or loan to its directors and/or persons or firms or companies referred in Section 185 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
7. contracts/arrangements with related parties as specified in the provisions of the 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 (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
9. keeping in abeyance the rights shares, rights to dividend and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
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 (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
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/ appointment/ re-appointment/ retirement/ disclosures of the Directors and Key Managerial Personnel and the remuneration paid to them;
b) filling up casual vacancies of the Directors (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);





U66030TN2001PLC047977

13. a) re-appointment of auditors as per the provisions of Section 139 of the Act;
b) appointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
14. approval required to be taken from the Court, Central Government, Tribunal, Regional Director, Registrar or such other authorities under the various provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
15. acceptance, renewal and repayment of deposits (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
17. loans and investments or guarantees given or provided securities or to other bodies corporate or persons falling under the provisions of Section 186 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
18. alteration of the provisions of the Memorandum and Articles of Association of the Company (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

**For R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS R.SRIDHARAN

CP No.: 3239

FCS No.: 4775

PR.No.657/2020

UIN : S2003TN063400

UDIN:F004775D000823659

PLACE : CHENNAI
DATE : 22ND AUGUST, 2022

CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED
ANNEXURE TO MGT-7
MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF
DIRECTORS
C. COMMITTEE MEETINGS

				Attendance	
Sl.No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Number of Members Attended	% of attendance
1.	Investment Committee	April 26, 2021	8	7	87.5
		July 28, 2021	8	8	100
		October 25, 2021	8	8	100
		January 24, 2022	8	8	100
		March 18, 2022	8	7	87.5
2.	Policyholder's Protection Committee	April 27, 2021	4	3	75
		July 28, 2021	4	4	100
		October 26, 2021	4	4	100
		January 19, 2022	4	4	100
		March 18, 2022	4	3	75
3.	Business Committee	April 27, 2021	5	4	80
		July 28, 2021	5	5	100
		October 26, 2021	5	4	80
		January 24, 2022	5	5	100
		March 18, 2022	5	5	100
4.	Management Committee	April 26, 2021	3	2	66.67
		July 28, 2021	4	3	75
		October 25, 2021	4	4	100
		January 24, 2022	4	4	100
		March 18, 2022	4	4	100
5.	Risk Management Committee	April 27, 2021	4	3	75
		July 28, 2021	5	4	80
		October 26, 2021	5	4	80
		January 24, 2022	5	5	100
		March 18, 2022	5	5	100

				Attendance	
Sl.No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Number of Members Attended	% of attendance
6.	Corporate Social Responsibility Committee	April 27, 2021	4	4	100
		July 28, 2021	4	4	100
		October 25, 2021	4	4	100
		March 18, 2022	4	4	100
7.	Audit Committee	April 27, 2021	4	3	75
		July 28, 2021	5	4	80
		October 26, 2021	5	4	80
		January 24, 2022	5	5	100
		March 18, 2022	5	4	80
8.	Nomination and Remuneration Committee	April 27, 2021	3	3	100
		July 28, 2021	4	3	75
		January 24, 2022	4	4	100
		March 18, 2022	4	3	75