

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U66030MH2007PLC177117

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

01/04/2025

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

31/03/2026

(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	HDFC ERGO GENERAL INSURANCE COMPANY LIMITED	HDFC ERGO GENERAL INSURANCE COMPANY LIMITED
Registered office address	6th Floor, Leela Business Park,,Andheri-Kurla Road, Andheri(East),Marol Naka,Mumbai,Mumbai,Maharashtra,India,400059	6th Floor, Leela Business Park,,Andheri-Kurla Road, Andheri(East),Marol Naka,Mumbai,Mumbai,Maharashtra,India,400059
Latitude details	19.0654	19.0654
Longitude details	72.8878	72.8878

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

Registered office photo.pdf

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

AA*****5N

(c) *e-mail ID of the company

*****nysecretary@hdfcergo.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.hdfcergo.com

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

27/12/2007

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(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)

Non-government 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

1

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

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

24/07/2026

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

30/09/2026

(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	L65920MH1994PLC080618		HDFC BANK LIMITED	Holding	50.33

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	2000000000	725829006	725829006	725829006
Total amount of equity shares (in rupees)	20000000000.00	7258290060.00	7258290060.00	7258290060.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	2000000000	725829006	725829006	725829006
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20000000000.00	7258290060.00	7258290060.00	7258290060.00

(b) Preference share capital

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

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

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	725829006	725829006.00	7258290060	7258290060	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 			0.00			
At the end of the year	0.00	725829006.00	725829006.00	7258290060.00	7258290060.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE225R01027

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

29

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

*Number of classes

2

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Unsecured, Listed, Fully paid up NCDs	4550	1000000	4550000000.00
Unsecured, Listed, Fully paid up NCDs	94500	100000	9450000000.00
Total	99050.00	1100000.00	14000000000.00

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
Unsecured, Listed, Fully paid up NCDs	4550000000	0	0	4550000000.00
Unsecured, Listed, Fully paid up NCDs	9450000000	0	0	9450000000.00
Total	14000000000.00	0.00	0.00	14000000000.00

(b) Partly convertible debentures

*Number of classes

0

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	14000000000.00	0.00	0.00	14000000000.00
Partly convertible debentures				
Fully convertible debentures				
Total	14000000000.00	0.00	0.00	14000000000.00

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	0.00		0.00		0.00
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V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

157687601084

ii * Net worth of the Company

54597460848

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	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	365332706	50.33	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)	358964540	49.46	0	0.00
10	Others 	0	0.00	0	0.00
	Total	724297246.00	99.79	0.00	0.00

Total number of shareholders (promoters)

2

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	1531760	0.21	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 	0	0.00	0	0.00
	Total	1531760.00	0.21	0.00	0.00

Total number of shareholders (other than promoters)

91

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

93.00

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

Sl.No	Category	
1	Individual - Female	13
2	Individual - Male	78
3	Individual - Transgender	0
4	Other than individuals	2
	Total	93.00

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

0

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	2	2
Members (other than promoters)	116	91
Debenture holders	55	60

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	4	0	4	0	0
B Non-Promoter	2	7	3	7	0.00	0.00
i Non-Independent	2	0	3	0	0	0
ii Independent	0	7	0	7	0	0
C Nominee Directors representing	0	0	0	0	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	0	0	0	0	0	0
Total	2	11	3	11	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)
KEKI MINOO MISTRY	00008886	Director	0	
RENU SUD KARNAD	00008064	Director	0	
THEODOROS KOKKALAS	08093899	Director	0	
EDWARD WEI JIAT LER	10426805	Director	0	

BERNHARD STEINRUECKE	01122939	Director	0	
MEHERNOSH BEHRAM KAPADIA	00046612	Director	0	
ARVIND MAHAJAN	07553144	Director	0	
AMEET PRATAPSIKH HARIANI	00087866	Director	0	
VINAY VINOD SANGHI	00309085	Director	0	
RAJGOPAL THIRUMALAI	02253615	Director	0	
SUBODH KUMAR JAISWAL	08195141	Director	0	
SAMIR HIRACHAND SHAH	08114828	Whole-time director	11000	
PARTHANIL GHOSH	11083324	Whole-time director	0	
ANUJ TYAGI	07505313	Managing Director	0	16/04/2026
SHUBHRADIP BOSE	APZPB3111M	Company Secretary	0	
SAMIR HIRACHAND SHAH	AADPS4559B	CFO	11000	16/04/2026

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

8

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)
THEODOROS KOKKALAS	08093899	Director	16/05/2025	Change in designation
SANJIB CHAUDHURI	09565962	Director	14/12/2025	Cessation
SUBODH KUMAR JAISWAL	08195141	Additional Director	14/12/2025	Appointment
SUBODH KUMAR JAISWAL	08195141	Director	27/02/2026	Change in designation
PARTHANIL GHOSH	11083324	Additional Director	01/05/2025	Appointment
PARTHANIL GHOSH	11083324	Whole-time director	30/07/2025	Change in designation
VYOMA VIJAY MANEK	ALTPM3236A	Company Secretary	13/07/2025	Cessation
SHUBHRADIP BOSE	APZPB3111M	Company Secretary	13/07/2025	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	30/07/2025	93	16	99.83
Extra-Ordinary General Meeting	16/05/2025	98	12	99.82
Extra-Ordinary General Meeting	27/02/2026	93	11	99.82

B BOARD MEETINGS

*Number of meetings held

9

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	15/04/2025	13	13	100.00
2	10/05/2025	14	14	100.00
3	12/07/2025	14	14	100.00
4	14/10/2025	14	13	92.86
5	13/01/2026	14	14	100.00
6	16/01/2026	14	13	92.86
7	11/03/2026	14	12	85.71
8	14/03/2026	14	13	92.86
9	30/03/2026	14	14	100.00

C COMMITTEE MEETINGS

Number of meetings held

29

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit and Compliance Committee Meeting	15/04/2025	6	6	100.00
2	Audit and Compliance Committee Meeting	11/06/2025	6	6	100.00
3	Audit and Compliance Committee Meeting	12/07/2025	6	6	100.00
4	Audit and Compliance Committee Meeting	14/10/2025	6	5	83.33
5	Audit and Compliance Committee Meeting	16/12/2025	6	6	100.00
6	Audit and Compliance Committee Meeting	13/01/2026	6	6	100.00
7	Audit and Compliance Committee Meeting	12/02/2026	6	6	100.00
8	Audit and Compliance Committee Meeting	30/03/2026	6	6	100.00
9	Investment Committee Meeting	15/04/2025	8	8	100.00
10	Investment Committee Meeting	12/07/2025	8	8	100.00
11	Investment Committee Meeting	14/10/2025	8	8	100.00
12	Investment Committee Meeting	13/01/2026	8	8	100.00
13	Risk Management Committee Meeting	15/04/2025	12	12	100.00
14	Risk Management Committee Meeting	12/07/2025	12	12	100.00
15	Risk Management Committee Meeting	14/10/2025	12	11	91.67
16	Risk Management Committee Meeting	13/01/2026	12	12	100.00
17	Policyholders Protection, Grievance Redressal and Claims Monitoring Committee Meeting	15/04/2025	9	9	100.00

18	Policyholders Protection, Grievance Redressal and Claims Monitoring Committee Meeting	12/07/2025	9	9	100.00
19	Policyholders Protection, Grievance Redressal and Claims Monitoring Committee Meeting	14/10/2025	9	9	100.00
20	Policyholders Protection, Grievance Redressal and Claims Monitoring Committee Meeting	13/01/2026	9	9	100.00
21	Nomination and Remuneration Committee Meeting	15/04/2025	6	6	100.00
22	Nomination and Remuneration Committee Meeting	12/07/2025	6	6	100.00
23	Nomination and Remuneration Committee Meeting	13/01/2026	6	6	100.00
24	Nomination and Remuneration Committee Meeting	11/03/2026	6	6	100.00
25	Corporate Social Responsibility Committee Meeting	15/04/2025	7	7	100.00
26	Corporate Social Responsibility Committee Meeting	12/07/2025	7	7	100.00
27	Corporate Social Responsibility Committee Meeting	14/10/2025	7	6	85.71
28	Corporate Social Responsibility Committee Meeting	13/01/2026	7	7	100.00
29	Stakeholders Relationship cum Allotment Committee of Directors Meeting	13/01/2026	4	4	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	24/07/2026 (Y/N/NA)
1	KEKI MINOO MISTRY	9	9	100.00	12	12	100.00	Yes
2	RENU SUD KARNAD	9	8	88.89	25	25	100.00	No
3	THEODOROS KOKKALAS	9	7	77.78	16	13	81.25	No
4	EDWARD WEI JIAT LER	9	9	100.00	13	13	100.00	No
5	BERNHARD STEINRUECKE	9	9	100.00	16	16	100.00	No
6	MEHERNOSH BEHRAM KAPADIA	9	9	100.00	21	21	100.00	Yes
7	ARVIND MAHAJAN	9	9	100.00	20	20	100.00	No
8	AMEET PRATAPSIH HARIANI	9	9	100.00	24	24	100.00	No
9	VINAY VINOD SANGHI	9	8	88.89	8	8	100.00	No
10	RAJGOPAL THIRUMALAI	9	9	100.00	8	8	100.00	No
11	SUBODH KUMAR JAISWAL	5	5	100.00	2	2	100.00	No
12	SAMIR HIRACHAND SHAH	9	9	100.00	12	12	100.00	Yes
13	PARTHANIL GHOSH	8	8	100.00	0	0	0.00	No
14	ANUJ TYAGI	9	8	88.89	17	17	100.00	No

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	ANUJ TYAGI	Managing director	78735150	0	0	0	78735150.00
2	SAMIR HIRACHAND SHAH	Whole-time director	41049395	0	0	0	41049395.00

3	PARTHANIL GHOSH	Whole-time director	37370098	0	0	0	37370098.00
	Total		157154643.00	0.00	0.00	0.00	157154643.00

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	VYOMA VIJAY MANEK	Company Secretary	4303187	0	0	0	4303187.00
2	SHUBHRADIP BOSE	Company Secretary	4034826	0	0	0	4034826.00
	Total		8338013.00	0.00	0.00	0.00	8338013.00

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

10

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KEKI MINOO MISTRY	Director	0	3000000	0	2100000	5100000.00
2	RENU SUD KARNAD	Director	0	3000000	0	3300000	6300000.00
3	BERNHARD STEINRUECKE	Director	0	3000000	0	2600000	5600000.00
4	MEHERNOSH BEHRAM KAPADIA	Director	0	3000000	0	3100000	6100000.00
5	ARVIND MAHAJAN	Director	0	3000000	0	3000000	6000000.00
6	AMEET PRATAPSIKH HARIANI	Director	0	3000000	0	3400000	6400000.00
7	SANJIB CHAUDHURI	Director	0	3000000	0	1000000	4000000.00
8	VINAY SANGHI	Director	0	3000000	0	1700000	4700000.00
9	RAJGOPAL THIRUMALAI	Director	0	3000000	0	1800000	4800000.00
10	SUBODH KUMAR JAISWAL	Director	0	0	0	800000	800000.00
	Total		0.00	27000000.00	0.00	22800000.00	49800000.00

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

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 (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

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

153

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Cover letter and additional
attachments - Signed.pdf
Form No MGT-8_HDFC ERGO_FY
2025-26.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

HDFC ERGO 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) 31/03/2026

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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 15 dated*

(DD/MM/YYYY) 27/04/2023 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))

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

0*1*4*2*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

1*3*6

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)

AC5826585

eForm filing date (DD/MM/YYYY)

17/09/2026

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

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and
Rule 11(2) of the Companies (Management and Administration) Rules, 2014]*

We have examined the registers, records, books and papers of **HDFC ERGO GENERAL INSURANCE COMPANY LIMITED** [CIN: U66030MH2007PLC177117] ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the Rules made thereunder for the financial year ended March 31, 2026.

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 under the Act i.e., Public Limited Company, limited by shares;
 2. maintenance of registers and records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, wherever required;
 4. calling, convening and holding meetings of Board of Directors and its committees and the meeting 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 / Registers maintained for the purpose and the same have been signed. Further, the Company has not passed any resolution by postal ballot during the period under review;
 5. the Company has not closed its Register of Members / Security holders;
 6. there was no instance of giving any advance or loan 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 the provisions of Section 188 of the Act, as applicable;
 8. transfer of securities (in electronic mode); however, there was no instance of issue, allotment, transmission, buyback of securities, conversion of shares/securities, redemption of debentures, alteration or reduction of share capital. There were no preference shares in the Company, and no debentures were issued during the financial year. Further, there was no requirement to issue any security/share certificate during the financial year.
 9. there were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;



10. declaration and payment of dividend; however, during the financial year, the Company was not required to transfer any 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-appointment, retirement, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; there was no instance to fill any casual vacancies of Directors of the Company;
13. appointment/ re-appointment of auditors as per the provisions of Section 139 of the Act; there was no instance to fill any casual vacancies of the auditors;
14. approvals, wherever required, if any, have been taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted, renewed and repaid any deposits;
16. during the financial year 2025-26, the Company has not borrowed from its directors, members, public financial institutions, banks and others, therefore, there was no requirement for creation, modification or satisfaction of charges in that respect. However, the Company has outstanding Unsecured, Rated, Listed, Redeemable, Fully Paid-Up, Non-Cumulative, Subordinated, Non-Convertible Debentures.
17. the Company being an insurance company, the provisions of Section 186 of the Act with respect to the loans and investment made or guarantees given or securities provided to other bodies corporates or persons are not applicable. During the financial year 2025-26, there were no instances of investments made by the Company pursuant to the provisions of section 186(1) of the Act;
18. there was no alteration in the provisions of Memorandum of Association and Articles of Association of the Company.

For **Bhandari & Associates**

Company Secretaries

Unique Identification No.: P1981MH043700

Peer Review Certificate No.: 6157/2024


Manisha Maheshwari
Partner
FCS No.:13272; C P No.: 11031
Mumbai | September 16, 2026
ICSI UDIN: F013272H001511582



Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor' s Name	Ledger Folio of Transferee	Transferee' s Name (Surname, middle name, first name)
02/04/2025	Equity share	Equity share	800	702	IN30143682841581	Mareddy Ashoka Reddy	IN30016710041460	ERGO International AG
02/04/2025	Equity share	Equity share	2, 375	702	1208160010214514	Anamika Nitin Agarwal	IN30016710041460	ERGO International AG
03/04/2025	Equity share	Equity share	450	702	1208160018657465	Yogesh Gadekar	IN30016710041460	ERGO International AG
04/04/2025	Equity share	Equity share	8, 850	702	IN30302853846246	Mangesh Gurunath Bhalekar	IN30016710041460	ERGO International AG
04/04/2025	Equity share	Equity share	1, 350	702	1208870053010915	Arvind Kumar Thakur	IN30016710041460	ERGO International AG
04/04/2025	Equity share	Equity share	1, 350	702	1208160017133281	Venil Anthony Dsilva	IN30016710041460	ERGO International AG
04/04/2025	Equity share	Equity share	3,000	702	1208160007073270	Suresh Babu Therakam	IN30016710041460	ERGO International AG
04/04/2025	Equity share	Equity share	44,076	702	IN30021471624767	Atul Gujrathi	IN30016710041460	ERGO International AG
05/04/2025	Equity share	Equity share	2, 675	702	IN30143699011796	Rajat Mehrotra	IN30016710041460	ERGO International AG
05/04/2025	Equity share	Equity share	360	702	IN30302864534362	Anirban Dasgupta	IN30016710041460	ERGO International AG
07/04/2025	Equity share	Equity share	1, 600	702	1208160021160822	Yogendra Pednekar	IN30016710041460	ERGO International AG
07/04/2025	Equity share	Equity share	30,500	702	1204550000050472	Atul Gujrathi	IN30016710041460	ERGO International AG
08/04/2025	Equity share	Equity share	2, 275	702	IN30186272126237	Prabhat Kumar	IN30016710041460	ERGO International AG
08/04/2025	Equity share	Equity share	540	702	IN30302875309329	Teena Makhija	IN30016710041460	ERGO International AG
09/04/2025	Equity share	Equity share	2, 940	702	1208870163272460	Nirendu Saha	IN30016710041460	ERGO International AG
09/04/2025	Equity share	Equity share	1, 350	702	IN30021427326709	Abhinesh Bansal	IN30016710041460	ERGO International AG
09/04/2025	Equity share	Equity share	1, 200	702	IN30290248200955	Soumya Samal	IN30016710041460	ERGO International AG
09/04/2025	Equity share	Equity share	570	702	1207830000187741	Rahiman K Bagawan	IN30016710041460	ERGO International AG
11/04/2025	Equity share	Equity share	2, 400	702	IN30051393234663	Sunny Dev Budhwani	IN30016710041460	ERGO International AG
16/04/2025	Equity share	Equity share	7, 688	702	1209500005741673	Bipin Kumar Singh	IN30016710041460	ERGO International AG
16/04/2025	Equity share	Equity share	2, 688	702	1208870113582501	Sujit Mishra	IN30016710041460	ERGO International AG
17/04/2025	Equity share	Equity share	800	702	1208160071448497	Srinivas A	IN30016710041460	ERGO International AG
17/04/2025	Equity share	Equity share	1, 200	702	1208870299205071	Ashraf Alam	IN30016710041460	ERGO International AG
17/04/2025	Equity share	Equity share	360	702	1208870029004323	Yashwanth C	IN30016710041460	ERGO International AG
29/04/2025	Equity share	Equity share	1,900	702	IN30154935495307	Abhishek Goyal	IN30016710041460	ERGO International AG
05/05/2025	Equity share	Equity share	2,450	702	1208160012345270	Shweta Siddharth Gadia	IN30016710041460	ERGO International AG
05/05/2025	Equity share	Equity share	800	702	1208870359299730	Sanjay Kumar Sinha	IN30016710041460	ERGO International AG
07/05/2025	Equity share	Equity share	540	702	1208160002300477	Lalit Parashar	IN30016710041460	ERGO International AG
09/05/2025	Equity share	Equity share	450	702	1209550028779943	Sudip Chatterjee	IN30016710041460	ERGO International AG

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Promoter	Banks	HDFC BANK LTD	Equity	Equity		IN300126-10003955	India	Not applicable	CIN	L65920MH1994PLC080618	Banking	268090357	10	2680903570.00
2	Entity	Promoter	Banks	HDFC BANK LTD	Equity	Equity		IN300126-11181318	India	Not applicable	CIN	L65920MH1994PLC080618	Banking	92822290	10	928222900.00
3	Entity	Promoter	Banks	HDFC BANK LIMITED	Equity	Equity		IN300126-10001816	India	Not applicable	CIN	L65920MH1994PLC080618	Banking	4420059	10	44200590.00
4	Entity	Promoter	Body corporate (not mentioned above)	ERGO INTERNATIONAL AG	Equity	Equity		IN300167-10043460	Germany	Not applicable	Other registration number	AABC8670J	Insurance	358964540	10	3589645400.00
5	Individual	Other than promoter	Not applicable	MEHMOOD HASAN MANSOORI	Equity	Equity		IN302902-42259676	India	Male	Income Tax PAN	ALSPM2245E	Service	321500	10	3215000.00
6	Individual	Other than promoter	Not applicable	MEHMOOD MANSOORI	Equity	Equity		IN301151-26493400	India	Male	Income Tax PAN	ALSPM2245E	Service	92500	10	925000.00
7	Individual	Other than promoter	Not applicable	GOPALAKRISHNAMURTY GORUGANTU	Equity	Equity		IN301549-35691265	India	Male	Income Tax PAN	ABNP6801H	Service	156000	10	1560000.00
8	Individual	Other than promoter	Not applicable	SAMIR AVINASH BARVE	Equity	Equity		IN301151-22749495	India	Male	Income Tax PAN	AMYP62652H	Service	152000	10	1520000.00
9	Individual	Other than promoter	Not applicable	SANJAY MISHRA	Equity	Equity		IN300214-20429733	India	Male	Income Tax PAN	AENPM6473N	Service	115500	10	1155000.00
10	Individual	Other than promoter	Not applicable	SANJAY MANAKTALA	Equity	Equity		IN300214-24280532	India	Male	Income Tax PAN	ADHPM7676G	Service	76679	10	766790.00
11	Individual	Other than promoter	Not applicable	DAYANANDA VITTAL SHETTY	Equity	Equity		IN301549-58614635	India	Male	Income Tax PAN	AAOPS8656G	Service	67000	10	670000.00
12	Individual	Other than promoter	Not applicable	KUMAR VIKRAM SINGH	Equity	Equity		IN302902-42182364	India	Male	Income Tax PAN	AXFPS5020Q	Service	62000	10	620000.00
13	Individual	Other than promoter	Not applicable	RACHANA DOGRA	Equity	Equity		IN301549-35621229	India	Female	Income Tax PAN	ABYPD6174H	Service	51000	10	510000.00
14	Individual	Other than promoter	Not applicable	VISHAL PRAKASH DUBHASHI	Equity	Equity		IN300214-59824596	India	Male	Income Tax PAN	AGWPD0878K	Service	25500	10	255000.00
15	Individual	Other than promoter	Not applicable	VISHAL P DUBHASHI	Equity	Equity		IN301549-54315685	India	Male	Income Tax PAN	AGWPD0878K	Service	15000	10	150000.00
16	Individual	Other than promoter	Not applicable	MUKESH KUMAR	Equity	Equity		IN303028-68825048	India	Male	Income Tax PAN	AJNPK6107E	Service	40000	10	400000.00
17	Individual	Other than promoter	Not applicable	SUBRAMANIAN N VISWANATHAN IYER.	Equity	Equity		36000-1208600091343053	India	Male	Income Tax PAN	AADPS3335D	Service	39000	10	390000.00
18	Individual	Other than promoter	Not applicable	GUJRATHI ATUL SUFAL	Equity	Equity		45500-1204550000050472	India	Male	Income Tax PAN	AIEPG4890J	Service	25000	10	250000.00
19	Individual	Other than promoter	Not applicable	AMIT SUREKA	Equity	Equity		IN301151-12686770	India	Male	Income Tax PAN	ABIPS1805J	Service	25000	10	250000.00
20	Individual	Other than promoter	Not applicable	NARESH JHA	Equity	Equity		IN302679-33383633	India	Male	Income Tax PAN	ADBP4978Q	Service	24500	10	245000.00
21	Individual	Other than promoter	Not applicable	DESHAHPANDE VIRAJ ANANT	Equity	Equity		81600-1208160001493919	India	Male	Income Tax PAN	ARMPO6688G	Service	22590	10	225900.00
22	Individual	Other than promoter	Not applicable	PREETI TALWAR	Equity	Equity		IN301549-56761596	India	Female	Income Tax PAN	AXQPS8478P	Service	20000	10	200000.00
23	Individual	Other than promoter	Not applicable	NIRAJ SATISH NAIK	Equity	Equity		IN302902-42913695	India	Male	Income Tax PAN	ADXPN8163F	Service	16000	10	160000.00
24	Individual	Other than promoter	Not applicable	ROHIT KATHURIA	Equity	Equity		37690-1203760004347716	India	Male	Income Tax PAN	AOEPK2884A	Service	13925	10	139250.00
25	Individual	Other than promoter	Not applicable	ANIL KR SEHGAL	Equity	Equity		IN303028-50953626	India	Male	Income Tax PAN	AUSPS9551Q	Service	13350	10	133500.00
26	Individual	Other than promoter	Not applicable	SAMIR H SHAH	Equity	Equity		IN301549-35687687	India	Male	Income Tax PAN	AADPS4559B	Service	11000	10	110000.00
27	Individual	Other than promoter	Not applicable	SURYA PRAKASH	Equity	Equity		IN302814-11347968	India	Male	Income Tax PAN	AHQPP9859F	Service	10000	10	100000.00
28	Individual	Other than promoter	Not applicable	SHOBHIT KUMAR JAIN	Equity	Equity		IN303028-53050452	India	Male	Income Tax PAN	AEQPI4218M	Service	9000	10	90000.00
29	Individual	Other than promoter	Not applicable	DEEPAK VATSA	Equity	Equity		IN301549-56228050	India	Male	Income Tax PAN	ADJPV4143K	Service	8500	10	85000.00
30	Individual	Other than promoter	Not applicable	SURESH TILLOKANI	Equity	Equity		IN302902-46636629	India	Male	Income Tax PAN	ACCPT2552N	Service	8375	10	83750.00
31	Individual	Other than promoter	Not applicable	ABHINESH BANSAL	Equity	Equity		IN303028-54665262	India	Male	Income Tax PAN	AJLPB5217G	Service	7500	10	75000.00
32	Individual	Other than promoter	Not applicable	SANGEETA HEGDE	Equity	Equity		IN301151-24681507	India	Female	Income Tax PAN	ABIPH3919C	Service	5500	10	55000.00
33	Individual	Other than promoter	Not applicable	VIKAS SATYAPRAKASH AGARWAL	Equity	Equity		44700-120470006019109	India	Male	Income Tax PAN	AHKPA0271A	Service	5000	10	50000.00
34	Individual	Other than promoter	Not applicable	BIVEK ANAND	Equity	Equity		IN301151-27040481	India	Male	Income Tax PAN	AFXPA6693K	Service	5000	10	50000.00
35	Individual	Other than promoter	Not applicable	SHELDON TERENCE FERNANDEZ	Equity	Equity		IN301549-35658577	India	Male	Income Tax PAN	AAJFP9604L	Service	5000	10	50000.00
36	Individual	Other than promoter	Not applicable	RITA FERNANDES	Equity	Equity		IN301549-35883422	India	Female	Income Tax PAN	AAHP6550D	Service	5000	10	50000.00
37	Individual	Other than promoter	Not applicable	SANDEEP ANNASAHAB KHARNAR	Equity	Equity		IN301549-38829422	India	Male	Income Tax PAN	APCPK9533M	Service	5000	10	50000.00
38	Individual	Other than promoter	Not applicable	SUJEET KUMAR SINHA	Equity	Equity		IN302679-33510269	India	Male	Income Tax PAN	ALVPS8662P	Service	5000	10	50000.00
39	Individual	Other than promoter	Not applicable	DAISY ALLAN GONSALVES	Equity	Equity		IN300513-15703532	India	Female	Income Tax PAN	ADYPG6143P	Service	3675	10	36750.00
40	Individual	Other than promoter	Not applicable	DAMANMEET SINGH KANT	Equity	Equity		IN300513-10957845	India	Male	Income Tax PAN	ATIPK0915D	Service	3089	10	30890.00
41	Individual	Other than promoter	Not applicable	SUJIT D ACHARYA	Equity	Equity		36000-1203600000547441	India	Male	Income Tax PAN	ALNPA7494E	Service	3000	10	30000.00
42	Individual	Other than promoter	Not applicable	NEHA KAMAL PODAR	Equity	Equity		81600-1208160068436153	India	Female	Income Tax PAN	AQTTPS343G	Service	3000	10	30000.00
43	Individual	Other than promoter	Not applicable	ARUN KUMAR SHARMA	Equity	Equity		IN301549-35695228	India	Male	Income Tax PAN	AOCPS2860L	Service	3000	10	30000.00
44	Individual	Other than promoter	Not applicable	ANIL ROSHAN MENDONCA	Equity	Equity		IN302679-31246223	India	Male	Income Tax PAN	AJSPM9153G	Service	3000	10	30000.00
45	Individual	Other than promoter	Not applicable	HARSH JAIN	Equity	Equity		81600-1208160025262613	India	Male	Income Tax PAN	AHQPI7971C	Service	2954	10	29540.00
46	Individual	Other than promoter	Not applicable	GAJANAN RAMCHANDRA SABNIS	Equity	Equity		IN302679-32186335	India	Male	Income Tax PAN	AAZPS3061Q	Service	2954	10	29540.00
47	Individual	Other than promoter	Not applicable	DEBASHISH MITTRA	Equity	Equity		86700-1208670011967309	India	Male	Income Tax PAN	AQDPM2769H	Service	2940	10	29400.00
48	Individual	Other than promoter	Not applicable	SAURABH MEHROTRA	Equity	Equity		IN301549-37110286	India	Male	Income Tax PAN	AJBPM6702D	Service	2550	10	25500.00
49	Individual	Other than promoter	Not applicable	ASHISH MUNDHRA	Equity	Equity		IN301549-37963124	India	Male	Income Tax PAN	ANEPMT313D	Service	2140	10	21400.00
50	Individual	Other than promoter	Not applicable	VIJAY SHARMA	Equity	Equity		IN302679-36913138	India	Male	Income Tax PAN	8CHPS1001F	Service	2100	10	21000.00
51	Individual	Other than promoter	Not applicable	PINKY HETAL DAVE	Equity	Equity		12400-1301240002697333	India	Female	Income Tax PAN	AEPPO1647H	Service	2000	10	20000.00
52	Individual	Other than promoter	Not applicable	OHEERAJ GUPTA	Equity	Equity		20600-1202060001659157	India	Male	Income Tax PAN	AICPG0387K	Service	2000	10	20000.00
53	Individual	Other than promoter	Not applicable	BASANT KUMAR	Equity	Equity		IN301549-54967411	India	Male	Income Tax PAN	AWWPK9911E	Service	1688	10	16880.00
54	Individual	Other than promoter	Not applicable	SHRUTI SETHI BASU	Equity	Equity		IN303028-48568421	India	Female	Income Tax PAN	AYQPS7478E	Service	1675	10	16750.00
55	Individual	Other than promoter	Not applicable	KETAN ARUNKUMAR BHATT	Equity	Equity		IN303028-205040128	India	Male	Income Tax PAN	AATPB5656G	Service	1609	10	16090.00
56	Individual	Other than promoter	Not applicable	MOHANA SUNDARAM GUNASEELAN	Equity	Equity		IN300214-42029471	India	Male	Income Tax PAN	AKQPA4896G	Service	1600	10	16000.00
57	Individual	Other than promoter	Not applicable	SONALI SANDEEP KADAM	Equity	Equity		IN301549-37462055	India	Female	Income Tax PAN	AZDPS6089H	Service	1552	10	15520.00
58	Individual	Other than promoter	Not applicable	SANDEEP KARBHARI VARPE	Equity	Equity		86700-1208670001674591	India	Male	Income Tax PAN	ACZPV5109N	Service	1200	10	12000.00
59	Individual	Other than promoter	Not applicable	RAHMAN K BAGAWAN .	Equity	Equity		78300-1207830000187741	India	Male	Income Tax PAN	AIBPF6338N	Service	1030	10	10300.00
60	Individual	Other than promoter	Not applicable	AJIT KKNATH SHINDE	Equity	Equity		41400-1394140010874762	India	Male	Income Tax PAN	AREPS1642K	Service	1000	10	10000.00
61	Individual	Other than promoter	Not applicable	BALRAM SONI	Equity	Equity		81600-1208160008594421	India	Male	Income Tax PAN	DHVP54625E	Service	1000	10	10000.00
62	Individual	Other than promoter	Not applicable	AAKASH TUMKUR RAJKUMAR	Equity	Equity		81601-1208160128243196	India	Male	Income Tax PAN	AGWPR4137K	Service	1000	10	10000.00
63	Individual	Other than promoter	Not applicable	GAURAV TYAGI	Equity	Equity		IN300214-50780235	India	Male	Income Tax PAN	AEPPT7346R	Service	1000	10	10000.00
64	Individual	Other than promoter	Not applicable	ASHOK RAMACHANDRAN	Equity	Equity		IN303028-51225082	India	Male	Income Tax PAN	AGIPR6262M	Service	1000	10	10000.00
65	Individual	Other than promoter	Not applicable	PANKAJ GUPTA	Equity	Equity		IN300214-17415175	India	Male	Income Tax PAN	AOCPS0906G	Service	870	10	8700.00
66	Individual	Other than promoter	Not applicable	ANKUR H TAPADIYA	Equity	Equity		64200-1206420000624898	India	Male	Income Tax PAN	AJEPT5527C	Service	800	10	8000.00
67	Individual	Other than promoter	Not applicable	AJAY KALIDAS JADHAV	Equity	Equity		64200-1206420002236991	India	Male	Income Tax PAN	AFZPI4472K	Service	800	10	8000.00
68	Individual	Other than promoter	Not applicable	SANTOSH RAMDAVAR MAURYA	Equity	Equity		IN300214-42574124	India	Male	Income Tax PAN	ALDPM2477K	Service	800	10	8000.00
69	Individual	Other than promoter	Not applicable	RAAKHI SUSEELA PANNICKER	Equity	Equity		IN301436-92568421	India	Female	Income Tax PAN	AEPPR2057H	Service	800	10	8000.00
70	Individual	Other than promoter	Not applicable	TAJENDRA SINGH	Equity	Equity		81600-1208160070563751	India	Male	Income Tax PAN	BHAPS8723A	Service	675	10	6750.00
71	Individual	Other than promoter	Not applicable	UMASEVAK RAMSWARUP PAL	Equity	Equity		IN301549-57743950	India	Male	Income Tax PAN	AKOPP7199R	Service	650	10	6500.00

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72	Individual	Other than promoter	Not applicable	RAGHAVENDRA RAGHUVANSHI	Equity	Equity		81600-1208160082534164	India	Male	Income Tax PAN	BBPPR6565N	Service	600	10	6000.00
73	Individual	Other than promoter	Not applicable	VARUN KHURANA	Equity	Equity		10900-1201090021531408	India	Male	Income Tax PAN	ATYPK2485L	Service	540	10	5400.00
74	Individual	Other than promoter	Not applicable	ADITYA GAUTAMA	Equity	Equity		64200-1206420003565404	India	Male	Income Tax PAN	AGRPG8893L	Service	540	10	5400.00
75	Individual	Other than promoter	Not applicable	JAGPREET SINGH	Equity	Equity		88702-12087021217451630	India	Male	Income Tax PAN	BKQPS6637G	Service	540	10	5400.00
76	Individual	Other than promoter	Not applicable	PRYUSH JAIN	Equity	Equity		IN300513-92910460	India	Male	Income Tax PAN	AGDPJ5730B	Service	540	10	5400.00
77	Individual	Other than promoter	Not applicable	DEEP HAKESH THAKRAR	Equity	Equity		IN300214-37587480	India	Male	Income Tax PAN	AJCTPM802G	Service	500	10	5000.00
78	Individual	Other than promoter	Not applicable	AMBISHKUMAR RAIKWAR	Equity	Equity		IN301549-99588268	India	Male	Income Tax PAN	BAJPR5364R	Service	450	10	4500.00
79	Individual	Other than promoter	Not applicable	BANDARI SIVA ANJI BABU	Equity	Equity		12400-1301240004546214	India	Male	Income Tax PAN	ANQPB2480A	Service	360	10	3600.00
80	Individual	Other than promoter	Not applicable	RAGURAMAN .	Equity	Equity		33200-12033200052355928	India	Male	Income Tax PAN	AJRPRT422H	Service	360	10	3600.00
81	Individual	Other than promoter	Not applicable	MANDIP DIPAKBHAI DAVE	Equity	Equity		41400-1304140000682306	India	Male	Income Tax PAN	AHTPD3051E	Service	360	10	3600.00
82	Individual	Other than promoter	Not applicable	SUDHIR KUMAR PRADHAN	Equity	Equity		95000-1209500006769327	India	Male	Income Tax PAN	AOGPP0222H	Service	360	10	3600.00
83	Individual	Other than promoter	Not applicable	NILDIPSINH JAYENDRASINH JADEJA	Equity	Equity		IN300974-10675307	India	Male	Income Tax PAN	AGUPJ6432B	Service	360	10	3600.00
84	Individual	Other than promoter	Not applicable	VAGHASIA RASHMIN D	Equity	Equity		IN301549-36607930	India	Male	Income Tax PAN	AEXPV7988J	Service	360	10	3600.00
85	Individual	Other than promoter	Not applicable	GAUTAM V KANVINDE	Equity	Equity		IN301549-51574507	India	Male	Income Tax PAN	AZCPK4237G	Service	360	10	3600.00
86	Individual	Other than promoter	Not applicable	JAYANT KASHINATH BAWSKAR	Equity	Equity		IN301549-53031232	India	Male	Income Tax PAN	ADFPB8193H	Service	360	10	3600.00
87	Individual	Other than promoter	Not applicable	PRATIK JAIN	Equity	Equity		IN302902-46692736	India	Male	Income Tax PAN	AKHPJ5071B	Service	360	10	3600.00
88	Individual	Other than promoter	Not applicable	RAHUL AHUJA	Equity	Equity		IN303028-74268337	India	Male	Income Tax PAN	AGCPA3821H	Service	360	10	3600.00
89	Individual	Other than promoter	Not applicable	ANIKUR KUMAR KAR	Equity	Equity		IN300214-61862476	India	Male	Income Tax PAN	APKPK4060R	Service	300	10	3000.00
90	Individual	Other than promoter	Not applicable	SWARNIL PANDE	Equity	Equity		81601-1208160131338871	India	Female	Income Tax PAN	CGHPK4354D	Service	260	10	2600.00
91	Individual	Other than promoter	Not applicable	SALAJI K S	Equity	Equity		95000-1209500013337629	India	Male	Income Tax PAN	BFNPS8466K	Service	230	10	2300.00
92	Individual	Other than promoter	Not applicable	B NARESH	Equity	Equity		IN302679-34141408	India	Male	Income Tax PAN	ANIPB8826D	Service	200	10	2000.00
93	Individual	Other than promoter	Not applicable	NAVIN MAROTHIA .	Equity	Equity		10900-1201090006781113	India	Male	Income Tax PAN	ANCPM6334Q	Service	180	10	1800.00
94	Individual	Other than promoter	Not applicable	ANTONY PHILLIPS	Equity	Equity		IN301151-12654772	India	Male	Income Tax PAN	AAQPP5564J	Service	100	10	1000.00
95	Individual	Other than promoter	Not applicable	PURJA SINGHANJ	Equity	Equity		IN301436-81633374	India	Female	Income Tax PAN	AFPPR84520E	Service	50	10	500.00
96	Individual	Other than promoter	Not applicable	DILIP AMRUTLAL GOHIL	Equity	Equity		IN302902-48481985	India	Male	Income Tax PAN	ADVPQ29867Y	Service	50	10	500.00
97	Individual	Other than promoter	Not applicable	WYOMA VIJAY MANEK	Equity	Equity		IN303028-55009862	India	Female	Income Tax PAN	ALTMJ2326A	Service	10	10	100.00
98	Entity	Other than promoter	Insurance companies	TATA AIG GENERAL INSURANCE COMPANY LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10007354	India	Not applicable	CIN	U85110MH2000PLC128425	General Insurance	850	1000000	850000000.00
99	Entity	Other than promoter	Insurance companies	SBI LIFE INSURANCE CO.LTD	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300126-11234066	India	Not applicable	CIN	L99999MH2000PLC129113	Life Insurance	750	1000000	750000000.00
100	Entity	Other than promoter	Insurance companies	MAQMA GENERAL INSURANCE LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301348-20733827	India	Not applicable	CIN	U66000WB2009PLC136327	General Insurance	400	1000000	400000000.00
101	Entity	Other than promoter	Insurance companies	INDUSIND GENERAL INSURANCE COMPANY LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10148306	India	Not applicable	CIN	U66603MH2000PLC128300	General Insurance	350	1000000	350000000.00
102	Entity	Other than promoter	Insurance companies	GENERAL INSURANCE CORPORATION OF INDIA	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300812-10000029	India	Not applicable	CIN	L67200MH1972OIO16133	Reinsurance	250	1000000	250000000.00
103	Entity	Other than promoter	Mutual funds	HDFC MUTUAL FUND-HDFC HYBRID DEBT FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301348-20322426	India	Not applicable	Other registration number	AAATH1809A	Fund created under a Mutual Fund Investment Company	250	1000000	250000000.00
104	Entity	Other than promoter	Mutual funds	HDFC MUTUAL FUND-HDFC EQUITY SAVING FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301348-20322709	India	Not applicable	Other registration number	AAATH1809A	Fund created under a Mutual Fund Investment Company	250	1000000	250000000.00
105	Entity	Other than promoter	Others	NPS TRUST- A/C HDFC PENSION FUND MANAGEMENT LIMITED SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169776	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	200	1000000	200000000.00
106	Entity	Other than promoter	Insurance companies	NIVA BUPA HEALTH INSURANCE COMPANY LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301524-30047019	India	Not applicable	CIN	L66000DL2008PLC182918	Health Insurance	150	1000000	150000000.00
107	Entity	Other than promoter	Others	NIPPON INDIA INVESTMENT UNIT TRUST - NIPPON INDIA FIXED INCOME FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301799-10091809	India	Not applicable	Other registration number	AADTR6459D	Fund created under a Unit Trust	150	1000000	150000000.00
108	Entity	Other than promoter	Financial institutions	HCL CAPITAL PRIVATE LTD	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300564-10020370	India	Not applicable	CIN	U67120DL1996PTC078853	Non-Banking Financial Company	100	1000000	100000000.00
109	Entity	Other than promoter	Others	NPS TRUST- A/C HDFC PENSION FUND MANAGEMENT LIMITED SCHEME C - TIER II	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169856	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	50	1000000	50000000.00
110	Entity	Other than promoter	Insurance companies	NIVA BUPA HEALTH INSURANCE COMPANY LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301524-30047019	India	Not applicable	CIN	L66000DL2008PLC182918	Health Insurance	200	1000000	200000000.00
111	Entity	Other than promoter	Others	TATA MOTORS LIMITED GRATUITY FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300126-11336641	India	Not applicable	Other registration number	AAFTT4259D	Fund created by a company for meeting employees' gratuity obligations	147	1000000	147000000.00
112	Entity	Other than promoter	Others	TATA MOTORS LIMITED SUPERANNUATION FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-17021264	India	Not applicable	Other registration number	AAATT0381R	Fund created by a company for providing superannuation benefits to employees	100	1000000	100000000.00
113	Entity	Other than promoter	Others	MAX FINANCIAL SERVICES LIMITED EPF TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-17032366	India	Not applicable	Other registration number	AAATM1511A	Fund created by a company for providing superannuation benefits to employees	100	1000000	100000000.00
114	Entity	Other than promoter	Insurance companies	INDUSIND GENERAL INSURANCE COMPANY LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10148306	India	Not applicable	CIN	U66603MH2000PLC128300	General Insurance	80	1000000	80000000.00
115	Entity	Other than promoter	Body corporate (not mentioned above)	JINDAL ALUMINIUM LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300476-43509272	India	Not applicable	CIN	U27203KA1970PLC002806	Company	50	1000000	50000000.00
116	Entity	Other than promoter	Others	ADECO EMPLOYEES PROVIDENT FUND TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300484-13966549	India	Not applicable	Other registration number	AADTA0608F	Trust fund created by a company for managing employees' provident fund contributions	50	1000000	50000000.00

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117	Entity	Other than promoter	Others	TATA MOTORS LIMITED GRATUITY FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-17021281	India	Not applicable	Other registration number	AAAT0379F	Fund created by a company for meeting employees' gratuity obligations	50	1000000	50000000.00
118	Entity	Other than promoter	Others	THE PROVIDENT FUND OF THE GREAT EASTERN SHIPPING CO LTD	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301127-16041435	India	Not applicable	Other registration number	AAAT0291Q	Provident Fund	20	1000000	20000000.00
119	Entity	Other than promoter	Others	TATA MOTORS GLOBAL SERVICES LIMITED GRATUITY FUND TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300126-11336713	India	Not applicable	Other registration number	AFFT4258C	Fund created by a company for meeting employees' gratuity obligations	2	1000000	2000000.00
120	Entity	Other than promoter	Others	TATA MOTORS DIGITAL LABS LIMITED GRATUITY FUND TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300126-11336684	India	Not applicable	Other registration number	AFFT4522R	Fund created by a company for meeting employees' gratuity obligations	1	1000000	1000000.00
121	Entity	Other than promoter	Insurance companies	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301524-30023374	India	Not applicable	CIN	L67200MH2000PLC129408	General Insurance	12500	100000	1250000000.00
122	Entity	Other than promoter	Others	NPS TRUST- A/C ICICI PRUDENTIAL PENSION FUND SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169522	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	11300	100000	1130000000.00
123	Entity	Other than promoter	Others	NPS TRUST- A/C LIC PENSION FUND SCHEME - STATE GOVT	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169678	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	3000	100000	300000000.00
124	Entity	Other than promoter	Others	NPS TRUST- A/C ICICI PENSION FUND SCHEME - CENTRAL GOVT	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169651	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	2000	100000	200000000.00
125	Entity	Other than promoter	Financial institutions	INDIA MORTGAGE GUARANTEE CORPORATION PVT LTD	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300126-11249621	India	Not applicable	CIN	U65922DL2006FTC153640	Mortgage Guarantee	1000	100000	100000000.00
126	Entity	Other than promoter	Others	NPS TRUST- A/C ICICI PRUDENTIAL PENSION FUND SCHEME C - TIER II	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169571	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	200	100000	20000000.00
127	Entity	Promoter	Others	ERGO INTERNATIONAL AG	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10176827	Germany	Not applicable	Other registration number	AABCE8670J	Insurance	9600	100000	960000000.00
128	Entity	Other than promoter	Others	NPS TRUST- A/C LIC PENSION FUND SCHEME - STATE GOVT	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169678	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	6700	100000	670000000.00
129	Entity	Other than promoter	Others	MARUTI SUZUKI INDIA LIMITED EMPLOYEES PROVIDENT FUND TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-16932744	India	Not applicable	Other registration number	AAATM4224C	Trust fund created by a company for managing employees' provident fund contributions	3500	100000	350000000.00
130	Entity	Other than promoter	Others	NPS TRUST- A/C ICICI PRUDENTIAL PENSION FUND SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169522	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	2400	100000	240000000.00
131	Entity	Other than promoter	Others	IFFCO EMPLOYEES PROVIDENT FUND TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-17156503	India	Not applicable	Other registration number	AAAT01051L	Trust fund created by a company for managing employees' provident fund contributions	1500	100000	150000000.00
132	Entity	Other than promoter	Others	NPS TRUST- A/C LIC PENSION FUND SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169709	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	1450	100000	145000000.00
133	Entity	Other than promoter	Others	TATA MOTORS LIMITED GRATUITY FUND TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300126-11336641	India	Not applicable	Other registration number	AFFT4259D	Fund created by a company for meeting employees' gratuity obligations	1103	100000	110300000.00
134	Entity	Other than promoter	Others	INDIAN PROVIDENT FUND OF BHARAT PETROLEUM CORPORATION LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-16417103	India	Not applicable	Other registration number	AAAT0361C	Fund created by a company for managing employees' provident fund contributions	1000	100000	100000000.00
135	Entity	Other than promoter	Mutual funds	TATA MUTUAL FUND - TATA AGGRESSIVE HYBRID FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300126-11269054	India	Not applicable	Other registration number	AAAT0570A	Fund created under a Mutual Fund Investment Company	500	100000	50000000.00
136	Entity	Other than promoter	Others	NPS TRUST- A/C LIC PENSION FUND SCHEME - CENTRAL GOVT	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169651	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	500	100000	50000000.00
137	Entity	Other than promoter	Others	NPS TRUST- A/C ADITYA BIRLA SUN LIFE PENSION FUND MANAGEMENT LIMITED SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10170025	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	500	100000	50000000.00
138	Entity	Other than promoter	Body corporate (not mentioned above)	JINDAL ALUMINIUM LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300476-43509272	India	Not applicable	CIN	U27203KA1970PLC002806	Company	500	100000	50000000.00
139	Entity	Other than promoter	Others	THE TATA POWER CONSOLIDATED PROVIDENT FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301151-27795083	India	Not applicable	Other registration number	AAAT0325K	Fund created by a company for managing employees' provident fund contributions	500	100000	50000000.00
140	Entity	Other than promoter	Others	GRATUITY FUND OF BHARAT PETROLEUM CORPORATION LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-16417110	India	Not applicable	Other registration number	AAATG0457D	Fund created by a company for meeting employees' gratuity obligations	500	100000	50000000.00
141	Entity	Other than promoter	Others	BHARAT PETROLEUM CORPORATION LIMITED EMPLOYEES CONTRIBUTORY SUPERANNUATION FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-16417128	India	Not applicable	Other registration number	AAATB0360J	Fund created by a company for providing superannuation benefits to employees	500	100000	50000000.00
142	Entity	Other than promoter	Others	TATA MOTORS LIMITED SUPERANNUATION FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-17021264	India	Not applicable	Other registration number	AAAT0381R	Fund created by a company for providing superannuation benefits to employees	500	100000	50000000.00
143	Entity	Other than promoter	Others	TATA MOTORS LIMITED GRATUITY FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-17021281	India	Not applicable	Other registration number	AAAT0379F	Fund created by a company for meeting employees' gratuity obligations	373	100000	37300000.00
144	Entity	Other than promoter	Others	NPS TRUST- A/C ICICI PRUDENTIAL PENSION FUND SCHEME C - TIER II	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169571	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	100	100000	10000000.00
145	Entity	Other than promoter	Others	USHA MARTIN EMPLOYEES PROVIDENT FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-17007979	India	Not applicable	Other registration number	AAATU0585G	Fund created by a company for managing employees' provident fund contributions	100	100000	10000000.00
146	Entity	Other than promoter	Others	NPS TRUST- A/C LIC PENSION FUND SCHEME C - TIER II	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169741	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	50	100000	5000000.00
147	Entity	Other than promoter	Others	BAI KANBAI W O SETH P D CHARITABLE TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300749-10976349	India	Not applicable	Other registration number	AAATB3040K	Non-Government Organization	50	100000	5000000.00
148	Entity	Other than promoter	Others	GHELANI CHARITABLE TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301071-80051476	India	Not applicable	Other registration number	AAATG2341Q	Non-Government Organization	50	100000	5000000.00

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149	Entity	Other than promoter	Others	TATA MOTORS GLOBAL SERVICES LIMITED GRATUITY FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300126-11336713	India	Not applicable	Other registration number	AAFTT4258C	Fund created by a company for meeting employees' gratuity obligations	16	100000	1600000.00
150	Entity	Other than promoter	Others	TATA MOTORS DIGITAL AI LABS LIMITED GRATUITY FUND TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300126-11336684	India	Not applicable	Other registration number	AAFTT4522R	Fund created by a company for meeting employees' gratuity obligations	8	100000	800000.00
151	Entity	Other than promoter	Others	NPS TRUST- A/C HDFC PENSION FUND MANAGEMENT LIMITED SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169776	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	24500	100000	2450000000.00
152	Entity	Other than promoter	Others	NPS TRUST- A/C ICICI PRUDENTIAL PENSION FUND SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169522	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	2500	100000	250000000.00
153	Entity	Other than promoter	Others	NPS TRUST- A/C LIC PENSION FUND SCHEME - STATE GOVT	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169678	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	2100	100000	210000000.00
154	Entity	Other than promoter	Others	NPS TRUST- A/C LIC PENSION FUND SCHEME - CENTRAL GOVT	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169651	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	2000	100000	200000000.00
155	Entity	Other than promoter	Others	NPS TRUST- A/C LIC PENSION FUND SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169709	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	880	100000	88000000.00
156	Entity	Other than promoter	Others	NPS TRUST- A/C HDFC PENSION FUND MANAGEMENT LIMITED SCHEME C - TIER II	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169856	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	500	100000	50000000.00
157	Entity	Other than promoter	Others	NPS TRUST- A/C LIC PENSION FUND SCHEME C - TIER II	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169741	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	20	100000	2000000.00

HDFC ERGO General Insurance

September 15, 2026

Ref No.: HDFCERGO/S&C/CM/2026-27/42

To
The Registrar of Companies, Mumbai-I
100, Everest, Marine Drive,
Mumbai - 400 002, Maharashtra

Ref: Filing of Form MGT-7 for the financial year 2025-26 of HDFC ERGO General Insurance Company Limited (CIN: U66030MH2007PLC177117)

Dear Sir,

Sub: Additional details to Form MGT-7

Pursuant to the provisions of Section 92(1) of the Companies Act, 2013 read with Rule 11(1) of the Companies (Management and Administration) Rules, 2014, the Form MGT- 7 ("Form") is being filed for FY 2025-26.

Due to certain structural constraints in the Form, certain relevant and material information could not be disclosed therein. To ensure completeness and clarity, this letter is attached as an annexure to address the following points:

1. Point No. IV(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);
2. Point No. IV(iv)(a) - Non-convertible debentures;
3. Point No. VIII(A) - Composition of Board of Directors;
4. Point No. VIII(B)(i) – Details of directors and Key managerial personnel as on the closure of financial year;
5. Point No. IX(C) - Committee Meetings;
6. Point No. IX(D) - Attendance of Directors;
7. Point No. X - Remuneration of Directors and Key Managerial Personnel;
8. Point No. XIII - Details of Shareholder / Debenture holder; and
9. Point No. XIV(a) - Attachment - List of shareholders, debenture holders Excel Template

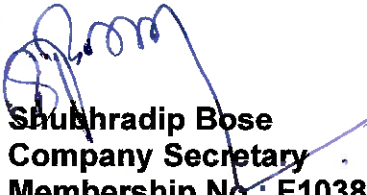


HDFC ERGO General Insurance

You are requested to take the same on record.

Thank You,

**Yours faithfully,
For HDFC ERGO General Insurance Company Limited**


**Shubhradip Bose
Company Secretary
Membership No.: F10386**

Address: 6th Floor, Leela Business Park, Andheri-Kurla Road,
Andheri (East), Mumbai – 400 059.

1. Point No. IV(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):

- Details of share transfers since the closure of the last financial year

The details of the equity shares transferred by the shareholders of the Company have been appropriately recorded in the Form. Kindly note that these shares are held in dematerialized form. Accordingly, the details entered under the columns "Ledger Folio of Transferor" and "Ledger Folio of Transferee" reflects the respective shareholder's Depository Participant (DP) ID and Client ID.

- Details of debenture transfers since the closure of the last financial year

The Non-Convertible Debentures ("NCDs") issued by the Company are listed on the Wholesale Debt Market Segment of BSE Ltd. ("Exchange") and are therefore freely tradable on the Exchange. As a result of this open market accessibility, any transfers of NCDs that may have taken place since the close of the last financial year are directly executed through the Exchange, and therefore not directly tracked by the Company.

2. Point No. IV(iv)(a) - Non-convertible debentures:

All issuances of NCDs by the Company fall under the same class i.e. Unsecured, Subordinated, Fully Paid-Up, Listed, Redeemable Non - convertible debentures. However, the nominal value per unit varies across different tranches. Accordingly, please note that NCDs amounting to ₹375 crore and ₹80 crore have a nominal value of ₹1,000,000 each, whereas those amounting to ₹300 crore, ₹320 crore and ₹325 crore have a nominal value of ₹100,000 each.

To ensure accurate representation of the number of units corresponding to their respective nominal values, we have entered '2' in the field 'Number of Classes'.

Further, to ensure a clear representation of these details, we are reproducing the complete table on Non-Convertible Debentures as below:

Number of classes: 1

Classes of Non-Convertible Debentures	Number of units	Nominal value per unit (in ₹)	Total value (Outstanding at the end of the year) (in ₹)
Unsecured, Subordinated, Fully Paid-Up, Listed, Redeemable NCDs	3,750	1,000,000	3,750,000,000
	800	1,000,000	800,000,000
	30,000	100,000	3,000,000,000
	32,000	100,000	3,200,000,000

Classes of Non-Convertible Debentures	Number of units	Nominal value per unit (in ₹)	Total value (Outstanding at the end of the year) (in ₹)
	32,500	100,000	3,250,000,000
Total	99,050		14,000,000,000

Classes of non-convertible debentures	Outstanding as at the beginning of the year (in ₹)	Increase during the year (in ₹)	Decrease during the year (in ₹)	Outstanding as at the end of the year (in ₹)
Unsecured, Subordinated, Fully Paid-Up, Listed, Redeemable NCDs	14,000,000,000	0	0	14,000,000,000
Total	14,000,000,000	0	0	14,000,000,000

3. Point No. VIII(A) - Composition of Board of Directors:

Percentage of shares held by directors as at the end of year

In Section A, under the column 'Percentage of shares held by directors as at the end of the year' of the table titled 'Composition of Board of Directors', the value entered under the category 'Non-Promoter - Non-Independent – Executive' is shown as 0.00%. It is hereby clarified that Mr. Samir Hirachand Shah (DIN: 08114828) holds 11,000 shares as on March 31, 2026, representing 0.0015% of the paid-up share capital of the Company (i.e. 725,829,006) as on the said date. Due to rounding-off limitations in the form, the percentage has been captured as 0.00%.

4. Point No. VIII(B)(i) – Details of directors and Key managerial personnel as on the closure of financial year:

Date of cessation (after closure of financial year: If any)

This is to clarify that, the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee (NRC), at their meeting held on April 15, 2026, approved the elevation and re-designation of Samir Hirachand Shah (DIN: 08114828) as Deputy Managing Director of the Company with effect from April 16, 2026. Consequent to the aforesaid elevation, Mr. Samir Hirachand Shah relinquished the office of Chief Financial Officer of the Company with effect from the said date and continued in the capacity of Executive Director and KMP of the Company.

5. Point No. IX(C) - Committee Meetings:

In addition to the Committee Meetings mentioned in the Form, please note that an Independent Directors' meeting was also held in FY26, the details of which are provided separately in the table herein below:

S. No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Independent Directors' Meeting	30/03/2026	7	7	100.00

6. Point No. IX(D) - Attendance of Directors:

The fields provided in the Form for recording Directors' attendance at Board and Committee Meetings have been pre-filled with the names of Directors as on March 31, 2026. Consequently, due to the restriction in the field, the attendance details of Mr. Sanjib Chaudhuri (DIN: 09565962) who demitted office during FY 2025–26, couldn't be captured in the Form. Accordingly, the attendance details of such Director are provided in the table herein below:

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on July 24, 2026 (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.	Mr. Sanjib Chaudhuri*	4	4	100.00	6	6	100.00	NA

*Ceased to be an Independent Director with effect from the close of business hours on December 13, 2025.

Whether attended AGM held on July 24, 2026

Mr. Natarajan Srinivasan (DIN: 00123338) was appointed as an Independent Director of the Company with effect from June 8, 2026, i.e., after the close of the financial year ended March 31, 2026. He has also attended the AGM held on July 24, 2026.

However, as the Form is pre-filled with the names of Directors as on March 31, 2026, his name does not appear in the Form.

7. Point No. X - Remuneration of Directors and Key Managerial Personnel:

The complete details on the remuneration of Directors (Managing Director, Whole-time Directors) and Key Managerial Personnel ("KMPs") (CEO, CFO and Company secretary) are provided in the table herein below:

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	Mr. Anuj Tyagi	Managing Director & CEO	7,87,35,150	0	Refer Note1	0	7,87,35,150
2	Mr. Samir Hirachand Shah	Executive Director & CFO	4,10,49,395	0	Refer Note1	0	4,10,49,395
3	Parthanil Ghosh*	Executive Director	3,73,70,098	0	Refer Note 1	0	3,73,70,098
	Total		15,71,54,643	0		0	15,71,54,643

*Appointed as an Executive Director with effect from May 01, 2025, accordingly his remuneration has been considered on a pro-rata basis.

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.	Ms. Vyoma Vijay Manek*	Company Secretary	43,03,187	0	Refer Note1	0	43,03,187
2.	Mr. Shubhradip Bose*	Company Secretary	40,34,826	0	Refer Note1	0	40,34,826
	Total		83,38,013	0		0	83,38,013

* Ms. Vyoma Vijay Manek relinquished from the position of the Company Secretary with effect from the close of business hours of July 12, 2025 and continued as the Chief Compliance Officer as per the

IRDAI Regulations. Subsequently, Mr. Shubhradip Bose was appointed as the Company Secretary with effect from July 13, 2025.

Gross salary includes the variable pay for FY25 that was disbursed during the year.

Note1: Mr. Anuj Tyagi, Mr. Samir Hirachand Shah, Mr. Parthanil Ghosh, Ms. Vyoma Manek and Mr. Shubhradip Bose were granted Employee Stock Options ("ESOPs") for FY 2025-26, based on their performance assessed for the said period at the meeting of the Nomination and Remuneration Committee ("NRC") held on April 15, 2026.

The details of ESOPs granted to the Executive Directors and KMPs as per the Companies Act, 2013 for FY 2025-26 are given in the table herein below:

Particulars	Name of director/ KMP	Designation	ESOP granted
ESOPs granted for FY 2025-26 in FY 2026-27 at the NRC meeting held on April 15, 2026	Mr. Anuj Tyagi [^]	Managing Director & CEO	99,300
	Mr. Samir Hirachand Shah	Executive Director & CFO	1,61,800
	Mr. Parthanil Ghosh [^]	Executive Director	1,61,800
	Ms. Vyoma Vijay Manek [*]	Company Secretary	22,600
	Mr. Shubhradip Bose [*]	Company Secretary	4,000

[^]Mr. Anuj Tyagi demitted office as the Managing Director & CEO with effect from the close of business hours on April 15, 2026. Subsequently, Mr. Parthanil Ghosh has been elevated to the position of Managing Director & CEO.

^{*} Ms. Vyoma Vijay Manek relinquished from the position of the Company Secretary with effect from the close of business hours of July 12, 2025 and continued as the Chief Compliance Officer as per the IRDAI Regulations. Subsequently, Mr. Shubhradip Bose was appointed as the Company Secretary with effect from July 13, 2025.

C. Number of other directors whose remuneration details to be entered – 10

Kindly note that the amount specified in the Commission column under the section "Number of other directors whose remuneration details to be entered" reflects the commission paid during FY 2025-26 to Non-Executive Directors.

For FY 2025-26, the commission amount of ₹3,000,000 is paid in FY 2026-27.

8. Point No. XIII - Details of Shareholder / Debenture holder & Point No. XIV(a) – Attachments - List of shareholders, debenture holders (Excel Template):

Kindly note that the figure “153” entered in the field of “Number of Shareholders/Debenture Holders” tab comprises 93 shareholders and 60 debenture holders. The shareholder count is PAN based. Since, certain shareholders hold multiple DP IDs and Client IDs, therefore, the Excel template, as attached in the Form, encompassing list of shareholders and debenture holders, which would reflect duplicate entries for some shareholders.

9. Point No. XIV(a) – Attachments - List of shareholders, debenture holders Excel Template:

Kindly note that for the shareholder “ERGO International AG” and for debenture holders representing Funds/Trusts, PAN has been entered under the “Identification No.” column. However, in the “Type of Identifier” field, the option “Other Registration Number” has been selected from the drop-down menu, despite option of “PAN” being available. This selection has been made due to a validation error stating: *“For ‘Entity’ shareholder/debenture holder, select CIN/LLPIN/FCRN/FLLPIN/Other registration number in ‘Type of Identifier’.* Accordingly, “Other Registration Number” has been selected in the said field to enable successful validation.

For HDFC ERGO General Insurance Company Limited



Shubhradip Bose
Company Secretary
Membership No.: F10386

Address: 6th Floor, Leela Business Park, Andheri-Kurla Road,
Andheri (East), Mumbai – 400 059