

# 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)

U66010MH2001PLC167089

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

01/04/2024

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

31/03/2025

(c) \*Type of Annual filing

Original

Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	INDUSIND NIPPON LIFE INSURANCE COMPANY LIMITED	RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED
Registered office address	Unit No.401B, 402,403 & 404,4th Floor, Inspire-BKC G Block, BKC Main Road, BKC, Bandra East,NA,Mumbai,Maharashtra,India,400051	Unit No.401B, 402,403 & 404,4th Floor, Inspire-BKC G Block, BKC Main Road, BKC, Bandra East,NA,Mumbai,Maharashtra,India,400051
Latitude details	19.34868	19.34868
Longitude details	72.512768	72.512768

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

Photograph of the registered office of the Company showing external building and name prominently visible.pdf

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

AA\*\*\*\*\*0E

(c) \*e-mail ID of the company

\*\*\*\*\*S.Thakurel@relianceada.com

(d) *Telephone number with STD code	02*****00								
(e) Website	www.indusindipponlife.com								
iv *Date of Incorporation (DD/MM/YYYY)	14/05/2001								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent	1								
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>L72400MH2017PLC444072</td> <td>KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td>INR000000221</td> </tr> </tbody> </table>		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), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221
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), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221						
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	08/09/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

## 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	2200000000.00	1196323500.00	1196323500.00	1196323500.00

Total amount of equity shares (in rupees)	22000000000.00	11963235000.00	11963235000.00	11963235000.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	2200000000	1196323500	1196323500	1196323500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	22000000000.00	11963235000.00	11963235000	11963235000

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	1196323500	1196323500.00	11963235000	11963235000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the end of the year</b>	0.00	1196323500.00	1196323500.00	11963235000.00	11963235000.00	0
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify	0	0	0.00	0	0	
0						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
0						
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

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

1

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details.xlsxm

**iv Debentures (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

\*Number of classes

0

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

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(d) Summary of Indebtedness**

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

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

i \*Turnover

57106785480

ii \* Net worth of the Company

20211708312

#### 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	5	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	610124980	51.00	0	0.00
10	Others	586198515	49.00	0	0.00
	<b>Total</b>	1196323500.00	100	0.00	0

Total number of shareholders (promoters)

8

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	<b>Total</b>	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

8.00

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	3
	<b>Total</b>	8.00

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

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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	7	8
Members (other than promoters)	0	0
Debenture holders	0	0

### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	1	9	1	7	0.00	0.00
i Non-Independent	1	4	1	3	0	0
ii Independent	0	5	0	4	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	1	9	1	7	0.00	0.00

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

11

#### 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)

YOSUKE NAKANO	10231018	Director	0	
MANU CHADHA	00068577	Director	0	
NEERAJ KUMAR GUPTA	02973442	Additional Director	0	
MRUTYUNJAY MAHAPATRA	03168761	Director	0	28/06/2025
TOMOHIRO YAO	08429687	Director	0	02/04/2025
BHUMIKA BATRA	03502004	Additional Director	0	
ARUN TIWARI	05345547	Additional Director	0	
ASHISH VOHRA	07587724	Whole-time director	0	
ASHISH VOHRA	AAJPV9118M	CEO	0	
CHINTAN AMRUT DEDHIA	AHHPD8705D	CFO	0	
EKTA THAKUREL	AJOPG9869L	Company Secretary	0	

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

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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)
SANTOSH BALACHANDRAN NAYAR	02175871	Director	23/04/2024	Cessation
KOJI ICHIBA	08093718	Director	07/05/2024	Cessation
YOSUKE NAKANO	10231018	Additional Director	07/05/2024	Appointment
VARADARAJAN DEVARAJAN	06790167	Director	25/06/2024	Cessation
INDIRA JITENDRA PARIKH	00143801	Director	30/06/2024	Cessation
MANU CHADHA	00068577	Additional Director	30/06/2024	Appointment
RAJENDRA PRABHAKAR CHITALE	00015986	Director	27/07/2024	Cessation
MANU CHADHA	00068577	Director	30/09/2024	Change in designation
YOSUKE NAKANO	10231018	Director	30/09/2024	Change in designation

BHUMIKA BATRA	03502004	Additional Director	30/09/2024	Appointment
THOMAS MATHEW .	05203948	Director	25/10/2024	Cessation
NEERAJ KUMAR GUPTA	02973442	Additional Director	15/01/2025	Appointment
ARUN TIWARI	05345547	Additional Director	15/01/2025	Appointment
POORNIMA SUBRAMANIAN	ARVPS5398F	CFO	21/01/2025	Cessation
CHINTAN AMRUT DEDHIA	AHHPD8705D	CFO	29/01/2025	Appointment
VENKATA RAO YADAGANI	08873102	Director	20/03/2025	Cessation
ASHISH VOHRA	07587724	Whole-time director	30/09/2024	Appointment

#### IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

\*Number of meetings held

1

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	30/09/2024	7	7	100

#### B BOARD MEETINGS

\*Number of meetings held

7

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	07/05/2024	9	8	88.89
2	22/07/2024	8	8	100

3	18/09/2024	7	7	100
4	23/10/2024	8	8	100
5	29/01/2025	9	9	100
6	28/02/2025	9	9	100
7	19/03/2025	9	9	100

## C COMMITTEE MEETINGS

Number of meetings held

26

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	Board Audit & Compliance Committee	07/05/2024	8	7	87.5
2	Board Audit & Compliance Committee	22/07/2024	7	5	71.43
3	Board Audit & Compliance Committee	18/09/2024	6	3	50
4	Board Audit & Compliance Committee	23/10/2024	7	6	85.71
5	Board Audit & Compliance Committee	29/01/2025	7	7	100
6	Board Audit & Compliance Committee	19/03/2025	7	7	100
7	Board Investment Committee	06/05/2024	12	11	91.67
8	Board Investment Committee	22/07/2024	11	11	100
9	Board Investment Committee	23/10/2024	12	12	100
10	Board Investment Committee	29/01/2025	11	11	100
11	Board Risk Management Committee	06/05/2024	9	8	88.89
12	Board Risk Management Committee	22/07/2024	8	8	100
13	Board Risk Management Committee	23/10/2024	11	11	100

14	Board Risk Management Committee	29/01/2025	9	9	100
15	Board Policyholders Protection,Grievance Redressal and Claims Monitoring Committee	06/05/2024	9	8	88.89
16	Board Policyholders Protection,Grievance Redressal and Claims Monitoring Committee	22/07/2024	8	8	100
17	Board Policyholders Protection,Grievance Redressal and Claims Monitoring Committee	23/10/2024	8	8	100
18	Board Policyholders Protection,Grievance Redressal and Claims Monitoring Committee	29/01/2025	7	7	100
19	Board Nomination and Remuneration Committee	06/05/2024	7	7	100
20	Board Nomination and Remuneration Committee	22/07/2024	6	6	100
21	Board Nomination and Remuneration Committee	29/01/2025	6	6	100
22	Board With Profits Committee	06/05/2024	6	6	100
23	Board With Profits Committee	19/03/2025	6	6	100
24	Board Corporate Social Responsibility Committee	22/07/2024	6	6	100
25	Board Asset Liability Management Committee	06/05/2024	9	8	88.89
26	Board Asset Liability Management Committee	22/07/2024	8	8	100

#### D ATTENDANCE OF DIRECTORS

S. N o	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	08/09/2025 (Y/N/NA)
1	YOSUKE NAKANO	6	6	100	17	15	88	Yes
2	MANU CHADHA	6	6	100	19	18	94	No
3	NEERAJ KUMAR GUPTA	3	3	100	3	3	100	Yes
4	MRUTYUNJAY MAHAPATRA	7	7	100	21	19	90	Not applicable
5	TOMOHIRO YAO	7	7	100	25	24	96	Not applicable
6	BHUMIKA BATRA	4	4	100	10	10	100	No
7	ARUN TIWARI	3	3	100	3	3	100	Yes
8	ASHISH VOHRA	7	7	100	17	17	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ASHISH VOHRA	Whole-time director	134759193	0	0	2380620	137139813.00
	<b>Total</b>		134759193.00	0.00	0.00	2380620.00	137139813.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ASHISH VOHRA	CEO					
2	POORNIMA SUBRAMANIAN	CFO					

3	CHINTAN DEDHIA	CFO					
4	EKTA THAKUREL	Company Secretary					
	<b>Total</b>		177642417.00	0.00	0.00	3375863.00	181018280.00

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

12

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Tomohiro Yao	Director	0	0	0	1050000	1050000.00
2	Rajendra Chitale	Director	0	0	0	430000	430000.00
3	Indira Parikh	Director	0	0	0	230000	230000.00
4	Thomas Mathew	Director	0	0	0	740000	740000.00
5	Devarajan Varadarajan	Director	0	0	0	260000	260000.00
6	Venkata Rao Yadagani	Director	0	0	0	990000	990000.00
7	Mrutyunjay Mahapatra	Director	0	0	0	870000	870000.00
8	Neeraj Kumar Gupta	Director	0	0	0	230000	230000.00
9	Arun Tiwari	Director	0	0	0	230000	230000.00
10	Bhumika Batra	Director	0	0	0	490000	490000.00
11	Yosuke Nakano	Director	0	0	0	720000	720000.00
12	Manu Chadha	Director	0	0	0	830000	830000.00
	<b>Total</b>		0.00	0.00	0.00	7070000.00	7070000.00

#### 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

Constitution of Board and committees except for constitution of Audit Committee (The quorum of all the committees was duly met)

**XII PENALTY AND PUNISHMENT – DETAILS THEREOF**

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

Nil

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Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B \*DETAILS OF COMPOUNDING OF OFFENCES

Nil

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

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

8

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification letter MGT 7.pdf  
CTC- Nominate Ms Ekta Thakurel as Designated person.pdf  
MGT-8\_SIGNED.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

INDUSIND NIPPON LIFE  
INSURANCE COMPANY  
LIMITED

as required to be

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

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

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

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

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

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

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

**To be digitally signed by**

Aashish  
Kamlesh  
Bhatt  
Digitally signed by  
Aashish Kamlesh  
Bhatt  
Date: 2025.12.29  
14:05:57 +05'30'

Name

Aashish K. Bhatt

Date (DD/MM/YYYY)

06/11/2025

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

7\*2\*

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

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

AJOPG9869L

\*(b) Name of the Designated Person

EKTA THAKUREL

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 05 dated\*

(DD/MM/YYYY) 20/07/2020 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**

ASHISH VOHRA  
Digitally signed by  
ASHISH VOHRA  
Date: 2025.12.29  
13:15:49 +05'30'

**\*Designation**

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

Director

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

0\*5\*7\*2\*

\*To be digitally signed by

Ekta  
Digitally signed by  
Ekta Thakurel  
Date: 2025.12.29  
14:02:00 +05'30'

Company Secretary  Company secretary in practice

\*Whether associate or fellow:

Associate  Fellow

Membership number

2\*7\*4

Certificate of practice number

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**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)

AC0171909

eForm filing date (DD/MM/YYYY)

24/12/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**