

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U66030MH2007PLC173129

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCR7145R

(ii) (a) Name of the company

RAHEJA QBE GENERAL INSURANCE

(b) Registered office address

Ground Floor, P & G Plaza, Cardinal Gracious Road,
Chakala, Andheri (East)
Mumbai
Mumbai City
Maharashtra
400006

(c) *e-mail ID of the company

jigar.shah@rahejaqbe.com

(d) *Telephone number with STD code

02241714908

(e) Website

www.rahejaqbe.com

(iii) Date of Incorporation

14/08/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/07/2021

(b) Due date of AGM 31/12/2021

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PRISM JOHNSON LIMITED	L26942TG1992PLC014033	Holding	51

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	265,000,000	264,728,840	264,728,840	264,728,840
Total amount of equity shares (in Rupees)	2,650,000,000	2,647,288,400	2,647,288,400	2,647,288,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	265,000,000	264,728,840	264,728,840	264,728,840
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,650,000,000	2,647,288,400	2,647,288,400	2,647,288,400

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	101,430,003	105,569,997	207000000	2,070,000,000	2,070,000,000	
	+	+		+	+	
Increase during the year	0	57,728,840	57728840	577,288,400	577,288,400	923,661,440
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	57,728,840	57728840	577,288,400	577,288,400	923,661,440
				+	+	+
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	101,430,003	163,298,837	264,728,840	2,647,288,4	2,647,288,4	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE05HN01016

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

2,961,553,076.35

(ii) Net worth of the Company

2,147,723,004.74

VI. (a) *SHARE HOLDING PATTERN - Promoters

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

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	264,728,840	100	0	
10.	Others	0	0	0	
	Total	264,728,840	100	0	0

Total number of shareholders (promoters)

9

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

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

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

0

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

9

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

Details	At the beginning of the year	At the end of the year
Promoters	8	9
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	5	0	5	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	9	0	0

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

12

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHAH ASHWIN JIGAR	BMRPS0580D	Company Secretar	0	
SHOBHAN MADHUKAN	00031788	Director	0	
AKSHAY RAJAN RAHE	00288397	Director	0	
VIJAY AGGARWAL	00515412	Director	0	
AMEETA AZIZ PARPIA	02654277	Director	0	
DECLAN MOORE	09035492	Additional director	0	
ANEETA SUHAS KULK	06651823	Director	0	
CHRISTOPHER THOM	08358536	Nominee director	0	
VIKAS NEWATIA	00918959	Director	0	
SWARAJ KRISHNAN	02920929	Director	0	
CHANDRAPRAKASH J	ADJPJ9309D	CFO	0	
PANKAJ ARORA	08327428	Managing Director	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VIVEKRISHI KIMTILAL	08332715	Nominee director	27/10/2020	Cessation
DECLAN MOORE	09035492	Additional director	25/01/2021	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	07/08/2020	8	6	99.99
Extra Ordinary General Meeting	22/05/2020	8	6	99.99
Extra Ordinary General Meeting	12/01/2021	10	7	99.99

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2020	10	10	100
2	06/07/2020	10	10	100
3	07/08/2020	10	9	90
4	23/10/2020	10	7	70
5	14/01/2021	9	8	88.89
6	25/01/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/05/2020	5	5	100
2	Audit Committee	07/08/2020	5	5	100
3	Audit Committee	23/10/2020	5	4	80
4	Audit Committee	25/01/2021	5	5	100
5	Investment Committee	22/05/2020	8	8	100
6	Investment Committee	07/08/2020	8	8	100
7	Investment Committee	23/10/2020	8	6	75
8	Investment Committee	25/01/2021	8	8	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Nomination &	22/05/2020	4	4	100
10	Nomination &	25/01/2021	4	4	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/07/2021
								(Y/N/NA)
1	SHOBHAN MA	6	6	100	10	9	90	No
2	AKSHAY RAJ	6	5	83.33	2	2	100	Yes
3	VIJAY AGGAR	6	6	100	12	12	100	Yes
4	AMEETA AZIZ	6	6	100	10	9	90	Yes
5	DECLAN MOC	0	0	0	0	0	0	Yes
6	ANEETA SUH	6	6	100	8	8	100	Yes
7	CHRISTOPHE	6	5	83.33	14	11	78.57	No
8	VIKAS NEWA	6	6	100	12	12	100	Yes
9	SWARAJ KRIS	6	6	100	12	12	100	Yes
10	PANKAJ ARO	6	5	83.33	12	9	75	Yes

X. * REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pankaj Arora	Manging Directo	44,788,568	0	0	0	44,788,568
	Total		44,788,568	0	0	0	44,788,568

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	Jigar Shah	Company Secre	3,018,805	0	0	0	3,018,805
2	Chandraprakash Ja	CFO	8,911,518	0	0	0	8,911,518
	Total		11,930,323	0	0	0	11,930,323

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shobhan Thakore	Independent Dir	0	0	0	625,000	625,000
2	Ameeta Parpia	Independent Dir	0	0	0	625,000	625,000
3	Vikas Newatia	Independent Dir	0	0	0	700,000	700,000
4	Swaraj Krishnan	Independent Dir	0	0	0	600,000	600,000
	Total		0	0	0	2,550,000	2,550,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Rachana Shanbhag

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9297

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

1.4

dated

19/07/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

08327428

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

34571

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

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

RQBE - List of Shareholders.pdf
Draft MGT-8_Signed.pdf
Note to ROC - Break up of Paid-up Capital
RQBE - Details of Transfer 2020-21.pdf
Note to ROC - Committee Meetings.pdf
RQBE - AGM due date.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

1. List of Shareholders as on March 31, 2021

Particulars of Raheja QBE General Insurance Company Limited as on March 31, 2021

Sr. No	Category	No. of Investors	No. of shares held	% of Holdings	Paid-up equity (Rs. In Lakhs)
A	Promoter & Promoter Group				
A.1	Indian Promoters				
i)	Individuals/ HUF (Names of Major Shareholders)	0	0	0	0
ii)	Bodies Corporate:	6	13,50,11,709	51	1,3501.17
	(i) Prism & Johnson Limited* "Rahejas", Main Avenue, V.P. Road, Santacruz (W) Mumbai - 400054	6	135,011,709	51	1,3501.17
A.2	Foreign Promoters				
i)	Individuals/ HUF (Names of major Shareholders)	0	0	0	0
ii)	Bodies Corporate:	3	129,717,131	49	12971.71
	i) QBE Holdings (AAP) Pty. Ltd.# Level 27, 8-12 Chifley Square, Sydney New South Wales, Australia	2	82,107,131	31.02	8210.71
	ii) QBE Asia Pacific Holdings Ltd. 33/F, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	1	47,610,000	17.98	4761.00
	Total [A.1 + A.2]	9	264,728,840	100	26472.88

*includes 5 shares each held jointly by individuals

includes 1 share held jointly by individual

2. List of Debenture holders as on March 31, 2021

Sr. No	Category	No. of Investors	No. of shares held	% of Holdings	Amount - INR
			NIL		

For Raheja QBE General Insurance Company Limited


Jigar Shah

Company Secretary & Chief Compliance Officer

Membership No: A34571

**Ground Floor, P&G Plaza, Cardinal Gracious Road,
Chakala, Andheri (East), Mumbai - 400099**



D. A. KAMAT & CO.

Practicing Company Secretaries Office: B-208, Shreedham Classic, Next to St John School, S.V Road, Goregaon (W), Mumbai 400 104.

Contact: +91-7208023169, +91-9029661169 | office@csdakamat.com | www.csdakamat.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2021. 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;
2. Maintenance of registers/records & making entries therein within the time prescribed therein;
3. Filing of forms and returns with the Registrar of Companies;
4. The Company has duly called/ convened/ held meetings of Board of Directors and the meetings of the members of the Company on dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings of the meetings have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.
5. The Company has not closed the Register of Members during the year under review;
6. The Company has confirmed that it has not advanced loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the financial year 2020-21;
7. As confirmed by the Company, contracts and arrangements entered into with related parties during financial year 2020-21 are in the ordinary course of business and at arm's length basis;

D. A. KAMAT & CO.

Practicing Company Secretaries Office: B-208, Shreedham Classic, Next to St John School, S.V Road, Goregaon (W), Mumbai 400 104.

Contact: +91-7208023169, +91-9029661169 | office@csdakamat.com | www.csdakamat.com

8. The Company has not undertaken any buy back of securities or redemption of preference shares or debentures/ alteration or reduction of share capital;

9. During the year under review, the total shares of the company have been dematerialized.

10. During the year under review, the transfers of the Equity Shares of the Company were as follows:

Sr No	Date of Transfer	Name of Transferor	Name of Transferee	No. of Shares transferred
1	24 th November, 2020	Prism Johnson Limited	Prism Johnson Limited Jointly with Manish Bhatia	1
2	24 th November, 2020	Prism Johnson Limited	Prism Johnson Limited Jointly with Hitesh Vijay	1
3	18 th January, 2021	QBE Holdings (AAP) Pty. Limited Jointly with Ngoi Siew Cheng Adeline	QBE Holdings (AAP) Pty. Limited	1

11. During the year under review, the Company has not declared dividend or has not issued any Bonus Shares.

12. During the year under review, the Company has issued and allotted equity shares of Rs. 10/- each to the existing Shareholders of the Company at a premium of Rs.16/- per share in the manner as specified below:

Sr No.	Date of Allotment	Nature of Securities	Number of Securities	Face value of Securities	Premium	Mode of Issue
1	13 th August, 2020	Equity Shares	3,84,75,835	Rs. 10	Rs. 16	Rights Issue
2	24 th January, 2021	Equity Shares	1,92,53,005	Rs. 10	Rs. 16	Rights Issue

D. A. KAMAT & CO.

Practicing Company Secretaries Office: B-208, Shreedham Classic, Next to St John School, S.V Road, Goregaon (W), Mumbai 400 104.

Contact: +91-7208023169, +91-9029661169 | office@csdakamat.com | www.csdakamat.com

10. The Company was not required to transfer unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. The Company has complied with the provisions in respect of signing of Audited Financial statement and Directors Report as per the applicable Companies Act, 2013 for financial year ending 31st March, 2021;

12. The Board of Directors of the Company is duly constituted during the year. Further the changes in the composition of the board of directors are as stated in Annual Return;

13. The Company is required to have Joint Statutory Auditors under the applicable laws. Accordingly, the Company has appointed M/s. Sudit K. Parekh & Co. LLP as the Joint Statutory Auditor for a period of 5(five) years from FY 2017-18 to FY 2021-22 at its Annual General Meeting of the Company held on 23rd May, 2017;

Further, the Company has also appointed M/s. Shah Gupta & Co. as the Joint Statutory Auditor for a period of 5(five) years from FY 2018-19 to FY 2022-23 at its Annual General Meeting of the Company held on 15th June, 2018;

14. During the year under review, the Company has not accepted/renewed/ repayment of any deposits as per Section 73 of the Companies Act, 2013;

15. During the year under review, the Company has not borrowed any funds from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;

16. The Loans and investments or guarantees undertaken by the company are within the limits specified in Section 186 of the Companies Act, 2013;

17. During the year under review, the Company has increased its Authorised Share Capital from Rs. 220,00,00,000/- to Rs. 260,00,00,000/- at the Extra-Ordinary General Meeting held on May 22, 2020. Further, the Authorised Share Capital was increased from Rs. 260,00,00,000/- to Rs. 265,00,00,000 at the Extra-Ordinary General Meeting held on January 12, 2021. The Company has altered its Memorandum and Articles of Association in this respect and complied with the applicable provisions under Companies Act, 2013.

18. During the year under review, the Board of Directors and Key Managerial Personnel of the Company were duly constituted as stated/disclosed in Draft Annual Return of the Company. Resignation of Mr. Vivekrishi Bhatia as Non-Executive Director with effect from 27th October, 2020 was noted in 59th Board Meeting of the Company held on 14th January 2021. The Company has further appointed Mr. Declan Moore as a Additional Director with

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effect from 25th January, 2021 which was noted in the 60th Board Meeting held on 25th January 2021;

19. During the year under review, the Company was not require to obtain any approvals from the Statutory Authorities under the provisions of the Companies Act, 2013.

DWARKANATH
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KAMAT

Digitally signed by
DWARKANATH
ANNAPPA KAMAT
Date: 2021.09.24
11:57:32 +05'30'

Place: Mumbai

Date: 24th September, 2021

Signature:

Name of Company Secretary in practice:

D. A. Kamat

Partner, D. A. Kamat & Co.

C.P. No. : 4965

UDIN: F003843C000997033

Raheja QBE General Insurance Company Limited
P&G Plaza, Ground Floor, Cardinal Gracious Road, Chakala
Andheri (East), Mumbai 400099. INDIA
Tel : 91-22-4171 5050
Email: customercare@rahejaqbe.com IRDAI Reg. No. 141
CIN : U66030MH2007PLC173129
www.rahejaqbe.com



Date: September 24, 2021

To
The Registrar of Companies
100, Everest Building
Marine Drive

Dear Sir / Madam,

We wish to inform you that in Part IV(d) of the Form MGT-7 with respect to 'Break-up of paid-up share capital', the number of shares i.e. 101,430,003 in Physical at the end of the financial year 2020-21 is not reflecting correctly. During the financial year 2020-21, total 101,430,003 shares which are reflecting at the beginning of the financial year have been converted into dematerialised form.

In view of the above, we request you to kindly note that the total number of shares in dematerialised form as on March 31, 2021 were 26,47,28,840 and no share were in Physical.

For Raheja QBE General Insurance Company Limited

A handwritten signature in black ink, appearing to be 'Jigar Shah'.

Jigar Shah
Company Secretary & Chief Compliance Officer
Membership No: A34571
Ground Floor, P&G Plaza, Cardinal Gracious Road,
Chakala, Andheri (East), Mumbai - 400099



Date: September 24, 2021

To
The Registrar of Companies
100, Everest Building
Marine Drive

Subject: Details of Shares Transfers since closure date of last financial year

Dear Sir / Madam,

This is with reference to Clause (IV)(iii), please find below the details of shares transfers since closure date of FY 2019-20:

Date of the previous Annual General Meeting	August 7, 2020		
Date of registration of transfers	Date	Month	Year
	24	November	2020
Type of Transfer	Equity		
Number of Shares/Debentures/Units Transferred	1		
Amount per Share/Debenture/Unit (In Rs.)	Rs. 10/-		
Ledger Folio of Transferor	DP ID: IN301151 Client ID: 24381342		
Transferor's Name	Prism Johnson Limited		
Ledger Folio of Transferee	DP ID: IN301330 Client ID: 40356480		
Transferee's Name	Prism Johnson Limited jointly with Manish Bhatia		

Date of the previous Annual General Meeting	August 7, 2020		
Date of registration of transfers	Date	Month	Year
	24	November	2020
Type of Transfer	Equity		
Number of Shares/Debentures/Units Transferred	1		
Amount per Share/Debenture/Unit (In Rs.)	Rs. 10/-		
Ledger Folio of Transferor	DP ID: IN301151 Client ID: 24381342		
Transferor's Name	Prism Johnson Limited		
Ledger Folio of Transferee	DP ID: IN301330 Client ID: 40356498		
Transferee's Name	Prism Johnson Limited jointly with Hitesh Vijay		

Date of the previous Annual General Meeting	August 7, 2020		
Date of registration of transfers	Date	Month	Year
	18	January	2021
Type of Transfer	Equity		
Number of Shares/Debentures/Units Transferred	1		
Amount per Share/Debenture/Unit (In Rs.)	Rs. 10/-		
Ledger Folio of Transferor	DP ID: IN301330 Client ID: 40355149		
Transferor's Name	QBE Holdings (AAP) Pty. Limited jointly with Ngoi Siew Cheng Adeline		
Ledger Folio of Transferee	DP ID: IN301330 Client ID: 40349689		
Transferee's Name	QBE Holdings (AAP) Pty. Limited		

We request you to kindly take the same on your records.

Thanking you.

Yours truly,

For **Raheja QBE General Insurance Company Limited**


Jigar Shah

Company Secretary & Chief Compliance Officer

Membership No: A34571

**P&G Plaza, Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai - 400099**



Date: September 24, 2021

To
The Registrar of Companies
100, Everest Building
Marine Drive

Dear Sir / Madam,

We wish to inform that the number of Committee Meetings held during the financial year 2020-21 were 18. However, due to space constraint under point IX (c) of Form MGT -7, we are unable to incorporate details of all meetings of Committee held during the Financial Year 2020-21. Hence, please find below the details of Committee meetings in addition to the details mentioned in form MGT -7 under point IX (c).

Sr. No	Type of Meeting	Date of Meeting	Total number of members as on the date of Meeting	Attendance	
				Number of Members attended	% of Attendance
1.	Protection of Policyholder committee	22/05/2020	5	4	80
2.	Protection of Policyholder committee	07/08/2020	5	4	80
3.	Protection of Policyholder committee	23/10/2020	5	3	60
4.	Protection of Policyholder committee	25/01/2021	5	5	100
5.	Risk Management Committee	22/05/2020	7	6	85.71
6.	Risk Management Committee	07/08/2020	7	7	100
7.	Risk Management Committee	23/10/2020	7	5	71.43
8.	Risk Management Committee	25/01/2021	7	7	100

For Raheja QBE General Insurance Company Limited



Jigar Shah
Company Secretary & Chief Compliance Officer
Membership No: A34571
Ground Floor, P&G Plaza,
Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai - 400099



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Date: September 24, 2021

To
The Registrar of Companies
100, Everest Building
Marine Drive

Dear Sir / Madam,

We wish to inform the Authority that in Form AOC-4 filed by us with ROC vide SRN T37677457, we had inadvertently mentioned the due date of Annual General Meeting (AGM) as December 31, 2021 instead of September 30, 2021.

Pursuant to the order dated September 23, 2021, issued by Registrar of Companies, Maharashtra, Mumbai, the due date for holding the AGM for the financial year ended March 31, 2021, has been extended by a period of Two (2) Months. Hence, the due date for holding AGM of Raheja QBE General Insurance Company Limited is November 30, 2021. However, while filing Form MGT-7, we are not able to file the form with the due date other than the date which was mentioned in Form AOC-4. Therefore, we are filing this form with the due date for holding AGM as December 31, 2021.

We request the Authority to consider the due date for holding AGM as November 30, 2021.

For Raheja QBE General Insurance Company Limited

A handwritten signature in black ink, appearing to read 'Jigar Shah'.

Jigar Shah
Company Secretary & Chief Compliance Officer
Membership No: A34571
Ground Floor, P&G Plaza,
Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai - 400099

