

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return

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 INSURA

(b) Registered office address

Windsor House,5th Floor, CST Road
Kalina, Santacruz (East)
Mumbai
Maharashtra
400098

(c) *e-mail ID of the company

jigar.shah@rahejaqbe.com

(d) *Telephone number with STD code

02242313888

(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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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 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

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	220,000,000	207,000,000	207,000,000	207,000,000
Total amount of equity shares (in Rupees)	2,200,000,000	2,070,000,000	2,070,000,000	2,070,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	220,000,000	207,000,000	207,000,000	207,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,200,000,000	2,070,000,000	2,070,000,000	2,070,000,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	207,000,000	2,070,000,000	2,070,000,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
NA				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
At the end of the year	207,000,000	2,070,000,000	2,070,000,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
NA				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
At the end of the year	0	0	0	

(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		<input style="width: 100%;" type="text" value="15/06/2018"/>	
Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name

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

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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

1,296,392,747.44

(ii) Net worth of the Company

2,108,784,420.36

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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)	207,000,000	100	0	
10.	Others Foreign Body Corporate		0	0	
	Total	207,000,000	100	0	0

Total number of shareholders (promoters)

8

(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

Total number of shareholders (other than promoters)

0

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

8

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	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

A. Promoter	0	5	0	5	0	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	1	8	0	0

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 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	
VIVEKRISHI KIMTILAL	08332715	Nominee director	0	
ANEETA SUHAS KULK	06651823	Director	0	
CHRISTOPHER THOM	08358536	Nominee director	0	
VIKAS NEWATIA	00918959	Director	0	
CHANDRAPRAKASH J.	ADJPJ9309D	CFO	0	
PRAVEEN ANAND SW	03050695	Managing Director	0	

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

9

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)
MARK THOMAS LINGA	07332192	Director	30/04/2018	Cessation
SIEW CHENG ADELINI	08001313	Director	30/04/2018	Appointment
GIRISH MANIK	AZFPM2042L	Company Secretary	28/12/2018	Cessation
SHAH ASHWIN JIGAR	BMRPS0580D	Company Secretary	29/12/2018	Appointment
SIEW CHENG ADELINI	08001313	Director	20/02/2019	Cessation
CHRISTOPHER THOMAS	08358536	Nominee director	21/02/2019	Appointment
JOHN HUNT	07485703	Director	20/02/2019	Cessation
VIVEKRISHI KIMTILAL	08332715	Nominee director	21/02/2019	Appointment
PRAVEEN ANAND SWAMI	03050695	Managing Director	31/03/2019	Cessation

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

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

Number of meetings held

4

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	15/06/2018	8	6	75
Extra Ordinary General Meeting	13/04/2018	8	6	75
Extra Ordinary General Meeting	04/02/2019	8	6	75
Extra Ordinary General Meeting	20/02/2019	8	6	75

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2018	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	24/08/2018	9	9	100
3	22/11/2018	9	7	77.78
4	21/01/2019	9	7	77.78

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	24/05/2018	5	5	100
2	Audit Committee	23/08/2018	5	5	100
3	Audit Committee	22/11/2018	5	4	80
4	Audit Committee	21/01/2019	5	4	80
5	Investment Committee	24/05/2018	8	8	100
6	Investment Committee	23/08/2018	8	8	100
7	Investment Committee	22/11/2018	8	6	75
8	Investment Committee	21/01/2019	8	7	87.5
9	NOMINATION	24/05/2018	4	4	100
10	NOMINATION	22/11/2018	4	3	75

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	19/07/2019
								(Y/N/NA)
1	SHOBHAN MAHAJAN	4	3	75	14	10	71.43	Yes
2	AKSHAY RAJ	4	4	100	2	2	100	No
3	VIJAY AGGARWAL	4	4	100	16	16	100	Yes

4	AMEETA AZIZ	4	3	75	10	8	80	Yes
5	VIVEKRISHI K	0	0	0	0	0	0	Yes
6	ANEETA SUH	4	4	100	12	12	100	Yes
7	CHRISTOPHE	0	0	0	0	0	0	Yes
8	VIKAS NEWA	4	4	100	4	4	100	Yes
9	PRAVEEN AN	4	4	100	12	12	100	No

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	Praveen Gupta	Managing Director	27,812,638	0	1,758,408	0	29,571,046
	Total		27,812,638	0	1,758,408	0	29,571,046

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GIRISH MANIK	Company Secretary	1,772,471	0	0	0	1,772,471
2	Jigar Shah	Company Secretary	708,067	0	0	0	708,067
3	CHANDRAPRAKAS	Chief Financial Officer	6,281,408	0	0	0	6,281,408
	Total		8,761,946	0	0	0	8,761,946

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shobhan Thakore	Independent Director	0	0	0	300,000	300,000
2	Ameeta Parpia	Independent Director	0	0	0	300,000	300,000
3	VIKAS NEWATIA	Independent Director	0	0	0	400,000	400,000
	Total		0	0	0	1,000,000	1,000,000

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.

D. A. KAMAT & CO.

Practicing Company Secretaries

Head office: A/308, Royal Sands, Shastri Nagar, Behind Fame Adlabs, New Link Road, Andheri (West), Mumbai 400 053
Branch 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

I 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 2019. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me 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.;
 4. The Company has duly called/ convened/ held meetings of Board of Directors 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 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.



D. A. KAMAT & CO.

Practicing Company Secretaries

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6. Company 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;

7. During the year under review contracts and arrangements entered into with related parties during financial year 2018-19 are in the ordinary course of business and at arm's length basis.

8. The Company has not issued or allotted or undertaken buy back of securities or redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the year under review.

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

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, 2019;

12. The Board of Directors of the Company is duly constituted during the year. Further, during the year under review, there was Appointment & Cessation as stated in **Annexure I**.

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. 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, During the year under review, 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 July, 2018;

14. During the year under review, the Company has not accepted / renewed/ repayment of deposits;

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. There were no Loans and investments or guarantees undertaken by the company as specified in Section 186 of the Companies Act, 2013;



D. A. KAMAT & CO.

Practicing Company Secretaries

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17. During the year under review Company has not altered the Memorandum and Articles of Association of the Company;

18. The Board appointed Mr. Jigar Shah as a Company Secretary and Compliance officer with effect from 29th December, 2018 in place of Mr. Girish Manik, Company Secretary and Compliance officer of the company who had resigned with effect from 28th December, 2018.



Rachana Shanbhag
13/9/19

Place: Mumbai

Date: 13.09.2019

Signature:

Name of Company Secretary in practice: Rachana Shanbhag

C.P. No. : 9297

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

D. A. KAMAT & CO.

Practicing Company Secretaries

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Annexure I

SR	NAME	DIN/PAN	DESIGNATION	DATE OF APPOINTMENT / CESSATION	NATURE OF CHANGE
1.	MARK THOMAS LINGAFELTER	07332192	Nominee director	30/04/2018	Cessation
2.	SIEW CHENG ADELINE NGOI	08001313	Director	30/04/2018	Appointment
3.	GIRISH MANIK	AZFPM2042L	Company Secretary	28/12/2018	Cessation
4.	SHAH ASHWIN JIGAR	BMRPS0580D	Company Secretary	29/12/2018	Appointment
5.	SIEW CHENG ADELINE NGOI	08001313	Director	20/02/2019	Cessation
6.	CHRISTOPHER THOMAS KILLOURHY	08358536	Nominee director	21/02/2019	Appointment
7.	JOHN HUNT	07485703	Director	20/02/2019	Cessation
8.	VIVEKRISHI KIMTILAL BHATIA	08332715	Nominee director	21/02/2019	Appointment
9.	PRAVEEN ANAND SWARAJ	03050695	Managing Director	31/03/2019	Cessation

R. Shanthag
13/9/19



Raheja QBE General Insurance Company Limited
Windsor House, 5th Floor, CST Road, Kalina
Santacruz (East), Mumbai - 400098 India
telephone +91 22 4231 3888 facsimile +91 22 4231 3777
Email: info@rahejaqbe.com IRDA Reg. No. 141
CIN : U66030MH2007PLC173129
www.rahejaqbe.com



Details of Shares Transferred during the Financial Year 2018-19:

Distinctive No.	No. of Equity Shares	Amount Per share	Name of the Transferor	Name of the Transferee	Folio No.		Date of Transfer
					Transferor	Transferee	
1000000 to 1000000	1	10	QBE Holdings (AAP) Pty Ltd jointly with Mr. Bruce Howe	QBE Holdings (AAP) Pty Ltd jointly with Mr. John Hunt	14	21	04-09-2018
999999 to 999999	1	10	QBE Holdings (AAP) Pty Ltd jointly with Mr. Mark Lingafelter	QBE Holdings (AAP) Pty Ltd jointly with Ms. Adeline Koh	18	22	04-09-2018

Thanking you,

Yours sincerely,

For Raheja QBE General Insurance Company Limited


Jigar Shah
Company Secretary
Membership No. A34571
Windsor House, 5th Floor, CST Road,
Kalina, Santacruz (East),
Mumbai - 400098



1. List of Shareholders as on March 31, 2019

PARTICULARS OF EQUITY HOLDING PATTERN OF THE RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED AS AT MARCH 31, 2019:

Sl.No.	Category	No. of Investors	No. of Shares held	% of shareholdings	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:	4	10,55,70,000	51%	10,557.00
	(i) Prism Johnson Limited* "Rahejas", Main Avenue, V.P.Road, Santacruz (West), Mumbai - 400054	4	10,55,70,000	51%	10,557.00
A.2	Foreign Promoters				
i)	Individuals/HUF (names of major shareholders)	0	0	0	0
ii)	Bodies Corporate	4	10,14,30,000	49%	10,143.00
	i) QBE Holdings (AAP) Pty. Ltd.* Level 2, 82 Pitt Street, Sydney, New South Wales, Australia	3	5,38,20,000	26%	5382.00
	ii) QBE Asia Pacific Holdings Ltd. 17/F, Warwick House West wing, Taikoo place, 979 King's Road, Quarry Bay Hong Kong	1	4,76,10,000	23%	4761.00
	Total [A.1 + A.2]	8	20,70,00,000	100%	20,700.00

*Includes 3 Shares each held jointly by individuals

*Includes 2 shares each held jointly by individuals

2. List of Debentureholders as on March 31, 2019

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

Membership No. A34571

Windsor House, 5th Floor, CST Road, Kalina,
Santacruz (East), Mumbai - 400098



Date: 13.09.2019

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 year 2018-19 were 18. However, due to space constraint under point IX (c) of form MGT-7, we are unable to incorporate all the details of meetings of Committee held during the financial year 2018-19. Hence, please find below the details of Committee Meetings in addition to the details of Committee meetings mentioned in Form MGT-7 under point IX(c):

S. No.	Type of Meeting	Date of Meeting	Total number of members as on date of meeting	Attendance	
				Number of members attended	% of attendance
11	Protection of Policy holder committee	24/05/2018	5	5	100
12	Protection of Policy holder committee	23/08/2018	5	5	100
13	Protection of Policy holder committee	22/11/2018	5	4	80
14	Protection of Policy holder committee	21/01/2019	5	5	100
15	Risk Management Committee	24/05/2018	5	5	100
16	Risk Management Committee	23/08/2018	5	5	100
17	Risk Management Committee	22/11/2018	5	4	80
18	Risk Management Committee	21/01/2019	5	3	60

Thanking you,

Yours truly,

For **Raheja QBE General Insurance Company Limited**



**Jigar Shah
Company Secretary**

Membership No. A34571

**Windsor House, 5th Floor, CST Road,
Kalina, Santacruz (East),
Mumbai - 400098**

