

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]



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 INSURA

(b) Registered office address

5th Floor, A Wing, Fulcrum, IA Project Road, Sahar, Andher
i East, NA
Mumbai
Mumbai City
Maharashtra
400050

(c) *e-mail ID of the company

J*****BE.COM

(d) *Telephone number with STD code

02*****50

(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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/07/2024

(b) Due date of AGM 30/09/2024

(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	4,720,000,000	425,033,731	398,352,394	398,352,394
Total amount of equity shares (in Rupees)	47,200,000,000	4,250,337,310	3,983,523,940	3,983,523,940

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	4,720,000,000	425,033,731	398,352,394	398,352,394
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	47,200,000,000	4,250,337,310	3,983,523,940	3,983,523,940

(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)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	371,123,933	371123933	3,711,239,330	3,711,239,330	
Increase during the year	0	27,228,461	27228461	272,284,610	272,284,610	127,973,766
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	27,228,461	27228461	272,284,610	272,284,610	127,973,766
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify 0				0	0	
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 0				0	0	
At the end of the year	0	398,352,394	398352394	3,983,523,9	3,983,523,9	
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						
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						
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		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	<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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(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

3,156,945,441.54

(ii) Net worth of the Company

2,095,891,006

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)	398,352,394	100	0	
10.	Others	0	0	0	
	Total	398,352,394	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	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)**

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	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)
Akshay Raheja	00288397	Director	0	
Shobhan Thakore	00031788	Director	0	25/08/2024
VIJAY AGGARWAL	00515412	Director	0	
Ameeta Aziz Parpia	02654277	Director	0	25/08/2024
ANEETA SUHAS KULI	06651823	Director	0	
VIKAS NEWATIA	00918959	Director	0	
SWARAJ KRISHNAN	02920929	Director	0	
Matthew Ward	09737845	Nominee director	0	
Olli Mustonen	09737847	Nominee director	0	
Rajeev Dogra	06554001	Managing Director	0	
CHANDRAPRAKASH .	ADJPJ9309D	CFO	0	
SHAH ASHWIN JIGAR	BMRPS0580D	Company Secretar	0	

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

1

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)
Rajeev Dogra	06554001	Managing Director	01/04/2023	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	26/07/2023	8	6	75
Extraordinary General Meet	21/06/2023	8	7	87.5
Extraordinary General Meet	18/03/2024	8	6	75

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	04/05/2023	10	10	100
2	21/06/2023	10	10	100
3	26/07/2023	10	7	70
4	25/10/2023	10	10	100
5	30/01/2024	10	10	100
6	18/03/2024	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

21

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	04/05/2023	5	5	100
2	Audit Committee	26/07/2023	5	5	100
3	Audit Committee	25/10/2023	5	5	100
4	Audit Committee	30/01/2024	5	5	100
5	Investment Committee	04/05/2023	9	9	100
6	Investment Committee	26/07/2023	9	8	88.89
7	Investment Committee	25/10/2023	9	9	100
8	Investment Committee	30/01/2024	9	9	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 & I	04/05/2023	4	4	100
10	Nomination & I	26/07/2023	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	29/07/2024
								(Y/N/NA)
1	Akshay Raheja	6	5	83.33	4	4	100	No
2	Shobhan Thakur	6	5	83.33	13	12	92.31	No
3	VIJAY AGGARWAL	6	6	100	14	14	100	Yes
4	Ameeta Aziz Fadia	6	6	100	13	13	100	Yes
5	ANEETA SUHAG	6	5	83.33	7	6	85.71	No
6	VIKAS NEWASKARI	6	6	100	12	12	100	Yes
7	SWARAJ KRISHNAN	6	6	100	12	12	100	Yes
8	Matthew Ward	6	5	83.33	10	10	100	No
9	Olli Mustonen	6	6	100	11	11	100	Yes
10	Rajeev Dogra	6	6	100	12	12	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajeev Dogra	Managing Director	24,327,897	0	0	0	24,327,897
2	Pankaj Arora	Managing Director	4,565,390	0	0	0	4,565,390
	Total		28,893,287	0	0	0	28,893,287

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	Chandraprakash Ja	Chief Financial C	17,776,557	0	0	0	17,776,557
2	Jigar Shah	Company Secre	4,788,845	0	0	0	4,788,845
	Total		22,565,402	0	0	0	22,565,402

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	Ameeta Parpia	Independent Dir	0	0	0	725,000	725,000
2	Shobhan Tkakore	Independent Dir	0	0	0	650,000	650,000
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	2,675,000	2,675,000

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. ...

2.4

 dated

28/03/2023

(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

RAJEEV DOGRA

Digitally signed by RAJEEV DOGRA
Date: 2024.09.26 17:18:40 +05'30'

DIN of the director

0*5*4*0*

To be digitally signed by

JIGAR ASHWIN SHAH

Digitally signed by JIGAR ASHWIN SHAH
Date: 2024.09.26 17:16:34 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

3*5*1

 Certificate of practice number

Attachments

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

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

List of Shareholders.pdf
List of Committee Meetings - 2023-24.pdf
Raheja_MGT-8_Signed.pdf
Note - Remuneration to Managing Director

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, 2024

Sr. No.	Category	No. of Investors	No. of Shares held	% of Holdings	Paid up Equity (Rs. In lakhs)
A	Promoter & Promoters Group				
A.1	Indian Promoters				
i)	Individuals/HUF (Names of major shareholders):	0	0	0	0
ii)	Bodies Corporate:	6	20,31,59,722	51.00	20,315.97
	(i) Prism Johnson Limited * "Rahejas", Mian Avenue, V.P. Road, Santacruz (W), Mumbai - 400054	6	20,31,59,722	51.00	20,315.97
A.2	Foreign Promoters				
i)	Individuals/HUF (Names of major shareholders):	0	0	0	0
ii)	Bodies Corporate:	2	19,51,92,672	49.00	19,519.27
	(i) QBE Holdings (AAP) Pty. Ltd. Level 18, 388 Geogre Street, Sydney, New South Wales, Australia	1	14,75,82,672	37.05	14,758.27
	(ii) QBE Asia Pacific Holdings Ltd 33/F, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	1	4,76,10,000	11.95	4,761.00
	Total [A.1 + A.2]	8	39,83,52,394	100	39,835.24

*includes 5 shares each held jointly by individuals

2. List of Debenture Holders as on March 31, 2024

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 & Risk Officer

Membership No.: A34571

5th Floor, A Wing, Fulcrum, IA Project Road,

Sahar, Andheri East, Mumbai - MH 400059



D.A.KAMAT & CO
Partners in Compliance

D A Kamat & Co

Company Secretaries

Website: 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, 2024. 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. The Company has filed all the necessary e-forms and returns as stated in the Annual Return with the Registrar of Companies with normal fees/additional fees wherever applicable.
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.



RWS

Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),
Mumbai 400 053

Email: office@csdakamat.com

B/208, Shreedham Classic, S.V. Road, Goregaon (West),
Mumbai 400 104

Mob.: +91- 9029661169/ 7208023169



D.A. KAMAT & CO
Partners in Compliance

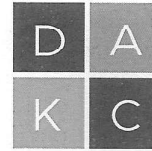
Continuation Sheet

5. The Company was not required to closed the Register of Members during the year under review;
6. The Company has not given any advanced loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the financial year 2023-24;
7. The contracts and arrangements entered into with related parties during financial year 2023-24 are in the ordinary course of business and at arm's length basis;
8. The Company has increased the Authorized Share Capital of the Company from Rs. 3,72,00,00,000/- (Rupees Three Hundred and Seventy-Two Crores) consisting of 37,20,00,000 (Thirty-Seven Crores and Twenty Lakhs) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 4,72,00,00,000 (Rupees Four Hundred and Seventy-Two Crores) divided into 47,20,00,000 (Forty-Seven Crores and Twenty Lakhs) equity shares of Rs. 10/- (Rupees Ten) at the Extra Ordinary General Meeting held on June 21, 2023. The Company has altered its Memorandum and Articles of Association in this respect and complied with the provisions of the Act.

Further During the year the company had allotted 2,72,28,461 (Two Crore Seventy-Two Lakh Twenty-Eight Thousand Four Hundred and Sixty -One) Equity shares of Rs. 10/- each at premium of Rs. 4.70/- by way of right issue on 31st July 2023.

9. During the year under review, the Company has not declared dividend or has not issued any Bonus Shares. The Company has not undertaken any buy back of securities or redemption of preference shares or debentures/ alteration or reduction of share capital;
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, 2024;
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;





D.A. KAMAT & CO
Partners in Compliance

Continuation Sheet

13. The Company has Appointed M/s. Borkar & Mazumdar, Chartered Accountants as the Joint Statutory Auditor for a period of 5(five) years from FY 2023-24 to FY 2027-28 at its Annual General Meeting of the Company held on 26th July 2023;
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. The Loans and investments or guarantees undertaken by the Company are within the limits specified in Section 186 of the Companies Act, 2013;
16. The charge created in the FY 2022-23 in accordance with the order dated 15th March 2019, passed by the Hon. Supreme court of India in SLP No-D-2370 of 2017, the Company was required to provide a Bank Guarantee from ICICI Bank of Rs. 5,00,000 (Rupees Five Lakhs Only) to Brihanmumbai Municipal Corporation ("BMC") along with the application seeking development permission for undertaking internal fit out plan with addition / alteration and amalgamation of offices at 5th Floor, A Wing, Fulcrum, IA Project Road, Sahar, Andheri East, Mumbai - 400059, was satisfied during the year and the Company complied with the provisions of the Companies Act 2013.
17. During the year under review, the Company was not require to obtain any approvals from the Statutory Authorities under the provisions of the Companics Act, 2013.
18. During the year under review, the Company has altered Memorandum of Association and Article of Association of the Company for the FY 2023-24 at the Extra Ordinary General Meeting held on June 21, 2023.

Place: Mumbai
Date: 26.09.2024



Signature:

Rachana Shanbhag

Name of Company Secretary in practice:

Rachana Shanbhag

Partner, D. A. Kamat & Co.

C.P. No.: 9297

UDIN: F008227F001323112

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 2023-24 were 21. However, due to space constraint under point IX (c) of Form MGT-7, we are unable to incorporate details of all the meetings of Committee held during the financial year 2023-24. 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
11	Nomination & Remuneration Committee	25/10/2023	4	4	100
12	Nomination & Remuneration Committee	30/01/2024	4	4	100
13	Nomination & Remuneration Committee	18/03/2024	4	3	75
14	Risk Management Committee	04/05/2023	8	8	100
15	Risk Management Committee	26/07/2023	7	6	85.71
16	Risk Management Committee	25/10/2023	8	8	100
17	Risk Management Committee	30/01/2024	8	8	100
18	Protection of Policyholder Committee	04/05/2023	5	5	100
19	Protection of Policyholder Committee	26/07/2023	5	5	100
20	Protection of Policyholder Committee	25/10/2023	5	5	100
21	Protection of Policyholder Committee	30/01/2024	5	5	100

for Raheja QBE General Insurance Company Limited



Jigar Shah

Company Secretary, Chief Compliance & Risk Officer

Membership No.: A34571

5th Floor, A Wing, Fulcrum, IA Project Road,
Sahar, Andheri East, Mumbai - MH 400059

To,
Registrar of Companies
100, Everest Building
Marine Drive

Dear Sir / Madam,

We wish to inform to the authority that Mr. Pankaj Arora, ceased to be the Managing Director & CEO of the company from end of business hours of March 31, 2023. Mr. Arora was paid amount of Rs. 45,65,390 as full and final settlement in financial year 2023-24, in accordance with the approval from the Insurance Regulatory and Development Authority of India. Hence, under 'Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered' (Point X on 'Remuneration of Directors and Key Managerial Personnel'), we have entered details of '2' Managing Director & CEO.

We wish to clarify that during the financial year 2023-24, there was only 1 Managing Director & CEO of the company namely Mr. Rajeev Dogra (DIN: 06554001).

We request the authority to kindly take note of the same.

Thanking you,

For **Raheja QBE General Insurance Company Limited**

JIGAR

ASHWIN

SHAH

Jigar Shah

Company Secretary, Chief Compliance & Risk Officer

Digitally signed by
JIGAR ASHWIN SHAH
Date: 2024.09.26
17:08:43 +05'30'