

**Form No.MGT-9
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on March 31st, 2018

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12 (1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

1. CIN : U66030TG2006PLC051760
2. Registration Date : November 22nd, 2006
3. Name of the Company : Apollo Munich Health Insurance Company Limited
4. Category/Sub-Category of the Company : Health Insurance
5. Address of the Registered office and contact details : Apollo Hospitals Complex, 8-2-293/82/J III/DH/900,
Jubilee Hills, Hyderabad, Telangana – 500033
Tel No: 0124 – 4584333, Fax: 0124 – 4584111
Website: www.apollomunichinsurance.com
6. Whether listed Company : YES (Debentures are Listed on WDM segment of BSE Ltd)
7. Name, Address and Contact details of Registrar and Transfer Agent
- a) Equity Shares : XL Softech Systems Limited,
3 Sagar Society Road No. 2,
Banjara Hills, Hyderabad-5000034
Phone: 23545912/14/15
Fax: 040-2355344
Email: xlfield@gmail.com
Website: www.xlsoftech.com
- b) Debentures : Beetal Financial & Computer Services P Ltd
Beetal House, 3rd Floor, 99, Madangir,
Behind LSC, New Delhi – 110062
Email: beetalrta@gmail.com; beetal@beetalfinancial.com
Website: www.beetalfinancial.com

II. BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the Company
1	Health Insurance	(Non–Life Insurance) 6512 (sub–class 65120)	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
	NA	NA	NA	NA	NA

ii. Shareholding of Promoters

S. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1.	Shobana Kamineni	100	0	0	100	0	0	0
2.	Sangita Reddy	100	0	0	100	0	0	0
3.	Apollo Energy Company Limited	146,693,824	41.06	0	146,713,929	40.99	0	(0.07)
4.	Preetha Reddy	100	0	0	100	0	0	0
5.	Suneeta Reddy	100	0	0	100	0	0	0
6.	Sucharita Reddy	100	0	0	100	0	0	0
7.	Apollo Hospitals Enterprise Limited	35,709,000	9.99	0	35,709,000	9.98	0	(0.01)
8.	Munich Health Holding AG	173,954,205	48.69	0	173,954,205	48.61	0	(0.08)
	Total	356,357,029	99.74		356,377,134	99.58		(0.16)

iii. Change in Promoters Shareholding (please specify, if there is no change)

S. No	Particulars	Date	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares	No. of shares	% of total shares
1	Apollo Energy Company Limited					
	At the beginning of the year	01.04.2017	146,693,824	41.06	146,693,824	41.06
	Increase in shareholding in pursuant to acquisition of equity shares	01.08.2017	20,105	0.01	146,713,929	41.07
	At the End of the year	31.03.2018	146,713,929	40.99	146,713,929	40.99
2	Apollo Hospitals Enterprise Limited					
	At the beginning of the year	01.04.2017	35,709,000	9.99	35,709,000	9.99
	At the End of the year	31.03.2018	35,709,000	9.98	35,709,000	9.98
3	Munich Health Holding AG					
	At the beginning of the year	01.04.2017	173,954,205	48.69	173,954,205	48.69
	At the End of the year	31.03.2018	173,954,205	48.61	173,954,205	48.61
	Total		356,357,029	99.74	356,377,134	99.58

iv. Shareholding Pattern of top ten Shareholders
(Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	For Each of the Top 10 Shareholders	Date	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares	No. of shares	% of total shares
1	Srikanth Kandikonda					
	At the beginning of the year	01.04.2017	150,597	0.04	150,597	0.04
	Allotment of shares (ESOP)	27.04.2017	40,000	0.01	190,597	0.05
	Allotment of shares (ESOP)	24.10.2017	110,000	0.03	300,597	0.08
	At the end of the year	31.03.2018		-	300,597	0.08

2	Krishnan Ramachandran					
	At the beginning of the year	01.04.2017	148,274	0.04	148,274	0.04
	At the end of the year	31.03.2018	-	-	148,274	0.04
3	Dr. Sriharsha A Achar					
	At the beginning of the year	01.04.2017	115,603	0.03	115,603	0.03
	At the end of the year	31.03.2018	-	-	115,603	0.03
4	Vishwanath Mahendra					
	At the beginning of the year	01.04.2017	25,525	0.01	25,525	0.01
	Allotment of shares (ESOP)	09.02.2018	75,000	0.02	100,525	0.02
	At the end of the year	31.03.2018	-	-	100,525	0.03
5	Padmesh Nair					
	At the beginning of the year	01.04.2017	25,131	0.01	25,131	0.01
	Allotment of shares (ESOP)	01.08.2017	50,000	0.01	75,131	0.02
	At the end of the year	31.03.2018	-	-	75,131	0.02
6	Dr. Bhabatosh Mishra					
	At the beginning of the year	01.04.2017	6,381	0.00	6,381	0.00
	Allotment of shares (ESOP)	27.04.2017	18,750	0.00	25,131	0.00
	Allotment of shares (ESOP)	01.08.2017	50,000	0.01	75,131	0.02
	At the end of the year	31.03.2018	-	-	75,131	0.02
7	Dr. Nandini Ali					
	At the beginning of the year	01.04.2017	40,210	0.01	40,210	0.01
	At the end of the year	31.03.2018	-	-	40,210	0.01
8	Sanjay Manaktala					
	At the beginning of the year	01.04.2017	40,210	0.01	40,210	0.01
	At the end of the year	31.03.2018	-	-	40,210	0.01
9	Ankur Kharbanda					
	At the beginning of the year	01.04.2017	25,131	0.01	25,131	0.01
	At the end of the year	31.03.2018	-	-	25,131	0.01
10	Sachin Malhotra					
	At the beginning of the year	01.04.2017	25,131	0.01	25,131	0.01
	At the end of the year	31.03.2018	-	-	25,131	0.01

v. Shareholding of Directors and Key Managerial Personnel:

S. No	Shareholding of each Directors and each Key Managerial Personnel	Date	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares	No. of shares	% of total shares
1	Shobana Kamineni –Director					
	At the beginning of the year	01.04.2017	100	0	100	0.00
	At the end of the year	31.03.2018	-	-	100	0.00
2	Suneeta Reddy –Director					
	At the beginning of the year	01.04.2017	100	0	100	0.00
	At the end of the year	31.03.2018	-	-	100	0.00

3	Antony Jacob (Chief Executive Officer and Whole-time director)					
	At the beginning of the year	01.04.2017	224,620	0.01	224,620	0.06
	Allotment of shares(ESOP)	01.08.2017	250,000	-	474,620	-
	At the end of the year	31.03.2018	-	-	474,620	0.13
4	Srikanth Kandikonda – (Chief Financial Officer and Company Secretary)					
	At the beginning of the year	01.04.2017	150,597	0.04	150,597	0.04
	Allotment of shares(ESOP)	27.04.2017	40,000	-	190,597	-
	Allotment of shares(ESOP)	24.10.2017	110,000	-	300,597	-
	At the end of the year	31.03.2018	-	-	300,597	0.08

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	Nil	Nil	Nil	Nil
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not				
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year	Nil	80,00,00,000	Nil	Nil
- Addition				
- Reduction				
Net Change	Nil	80,00,00,000	Nil	Nil
Indebtedness at the end of the financial year	Nil		Nil	Nil
i) Principal Amount		80,00,00,000		
ii) Interest due but not paid		Nil		
iii) Interest accrued but not due		35,901,370		
Total (i+ii+iii)	Nil	80,035,901,370	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount in INR)

S. No	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Antony Jacob (CEO & Whole-time Director)	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	21,453,035	21,453,035
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2,352,044	2,352,044
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
5	Others – Deferred incentives	1,956,775	1,956,775

Total (A)	25,761,854	25,761,854
Ceiling as per the Act	As per Note below	

Note: In terms of the provisions of Section 34A of the Insurance Act, 1938, the provisions relating to ceiling on managerial remuneration as prescribed under the Companies Act, shall not apply to any matter in respect of which the approval of IRDAI has been obtained. The appointment and remuneration of the CEO & Whole-time director was approved by IRDAI.

B. Remuneration to other Directors

(Amount in INR)

S. No	Particulars of Remuneration	Name of Directors			Total Amount
		M B N Rao	Bernhard Steinruecke	Bharat Shah	
1	Independent Directors				
	Fee for attending Board/Committee meetings	1,500,000	1,500,000	100,000	3,100,000
	Commission	-	-	-	-
	Others	-	-	-	-
	Total (1)	1,500,000	1,500,000	-	3,100,000
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending Board/Committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial	1,500,000	1,500,000	100,000	3,100,000
	Remuneration Overall Ceiling as per the Act				

Note: Sitting fees of INR 100,000 per meeting of the Board or Committee(s) was paid to the Independent Directors of the Company.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Amount in INR)

S. No	Particulars of Remuneration	Key Managerial Personnel Srikanth Kandikonda (CFO & CS)
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	11,109,261
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	33,833
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-
2	Stock Option	-
3	Sweat Equity	-
4	Commission	-
5	Others Deferred Incentives	2,207,826
	Total	13,350,920

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES*:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

*As per Companies Act, 2013, there were no penalties/punishments/compounding of offences for the year ending March 31st, 2018.

For and On behalf of the Board of Directors
For Apollo Munich Health Insurance Company Limited

Date: 03.08.2018
Place: Hyderabad

Ms. Shobana Kamineni
Chairperson
 (DIN 00003836)