

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U66030MH2007PLC177117

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	HDFC ERGO GENERAL INSURANCE COMPANY LIMITED	HDFC ERGO GENERAL INSURANCE COMPANY LIMITED
Registered office address	6th Floor, Leela Business Park,,Andheri-Kurla Road, Andheri(East),Marol Naka,Mumbai,Mumbai,Maharashtra,India,400059	6th Floor, Leela Business Park,,Andheri-Kurla Road, Andheri(East),Marol Naka,Mumbai,Mumbai,Maharashtra,India,400059
Latitude details	19.0654	19.0654
Longitude details	72.8878	72.8878

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

HDFC ERGO_Registered office photo.pdf

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

AA*****5N

(c) *e-mail ID of the company

*****nysecretary@hdfcergo.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.hdfcergo.com

iv *Date of Incorporation (DD/MM/YYYY)

27/12/2007

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

30/07/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

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 activities	65	Insurance, reinsurance and pension funding, except compulsory social security	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L65920MH1994PLC080618		HDFC BANK LIMITED	Holding	50.33

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	2000000000.00	725829006.00	725829006.00	725829006.00
Total amount of equity shares (in rupees)	20000000000.00	7258290060.00	7258290060.00	7258290060.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	2000000000	725829006	725829006	725829006
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20000000000.00	7258290060.00	7258290060	7258290060

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	714968264	714968264.00	7149682640	7149682640	
Increase during the year	0.00	10860742.00	10860742.00	108607420.00	108607420.00	6445078181.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	8719069	8719069.00	87190690	87190690	5615080436
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	2141673	2141673.00	21416730	21416730	829997745
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>						
At the end of the year	0.00	725829006.00	725829006.00	7258290060.00	7258290060.00	

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

ISIN of the equity shares of the company

INE225R01027

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

0

Class of shares		<div></div>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

☐ Nil

Number of transfers

133

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

2

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Unsecured, Listed, Fully paid up NCDs	4550	1000000	4550000000.00
Unsecured, Listed, Fully paid up NCDs	94500	100000	9450000000.00
Total	99050.00	1100000.00	14000000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Unsecured, Listed, Fully paid up NCDs	4550000000	0	0	4550000000.00
Unsecured, Listed, Fully paid up NCDs	6200000000	3250000000	0	9450000000.00
Total	10750000000.00	3250000000.00	0.00	14000000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	10750000000.00	3250000000.00	0.00	14000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	10750000000.00	3250000000.00	0.00	14000000000.00

v Securities (other than shares and debentures)

0

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

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

i *Turnover

162294277257

ii * Net worth of the Company

48623857354

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	365332706	50.33	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	358837003	49.44	0	0.00
10	Others <div></div>				
	Total	724169709.00	99.77	0.00	0

Total number of shareholders (promoters)

2

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1659297	0.23	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <div></div>				
	Total	1659297.00	0.23	0.00	0

Total number of shareholders (other than promoters)

116

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

118.00

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

Sl.No	Category	
1	Individual - Female	16
2	Individual - Male	100
3	Individual - Transgender	0
4	Other than individuals	2
	Total	118.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year

Promoters	2	2
Members (other than promoters)	94	116
Debenture holders	47	55

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	4	0	4	0	0
B Non-Promoter	3	7	2	7	0.00	0.00
i Non-Independent	3	0	2	0	0	0
ii Independent	0	7	0	7	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	3	11	2	11	0.00	0.00

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

14

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
------	---------	-------------	------------------------------	---

KEKI MINOO MISTRY	00008886	Director	0	
RENU SUD KARNAD	00008064	Director	0	
THEODOROS KOKKALAS	08093899	Additional Director	0	
EDWARD WEI JIAT LER	10426805	Director	0	
BERNHARD STEINRUECKE	01122939	Director	0	
MEHERNOSH BEHRAM KAPADIA	00046612	Director	0	
ARVIND MAHAJAN	07553144	Director	0	
AMEET PRATAPSIKH HARIANI	00087866	Director	0	
VINAY VINOD SANGHI	00309085	Director	0	
RAJGOPAL THIRUMALAI	02253615	Director	0	
SANJIB CHAUDHURI	09565962	Director	0	
SAMIR HIRACHAND SHAH	08114828	Whole-time director	11000	
ANUJ TYAGI	07505313	Managing Director	0	
VYOMA VIJAY MANEK	ALTPM3236A	Company Secretary	10	13/07/2025

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RITESH KUMAR	02213019	Managing Director	01/07/2024	Cessation
ANUJ TYAGI	07505313	Managing Director	01/07/2024	Change in designation
OLIVER MARTIN WILLMES	08876420	Director	18/02/2025	Cessation
THEODOROS KOKKALAS	08093899	Additional Director	18/02/2025	Appointment

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

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

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	05/08/2024	96	18	99.71

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2024	14	14	100
2	17/05/2024	14	13	92.86
3	12/07/2024	13	13	100
4	11/10/2024	13	13	100
5	16/01/2025	13	13	100
6	19/02/2025	13	11	84.62

C COMMITTEE MEETINGS

Number of meetings held

28

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit and Compliance Committee (ACC)	16/04/2024	6	6	100
2	Audit and Compliance Committee (ACC)	17/05/2024	6	6	100

3	Audit and Compliance Committee (ACC)	07/06/2024	6	6	100
4	Audit and Compliance Committee (ACC)	12/07/2024	6	6	100
5	Audit and Compliance Committee (ACC)	11/10/2024	6	6	100
6	Audit and Compliance Committee (ACC)	09/12/2024	6	6	100
7	Audit and Compliance Committee (ACC)	16/01/2025	6	6	100
8	Audit and Compliance Committee (ACC)	17/03/2025	6	6	100
9	Nomination and Remuneration Committee (NRC)	16/04/2024	6	6	100
10	Nomination and Remuneration Committee (NRC)	17/05/2024	6	5	83.33
11	Nomination and Remuneration Committee (NRC)	16/01/2025	6	6	100
12	Investment Committee (IC)	16/04/2024	8	8	100
13	Investment Committee (IC)	12/07/2024	8	8	100
14	Investment Committee (IC)	11/10/2024	8	8	100
15	Investment Committee (IC)	16/01/2025	8	8	100
16	Risk Management Committee (RMC)	16/04/2024	10	10	100
17	Risk Management Committee (RMC)	12/07/2024	12	12	100
18	Risk Management Committee (RMC)	11/10/2024	12	12	100
19	Risk Management Committee (RMC)	16/01/2025	12	12	100
20	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee (PPGR&CM)	16/04/2024	9	9	100
21	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee (PPGR&CM)	12/07/2024	9	9	100

22	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee (PPGR&CM)	11/10/2024	9	9	100
23	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee (PPGR&CM)	16/01/2025	9	9	100
24	Corporate Social Responsibility Committee (CSR)	16/04/2024	7	7	100
25	Corporate Social Responsibility Committee (CSR)	12/07/2024	7	7	100
26	Corporate Social Responsibility Committee (CSR)	11/10/2024	7	7	100
27	Corporate Social Responsibility Committee (CSR)	16/01/2025	7	7	100
28	Stakeholders Relationship cum Allotment Committee of Directors (SR&AC)	16/01/2025	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	
								30/07/2025 (Y/N/NA)
1	KEKI MINOO MISTRY	6	6	100	17	17	100	Yes
2	RENU SUD KARNAD	6	6	100	19	19	100	No
3	THEODOROS KOKKALAS	1	1	100	1	1	100	No
4	EDWARD WEI JIAT LER	6	4	66	12	11	91	No
5	MEHERNOSH BEHRAM KAPADIA	6	5	83	20	20	100	Yes
6	ARVIND MAHAJAN	6	6	100	19	19	100	No
7	AMEET PRATAPSIH HARIANI	6	6	100	23	23	100	No

8	BERNHARD STEINRUECKE	6	6	100	15	15	100	No
9	VINAY VINOD SANGHI	6	6	100	8	8	100	No
10	RAJGOPAL THIRUMALAI	6	6	100	8	8	100	No
11	SANJIB CHAUDHURI	6	6	100	8	8	100	No
12	SAMIR HIRACHAND SHAH	6	6	100	12	12	100	Yes
13	ANUJ TYAGI	6	6	100	15	15	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RITESH KUMAR	Managing Director	41604559	0	0	0	41604559.00
2	ANUJ TYAGI	Managing Director	80815780	0	0	0	80815780.00
3	SAMIR HIRACHAND SHAH	Whole-time director	50184694	0	0	0	50184694.00
	Total		172605033.00	0.00	0.00	0.00	172605033.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VYOMA VIJAY MANEK	Company Secretary	9917536	0	0	0	9917536.00
	Total		9917536.00	0.00	0.00	0.00	9917536.00

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

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KEKI MINOO MISTRY	Director	0	0	0	2300000	2300000.00

2	RENU SUD KARNAD	Director	0	0	0	2500000	2500000.00
3	BERNHARD STEINRUECKE	Director	0	2000000	0	2200000	4200000.00
4	MEHERNOSH BEHRAM KAPADIA	Director	0	2000000	0	2600000	4600000.00
5	ARVIND MAHAJAN	Director	0	2000000	0	2600000	4600000.00
6	AMEET PRATAPSIKH HARIANI	Director	0	2000000	0	3000000	5000000.00
7	SANJIB CHAUDHURI	Director	0	2000000	0	1400000	3400000.00
8	VINAY VINOD SANGHI	Director	0	2000000	0	1500000	3500000.00
9	RAJGOPAL THIRUMALAI	Director	0	2000000	0	1500000	3500000.00
	Total		0.00	14000000.00	0.00	19600000.00	33600000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B If No, give reasons/observations

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 (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

173

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Cover letter and additional
attachments.pdf
HDFC ERGO_MGT-8_FY2024-
25.pdf

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

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

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

HDFC ERGO GENERAL
INSURANCE COMPANY
LIMITED

as required to be

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

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

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

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

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

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Manisha Maheshwari

Date (DD/MM/YYYY)

19/09/2025

Place

Mumbai

Whether associate or fellow:



Associate



Fellow

Certificate of practice number

1*0*1

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

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

10386

*(b) Name of the Designated Person

SHUBHRADIP BOSE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 15 dated* (DD/MM/YYYY) 27/04/2023 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

*To be digitally signed by

*Designation

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

Director

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

0*1*4*2*

*To be digitally signed by

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☐ Associate ☒ Fellow

Membership number

1*3*6

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB6872380

eForm filing date (DD/MM/YYYY)

26/09/2025

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

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

Form No. MGT-8

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

We have examined the registers, records, books and papers of **HDFC ERGO GENERAL INSURANCE COMPANY LIMITED** [CIN: U66030MH2007PLC177117] ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the Rules made thereunder for the financial year ended March 31, 2025.

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 i.e., Public Limited Company, limited by shares;
 2. maintenance of registers and records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time, wherever required;
 4. calling, convening and holding meetings of Board of Directors and its committees and the meeting of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book / Registers maintained for the purpose and the same have been signed. Further, the Company has not passed any resolution by postal ballot during the period under review;
 5. the Company has not closed its Register of Members / Security holders;
 6. there was no instance of giving any advance or loan to its directors and/or persons or firms or companies referred in Section 185 of the Act;
 7. contracts/arrangements with related parties as specified in the provisions of Section 188 of the Act, as applicable;
 8. issue, allotment and transfer of securities (in electronic mode); however, there was no redemption of debentures, transmission or buyback of securities, conversion of shares/securities, alteration or reduction of share capital and there was no preference shares in the Company. There was no requirement to issue any security/share certificate during the financial year;



9. there were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration and payment of dividend; however, during the financial year, the Company was not required to transfer any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution, appointment, re-appointment, retirement, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; there was no instance to fill any casual vacancies of Directors of the Company;
13. appointment/ re-appointment of auditors as per the provisions of Section 139 of the Act; there was no instance to fill any casual vacancies of the auditors;
14. approvals, wherever required, if any, have been taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted, renewed and repaid any deposits;
16. the Company has not borrowed from its directors, members, public financial institutions and banks; however, the Company has issued and allotted Unsecured, Subordinated, Fully Paid-up, Listed, Redeemable, Non-Convertible Debentures on a private placement basis. Further, there was no requirement to create, modify and satisfy charges in that respect;
17. the Company being an insurance company, the provisions of Section 186 of the Act with respect to the loans and investment made or guarantees given or securities provided to other bodies corporates or persons are not applicable. During the financial year 2024-25, there were no instances of investments made by the Company pursuant to the provisions of section 186(1) of the Act;
18. there was no alteration in the provisions of Memorandum of Association and Articles of Association of the Company.

For **Bhandari & Associates**

Company Secretaries

Unique Identification No.: P1981MH043700

Peer Review Certificate No.: 6157/2024

Manisha

Manisha Maheshwari

Partner

FCS No.:13272; C P No.: 11031

Mumbai | September 19, 2025

ICSI UDIN: F013272G001285202



Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Subsistence/Units Transferred	Amount per Share/Subsistence/Unit (Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
26/02/2025	Equity share	Equity share	9,500	792	N0154586184279	Narasimhan R	N30016710041450	ERGO International AG
26/02/2025	Equity share	Equity share	20,500	792	N0154586145861	Deepak Kumar	N30016710041450	ERGO International AG
27/02/2025	Equity share	Equity share	28,000	792	N01545867110286	Saurabh Metrotita	N30016710041450	ERGO International AG
27/02/2025	Equity share	Equity share	14,000	792	N01545867220001	Ketan Masachitla Ganatra	N30016710041450	ERGO International AG
27/02/2025	Equity share	Equity share	7,300	792	N0154586981114	Arany Philip	N30016710041450	ERGO International AG
27/02/2025	Equity share	Equity share	2,100	792	N0154586981114	Basiba Mehra	N30016710041450	ERGO International AG
27/02/2025	Equity share	Equity share	13,450	792	N0154586981114	CHANDRACHARY	N30016710041450	ERGO International AG
27/02/2025	Equity share	Equity share	48,000	792	N0154586981114	SANJAY KUSHREETHA	N30016710041450	ERGO International AG
28/02/2025	Equity share	Equity share	12,800	792	N0154586981114	VINOD RASGO THA	N30016710041450	ERGO International AG
28/02/2025	Equity share	Equity share	1,800	792	N0154586981114	Arav Kishore Mehra	N30016710041450	ERGO International AG
28/02/2025	Equity share	Equity share	13,850	792	N01545867220001	Abdulla Yusuf Pathwal	N30016710041450	ERGO International AG
28/02/2025	Equity share	Equity share	1,900	792	N0154586981114	Madhuparna Rao Indraprastha	N30016710041450	ERGO International AG
28/02/2025	Equity share	Equity share	11,998	792	N0154586981114	Gagan Tewari	N30016710041450	ERGO International AG
28/02/2025	Equity share	Equity share	10,300	792	N0154586981114	SIRASIT GULIA	N30016710041450	ERGO International AG
28/02/2025	Equity share	Equity share	12,875	792	N0154586981114	JITENDRA CHAMPALAL JAIN	N30016710041450	ERGO International AG
28/02/2025	Equity share	Equity share	11,000	792	N0154586981114	RAMAN PAL HORIA	N30016710041450	ERGO International AG
01/03/2025	Equity share	Equity share	18,000	792	N0154586981114	Susmit Kumar Sinha	N30016710041450	ERGO International AG
01/03/2025	Equity share	Equity share	25,000	792	N0154586981114	Rachana Doria	N30016710041450	ERGO International AG
03/03/2025	Equity share	Equity share	1,09,300	792	N0154586981114	RAMAN PAL HORIA	N30016710041450	ERGO International AG
03/03/2025	Equity share	Equity share	4,58,000	792	N0154586981114	Musesh Kumar	N30016710041450	ERGO International AG
03/03/2025	Equity share	Equity share	34,884	792	N0154586981114	Saravjit Mishra	N30016710041450	ERGO International AG
03/03/2025	Equity share	Equity share	10,245	792	N0154586981114	Ramesh Alendra Joseph	N30016710041450	ERGO International AG
03/03/2025	Equity share	Equity share	3,000	792	N0154586981114	Frodoth Ahmad Ansari	N30016710041450	ERGO International AG
03/03/2025	Equity share	Equity share	1,350	792	N0154586981114	Hemal Anshu Shah	N30016710041450	ERGO International AG
03/03/2025	Equity share	Equity share	14,038	792	N0154586981114	Tarun Madhuswan Shah	N30016710041450	ERGO International AG
03/03/2025	Equity share	Equity share	600	792	N0154586981114	Nitin Gill	N30016710041450	ERGO International AG
03/03/2025	Equity share	Equity share	540	792	N0154586981114	Anil Sankar	N30016710041450	ERGO International AG
03/03/2025	Equity share	Equity share	2,140	792	N0154586981114	SUDIPITA MISRA	N30016710041450	ERGO International AG
03/03/2025	Equity share	Equity share	2,400	792	N0154586981114	SHANKAR DALI	N30016710041450	ERGO International AG
03/03/2025	Equity share	Equity share	18,492	792	N0154586981114	AMIT SUREKA	N30016710041450	ERGO International AG
03/03/2025	Equity share	Equity share	1,000	792	N0154586981114	Aashita Bhattacharya	N30016710041450	ERGO International AG
04/03/2025	Equity share	Equity share	800	792	N0154586981114	Nikhil Kumar Thirumala	N30016710041450	ERGO International AG
04/03/2025	Equity share	Equity share	1,26,875	792	N0154586981114	Samer Hachand Shah	N30016710041450	ERGO International AG
04/03/2025	Equity share	Equity share	40,000	792	N0154586981114	Samer Hachand Shah	N30016710041450	ERGO International AG
04/03/2025	Equity share	Equity share	1,03,000	792	N0154586981114	Anshu Kumar	N30016710041450	ERGO International AG
04/03/2025	Equity share	Equity share	600	792	N0154586981114	Raman Chopra	N30016710041450	ERGO International AG
04/03/2025	Equity share	Equity share	36,750	792	N0154586981114	Shamir Kumar Choudhary	N30016710041450	ERGO International AG
04/03/2025	Equity share	Equity share	6,500	792	N0154586981114	DEEPAK VASIA	N30016710041450	ERGO International AG
04/03/2025	Equity share	Equity share	2,140	792	N0154586981114	SAPNA VER	N30016710041450	ERGO International AG
04/03/2025	Equity share	Equity share	24,313	792	N0154586981114	AMIT SUREKA	N30016710041450	ERGO International AG
04/03/2025	Equity share	Equity share	40,000	792	N0154586981114	AMIT SUREKA	N30016710041450	ERGO International AG
05/03/2025	Equity share	Equity share	1,688	792	N0154586981114	DIWAKAR ASTHANA	N30016710041450	ERGO International AG
05/03/2025	Equity share	Equity share	27,360	792	N0154586981114	DIWAKAR ASTHANA	N30016710041450	ERGO International AG
05/03/2025	Equity share	Equity share	23,250	792	N0154586981114	Rashmi Kumar	N30016710041450	ERGO International AG
05/03/2025	Equity share	Equity share	3,675	792	N0154586981114	Pranav Singh	N30016710041450	ERGO International AG
05/03/2025	Equity share	Equity share	3,000	792	N0154586981114	Purni Parth	N30016710041450	ERGO International AG
05/03/2025	Equity share	Equity share	450	792	N0154586981114	Pranav Singh	N30016710041450	ERGO International AG
05/03/2025	Equity share	Equity share	360	792	N0154586981114	Benu Ravindran	N30016710041450	ERGO International AG
05/03/2025	Equity share	Equity share	1,900	792	N0154586981114	Gowtham Velamuri	N30016710041450	ERGO International AG
05/03/2025	Equity share	Equity share	14,860	792	N0154586981114	Rhavi Rajput	N30016710041450	ERGO International AG
05/03/2025	Equity share	Equity share	7,350	792	N0154586981114	Anil Anand	N30016710041450	ERGO International AG
05/03/2025	Equity share	Equity share	2,300	792	N0154586981114	Rashmi Anand	N30016710041450	ERGO International AG
05/03/2025	Equity share	Equity share	2,000	792	N0154586981114	MANISH SRIVASTAVA	N30016710041450	ERGO International AG
07/03/2025	Equity share	Equity share	1,300	792	N0154586981114	Dile Arundhat Goni	N30016710041450	ERGO International AG
07/03/2025	Equity share	Equity share	1,150	792	N0154586981114	ANUJ TIAGI	N30016710041450	ERGO International AG
07/03/2025	Equity share	Equity share	1,500	792	N0154586981114	NUVEDITA MENDAL	N30016710041450	ERGO International AG
07/03/2025	Equity share	Equity share	1,500	792	N0154586981114	PURBA SINGHARY	N30016710041450	ERGO International AG
07/03/2025	Equity share	Equity share	2,940	792	N0154586981114	TANUJA CHOUDHARY	N30016710041450	ERGO International AG
10/03/2025	Equity share	Equity share	25,500	792	N0154586981114	Gaurav Chandra	N30016710041450	ERGO International AG
10/03/2025	Equity share	Equity share	30,000	792	N0154586981114	Saravjit Kumar	N30016710041450	ERGO International AG
10/03/2025	Equity share	Equity share	21,200	792	N0154586981114	Nitin Jain	N30016710041450	ERGO International AG
10/03/2025	Equity share	Equity share	2,300	792	N0154586981114	ANUJ TIAGI	N30016710041450	ERGO International AG
10/03/2025	Equity share	Equity share	26,000	792	N0154586981114	ANUJ TIAGI	N30016710041450	ERGO International AG
10/03/2025	Equity share	Equity share	6,000	792	N0154586981114	DEEPAK VASIA	N30016710041450	ERGO International AG
10/03/2025	Equity share	Equity share	25,000	792	N0154586981114	IM JIAT A HAMID	N30016710041450	ERGO International AG
11/03/2025	Equity share	Equity share	540	792	N0154586981114	Kushan Pravin Shah	N30016710041450	ERGO International AG
11/03/2025	Equity share	Equity share	450	792	N0154586981114	SUBHIL KUMAR THAKUR	N30016710041450	ERGO International AG
11/03/2025	Equity share	Equity share	360	792	N0154586981114	KAFIL MOHD SHAMU SHARH	N30016710041450	ERGO International AG
11/03/2025	Equity share	Equity share	800	792	N0154586981114	SAMEER SIDDIQUI	N30016710041450	ERGO International AG
12/03/2025	Equity share	Equity share	80,400	792	N0154586981114	Kaif Anshu Mahesh	N30016710041450	ERGO International AG
12/03/2025	Equity share	Equity share	92,000	792	N0154586981114	Anurag Bhatnagar	N30016710041450	ERGO International AG
12/03/2025	Equity share	Equity share	26,000	792	N0154586981114	ANURAG BHA	N30016710041450	ERGO International AG
12/03/2025	Equity share	Equity share	12,400	792	N0154586981114	Sachin Sinhal	N30016710041450	ERGO International AG
12/03/2025	Equity share	Equity share	14,460	792	N0154586981114	Parthiv Ghosh	N30016710041450	ERGO International AG
12/03/2025	Equity share	Equity share	1,500	792	N0154586981114	ANUJ TIAGI	N30016710041450	ERGO International AG
12/03/2025	Equity share	Equity share	2,586	792	N0154586981114	KANAV SHARMA	N30016710041450	ERGO International AG
12/03/2025	Equity share	Equity share	450	792	N0154586981114	ANURAG BHA	N30016710041450	ERGO International AG
12/03/2025	Equity share	Equity share	1,890	792	N0154586981114	YOMIA VIJAY MANER	N30016710041450	ERGO International AG
18/03/2025	Equity share	Equity share	8,375	792	N0154586981114	Chandra Bharu Verma	N30016710041450	ERGO International AG
18/03/2025	Equity share	Equity share	1,400	792	N0154586981114	Saravjit Kumar	N30016710041450	ERGO International AG
18/03/2025	Equity share	Equity share	4,088	792	N0154586981114	Gaurav Jain	N30016710041450	ERGO International AG
18/03/2025	Equity share	Equity share	2,300	792	N0154586981114	Rashmi Anand	N30016710041450	ERGO International AG
18/03/2025	Equity share	Equity share	360	792	N0154586981114	Ashish C. J	N30016710041450	ERGO International AG
18/03/2025	Equity share	Equity share	2,075	792	N0154586981114	Anurag Kumar	N30016710041450	ERGO International AG
18/03/2025	Equity share	Equity share	3,000	792	N0154586981114	Abhishek	N30016710041450	ERGO International AG
18/03/2025	Equity share	Equity share	6,563	792	N0154586981114	Hitesh Vaidya Birari	N30016710041450	ERGO International AG
18/03/2025	Equity share	Equity share	3,247	792	N0154586981114	ANURAG BHA	N30016710041450	ERGO International AG
20/03/2025	Equity share	Equity share	14,900	792	N0154586981114	Purni Parth	N30016710041450	ERGO International AG
20/03/2025	Equity share	Equity share	10,000	792	N0154586981114	Srikanth Natarajan	N30016710041450	ERGO International AG
20/03/2025	Equity share	Equity share	1,500	792	N0154586981114	Shamir Prakash Pema	N30016710041450	ERGO International AG
20/03/2025	Equity share	Equity share	875	792	N0154586981114	Anurag Kumar Krishna Reddy	N30016710041450	ERGO International AG
20/03/2025	Equity share	Equity share	35,000	792	N0154586981114	Anu Kumar Sharma	N30016710041450	ERGO International AG
20/03/2025	Equity share	Equity share	1,00,000	792	N0154586981114	Mehmet Hasan Mansoori	N30016710041450	ERGO International AG
20/03/2025	Equity share	Equity share	13,361	792	N0154586981114	SUBRAMANIAN RAMASWAMY	N30016710041450	ERGO International AG
21/03/2025	Equity share	Equity share	2,500	792	N0154586981114	Sudhar Kumar Bharti	N30016710041450	ERGO International AG
21/03/2025	Equity share	Equity share	67,388	792	N0154586981114	Surbhi Goid	N30016710041450	ERGO International AG
21/03/2025	Equity share	Equity share	2,500	792	N0154586981114	Naveen Tanjari	N30016710041450	ERGO International AG
24/03/2025	Equity share	Equity share	9,992	792	N0154586981114	Anshul Mittal	N30016710041450	ERGO International AG
24/03/2025	Equity share	Equity share	3,750	792	N0154586981114	PRASAD N. SHETTYGAR	N30016710041450	ERGO International AG
24/03/2025	Equity share	Equity share	15,000	792	N0154586981114	NIJAY RATHINAKAR NAYK	N30016710041450	ERGO International AG
25/03/2025	Equity share	Equity share	7,500	792	N0154586981114	Roshan Rathi Kotian	N30016710041450	ERGO International AG
25/03/2025	Equity share	Equity share	13,100	792	N0154586981114	Familious Dora	N30016710041450	ERGO International AG
25/03/2025	Equity share	Equity share	34,500	792	N0154586981114	ATUL GILRATHI	N30016710041450	ERGO International AG
25/03/2025	Equity share	Equity share	5,000	792	N0154586981114	Ashish Bhatnagar	N30016710041450	ERGO International AG
25/03/2025	Equity share	Equity share	1,000	792	N0154586981114	ANURAG BHA	N30016710041450	ERGO International AG
26/03/2025	Equity share	Equity share	1,040	792	N0154586981114	AKASH TR	N30016710041450	ERGO International AG
26/03/2025	Equity share	Equity share	1,000	792	N0154586981114	NILASH KADAM	N30016710041450	ERGO International AG
26/03/2025	Equity share	Equity share	1,960	792	N0154586981114	SWETA SHANKAR	N30016710041450	ERGO International AG
27/03/2025	Equity share	Equity share	6,000	792	N0154586981114	K V Ravi Anand	N30016710041450	ERGO International AG
27/03/2025	Equity share	Equity share	17,388	792	N0154586981114	Anesh Kumar Tripathi	N30016710041450	ERGO International AG
27/03/2025	Equity share	Equity share	28,061	792	N0154586981114			

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security	Class of security	Folio Number / Reference Number	DP ID-Client ID- Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Promoter	Banks	HDFC BANK LTD	Equity	Equity		IN300126-1000395	India	Not applicable	CIN	L65920MH1994PLC080618	Banking	288903057	10	2889030570.00
2	Entity	Promoter	Banks	HDFC BANK LTD	Equity	Equity		IN300126-11181318	India	Not applicable	CIN	L65920MH1994PLC080618	Banking	92822290	10	92822290.00
3	Entity	Promoter	Banks	HDFC BANK LIMITED	Equity	Equity		IN300126-10001816	India	Not applicable	CIN	L65920MH1994PLC080618	Banking	4420259	10	4420259.00
4	Entity	Promoter	Body corporate (not mentioned above)	ERGO INTERNATIONAL AG	Equity	Equity		IN300167-10041400	Germany	Not applicable	Other registration number	AAEC68670	Insurance	358837003	10	3588370030.00
5	Individual	Other than promoter	Not applicable	MEHMOOD HASAN MANSOORI	Equity	Equity		IN302902-42209676	India	Male	Income Tax PAN	ALSPM2245E	Service	321500	10	3215000.00
6	Individual	Other than promoter	Not applicable	MEHMOOD MANSOORI	Equity	Equity		IN301151-28493400	India	Male	Income Tax PAN	ALSPM2245E	Service	925000	10	925000.00
7	Individual	Other than promoter	Not applicable	GOPALAKRISHNAMURTY GORUGANTU	Equity	Equity		IN301459-35691265	India	Male	Income Tax PAN	ABNPD0801H	Service	1580000	10	1580000.00
8	Individual	Other than promoter	Not applicable	SAMIR AYNASH BARIYE	Equity	Equity		IN301151-22739495	India	Male	Income Tax PAN	AENPM2623H	Service	152000	10	1520000.00
9	Individual	Other than promoter	Not applicable	SANJAY MISHRA	Equity	Equity		IN300214-20429733	India	Male	Income Tax PAN	AENPM4733N	Service	1155000	10	1155000.00
10	Individual	Other than promoter	Not applicable	SANJAY MANAKTALA	Equity	Equity		IN300214-24280532	India	Male	Income Tax PAN	ADHPM7678G	Service	78679	10	786790.00
11	Individual	Other than promoter	Not applicable	DAYANANDA VITTHAL SHETTY	Equity	Equity		IN301549-58614635	India	Male	Income Tax PAN	AXCPSP8565G	Service	87000	10	870000.00
12	Individual	Other than promoter	Not applicable	KUMAR VIRRAM SINGH	Equity	Equity		IN302902-42183284	India	Male	Income Tax PAN	AXJPS3020Q	Service	620000	10	620000.00
13	Individual	Other than promoter	Not applicable	GUARATI ATUL SUFAL	Equity	Equity		455000	India	Male	Income Tax PAN	AIEPGA4890J	Service	555000	10	555000.00
14	Individual	Other than promoter	Not applicable	ATUL SUFAL GUJRATHI	Equity	Equity		129455003059472	India	Male	Income Tax PAN	AIEPGA4890J	Service	22590	10	225900.00
15	Individual	Other than promoter	Not applicable	RACHANA DOGRA	Equity	Equity		IN301549-35621229	India	Female	Income Tax PAN	ABYPD6174H	Service	51000	10	510000.00
16	Individual	Other than promoter	Not applicable	MUKESH KUMAR	Equity	Equity		IN303028-68825048	India	Male	Income Tax PAN	AJMPK6107E	Service	40000	10	400000.00
17	Individual	Other than promoter	Not applicable	SUBRAMANIAN N VISHWANATHAN IYER	Equity	Equity		38000	India	Male	Income Tax PAN	AAJPS335SD	Service	39000	10	390000.00
18	Individual	Other than promoter	Not applicable	VISHAL PRAKASH DUBHASHI	Equity	Equity		1203800001343053	India	Male	Income Tax PAN	AGNVPD0878K	Service	25500	10	255000.00
19	Individual	Other than promoter	Not applicable	VISHAL P DUBHASHI	Equity	Equity		IN301549-54315685	India	Male	Income Tax PAN	AGNVPD0878K	Service	15000	10	150000.00
20	Individual	Other than promoter	Not applicable	AMIT SUREKA	Equity	Equity		IN301151-12686770	India	Male	Income Tax PAN	ABIP51805J	Service	25000	10	250000.00
21	Individual	Other than promoter	Not applicable	NARESH JHA	Equity	Equity		IN302879-3336363	India	Male	Income Tax PAN	ACBPJ4678Q	Service	24500	10	245000.00
22	Individual	Other than promoter	Not applicable	DESHPANDU VIKRAJ ANANT	Equity	Equity		81600	India	Male	Income Tax PAN	ABNPD0808G	Service	22590	10	225900.00
23	Individual	Other than promoter	Not applicable	PREETI TALWAR	Equity	Equity		1208160001403919	India	Female	Income Tax PAN	AXCPSP8478P	Service	20000	10	200000.00
24	Individual	Other than promoter	Not applicable	NIRJA SATISH NATH	Equity	Equity		IN302902-42913665	India	Male	Income Tax PAN	ADHPN6163F	Service	16000	10	160000.00
25	Individual	Other than promoter	Not applicable	ROHIT KATHURIA	Equity	Equity		37600	India	Male	Income Tax PAN	AOEPC2884A	Service	13925	10	139250.00
26	Individual	Other than promoter	Not applicable	ANIL KR SEHGAL	Equity	Equity		120370004547716	India	Male	Income Tax PAN	AUSPS9551Q	Service	13350	10	133500.00
27	Individual	Other than promoter	Not applicable	SAMIR H SHAH	Equity	Equity		IN303028-50953628	India	Male	Income Tax PAN	AAJPS335SD	Service	11000	10	110000.00
28	Individual	Other than promoter	Not applicable	SURYA PRAKASH	Equity	Equity		IN301459-35687687	India	Male	Income Tax PAN	AAJPS335SD	Service	10000	10	100000.00
29	Individual	Other than promoter	Not applicable	SHOBIT KUMAR JAIN	Equity	Equity		IN302814-11347968	India	Male	Income Tax PAN	AHQPP5865F	Service	9000	10	90000.00
30	Individual	Other than promoter	Not applicable	MANGESH GURUNATH BHALEKAR	Equity	Equity		IN303028-53303452	India	Male	Income Tax PAN	AGQPJ4128H	Service	8850	10	88500.00
31	Individual	Other than promoter	Not applicable	DEEPAK VATSA	Equity	Equity		IN303028-53842624	India	Male	Income Tax PAN	AKPB4885Q	Service	8500	10	85000.00
32	Individual	Other than promoter	Not applicable	SURESH TILLOKANI	Equity	Equity		IN301549-56220950	India	Male	Income Tax PAN	ADJPA1413K	Service	8500	10	85000.00
33	Individual	Other than promoter	Not applicable	BIPIN KUMAR SINGH	Equity	Equity		IN302902-48828629	India	Male	Income Tax PAN	ACQPT2522N	Service	8375	10	83750.00
34	Individual	Other than promoter	Not applicable	ABHINAV BANSAI	Equity	Equity		95000	India	Male	Income Tax PAN	AVMPS3256M	Service	7688	10	76880.00
35	Individual	Other than promoter	Not applicable	ABHINAV BANSAI	Equity	Equity		1209500005741673	India	Male	Income Tax PAN	AJLPS5217G	Service	7500	10	75000.00
36	Individual	Other than promoter	Not applicable	SANGEETA HEGDE	Equity	Equity		IN300214-27326709	India	Female	Income Tax PAN	AJLPS5217G	Service	1350	10	13500.00
37	Individual	Other than promoter	Not applicable	VIKAS SATYAPRAKASH AGARWAL	Equity	Equity		IN301151-24681507	India	Male	Income Tax PAN	ABPH3919C	Service	5500	10	55000.00
38	Individual	Other than promoter	Not applicable	BIVEK ANAND	Equity	Equity		44700	India	Male	Income Tax PAN	AHPPA021A	Service	5000	10	50000.00
39	Individual	Other than promoter	Not applicable	SHELDON TERENCE FERNANDEZ	Equity	Equity		1204670000819199	India	Male	Income Tax PAN	AFJPA6963K	Service	5000	10	50000.00
40	Individual	Other than promoter	Not applicable	RITA FERNANDES	Equity	Equity		IN301549-35639577	India	Female	Income Tax PAN	AAJPP1604L	Service	5000	10	50000.00
41	Individual	Other than promoter	Not applicable	SANDEEP ANNASABEE KHARNAR	Equity	Equity		IN301549-35683422	India	Female	Income Tax PAN	AAJPP6550D	Service	5000	10	50000.00
42	Individual	Other than promoter	Not applicable	SUJEET KUMAR SHAH	Equity	Equity		IN301459-38829422	India	Male	Income Tax PAN	ACPCK9533M	Service	5000	10	50000.00
43	Individual	Other than promoter	Not applicable	DANIEL ALAN GONSALES	Equity	Equity		IN302879-33510288	India	Male	Income Tax PAN	AJLPS6862P	Service	5000	10	50000.00
44	Individual	Other than promoter	Not applicable	DAMANJEET SINGH KANT	Equity	Equity		IN300513-15703532	India	Female	Income Tax PAN	ADYPS4513P	Service	3875	10	38750.00
45	Individual	Other than promoter	Not applicable	SUJIT D ACHARYA	Equity	Equity		IN300513-10957845	India	Male	Income Tax PAN	ATPK6815D	Service	3089	10	30890.00
46	Individual	Other than promoter	Not applicable	SURESH BABU THERAKAM	Equity	Equity		36000	India	Male	Income Tax PAN	ALNPA7494E	Service	3000	10	30000.00
47	Individual	Other than promoter	Not applicable	NEHA KAMAL PODAR	Equity	Equity		1203800000457441	India	Female	Income Tax PAN	AELPT8961L	Service	3000	10	30000.00
48	Individual	Other than promoter	Not applicable	ARJUN KUMAR SHARMA	Equity	Equity		81600	India	Male	Income Tax PAN	AQTPS3343G	Service	3000	10	30000.00
49	Individual	Other than promoter	Not applicable	ANIL ROSHAN MENDONCA	Equity	Equity		1208160008436153	India	Male	Income Tax PAN	ACCPS2860L	Service	3000	10	30000.00
50	Individual	Other than promoter	Not applicable	HARSH JAIN	Equity	Equity		IN302879-31246223	India	Male	Income Tax PAN	ASIPM8153G	Service	3000	10	30000.00
51	Individual	Other than promoter	Not applicable	GAJANAN RAMCHANDRA SABNIS	Equity	Equity		81600	India	Male	Income Tax PAN	AHQPJ7871C	Service	2954	10	29540.00
52	Individual	Other than promoter	Not applicable	DEBASHISH MITTRA	Equity	Equity		1208160002062613	India	Male	Income Tax PAN	AGQPM2769H	Service	2940	10	29400.00
53	Individual	Other than promoter	Not applicable	NIRENDU SAHA	Equity	Equity		IN302879-32186336	India	Male	Income Tax PAN	AZJPS3061Q	Service	2954	10	29540.00
54	Individual	Other than promoter	Not applicable	SUJIT KUMAR MISHRA	Equity	Equity		86700	India	Male	Income Tax PAN	AGQPM2769H	Service	2940	10	29400.00
55	Individual	Other than promoter	Not applicable	RAJAT MEHROTRA	Equity	Equity		120870011967309	India	Male	Income Tax PAN	BMXPS4498C	Service	2940	10	29400.00
56	Individual	Other than promoter	Not applicable	SAURABH MEHROTRA	Equity	Equity		86701	India	Male	Income Tax PAN	ALJPM8444N	Service	2688	10	26880.00
57	Individual	Other than promoter	Not applicable	SHWETA GADIA	Equity	Equity		1208700113582501	India	Female	Income Tax PAN	ATVPM3734L	Service	2675	10	26750.00
58	Individual	Other than promoter	Not applicable	SUNNY DEV BUDHWANI	Equity	Equity		IN301459-57110286	India	Male	Income Tax PAN	AJBPW8702D	Service	2550	10	25500.00
59	Individual	Other than promoter	Not applicable	ANAMKA NITIN AGARWAL	Equity	Equity		IN302879-31246223	India	Female	Income Tax PAN	CKOPS4478J	Service	2450	10	24500.00
60	Individual	Other than promoter	Not applicable	PRABHAT KUMAR	Equity	Equity		1208160012452770	India	Male	Income Tax PAN	AORPE8777A	Service	2400	10	24000.00
61	Individual	Other than promoter	Not applicable	ASHISH MUNDHRA	Equity	Equity		IN300513-53234963	India	Female	Income Tax PAN	AZKPS9185R	Service	2375	10	23750.00
62	Individual	Other than promoter	Not applicable	VIJAY SHARMA	Equity	Equity		1208160010421514	India	Male	Income Tax PAN	BBXPK7493N	Service	2275	10	22750.00
63	Individual	Other than promoter	Not applicable	PNKI HETAL DAVE	Equity	Equity		IN301459-37983124	India	Male	Income Tax PAN	ANEMPM731D	Service	2140	10	21400.00
64	Individual	Other than promoter	Not applicable	DHEERAJ GUPTA	Equity	Equity		IN302879-36913138	India	Male	Income Tax PAN	BCHPS1001F	Service	2100	10	21000.00
65	Individual	Other than promoter	Not applicable	ABHISHEK GOYAL	Equity	Equity		12400	India	Female	Income Tax PAN	AEPD1547H	Service	2000	10	20000.00
66	Individual	Other than promoter	Not applicable	BASANT KUMAR	Equity	Equity		1201240002687333	India	Male	Income Tax PAN	AJCPG0387K	Service	2000	10	20000.00
67	Individual	Other than promoter	Not applicable	SHRUTI SETHI BASU	Equity	Equity		20000	India	Female	Income Tax PAN	AMUPG5396F	Service	1900	10	19000.00
68	Individual	Other than promoter	Not applicable	KETAN ARUNKUMAR BHATT	Equity	Equity		120200001659157	India	Male	Income Tax PAN	AWVPK9911E	Service	1698	10	16980.00
69	Individual	Other than promoter	Not applicable	RAHMAN K BAGAWAN	Equity	Equity		IN301549-35495307	India	Male	Income Tax PAN	AYKPS1478E	Service	1609	10	16090.00
70	Individual	Other than promoter	Not applicable	YOGENDRA LAKSHMAN PEDNEKAR	Equity	Equity		IN303028-20540128	India	Male	Income Tax PAN	AATPS5565G	Service	1600	10	16000.00
71	Individual	Other than promoter	Not applicable	MOHANA SUNDARAM GUNASEELAN	Equity	Equity		78300	India	Male	Income Tax PAN	AJBP86338N	Service	1600	10	16000.00
72	Individual	Other than promoter	Not applicable	SONALI SANDEEP KADAM	Equity	Equity		1207300001016741	India	Male	Income Tax PAN	ANBPP3808L	Service	1600	10	16000.00
73	Individual	Other than promoter	Not applicable	VENL ANTHONY DESILVA	Equity	Equity		81600	India	Female	Income Tax PAN	AKOPG4896G	Service	1552	10	15520.00
74	Individual	Other than promoter	Not applicable	ARVIND KUMAR THAKUR	Equity	Equity		IN301549-37462055	India	Male	Income Tax PAN	AZDPS8089H	Service	1552	10	15520.00
75	Individual	Other than promoter	Not applicable	SANDEEP KARBHARI VARPE	Equity	Equity		1208160017133281	India	Male	Income Tax PAN	AKOPD1352Q	Service	1350	10	13500.00
76	Individual	Other than promoter	Not applicable	ASHRAF ALAM	Equity	Equity		86700	India	Male	Income Tax PAN	ADSPST7830N	Service	1350	10	13500.00
77	Individual	Other than promoter	Not applicable	SOURYA RAJAN SAMAL	Equity	Equity		120870003010915	India	Male	Income Tax PAN	ACZPV5109N	Service	1200	10	12000.00
78	Individual	Other than promoter	Not applicable	AJIT KENATH SHINDE	Equity	Equity		1208670001674591	India	Male	Income Tax PAN	AJEPK3150E	Service	1200	10	12000.00
79	Individual	Other than promoter	Not applicable	BALRAM SONI	Equity	Equity		86702	India	Male	Income Tax PAN	AQJPS1702E	Service	1200	10	12000.00
80	Individual	Other than promoter	Not applicable	AAKASH TUMKUR RAJAKUMAR	Equity	Equity		IN302902-48203955	India	Male	Income Tax PAN	AREPS1642K	Service	1000	10	10000.00
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Sr. No.	Type of shareholder/debenture holder	Category of shareholder	Details of shareholder/debenture holder	Name of shareholder/debenture holder	Type of security held	Class of security	Folio Number / Reference Number	DP ID-Client ID- Account Number	Nationality/ Country of Incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
84	Individual	Other than promoter	Not applicable	ANKUR M TAPADIYA	Equity	Equity		64200-12064200200624898	India	Male	Income Tax PAN	AJEPT5527C	Service	800	10	8000.00
85	Individual	Other than promoter	Not applicable	AJAY KALIDAS JADHAV	Equity	Equity		64200-12064200200236991	India	Male	Income Tax PAN	AFZPJ4472K	Service	800	10	8000.00
86	Individual	Other than promoter	Not applicable	ASHOK SRINIVAS	Equity	Equity		81600-1208160071448497	India	Male	Income Tax PAN	BLCP55550D	Service	800	10	8000.00
87	Individual	Other than promoter	Not applicable	SANJAY KUMAR SINHA	Equity	Equity		88703-120870306929730	India	Male	Income Tax PAN	BKAPS5067E	Service	800	10	8000.00
88	Individual	Other than promoter	Not applicable	SANTOSH RAMDAVAR MAURYA	Equity	Equity		IN300214-42574124	India	Male	Income Tax PAN	ALDPM2477K	Service	800	10	8000.00
89	Individual	Other than promoter	Not applicable	MAREDDY ASHOKA REDDY	Equity	Equity		IN301436-62941581	India	Male	Income Tax PAN	APEPM001E	Service	800	10	8000.00
90	Individual	Other than promoter	Not applicable	RAKHI BUSEELA PANCHER	Equity	Equity		IN301436-9258421	India	Female	Income Tax PAN	AEPPT267H	Service	800	10	8000.00
91	Individual	Other than promoter	Not applicable	TAJENDRA SINGH	Equity	Equity		81600-1208160071448497	India	Male	Income Tax PAN	BHAPS8723A	Service	675	10	6750.00
92	Individual	Other than promoter	Not applicable	UMASEKAR RAMSWARUP PAL	Equity	Equity		IN301549-57743950	India	Male	Income Tax PAN	AKOPP7199R	Service	650	10	6500.00
93	Individual	Other than promoter	Not applicable	RAGHAVENDRA RAGHUVANSHI	Equity	Equity		81600-120816002534164	India	Male	Income Tax PAN	BBPFR6565N	Service	600	10	6000.00
94	Individual	Other than promoter	Not applicable	VARUN KHURANA	Equity	Equity		10900-120816002534164	India	Male	Income Tax PAN	ATYPRK248SL	Service	540	10	5400.00
95	Individual	Other than promoter	Not applicable	ADITYA GAUTAMA	Equity	Equity		1201090021531408	India	Male	Income Tax PAN	AGRPG6893L	Service	540	10	5400.00
96	Individual	Other than promoter	Not applicable	LALIT PARASHAR	Equity	Equity		84200-12064200200366404	India	Male	Income Tax PAN	AYPPT6079F	Service	540	10	5400.00
97	Individual	Other than promoter	Not applicable	JAGPREET SINGH	Equity	Equity		88702-120816002030477	India	Male	Income Tax PAN	BKOPS6637G	Service	540	10	5400.00
98	Individual	Other than promoter	Not applicable	PIYUSH JAIN	Equity	Equity		1208870217451530	India	Male	Income Tax PAN	AGDPJ5730B	Service	540	10	5400.00
99	Individual	Other than promoter	Not applicable	TEENA MAHLA	Equity	Equity		IN30028-75309329	India	Female	Income Tax PAN	AJCPM0553B	Service	540	10	5400.00
100	Individual	Other than promoter	Not applicable	DEEP HARESH THAKRAR	Equity	Equity		IN300214-37587460	India	Male	Income Tax PAN	AJCP18802G	Service	500	10	5000.00
101	Individual	Other than promoter	Not applicable	YOGESH MANGESH GADEKAR	Equity	Equity		81600-1208160018657465	India	Male	Income Tax PAN	ATJPG762B	Service	450	10	4500.00
102	Individual	Other than promoter	Not applicable	SUDIP CHATTERJEE	Equity	Equity		88700-120870011360780	India	Male	Income Tax PAN	AKPCP7797H	Service	450	10	4500.00
103	Individual	Other than promoter	Not applicable	AMRISHKUMAR RAOIKAR	Equity	Equity		IN301549-55982828	India	Male	Income Tax PAN	BAUPR5364R	Service	450	10	4500.00
104	Individual	Other than promoter	Not applicable	BANDARI SIVA ANJI BABU	Equity	Equity		12400-13013400204546214	India	Male	Income Tax PAN	ANQPB2480A	Service	360	10	3600.00
105	Individual	Other than promoter	Not applicable	RAGURAMAN	Equity	Equity		33200-12033000200259928	India	Male	Income Tax PAN	AJRRP7422H	Service	360	10	3600.00
106	Individual	Other than promoter	Not applicable	MANDIP DIPAKBHAI DAVE	Equity	Equity		41400-1304140008082306	India	Male	Income Tax PAN	AHTPD3051E	Service	360	10	3600.00
107	Individual	Other than promoter	Not applicable	YASHWANTH CHANNAKESHAHA KESHAVA	Equity	Equity		88700-120870011360780	India	Male	Income Tax PAN	AWZPK574AE	Service	360	10	3600.00
108	Individual	Other than promoter	Not applicable	SUDHIR KUMAR PRADHAN	Equity	Equity		95000-120870011360780	India	Male	Income Tax PAN	AGOPP0222H	Service	360	10	3600.00
109	Individual	Other than promoter	Not applicable	NILDIPSINH JAYENDRASINH JADEJA	Equity	Equity		IN300974-10675307	India	Male	Income Tax PAN	AGUPJ6432B	Service	360	10	3600.00
110	Individual	Other than promoter	Not applicable	VAGHASIA RASHMIN D	Equity	Equity		IN301549-36607930	India	Male	Income Tax PAN	AEPKV798RJ	Service	360	10	3600.00
111	Individual	Other than promoter	Not applicable	GAUTAM Y KANVINCE	Equity	Equity		IN301549-51574507	India	Male	Income Tax PAN	AZCPK4237G	Service	360	10	3600.00
112	Individual	Other than promoter	Not applicable	JAVANT KASHINATH BAVISKAR	Equity	Equity		IN301549-53031232	India	Male	Income Tax PAN	ADFPB1933H	Service	360	10	3600.00
113	Individual	Other than promoter	Not applicable	PRATHK JAIN	Equity	Equity		IN302602-46692736	India	Male	Income Tax PAN	AKHPJ5071B	Service	360	10	3600.00
114	Individual	Other than promoter	Not applicable	AMRIBAN DASGUPTA	Equity	Equity		IN303028-54534362	India	Male	Income Tax PAN	AKOPD7176A	Service	360	10	3600.00
115	Individual	Other than promoter	Not applicable	RAHUL AHUJA	Equity	Equity		IN303028-74283337	India	Male	Income Tax PAN	AGCPA3621H	Service	360	10	3600.00
116	Individual	Other than promoter	Not applicable	ANKUR KUMAR KAR	Equity	Equity		IN300214-61862476	India	Male	Income Tax PAN	APKPK4060R	Service	300	10	3000.00
117	Individual	Other than promoter	Not applicable	SWAPNIL PANDE	Equity	Equity		81601-1208160131338871	India	Female	Income Tax PAN	CGHPH4354D	Service	260	10	2600.00
118	Individual	Other than promoter	Not applicable	SALAU K S	Equity	Equity		95000-120870011360780	India	Male	Income Tax PAN	BFNPS4646K	Service	230	10	2300.00
119	Individual	Other than promoter	Not applicable	B NARESH	Equity	Equity		IN302679-34141408	India	Male	Income Tax PAN	ANPB8526D	Service	200	10	2000.00
120	Individual	Other than promoter	Not applicable	NAVIN MAROTHA	Equity	Equity		10900-12010900200781113	India	Male	Income Tax PAN	ANCPM6334Q	Service	180	10	1800.00
121	Individual	Other than promoter	Not applicable	ANTONY PHILIPS	Equity	Equity		IN301151-22654772	India	Male	Income Tax PAN	AAOPP5564J	Service	100	10	1000.00
122	Individual	Other than promoter	Not applicable	PURVA SINGHANI	Equity	Equity		IN301436-81633374	India	Female	Income Tax PAN	AFPPB4520E	Service	50	10	500.00
123	Individual	Other than promoter	Not applicable	DILIP AMRUTLAL GOHIL	Equity	Equity		IN302602-49481986	India	Male	Income Tax PAN	ADFPD2667T	Service	50	10	500.00
124	Individual	Other than promoter	Not applicable	VYOMA VIJAY MANEK	Equity	Equity		IN303028-55009862	India	Female	Income Tax PAN	ALTPM3236A	Service	10	10	100.00
125	Entity	Other than promoter	Insurance companies	TATA AIG GENERAL INSURANCE COMPANY LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10007354	India	Not applicable	CIN	U85110MH2000PLC128425	General Insurance	850	10,00,000	850000000.00
126	Entity	Other than promoter	Insurance companies	SBI LIFE INSURANCE CO.LTD	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300126-11234096	India	Not applicable	CIN	L99999MH2000PLC129113	Life Insurance	750	10,00,000	750000000.00
127	Entity	Other than promoter	Insurance companies	MAGMA GENERAL INSURANCE LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300012-10496608	India	Not applicable	CIN	U66600WB2009PLC136327	General Insurance	400	10,00,000	400000000.00
128	Entity	Other than promoter	Insurance companies	RELJANCE GENERAL INSURANCE COMPANY LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10148306	India	Not applicable	CIN	U66603MH2000PLC128300	General Insurance	350	10,00,000	350000000.00
129	Entity	Other than promoter	Insurance companies	GENERAL INSURANCE CORPORATION OF INDIA	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300812-10000029	India	Not applicable	CIN	L67200MH1972CG0616133	Reinsurance	250	10,00,000	250000000.00
130	Entity	Other than promoter	Mutual funds	HDFC MUTUAL FUND-HDFC HYBRID DEBT FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301348-20322426	India	Not applicable	Other registration number	AAATH1809A	Fund created under a Mutual Fund Investment Company	250	10,00,000	250000000.00
131	Entity	Other than promoter	Mutual funds	HDFC MUTUAL FUND-HDFC EQUITY SAVING FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301348-20322709	India	Not applicable	Other registration number	AAATH1809A	Fund created under a Mutual Fund Investment Company	250	10,00,000	250000000.00
132	Entity	Other than promoter	Others	NPS TRUST- A/C HDFC PENSION FUND MANAGEMENT LIMITED SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169776	India	Not applicable	Other registration number	AABTN0648L	Fund created under a NPS Trust managed by a Pension Fund Management Company	200	10,00,000	200000000.00
133	Entity	Other than promoter	Insurance companies	NIVA BUPA HEALTH INSURANCE COMPANY LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301524-30047019	India	Not applicable	CIN	L66000DL2008PLC182918	Health Insurance	150	10,00,000	150000000.00
134	Entity	Other than promoter	Others	RAMS INVESTMENT UNIT TRUST - INDIA FIXED INCOME FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301524-30052326	India	Not applicable	Other registration number	AADTR6459D	Fund created under a Unit Trust	150	10,00,000	150000000.00
135	Entity	Other than promoter	Financial institutions	HCL CAPITAL PRIVATE LTD	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300564-10020370	India	Not applicable	CIN	U67120DL1990PT078853	Non-Banking Financial Company	100	10,00,000	100000000.00
136	Entity	Other than promoter	Others	NPS TRUST- A/C HDFC PENSION FUND MANAGEMENT LIMITED SCHEME C - TIER II	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10169856	India	Not applicable	Other registration number	AABTN0648L	Fund created under a NPS Trust managed by a Pension Fund Management Company	50	10,00,000	50000000.00
137	Entity	Other than promoter	Insurance companies	NIVA BUPA HEALTH INSURANCE COMPANY LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301524-30047019	India	Not applicable	CIN	L66000DL2008PLC182918	Health Insurance	200	10,00,000	200000000.00
138	Entity	Other than promoter	Others	TATA MOTORS LIMITED GRATUITY FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-17021281	India	Not applicable	Other registration number	AAATT0379F	Fund created by a company for meeting employees' gratuity obligations	200	10,00,000	200000000.00
139	Entity	Other than promoter	Others	TATA MOTORS LIMITED SUPERANNUATION FUND	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-17021284	India	Not applicable	Other registration number	AAATT0381R	Fund created by a company for providing superannuation benefits to employees	100	10,00,000	100000000.00
140	Entity	Other than promoter	Others	MAX FINANCIAL SERVICES LIMITED EPF TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN301549-17032366	India	Not applicable	Other registration number	AAATM1511A	Fund created by a company for providing superannuation benefits to employees	100	10,00,000	100000000.00
141	Entity	Other than promoter	Insurance companies	RELJANCE GENERAL INSURANCE COMPANY LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDs		IN300167-10148306	India	Not applicable	CIN	U66603MH2000PLC128300	General Insurance	80	10,00,000	80000000.00

Sr. No.	Type of shareholder/debenture holder	Category of shareholder	Details of shareholder/debenture holder	Name of shareholder/debenture holder	Type of security held	Class of security	Folio Number / Reference Number	DP ID-Client ID-Account Number	Nationality/ Country of Incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
142	Entity	Other than promoter	Body corporate (not mentioned above)	JINDAL ALUMINIUM LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300476-43509272	India	Not applicable	CIN	U27203KA1970PLC002808	Company	50	10,00,000	500000000.00
143	Entity	Other than promoter	Others	ADECCO EMPLOYEES PROVIDENT FUND TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300484-1396549	India	Not applicable	Other registration number	AADTA0608F	Trust fund created by a company for managing employees' provident fund contributions	50	10,00,000	500000000.00
144	Entity	Other than promoter	Others	THE PROVIDENT FUND OF THE GREAT EASTERN SHIPPING CO LTD	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN301127-16041435	India	Not applicable	Other registration number	AAATTQ291Q	Provident Fund	20	10,00,000	200000000.00
145	Entity	Other than promoter	Insurance companies	ICICI Lombard General Insurance Company Ltd	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN301524-30023374	India	Not applicable	CIN	L67200MH2000PLC129408	General Insurance	12500	1,00,000	1250000000.00
146	Entity	Other than promoter	Insurance companies	SB LIFE Insurance Co Ltd	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300126-11234086	India	Not applicable	CIN	L99999MH2000PLC129113	Life Insurance	9000	1,00,000	900000000.00
147	Entity	Other than promoter	Others	NPS TRUST- AC LIC PENSION FUND SCHEME - STATE GOVT	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169678	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	3000	1,00,000	300000000.00
148	Entity	Other than promoter	Others	NPS TRUST- AC ICICI PRUDENTIAL PENSION FUND SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169522	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	2450	1,00,000	245000000.00
149	Entity	Other than promoter	Others	NPS TRUST- AC LIC PENSION FUND SCHEME - CENTRAL GOVT	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169651	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	2000	1,00,000	200000000.00
150	Entity	Other than promoter	Financial institutions	INDIA MORTGAGE GUARANTEE CORPORATION PVT LTD	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300126-11249621	India	Not applicable	CIN	U65922DL2006FTC153640	Mortgage guarantee	1000	1,00,000	100000000.00
151	Entity	Other than promoter	Others	NPS TRUST- AC ICICI PRUDENTIAL PENSION FUND SCHEME C - TIER II	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169571	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	50	1,00,000	50000000.00
152	Entity	Other than promoter	Others	ERGO INTERNATIONAL AG	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10176827	Germany	Not applicable	Other registration number	AABCE8670J	Insurance	9600	1,00,000	960000000.00
153	Entity	Other than promoter	Others	NPS TRUST- AC LIC PENSION FUND SCHEME - STATE GOVT	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169678	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	6700	1,00,000	670000000.00
154	Entity	Other than promoter	Others	MARUTI SUZUKI INDIA LIMITED EMPLOYEES PROVIDENT FUND TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN301549-16932744	India	Not applicable	Other registration number	AAATM4224C	Trust fund created by a company for managing employees' provident fund contributions	3500	1,00,000	350000000.00
155	Entity	Other than promoter	Others	NPS TRUST- AC ICICI PRUDENTIAL PENSION FUND SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169522	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	2400	1,00,000	240000000.00
156	Entity	Other than promoter	Others	TATA MOTORS LIMITED GRATUITY FUND	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN301549-17021281	India	Not applicable	Other registration number	AAATTQ379F	Fund created by a company for meeting employees' gratuity obligations	1500	1,00,000	150000000.00
157	Entity	Other than promoter	Others	IFCO EMPLOYEES PROVIDENT FUND TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN301549-17195503	India	Not applicable	Other registration number	AAATD0151F	Trust fund created by a company for managing employees' provident fund contributions	1500	1,00,000	150000000.00
158	Entity	Other than promoter	Others	NPS TRUST- AC LIC PENSION FUND SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169709	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	1450	1,00,000	145000000.00
159	Entity	Other than promoter	Others	INDIAN PROVIDENT FUND OF BHARAT PETROLEUM CORPORATION LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN301549-16417103	India	Not applicable	Other registration number	AAATG361C	Fund created by a company for managing employees' provident fund contributions	1000	1,00,000	100000000.00
160	Entity	Other than promoter	Mutual funds	TATA MUTUAL FUND - TATA HYBRID EQUITY FUND	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300126-11269054	India	Not applicable	Other registration number	AAATT0570A	Fund created under a Mutual Fund Investment Company	500	1,00,000	500000000.00
161	Entity	Other than promoter	Others	NPS TRUST- AC LIC PENSION FUND SCHEME - CENTRAL GOVT	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169651	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	500	1,00,000	500000000.00
162	Entity	Other than promoter	Others	NPS TRUST- AC ADITYA BIRLA SUN LIFE PENSION FUND MANAGEMENT LIMITED SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10170025	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	500	1,00,000	500000000.00
163	Entity	Other than promoter	Body corporate (not mentioned above)	JINDAL ALUMINIUM LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300476-43509272	India	Not applicable	CIN	U27203KA1970PLC002808	Company	500	1,00,000	500000000.00
164	Entity	Other than promoter	Others	THE TATA POWER CONSOLIDATED PROVIDENT FUND	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN301151-27795083	India	Not applicable	Other registration number	AAATTQ325K	Fund created by a company for managing employees' provident fund contributions	500	1,00,000	500000000.00
165	Entity	Other than promoter	Others	GRATUITY FUND OF BHARAT PETROLEUM CORPORATION LIMITED	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN301549-16417110	India	Not applicable	Other registration number	AAATG0457D	Fund created by a company for meeting employees' gratuity obligations	500	1,00,000	500000000.00
166	Entity	Other than promoter	Others	BHARAT PETROLEUM CORPORATION LIMITED EMPLOYEES CONTRIBUTORY SUPERANNUATION FUND	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN301549-16417128	India	Not applicable	Other registration number	AAATB0360J	Fund created by a company for providing superannuation benefits to employees	500	1,00,000	500000000.00
167	Entity	Other than promoter	Others	TATA MOTORS LIMITED SUPERANNUATION FUND	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN301549-17021264	India	Not applicable	Other registration number	AAATTQ381R	Fund created by a company for providing superannuation benefits to employees	500	1,00,000	500000000.00
168	Entity	Other than promoter	Others	NPS TRUST- AC ICICI PRUDENTIAL PENSION FUND SCHEME C - TIER II	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169571	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	100	1,00,000	100000000.00
169	Entity	Other than promoter	Others	USHA MARTIN EMPLOYEES PROVIDENT FUND	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN301549-17007979	India	Not applicable	Other registration number	AAATU0565G	Fund created by a company for managing employees' provident fund contributions	100	1,00,000	100000000.00
170	Entity	Other than promoter	Others	NPS TRUST- AC LIC PENSION FUND SCHEME C - TIER II	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169741	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	50	1,00,000	500000000.00
171	Entity	Other than promoter	Others	BAI KANBA W O SETH P D CHARITABLE TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300749-10976349	India	Not applicable	Other registration number	AAATB3040K	Non-Government Organization	50	1,00,000	500000000.00
172	Entity	Other than promoter	Others	GHELANI CHARITABLE TRUST	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN301071-80051476	India	Not applicable	Other registration number	AAATG2341Q	Non-Government Organization	50	1,00,000	500000000.00
173	Entity	Other than promoter	Others	NPS TRUST- AC HDFC PENSION FUND MANAGEMENT LIMITED SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169776	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	24500	1,00,000	2450000000.00
174	Entity	Other than promoter	Others	NPS TRUST- AC ICICI PRUDENTIAL PENSION FUND SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169522	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	2500	1,00,000	250000000.00
175	Entity	Other than promoter	Others	NPS TRUST- AC LIC PENSION FUND SCHEME - STATE GOVT	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169678	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	2100	1,00,000	210000000.00
176	Entity	Other than promoter	Others	NPS TRUST- AC LIC PENSION FUND SCHEME - CENTRAL GOVT	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169651	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	2000	1,00,000	200000000.00
177	Entity	Other than promoter	Others	NPS TRUST- AC LIC PENSION FUND SCHEME C - TIER I	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169709	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	880	1,00,000	880000000.00
178	Entity	Other than promoter	Others	NPS TRUST- AC HDFC PENSION FUND MANAGEMENT LIMITED SCHEME C - TIER II	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169656	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	500	1,00,000	500000000.00
179	Entity	Other than promoter	Others	NPS TRUST- AC LIC PENSION FUND SCHEME C - TIER II	Debentures	Unsecured Subordinated listed Redeemable NCDS		IN300167-10169741	India	Not applicable	Other registration number	AABTN0648L	Fund created under NPS Trust managed by a Pension Fund Management Company	20	1,00,000	200000000.00

September 25, 2025

Ref No.: HDFCERGO/S&C/CR/2025-26/84

To
The Registrar of Companies
100, 5th Floor, Everest Building, Marine Drive,
Mumbai – 400 002, Maharashtra

Ref: Filing of Form MGT-7 for the financial year 2024-25 of HDFC ERGO General Insurance Company Limited (CIN: U66030MH2007PLC177117)

Dear Sir/Madam,

Sub: Additional details to Form MGT-7

Pursuant to Section 92(1) of the Companies Act, 2013 read with Rule 11(1) of Companies (Management and Administration) Rules, 2014, the Form MGT- 7 ("**Form**") is being filed for FY 2024-25.

Due to certain structural constraints in the Form, we are unable to capture some relevant and material information therein. To ensure completeness and clarity, this letter is attached as an annexure to address the following points:

1. Point No. IV(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);
2. Point No. IV(iv)(a) - Non-convertible debentures;
3. Point No. VIII(A) - Composition of Board of Directors;
4. Point No. IX(C) - Committee Meetings;
5. Point No. IX(D) - Attendance of Directors;
6. Point No. X - Remuneration of Directors and Key Managerial Personnel;
7. Point No. XIII - Details of Shareholder / Debenture holder & Point No. XIV(a) - Attachments - List of shareholders, debenture holders Excel Template;
8. Point No. XIV(a) - Attachment - List of shareholders, debenture holders Excel Template; and
9. Point No. XVI - Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record.

Thank You,

**Yours faithfully,
For HDFC ERGO General Insurance Company Limited**

A handwritten signature in blue ink, appearing to read "Shubhradip Bose", with a long, sweeping horizontal stroke extending to the right.

**Shubhradip Bose
Company Secretary
FCS: 10386**

Address: 6th Floor, Leela Business Park, Andheri-Kurla Road,
Andheri (East), Mumbai – 400 059.

1. **Point No. IV(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):**

• **Details of share transfers since the closure of the last financial year**

The details of the equity shares transferred by the shareholders of the Company have been appropriately recorded in the Form. Kindly note that these shares are held in dematerialized form. Accordingly, the details entered under the columns "Ledger Folio of Transferor" and "Ledger Folio of Transferee" reflects the respective shareholder's Depository Participant (DP) ID and Client ID.

• **Details of debenture transfers since the closure of the last financial year**

The Non-Convertible Debentures ("NCDs") issued by the Company are listed on the Wholesale Debt Market Segment of BSE Ltd. ("Exchange") and are therefore freely tradable on the Exchange. As a result of this open market accessibility, any transfers of NCDs that may have taken place since the close of the last financial year are directly executed through the Exchange, and therefore not directly tracked by the Company.

2. **Point No. IV(iv)(a) - Non-convertible debentures:**

All issuances of NCDs by the Company fall under the same class i.e. Unsecured, Subordinated, Fully Paid-Up, Listed, Redeemable Non - convertible debentures. However, the nominal value per unit varies across different tranches. Specifically, NCDs amounting to ₹375 crore and ₹80 crore have a nominal value of ₹1,000,000 each, whereas those amounting to ₹300 crore, ₹320 crore and ₹325 crore have a nominal value of ₹100,000 each.

To ensure accurate representation of the number of units corresponding to their respective nominal values, we have entered '2' in the field 'Number of Classes'.

Further, to ensure a clear representation of these details, we are reproducing the complete table on Non-Convertible Debentures as below:

Number of classes: 1

Classes of Non-Convertible Debentures	Number of units	Nominal value per unit (in ₹)	Total value (Outstanding at the end of the year) (in ₹)
Unsecured, Subordinated, Fully Paid-Up, Listed, Redeemable NCDs	3,750	1,000,000	3,750,000,000
	800	1,000,000	800,000,000
	30,000	100,000	3,000,000,000
	32,000	100,000	3,200,000,000
	32,500	100,000	3,250,000,000

Classes of Non-Convertible Debentures	Number of units	Nominal value per unit (in ₹)	Total value (Outstanding at the end of the year) (in ₹)
Total	99,050		14,000,000,000

Classes of non-convertible debentures	Outstanding as at the beginning of the year (in ₹)	Increase during the year (in ₹)	Decrease during the year (in ₹)	Outstanding as at the end of the year (in ₹)
Unsecured, Subordinated, Fully Paid-Up, Listed, Redeemable NCDs	10,750,000,000	3,250,000,000	0	14,000,000,000
Total	10,750,000,000	3,250,000,000	0	14,000,000,000

3. Point No. VIII(A) - Composition of Board of Directors:

Percentage of shares held by directors as at the end of year

In Section B(i) of the table titled as 'Percentage of shares held by directors as at the end of the year', under the category 'Non-Promoter - Non-Independent – Executive', the value entered is 0.00%. It is hereby clarified that Mr. Samir Hirachand Shah held 11,000 shares as on March 31, 2025 representing 0.0015% of the paid-up share capital of the Company (725,829,006) as on the said date. Due to rounding-off limitations in the form, the percentage has been captured as 0.00.

4. Point No. IX(C) - Committee Meetings:

In addition to the Committee Meetings mentioned in the Form, please note that a meeting of Independent Directors was also held during FY25, the details of which are provided below:

S. No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Independent Directors' Meeting	17/03/2025	7	6	85.71

5. Point No. IX(D) - Attendance of Directors:

The fields provided in the Form for recording Directors' attendance at Board and Committee Meetings have been pre-filled with the names of Directors as on March 31, 2025. Consequently, due to the restriction in the field, the attendance details of

Directors who either superannuated or demitted office during FY 2024–25, couldn't be captured in the Form. Accordingly, we are providing a table below capturing the attendance details of such Directors:

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on July 30, 2025 (Y/N/NA)
		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	
1.	Dr. Oliver Martin Willmes*	5	5	100.00	15	15	100.00	NA
2.	Mr. Ritesh Kumar**	2	2	100.00	2	2	100.00	NA

*Demitted office as a Non-Executive Director with effect from the close of business hours of February 17, 2025.

**Superannuated as Managing Director & CEO from the close of business hours of June 30, 2024.

6. Point No. X - Remuneration of Directors and Key Managerial Personnel:

The complete details on the remuneration of Directors (Managing Director, Whole-time Directors) and Key Managerial Personnel ("KMPs") (CEO, CFO and Company secretary) is provided below:

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered - 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Ritesh Kumar [#]	Managing Director & CEO	4,16,04,559 ^{##}	0	Refer Note1	0	4,16,04,559
2	Mr. Anuj Tyagi [#]	Managing Director & CEO	8,08,15,780 ^{##}	0	Refer Note1	0	8,08,15,780
3	Mr. Samir Hirachand Shah	Executive Director & CFO	5,01,84,694 ^{##}	0	Refer Note1	0	5,01,84,694

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		17,26,05,033	0		0	17,26,05,033

B. Number of CEO, CFO and Company secretary whose remuneration details to be entered - 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1.	Ms. Vyoma Vijay Manek	Company Secretary & Chief Compliance Officer	99,17,536 ^{##}	0	Refer Note1	0	99,17,536
	Total		99,17,536	0		0	99,17,536

[#]Mr. Ritesh Kumar superannuated as Managing Director & CEO of the Company from the close of business hours on June 30, 2024, subsequently Mr. Anuj Tyagi was elevated as the Managing Director & CEO of the Company with effect from July 01, 2024.

^{##}Gross salary is inclusive of variable pay.

Note1: Mr. Anuj Tyagi, Mr. Samir Hirachand Shah and Ms. Vyoma Manek were granted Employee Stock Options (“ESOPs”) for FY 2024-25, based on their performance assessed for the said period at the meeting of the Nomination and Remuneration Committee (“NRC”) held on April 15, 2025.

Further, at the subsequent NRC meeting held on July 12, 2025, Mr. Ritesh Kumar was granted ESOPs on a proportionate basis for the period up to June 30, 2024, while Mr. Samir Hirachand Shah and Mr. Anuj Tyagi were granted additional ESOPs for FY 2024-25.

Similarly, Executive Directors and KMPs were granted ESOPs for FY 2023-24 based on their performances assessed for the said period at the meeting of NRC held on May 17, 2024.

The details of ESOPs granted to the Executive Directors and KMPs as per Companies Act, 2013 for FY 2023-24 and FY 2024-25 are given in the table below:

Particulars	Name of director/ KMP	Designation	ESOP granted
ESOPs granted for FY 2023-24 in FY 2024-25	Mr. Ritesh Kumar	Managing Director & CEO	73,600

Particulars	Name of director/ KMP	Designation	ESOP granted
at NRC meeting held on May 17, 2024.	Mr. Anuj Tyagi	Joint Managing Director	33,800
	Mr. Samir Hirachand Shah	Executive Director & CFO	21,700
	Ms. Vyoma Vijay Manek	Company Secretary & Chief Compliance Officer	4,600
ESOPs granted for FY 2024-25 in FY 2025-26 at the NRC meeting held on April 15, 2025	Mr. Anuj Tyagi [^]	Managing Director & CEO	78,900
	Mr. Samir Hirachand Shah	Executive Director & CFO	46,800
	Ms. Vyoma Vijay Manek	Company Secretary & Chief Compliance Officer	6,800
Additional ESOPs granted for FY 2024-25 in FY 2025-26 at the NRC meeting held on July 12, 2025	Mr. Ritesh Kumar [^]	Managing Director & CEO	39,971
	Mr. Anuj Tyagi [^]	Managing Director & CEO	71,100 ^{^^}
	Mr. Samir Hirachand Shah	Executive Director & CFO	53,200 ^{^^}

[^]Mr. Ritesh Kumar superannuated as Managing Director & CEO of the Company from the close of business hours on June 30, 2024, subsequently Mr. Anuj Tyagi was elevated as the Managing Director & CEO of the Company with effect from July 01, 2024.

^{^^}Subject to IRDAI's approval.

C. Number of other directors whose remuneration details to be entered – 9

Kindly note that the amount specified in the Commission column under the section "Number of other directors whose remuneration details to be entered" reflects the commission paid during FY 2024-25 to all Independent Directors.

For FY 2024-25 the commission amount of ₹3,000,000 is being paid in FY 2025-26.

7. Point No. XIII - Details of Shareholder / Debenture holder & Point No. XIV(a) – Attachments - List of shareholders, debenture holders (Excel Template):

Kindly note that the figure “173” entered in the “Number of Shareholders/Debenture Holders” tab comprises 118 shareholders and 55 debenture holders. The shareholder count is PAN based. However, certain shareholders hold multiple DP IDs and Client IDs, therefore, the Excel template listing shareholders and debenture holders may reflect duplicate entries for some shareholders.

8. Point No. XIV(a) – Attachments - List of shareholders, debenture holders Excel Template:

Kindly note that for the shareholder “ERGO International AG” and for debenture holders representing Funds/Trusts, PAN has been entered under the “Identification No.” column. However, in the “Type of Identifier” field, the option “Other Registration Number” has been selected from the drop-down menu, despite option of “PAN” being available. This selection has been made due to a validation error stating: *“For ‘Entity’ shareholder/debenture holder, select CIN/LLPIN/FCRN/FLLPIN/Other registration number in ‘Type of Identifier’.* Accordingly, “Other Registration Number” has been selected in the said field to enable successful submission.

9. Point No. XVI - Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

Kindly note that Mr. Shubhradip Bose (PAN: APZPB3111M) was appointed as the Designated Person under Rule 9(4) of the Companies (Management and Administration) Rules, 2014, with effect from July 13, 2025. (e-form GNL-2 vide SRN: AB5984425)

Prior to his appointment, Ms. Vyoma Manek (PAN: ALTPM3236A) was the Designated Person under Rule 9(4) of the Companies (Management and Administration) Rules, 2014 as on March 31, 2025. (e-form GNL 2 vide SRN: AA6777771)

For HDFC ERGO General Insurance Company Limited



Shubhradip Bose
Company Secretary
FCS: 10386

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