FORM No. MGT - 9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31st MARCH 2019

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

I. REGISTRATION AND OTHER DETAILS:

- i) CIN: U65999DL2003PLC121571
- ii) Registration Date: 1st August 2003
- iii) Name of the Company: IFFCO TOKIO Insurance Services Ltd.
- iv) Address of the Registered office and contact details: IFFCO SADAN, C-1, District Centre, Saket, New Delhi 110017
- v) Whether listed Company Yes / No: No
- vi) Name, Address and Contact details of Registrar and Transfer Agent, if any

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

nd Description of main s / services	NIC Code of the Product/service	% to total turnover of the Company
te Agent	67200	100%
	s / services te Agent	1.10000001100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of Shares Held	Applicable Section
	IFFCO TOKIO General Insurance Co. Ltd.				Section 2 (46) of
1.	IFFCO Sadan, C-1, District Centre, Saket, New Delhi – 110017	U74899DL2000PLC107621	Holding	100%	the Companies Act, 2013

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity Category – wise Share Holding

Categ	ory of shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year			voor
		Demat	Physic al	Total	% of total shares	Demat	Physi cal	Total	% of total
A. Pr	omoters								shares
l. Inc	dian	-							
a) I	ndividual/ HUF	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIII
b) (Central Govt.	NiL	NIL	NIL	NIL	NIL	NIL	NIL	NIL NIL
c) S	State Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Bodies Corp.	5,00,000	NIL	5,00,000	100%	5,00,000	NIL	5,00,000	100%
θ) E	Banks/ Fls	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f	Any Other Cooperative Society & its cominees)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(A+B+C) (ii) Shareholding of	5,00,000	NIL	5,00,000	100%	5,00,000	NIL	5,00,000	100%
C. Shares held by custodian for GDRs & ADRs Grand Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Public Shareholding (B) = (B)(1)+(B)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. Non Institutions	NIL	NIL	NIL	NIL	NIL	NJL	NIL	Nil
1. Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NI
B. Public Shareholding								
Total Shareholding of Promoters (A)=(A)(1)+(A)(2)	5,00,000	NIL	5,00,000	100%	5,00,000	NIL	5,00,000	1009
Sub Total (A)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	N
e) Any other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	N
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	N
c) Bodies Corporate d) Banks/Fis	NIL	NIL	NIL	NIL	NIL	NIL	NIL	N
b) Other - Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	N
a) NRIs-Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	N
2. Foreign								
Sub Total (A) (1)	5,00,000	NIL	5,00,000	100%	5,00,000	NIL	5,00,000	100

(ii) Shareholding of Promoters:

SI. No.	Shareholder's Name	Shareholding a	at the beginnii	Shareholding a				
		No. of shares	% of total shares of the Company	% shares pledge / encumber ed to total shares	No. of shares	% of total shares of the Compa	% shares pledge / encumbere d to total shares	% change in share holding during the
1:	IFFCO TOKIO General Insurance Co. Ltd	5,00,000	100%	Nil	5,00,000	100%	Nil	year Ni
	TOTAL	5,00,000	100%	Nil	5,00,000	100%	Nil	Ni

(iii) Change in Promoters' Shareholding:

There was no change in Promoters' Shareholding during the Year 2018-19.

(iv) Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

There is no Shareholder other than Promoters and their Nominees.

(v) Shareholding of Directors and Key Managerial Personnel:

None of the Directors or Key Managerial Personnel holds shares of the Company.

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the Financial Year i)Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)				
	NIL	NIL	NIL	NiL
Change in Indebtedness during the financial year Addition Reduction	NIL	NIL	NIL	NIL
Net Change				
	NIL	NIL	NIL	NiL
Indebtedness at the end of the financial year i)Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i + ii + iii)				
	NIL	NIL	NIL	NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SI. No.	Particulars of Remuneration	Nam	Total Amount (in Rs.)		
	Gross Salary	MD	WTD	Manager	(III KS.)
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	0.00	0.00	0.00	0.00
(b)	Value of perquisites u/s 17(2) of Income Tax Act, 1961	0.00	0.00	0.00	0.00
(c)	Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	0.00	0.00	0.00	0.00
2.	Stock Option	0.00	0.00	0.00	0.00
3.	Sweat Equity	0.00	0.00	0.00	0.00
4.	Commission - as % of profit - others, specify	0.00	0.00	0.00	0.00
5.	Others, please specify	0.00	0.00	0.00	0.00
	Total (A)	0.00	0.00	0.00	0.00
	Ceiling as per the Act		V.100	0.00	0.00

B. Remuneration to other Directors:

SI. No.				Nam	e of Directors			Total Amt.
1.	Independent Directors	NIL	NIL	NIL				(III Ks.)
(a)	Fee for attending board/ committee Meetings	0.00	0.00	0.00				0.00
(b)	Commission	0.00	0.00	0.00				0.00
(c)	Others, please specify	0.00	0.00	0.00				0.00
	Total (1)	0.00	0.00	0.00				0.00
2.	Other Non – Executive Directors	Mr. N K Kedia	Mr. Veer Pratap Singh	Mr. Santimoy Dey	Mr. Sunil Kumar	Mr. Somashekhar Rao Kotha	Mr. P Periasamy	Total
(a)	Fee for attending board/ committee Meetings	40,000	40,000	40,000	40,000	40,000	30,000	2,30,000
(b)	Commission	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total (2)	40,000	40,000	40,000	40,000	40,000	30,000	2,30,000
	Total (B) = (1 + 2)	40,000	40,000	40,000	40,000	40,000	30,000	2,30,000
	Total Managerial Remuneration							
	Overall Ceiling as per the Act							

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

SI. No.	Particulars of Remuneration	Key Managerial Personnel							
1.	Gross Salary	CEO		CFO	Company Secretary	Total			
		Mr. Srikanth Charan Mudigonda (1 st April, 2018 to 30 th June, 2018	Mr. Ramesh Kumar (1st November, 2018 to 31st March, 2018		,				
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	11,78,817	NIL	0.00	0.00	11,78,817			
(b)	Value of perquisites u/s 17(2) of Income Tax Act, 1961	5,400	NIL	0.00	0.00	5,400.00			
(c)	Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	0.00	NIL	0.00	0.00	0.00			
2.	Stock Option	0.00	0.00	0.00	0.00	0.00			
3.	Sweat Equity	0.00	0.00	0.00		0.00			
4.	Commission - As % of profit - Others specify	0.00	0.00	0.00	0.00	0.00			
5.	Others, please specify	0.00	0.00	0.00	0.00	0.00			
	Total	1184217.00	0.00	0.00	0.00	11,84,217.00			

vii). PENALITIES / PUNISHMENT / COMPOUNDING OF OFFICES:

Турв	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT	Appeal made, if ant (give details)
A. COMPANY	NIL	NIL	NIL	NIL	NIL
Penalty					INIL
Punishment					
Compounding					
B. DIRECTORS	NIL	NIL	NIL	NIL	NIL
Penalty				1472	MIL
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT	NIL	NIL	NIL	NIL	NIL
Penalty					
Punishment				-	
Compounding					