

# 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)

L66010PN2016PLC167410

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       | GO DIGIT GENERAL INSURANCE LIMITED  | GO DIGIT GENERAL INSURANCE LIMITED  |
| Registered office address | 1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No.1579, Shivaji Nagar, NA, Pune, Maharashtra, India, 411005 | 1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No.1579, Shivaji Nagar, NA, Pune, Maharashtra, India, 411005 |
| Latitude details          | 18.532432   | 18.532432   |
| Longitude details         | 73.849031   | 73.849031   |

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

Registered Office Photos.pdf

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

AA\*\*\*\*\*8Q

(c) \*e-mail ID of the company

\*\*\*\*\*digit.com

(d) \*Telephone number with STD code

02\*\*\*\*\*00

| (e) Website   | www.godigit.com   |   |  |  |  |                               |                                       |   |                             |                                  |
|---|---|---|--|--|--|-------------------------------|---------------------------------------|---|-----------------------------|----------------------------------|
| iv *Date of Incorporation (DD/MM/YYYY)  | 07/12/2016  |   |  |  |  |                               |                                       |   |                             |                                  |
| v (a) *Class of Company (as on the financial year end date)<br><i>(Private company/Public Company/One Person Company)</i>   | Public company  |   |  |  |  |                               |                                       |   |                             |                                  |
| (b) *Category of the Company (as on the financial year end date)<br><i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>   | Company limited by shares                                     |   |  |  |  |                               |                                       |   |                             |                                  |
| (c) *Sub-category of the Company (as on the financial year end date)<br><i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>  | Indian Non-Government company                                 |   |  |  |  |                               |                                       |   |                             |                                  |
| vi *Whether company is having share capital (as on the financial year end date)   | <input checked="" type="radio"/> Yes <input type="radio"/> No |   |  |  |  |                               |                                       |   |                             |                                  |
| vii (a) Whether shares listed on recognized Stock Exchange(s)   | <input checked="" type="radio"/> Yes <input type="radio"/> No |   |  |  |  |                               |                                       |   |                             |                                  |
| (b) Details of stock exchanges where shares are listed  |   |   |  |  |  |                               |                                       |   |                             |                                  |
| <table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td>2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>  |   | S. No.  | Stock Exchange Name                                      | Code   | 1  | National Stock Exchange (NSE) | A1024 - National Stock Exchange (NSE) | 2   | Bombay Stock Exchange (BSE) | A1 - Bombay Stock Exchange (BSE) |
| S. No.  | Stock Exchange Name   | Code  |  |  |  |                               |                                       |   |                             |                                  |
| 1   | National Stock Exchange (NSE)                                 | A1024 - National Stock Exchange (NSE)   |  |  |  |                               |                                       |   |                             |                                  |
| 2   | Bombay Stock Exchange (BSE)                                   | A1 - Bombay Stock Exchange (BSE)  |  |  |  |                               |                                       |   |                             |                                  |
| viii Number of Registrar and Transfer Agent   | 1   |   |  |  |  |                               |                                       |   |                             |                                  |
| <table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67190MH1999PTC118368</td> <td>MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td>INR000004058</td> </tr> </tbody> </table> |   | 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 | U67190MH1999PTC118368         | MUFG INTIME INDIA PRIVATE LIMITED     | C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083 | INR000004058                |                                  |
| 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 |  |  |                               |                                       |   |                             |                                  |
| U67190MH1999PTC118368   | MUFG INTIME INDIA PRIVATE LIMITED                             | C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083 | INR000004058   |  |  |                               |                                       |   |                             |                                  |
| ix * (a) Whether Annual General Meeting (AGM) held  | <input checked="" type="radio"/> Yes <input type="radio"/> No |   |  |  |  |                               |                                       |   |                             |                                  |
| (b) If yes, date of AGM (DD/MM/YYYY)  | 06/08/2025  |   |  |  |  |                               |                                       |   |                             |                                  |
| (c) Due date of AGM (DD/MM/YYYY)  | 30/09/2025  |   |  |  |  |                               |                                       |   |                             |                                  |
| (d) Whether any extension for AGM granted   | <input type="radio"/> Yes <input checked="" type="radio"/> 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

| 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

| S. No. | CIN /FCRN             | Other registration number | Name of the company                         | Holding/ Subsidiary/Associate/Joint Venture | % of shares held |
|--------|-----------------------|---------------------------|---|---|------------------|
| 1      | U74999PN2016PTC167624 |                           | GO DIGIT INFOWORKS SERVICES PRIVATE LIMITED | Holding                                     | 73.11            |

## 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             | 1000000000.00  | 923025934.00  | 923025934.00  | 923025934.00  |
| Total amount of equity shares (in rupees) | 10000000000.00 | 9230259340.00 | 9230259340.00 | 9230259340.00 |

Number of classes

1

| Class of shares                            | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| Equity Shares                              |                    |                |                    |                 |
| Number of equity shares                    | 1000000000         | 923025934      | 923025934          | 923025934       |
| Nominal value per share (in rupees)        | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees ) | 10000000000.00     | 9230259340.00  | 9230259340         | 9230259340      |

**(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        |                      |                      |                |
| <b>(i) Equity shares</b>                     |                  |             |              |                      |                      |                |
| <b>At the beginning of the year</b>          | 0                | 875164404   | 875164404.00 | 8751644040           | 8751644040           |                |
| <b>Increase during the year</b>              | 0.00             | 47861530.00 | 47861530.00  | 478615300.00         | 478615300.00         | 10983663330.00 |
| i Public Issues                              | 0                | 41360294    | 41360294.00  | 413602940            | 413602940            | 10836397028    |
| ii Rights issue                              | 0                | 0           | 0.00         | 0                    | 0                    |                |
| iii Bonus issue                              | 0                | 0           | 0.00         | 0                    | 0                    |                |
| iv Private Placement/ Preferential allotment | 0                | 0           | 0.00         | 0                    | 0                    |                |
| v ESOPs                                      | 0                | 6501236     | 6501236.00   | 65012360             | 65012360             | 147266302      |
| 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<br><br>0                   | 0                | 0           | 0.00         | 0                    | 0                    |                |
| <b>Decrease during the year</b>              | 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                    |                |

| Particulars                         | Number of shares |                     |                     | Total Nominal Amount | Total Paid-up amount | Total premium |
|-------------------------------------|------------------|---------------------|---------------------|----------------------|----------------------|---------------|
| iv Others, specify<br>0             | 0                | 0                   | 0.00                |                      | 0                    |               |
| <b>At the end of the year</b>       | <b>0.00</b>      | <b>923025934.00</b> | <b>923025934.00</b> | <b>9230259340.00</b> | <b>9230259340.00</b> |               |
| <b>(ii) Preference shares</b>       |                  |                     |                     |                      |                      |               |
| <b>At the beginning of the year</b> | <b>0</b>         | <b>0</b>            | <b>0.00</b>         | <b>0</b>             | <b>0</b>             |               |
| <b>Increase during the year</b>     | <b>0.00</b>      | <b>0.00</b>         | <b>0.00</b>         | <b>0.00</b>          | <b>0.00</b>          | <b>0</b>      |
| 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<br>0            | 0                | 0                   | 0.00                | 0                    | 0                    |               |
| <b>Decrease during the year</b>     | <b>0.00</b>      | <b>0.00</b>         | <b>0.00</b>         | <b>0.00</b>          | <b>0.00</b>          | <b>0</b>      |
| 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<br>0             | 0                | 0                   | 0.00                |                      | 0                    |               |
| <b>At the end of the year</b>       | <b>0.00</b>      | <b>0.00</b>         | <b>0.00</b>         | <b>0.00</b>          | <b>0.00</b>          |               |

ISIN of the equity shares of the company

INE03JT01014

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

0

| Class of shares              |                      |  |
|------------------------------|----------------------|--|
| 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

2

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details (2).xlsm

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

(a) Non-convertible debentures

\*Number of classes

1

| Classes of non-convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---------------------------------------|-----------------|------------------------|--|
| 1                                     | 3500            | 1000000                | 3500000000.00                                    |
| <b>Total</b>                          | 3500.00         | 1000000.00             | 3500000000.00                                    |

| 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 |
|---------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| 1                                     | 3500000000                                  | 0                        | 0                        | 3500000000.00                         |
| <b>Total</b>                          | 3500000000.00                               | 0.00                     | 0.00                     | 3500000000.00                         |

(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) |
|--|-----------------|------------------------|--|
|  |                 |                        |  |

|              |  |  |  |
|--------------|--|--|--|
| <b>Total</b> |  |  |  |
|--------------|--|--|--|

| <b>Classes of partly convertible debentures</b> | <b>Outstanding as at the beginning of the year</b> | <b>Increase during the year</b> | <b>Decrease during the year</b> | <b>Outstanding as at the end of the year</b> |
|---|--|---------------------------------|---------------------------------|--|
|   |  |                                 |                                 |  |
| <b>Total</b>                                    |  |                                 |                                 |  |

**(c) Fully convertible debentures**

\*Number of classes

0

| <b>Classes of fully convertible debentures</b> | <b>Number of units</b> | <b>Nominal value per unit</b> | <b>Total value (Outstanding at the end of the year)</b> |
|--|------------------------|-------------------------------|---|
|  |                        |                               |   |
| <b>Total</b>                                   |                        |                               |   |

| <b>Classes of fully convertible debentures</b> | <b>Outstanding as at the beginning of the year</b> | <b>Increase during the year</b> | <b>Decrease during the year</b> | <b>Outstanding as at the end of the year</b> |
|--|--|---------------------------------|---------------------------------|--|
|  |  |                                 |                                 |  |
| <b>Total</b>                                   |  |                                 |                                 |  |

**(d) Summary of Indebtedness**

| <b>Particulars</b>            | <b>Outstanding as at the beginning of the year</b> | <b>Increase during the year</b> | <b>Decrease during the year</b> | <b>Outstanding as at the end of the year</b> |
|-------------------------------|--|---------------------------------|---------------------------------|--|
| Non-convertible debentures    | 3500000000.00                                      | 0.00                            | 0.00                            | 3500000000.00                                |
| Partly convertible debentures | 0.00   | 0.00                            | 0.00                            | 0.00   |
| Fully convertible debentures  | 0.00   | 0.00                            | 0.00                            | 0.00   |
| <b>Total</b>                  | <b>3500000000.00</b>                               | <b>0.00</b>                     | <b>0.00</b>                     | <b>3500000000.00</b>                         |

**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 |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

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

i \*Turnover

102821407793

ii \* Net worth of the Company

40329202062

#### 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                                   | 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) | 674809606           | 73.11        | 0           | 0.00     |
| 10 | Others                               | 0                   | 0.00         | 0           | 0.00     |
|    | <b>Total</b>                         | <b>674809606.00</b> | <b>73.11</b> | <b>0.00</b> | <b>0</b> |

Total number of shareholders (promoters)

1

**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                              | 21052526         | 2.28       | 0                | 0.00       |
|       | (ii) Non-resident Indian (NRI)          | 1212618          | 0.13       | 0                | 0.00       |
|       | (iii) Foreign national (other than NRI) | 848938           | 0.09       | 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                     | 1300402          | 0.14       | 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                         | 62346157     | 6.75  | 0    | 0.00 |
| 8  | Venture capital                      | 0            | 0.00  | 0    | 0.00 |
| 9  | Body corporate (not mentioned above) | 11494738     | 1.25  | 0    | 0.00 |
| 10 | Others<br>OTHERS                     | 149960949    | 16.25 | 0    | 0.00 |
|    | <b>Total</b>                         | 248216328.00 | 26.89 | 0.00 | 0    |

Total number of shareholders (other than promoters)

71320

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

71321.00

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

| Sl.No | Category                 |          |
|-------|--------------------------|----------|
| 1     | Individual - Female      | 13224    |
| 2     | Individual - Male        | 35069    |
| 3     | Individual - Transgender | 0        |
| 4     | Other than individuals   | 23028    |
|       | <b>Total</b>             | 71321.00 |

**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                      | 4   | 4     |
| Members (other than promoters) | 580 | 71320 |
| Debenture holders              | 1   | 1     |

### 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 |
| <b>A Promoter</b>                       | 0  | 2             | 0  | 1             | 0  | 0             |
| <b>B Non-Promoter</b>                   | 1  | 3             | 1  | 5             | 0.01   | 0.04          |
| i Non-Independent                       | 1  | 0             | 1  | 1             | 0.01   | 0             |
| ii Independent                          | 0  | 3             | 0  | 4             | 0  | 0.04          |
| <b>C Nominee Directors representing</b> | 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                                | 0  | 0             | 0  | 0             | 0  | 0             |
| <b>Total</b>                            | 1  | 5             | 1  | 6             | 0.01   | 0.04          |

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

10

#### 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) |
|------|---------|-------------|------------------------------|---|
|      |         |             |                              |   |

|                            |            |                   |        |  |
|----------------------------|------------|-------------------|--------|--|
| KAMESH GOYAL               | 01816985   | Director          | 0      |  |
| VANDANA GUPTA              | 07790005   | Director          | 0      |  |
| CHRISTOF MASCHER           | 09083996   | Director          | 383939 |  |
| MAHENDER KUMAR GARG        | 00081454   | Director          | 0      |  |
| MUKUL KANT GUPTA           | 08730748   | Director          | 14535  |  |
| GOPALAKRISHNAN SOUNDARAJAN | 05242795   | Director          | 0      |  |
| JASLEEN KOHLI              | 07634112   | Managing Director | 150000 |  |
| JASLEEN KOHLI              | ██████████ | CEO               | 150000 |  |
| RAVI PRAKASH KHETAN        | ██████████ | CFO               | 190000 |  |
| TEJAS SARAF                | ██████████ | Company Secretary | 31735  |  |

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

8

| 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) |
|----------------------------|----------|--|--|--|
| GOPALAKRISHNAN SOUNDARAJAN | 05242795 | Director   | 14/08/2024   | Change in designation  |
| CHANDRAN RATNASWAMI        | 00109215 | Director   | 30/06/2024   | Cessation  |
| RAJENDRA BERI              | 03177323 | Director   | 30/06/2024   | Cessation  |
| MUKUL KANT GUPTA           | 08730748 | Director   | 18/01/2025   | Change in designation  |
| GOPALAKRISHNAN SOUNDARAJAN | 05242795 | Additional Director                                      | 30/06/2024   | Appointment  |
| MAHENDER KUMAR GARG        | 00081454 | Additional Director                                      | 30/06/2024   | Appointment  |
| MAHENDER KUMAR GARG        | 00081454 | Director   | 14/08/2024   | Change in designation  |
| MUKUL KANT GUPTA           | 08730748 | Additional Director                                      | 21/11/2024   | 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

2

| Type of meeting                  | Date of meeting<br>(DD/MM/YYYY) | Total Number of<br>Members entitled to<br>attend meeting | Attendance                       |                         |
|----------------------------------|---------------------------------|--|----------------------------------|-------------------------|
|                                  |                                 |  | Number of<br>members<br>attended | % of total shareholding |
| Annual General<br>Meeting        | 14/08/2024                      | 64233  | 54                               | 73.67                   |
| Extraordinary General<br>Meeting | 03/05/2024                      | 662  | 92                               | 88.35                   |

#### B BOARD MEETINGS

\*Number of meetings held

11

| S.No | Date of meeting<br>(DD/MM/YYYY) | Total Number of directors<br>as on the date of<br>meeting | Attendance                      |                 |
|------|---------------------------------|---|---------------------------------|-----------------|
|      |                                 |   | Number of directors<br>attended | % of attendance |
| 1    | 28/04/2024                      | 6   | 5                               | 83.33           |
| 2    | 08/05/2024                      | 6   | 6                               | 100             |
| 3    | 09/05/2024                      | 6   | 6                               | 100             |
| 4    | 14/05/2024                      | 6   | 5                               | 83.33           |
| 5    | 17/05/2024                      | 6   | 6                               | 100             |
| 6    | 21/05/2024                      | 6   | 6                               | 100             |
| 7    | 11/06/2024                      | 6   | 4                               | 66.67           |
| 8    | 28/06/2024                      | 6   | 5                               | 83.33           |
| 9    | 25/07/2024                      | 6   | 6                               | 100             |
| 10   | 24/10/2024                      | 6   | 6                               | 100             |
| 11   | 22/01/2025                      | 7   | 7                               | 100             |

#### C COMMITTEE MEETINGS

| S.No | Type of meeting                                     | Date of meeting<br>(DD/MM/YYYY) | Total Number of<br>Members as on the<br>date of meeting | Attendance                    |                 |
|------|---|---------------------------------|---|-------------------------------|-----------------|
|      |   |                                 |   | Number of members<br>attended | % of attendance |
| 1    | Audit Committee<br>Meeting                          | 28/04/2024                      | 4   | 4                             | 100             |
| 2    | Audit Committee<br>Meeting                          | 11/06/2024                      | 4   | 3                             | 75              |
| 3    | Audit Committee<br>Meeting                          | 25/07/2024                      | 4   | 4                             | 100             |
| 4    | Audit Committee<br>Meeting                          | 24/10/2024                      | 4   | 4                             | 100             |
| 5    | Audit Committee<br>Meeting                          | 22/01/2025                      | 4   | 4                             | 100             |
| 6    | Nomination and<br>Remuneration<br>Committee Meeting | 28/04/2024                      | 4   | 4                             | 100             |
| 7    | Nomination and<br>Remuneration<br>Committee Meeting | 11/06/2024                      | 4   | 3                             | 75              |
| 8    | Nomination and<br>Remuneration<br>Committee Meeting | 28/06/2024                      | 4   | 4                             | 100             |
| 9    | Nomination and<br>Remuneration<br>Committee Meeting | 25/07/2024                      | 4   | 4                             | 100             |
| 10   | Nomination and<br>Remuneration<br>Committee Meeting | 24/10/2024                      | 4   | 4                             | 100             |
| 11   | Nomination and<br>Remuneration<br>Committee Meeting | 22/01/2025                      | 4   | 4                             | 100             |
| 12   | Investment Committee<br>Meeting                     | 11/06/2024                      | 8   | 6                             | 75              |
| 13   | Investment Committee<br>Meeting                     | 25/07/2024                      | 8   | 8                             | 100             |
| 14   | Investment Committee<br>Meeting                     | 24/10/2024                      | 7   | 7                             | 100             |
| 15   | Investment Committee<br>Meeting                     | 22/01/2025                      | 7   | 7                             | 100             |
| 16   | Policyholder Protection<br>Committee Meeting        | 11/06/2024                      | 4   | 2                             | 50              |

|    |   |            |   |   |     |
|----|---|------------|---|---|-----|
| 17 | Policyholder Protection Committee Meeting         | 25/07/2024 | 4 | 4 | 100 |
| 18 | Policyholder Protection Committee Meeting         | 24/10/2024 | 4 | 4 | 100 |
| 19 | Policyholder Protection Committee Meeting         | 22/01/2025 | 4 | 4 | 100 |
| 20 | Risk Management Committee Meeting                 | 11/06/2024 | 5 | 3 | 60  |
| 21 | Risk Management Committee Meeting                 | 25/07/2024 | 8 | 8 | 100 |
| 22 | Risk Management Committee Meeting                 | 24/10/2024 | 8 | 8 | 100 |
| 23 | Risk Management Committee Meeting                 | 22/01/2025 | 8 | 8 | 100 |
| 24 | Corporate Social Responsibility Committee Meeting | 11/06/2024 | 5 | 3 | 60  |
| 25 | Stakeholder Relationship Committee Meeting        | 25/07/2024 | 4 | 4 | 100 |
| 26 | Stakeholder Relationship Committee Meeting        | 24/10/2024 | 4 | 4 | 100 |
| 27 | Stakeholder Relationship Committee Meeting        | 22/01/2025 | 4 | 4 | 100 |
| 28 | Share Allotment Committee Meeting                 | 24/10/2024 | 4 | 4 | 100 |

#### D ATTENDANCE OF DIRECTORS

| S. N o | 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 | 06/08/2025<br>(Y/N/NA)       |
| 1      | JASLEEN KOHLI        | 11   | 10                          | 90              | 17   | 17                          | 100             | Yes                          |
| 2      | CHRISTOF MASCHER     | 11   | 11                          | 100             | 23   | 23                          | 100             | Yes                          |
| 3      | MUKUL KANT GUPTA     | 1  | 1                           | 100             | 0  | 0                           | 0               | Yes                          |
| 4      | VANDANA GUPTA        | 11   | 11                          | 100             | 15   | 15                          | 100             | Yes                          |
| 5      | MAHENDER KUMAR GARG  | 3  | 3                           | 100             | 9  | 9                           | 100             | Yes                          |

|   |                               |    |    |     |    |    |     |     |
|---|-------------------------------|----|----|-----|----|----|-----|-----|
| 6 | GOPALAKRISHNAN<br>SOUNDARAJAN | 3  | 3  | 100 | 16 | 16 | 100 | No  |
| 7 | KAMESH GOYAL                  | 11 | 10 | 90  | 23 | 18 | 78  | 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

1

| S. No. | Name          | Designation       | Gross salary | Commission | Stock Option/<br>Sweat equity | Others   | Total amount |
|--------|---------------|-------------------|--------------|------------|-------------------------------|----------|--------------|
| 1      | Jasleen Kohli | Managing Director | 41110163     | 0          | 94930250                      | 74959    | 136115372.00 |
|        | <b>Total</b>  |                   | 41110163.00  | 0.00       | 94930250.00                   | 74959.00 | 136115372.00 |

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

2

| S. No. | Name         | Designation       | Gross salary | Commission | Stock Option/<br>Sweat equity | Others     | Total amount |
|--------|--------------|-------------------|--------------|------------|-------------------------------|------------|--------------|
| 1      | Ravi Khetan  | CFO               | 12767029     | 0          | 2209422                       | 1189460    | 16165911.00  |
| 2      | Tejas Saraf  | Company Secretary | 3432131      | 0          | 7599633                       | 414250     | 11446014.00  |
|        | <b>Total</b> |                   | 16199160.00  | 0.00       | 9809055.00                    | 1603710.00 | 27611925.00  |

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

5

| S. No. | Name                | Designation | Gross salary | Commission | Stock Option/<br>Sweat equity | Others     | Total amount |
|--------|---------------------|-------------|--------------|------------|-------------------------------|------------|--------------|
| 1      | Rajendra Beri       | Director    | 0            | 0          | 0                             | 1200000    | 1200000.00   |
| 2      | Vandana Gupta       | Director    | 0            | 0          | 0                             | 2350000    | 2350000.00   |
| 3      | Christof Mascher    | Director    | 0            | 0          | 0                             | 3000000    | 3000000.00   |
| 4      | Mahender Kumar Garg | Director    | 0            | 0          | 0                             | 1200000    | 1200000.00   |
| 5      | Mukul Gupta         | Director    | 0            | 0          | 0                             | 100000     | 100000.00    |
|        | <b>Total</b>        |             | 0.00         | 0.00       | 0.00                          | 7850000.00 | 7850000.00   |

## 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/<br>directors/<br>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/<br>punishment | Details of appeal (if any) including present status |
|--|--|----------------------------|--|-----------------------------------|---|
|  |  |                            |  |                                   |   |

B \*DETAILS OF COMPOUNDING OF OFFENCES

Nil

| Name of the company/<br>directors/<br>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

71322

## XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xls

**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 GO DIGIT GENERAL INSURANCE 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**

SUNIL  
GAJANAN  
NANAL  
Digitally signed by  
SUNIL GAJANAN  
NANAL  
Date: 03/10/2025  
17:12:54 +05'30'

Name

Sunil G Nanal

Date (DD/MM/YYYY)

03/10/2025

Place

Pune

Whether associate or fellow:

 Associate  Fellow

Certificate of practice number

2\*0\*

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

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

26225

\*(b) Name of the Designated Person

TEJAS SARAF

**Declaration**I am authorised by the Board of Directors of the Company vide resolution number\* 5 dated\*(DD/MM/YYYY) 06/12/2017 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**

Jaslee  
Kohli  
Digitally signed by  
Jaslee Kohli  
Date: 03/10/2025  
16:09:51 +05'30'

**\*To be digitally signed by**

TEJAS Digital signed by  
TEJAS SARAF  
18/05/2024  
10:02:28 +05'30'  
SARAF

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

2\*2\*5

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)

AB7179534

eForm filing date (DD/MM/YYYY)

04/10/2025

**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**

**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**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **Go Digit General Insurance Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2025. In our opinion and to the best of our information and according to the examination 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:
  1. in respect of status of the Company being a Public Limited Company pursuant to provisions of Sec 2(71) of the Act;
  2. in respect of maintenance of registers/ records and making entries therein within the time prescribed therefor;
  3. in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time except in cases where the forms were filed beyond the prescribed limits by payment of additional fees however there were no instances requiring the Company to file forms with the Regional Director, Central Government, the Tribunal, Court or other authorities;
  4. in respect of 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. the company was not required to close its Register of Members;

6. the company had not given advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. in respect of contracts/arrangements with related parties as specified in section 188 of the Act which were executed in ordinary course of business and were at arm's length basis;
8. in respect of issue/ allotment and transfer of equity shares and consequent alterations of capital thereof. Further, the Company was not required to issue security certificates in any instance since the Company has provided the facility of dematerialization of its shares. There were no instances of transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;
9. the Company was not required to keep in abeyance any rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. there were no instances of 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. in respect of the provisions of section 134 of the Act about signing of audited financial statement and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. in respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. there were no instances of appointment/reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. in respect of obtaining approval from the Registrar of Companies. The company was not required to obtain any approval from the Central Government, Tribunals and Regional Director or such other authorities.
15. the company has not accepted/ renewed/ repaid any deposits;
16. there were no instances borrowings from public financial institutions, banks, directors, members and others and creation/ modification/ satisfaction of charges in that respect;

17. there were no instances of giving loans or guarantees or providing of securities to other bodies corporates or persons falling under the provisions of section 186 of the Act and the provisions of Section 186 of the Act are not applicable to the Company with regards to investments made during the year;
18. in respect of alteration of the provisions of the Articles of Association. There were no instances of alteration of the provisions of the Memorandum of Association.

**For KANJ & CO. LLP**

**Company Secretaries**

SUNIL  
GAJANAN  
NANAL  
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SUNIL GAJANAN  
NANAL  
Date: 2025.10.03  
17:15:30 +05'30'

**Sunil G Nanal**

**Partner**

**FCS No. 5977**

**CP No. 2809**

**UDIN: F005977G001440401**

**Peer Review Certificate No: 6309/2024**

**Date: 3<sup>rd</sup> October 2025**

**Place: Pune**

4<sup>th</sup> October 2025

To,  
 Registrar of Companies  
 PCNTDA Green Building,  
 Block A, 1<sup>st</sup> & 2<sup>nd</sup> Floor,  
 Near Akurdi Railway Station,  
 Akurdi, Pune – 411044

**Subject – Clarification Note on MGT-7 for the Financial Year 2024-25**

This is with reference to Form MGT-7 (“Form”) being filed by the Company with the Ministry of Corporate Affairs with respect to Financial Year 2024-25.

**1. Serial No. of the Form: IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY - Details of shares/Debentures Transfers**

**Clarification:**

For the above-mentioned serial number, under point *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), the details of transfers are as under:

| Date of registration of transfer (Date Month Year) | Type of transfer | Class of shares transferred | Number of Shares/Debentures/Units Transferred | Amount per Share/Debenture/Unit (in Rs.) | Ledger Folio of Transferee | Transferee's Name    | Ledger Folio of Transferee | Transferee's Name (Surname, middle name, first name) |
|--|------------------|-----------------------------|---|--|----------------------------|----------------------|----------------------------|--|
| 5/4/2024   | Equity           | Equity                      | 250   | 387                                      |                            | Sameer Mukund Bakshi |                            | Rohit Shekhar Chitnis                                |
| 12/4/2024  | Equity           | Equity                      | 390   | 387                                      |                            | Sameer Mukund Bakshi |                            | Suresh Shankar Pandagale                             |

We have provided details of share transfers carried out during the financial year 2024–25. However, since the Company was listed on 23<sup>rd</sup> May 2024, transfers resulting from trading on the Stock Exchange have been excluded.

**2. Serial No. of the Form: VI (B) SHARE HOLDING PATTERN – Public/ Other than promoters**

**Clarification:**

For the above-mentioned serial number for point. 9 – “Body Corporate (not mentioned above)”

Since there is no suitable field in the form, we have entered the entire shareholding of Indian and Foreign Body corporates in the afore-mentioned field.

Therefore, out of 1,14,94,738 total equity shares under the category “Body corporate (not mentioned above)” 1,02,74,066 equity shares are owned by foreign body corporates, and 12,20,672 equity shares are owned by Indian body corporates.

**3. Serial No. of the Form: VI (B) SHARE HOLDING PATTERN – Public/ Other than promoters**

**Clarification:**

For the above-mentioned serial number for point. 10 – “Others”, we have entered the entire shareholding of Alternative Investment Funds, Foreign Portfolio Investors Category 1 and Category 2, Hindu Undivided Family, Clearing Members and NBFCs registered with RBI and mentioned the sub-heading as ‘OTHERS’ in the form.

Following is the breakdown of the total equity shares mentioned as 14,99,60,949 in the category as “Others”

| Shareholders                           | Number of Equity Shares |
|--|-------------------------|
| Alternative Investment Funds           | 7,72,65,045             |
| Foreign Portfolio Investors Category 1 | 7,14,19,677             |
| Foreign Portfolio Investors Category 2 | 10,82,994               |
| Hindu Undivided Family                 | 1,89,232                |
| Clearing Members                       | 3,231                   |
| NBFCs registered with RBI              | 770                     |
| <b>Total</b>                           | <b>14,99,60,949</b>     |

**4. Serial No. of Form: (XIII) Details of Shareholder / Debenture holder – Number of shareholder / debenture holder**

**Clarification:**

For the above-mentioned serial number as there was no alternate column provided for entering details of shareholders and debenture holders separately, we have therefore entered the sum-total of shareholders and debenture holders as 71,322 in the provided column.

Below is the bifurcation of the same:

| Number of shareholders | Number of Debenture holders |
|------------------------|-----------------------------|
| 71,321                 | 1                           |

**5. Serial No. of the Form:**

**VI SHARE HOLDING PATTERN and**

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

For the above-mentioned serial numbers, we have entered the number of promoters as 1 since we have one promoter who is a shareholder. Further, the details of Individuals who are members of the promoter group have been mentioned under the field “*Members (other than promoters)*” in *Individual (Indian)* category.

**Clarification:**

The Company, as part of the disclosures made in the annual return filed with the RoC in e-Form MGT-7 for the year ended 31<sup>st</sup> March 2022 and other previous years had identified Go Digit Infoworks Services Private Limited (GDISPL) as its promoter. GDISPL holds 67,48,09,606 number of Equity Shares i.e. 73.11% of the issued, subscribed and paid-up Equity Share capital of the Company as on 31<sup>st</sup> March 2025.

Further, we would like to inform that the Company got listed on the stock exchanges on 23<sup>rd</sup> May 2024 and in this regard under Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the following have been identified as the ‘promoters’ of the Company.

| Sr. No | Names of identified Promoters                        | Number of Equity Shares held as on 31 <sup>st</sup> March 2025 |
|--------|--|--|
| 1.     | Mr. Kamesh Goyal                                     | 0  |
| 2.     | Oben Ventures LLP                                    | 0  |
| 3.     | FAL Corporation                                      | 0  |
| 4.     | Go Digit Infoworks Services Private Limited (GDISPL) | 67,48,09,606   |

**6. Serial No. of the Form: IX MEETINGS OF MEMBERS /CLASS OF MEMBERS/ BOARD / COMMITTEES OF THE BOARD OF DIRECTORS – A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

For the serial number mentioned above, Total Number of Members entitled to attend meeting has been mentioned folio-wise, based on the details received from our Registrar and Transfer Agent.

**7. Serial No. of the Form: X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**  
**C. Number of other directors whose remuneration details to be entered**

For the serial number mentioned above, in the column “Others” sitting fees paid to Five (5) Independent Directors is mentioned.

**8. Serial No. of the Form:**  
**XIV Attachments and**  
**VI SHARE HOLDING PATTERN B Public/Other than promoters**

**Clarification:**

For the serial number mentioned above, the list of shareholders has been attached folio-wise, based on the details received from our Registrar and Transfer Agent.

However, under Section VI – *Shareholding Pattern*, specifically under *B. Public/Other than Promoters*, the total number of shareholders (Promoters + Public/Other than Promoters) has been reported based on Permanent Account Number (PAN) data. This approach was taken as the form requires a breakup of the total number of shareholders into Male, Female, etc.

**9. Designated Person with respect to Beneficial Interest**

**Clarification:**

Please note that pursuant to the amendment in the Companies (Management and Administration) Rules, 2014 under the Companies Act, 2013 dated 27<sup>th</sup> October 2023, every Company was required to designate a person who would be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

In this regard the Board of Directors of the Company at its meeting held on 7<sup>th</sup> February 2024 has designated Mr. Tejas Saraf, Company Secretary of the Company for furnishing, and extending co-operation for providing, information to the Registrar with respect to beneficial interest in shares of the Company.

Request you to please note the above information.

**For Go Digit General Insurance Limited**

**TEJAS SARAF** Digitally signed  
by TEJAS SARAF  
Date: 2025.10.04  
15:50:22 +05'30'

**Tejas Saraf**  
**Company Secretary**  
ACS 26225  
Address: C-1201, Venkatesh Skydale,  
Near Rajaram Bridge, Pune – 411051

CIN: L66010PN2016PLC167410

GSTIN: 27AACCO4128Q1Z0

## Go Digit General Insurance Limited

1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No, 1579,  
Shivajinagar, Pune, Maharashtra - 411005.

## गो डिजिट जनरल इंश्योरेंस लिमिटेड

१ टॉ ६ मॉडल अनंता वन, प्राईड हॉटेल लेन, नरवीर तानाजी वाडी, सिटी सर्व्हे नं. 1579,  
शिवाजीनगर, पुणे, महाराष्ट्र- 411005

Office Address: 1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No.1579, Shivajinagar, Pune, Maharashtra, India, 411005.



Pune, Maharashtra, India

A Building Behind Rahul Theater, Near Zeinth, Grjx+xm8, Complex, S,  
Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005, India  
Lat 18.532432° Long 73.849031°

19/09/2025 11:03 AM GMT +05:30



Pune, Maharashtra, India 

A Building Behind Rahul Theater, Near Zeinth, Grjx+xm8,  
Complex, S, Narveer Tanaji Wadi, Shivajinagar, Pune,  
Maharashtra 411005, India  
Lat 18.532436° Long 73.849366°  
19/09/2025 11:05 AM GMT +05:30



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Grmx+4j6, Narveer Tanaji Wadi, Shivajinagar, Pune,

Maharashtra 411005, India

Lat 18.532811° Long 73.848843°

19/09/2025 11:07 AM GMT +05:30

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