

**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, Shivaj,inagar,NA,Pune,Pune,Maharashtra,India,4 11005	1 to 6 Floor, Ananta One, Pride Hotel Lane,Narveer Tanaji Wadi, City Survey No.1579, Shivaj,inagar,NA,Pune,Pune,Maharashtra,India,4 11005
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	<div style="border: 1px solid black; padding: 2px;">www.godigit.com</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">07/12/2016</div>											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>											
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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">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	<div style="border: 1px solid black; padding: 2px;">1</div>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">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 style="text-align: center;">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	
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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)	<div style="border: 1px solid black; padding: 2px;">06/08/2025</div>											
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>											
(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

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	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
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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 )				
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**(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 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 <div>0</div>	0	0	0.00		0	
<b>At the end of the year</b>	0.00	923025934.00	923025934.00	9230259340.00	9230259340.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	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>0</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	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>0</div>	0	0	0.00		0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

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		<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

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>			
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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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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	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>	3500000000.00	0.00	0.00	3500000000.00

**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
<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 <div></div>	0	0.00	0	0.00
	<b>Total</b>	674809606.00	73.11	0.00	0

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

## B BOARD MEETINGS

\*Number of meetings held

11

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	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

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 Committee Meeting	28/04/2024	4	4	100
2	Audit Committee Meeting	11/06/2024	4	3	75
3	Audit Committee Meeting	25/07/2024	4	4	100
4	Audit Committee Meeting	24/10/2024	4	4	100
5	Audit Committee Meeting	22/01/2025	4	4	100
6	Nomination and Remuneration Committee Meeting	28/04/2024	4	4	100
7	Nomination and Remuneration Committee Meeting	11/06/2024	4	3	75
8	Nomination and Remuneration Committee Meeting	28/06/2024	4	4	100
9	Nomination and Remuneration Committee Meeting	25/07/2024	4	4	100
10	Nomination and Remuneration Committee Meeting	24/10/2024	4	4	100
11	Nomination and Remuneration Committee Meeting	22/01/2025	4	4	100
12	Investment Committee Meeting	11/06/2024	8	6	75
13	Investment Committee Meeting	25/07/2024	8	8	100
14	Investment Committee Meeting	24/10/2024	7	7	100
15	Investment Committee Meeting	22/01/2025	7	7	100
16	Policyholder Protection 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. 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	
								06/08/2025 (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 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/ 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/ 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/ 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/ 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

71322

## XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

## 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  
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DN: cn=2025.10.04  
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  
n Kohli  
Digitally signed by  
Jaslee n Kohli  
DN: cn=2025.10.04  
16:05:01 +05'30'

Professional (IRP) or Resolution Professional (RP) or Liquidator

**\*To be digitally signed by**

TEJAS Digitally signed by  
SARAF TEJAS SARAF  
DN: cn=TEJAS SARAF, o=, ou=, email=tejas.saraf@shreeva.com

☒ 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;

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA  
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK  
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628



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

Digitally signed by  
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 Transferor	Transferor'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 से ६ मंजिल, 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.



GPS Map Camera



Google

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





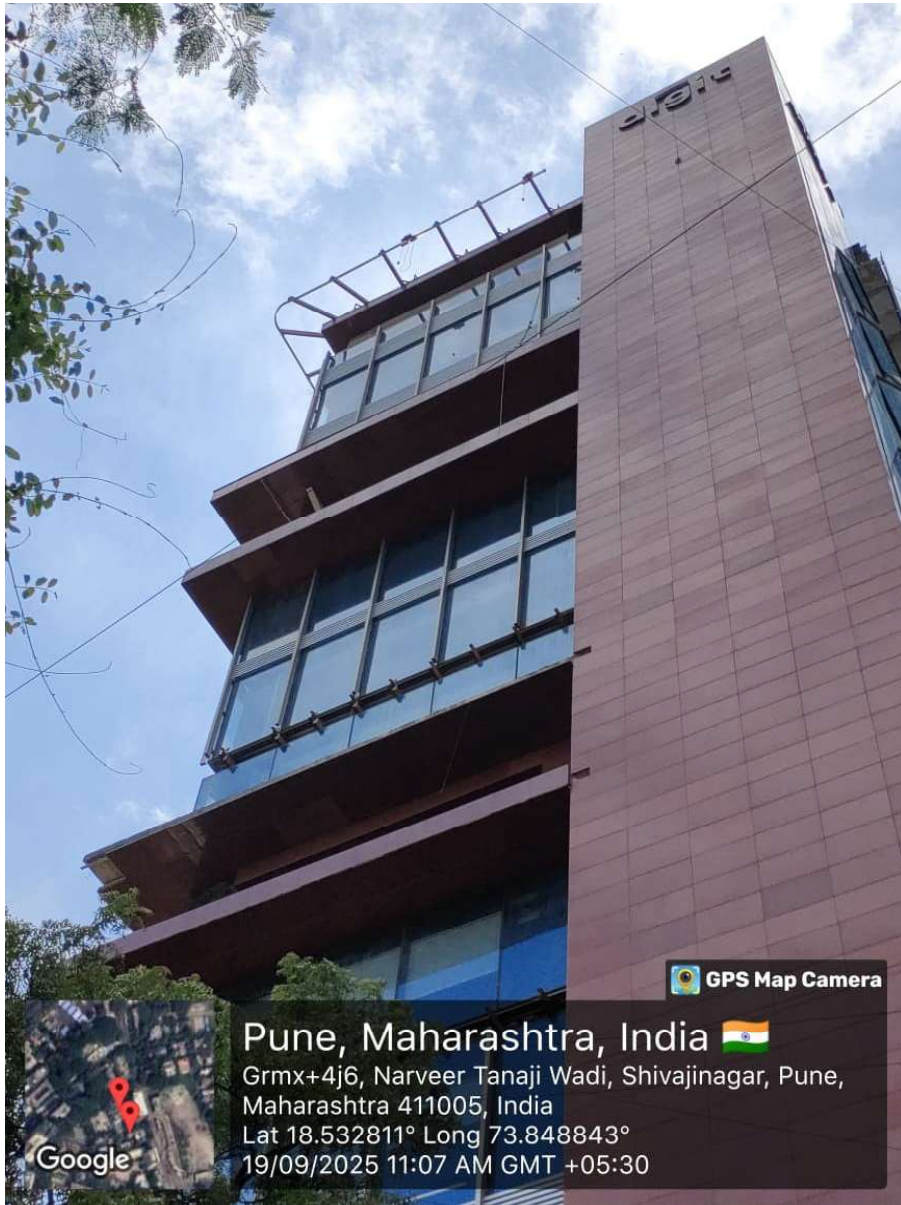
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## Pune, Maharashtra, India 🇮🇳

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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GPS Map Camera

Pune, Maharashtra, India 

Grmx+4j6, Narveer Tanaji Wadi, Shivajinagar, Pune,  
Maharashtra 411005, India

Lat 18.532811° Long 73.848843°

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