

Form No. MGT-7



Form language

☒ English ☐ Hindi

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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U66010MH2007PLC166770

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	UNIVERSAL SOMPO GENERAL INSURANCE COMPANY LIMITED	UNIVERSAL SOMPO GENERAL INSURANCE COMPANY LIMITED
Registered office address	8th & 9th Floor, (part-south side), Commerz, International Business Park „Oberoi Garden City, Off Western Express Highway,,Goregaon East,Goregaon East,Mumbai,Maharashtra,India,400063	8th & 9th Floor, (part-south side), Commerz, International Business Park „Oberoi Garden City, Off Western Express Highway,,Goregaon East,Goregaon East,Mumbai,Maharashtra,India,400063
Latitude details	19.16036	19.16036
Longitude details	72.85758	72.85758

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

Merger Register office
Images_compressed.pdf

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

AA*****7F

(c) *e-mail ID of the company

*****.kamath@universalsompo.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.universalsompo.com

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

05/01/2007

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

(Private company/Public Company/One Person Company)

Public company

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

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

Company limited by shares

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

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

Non-government company

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

☒ Yes

☐ No

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

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

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

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

☒ Yes

☐ No

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

21/07/2025

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

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	65	Insurance, reinsurance and pension funding, except compulsory social security	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	400000000	368181820	368181820	368181820

Total amount of equity shares (in rupees)	4000000000.00	3681818200.00	3681818200.00	3681818200.00
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Number of classes

1

Class of shares <div>1</div>	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	4000000000	368181820	368181820	368181820
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4000000000.00	3681818200.00	3681818200.00	3681818200.00

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	368181820	368181820.00	3681818200	3681818200	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
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	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0.00			
At the end of the year	0.00	368181820.00	368181820.00	3681818200.00	3681818200.00	

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

ISIN of the equity shares of the company

INE635M01010

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

Attachments:

1. Details of shares/Debentures Transfers

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	15000	100000	1500000000.00
Total	15000.00	100000.00	1500000000.00

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	0	1500000000	0	1500000000.00
Total	0.00	1500000000.00	0.00	1500000000.00

(b) Partly convertible debentures

*Number of classes

0

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

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

Total				
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(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	1500000000.00	0.00	1500000000.00
Partly convertible debentures				
Fully convertible debentures				
Total	0.00	1500000000.00	0.00	1500000000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

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

i *Turnover

50926370357

ii * Net worth of the Company

16310309424

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	4	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	193590906	52.58	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)	127443183	34.61	0	0.00
10	Others	47147727	12.81	0	0.00
	Dabur Investment Cor				
	Total	368181820.00	100.00	0.00	0.00

Total number of shareholders (promoters)

9

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	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)	0	0.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters)

0

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

9.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	5
	Total	9.00

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

0

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	9	9
Members (other than promoters)	0	0
Debenture holders	0	13

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	8	0	11	0	0
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	1	11	1	14	0.00	0.00

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

18

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)
SHARAD MATHUR	ABAPM7215N	CEO	0	
SHARAD MATHUR	08754740	Managing Director	0	
MAHESH KUMAR BAJAJ	08080244	Nominee Director	0	30/06/2025
SATISH KUMAR	09279548	Nominee Director	1	

AJAY KUMAR SRIVASTAVA	08946309	Nominee Director	0	
SARVESAN GOPAL	09824784	Director	1	08/07/2025
MOHIT BURMAN	00021963	Director	0	
SEKHAR SRIDHAR RAO	06830595	Nominee Director	0	31/07/2025
KENNETH REILLY	10724030	Additional Director	0	
TAKASHI KURUMISAWA	09662704	Director	0	
ADITYA VARDHAN TIBREWALA	03161165	Nominee Director	0	
CHHAYA MANOJ PALRECHA	06914875	Director	0	
GOPALASWAMY CHAKRAVARTI RANGAN	00019185	Director	0	
BHASKAR JYOTI SARMA	05282550	Director	0	
KELVIN JOHN NATHAN	10040496	Alternate Director	0	
TODD STEPHEN COREY	10809765	Alternate Director	0	
NILESH MADHUKAR MEJARI	AHKPM4445J	CFO	0	08/07/2025
AARTI KAMATH	AMNPK2417Q	Company Secretary	0	

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

13

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)
MUDIT GUPTA	09582523	Alternate Director	29/10/2024	Cessation
BHASKAR JYOTI SARMA	05282550	Director	11/05/2024	Appointment
KELVIN JOHN NATHAN	10040496	Alternate Director	24/05/2024	Appointment
KELVIN JOHN NATHAN	10040496	Alternate Director	29/10/2024	Cessation
KELVIN JOHN NATHAN	10040496	Alternate Director	11/02/2025	Appointment
AJAY KUMAR SRIVASTAVA	08946309	Additional Director	25/06/2024	Appointment

AJAY KUMAR SRIVASTAVA	08946309	Nominee Director	30/07/2024	Appointment
SATISH KUMAR	09279548	Additional Director	28/06/2024	Appointment
SATISH KUMAR	09279548	Nominee Director	30/07/2024	Appointment
DANIEL NEO	08126163	Nominee Director	09/08/2024	Cessation
KENNETH REILLY	10724030	Additional Director	09/08/2024	Appointment
TODD STEPHEN COREY	10809765	Alternate Director	30/10/2024	Appointment
SHANTI LAL JAIN	07692739	Nominee Director	31/12/2024	Cessation

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	30/07/2024	9	7	100
Extra-Ordinary General Meeting	02/05/2024	9	7	87.19

B BOARD MEETINGS

*Number of meetings held

5

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	24/05/2024	12	9	75.00
2	02/07/2024	14	13	92.86

3	08/08/2024	14	14	100.00
4	29/10/2024	14	13	92.86
5	10/02/2025	13	11	84.62

C COMMITTEE MEETINGS

Number of meetings held

29

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	21/05/2024	5	5	100.00
2	Audit Committee	07/08/2024	5	5	100.00
3	Audit Committee	24/10/2024	5	5	100.00
4	Audit Committee	04/02/2025	5	5	100.00
5	Audit Committee	03/03/2025	5	5	100.00
6	Investment Committee	16/05/2024	10	10	100.00
7	Investment Committee	05/08/2024	11	10	90.91
8	Investment Committee	24/10/2024	11	9	81.82
9	Investment Committee	28/01/2025	11	11	100.00
10	Policyholders Protection, Grievance Redressal and Claims Monitoring Committee	16/05/2024	6	6	100.00
11	Policyholders Protection, Grievance Redressal and Claims Monitoring Committee	06/08/2024	6	6	100.00
12	Policyholders Protection, Grievance Redressal and Claims Monitoring Committee	25/10/2024	6	6	100.00
13	Policyholders Protection, Grievance Redressal and Claims Monitoring Committee	21/01/2025	6	6	100.00
14	Risk Management Committee	24/05/2024	5	5	100.00

15	Risk Management Committee	06/08/2024	9	9	100.00
16	Risk Management Committee	25/10/2024	9	8	88.89
17	Risk Management Committee	28/01/2025	9	9	100.00
18	Nomination and Remuneration Committee	15/05/2024	6	6	100.00
19	Nomination and Remuneration Committee	14/06/2024	6	5	83.33
20	Nomination and Remuneration Committee	23/10/2024	6	6	100.00
21	Nomination and Remuneration Committee	21/01/2025	6	6	100.00
22	Corporate Social Responsibility Committee	15/05/2024	5	5	100.00
23	Corporate Social Responsibility Committee	05/08/2024	6	6	100.00
24	Corporate Social Responsibility Committee	21/10/2024	6	5	83.33
25	Corporate Social Responsibility Committee	24/01/2025	6	6	100.00
26	Reinsurance Committee	03/05/2024	5	5	100.00
27	Reinsurance Committee	23/01/2025	5	5	100.00
28	Technology Strategy Committee	03/05/2024	9	9	100.00
29	Technology Strategy Committee	23/10/2024	9	8	88.89

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	21/07/2025 (Y/N/NA)
1	SHARAD MATHUR	5	5	100.00	20	20	100.00	Yes
2	MAHESH KUMAR BAJAJ	5	5	100.00	17	17	100.00	No
3	SATISH KUMAR	4	4	100.00	9	6	66.67	Yes
4	AJAY KUMAR SRIVASTAVA	4	1	25.00	0	0	0.00	No
5	SARVESAN GOPAL	5	5	100.00	12	12	100.00	Yes
6	MOHIT BURMAN	5	4	80.00	10	7	70.00	Yes
7	SEKHAR SRIDHAR RAO	5	3	60.00	10	9	90.00	Yes
8	KENNETH REILLY	2	2	100.00	1	1	100.00	Yes
9	TAKASHI KURUMISAWA	5	5	100.00	11	11	100.00	Yes
10	ADITYA VARDHAN TIBREWALA	5	5	100.00	16	16	100.00	No
11	CHHAYA MANOJ PALRECHA	5	5	100.00	17	17	100.00	Yes
12	GOPALASWAMY CHAKRAVARTI RANGAN	5	5	100.00	23	23	100.00	Yes
13	BHASKAR JYOTI SARMA	5	5	100.00	22	22	100.00	Yes
14	KELVIN JOHN NATHAN	0	0	0.00	0	0	0.00	Not applicable
15	TODD STEPHEN COREY	0	0	0.00	0	0	0.00	Not applicable

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	Sharad Mathur	Managing director	49326408	0	0	0	49326408.00
	Total		49326408.00	0.00	0.00	0.00	49326408.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sharad Mathur	CEO	49326408	0	0	0	49326408.00
2	Nilesh Mejari	CFO	17500536	0	0	0	17500536.00
3	Aarti Kamath	Company Secretary	7624751	0	0	0	7624751.00
	Total		74451695.00	0.00	0.00	0.00	74451695.00

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

14

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shanti Lal Jain	Nominee director	0	0	0	450000	450000.00
2	Mahesh Kumar Bajaj	Nominee director	0	0	0	1650000	1650000.00
3	Satish Kumar	Nominee director	0	0	0	850000	850000.00
4	Ajay Kumar Srivastava	Nominee director	0	0	0	100000	100000.00
5	Gopal Sarvesan	Nominee director	0	0	0	1300000	1300000.00
6	Mohit Burman	Nominee director	0	0	0	850000	850000.00
7	Sekhar Rao	Nominee director	0	0	0	900000	900000.00
8	Daniel Neo	Nominee director	0	0	0	250000	250000.00
9	Kenneth Reilly	Additional director	0	0	0	275000	275000.00
10	Aditya Vardhan Tibrewala	Nominee director	0	0	0	1600000	1600000.00
11	Takashi Kurumisawa	Nominee director	0	0	0	1250000	1250000.00
12	Chhaya Palrecha	Director	0	0	0	1700000	1700000.00
13	Gopalswamy Chakravarti Rangan	Director	0	0	0	2125000	2125000.00
14	Bhaskar Jyoti Sarma	Director	0	0	0	2075000	2075000.00
	Total		0.00	0.00	0.00	15375000.00	15375000.00

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

22

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder
(15.09.2025).xslm
Details of Shareholder or
Debenture holder..xslm

(b) Optional Attachment(s), if any

Note on transfer of shares &
debentures_compressed.pdf
MGT_8 Certify
Copy_compressed.pdf

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

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

I/We certify that:

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

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

UNIVERSAL SOMPO
GENERAL INSURANCE
COMPANY LIMITED

as required to be

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

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

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

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

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

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in

compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

(DD/MM/YYYY)

17/10/2019

to sign this form and declare that all the requirements of Companies Act, 2013

dated*

131

6703

AARTI KAMATH

6*3*

09/09/2025

V Suresh

Chennai

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

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

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

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

Director

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

0*7*4*4*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

6*0*

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)

AB6832710

eForm filing date (DD/MM/YYYY)

16/09/2025

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



Date: September 12, 2025

To,
Registrar of Companies,
100, Everest, Marine Drive,
Mumbai – 400002

Dear Sir/ Madam,

Sub: Details of transfers of Equity Shares and Debentures during FY 2024-25

The Company is filing Form MGT-7 for the financial year ended March 31, 2025 as per the provisions of the Companies Act, 2013 and Rules framed thereunder.

In point no. IV i.e., Share Capital, Debentures and other Securities of the Company sub point (iii) of the said form, details of Shares / Debentures Transfers since closure date of last financial year are required to be filed.

The rated, listed, unsecured, subordinated, redeemable and non-convertible debentures issued by the Company are in the dematerialized form and listed on BSE Limited. Similarly, Equity Shares of the Company are also in the dematerialized form.

Hence, we are attaching list of shareholders and debenture holders of the Company as on March 31, 2025 for your reference.

Request you to consider the same.

Yours sincerely,
For **Universal Sampo General Insurance Co. Ltd.**

Aarti
Ganesh
Kamath

Digitally signed by
Aarti Ganesh
Kamath
Date: 2025.09.12
11:32:04 +05'30'

Aarti Kamath
Company Secretary & Compliance Officer
Membership Number: F6703

Universal Sampo General Insurance Company Limited

Registered & Corporate Office: 8th Floor and 9th Floor (South Side), Commerz International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East, Mumbai - 400063 Tel: 022 69979900 Website: www.universalsampo.com
Email: contactus@universalsampo.com. CIN# U66010MH2007PLC166770 | IRDAI Regd. No.: 134

**Shareholding Pattern of Universal Sampo General Insurance Company Limited as on
31st March 2025:**

Sr. No.	Name of Shareholders	No. of Equity Shares of Rs. 10/- each	Value in Rs.	Percentage
1.	Indian Bank	10,49,99,997	1,04,99,99,970	28.52%
2.	Sampo Japan Insurance Inc (formerly known as Sampo Japan Nipponkoa Insurance Inc)	12,74,43,183	1,27,44,31,830	34.61%
3.	Indian Overseas Bank	6,64,99,999	66,49,99,990	18.06%
4.	The Karnataka Bank Ltd	2,20,90,910	22,09,09,100	6.00%
5.	Mr. Mohit Burman, Partner – Dabur Investment Corporation	4,71,47,727	47,14,77,270	12.81%
6.	Mr. Avaya Kumar Mohapatra (Nominee Shareholder of Indian Bank)	1	10	0%
7.	Mr. Sunil Jain (Nominee Shareholder of Indian Bank)	1	10	0%
8.	Mr. Satish Kumar (Nominee Shareholder of Indian Bank)	1	10	0%
9.	Mr. Gopal Sarvesan (Nominee Shareholder of IOB)	1	10	0%
	TOTAL	36,81,81,820	3,68,18,18,200	100%

For & behalf of Universal Sampo General Insurance Company Limited

Aarti
Ganesh
Kamath

Digitally signed by
Aarti Ganesh
Kamath
Date: 2025.09.12
11:32:31 +05'30'

Aarti Kamath
Company Secretary

Date: 12.09.2025



Universal Sampo
General Insurance
Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

**List of Debenture Holders of Universal Sampo General Insurance Company Limited as on
31st March 2025:**

Sr. No.	Name of Debenture Holders	No. of Debentures of Rs. 1,00,000/- each	Value in Rs.
1.	Aditya Birla Finance Limited	10,000	1,000,000,000
2.	Provident Fund for the Employees of the Shipping Corporation of India Ltd	2,000	200,000,000
3.	Unity Small Finance Bank Limited	1,920	192,000,000
4.	Genev Capital Private Limited	500	50,000,000
5.	The Shipping Corporation of India Limited, Employee Gratuity Fund	470	47,000,000
6.	Nitin P Mehta	20	2,000,000
7.	Hetal Parth Mehta	20	2,000,000
8.	Pinkyben Pritesh Agrawal	20	2,000,000
9.	Nilesh Amubhai Ravani	15	1,500,000
10.	Dinesh M Chaudhary	10	1,000,000
11.	Paresh Mafatlal Chaudhary	10	1,000,000
12.	Suraj Birendra Agrawal HUF	10	1,000,000
13.	Bhavin B Patel HUF	5	500,000
	TOTAL	15,000	1,500,000,000

For & behalf of Universal Sampo General Insurance Company Limited

Aarti Ganesh Kamath
Digitally signed by
Aarti Ganesh Kamath
Date: 2025.09.12
11:33:01 +05'30'

Aarti Kamath
Company Secretary

Date: 12.09.2025

Universal Sampo General Insurance Company Limited

Registered & Corporate Office: 8th Floor and 9th Floor (South Side), Commerz International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East, Mumbai - 400063 Tel: 022 69979900 Website: www.universalsampo.com
Email: contactus@universalsampo.com. CIN# U66010MH2007PLC166770 | IRDAI Regd. No.134.



Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. UNIVERSAL SOMPO GENERAL INSURANCE COMPANY 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 31st March 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, We certify that:

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

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

1. Its status under the Act;
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; - **Not applicable**
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 –**Not applicable**
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; - **Not applicable**
15. acceptance/ renewal/ repayment of deposits; –**Not applicable**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; –**Not 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. –**Not applicable**
18. alteration of the provisions of the ~~Memorandum and/ or~~ Articles of Association of the Company.

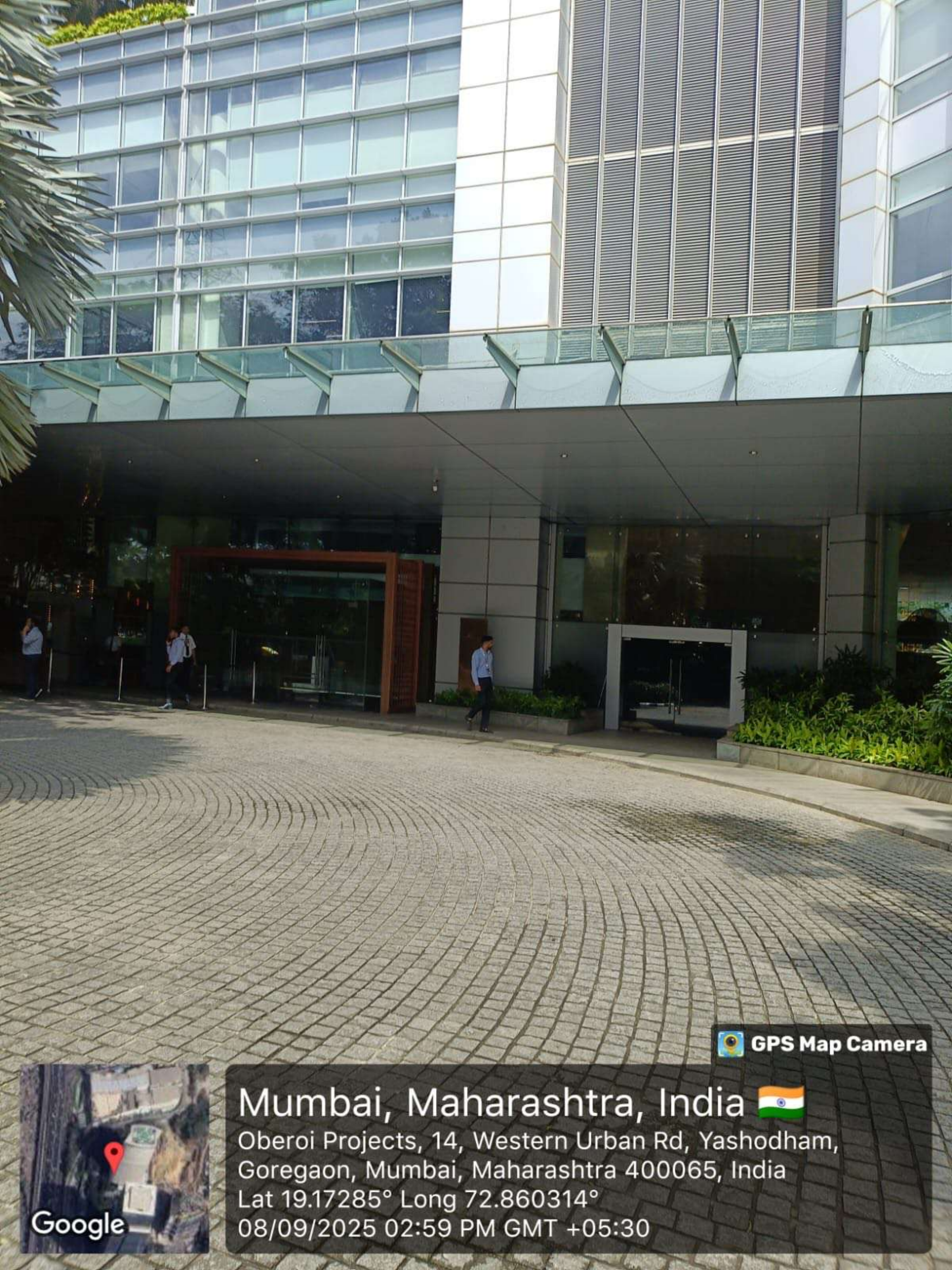
Place: Chennai
Date: 09.09.2025


For V Suresh Associates
Practising Company Secretaries



V Suresh
Senior Partner
FCS No. 2969
C.P.No. 6032

Peer Review Cert. No.: 6366/2025
UDIN: F002969G001209691



 **GPS Map Camera**

Mumbai, Maharashtra, India 

Oberoi Projects, 14, Western Urban Rd, Yashodham,
Goregaon, Mumbai, Maharashtra 400065, India

Lat 19.17285° Long 72.860314°

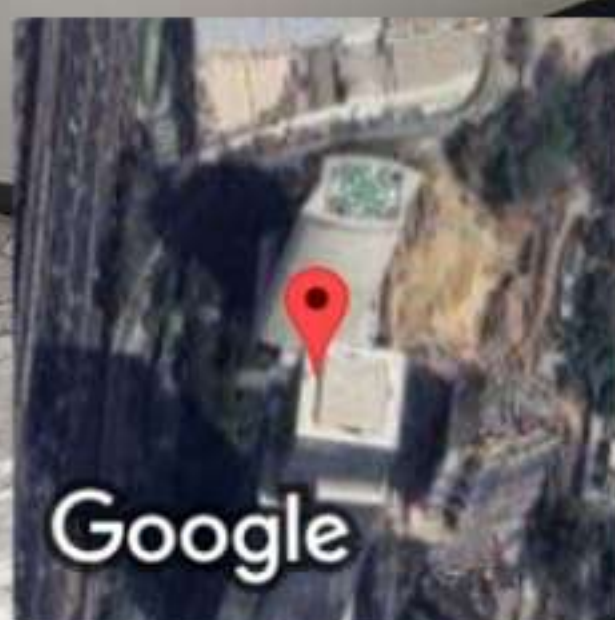
08/09/2025 02:59 PM GMT +05:30




Google



GPS Map Camera



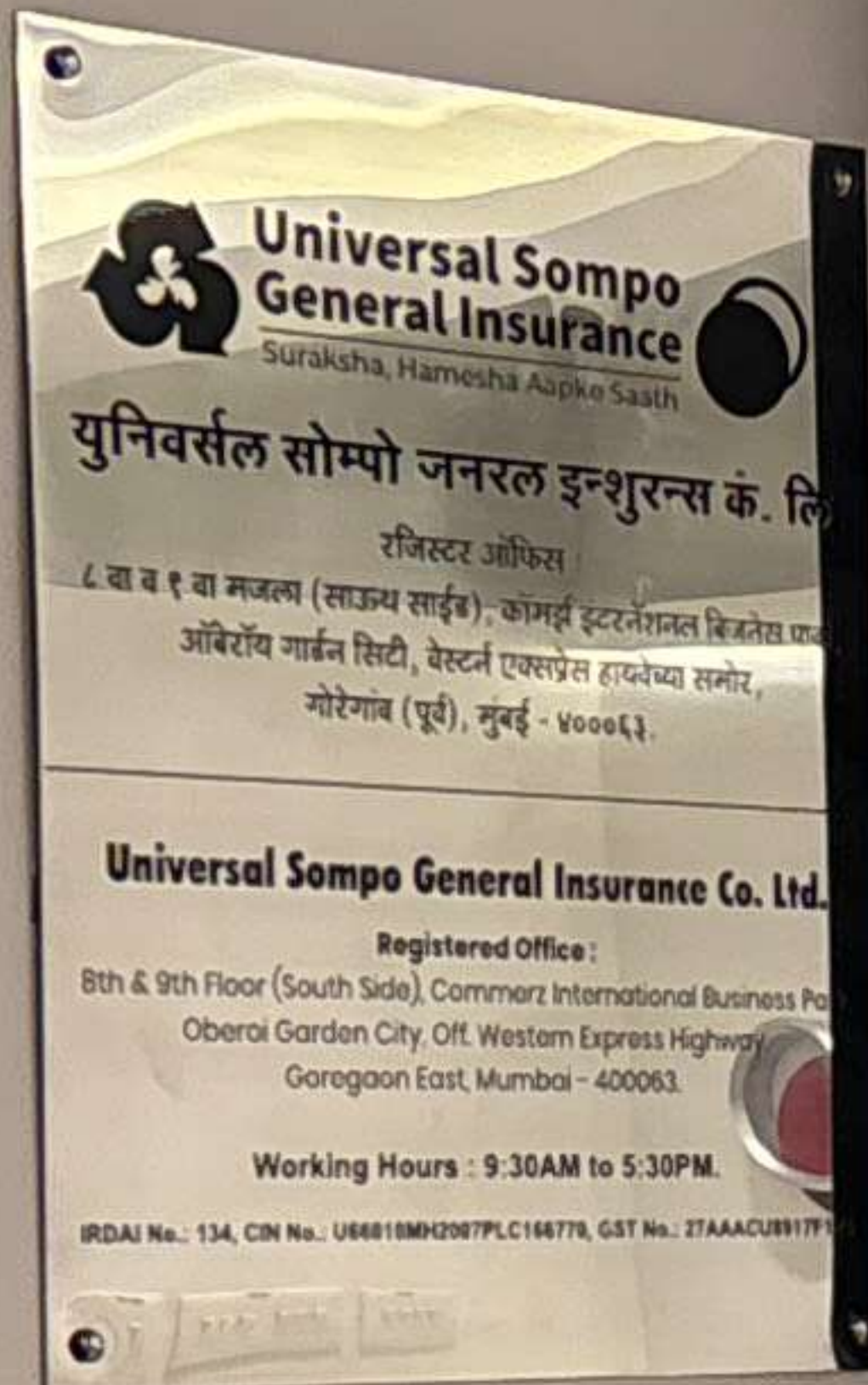
Google

Mumbai, Maharashtra, India 

12th, Commerz I, Oberoi Garden City, Oberoi, Yashodham, Goregaon,
Mumbai, Maharashtra 400063, India

Lat 19.172578° Long 72.860559°

08/09/2025 02:40 PM GMT +05:30



Mumbai, Maharashtra, India

Padmavati Road, Goregaon East, Mumbai,
Maharashtra 400063, India

Lat 19.172726, Long 72.860372

09/08/2025 03:12 PM GMT+05:30

Note : Captured by GPS Map Camera



GPS Map Camera

**Universal Sampo
General Insurance**

Suraksha, Hamesha Aapke Saath



**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AB6832710/ BharatKoshOrderId :1-21057330941

SRN Date: 16/09/2025 16:59:13

Service Request Date:
17/09/2025

RECEIVED FROM:

Name: MALATI ANIL KUMAR

Address: 703, Surya Towers CHS,, Opp. Ghodbunder Road, Thane, Thane, Thane,
Maharashtra, 400610

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U66010MH2007PLC166770

Name: UNIVERSAL SOMPO GENERAL INSURANCE COMPANY LIMITED

Address: 8th & 9th Floor, (part-south side), Commerz, International Business Park
,, Oberoi Garden City, Off Western Express Highway,, Goregaon East, Mumbai,
Maharashtra, 400063

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)