

FORM NO. MGT-7

[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]



सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U66010PN2016PLC167410

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCO4128Q

(ii) (a) Name of the company

GO DIGIT GENERAL INSURANC

(b) Registered office address

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

(c) *e-mail ID of the company

tejas.saraf@godigit.com

(d) *Telephone number with STD code

02067495400

(e) Website

(iii) Date of Incorporation

07/12/2016

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 16/08/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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 Service	K3	Life/Non-life Insurance and Reinsurance activities	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GO DIGIT INFOWORKS SERVICE	U74999PN2016PTC167624	Holding	88.47

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	1,000,000,000	824,691,897	824,691,897	824,691,897
Total amount of equity shares (in Rupees)	10,000,000,000	8,246,918,970	8,246,918,970	8,246,918,970

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	1,000,000,000	824,691,897	824,691,897	824,691,897
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	8,246,918,970	8,246,918,970	8,246,918,970

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,081,036	815,762,015	816843051	8,168,430,5	8,168,430,	
Increase during the year	0	7,848,846	7848846	78,568,460	78,568,460	1,271,513,0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	7,848,846	7848846	78,488,460	78,488,460	1,271,513,0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				80,000	80,000	0
Conversion of Physical Shares into Demat						
Decrease during the year	0	0	0	80,000	80,000	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				80,000	80,000	
Conversion of Physical Shares into Demat						
At the end of the year	1,081,036	823,610,861	824691897	8,246,918,9	8,246,918,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	17/07/2020		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

32,433,879,179.3

(ii) Net worth of the Company

11,345,815,781

VI. (a) *SHARE HOLDING PATTERN - Promoters

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

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	729,565,220	88.47	0	
10.	Others	0	0	0	
	Total	729,565,220	88.47	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,081,164	0.74	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	929,998	0.11	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	266,668	0.03	0	
10.	Others Alternate Investment Fund	87,848,847	10.65	0	

	Total	95,126,677	11.53	0	0
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Total number of shareholders (other than promoters)

96

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

97

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	8	1
Members (other than promoters)	97	96
Debenture holders	0	0

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	2	0	2	0	0
B. Non-Promoter	1	3	1	3	0.01	0
(i) Non-Independent	1	1	1	1	0.01	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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
Total	1	5	1	5	0.01	0

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Kamesh Goyal	01816985	Director	0	
Chandran Ratnaswami	00109215	Director	0	
Rajendra Beri	03177323	Director	0	
Vandana Gupta	07790005	Director	0	
Vijay Kumar	05263010	Director	53,334	
Vijay Kumar	AAAPK1179N	CEO	53,334	
Ravi Khetan	AGTPK6035E	CFO	76,000	
Tejas Saraf	CWMPS6514D	Company Secretar	7,000	
Christof Mascher	09083996	Additional director	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Sameer Bakshi	07634138	Director	28/02/2021	Cessation
Christof Mascher	09083996	Additional director	01/03/2021	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/07/2020	105	7	89.38
Extra-Ordinary General Meeting	12/01/2021	100	5	89.36
Extra-Ordinary General Meeting	26/02/2021	97	5	89.36

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2020	6	5	83.33
2	31/07/2020	6	6	100
3	02/11/2020	6	6	100
4	08/01/2021	6	6	100
5	22/01/2021	6	6	100
6	23/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

22

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/05/2020	3	2	66.67
2	Corporate Social Responsibility	20/05/2020	4	3	75
3	Investment Committee	20/05/2020	7	7	100
4	Nomination and Remuneration	20/05/2020	4	3	75
5	Policyholder Protection	20/05/2020	4	4	100
6	Risk Management	20/05/2020	3	3	100
7	Audit Committee	31/07/2020	3	3	100
8	Investment Committee	31/07/2020	7	7	100
9	Policyholder Protection	31/07/2020	4	4	100
10	Risk Management	31/07/2020	3	3	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	16/08/2021
								(Y/N/NA)
1	Kamesh Goya	6	6	100	17	17	100	No
2	Chandran Rat	6	6	100	22	22	100	No
3	Rajendra Beri	6	6	100	8	8	100	No
4	Vandana Gupta	6	5	83.33	7	7	100	No
5	Vijay Kumar	6	6	100	14	14	100	Yes
6	Christof Mascl	0	0	0	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Vijay Kumar	Director & CEO	13,445,528	0	0	944,515	14,390,043
2	Ravi Khetan	Chief Financial Officer	7,984,275	0	0	625,999	8,610,274
3	Tejas Saraf	Company Secretary	1,686,067	0	0	84,213	1,770,280
	Total		23,115,870	0	0	1,654,727	24,770,597

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajendra Beri	Independent Director	0	0	0	1,200,000	1,200,000
2	Vandana Gupta	Independent Director	0	0	0	850,000	850,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	2,050,000	2,050,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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.

Name

Sunil Nanal

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2809

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. dated (DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

VIJAY
KUMAR
Digitally signed by
VIJAY KUMAR
Date: 2021.10.14
20:08:15 +05'30'

DIN of the director

To be digitally signed by

TEJAS
SARAF
Digitally signed by
TEJAS SARAF
Date: 2021.10.14
20:13:16 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

GDGIL List of Shareholders.pdf
GDGIL List of Committee Meetings.pdf
GDGIL_Form MGT-8_FY2020-21.pdf
GDGIL_Share Transfer Details.pdf
GDGIL_Note to Form MGT-7.pdf

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



BACKED BY FAIRFAX

14th October 2021

To
The Registrar of Companies
Green Building, PCNTDA Park, 1st and 2nd,
Akurdi, Pune – 411044

Sub: Clarificatory Note for e-form MGT-7 for FY 2020-21

Dear Sir/Madam,

This note is attached for clarifying the bifurcation of “Share Capital” under section (d) Break-up of paid-up share capital amount. The figures entered in the section are automatically getting erased after clicking ‘check form’. The bifurcation for number of shares under Physical and DEMAT is as under. This is being submitted due to error in the form.

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up Amount	Total Premium
	Physical	DEMAT	Total			
Equity Shares						
At the beginning of the year	1081036	815762015	816843051	8168430510	8168430510	
Increase during the year	0	7856846	7856846	78568460	78568460	1271513052
iv. Private Placement/ Preferential allotment	0	7848846	7848846	78488460	78488460	1271513052
x. Others, specify Conversion of Physical Shares into Demat	0	8000	8000	80000	80000	0
Decrease during the year	8000	0	8000	80000	80000	0
iv. Others, specify Conversion of Physical Shares into Demat	8000	0	8000	80000	80000	
At the end of the year	1073036	823618861	824691897	8246918970	8246918970	

Request you to please take the above calculation on record.

Thanking You.

Yours faithfully,

For Go Digit General Insurance Limited

Tejas Saraf

Company Secretary

ACS No. 26225

Add: D-15, Sainandan Apartments, Sahakarnagar-2, Pune – 411009

Go Digit General Insurance Limited | 1 to 6 Floor, Ananta One (AR One), Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune - 411005 Maharashtra | CIN: U66010PN2016PLC167410 | IRDAI Reg. No: 158

Website www.godigit.com

Email Id: hello@godigit.com

Toll free 1800-258-5956

Fax 91 20 6747 5400

Go Digit General Insurance Limited				
List of Shareholders as on 31.03.2021				
Name	Number of Shares held	Folio Number	DP ID-Client ID	Class of Shares
A91 Emerging Fund I LLP	2,92,82,949	-	IN303173 20230288	Equity Shares
Aadesh Goyal	67,000	-	IN300183 10465874	Equity Shares
Abhishek Ashok Salunkhe	10,000	-	IN303028 64770780	Equity Shares
Abhishek Goyal	33,000	21		Equity Shares
Adarsh Kishor Agarwal	1,76,900	-	12081600 08370415	Equity Shares
Aditya Kumar	13,334	-	IN303028 81663928	Equity Shares
Ajay Khawala	13,333	-	IN300239 11577477	Equity Shares
Ajaysinh Jadeja	40,000	18		Equity Shares
Ajitpal Harmanjeet Jandoo	70,000	-	IN302902 47053473	Equity Shares
Amit Garg	13,334	-	12010900 08443681	Equity Shares
Amrish Goyal	26,666	-	IN302902 42592188	Equity Shares
Amrit Jaidka Arora	1,06,667	-	IN301549 60404082	Equity Shares
Amrita G Pagare J/W Gaurav Pagare	28,000	-	12010900 11990142	Equity Shares
Amruta Madhav Borwankar	33,334	-	IN301151 20829722	Equity Shares
Ankit Ashvinbhai Shah	20,000	-	12070200 01456023	Equity Shares
Ankur Sharma	13,334	-	IN301774 10479612	Equity Shares
Ankush Kumar	13,334	-	IN304295 50127048	Equity Shares
Anuj Jain	20,000	-	IN303028 81662265	Equity Shares
Anushka Sharma J/W Ajay Kumar Sharma	66,667	-	16014301 00382025	Equity Shares
Aphale Satish Digambar	50,000	-	IN300280 10700036	Equity Shares
Ashok Kumar N	6,667	-	IN303028 81662273	Equity Shares
Atul Balkrishna Mehta	28,000	-	12063000 00024657	Equity Shares
Bhaskar Chakraborty	22,001	-	12047200 11644958	Equity Shares
Bijan Kumar Mohanty	3,26,667	-	IN303028 51285740	Equity Shares
Bindu Bajaj J/W Tarun Bajaj	5,500	-	IN300214 26298311	Equity Shares
Chandra Shekhar Sharma	6,667	-	IN303028 75005542	Equity Shares
Chaudhary Sanjivkumar Kantibhai	20,000	-	IN300183 11325675	Equity Shares
Cornerstone Sport LLP	1,33,334	-	IN301549 61180877	Equity Shares
D Meher Kishan	6,667	-	12047200 18521528	Equity Shares
Deepak Chandan Srivastava	9,334	-	13041400 07813214	Equity Shares
Dilip Baba N	13,334	-	IN302902 48476890	Equity Shares
Easwara Narayanan Muthuswamy	46,667	-	12063000 00001346	Equity Shares
Faering Capital India Evolving Fund II	1,86,38,596	-	IN300126 11259947	Equity Shares
Faering Capital India Evolving Fund III	1,06,44,353	-	IN301549 55566995	Equity Shares
Farahnaz R Vadoliwala	13,334	-	12033200 08638950	Equity Shares
Freddi Noshir Patel	20,000	-	12010900 07244555	Equity Shares
Ganesan Ramesh	13,334	-	IN300572 10086497	Equity Shares
Gangadharayya Jadagerimath	13,334	-	IN302679 35271516	Equity Shares
Gaurav Rana	6,667	-	IN303028 72382725	Equity Shares
Go Digit Infoworks Services Private Limited	72,95,65,220	-	IN300360 11065248	Equity Shares
Jasleen Siddharth Sathaye	5,40,002	-	IN303028 59081461	Equity Shares
Jay Shashikant Kakkad	26,667	-	12063800 00047181	Equity Shares
Jithin Rajeev P K	6,667	-	IN301549 60579787	Equity Shares
K Narayana Rao	13,334	-	IN301549 55387869	Equity Shares
Kapil Joshi	26,667	-	IN302814 12402258	Equity Shares
Kunal Kishore Jha	13,334	-	12081600 21583417	Equity Shares
Lalitha Raman	14,000	-	IN303116 11424592	Equity Shares
M P Shyam	33,334	-	IN301549 14410812	Equity Shares
Manish Kumar	6,667	-	16014301 04596901	Equity Shares
Michael Diekmann	9,29,998	19		Equity Shares
Monika Pathak	8,500	-	IN301549 60452839	Equity Shares
Mudassir Khalil	40,000	-	IN302902 48324459	Equity Shares
Mudit Singhal	50,000	-	IN303028 53904442	Equity Shares
Nalini Venkat	13,334	-	IN303028 81626015	Equity Shares
Nikhil Prahlad Kamdar	33,000	-	IN301549 52048444	Equity Shares
Nishant Prashant Mehta	13,600	-	IN302902 48421899	Equity Shares
Om Kulkarni	13,334	-	12064200 02048513	Equity Shares
Pallavi Korpai	17,334	-	IN303028 69032572	Equity Shares
Paresh D Sukthankar J/W Sangeeta P Sukthankar	6,66,667	-	IN300126 10020763	Equity Shares
Parimal Ramesh Heda	33,200	-	IN303028 81546664	Equity Shares
Philip Varghese				
Sheela Philip	13,58,000	-	IN300214 26438772	Equity Shares
Ria Ann Philip				
Preeti Maria D'Silva J/W Maria D'Silva	13,334	-	12049200 06389063	Equity Shares
Rajeev Kumar Singh	1,33,334	-	IN302679 31794276	Equity Shares
Rasika S Joshi	33,334	-	IN302902 50001997	Equity Shares
Ravi Prakash Khetan	76,000	-	12081600 15425012	Equity Shares
S V S Subramanya Gupta	33,334	-	IN303028 74822112	Equity Shares

Go Digit General Insurance Limited				
List of Shareholders as on 31.03.2021				
Name	Number of Shares held	Folio Number	DP ID-Client ID	Class of Shares
Sachin Godbole	13,334	-	IN302201 11006059	Equity Shares
Sameer Mukund Bakshi	2,81,334	-	IN302902 49763759	Equity Shares
Sandeep K Naroliwala	6,667	-	IN300214 21375118	Equity Shares
Sandeep Malik	30,000	-	IN301549 31772454	Equity Shares
Sandeep Vasant Dadia J/W Darshana Sandeep Dadia	1,33,333	-	IN301549 56103845	Equity Shares
Santosh Kumar	10,000	-	12081600 16122582	Equity Shares
Satyanarayana Nalluri	46,667	-	12081600 27050311	Equity Shares
Sharad Bajaj	75,000	-	IN301549 60113509	Equity Shares
Shashank	15,400	-	IN300214 16307920	Equity Shares
Shavinder Singh Sidhu	10,667	-	13041400 01028744	Equity Shares
Sowrin Mandal	20,000	-	IN301774 19751004	Equity Shares
Sudhanshu Misra	20,000	-	12044700 01697391	Equity Shares
Swapna Jha	1,60,000	-	IN301590 10060034	Equity Shares
Taniya Bajaj J/W Tarun Bajaj	8,000	-		Equity Shares
Tanya Marwah	6,667	-	12078300 00325855	Equity Shares
Tarakant Dwivedy	26,667	-	12047200 13935881	Equity Shares
Tauseef Alam Siddiqui	9,334	-	IN300214 31990613	Equity Shares
Tejas Ramakant Saraf	7,000	-	IN303028 55132225	Equity Shares
TVS Shriram Growth Fund 3	2,92,82,949	-	IN300812 10505264	Equity Shares
UBR Capital Private Limited	1,33,334	-	IN301549 37376841	Equity Shares
Umesh S Hegde	13,000	-	IN303028 68688200	Equity Shares
Urvashi Goyal	33,000	20		Equity Shares
Vaibhav Agrawal	13,333	-	12010900 11701488	Equity Shares
Vaibhav Vyas	13,334	-	IN302679 39612322	Equity Shares
Vaishali Bakshi and Charanjeet Kaur Puri (for Samruddhi Investments - Partnership firm)	37,038	23		Equity Shares
Vijay Kumar J/W Nisha Mani	53,334	-	IN302679 39131853	Equity Shares
Virat Kohli	2,66,667	-	IN301549 60903737	Equity Shares
Vishal Chandrakant Shah	1,33,334	-	12032300 03526223	Equity Shares
Vishnu Kant Dwivedi	6,667	-	IN301774 19750374	Equity Shares
Vivek Chaturvedi	21,334	-	IN302814 10611909	Equity Shares
Yatin Sitaram Karapurkar	20,000	-	IN303028 75036330	Equity Shares
Total number of Shares	82,46,91,897			

FORM NO. MGT-8

[Pursuant to section 92(3) 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 31st March 2021. 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 in respect of:
 1. status of the Company being a Public Limited Company pursuant to provisions of Sec 2(71) of the Act;
 2. maintenance of registers/ records and making entries therein within the time prescribed thereof;
 3. 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. calling/ convening/ holding meetings of Board of Directors and its committees 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 circular resolution have been properly recorded in the Minutes which are digitally signed due to the ongoing COVID pandemic however, the Company was not required to pass any resolution by postal ballot;
 5. however, the company was not required to close its Register of Members;
 6. however, 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. 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. issue/ allotment and transfer of equity shares however the Company was not required to issue security certificates in any instance since the Company has provided the facility of dematerialization of its shares. Furthermore, 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. however, 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. 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, disclosures and remuneration of the Directors and Key Managerial Personnel however there was no instance of filling up due to casual vacancies.
13. In respect of appointment of auditors as per the provisions of Section 139 of the Act;
14. However, the company was not required to obtain any approval from the Registrar or such other authorities. However, the Company was not required to take any approvals from Central Government, Tribunals and Regional Director.
15. however, the company has not accepted/ renewed/ repaid any deposits;
16. however, there were no instances borrowings from public financial institutions, banks, directors, members and others and creation/ modification/ satisfaction of charges in that respect;
17. however, the provisions of Section 186 of the Act are not applicable to the Company with regards to investments made during the year;

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

KANJ
&CO.LLP
Company Secretaries

18. however, there were no instances of alteration of Memorandum and Articles of Association.

For KANJ & CO. LLP
Company Secretaries

SUNIL Digitally signed
by SUNIL
GAJANA
NANAL Date: 2021.10.14
13:00:17 +05'30'

Sunil G Nanal
FCS No. 5977
CP No. 2809

UDIN: F005977C001176729

Date: October 14, 2021
Place: Pune

Committee Meeting					
Number of Meetings held					
Sr No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of Members attended	% of attendance
1	Audit Committee Meeting	20-05-2020	3	2	66.67
2	Audit Committee Meeting	31-07-2020	3	3	100.00
3	Audit Committee Meeting	02-11-2020	3	3	100.00
4	Audit Committee Meeting	22-01-2021	3	3	100.00
5	Audit Committee Meeting	30-03-2021	3	3	100.00
6	Nomination and Remuneration Committee Meeting	20-05-2020	4	3	75.00
7	Nomination and Remuneration Committee Meeting	02-11-2020	4	4	100.00
8	Nomination and Remuneration Committee Meeting	22-01-2021	4	4	100.00
9	Investment Committee Meeting	20-05-2021	7	7	100.00
10	Investment Committee Meeting	31-07-2021	7	7	100.00
11	Investment Committee Meeting	02-11-2020	7	7	100.00
12	Investment Committee Meeting	22-01-2021	7	7	100.00
13	Policyholder Protection Committee Meeting	20-05-2020	4	4	100.00
14	Policyholder Protection Committee Meeting	31-07-2020	4	4	100.00
15	Policyholder Protection Committee Meeting	02-11-2020	4	4	100.00
16	Policyholder Protection Committee Meeting	22-01-2021	4	4	100.00
17	Risk Management Committee	20-05-2020	3	3	100.00
18	Risk Management Committee	31-07-2020	3	3	100.00
19	Risk Management Committee	02-11-2020	3	3	100.00
20	Risk Management Committee	22-01-2021	3	3	100.00
21	Corporate Social Responsibility Committee Meeting	20-05-2020	4	3	75.00
22	Corporate Social Responsibility Committee Meeting	22-01-2021	4	4	100.00



BACKED BY FAIRFAX

Details of share transfers since closure date of last financial year

Sr No.	Name of Transferor (Beneficial Owner)	Name of Transferee (Beneficial Owner)	No. of Shares transferred	Type of Shares
1.	Go Digit Infoworks Services Private Limited J/W Farahnaz R Vadoliwala	Go Digit Infoworks Services Private Limited	1	Equity
2.	Go Digit Infoworks Services Private Limited J/W Tejas Saraf	Go Digit Infoworks Services Private Limited	1	Equity
3.	Go Digit Infoworks Services Private Limited J/W Sudhanshu Misra	Go Digit Infoworks Services Private Limited	1	Equity
4.	Go Digit Infoworks Services Private Limited J/W Philip Varghese	Go Digit Infoworks Services Private Limited	1	Equity
5.	Go Digit Infoworks Services Private Limited J/W Jasleen Sathaye	Go Digit Infoworks Services Private Limited	1	Equity
6.	Rahul Khattry	Amrit Jaidka Arora	6667	Equity
7.	Rahul Khattry	Jasleen Sathaye	6667	Equity
8.	Go Digit Infoworks Services Private Limited J/W Kamesh Goyal	Go Digit Infoworks Services Private Limited	1	Equity
9.	Go Digit Infoworks Services Private Limited J/W Sameer Bakshi	Go Digit Infoworks Services Private Limited	1	Equity