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]

सत्यमेव जयते

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L66010TN2005PLC056649

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	STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED	STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED
Registered office address	NO.1,NEW TANK STREET,VALLUVARKOTTAM HIGH ROAD, NUGAMBAKKAM,NA,CHENNAI,Chennai,Tamil Nadu,India,600034	NO.1,NEW TANK STREET,VALLUVARKOTTAM HIGH ROAD, NUGAMBAKKAM,NA,CHENNAI,Chennai,Tamil Nadu,India,600034
Latitude details	13.045683276601169	13.045683276601169
Longitude details	80.26059989402063	80.26059989402063

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Registered Office Photo.pdf

(b) *Permanent Account Number (PAN) of the company AA******7L

(c) *e-mail ID of the company *****tors@starhealth.in

(d) *Telephone number with STD code 44******00

(e) Website | www.starhealth.in

iv *Date of Incorporation (DD/MM/YYYY) | 17/06/2005

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

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

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

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

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),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) |

(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

Annual General meeting schedule to be held on 23rd September 2025

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/Joint 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	800000000.00	587786459.00	587786459.00	587786459.00
Total amount of equity shares (in rupees)	8000000000.00	5877864590.00	5877864590.00	5877864590.00

Number of classes: 1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0				
Number of equity shares	800000000	587786459	587786459	587786459
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8000000000.00	5877864590.00	5877864590	5877864590

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	41800	585241581	585283381.00	5852833810	5852833810	
Increase during the year	42122.00	2460956.00	2503078.00	25030780.00	25030780.00	0
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	42122	2460956	2503078.00	25030780	25030780	
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 42122 equity shares allotted on 22.03.2025 under ESOP is shown as Physical as the trading approval was granted by the Stock Exchanges w.e.f 01.04.2025	0	0	0.00	0	0	
Decrease during the year	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	
iv Others, specify NIL	0	0	0.00		0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	83922.00	587702537.00	587786459.00	5877864590.00	5877864590.00	
(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	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 NIL	0	0	0.00	0	0	
Decrease during the year	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 NIL	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE575P01011

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers: 9

Attachments:

1. Details of shares/Debentures Transfers: Debenture Transfer Details FY25.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)
SUBORDINATED DEBT	4700	1000000	4700000000.00
Total	4700.00	1000000.00	4700000000.00

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
SUBORDINATE DEBT	4700000000	0	0	4700000000.00
Total	4700000000.00	0.00	0.00	4700000000.00

(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				

(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	4700000000.00	0.00	0.00	4700000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	4700000000.00	0.00	0.00	4700000000.00

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					

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

i *Turnover: 167162005228

ii * Net worth of the Company: 70220261422

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	82882958	14.10	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)	236454118	40.23	0	0.00
10	Others			0	0.00
	Total	319337076.00	54.33	0.00	0

Total number of shareholders (promoters) | 2

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	58062846	9.88	0	0.00
	(ii) Non-resident Indian (NRI)	2558223	0.44	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	28387292	4.83	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	55525858	9.45	0	0.00
8	Venture capital	6794469	1.16	0	0.00
9	Body corporate (not mentioned above)	117017706	19.91	0	0.00
10	Others Clearing Mem &Trusts	102989	0.02		
	Total	268449383.00	45.69	0.00	0

Total number of shareholders (other than promoters) 221610

Total number of shareholders (Promoters + Public/Other than promoters) 221612.00

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

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	221612
	Total	221612.00

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	2	2
Members (other than promoters)	175296	221610
Debenture holders	33	37

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	3	0	3	0	0
B Non-Promoter	1	5	1	5	0.24	0.00
i Non-Independent	1	0	1	0	0.24	0
ii Independent	0	5	0	5	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	0	0	0	0	0	0
Total	1	8	1	8	0.24	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

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)
SHANKAR ROY ANAND	08602245	Managing Director	1421523	
RAJEEV KHER	01192524	Director	0	
SHANKAR ROY ANAND	AAFPA6167R	CEO	1421523	
NILESH KAMBLI	AMUPK3307J	CFO	295817	
JAYASHREE SETHURAMAN	DLIPS3826Q	Company Secretary	6000	
ROHIT BHASIN	02478962	Director	5000	
ANISHA MOTWANI	06943493	Director	5000	
RAJEEV KRISHNAMURALILAL AGARWAL	07984221	Director	0	
RAJNI SEKHRI SIBAL	09176377	Director	0	
SUMIR CHADHA	00040789	Nominee Director	0	
UTPAL HEMENDRA SHETH	00081012	Nominee Director	0	
DEEPAK RAMINEEDI	07631768	Nominee Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 1

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)
BERJIS MINOO DESAI	00153675	Director	23/04/2024	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 1

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	23/09/2024	199926	49	3.28

B BOARD MEETINGS

*Number of meetings held: 6

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	30/04/2024	8	8	100
2	30/07/2024	9	9	100
3	23/09/2024	9	8	88.89
4	29/10/2024	9	9	100
5	28/01/2025	9	9	100
6	20/03/2025	9	9	100

C COMMITTEE MEETINGS

Number of meetings held: 38

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	30/04/2024	6	6	100
2	Audit Committee	30/07/2024	7	7	100
3	Audit Committee	29/10/2024	7	7	100
4	Audit Committee	28/01/2025	7	7	100
5	Investment Committee	29/04/2024	10	9	90
6	Investment Committee	29/07/2024	9	8	88.89
7	Investment Committee	20/09/2024	9	9	100

8	Investment Committee	28/10/2024	9	9	100
9	Investment Committee	27/01/2025	9	8	88.89
10	Investment Committee	20/03/2025	9	9	100
11	Nomination and Remuneration Committee	29/04/2024	6	5	83.33
12	Nomination and Remuneration Committee	29/07/2024	6	6	100
13	Nomination and Remuneration Committee	28/10/2024	6	5	83.33
14	Nomination and Remuneration Committee	27/01/2025	6	5	83.33
15	Corporate Social Responsibility Committee	29/04/2024	3	2	66.67
16	Corporate Social Responsibility Committee	29/07/2024	4	3	75
17	Corporate Social Responsibility Committee	28/10/2024	4	3	75
18	Corporate Social Responsibility Committee	27/01/2025	4	3	75
19	Risk Management Committee	29/04/2024	4	3	75
20	Risk Management Committee	29/07/2024	7	7	100
21	Risk Management Committee	28/10/2024	7	6	85.71
22	Risk Management Committee	27/01/2025	7	6	85.71
23	Policyholders Protection, Grievance Redressal and Claims Monitoring Committee	29/04/2024	4	4	100
24	Policyholders Protection, Grievance Redressal and Claims Monitoring Committee	29/07/2024	5	5	100
25	Policyholders Protection, Grievance Redressal and Claims Monitoring Committee	28/10/2024	5	5	100

26	Policyholders Protection, Grievance Redressal and Claims Monitoring Committee	27/01/2025	5	5	100
27	Stakeholders Relationship Committee	29/04/2024	3	3	100
28	Stakeholders Relationship Committee	29/07/2024	3	3	100
29	Stakeholders Relationship Committee	28/10/2024	3	3	100
30	Stakeholders Relationship Committee	27/01/2025	3	3	100
31	Information Technology Committee	29/04/2024	4	4	75
32	Information Technology Committee	29/07/2024	4	3	100
33	Information Technology Committee	28/10/2024	4	4	100
34	Information Technology Committee	27/01/2025	4	4	100
35	Board Administrative Committee	29/04/2024	3	3	100
36	Board Administrative Committee	29/07/2024	3	3	100
37	Board Administrative Committee	28/10/2024	3	3	100
38	Board Administrative Committee	27/01/2025	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**	(Y/N/NA)
1	SHANKAR ROY ANAND	6	6	100	30	30	100	
2	ROHIT BHASIN	6	6	100	18	18	100	
3	ANISHA MOTWANI	6	6	100	26	26	100	
4	RAJEEV KRISHNAMURALILAL	6	6	100	16	16	100	

	AGARWAL							
5	RAJNI SEKHRI SIBAL	6	6	100	16	16	100	
6	SUMIR CHADHA	6	5	83	14	5	35	
7	UTPAL HEMENDRA SHETH	6	6	100	26	25	96	
8	DEEPAK RAMINEEDI	6	6	100	18	18	100	
9	RAJEEV KHER	5	5	100	12	12	100	

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	Shankar Roy Anand	Managing Director	91905925	0	0	0	91905925.00
	Total		91905925.00	0.00	0.00	0.00	91905925.00

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	Nilesh Ashok Kambli	CFO	29403600	0	0	1425556	30829156.00
2	Jayashree Sethuraman	Company Secretary	4790834	0	0	0	4790834.00
	Total		34194434.00	0.00	0.00	1425556.00	35619990.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr.Rohit Bhasin	Director	0	0	0	4000000	4000000.00
2	Ms.Anisha Motwani	Director	0	0	0	4800000	4800000.00

3	Mr. Rajeev Krishnamurarilal Agarwal	Director	0	0	0	3800000	3800000.00
4	Ms.Rajni Sekhri Sibal	Director	0	0	0	3800000	3800000.00
5	Mr. Rajeev Kher	Director	0	0	0	1700000	1700000.00
6	Mr.Berjis Minoo Desa	Director	0	0	0	1500000	1500000.00
	Total		0.00	0.00	0.00	19600000.00	19600000.00

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 10

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
Star Health and Allied Insurance Company Limited	The Deputy Commissioner of State Tax Andra Pradesh	28/08/2024	In GST order DRC 7 Notice Ref No ZD370824023569Z dated 28 August 2024 for the financial year2023-2024	The authority has passed an order for penalty of Rs. 580000 due to the company had failed to update the registration details of 29 branches	Rs. 580000/-
Star Health and Allied Insurance Company Limited	GST Authority Tamilnadu	27/12/2024	ITC not reversed of Credit note rceceived by dealer in GSTR 2A	The authority has passed an order for tax interest and penalty The Company is contesting the same by filing appeal	Rs. 1144801/-

Star Health and Allied Insurance Company Limited	Deputy Commissioner, under the office of the Commissioner of Goods & Services Tax & Central Excise, Chennai South Commissionerate, Chennai.	12/02/2025	GST demand arising due to non-filing of GSTR -3B for the Input Tax Credit utilised.	GST demand arising due to non-filing of GSTR -3B for the Input Tax Credit utilised.	Rs. 4704237/-
Star Health and Allied Insurance Company Limited	Deputy Commissioner, under the office of the Commissioner of Goods & Services Tax & Central Excise, Chennai South Commissionerate, Chennai.	17/02/2025	GST demand arising due to non-filing of GSTR -3B for the Input Tax Credit utilised.	Output tax discrepencies Comparison of total turnover reported in GSTR-9 and GSTR-9C	Rs. 83316/-
Star Health and Allied Insurance Company Limited	Office of the Joint Commissioner of Uttar Pradesh	17/02/2025	Excess ITC Claimed	Excess ITC Claimed	Rs. 3894553/-
Star Health and Allied Insurance Company Limited	Office of the Deputy Commissioner of Tamil Nadu	21/02/2025	Excess ITC Reversal	Excess ITC Reversal	Rs. 11987774/-
Star Health and Allied Insurance Company Limited	Office of the GST Superintendent of Bihar state	25/02/2025	Excess ITC Claimed	Excess ITC Claimed	Rs. 1633693/-
Star Health and Allied Insurance Company Limited	Office of the GST Assistant Commissioner of Karnataka state	25/02/2025	Excess ITC Claimed	Excess ITC Claimed	Rs. 3455980/-
Star Health and Allied Insurance Company Limited	Office of Sales Tax Officer Jammu & Kashmir	28/02/2025	Excess ITC Claimed	Excess ITC Claimed	Rs. 211033/-
Star Health and Allied Insurance Company Limited	the Office of the State Tax Officer Ranchi Jharkhand	28/02/2025	Excess ITC Claimed	Excess ITC Claimed	Rs. 315354/-

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	221649

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder (8).xlsm
(b) Optional Attachment(s), if any	

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 STAR HEALTH AND ALLIED 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: MIRZA ISMAIL IRSHAD AHMED

Date (DD/MM/YYYY): 06/09/2025

Place: CHENNAI

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*5*6

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

*(a) DIN/PAN/Membership number of Designated Person: 08602245

*(b) Name of the Designated Person: SHANKAR ROY ANAND

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 33(b) dated* (DD/MM/YYYY) 28/04/2023 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**	
*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*6*2*4*
***To be digitally signed by**	

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	
Certificate of practice number	2*5*6

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)	AB6586170
eForm filing date (DD/MM/YYYY)	08/09/2025

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