

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



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

L66010TN2005PLC056649

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCS4517L

(ii) (a) Name of the company

STAR HEALTH AND ALLIED INS

(b) Registered office address

NO.1,NEW TANK STREET,VALLUVARKOTTAM HIGH ROAD,
NUGAMBAKKAM
CHENNAI
Chennai
Tamil Nadu
600034

(c) *e-mail ID of the company

investors@starhealth.in

(d) *Telephone number with STD code

04428288878

(e) Website

www.starhealth.in

(iii) Date of Incorporation

17/06/2005

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange	1,024
2	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

16/09/2022

(b) Due date of AGM

30/09/2022

(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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	800,000,000	575,522,174	575,522,174	575,522,174
Total amount of equity shares (in Rupees)	8,000,000,000	5,755,221,740	5,755,221,740	5,755,221,740

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	800,000,000	575,522,174	575,522,174	575,522,174
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,000,000,000	5,755,221,740	5,755,221,740	5,755,221,740

(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	27,237,348	520,849,537	548086885	5,480,868,8	5,480,868,8	

Increase during the year	0	54,630,837	54630837	274,352,890	274,352,890	0
i. Public Issues	0	22,232,230	22232230	222,322,300	222,322,300	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	592,882	592882	5,928,820	5,928,820	
v. ESOPs	0	4,610,177	4610177	46,101,770	46,101,770	
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	
x. Others, specify	0	27,195,548	27195548	0	0	
Physical converted into Demat						
Decrease during the year	27,195,548	0	27195548	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	27,195,548		27195548			
Physical converted into Demat						
At the end of the year	41,800	575,480,374	575522174	5,755,221,700	5,755,221,700	
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

INE575P01011

(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		25/09/2021	
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			
	Surname	middle name	first name

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			
	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	7,200	1000000	7,200,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			7,200,000,000

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	2,500,000,000	4,700,000,000	0	7,200,000,000
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

114,634,715,163

(ii) Net worth of the Company

45,133,767,101

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	82,882,958	14.4	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)	237,039,563	41.19	0	
10.	Others	0	0	0	
	Total	319,922,521	55.59	0	0

Total number of shareholders (promoters)

2

(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	8,945,283	1.55	0	
	(ii) Non-resident Indian (NRI)	1,632,202	0.28	0	
	(iii) Foreign national (other than NRI)	237,500	0.04	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,441,377	0.42	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	588,965	0.1	0	

8.	Venture capital	9,498,421	1.65	0	
9.	Body corporate (not mentioned above)	204,361,843	35.51	0	
10.	Others Directors,Directors Relative	27,894,062	4.85	0	
	Total	255,599,653	44.4	0	0

Total number of shareholders (other than promoters)

179,067

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

179,069

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	2	2
Members (other than promoters)	235	179,067
Debenture holders	6	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	4	0	3	0	0
B. Non-Promoter	3	4	3	6	1.1	0.02
(i) Non-Independent	3	0	3	0	1.1	0
(ii) Independent	0	4	0	6	0	0.02
C. Nominee Directors representing	0	2	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	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	3	10	3	9	1.1	0.02

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

14

(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)
Mr. V. Jagannathan	01196055	Whole-time director	4,390,531	
Dr.S Prakash	08602227	Managing Director	1,014,852	
Mr.Anand Roy	08602245	Managing Director	943,048	
Mr. D.R.Kaarthikeyan	00327907	Director	0	
Mr. Berjis Desai	00153675	Director	83,643	
Ms.Anisha Motwani	06943493	Director	5,000	
Mr.Rohit Bhasin	02478962	Director	5,000	
RAJEEV KRISHNAMURTHY	07984221	Director	0	
RAJNI SEKHRI SIBAL	09176377	Director	0	
Mr.Sumir Chadha	00040789	Nominee director	0	
Mr.Utpal Sheth	00081012	Nominee director	0	
DEEPAK RAMINEEDI	07631768	Nominee director	0	
Nilesh Kambali	AMUPK3307J	CFO	179,949	
Jayashree Sethuraman	DLIPS3826Q	Company Secretary	2,000	

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

5

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)
Surya Chadha	02173765	Nominee director	23/05/2021	Cessation
Rakesh Jhunjhunwala	00777064	Director	19/04/2021	Cessation
Arun Duggal	00024262	Nominee director	23/05/2021	Cessation
RAJNI SEKHRI SIBAL	09176377	Director	23/05/2021	Appointment
RAJEEV KRISHNAMURTHY	07984221	Director	23/05/2021	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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	23/04/2021	238	11	75.73
EXTRA ORDINARY GENERAL MEETING	16/07/2021	242	11	80.29
ANNUAL GENERAL MEETING	25/09/2021	290	11	55.29
EXTRA ORDINARY GENERAL MEETING	04/10/2021	290	11	75.46
EXTRA ORDINARY GENERAL MEETING	11/11/2021	552	7	75.46

B. BOARD MEETINGS

*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2021	13	13	100
2	30/04/2021	12	11	91.67
3	22/05/2021	12	11	91.67
4	23/05/2021	12	10	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	12/07/2021	12	12	100
6	21/07/2021	12	10	83.33
7	28/07/2021	12	12	100
8	10/08/2021	12	12	100
9	10/08/2021	12	11	91.67
10	04/09/2021	12	11	91.67
11	15/09/2021	12	10	83.33
12	28/09/2021	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

36

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	30/04/2021	3	3	100
2	Audit Committee	21/05/2021	3	2	66.67
3	Audit Committee	12/07/2021	6	6	100
4	Audit Committee	09/08/2021	6	6	100
5	Audit Committee	15/09/2021	6	5	83.33
6	Audit Committee	28/09/2021	6	6	100
7	Audit Committee	10/11/2021	6	6	100
8	Audit Committee	11/02/2022	6	6	100
9	Investment Committee	21/05/2021	13	13	100
10	Investment Committee	17/06/2021	13	12	92.31

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	16/09/2022
								(Y/N/NA)
1	Mr. V. Jagannathan	19	19	100	0	0	0	Yes
2	Dr.S Prakash	19	19	100	22	22	100	Yes
3	Mr.Anand Roy	19	19	100	22	22	100	Yes
4	Mr. D.R.Karthi	19	19	100	9	9	100	No
5	Mr. Berjis Desai	19	17	89.47	7	7	100	No
6	Ms.Anisha Mohan	19	19	100	26	26	100	No
7	Mr.Rohit Bhasin	19	19	100	24	24	100	Yes
8	RAJEEV KRISHNA	19	15	78.95	17	17	100	Yes
9	RAJNI SEKHAR	19	15	78.95	19	19	100	No
10	Mr.Sumir Chaudhary	19	12	63.16	19	16	84.21	No
11	Mr.Utpal Shetty	19	18	94.74	29	29	100	Yes
12	DEEPAK RAM	19	17	89.47	21	20	95.24	Yes

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. V. Jagannathan	Whole-Time Director	24,999,996	0	731,506,849	437,639	756,944,484
2	Dr.S Prakash	Managing Director	50,095,550	0	0	16,069,776	66,165,326
3	Mr.Anand Roy	Managing Director	49,466,054	0	0	16,619,776	66,085,830
	Total		124,561,600	0	731,506,849	33,127,191	889,195,640

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	Mr.Nilesh Kambli	Chief Financial Officer	14,453,412	0	0	4,556,904	19,010,316

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Ms.Jayashree Sethi	Company Secre	1,375,452	0	0	114,700	1,490,152
	Total		15,828,864	0	0	4,671,604	20,500,468

Number of other directors whose remuneration details to be entered

0

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

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

M. Francis

Whether associate or fellow



Associate



Fellow

Certificate of practice number

14967

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. ...

18j

dated

09/08/2018

(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

Digitally signed by
VENKATASAMY
JAGANNATHAN
Date: 2022.09.26
11:36:59 +05'30'

DIN of the director

01196055

To be digitally signed by

Digitally signed by
JAYASHREE
SETHURAM
AN
Date: 2022.09.26
10:46:34 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

55099

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Debentures as on 31-03-2022.pdf
MGT-8.pdf
DETAILS OF BOARD MEETINGS.pdf
DETAILS OF COMMITTEE MEETINGS.pdf
List of Share Transfers.pdf
Details of Transfer of Debenture FY 2021-22

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

B. BOARD MEETINGS

Number of Meetings held- 19

List of Board Meetings held during FY2022:

S. No	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of members attended	% of attendance
1.	19/04/2021	13	13	100
2.	30/04/2021	12	11	91.67
3.	22/05/2021	12	11	91.67
4.	23/05/2021	12	11	91.67
5.	12/07/2021	12	12	100
6.	21/07/2021	12	10	83.33
7.	28/07/2021	12	12	100
8.	10/08/2021	12	11	91.67
9.	10/08/2021	12	11	91.67
10.	04/09/2021	12	11	91.67
11.	15/09/2021	12	10	83.33
12.	28/09/2021	12	12	100
13.	27/10/2021	12	11	91.66
14.	11/11/2021	12	12	100
15.	19/11/2021	12	11	91.66
16.	07/12/2021	12	12	100
17.	25/01/2022	12	12	100
18.	11/02/2022	12	12	100
19.	28/03/2022	12	10	83.33



For STAR HEALTH AND ALLIED INSURANCE CO. LTD.

Jayashree Sathuraman
Company Secretary

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

B. COMMITTEE MEETINGS

Number of Meetings held- 36

List of Committee Meetings held during FY2022:

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	30/04/2021	3	3	100
2.	Audit Committee	21/05/2021	3	2	66.67
3.	Audit Committee	12/07/2021	6	6	100
4.	Audit Committee	09/08/2021	6	6	100
5.	Audit Committee	15/09/2021	6	5	83.33
6.	Audit Committee	28/09/2021	6	6	100
7.	Audit Committee	10/11/2021	6	6	100
8.	Audit Committee	11/02/2022	6	6	100
9.	Investment Committee	21/05/2021	13	13	100
10.	Investment Committee	17/06/2021	13	12	92.31
11.	Investment Committee	09/08/2021	13	13	100
12.	Investment Committee	24/08/2021	13	13	100
13.	Investment Committee	10/11/2021	13	13	100
14.	Investment Committee	21/01/2022	13	13	100
15.	Investment Committee	11/02/2022	13	12	100
16.	Investment Committee	24/02/2022	13	13	100
17.	Investment Committee	28/03/2022	13	11	100
18.	Nomination and Remuneration Committee	21/05/2021	5	5	100
19.	Nomination and Remuneration Committee	28/06/2021	4	4	100
20.	Nomination and Remuneration Committee	28/09/2021	4	4	100

21.	Nomination and Remuneration Committee	10/11/2021	4	4	100
22.	Nomination and Remuneration Committee	25/01/2022	6	6	100
23.	Nomination and Remuneration Committee	11/02/2022	6	6	100
24.	Corporate Social Responsibility Committee	21/05/2021	5	5	100
25.	Corporate Social Responsibility Committee	09/08/2021	5	4	80
26.	Corporate Social Responsibility Committee	10/11/2021	5	5	100
27.	Corporate Social Responsibility Committee	11/02/2022	5	5	100
28.	Risk Management Committee	21/05/2021	5	4	80
29.	Risk Management Committee	09/08/2021	4	4	100
30.	Risk Management Committee	10/11/2021	4	4	100
31.	Risk Management Committee	11/02/2022	4	4	100
32.	Policy Holders Protection Committee	21/05/2021	6	6	100
33.	Policy Holders Protection Committee	09/08/2021	6	6	100
34.	Policy Holders Protection Committee	10/11/2021	6	6	100
35.	Policy Holders Protection Committee	11/02/2022	6	6	100
36.	Stakeholders' Relationship Committee	11/02/2022	3	3	100



For STAR HEALTH AND ALLIED INSURANCE CO. LTD.

Jayashree Sethuraman
Company Secretary

Regd & Corporate Office : 1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28288800 Telefax : 044 - 28260062
CIN : L66010TN2005PLC056649 IRDAI Regn. No: 129

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Star Health and Allied Insurance Co. Ltd.

Details of Debenture Transfer during FY 2021-2022

Sr. No.	Type of transfer	ISIN	Number of Debentures Transferred	Amount per Share	Ledger Folio of Transferor - DP ID / Client ID	Transferor's Name	Ledger Folio of Transferee - DP ID / Client ID	Transferee's Name	Date of registration of transfer
1	Debetures	INE575P08016	13	1000000	IN300142/ 10769786	SBIMF A/C FRANKLIN INDIA CREDIT RISK FUND SECURITI	IN302814/ 10000382	KOTAK MAHINDRA INVESTMENTS LIMITED	07/05/2021
2	Debetures	INE575P08016	25	1000000	IN300142/ 10769735	SBIMF A/C FRANKLIN INDIA DYNAMIC ACCRUAL FUND SECU	IN302814/ 10000382	KOTAK MAHINDRA INVESTMENTS LIMITED	07/05/2021
3	Debetures	INE575P08016	92	1000000	IN300142/ 10769778	SBIMF A/C FRANKLIN INDIA INCOME OPPORTUNITIES FUND	IN302814/ 10000382	KOTAK MAHINDRA INVESTMENTS LIMITED	07/05/2021
4	Debetures	INE575P08016	370	1000000	IN300142/ 10769719	SBIMF A/C FRANKLIN INDIA SHORT TERM INCOME PLAN SE	IN302814/ 10000382	KOTAK MAHINDRA INVESTMENTS LIMITED	07/05/2021
5	Debetures	INE575P08024	110	1000000	IN300142/ 10769786	SBIMF A/C FRANKLIN INDIA CREDIT RISK FUND SECURITI	IN302814/ 10000382	KOTAK MAHINDRA INVESTMENTS LIMITED	07/05/2021
6	Debetures	INE575P08024	390	1000000	IN300142/ 10769735	SBIMF A/C FRANKLIN INDIA DYNAMIC ACCRUAL FUND SECU	IN302814/ 10000382	KOTAK MAHINDRA INVESTMENTS LIMITED	07/05/2021
7	Debetures	INE575P08016	750	1000000	IN300142/ 10769719	SBIMF A/C FRANKLIN INDIA SHORT TERM INCOME PLAN SE	IN301696/ 11778422	ADITYA BIRLA FINANCE LIMITED	14/05/2021
8	Debetures	INE575P08016	37	1000000	IN300142/ 10769786	SBIMF A/C FRANKLIN INDIA CREDIT RISK FUND SECURITI	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	14/05/2021
9	Debetures	INE575P08016	50	1000000	IN300142/ 10769735	SBIMF A/C FRANKLIN INDIA DYNAMIC ACCRUAL FUND SECU	IN300572/ 10108920	JAGANNATHAN V	14/05/2021
10	Debetures	INE575P08016	25	1000000	IN300142/ 10769735	SBIMF A/C FRANKLIN INDIA DYNAMIC ACCRUAL FUND SECU	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	14/05/2021

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Sr. No.	Type of transfer	ISIN	Number of Debentures Transferred	Amount per Share	Ledger Folio of Transferor - DP ID / Client ID	Transferor's Name	Ledger Folio of Transferee - DP ID / Client ID	Transferee's Name	Date of registration of transfer
11	Debtors	INE575P08016	138	1000000	IN300142/ 10769778	SBIMF A/C FRANKLIN INDIA INCOME OPPORTUNITIES FUND	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	14/05/2021
12	Debtors	INE575P08016	360	1000000	IN300142/ 10769719	SBIMF A/C FRANKLIN INDIA SHORT TERM INCOME PLAN SE	IN300484/ 29626737	AU SMALL FINANCE BANK LIMITED	14/05/2021
13	Debtors	INE575P08016	140	1000000	IN300142/ 10769778	SBIMF A/C FRANKLIN INDIA INCOME OPPORTUNITIES FUND	IN300484/ 29626737	AU SMALL FINANCE BANK LIMITED	14/05/2021
14	Debtors	INE575P08016	90	1000000	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	IN300011/ 10605006	BERJIS DESAI	21/05/2021
15	Debtors	INE575P08016	25	1000000	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	IN300572/ 10108920	JAGANNATHAN V	21/05/2021
16	Debtors	INE575P08016	26	1000000	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	IN300159/ 11260186	TRUST SECURITIES SERVICES PRIVATE LIMITED	04/06/2021
17	Debtors	INE575P08016	3	1000000	IN300159/ 11260186	TRUST SECURITIES SERVICES PRIVATE LIMITED	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	11/06/2021
18	Debtors	INE575P08016	5	1000000	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	IN303956/ 20009587	NISHA VIKRAM RAIZADA	25/06/2021
19	Debtors	INE575P08016	7	1000000	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	IN303956/ 20009626	VIKRAM RAIZADA	25/06/2021
20	Debtors	INE575P08016	15	1000000	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	IN304158/ 10146454	ASHWINI GUPTA	25/06/2021
21	Debtors	INE575P08016	1	1000000	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	IN301549/ 16072544	KANAN U SHAH	02/07/2021

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Star Health and Allied Insurance Co. Ltd.

Sr. No.	Type of transfer	ISIN	Number of Debentures Transferred	Amount per Share	Ledger Folio of Transferor - DP ID / Client ID	Transferor's Name	Ledger Folio of Transferee - DP ID / Client ID	Transferee's Name	Date of registration of transfer
22	Debetures	INE575P08016	2	1000000	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	IN301127/ 15235038	KARNIK PARIKH	02/07/2021
23	Debetures	INE575P08016	33	1000000	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	IN300126/ 11230377	RAVI K SHETH	09/07/2021
24	Debetures	INE575P08016	22	1000000	IN300159/ 11260186	TRUST SECURITIES SERVICES PRIVATE LIMITED	IN300126/ 11230377	RAVI K SHETH	09/07/2021
25	Debetures	INE575P08016	50	1000000	IN300011/ 10605006	BERJIS DESAI	IN303719/ 11081060	CE INFO SYSTEMS LIMITED	11/03/2022
26	Debetures	INE575P08016	40	1000000	IN300011/ 10605006	BERJIS DESAI	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	11/03/2022
27	Debetures	INE575P08016	40	1000000	IN300159/ 10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	IN303270/ 10937212	PICO CAPITAL PRIVATE LIMITED	18/03/2022



For STAR HEALTH AND ALLIED INSURANCE CO. LTD.

Togashwadehwaran
Company Secretary

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CIN : L66010TN2005PLC056649 Email: info@starhealth.in Website: www.starhealth.in IRDAI Regn. No: 129

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LIST OF DEBENTURE HOLDERS AS ON 31-03-2022

Name(s) of Debenture Holder	Reference Number	Number of Debentures	Total Amount of Debentures
ADITYA BIRLA FINANCE LIMITED	INE575P08016	750	750000000
AU SMALL FINANCE BANK LIMITED	INE575P08016	500	500000000
KOTAK MAHINDRA INVESTMENTS LIMITED	INE575P08016	500	500000000
CE INFO SYSTEMS LIMITED	INE575P08016	50	50000000
PICO CAPITAL PRIVATE LIMITED	INE575P08016	40	40000000
JAGANNATHAN V	INE575P08016	75	75000000
RAVI K SHETH	INE575P08016	55	55000000
KARNIK PARIKH	INE575P08016	2	2000000
KANAN U SHAH	INE575P08016	1	1000000
ASHWINI GUPTA	INE575P08016	15	15000000
VIKRAM RAIZADA	INE575P08016	7	7000000
NISHA VIKRAM RAIZADA	INE575P08016	5	5000000
KOTAK MAHINDRA INVESTMENTS LIMITED	INE575P08024	500	500000000
KOTAK MAHINDRA BANK LIMITED	INE575P08032	1500	1500000000
AXIS BANK LIMITED	INE575P08032	1000	1000000000
SPORTA TECHNOLOGIES PRIVATE LIMITED	INE575P08032	746	746000000
AU SMALL FINANCE BANK LIMITED	INE575P08032	500	500000000
THE KARUR VYSYA BANK LTD	INE575P08032	200	200000000
ECHJAY INDUSTRIES PRIVATE LIMITED	INE575P08032	50	50000000
TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	INE575P08032	4	4000000
TRUST CAPITAL SERVICES (INDIA) PRIVATE LIMITED	INE575P08040	158	158000000
TRUST CAPITAL SERVICES (INDIA) PRIVATE LIMITED	INE575P08040	80	80000000
TRUST INVESTMENT ADVISORS PVT LTD	INE575P08040	80	80000000
NIRJA BHARAT SHETHJYOTI BHARAT SHETH	INE575P08040	50	50000000
ABHISHEK PRAKASH SHARMA	INE575P08040	50	50000000
GAURAV SHARMA	INE575P08040	50	50000000

Name(s) of Debenture Holder	Reference Number	Number of Debentures	Total Amount of Debentures
TRUST ASSET MANAGEMENT PVT LTD	INE575P08040	40	40000000
ISHETA REALTY PRIVATE LIMITED	INE575P08040	30	30000000
POORVI A PARIKHARVIND NATVERLAL PARIKH	INE575P08040	30	30000000
RAHUL RAVI SHETHRAVI KANAIYALAL SHETH	INE575P08040	25	25000000
ARJUN RAVI SHETHRAVI KANAIYALAL SHETH	INE575P08040	25	25000000
EIMCO ELECON (INDIA) LTD	INE575P08040	20	20000000
SNEHAL PARIKHSAVITA PARIKH	INE575P08040	20	20000000
SAVITA PARIKHSNEHAL PARIKH	INE575P08040	20	20000000
ADVITIYA FABRICS PRIVATE LIMITED	INE575P08040	10	10000000
VMSALGAOCAR CORPORATION PRIVATE LIMITED	INE575P08040	10	10000000
ARCHANA PRASANNARAJ BHANDARKAR	INE575P08040	2	2000000
Total Debentures as on 31-03-2022		7200	7200000000



For STAR HEALTH AND ALLIED INSURANCE CO. LTD.

Jayashree Sethuraman
Company Secretary

Star Health and Allied Insurance Company Limited					
Share Transfers effected before Listing during the year 2021-22.					
Date of Transfer	Folio No of the Transferror	Name of the Transferror	Folio No of the Transferee	Name of the Transferee	No. of shares transferred
8/11/2021	8	Essa Abdullah Al Ghurair	49	Safecrop Investments India LLP	8,811,045
8/11/2021	8	Essa Abdullah Al Ghurair	56	MMPL Trust	8,729
8/11/2021	8	Essa Abdullah Al Ghurair	55	Konark Trust	123,462
8/11/2021	1	Syed M. Salahuddin	49	Safecrop Investments India LLP	6,477,365
8/11/2021	1	Syed M. Salahuddin	49	Safecrop Investments India LLP	349,900
8/11/2021	1	Syed M. Salahuddin	50	Mr. Rakesh Jhunjhunwala	6,057,059
9/11/2021	8	Essa Abdullah Al Ghurair	51	MIO Star	2,088,213
9/11/2021	8	Essa Abdullah Al Ghurair	61	MIO IV Star	174,133
9/11/2021	8	Essa Abdullah Al Ghurair	52	University of Notre Dame DU LAC	1,589,179
9/11/2021	8	Essa Abdullah Al Ghurair	53	The Massachusetts Institute of Technology	476,885
9/11/2021	8	Essa Abdullah Al Ghurair	54	GP Emerging Markets Strategies LP	114,478
				Total	2,62,70,448



For STAR HEALTH AND ALLIED INSURANCE CO. LTD.

Jayashree Sethuraman
Company Secretary



M FRANCIS & ASSOCIATES

Practising Company Secretaries

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

I 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 there under for the financial year ended on 31st March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me/us by the company, its officers and agents, I 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 generally complied with provisions of the Act & Rules made there under in respect of the following, except where it is indicated otherwise/differently:
1. Its status under the Act;
 2. Maintenance of registers/records & making entries there in within the time prescribed there for;



Office Address: No.17, Old No.9, "Sai Seva Apartments", Flat No.3, Second Floor,
Neelakanta Mehta Street, T Nagar, Chennai - 600 017.

GSTIN:33AAPTFF9419R2ZT; Ph: 044 - 2432 3449/9941432201

Email id: francis.acs@csfrancisandassociates.com Website: csfrancisandassociates.com

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 and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given and the proceedings including the circular resolutions, have been 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. There were issue, allotment and transfer of shares and issue of security certificates in demat but no transmission or buy back of securities/ redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares or securities.
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 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. The Company had obtained approval from Registrar of Companies and Securities and Exchange Board of India for issue of Equity Shares aggregating up to Rs 2000 crores and Offer for Sale by the existing shareholders of aggregating up to 58,324,225 Equity Shares through Initial Public Offering. There were no approvals required to be taken from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Companies Act 2013

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

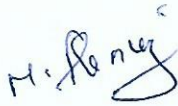


securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

18. There were no alteration of the provisions of the Memorandum but there is alteration of Articles of Association of the Company.

Place: Chennai

Date :21.09.2022



Signature: **M Francis**

FCS No.: 10705

C P No.: 14967

UDIN:F010705D001013443

Notes :

1 *Denotes that there were no such transactions during the said financial year and hence the need for compliance did not arise.

2. The Insurance Act 1938 and IRDAI Act a reacts that are specifically applicable to the Company and hence its compliance supersedes that of Companies Act, 2013 where specific provisions have been provided for in the said Acts.