

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]



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

U66010DL2000PLC107880

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCD6410D

(ii) (a) Name of the company

AVIVA LIFE INSURANCE COMP.

(b) Registered office address

2ND FLOORPRAKASHDEP BUILDING 7 TOLSTOY MARG NA
NEW DELHI
Delhi
110001
India

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

25/09/2000

(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

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(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	2,500,000,000	2,189,900,000	2,189,900,000	2,189,900,000
Total amount of equity shares (in Rupees)	25,000,000,000	21,899,000,000	21,899,000,000	21,899,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,500,000,000	2,189,900,000	2,189,900,000	2,189,900,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	21,899,000,000	21,899,000,000	21,899,000,000

(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	0	2,189,900,000	2189900000			
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	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	0	0	0	0	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 <div></div>						
Decrease during the year	0	0	0	0	0	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 <div></div>						
At the end of the year	0	2,189,900,0	2189900000	0	0	
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 <div></div>						
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 <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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				
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
Partly convertible debentures	0		0
Fully convertible debentures	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

13,067,709,784

(ii) Net worth of the Company

7,933,050,042

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	569,374,000	26	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)	1,620,526,000	74	0	
10.	Others	0	0	0	
	Total	2,189,900,000	100	0	0

Total number of shareholders (promoters)

9

(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	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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

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

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	9	9
Members (other than promoters)	0	0
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	0	0	0	0	0
B. Non-Promoter	1	8	1	7	0	0
(i) Non-Independent	1	5	1	4	0	0
(ii) Independent	0	3	0	3	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	8	1	7	0	0

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

(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)
Asit Rath	09561510	Managing Director	0	
Asit Rath	AEUPR9517F	CEO	0	
Lee Patrick Callaghan	07086896	Director	0	
Mohit Burman	00021963	Nominee director	0	
Pritam Das Narang	00021581	Nominee director	0	
Rajni Sekhri Sibal	09176377	Additional director	0	
Suresh Mahalingam	01781730	Director	0	
Amit Agarwal	06858768	Director	0	
Thomas Bauer	10779183	Nominee director	0	
Gregory Robert Neilson	10779181	Nominee director	0	
Sonali Athalye	ADZPA3644C	CFO	0	
Komal Jolly	AJCPJ0330K	Company Secretar	0	

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

10

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)
Sumithasri Eranti Ve	07087197	Director	01/08/2024	Appointment
Randy Lianggara	09193302	Director	01/08/2024	Appointment
Thomas Bauer	10779183	Additional director	08/10/2024	Appointment
Gregory Robert Neill	10779181	Additional director	08/10/2024	Appointment
Andrew Maitland Dir	10060595	Director	20/11/2024	Cessation
Thomas Bauer	10779183	Nominee director	16/10/2024	Change in Designation
Gregory Robert Neill	10779181	Nominee director	16/10/2024	Change in Designation
Rajni Sekhri Sibal	09176377	Additional director	13/03/2025	Appointment
Suresh Mahalingam	01781730	Director	01/09/2024	Change in Designation- Rede
Gregory Robert Neill	10779181	Nominee director	31/03/2025	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

3

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	29/04/2024	9	7	77.77
Annual General Meeting	08/08/2024	9	7	77.77
Extra Ordinary General Meeting	16/10/2024	9	7	77.77

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2024	9	8	88.89

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	31/07/2024	9	9	100
3	27/09/2024	7	5	71.43
4	19/11/2024	9	9	100
5	09/12/2024	8	6	75
6	23/01/2025	8	8	100
7	10/02/2025	8	7	87.5
8	24/03/2025	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

25

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	09/05/2024	5	4	80
2	Audit Committee	30/07/2024	5	4	80
3	Audit Committee	18/11/2024	3	3	100
4	Audit Committee	22/01/2025	3	3	100
5	Investment Committee	10/05/2024	11	10	90.91
6	Investment Committee	31/07/2024	11	11	100
7	Investment Committee	19/11/2024	11	10	90.91
8	Investment Committee	23/01/2025	11	10	90.91
9	Investment Committee	10/02/2025	11	9	81.82
10	Nomination and Remuneration Committee	10/05/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Asit Rath	8	7	87.5	14	14	100	
2	Lee Patrick Ca	8	6	75	1	1	100	
3	Mohit Burman	8	7	87.5	9	8	88.89	
4	Pritam Das Na	8	7	87.5	17	10	58.82	
5	Rajni Sekhri S	1	1	100	1	1	100	
6	Suresh Mahal	8	8	100	19	19	100	
7	Amit Agarwal	8	8	100	16	16	100	
8	Thomas Baue	5	5	100	10	10	100	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Asit Rath	Chief Executive	34,427,421	0	0	3,412,080	37,839,501
	Total		34,427,421	0	0	3,412,080	37,839,501

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	Sonali Athalye	Chief Financial C	15,949,933	0	0	1,268,520	17,218,453
2	Komal Jolly	Company Secre	3,265,432	0	0	160,506	3,425,938
	Total		19,215,365	0	0	1,429,026	20,644,391

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sumithasri Eranti V	Independent Dir	0	0	0	1,700,000	1,700,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Suresh Mahalingam	Independent Dir	0	0	0	4,900,000	4,900,000
3	Amit Agarwal	Independent Dir	0	0	0	3,100,000	3,100,000
4	Rajni Sekhri Sibal	Independent Dir	0	0	0	200,000	200,000
	Total		0	0	0	9,900,000	9,900,000

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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

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

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

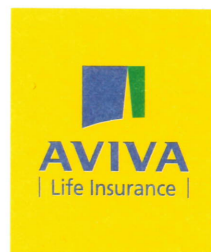
1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

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

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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



ANNEXURE-A

DETAILS OF EQUITY HOLDINGS OF INSURERS

PART A:

PARTICULARS OF THE SHAREHOLDING PATTERN OF AVIVA LIFE INSURANCE COMPANY INDIA LIMITED AS AT QUARTER ENDED 31ST MARCH, 2025.

Sl. No.	Category	No. of Investors	No. of shares held	% of shareholdings	Paid up equity (Rs)	Shares pledged or otherwise encumbered		Shares under Lock in period	
(I)	(II)		(III)	(IV)	(V)	No. of Shares (VI)	As a percentage of Total Shares held(VII)=(VI)/(III)*100	No. of Shares (VIII)	As a percentage (IX)=(VIII)/(III)*100
A.	Promoters & Promoters Group								
A.1	Indian Promoters								
i)	Individuals*								
	(i) Mr V C Burman		56,93,73,660		5,69,37,36,600				
	(ii) Ms Asha Burman		100		1,000				
	(iii) Mr Pradip Burman		100		1,000	NIL	NIL	NIL	NIL
	(iv) Ms Indira Burman		100		1,000				
	(v) Mr Ashok Kumar Jain		10	26%	100				
	(vi) Ms Gagan Ahluwalia		10		100				
	(vii) Mr Abhay Kumar Agarwal		10		100				
	(viii) Mr Nitin Garg		10		100				
	*Indian Shareholding is held by Dabur Invest Corp ("DIC"), a Partnership firm. Persons mentioned at A.1 i) (i) to A.1 i) (iii) above are partners of the firm who have been nominated by DIC to hold the shares on its behalf. Persons mentioned in A.1 i)(iv) to A.1 i)(viii) are affiliates of Dabur Invest Corp and hold shares for the beneficial interest of Dabur Invest Corp.								
ii)	Bodies Corporate		NIL	NIL	NIL	NIL	NIL	NIL	NIL
iii)	Financial Institutions/Banks		NIL	NIL	NIL	NIL	NIL	NIL	NIL
iv)	Central Government/State Government(s)/President of India		NIL	NIL	NIL	NIL	NIL	NIL	NIL
v)	Persons acting in Concert		NIL	NIL	NIL	NIL	NIL	NIL	NIL
vi)	Any other (Please specify)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
A.2	Foreign Promoters								
i)	Individual		NIL	NIL	NIL	NIL	NIL	NIL	NIL
ii)	Bodies Corporate: (i) Aviva International Holdings Ltd, UK		1,62,05,26,000	74%	16,20,52,60,000	NIL	NIL	NIL	NIL
iii)	Any other (Please specify)		NIL	NIL	NIL	NIL	NIL	NIL	NIL

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B	Non Promoters		NIL	NIL	NIL	NIL	NIL	NIL	NIL
B.1	Public Shareholders		NIL	NIL	NIL	NIL	NIL	NIL	NIL
1.1)	Institutions i) Mutual Funds ii) Foreign Portfolio Investors iii) Financial Institutions/Banks iv) Insurance Companies v) FII belonging to Foreign Promoter vi) FII belonging to Foreign Promoter of Indian Promoter vii) Provident Fund/Pension Fund viii) Alternative Investment Fund ix) Any other		NIL	NIL	NIL	NIL	NIL	NIL	NIL
1.2)	Central Government/State Governments(s)/President of India		NIL	NIL	NIL	NIL	NIL	NIL	NIL
1.3)	Non - Institutions								
i)	Individual share capital upto Rs 2 Lacs		NIL	NIL	NIL	NIL	NIL	NIL	NIL
ii)	Individual share capital in excess of Rs 2 Lacs		NIL	NIL	NIL	NIL	NIL	NIL	NIL
iii)	NBFCs registered with RBI		NIL	NIL	NIL	NIL	NIL	NIL	NIL
iv)	Others: - Trusts - Non Resident Indian (NRI) - Clearing members - Non Resident Indian Non Repatriable - Bodies Corporate - IEPF		NIL	NIL	NIL	NIL	NIL	NIL	NIL
v)	Any other		NIL	NIL	NIL	NIL	NIL	NIL	NIL
B.2	Non Public Shareholders								
2.1)	Custodian/DR Holder		NIL	NIL	NIL	NIL	NIL	NIL	NIL
2.2)	Employee Benefit Trust		NIL	NIL	NIL	NIL	NIL	NIL	NIL
2.3)	Any other (Please specify)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,18,99,00,000	100%	21,89,90,00,000				

Footnote: at A.1 and A.2 above the names of individuals and body corporate must be specifically and separately mentioned.

*As defined under clause 2(g) of the regulations for registration of Indian insurance companies.

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PART B:

PARTICULARS OF THE SHAREHOLDING PATTERN IN THE INDIAN PROMOTER COMPANY(S) AS INDICATED AT (A) ABOVE.

Name of the Indian Promoter: Dabur Invest Corp (Registered Partnership Firm)

Sl. No.	Category	No. Of Investors	No. of shares held*	% of shareholding	Paid up equity* (Rs in lakhs)	Shares Pledged or otherwise encumbered		Shares under Lock in Period	
(I)	(II)		(III)	(IV)	(V)	No. of shares (VI)	As a percentage of Total Shares held (VII)=(VI)/(III)*100	No. of shares (VIII)	As a percentage of Total Shares Held (IX)= (VII)/(III)*100
A	Promoters and Promoters Group								
A.1	Indian Promoters Individuals /HUF								
i)	Individuals: Partners in the firm* (Major holdings)								
	(i) Ms Shivani Burman		N.A.	19%	N.A.	NIL	NIL	NIL	NIL
	(ii) Mr V C Burman		N.A.	24%	N.A.				
	(iii) Ms Asha Burman		N.A.	19%	N.A.				
	(iv) Mr Pradip Burman		N.A.	38%	N.A.				
* Indian Promoter, Dabur Invest Corp, being a partnership firm holds no shares. However, the partners in the partnership firm share the profits and losses of the firm in a fixed proportion as indicated above.									
ii)	Bodies Corporate:		NIL	NIL	NIL	NIL	NIL	NIL	NIL
iii)	Financial Institutions/Banks		NIL	NIL	NIL	NIL	NIL	NIL	NIL
iv)	Central Government/State Governments(s)/President of India		NIL	NIL	NIL	NIL	NIL	NIL	NIL
v)	Person acting in Concert		NIL	NIL	NIL	NIL	NIL	NIL	NIL
vi)	Any other		NIL	NIL	NIL	NIL	NIL	NIL	NIL
A.2	Foreign Promoters		NIL	NIL	NIL	NIL	NIL	NIL	NIL
i)	Individuals (Names of major shareholders)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
ii)	Bodies Corporates		NIL	NIL	NIL	NIL	NIL	NIL	NIL
iii)	Any other (Please specify)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
B	Non Promoters		NIL	NIL	NIL	NIL	NIL	NIL	NIL
B.1	Public Shareholders		NIL	NIL	NIL	NIL	NIL	NIL	NIL

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1.1)	Institutions								
i)	Mutual Funds		NIL	NIL	NIL	NIL	NIL	NIL	NIL
ii)	Foreign Portfolio Investors								
iii)	Financial Institutions/Banks								
iv)	Insurance Companies								
v)	FII belonging to Foreign Promoter #								
vi)	FII belonging to Foreign Promoter of Indian Promoter#								
vii)	Provident Fund/Pension Fund								
viii)	Alternative Investment Fund								
ix)	Any other								
1.2)	Central Government/State Government(s)/President of India		NIL	NIL	NIL	NIL	NIL	NIL	NIL
1.3)	Non –Institutions								
i)	Individual share capital upto Rs. 2 Lacs		NIL	NIL	NIL	NIL	NIL	NIL	NIL
ii)	Individual share capital in excess of Rs 2 Lacs		NIL	NIL	NIL	NIL	NIL	NIL	NIL
iii)	NBFCs registered with RBI		NIL	NIL	NIL	NIL	NIL	NIL	NIL
iv)	Others: - Trusts - Non Resident Indian (NRI) - Clearing Members - Non Resident Indian Non Repatriable - Bodies Corporate - IEPF		NIL	NIL	NIL	NIL	NIL	NIL	NIL
v)	Any other (Please specify)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
B.2	Non Public Shareholders								
2.1)	Custodian/DR Holder		NIL	NIL	NIL	NIL	NIL	NIL	NIL
2.2)	Employee Benefit Trust		NIL	NIL	NIL	NIL	NIL	NIL	NIL
2.3)	Any other (Please specify)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Grand Total		NIL	100%	NIL				

Footnotes:

- At A.1 & A.2 of Part B above, the names of individuals and bodies corporate must be specifically and separately mentioned.
 - Insurers are required to highlight the categories, which fall within the purview of clause 11(iii) of the Regulations for registration of Indian insurance companies.
- # Please specify the names of the FIIs, indicating those FIIs, which belong to the Group of the Joint Venture partner of the Indian insurance company.
- \$ Please specify the names of the OCBs, indicating those OCBs, which belong to the Group of the Joint Venture partner of the Indian insurance company.


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CERTIFICATION

1. Certified that the details of the equity holding of the foreign partner (and its subsidiaries and nominees) of the Indian insurance company, in the Indian promoter as provided for in Regulation 11 (1) (ii) of the IRDA (Registration of Indian Insurance Companies) Regulations have been indicated in Part B of the Statement.
2. Total foreign investment (including direct and indirect), in terms of Regulation 11 of the IRDA (Registration of Indian Insurance Companies) Regulations, 2000 as at the end of the quarter 31ST MARCH 2025 works out to be 74 percent.
3. Further certified that the above information is correct and complete, and reflects the true position.

Date:


Joydev Sengupta
Head-Legal & Compliance

