

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

SRN : R78784998

Service Request Date : 29/12/2020

Payment made into : ICICI Bank**Received From :****Name :** Religare Health Insurance Co Ltd**Address :** 5th floor, 19,

Chawla House, Nehru Place

New Delhi, Delhi

IN - 110019

Entity on whose behalf money is paid**CIN:** U66000DL2007PLC161503**Name :** CARE HEALTH INSURANCE LIMITED**Address :** 5th Floor, 19,

Chawla House, Nehru Place

New Delhi, Delhi

India - 110019

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2020	Normal	600.00
	Total	600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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**

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

U66000DL2007PLC161503

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCR6281N

(ii) (a) Name of the company

CARE HEALTH INSURANCE LIM

(b) Registered office address

5th Floor, 19,
Chawla House, Nehru Place
New Delhi
South Delhi
Delhi
110019

(c) *e-mail ID of the company

secretarial@careinsurance.com

(d) *Telephone number with STD code

01246141810

(e) Website

www.careinsurance.com

(iii) Date of Incorporation

02/04/2007

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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE 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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2020

(b) Due date of AGM 26/09/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIGARE ENTERPRISES LIMITE	L74899DL1984PLC146935	Holding	88.95

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Total number of equity shares	1,300,000,000	727,949,069	727,949,069	727,949,069
Total amount of equity shares (in Rupees)	13,000,000,000	7,279,490,690	7,279,490,690	7,279,490,690

Number of classes

1

Number of equity shares	1,300,000,000	727,949,069	727,949,069	727,949,069
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	13,000,000,000	7,279,490,690	7,279,490,690	7,279,490,690

(b) Preference share 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	Authorized 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)	0	0		

(c) Unclassified share 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
Equity shares				
At the beginning of the year	688,549,888	6,885,498,880	6,885,498,880	
Increase during the year	39,399,181	393,991,810	393,991,810	191,305,721.75
i. Public Issues	0	0	0	
ii. Rights issue	31,114,756	311,147,560	311,147,560	
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	7,869,425	78,694,250	78,694,250	191,305,721.75
v. ESOPs	415,000	4,150,000	4,150,000	

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	727,949,069	7,279,490,690	7,279,490,690	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Nil	0	0		
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
Nil	0	0	0	
At the end of the year	0	0	0	

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

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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**

24,090,055,526

(ii) Net worth of the Company

5,854,232,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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)	647,516,629	88.95	0	
10.	Others	0	0	0	
	Total	647,516,629	88.95	0	0

Total number of shareholders (promoters)

1

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	21,177,863	2.91	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	51,379,052	7.06	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)	7,569,522	1.04	0	
10.	Others LLP	306,003	0.04	0	
	Total	80,432,440	11.05	0	0

Total number of shareholders (other than promoters)

223

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

224

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

	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	44	223
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	5	1	7	1.72	0
(i) Non-Independent	1	1	1	2	1.72	0
(ii) Independent	0	4	0	5	0	0
C. Nominee Directors representing	0	0	0	1	0	0
(i) Banks & FIs	0	0	0	1	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	8	1.72	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
ANUJ GULATI	00278955	Managing Director	12,505,194	
RASHMI SALUJA	01715298	Additional director	0	
SUSHIL CHANDRA TR	00941922	Additional director	0	
MALAY KUMAR SINHA	08140223	Director	0	
SHAMSHER SINGH ME	02201929	Director	0	
SHAM LAL MOHAN	00028126	Director	0	
ASHA NAIR	06363501	Director	0	
SIDDHARTH DINESH M	02665407	Director	0	
VIJAY KUMAR UPPAL	08527511	Nominee director	0	
PRATIK KAPOOR	ARTPK2565J	Company Secretar	0	
PANKAJ GUPTA	ADPPG3353A	CFO	579,170	

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

7

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)
SIDDHARTH DINESH M	02665407	Additional director	26/04/2019	APPOINTMENT
SIDDHARTH DINESH M	02665407	Director	27/06/2019	CHANGE IN DESIGNATION FROM
VIJAY KUMAR UPPAL	08527511	Nominee director	26/09/2019	APPOINTMENT
RASHMI SALUJA	01715298	Additional director	18/09/2019	APPOINTMENT
RASHMI SALUJA	01715298	Additional director	26/02/2020	CHANGE IN DESIGNATION FROM AI
DALJIT SINGH	00135414	Director	13/01/2020	CESSATION
SUSHIL CHANDRA TR	00941922	Additional director	18/03/2020	APPOINTMENT

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA-ORDINARY GENERAL MEETING	27/04/2019	45	6	91.83
ANNUAL GENERAL MEETING	27/06/2019	73	6	95.74
EXTRA-ORDINARY GENERAL MEETING	13/03/2020	199	7	94.45

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2019	6	6	100
2	26/04/2019	6	6	100
3	06/08/2019	7	7	100
4	04/11/2019	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	18/12/2019	9	9	100
6	05/02/2020	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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 COMM	26/04/2019	4	4	100
2	AUDIT COMM	06/08/2019	4	4	100
3	AUDIT COMM	04/11/2019	7	6	85.71
4	AUDIT COMM	05/02/2020	6	5	83.33
5	INVESTMENT	26/04/2019	7	7	100
6	INVESTMENT	06/08/2019	7	7	100
7	INVESTMENT	04/11/2019	11	8	72.73
8	INVESTMENT	05/02/2020	11	9	81.82
9	RISK MANAGI	26/04/2019	3	3	100
10	RISK MANAGI	06/08/2019	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	
1	ANUJ GULAT	6	6	100	12	12	100	Yes
2	RASHMI SALI	3	3	100	9	9	100	Yes
3	SUSHIL CHAN	0	0	0	0	0	0	Yes
4	MALAY KUMA	6	6	100	9	6	66.67	Yes

5	SHAMSHER S	6	6	100	15	15	100	No
6	SHAM LAL MO	6	6	100	15	15	100	No
7	ASHA NAIR	6	6	100	8	8	100	No
8	SIDDHARTH I	4	4	100	9	1	11.11	No
9	VIJAY KUMAR	3	3	100	2	1	50	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANUJ GULATI	MANAGING DIR	65,816,288	0	0	0	65,816,288
	Total		65,816,288	0	0	0	65,816,288

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	PANKAJ GUPTA	CFO	20,505,732	0	0	0	20,505,732
2	PRATIK KAPOOR	CS	2,623,857	0	0	0	2,623,857
	Total		23,129,589	0	0	0	23,129,589

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	SHAM LAL MOHAN	INDEPENDENT	0	0	0	1,500,000	1,500,000
2	SHAMSHER SINGH	INDEPENDENT	0	0	0	1,500,000	1,500,000
3	ASHA NAIR	INDEPENDENT	0	0	0	1,080,000	1,080,000
4	MALAY KUMAR SII	INDEPENDENT	0	0	0	960,000	960,000
5	SUSHIL CHANDRA	INDEPENDENT	0	0	0	0	0
6	RASHMI SALUJA	INDEPENDENT	0	0	0	840,000	840,000
	Total		0	0	0	5,880,000	5,880,000

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

KUNDAN AGGARWAL & ASSOCIATES

Whether associate or fellow

Associate Fellow

Certificate of practice number

8325

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 Digitally signed by ANUJ GULATI Date: 2020.12.29 11:32:33 +05'30'

DIN of the director

To be digitally signed by Digitally signed by PRATIK KAPOOR Date: 2020.12.29 11:33:39 +05'30'

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

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

List of attachments

<input type="button" value="Attach"/>	List of Shareholders-As on March 31 2020. MGT-8 CARE HEALTH INSURANCE 2019 Justification to Point IX.pdf Justification to Point X.pdf
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	

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



HEALTH INSURANCE

Health ki Guarantee

Clarification to point X

Apart from the salary mentioned in the form, the following options were granted and exercised by the following in the Financial Year 2019-2020:

S.No.	Name	Designation	Stock options granted	Stock Options exercised
1	Mr. Anuj Gulati	Managing Director & CEO	27,01,658	Nil
2	Mr. Pankaj Gupta	Chief Financial Officer	3,20,049	Nil
3	Mr. Pratik Kapoor	Company Secretary	8,646	Nil

Certified to be true
For Care Health Insurance Limited


Pratik Kapoor
Company Secretary

FCS-8361

Vipul Tech Square, Tower C, 3rd Floor,
Sector- 43, Golf Course Road,
Gurgaon -122009

Care Health Insurance Limited

(Formerly known as Religare Health Insurance Company Limited)

Regd. Office: 5th Floor, 19 Chawla House, Nehru Place, New Delhi-110019

Corp. Office: Vipul Tech Square, Tower C, 3rd Floor, Golf Course Road, Sec-43, Gurugram-122009 (Haryana)

www.careinsurance.com | customerfirst@careinsurance.com | 1800-102-4488 / 1800-102-6655

IRDA Regn. No. 148 | CIN: U66000DL2007PLC161503



EMERGING ASIA
INSURANCE AWARDS



ISO 22301:2012



HEALTH INSURANCE

Health ki Guarantee

Justification to Point IX(c)

C – Committee Meetings

Number of Meetings held – 19

S. No.	Type of meeting	Date of Meeting	Total no. of members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
11	Risk Management Committee Meeting	04/11/2019	6	4	66.67
12	Risk Management Committee Meeting	05/02/2020	5	4	80
13	Policyholder’s Protection Committee Meeting	26/04/2019	4	4	100
14	Policyholder’s Protection Committee Meeting	06/08/2019	4	4	100
15	Policyholder’s Protection Committee Meeting	04/11/2019	7	5	71.43
16	Policyholder’s Protection Committee Meeting	05/02/2020	6	5	83.33
17	Nomination & Remuneration Committee Meeting	26/04/2019	3	3	100
18	Nomination & Remuneration Committee Meeting	06/08/2019	3	3	100
19	Nomination & Remuneration Committee Meeting	05/02/2020	5	5	100

Certified to be true

For Care Health Insurance Limited



Pratik Kapoor
Company Secretary

FCS-8361

**Vipul Tech Square, Tower C, 3rd Floor,
Sector- 43, Golf Course Road,
Gurgaon -122009**

Care Health Insurance Limited

(Formerly known as Religare Health Insurance Company Limited)

Regd. Office: 5th Floor, 19 Chawla House, Nehru Place, New Delhi-110019

Corp. Office: Vipul Tech Square, Tower C, 3rd Floor, Golf Course Road, Sec-43, Gurugram-122009 (Haryana)

www.careinsurance.com | customerfirst@careinsurance.com | 1800-102-4488 / 1800-102-6655

IRDA Regn. No. 148 | CIN: U66000DL2007PLC161503



EMERGING ASIA
INSURANCE AWARDS

ISO 22301:2012



HEALTH INSURANCE

Health ki Guarantee

Care Health Insurance Limited

LIST OF SHAREHOLDERS AS ON MARCH 31, 2020

S. No.	Name of the Shareholder	No. of shares held	Percentage
1	Religare Enterprises Limited (REL)	647516526	88.951%
2	Ashish Tyagi as a nominee of REL	1	0.000%
3	Punit Arora as a nominee of REL	1	0.000%
4	Anil Saxena jointly with Mr. Sunil Kumar Garg as a nominee of REL	1	0.000%
5	Anil Saxena	648260	0.089%
6	Mr. Sunil Godhwani jointly with Amit Sarup as a nominee of REL	100	0.000%
7	Sunil Kumar Garg	868636	0.119%
8	Sunil Shantaram Dhamane	2000	0.000%
9	Sunil Kumar Chandak	6500	0.001%
10	Union Bank of India	26950152	3.702%
11	Corporation Bank	24428900	3.356%
12	Anuj Gulati	12505194	1.718%
13	Pankaj Gupta	579170	0.080%
14	Ajay Shah	579170	0.080%
15	Namit Sabharwal	407909	0.056%
16	LKP Finance Ltd	5829204	0.801%
17	Gland Celsus Biochemicals Private limited	1528405	0.210%
18	Sandeep Thapliyal	152840	0.021%
19	Arvind Bansal	152840	0.021%
20	Swarnim Multiventures Private Limited	152840	0.021%
21	Kaushal Kumar Aggarwal	152840	0.021%
22	Rajesh Aggarwal	5000	0.001%
23	Ashok Kumar Garg jointly with Rajendra Garg	1000	0.000%
24	Ponnusamy Ravichandran jointly with M Logeswari	305	0.000%
25	Avtar Singh Khosla	200	0.000%
26	Sumit Rathi	500	0.000%
27	Planify Consultancy India Pvt Ltd	546	0.000%
28	Harpreet Singh	1000	0.000%
29	Abhijit Tukaram Dighole jointly with	1549	0.000%

Care Health Insurance Limited

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IRDA Regn. No. 148 | CIN: U66000DL2007PLC161503



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HEALTH INSURANCE

Health ki Guarantee

	Vrushali Abhijit Dighole		
30	Paragkumar Dineshkumar Shah	500	0.000%
31	Indra Kumar Bagri	1049	0.000%
32	Indra Kumar Bagri jointly with Anilkumar Indrakumar Bagri	10488	0.001%
33	Rajendra Pandurang Deo jointly with Sunanda Rajendra Deo	7759	0.001%
34	Pervez Bajan	470534	0.065%
35	Atul Gupta	450837	0.062%
36	Naresh Kumar Singla HUF	5488	0.001%
37	Integrated Fincap Private Limited	20983	0.003%
38	Praveen Kumar Bagga jointly with Kanchan Bagga	5000	0.001%
39	M Ravikrishna Teja	250	0.000%
40	Kamlesh Dangi	423007	0.058%
41	Gurvinder Juneja	748729	0.103%
42	Sachin Maheshwari	309330	0.042%
43	Vaishali Rajendra Mogal jointly with Rajendra Malojirao Mogal	3000	0.000%
44	Theeda Venkata Srinivasu	105	0.000%
45	Nandimandalam Babu	10488	0.001%
46	Anjali Asshutosh Rathod	10488	0.001%
47	Raj kumar Mall	1000	0.000%
48	Nilesh Pravin Gandhi	188	0.000%
49	Bharatkumar Chhotalal Raichura	250	0.000%
50	Vijay Lalchand Gugale	420	0.000%
51	Sagar Praful Shah with Neha Sagar Shah	1471	0.000%
52	Maheshbhai Ramanbhai Patel jointly with Kiritbhai Ramanbhai Patel	800	0.000%
53	Arpit Surendra Parikh (HUF)	1000	0.000%
54	Balachandar Kandasamy	1049	0.000%
55	Ranjana Sudhir Kulkarni	5244	0.001%
56	Ramesh Parmanand Chainani	1049	0.000%
57	Kamalakar Maruti Kashid	5244	0.001%
58	Swati Kamalakar Kashid	5244	0.001%
59	Chitra Ganesh Kashid jointly with Ganesh Maruti Kashid	5244	0.001%
60	Ganesh Maruti Kashid	5244	0.001%
61	Nitin Dinkar Dhanwate	600	0.000%
62	Nitin N Karwa	10000	0.001%
63	Dwarkesh Lajpal	1900	0.000%
64	Vashi Sonal Jairaj jointly with Jairaj Ishverlal Vashi	200	0.000%
65	Sanjay Agarwal	1528405	0.210%
66	Puja Basu	2098	0.000%
67	Puneet Kumar Gupta	588	0.000%

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INSURANCE AWARDS

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HEALTH INSURANCE

Health ki Guarantee

68	Seema	200	0.000%
69	Vishal Surendra Wavre	5000	0.001%
70	Sanjeev Handoo	5000	0.001%
71	Shaman Kumar Jindal jointly with Suniti Jindal	15732	0.002%
72	Sayeeda Zuzer jointly with Zuzer Mohamedhusain	1000	0.000%
73	Altius Investech Private limited	1194	0.000%
74	Vinod K Tanvani	100	0.000%
75	Rucha V Chattur	4000	0.001%
76	Asha Gaur	1250	0.000%
77	Rohini Rajesh Dhanwate jointly with Rajesh Dinkar Dhanvate	500	0.000%
78	Aditya A Mehta jointly with Rita A Mehta	10000	0.001%
79	Ruchir V shah	5000	0.001%
80	Bhaskar Banerjee	5000	0.001%
81	Dinesh Kumar Maheshwari	1500	0.000%
82	Dipak Madhukar Khanwelkar jointly with Seema Dipak Khandelkar	210	0.000%
83	Aruna Harish Wadetiwari	16000	0.002%
84	Soni Shah	5000	0.001%
85	Khushboo Nayan Shah	45	0.000%
86	Kamalsingh Parakh	13110	0.002%
87	Apurva Ashok Bairagi	1000	0.000%
88	Minal Eknath Sulanke	5000	0.001%
89	Manish Kumar Somani	50	0.000%
90	Bhupendra P Shah	72440	0.010%
91	Akarapu Venkatesham	3907	0.001%
92	Ruby Bhardwaj jointly with Jagan A Shah	1250	0.000%
93	Vidya Lakshmi Rao jointly with Sanjay Rao	1000	0.000%
94	Avinash Chaturvedi	5000	0.001%
95	Hitesh N Dharawat	817	0.000%
96	Pramila todarwal	17829	0.002%
97	Dharmesh Rameshchandra Shah	2622	0.000%
98	Amitabha Panda	1000	0.000%
99	Vijaykumar Selvam	205	0.000%
100	Prashant P Maheshwari	19927	0.003%
101	Choosy Impex LLP	305681	0.042%
102	Chandresh Haridas Ruparel jointly with Rajula Haridas Ruparel and Haridas Karsandas Ruparel	19927	0.003%
103	Manju Rani Agarwal	5244	0.001%
104	Anshul Agarwal	45852	0.006%
105	Monika Kalyani	30568	0.004%

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HEALTH INSURANCE

Health ki Guarantee

106	Rohit Gupta	5000	0.001%
107	Yogesh Marwaha	2000	0.000%
108	Simrit Janjua	10488	0.001%
109	Vikas Singla	8390	0.001%
110	Navdeep Mittal & Sons HUF	2244	0.000%
111	Mangesh Bhagwat Khairnar jointly with Bhagwat Kashinath Khairnar	1500	0.000%
112	Ritam Nanda	1470	0.000%
113	Prathmaesh Sandeep Durgude	275	0.000%
114	Anubhaw Chandak	30568	0.004%
115	Hiral Mehta	1180	0.000%
116	Daljit Singh	496	0.000%
117	Raju Eknath Pandit	312	0.000%
118	AKB Advisors Private Limited	1000	0.000%
119	Harmohan Singh Sawhney jointly with Bayant Kaur	500	0.000%
120	Pankaj Patil	500	0.000%
121	Sushant Shyam Deshpande	150	0.000%
122	Surjit Pal Singh	100	0.000%
123	Sumita Bhowmik	200	0.000%
124	Nalini Singh	4729	0.001%
125	Sunita Gupta jointly with Ishwari Prashad Gupta	1100	0.000%
126	Dhawda Baljinderkaur Jasbirsingh	40000	0.005%
127	Manas Bandyopadhyaya	200	0.000%
128	Rohan Tripathi	50	0.000%
129	Paulomi Pandit	25000	0.003%
130	Jagat Dhandhukia	1000	0.000%
131	Anubhav Arora	100	0.000%
132	Akash Gupta	30	0.000%
133	Anil Kumar	300	0.000%
134	Ravi Gupta	200	0.000%
135	Jyoti Shaw	100	0.000%
136	Rohit Maroo	5000	0.001%
137	Sekar M	250	0.000%
138	Geeta Mehta	20976	0.003%
139	Rajesh Garg HUF	5000	0.001%
140	Gosikonda Srinivasa Rao	2000	0.000%
141	Jaikumar Krishnan	1700	0.000%
142	Vaishali Dhankani	55800	0.008%
143	Sneh Mohnot jointly with Shri Pal Singh Mohnot	100	0.000%
144	Sunanda Rajendra Deo jointly with Rajendra Pandurang Deo	24	0.000%
145	Ultimate wealthowl LLP	322	0.000%

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HEALTH INSURANCE

Health ki Guarantee

146	Varun Saini	5000	0.001%
147	Aayush J Agarwal	5000	0.001%
148	Kiran Shankar Phalak	5000	0.001%
149	Vrishali Kiran Phalak	5000	0.001%
150	Inderjitkaur Sangari	10488	0.001%
151	Bhumika Srivastava	3000	0.000%
152	Ankita Srivastava	3000	0.000%
153	Rajiv Kapoor	2000	0.000%
154	Neeraj	1500	0.000%
155	Kumar Dhiraj	1000	0.000%
156	Puneet Chawla	1000	0.000%
157	Sarvesh J Desai	500	0.000%
158	K L Srinivas	488	0.000%
159	Mona Dipen Shah jointly with Jashwant Ratilal Modi and Maulik Jaswant Modi	100	0.000%
160	Dipen Dilip Shah	100	0.000%
161	Shivangi Dubey	25	0.000%
162	Dhruv Subhash Mittal	5000	0.001%
163	Abhishek Damani	2500	0.000%
164	Nonie Kapoor	2000	0.000%
165	Venkatesan R	1000	0.000%
166	Rikhraj Jaspreet Singh	1000	0.000%
167	Amreek Singh Sandhu	1000	0.000%
168	Viveka Nand Jha	500	0.000%
169	Praveen Kumar P M jointly with Ranjita Praveen Kumar	250	0.000%
170	Pulak Nanda	1500	0.000%
171	Sumant Naidu	500	0.000%
172	Premcem Gums Private Limited	30000	0.004%
173	Rajesh Tiwari	1000	0.000%
174	Sunayana Bhargava jointly with Jitender Bhargava	500	0.000%
175	Shobhit Jain	300	0.000%
176	R K Dubey	100	0.000%
177	Aman Manoj Tekriwal	92062	0.013%
178	Shakuntala Devi Jain	3500	0.000%
179	Niladari Bain	50	0.000%
180	Varsha Aggarwal	7500	0.001%
181	Rajendra Pratap Singh jointly with Ruby Singh	1000	0.000%
182	Bharat Singh Yadav HUF	400	0.000%
183	Satish Nagpal	2500	0.000%
184	Deepak Mehta	5000	0.001%
185	Pooja Gupta	2000	0.000%

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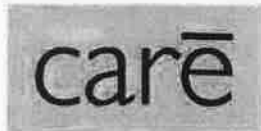
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HEALTH INSURANCE

Health ki Guarantee

186	Vishal Kumar Gupta HUF	2000	0.000%
187	Quantmac Capital Solutions Private Limited	5250	0.001%
188	Suman Roongta jointly with Ramakant Roongta	13000	0.002%
189	Vishal Kumar Gupta	1000	0.000%
190	Yogesh B Pande jointly with Kusum Y Pande	1500	0.000%
191	Anita M Tekriwal	209317	0.029%
192	Varun Gupta	12130	0.002%
193	Neeraj Shrimali	26000	0.004%
194	Sowmya Lakshmi Narayana	1000	0.000%
195	Pankaj Malhotra	1000	0.000%
196	Narinder Singh Manchanda	133	0.000%
197	Nirav Dhiraj Shah	2000	0.000%
198	Mayna H Shah	500	0.000%
199	Supti Das	985	0.000%
200	Vanishree H G	500	0.000%
201	Rakesh Kumar	56	0.000%
202	Arms Securities Pvt Ltd	100	0.000%
203	Vishalbhai Damodarbai Sorathiya	3	0.000%
204	Jinder Pal Kaur	1	0.000%
205	Jasbir Singh jointly with Varinder Kaur	1	0.000%
206	Jinder Pal Kaur Dandona jointly with Daljit Singh	1	0.000%
207	Gurkirat Kaur	1	0.000%
208	Pranay Mahendra Jain	10000	0.001%
209	Pooja Bubna	3000	0.000%
210	Nilesh S Kukadal	2500	0.000%
211	Rajendra Kumar Baish	400	0.000%
212	Manjit Singh	10	0.000%
213	Sarvjeet Singh jointly with Manjeet Singh and Davinder Kaur	10	0.000%
214	Gagan Kumar jointly with Savita Rani	10	0.000%
215	Savita Rani jointly with Gagan Kumar	10	0.000%
216	Chandni Arora	2	0.000%
217	Srishti Ghai	1	0.000%
218	Kiran Ghai	1	0.000%
219	Niyati Tanna Mehta	46000	0.006%
220	Viraj Aggarwal	12500	0.002%
221	Dinesh Gupta	3658	0.001%
222	Jasbirsingh Dhawda jointly with baljinderkaur Dhawda and Ashakaur Dhawda	1000	0.000%
223	Haris Parmar	2000	0.000%

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HEALTH INSURANCE

Health ki Guarantee

224	Gabriel Anthony Fernandes	750	0.000%
	TOTAL	727949069	100.000%

Certified to be true
For Care Health Insurance Limited



Prathap Kapoor

Company Secretary

FCS-8361

Vipul Tech Square, Tower C, 3rd Floor,
Sector- 43, Golf Course Road,
Gurgaon -122009

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INSURANCE AWARDS

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Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

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]

We have examined the registers, records and books and papers of **M/s CARE HEALTH INSURANCE LIMITED** earlier known as Religare Health Insurance Company Limited (the "Company") incorporated on 02/04/2007 bearing Corporate identification Number (CIN) U66000DL2007PLC161503 having registered office at 5th Floor, 19, Chawla House, Nehru Place, New Delhi -110019 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, 2020**.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and representatives, we certify that:

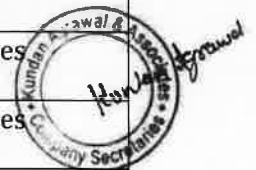
- A.** The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately, generally company file forms **with Registrar of Companies within time**.

- B.** During the aforesaid financial year the Company has complied with provisions of the Act and 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; **Company is maintaining and updating all the statutory registers, records, documents, files etc. as per the provisions of The Companies Act 2013.**
 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; **Company had filed all the proper documents, forms, returns to proper authorities within the time prescribed.**



4. Calling / convening/ holding meetings of Board of Directors, Audit Committees, Investment Committee, Risk Management Committee, Policyholder Protection Committee, Nomination and Remuneration Committee Meetings, 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 have been properly recorded in the minute book/registers maintained for the purpose and the same have been signed; **Company has conducted proper board meetings and committees meeting within the interval prescribed. There are systems in the company to circulate adequate notices in respect of the meetings and to record proceedings thereof. Minutes of the meetings are properly signed accordingly.**
5. Closure of Register of Members / Security holders, as the case may be; **Company management has not declared any final dividend nor has paid any interim dividend for the period under review. Therefore, company is not required to close its register of members.**
6. Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **According to the audited financial statements, information and explanations given to us, the Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the period under review.**
7. Contracts / arrangements with related parties as specified in section 188 of the Act; **we note that all the transactions were on arm length's basis and in ordinary course of business.**
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 securities certificates in all instances; **During the year the Company did not make any transfer, transmission, buy back of securities, redemption of preference shares or Debenture, except made following allotments:**

S. No.	Date of Allotment	Type of Security and purpose of Security	No. of Security	Amount	Whether necessary filings done
1.	28/06/2019	Preferential allotment	7,869,425	78,694,250	Yes
2.	28/06/2019	ESOP	415,000	4,150,000	Yes
3.	19/11/2019	Right issue	31,114,756	311,147,560	Yes



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; *N.A*
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; ***The Company has not declared any dividend during the Financial Year 2019-20. Hence, there is no such requirement of payment of dividend, transfer of unpaid/unclaimed dividend/other amounts 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; ***The Audited Financial Statements for the Financial Year 2019-20 and Board's Report has been duly signed as per the requirements of Section 134 of the Act. Further, the Board's Report for the financial year 2019-20 contains all the details required under sub section (3) of Section 134 of the Act.***
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Director, Key Managerial Personnel, forms filed with Registrar of Companies are filed on time and the remuneration paid to them; ***Proper forms regarding the appointments and resignations of directors and Key Managerial personnel are filed during the year and all the required disclosures are made in the directors' Report.***
13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act; ***complied***
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; ***complied***
15. Acceptance / renewal / repayment of deposits; *N.A.*
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; *N.A.*
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; ***The Company is exempted under Section 186(1) of Companies Act, 2013 and is covered under IRDA Act, 1938 and amendment thereof with regard to Loans and investments or guarantees given or providing of securities to other bodies corporate or persons.***



18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company: ***Company has altered its objects clause of memorandum of association via special resolution passed in the 12th annual general meeting of the company held on 27th June 2019. All the applicable provisions were complied by the company with this respect.***

Date: 25/11/2020
Place: Ghaziabad

**For Kundan Agrawal & Associates
Company Secretaries**



CS Kundan Agrawal
Company Secretary
Membership No.:- F-7631
C.P No.:- 8325
UDIN:- F007631B001303970