

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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	70.71

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,300,000,000	841,042,196	841,042,196	841,042,196
Total amount of equity shares (in Rupees)	13,000,000,000	8,410,421,960	8,410,421,960	8,410,421,960

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE CAPITAL				
Number of equity shares	1,300,000,000	841,042,196	841,042,196	841,042,196
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	13,000,000,000	8,410,421,960	8,410,421,960	8,410,421,960

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	727,949,069	727949069	7,279,490,67	7,279,490,67	
Increase during the year	0	113,093,127	113093127	1,130,931,20	1,130,931,20	2,244,991,19
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	79,867,980	79867980	798,679,800	798,679,800	2,227,517,98

v. ESOPs	0	33,225,147	33225147	332,251,470	332,251,470	17,473,232
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				0	0	
NA						
Decrease during the year	0	0	0	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				0		
NA						
At the end of the year	0	841,042,196	841042196	8,410,421,900	8,410,421,900	
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				0	0	
NA						
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						
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE119J01011

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

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

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

25,880,218,492

(ii) Net worth of the Company

10,371,564,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

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

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	594,732,253	70.71	0	
10.	Others	0	0	0	
	Total	594,732,253	70.71	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	39,591,984	4.71	0	
	(ii) Non-resident Indian (NRI)	24,311	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	6.11	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)	155,313,321	18.47	0	
10.	Others Trust	1,275	0	0	

	Total	246,309,943	29.29	0	0
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Total number of shareholders (other than promoters) 1,091

Total number of shareholders (Promoters+Public/
Other than promoters) 1,092

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	1	1
Members (other than promoters)	223	1,091
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	7	1	8	2.25	0
(i) Non-Independent	1	2	1	3	2.25	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	1	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	1	8	2.25	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	18,948,045	
RASHMI SALUJA	01715298	Director	0	
SUSHIL CHANDRA TR	00941922	Director	0	19/05/2021
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	
KARTIKEYA DHURUV K	07641723	Director	0	
PRATIK KAPOOR	ARTPK2565J	Company Secretar	69,542	
PANKAJ GUPTA	ADPPG3353A	CFO	1,136,874	

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

4

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)
KARTIKEYA DHURUV K	07641723	Director	02/06/2020	APPOINTMENT
RASHMI SALUJA	01715298	Additional director	25/09/2020	CHANGE IN DESIGNATION FROM
SUSHIL CHANDRA TR	00941922	Additional director	25/09/2020	CHANGE IN DESIGNATION FROM
VIJAY KUMAR UPPAL	08527511	Nominee director	31/12/2020	RESIGNATION DUE TO SUPERANI

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

2

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	21/05/2020	228	11	90.67
ANNUAL GENERAL MEETING	25/09/2020	336	17	97.77

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2020	9	9	100
2	18/06/2020	10	10	100
3	14/08/2020	10	10	100
4	03/11/2020	10	9	90
5	03/02/2021	9	9	100

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 COMM	18/06/2020	8	8	100
2	AUDIT COMM	13/08/2020	8	8	100
3	AUDIT COMM	03/11/2020	8	7	87.5
4	AUDIT COMM	03/02/2021	8	7	87.5
5	INVESTMENT	18/06/2020	13	13	100
6	INVESTMENT	14/08/2020	13	12	92.31
7	INVESTMENT	03/11/2020	13	12	92.31
8	INVESTMENT	03/02/2021	12	11	91.67
9	RISK MANAG	18/06/2020	7	6	85.71
10	RISK MANAG	13/08/2020	7	7	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	27/09/2021
								(Y/N/NA)
1	ANUJ GULATI	5	5	100	17	17	100	Yes
2	RASHMI SALU	5	5	100	25	25	100	Yes
3	SUSHIL CHAN	5	5	100	21	21	100	No
4	MALAY KUMA	5	5	100	25	25	100	Yes
5	SHAMSHER S	5	5	100	18	18	100	No
6	SHAM LAL MO	5	5	100	19	19	100	No
7	ASHA NAIR	5	5	100	8	8	100	Yes
8	SIDDHARTH I	5	4	80	22	9	40.91	No
9	KARTIKEYA D	4	4	100	24	24	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANUJ GULATI	MANAGING DIR	68,029,295	0	654,738,283	831,648	723,599,226
	Total		68,029,295	0	654,738,283	831,648	723,599,226

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	21,325,532	0	28,571,853	1,010,724	50,908,109
2	PRATIK KAPOOR	CS	2,795,243	0	1,669,263	0	4,464,506
	Total		24,120,775	0	30,241,116	1,010,724	55,372,615

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAM LAL MOHAN	INDEPENDENT	0	0	0	2,000,000	2,000,000
2	SHAMSHER SINGH	INDEPENDENT	0	0	0	1,900,000	1,900,000
3	ASHA NAIR	INDEPENDENT	0	0	0	1,140,000	1,140,000
4	MALAY KUMAR SINGH	INDEPENDENT	0	0	0	2,480,000	2,480,000
5	SUSHIL CHANDRA	INDEPENDENT	0	0	0	2,200,000	2,200,000
	Total		0	0	0	9,720,000	9,720,000

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

ANUJ
GULATI
Digitally signed by ANUJ GULATI
Date: 2014.11.25
20:09:59 +05'30'

DIN of the director

00278955

To be digitally signed by

KAPOOR
PRATIK
Digitally signed by KAPOOR PRATIK
Date: 2014.11.25
20:11:25 +05'30'

Company Secretary

Company secretary in practice

Membership number

8361

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders as on March 2021.pdf MGT-8 CARE HEALTH INSURANCE 2020 Justification to Point IX.pdf Clarification to Point X.pdf
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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

CARE HEALTH INSURANCE LIMITED

LIST OF SHAREHOLDERS AS ON MARCH 31, 2021

S. No.	Name of the Shareholder	Second	Third	Total Share held	Percentage
1	RELIGARE ENTERPRISES LIMITED			594732150	70.71%
2	*SUNIL GODHWANI	AMIT SARUP		100	0.00%
3	*ANIL SAXENA	SUNIL KUMAR GARG		1	0.00%
4	*NITIN AGGARWAL			1	0.00%
5	*PUNIT ARORA			1	0.00%
6	RAJIV KAPOOR			2090	0.00%
7	SHAH BINAL JAY	SHAH JAY PRAFUL		7	0.00%
8	NEHA SAGAR SHAH	SAGAR PRAFUL SHAH		293	0.00%
9	SAGAR PRAFUL SHAH	NEHA SAGAR SHAH		371	0.00%
10	CHANDAN DAS ADHIKARY			250	0.00%
11	INDRA KUMAR BAGRI			1049	0.00%
12	ANALAH CAPITAL PRIVATE LIMITED			3183	0.00%
13	CHOOSY IMPEX LLP			305681	0.04%
14	SIMRIT JANJUA			10488	0.00%
15	HARMOHAN SINGH SAWHNEY	BAYANT KAUR		500	0.00%
16	BIMLA KATHPAL	SANJAY KATHPAL		20	0.00%
17	VIMMI BHAGAT			3497	0.00%
18	KIRAN GHAI			1	0.00%
19	RAKESH KUMAR			36	0.00%
20	VIKAS SINGLA			3390	0.00%
21	CHANDNI ARORA			2	0.00%
22	NAVDEEP MITTAL & SONS HUF			2244	0.00%
23	NARESH KUMAR SINGLA HUF			488	0.00%
24	SRISHTI GHAI			1	0.00%
25	VIPUL KAILA			4000	0.00%
26	LT COL S S MALIK			1000	0.00%
27	SARMA VENKATESWARA CHAKRAVADHANULA			34250	0.00%
28	AJAY KUMAR			38089	0.00%
29	SAYEEDA ZUZER	ZUZER MOHAMEDHUSAIN		1000	0.00%
30	LALITHA KRISHNAMURTHY	RAMESH KRISHNAMURTHY		2000	0.00%

Care Health Insurance Limited

(Formerly 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

IRDAI Regn. No. 148 | CIN: U66000DL2007PLC161503



EMERGING ASIA INSURANCE AWARDS

ISO 22301:2019

30	LALITHA KRISHNAMURTHY	RAMESH KRISHNAMURTHY		2000	0.00%
31	RUSTOM JAL VAKIL	SHAHNAZ RUSTOM VAKIL		10000	0.00%
32	DINKAR PUNDLIK KALE			700	0.00%
33	GOURI PATEL			700	0.00%
34	A SASIKUMAR			100	0.00%
35	GURVINDER JUNEJA			748729	0.09%
36	S RAJKUMAR			1400	0.00%
37	MANJIT SINGH			10	0.00%
38	SARVJEET SINGH	MANJEET SINGH	DAVINDER KAUR	10	0.00%
39	GAGAN KUMAR	SAVITA RANI		10	0.00%
40	SAVITA RANI	GAGAN KUMAR		10	0.00%
41	ACG ASSOCIATED CAPSULES PVT LTD			139860	0.02%
42	SABITABEN PATEL			200	0.00%
43	CHANDRA PRAKASH DUGAR			300	0.00%
44	KAMLA DUGAR			200	0.00%
45	SHADAB BILAL			7000	0.00%
46	MALEPATI RAJESHWARI			200	0.00%
47	JAIKUMAR R KRISHNAN	VIJAYABALA JAIKUMAR		300	0.00%
48	ADITYA A MEHTA	RITA A MEHTA		10000	0.00%
49	AKSHAY MUNJAL			69930	0.01%
50	VIJAY TAKSALI			200	0.00%
51	PAWAN JAIN			100000	0.01%
52	SAHADEV PAIK			2000	0.00%
53	JAYANTA GHOSH			250	0.00%
54	RAJAN VERMA			200	0.00%
55	M SREEKANTA			2637	0.00%
56	PRASHANT P MAHESHWARI			19927	0.00%
57	PRANAY MAHENDRA JAIN			10000	0.00%
58	ANUSHREE TAINWALA			69930	0.01%
59	PANKAJ AGARWAL			139860	0.02%
60	VASANT KRISHNA LIMHAN			750	0.00%
61	GEETA YOGESH SHAH	REEMA V PATHAK		2725	0.00%
62	GEORGE KOSHY PLAMMOOTIL			1400	0.00%
63	ISHANK RAJESH POLDIYA			500	0.00%
64	PRAMILA TODARWAL			18829	0.00%
65	NAMIT SABHARWAL			407909	0.05%
66	DEEPAK GARG			10000	0.00%
67	ARINDAM SINHA			4000	0.00%
68	PRASHANT ABAJI BHOSALE			100	0.00%
69	RANJAN GHOSH			250	0.00%



70	BIZ SECURE LABS PRIVATE LIMITED		139860	0.02%
71	YASHVEER YADAV		8008	0.00%
72	CHANAKYA JUNEJA		209790	0.02%
73	RAKESH SHAH		139860	0.02%
74	RAMESH JUNEJA		209790	0.02%
75	SACHIN SHIVPRASAD GATTANI		3000	0.00%
76	GLAND CELSUS BIOCHEMICALS PRIVATE LIMITED		1528405	0.18%
77	LAXMI DAVI		1000	0.00%
78	RAJ KUMAR MALL		1000	0.00%
79	RAMESH VISHWANATHAN	JAYASHREE RAMESH	3500	0.00%
80	ABHINAV GUPTA		200	0.00%
81	NEERU RATHORE		3000	0.00%
82	JS BUILDING MATERIAL SUPPLIERS PRIVATE LIMITED		500	0.00%
83	NIYATI TANNA MEHTA		46000	0.01%
84	JYOTI SHAW		350	0.00%
85	HEMANT ISHWARLAL MODI	SONAL HEMANTBHAI MODI	24000	0.00%
86	PUJA BASU		98	0.00%
87	AKARAPU VENKATESHAM		3907	0.00%
88	ULTIMATE WEALTHOWL LLP		2194	0.00%
89	YOGESH MARWAHA		2000	0.00%
90	KRISHNA MUDGAL		2070	0.00%
91	B N SRI LAKSHMI PRASAD		500	0.00%
92	HIRAL MEHTA		1180	0.00%
93	SOWMYA LAKSHMI NARAYANA		1000	0.00%
94	RUBAMIN PRIVATE LIMITED		209790	0.02%
95	TARULATA SURESH SHAH	SURESH VASANTRAI SHAH	500	0.00%
96	UMA GUPTA		10000	0.00%
97	SHALMANJIKA GUPTA		10000	0.00%
98	ADHAAN SOLUTION PRIVATE LIMITED		6495	0.00%
99	FANCY FOAM PRIVATE LIMITED		14500	0.00%
100	JIGNESH THAKKAR		100	0.00%
101	RIYA LUNAWAT		10000	0.00%
102	HARDIK DILIP PATEL		400	0.00%
103	SUBHAJIT BISWAS		700	0.00%
104	RADHAKRISHNAN P		200	0.00%
105	GOPAL NAIK		500	0.00%



106	SACHIN KUMAR			100	0.00%
107	GAURAV JITENDRABHAI GOTECHA			1000	0.00%
108	SREEPARNA DAS			500	0.00%
109	ASHISH TANEJA			4000	0.00%
110	MUKESH KISHANLAL LAKHARA			500	0.00%
111	CHETNA ANIROODHA NALAWADE			2400	0.00%
112	PRATIK KAPOOR			33781	0.00%
113	ISHA JAIN			500	0.00%
114	HIMANSHU SHARMA			500	0.00%
115	GURJEET KAUR			500	0.00%
116	SWAPNIL SHAYAMRAO KARWAL			61	0.00%
117	PONNUSAMY RAVICHANDRAN	M LOGESWARI		305	0.00%
118	MANISHA VYAS			100	0.00%
119	SARFFIN FINANCIAL ADVISORS PRIVATE LIMITED			21412	0.00%
120	RAHUL D THALIA	DURGA SHANKAR THALIA		3500	0.00%
121	M HARIHARAN			2700	0.00%
122	NUTAN SAHA	ARUN KUMAR SAHA		500	0.00%
123	KARVY CAPITAL LIMITED			3000	0.00%
124	MUKESHKUMAR S JAIN			100	0.00%
125	PRATHMAESH SANDEEP DURGUDE			275	0.00%
126	PARAGKUMAR DINESHKUMAR SHAH			500	0.00%
127	KIRITKUMAR SHAH			250	0.00%
128	AARTI SURESH SHAHANI	SURESH HIRANAND SHAHANI		155	0.00%
129	PRAKASH CHAND HINGAR			200	0.00%
130	SANJEEV MITLA HUF			5000	0.00%
131	SUNAYANA BHARGAVA	JITENDER BHARGAVA		500	0.00%
132	ATUL KUMAR GUPTA	SABINA GUPTA		52448	0.01%
133	SANJEEV KAUSHIK			2000	0.00%
134	NAUSHIL H SHAH	FALGUNI N SHAH		350000	0.04%
135	NITIN DINKAR DHANWATE			100	0.00%
136	CHINTAN NATWAR KOTHARI			24476	0.00%
137	KAUSHAL KUMAR AGGARWAL			169647	0.02%
138	PALLAVI SINHA			200	0.00%
139	SEKAR M			250	0.00%
140	PUNEET CHAWLA			1000	0.00%
141	KATTAMURI CHANDRA			714	0.00%



	SEKHAR				
142	HARRSHAD SAMBHUS			100	0.00%
143	RAJENDRA KUMAR BAISH			721	0.00%
144	G GURU PRASAD RAO			2000	0.00%
145	LATHA SHIVRAM			10000	0.00%
146	RAGHUNATH S			1000	0.00%
147	MANISH PRAKASH DALAL			500	0.00%
148	MAYUR JITENDRABHAI MEHTA			200	0.00%
149	VINAY ARUN WEKHANDE			500	0.00%
150	NEELES ANIL DESHPANDE			500	0.00%
151	KISHORE AMARNATH VAHI	GIRISH AMARNATH VAHI		30	0.00%
152	SUSHILA RAJPAL GUPTA			500	0.00%
153	NIDHI JAIN			6000	0.00%
154	DHEERAJ CHHABRA			8000	0.00%
155	RESHU GUPTA			3000	0.00%
156	BHARATKUMAR CHHOTALAL RAICHURA			250	0.00%
157	SRI SUDHA M			750	0.00%
158	ALKA DEEPAKKUMAR PAHADE			100	0.00%
159	BRAHMANAND ANJAYYA DIKONDA			125	0.00%
160	KAMINI SARIN			30000	0.00%
161	NALINI SINGH			2497	0.00%
162	B K NARAYANA BHAGAVAN	B N DEVAKI BHAGAVAN		2500	0.00%
163	K N SRIBABU	SARASWATHI SRIBABU		50	0.00%
164	MANAS BANDYOPADHYAY			200	0.00%
165	SUMITA BHOWMIK			200	0.00%
166	NILADRI BAIN			50	0.00%
167	ROHAN TRIPATHI			50	0.00%
168	AKASH GUPTA			30	0.00%
169	NEWWAYS AGENCIES PVT LTD			69930	0.01%
170	SNEH MOHNOT	SHRI PAL SINGH MOHNOT		100	0.00%
171	DALJIT SINGH			96	0.00%
172	JINDER PAL KAUR			1	0.00%
173	NITIN KATYAL			212817	0.03%
174	JASBIR SINGH	VARINDER KAUR		1	0.00%
175	JINDER PAL KAUR DANDONA	DALJIT SINGH		1	0.00%
176	SURJIT PAL SINGH			100	0.00%
177	GURKIRAT KAUR			1	0.00%
178	CHANDRESH HARIDAS	RAJULA HARIDAS	HARIDAS	19927	0.00%



	RUPAREL	RUPAREL	KARSANDAS RUPAREL		
179	SHAILESH CHAMPAKLAL MEHTA	NINA SHAILESH MEHTA		100	0.00%
180	INDRA KUMAR BAGRI	ANILKUMAR INDRAKUMAR BAGRI		10488	0.00%
181	ARUP ROY BURMAN			1000	0.00%
182	ABHISEK BHUTRA (HUF)			3000	0.00%
183	G.M. CHHALANI & SONS HUF			300	0.00%
184	UNION BANK OF INDIA			51379052	6.11%
185	NIGUDKAR VEENA GIRISH			69930	0.01%
186	NITANT ATCHUT KHANDEPARKAR	ANITA NITANT KHANDEPARKAR		6000	0.00%
187	PREMANG RAJESH PARIKH	TANVI RAJESH PARIKH		800	0.00%
188	JAIKUMAR KRISHNAN			100	0.00%
189	AARTI JADAVJI CHOPDA	JADAVJI ARJAN CHOPDA		200	0.00%
190	HARPREET SINGH			1000	0.00%
191	SANJAY PERIWAL HUF			6000	0.00%
192	SANJAY GUPTA			250	0.00%
193	BHAWANA JAIN			25000	0.00%
194	RAJARAMAKRISHNA VENKATACHALAM SARIPALLI			100	0.00%
195	SUDHAKAR SUSARLA			200	0.00%
196	TANIYA SINHA			100	0.00%
197	RAM KUMAR AGARWAL			200	0.00%
198	ANITA JAIN			133	0.00%
199	ORNET INTERMEDIATES PRIVATE LIMITED			69930	0.01%
200	VINEEL REDDY NALLA			34250	0.00%
201	ANDE PRATHAP REDDY			69930	0.01%
202	SUDHA RAGHU	K RAGHU		3000	0.00%
203	K RAGHU	SUDHA RAGHU		2000	0.00%
204	DIPAK MADHUKAR KHANWELKAR	SEEMA DIPAK KHANWELKAR		3510	0.00%
205	GOBINDSINGH DHAWDA			30000	0.00%
206	DHAWDA BALJINDERKAUR JASBIRSINGH			40000	0.00%
207	GHATAGE MAHESH BALKRISHNA			4930	0.00%
208	HIRABAI MADHAVRAO PATIL			4500	0.00%
209	SHAH NAYAN PRAVINKUMAR			124	0.00%
210	NATARAJ K C			100	0.00%
211	LOKESH GUPTA			3000	0.00%
212	SHOBHIT JAIN			300	0.00%
213	R K DUBEY			100	0.00%



214	KRISHAN SINGLA			1000	0.00%
215	BASANT DAULTANI			12500	0.00%
216	RAJNEESH BEHARI MATHUR			5000	0.00%
217	CHARU GUPTA			86400	0.01%
218	MONA DIPEN SHAH	JASHWANT RATILAL MODI	MAULIK JASWANT MODI	100	0.00%
219	SAROJ KUMAR			100	0.00%
220	PARAMITA MUKHOPADHYAY	ARINDAM MUKHOPADHYAY		1000	0.00%
221	NIKHIL MANSHARAMANI			20000	0.00%
222	SAHIL NARULA			1000	0.00%
223	MANISH KESWANI			21000	0.00%
224	POONAM CHHABRA			5000	0.00%
225	DEEPAK GOEL			5000	0.00%
226	JAGDEV SINGH			41662	0.00%
227	HEMANT GURBAX BADIYAL			1000	0.00%
228	JASMEET SINGH			2000	0.00%
229	SYLVIA SUNIL PEREIRA			3496	0.00%
230	GAUTAM SEHGAL			700	0.00%
231	BAKARALI T DANTROLIYA			300	0.00%
232	GIRIJA BADRIPRASAD YADAV			800	0.00%
233	PRAGNYA DHARMESH DEDHIA			500	0.00%
234	KISHAN KANT SONTHALIA			400	0.00%
235	VISHALBHAI DAMODARBHAI SORATHIYA			3	0.00%
236	VENKATESAN R			1000	0.00%
237	HEMLATA ANANTH			225	0.00%
238	DHIRAJ SHIVJI DHAROD			400	0.00%
239	RAMACHANDRAN L			3000	0.00%
240	VIJAYKUMAR SELVAM			205	0.00%
241	PANKAJ PATIL			500	0.00%
242	SUSHANT SHYAM DESHPANDE			150	0.00%
243	VARUN DAGA			139860	0.02%
244	NITIN N KARWA			10000	0.00%
245	DEVYA PAREEK			100	0.00%
246	VAISHALI RAJENDRA MOGAL	RAJENDRA MALOJIRAO MOGAL		1000	0.00%
247	MANICK CHANDRA BORAH			1000	0.00%
248	UNLISTEDKART LLP			1435	0.00%
249	DHARMESH RAMESHCHANDRA SHAH			2622	0.00%
250	ARUNA HARISH WADETIWAR			16000	0.00%



251	SHIVANGI DUBEY			25	0.00%
252	SHIBANI VIPUL JAIN	VIPUL PRASHAD JAIN		139860	0.02%
253	GROWFAST SECURITIES AND CREDIT LIMITED			297849	0.04%
254	RAJEEV MOHAN AGARWAL HUF			5000	0.00%
255	UNLISTEDKART LLP			2400	0.00%
256	SHIVANI MITTAL			12500	0.00%
257	SANGEETA AGGARWAL			12500	0.00%
258	ALKA AGGARWAL			12500	0.00%
259	SANGEETA MITTAL			12500	0.00%
260	TARUN GUPTA			30000	0.00%
261	YAHOO EXPORTS PRIVATE LIMITED			25000	0.00%
262	SEEMA SAHNI			10000	0.00%
263	SIDDHARTHA ROY BURMAN			2500	0.00%
264	ALTIUS INVESTECH PRIVATE LIMITED			5044	0.00%
265	JEMI SORAB BILIMORIA			2000	0.00%
266	B M VAGESHKUMAR			5000	0.00%
267	SUNANDA RAJENDRA DEO	RAJENDRA PANDURANG DEO		1012	0.00%
268	RAJESH TIWARI			1000	0.00%
269	SUSHIL S MAHESH			2000	0.00%
270	KIRAN SHANKAR PHALAK			5000	0.00%
271	VRISHALI KIRAN PHALAK			5000	0.00%
272	AMIT GUPTA			42221	0.01%
273	RUCHIR V SHAH			5000	0.00%
274	SHANTI BENEDICTA JAYSHEKHAR REDDY			100	0.00%
275	YOGESH B PANDE	KUSUM Y PANDE		1000	0.00%
276	3 A FINANCIAL SERVICES LTD			818	0.00%
277	BIVAS DAS			2000	0.00%
278	VARUN GUPTA			12130	0.00%
279	SANJEEV MEGHANI			398842	0.05%
280	KRISHNA CHAITANYA KALLAM			17374	0.00%
281	KAUSTUBH SURESH WAINGANKAR			5000	0.00%
282	SANDEEP THAPLIYAL			152840	0.02%
283	VASUNDHARA SINGH			31469	0.00%
284	T P JANARDANAN			100	0.00%
285	ROSHAN PRIYADARSHI			130	0.00%
286	SELVAKUMAR P			100	0.00%
287	ANURAG SEHGAL			1000	0.00%
288	NIKUNJ RAJNIKANT PATEL			1300	0.00%



289	BALACHANDAR KANDASAMY			1049	0.00%
290	NAMITA GUPTA			10000	0.00%
291	KISHOR KUMAR MISHRA			249	0.00%
292	PARESH GOVINDDAS PAREKH			9524	0.00%
293	VARUN SAINI			5000	0.00%
294	VIDYA LAKSHMI RAO	SANJAY RAO		1000	0.00%
295	RIKHRAJ JASPREET SINGH			1000	0.00%
296	M RAVIKRISHNA TEJA			550	0.00%
297	AMEETA RAJ MANCHANDA			2000	0.00%
298	RAJ KUMAR MANCHANDA			2000	0.00%
299	RAKESH PREM PURI	SANGEETA PURI		20000	0.00%
300	KUMAR DHIRAJ			1000	0.00%
301	PRATIK ARJUN SEN			1000	0.00%
302	HARSHAL N THAKKAR			300	0.00%
303	MANSUKH JIVRAJ NISAR			1000	0.00%
304	SNEHUL SINGH			2100	0.00%
305	ALOK KUMAR RAI			500	0.00%
306	ATUL SABHARWAL			132303	0.02%
307	TUSHAR GUPTA			4000	0.00%
308	TUKARAM P MATADE			1000	0.00%
309	MADHUMITHA V			270	0.00%
310	SUMAN CHATUR			1000	0.00%
311	YOGESH PATEL			200	0.00%
312	N SATISH			1000	0.00%
313	TEJAS NANUBHAI MAJITHIA			69930	0.01%
314	PAULOMI PANDIT			25000	0.00%
315	RAJENDRA PANDURANG DEO	SUNANDA RAJENDRA DEO		3503	0.00%
316	KAPIL MUKESH VYAS			1017	0.00%
317	A RAJESWAR			1000	0.00%
318	SUPTI DAS			985	0.00%
319	VIKRAMKUMAR BHOMRAJ THANVI HUF			250	0.00%
320	PREETI AMIT KUMAR			200	0.00%
321	BAPURAO EKNATH BIKKAD			500	0.00%
322	PRAMILA RAJENDRAKUMAR RAPELLI			2000	0.00%
323	ROHIT BEHAL			65000	0.01%
324	A KANIMOZHI			1000	0.00%
325	PARITOSH KATARIA			474690	0.06%
326	RAJU EKNATH PANDIT			312	0.00%
327	VIJAY LALCHAND GUGALE			420	0.00%
328	GOUTAM BOTHRA			100	0.00%
329	ROHINI RAJESH DHANWATE	RAJESH DINKAR DHANWATE		500	0.00%



330	DINKAR GANPAT DHANWATE	RAJESH DINKAR DHANWATE	500	0.00%
331	SMITI PRAKASH		911	0.00%
332	SATYAJEET PRATAP BHONSLE		41042	0.00%
333	VIJAYARAGHAVAN SRINIVASAN		5000	0.00%
334	KARAN SHARMA		17483	0.00%
335	PANKAJ RAMKRISHNA NAIK	GAURI SUSHIL PARULKAR	17483	0.00%
336	DIPEN DILIP SHAH		100	0.00%
337	SATYA JAYARAMAN		41200	0.00%
338	SUPARNA PRAKASH MODY	PRAKASH AMRUT MODY	34965	0.00%
339	SUPRIYA PRAKASH MODY	PRAKASH AMRUT MODY	34965	0.00%
340	SAKSHI HANDA		1800	0.00%
341	PRAKASH AMRUT MODY	ANITA PRAKASH MODY	34965	0.00%
342	SUMANT NAIDU		500	0.00%
343	HANUMANPRASAD BIHARILAL BAGADIA	SAVITRIDEVI HANUMANPRASAD BAGADIA	200	0.00%
344	NEERAJ SHRIMALI		26000	0.00%
345	SNEHAL DHINGRA		667	0.00%
346	SATISH KUMAR PARUCHURI		518	0.00%
347	BALAJI VELUR GOVINDAN		500	0.00%
348	DAMAYANTI CHANDRAKANT SHAH	URVI MALAY PAREKH	3500	0.00%
349	SREENIVASA SUBRAHMANYA SASTRY SAGI		200	0.00%
350	SALONI JAIN		3000	0.00%
351	SHUBHEE MEHTA		200	0.00%
352	SURUCHI GANDHI		4000	0.00%
353	PRASAD P SHETTY		44261	0.01%
354	ABDUL SALAM		3000	0.00%
355	SUMILA DHAWAN		200	0.00%
356	NITIN KATYAL		70000	0.01%
357	ANOOP SINGH		20000	0.00%
358	NAVEEN TREHAN	SEEMA TREHAN	5000	0.00%
359	RAJAT TREHAN	SEEMA TREHAN	5000	0.00%
360	MANIDIPA SENGUPTA		500	0.00%
361	ANUP KUMAR GHOSH		1000	0.00%
362	PRAMOD JANARDHAN KANDALGAONKAR		55	0.00%
363	NAGARAJAN ANGUSAMY		100	0.00%
364	JAGAT DHANDHUKIA		1000	0.00%
365	S. UDIT SECURITIES PVT LTD.		9000	0.00%



366	ATUL GUPTA			330837	0.04%
367	PANKAJ GARG			500	0.00%
368	DHRUV SUBHASH MITTAL			5000	0.00%
369	KAMALSINGH PARAKH			13110	0.00%
370	RAJESH SHARMA			183700	0.02%
371	ANIL SAXENA			427760	0.05%
372	P B PRAVEEN KUMAR			1000	0.00%
373	RUDRA PRATAP SINGH			200	0.00%
374	NISCHALBA			385000	0.05%
375	GORDHAN RAM			500	0.00%
376	AMOL ASHOK NAIK			100	0.00%
377	BHUPENDER KATARIA			230000	0.03%
378	OM PRAKASH CHOHAN			4000	0.00%
379	SAMBASIVAM VENKATACHALAPATHY			250	0.00%
380	S YUVARAJ			400	0.00%
381	GANESH SURESH GAIKWAD			75	0.00%
382	PERVEZ DINIAR BAJAN			470534	0.06%
383	BANDANA CHETTRI			500	0.00%
384	MD NOUSHAD ALAM ANSARI			700	0.00%
385	ARUN KUMAR SAHA			500	0.00%
386	SUDHANSHU SHEKHAR			500	0.00%
387	SWARUP NARAYAN KUNDU			100	0.00%
388	VIGNESHBALAJI			50	0.00%
389	RAHUL CHAMPALAL BORA			500	0.00%
390	K R VADIRAJ			500	0.00%
391	JIGNESH H DESAI HUF			2000	0.00%
392	MADHU SUDHANA			500	0.00%
393	RAGHU K N			1000	0.00%
394	RANJAN KUMAR			500	0.00%
395	AISHWARYA LAKSHMI POTHURI			500	0.00%
396	INDERJITKAUR SANGARI			10488	0.00%
397	R PALANISAMY			1000	0.00%
398	ANOOP SINGH			165000	0.02%
399	VRAJESH PARESHBHAI SHAH			56184	0.01%
400	SANDEEP SINGH GILL			117649	0.01%
401	S KARTHICK			800	0.00%
402	SUMIT RATHI			800	0.00%
403	UTKARSH AHUJA			5000	0.00%
404	MITU CHANDRA DAS			400	0.00%
405	YOGESH GUPTA			21530	0.00%
406	SAHIL CHADHA			35222	0.00%
407	DIPAK ATMARAM DHAKANE			300	0.00%



408	SANGBARAN GOSWAMI			23005	0.00%
409	SATISH NAGPAL			2500	0.00%
410	SHAMAN KUMAR JINDAL	SUNITI JINDAL		15732	0.00%
411	RAVI GUPTA			200	0.00%
412	VARSHA AGGARWAL			2500	0.00%
413	MAHENDRA KUNVARJI SHAH			69930	0.01%
414	SHAILA RAJESH CHHEDA			1000	0.00%
415	RAMESH SITARAM GHODGE			50000	0.01%
416	SAKIB RASHEED MASKATI			65000	0.01%
417	BINDU SHRIKANT ZAVERI			14400	0.00%
418	HIMANSHU SHAH	BHAVISHA HIMANSHU SHAH		20000	0.00%
419	NISHITH N SANGHRAJKA	LINA NISHITH SANGHRAJKA		20400	0.00%
420	MUKTI SETH			1000	0.00%
421	JAYANTA SARKAR			2900	0.00%
422	TRISHUL SEN			100	0.00%
423	GAURAV MRINAL			231	0.00%
424	BHARAT SINGH YADAV HUF			400	0.00%
425	KAMAL SHARMA			150	0.00%
426	NIKHIL UPADHYAY			500	0.00%
427	NARESH			100	0.00%
428	ANUBHAV ARORA			100	0.00%
429	PULAK NANDA			1500	0.00%
430	RITAM NANDA			1470	0.00%
431	SANJAY AGARWAL			1528405	0.18%
432	DEVENDRA KUMAR SHARMA			1000	0.00%
433	PANKAJ KUMAR MITTAL			300	0.00%
434	DAKSHAYANI SURESH			1000	0.00%
435	NARENDRA KUMAR K S			550	0.00%
436	PRASHANT P VAIKUNTHE			4925	0.00%
437	SREEKANTH REDDY DASARI			100	0.00%
438	NARAYANAN MAHADEVAN			800	0.00%
439	ANDREW ARUN KUMAR BOPPURI			200	0.00%
440	ANITHA RANJITH BALAJI			750	0.00%
441	NAHUSHA BURLY			200	0.00%
442	NETHRA RAKESH S			200	0.00%
443	SATISH H			100	0.00%
444	MANU M J			50	0.00%
445	N R SUMUKH			1000	0.00%
446	CHERUKURU LAKSHMI DEVAMMA	BOMMANAHAL MALLIKHARJUNACHARI		1250	0.00%
447	CHEGU PALLAVI			300	0.00%
448	APPAJIRAO SHASHIDHAR			200	0.00%



449	ARCHANA ANANDA TIRTHA KRISHNACHAR		190	0.00%
450	VIRAJ BHAVESH SHAH		250	0.00%
451	ARCHANA MISHRA	YOGESH KUMAR MISHRA	175	0.00%
452	KEORADANGA AGRO COMMODITIES LLP		3000	0.00%
453	R. ANIL KUMAR		2500	0.00%
454	MILIND SURESH NAGVEKAR		1000	0.00%
455	ARUMUGAM MUTHUKUMARAN		150	0.00%
456	CH RAMAMOohana RAO		444	0.00%
457	C B LAKSHMIKANTHA		384	0.00%
458	LAKSHMI MAKESH		600	0.00%
459	M.VINOTH KANNA		170	0.00%
460	AMIT RAJ		250	0.00%
461	R SARIDHA		750	0.00%
462	AMIT PRABHU SHIRODKAR		1000	0.00%
463	S MUTHUKUMARAN		162	0.00%
464	P JEYABALAN		714	0.00%
465	KM NATARAJHAN		1111	0.00%
466	YOGESH V		130	0.00%
467	PARTHASARATHY		390	0.00%
468	KRISHNAIER SUBRAMANIAM		357	0.00%
469	R TAMILARASAN		156	0.00%
470	LAXMIKANT PYARELAL MUTHA	POOJA MUTHA	949	0.00%
471	NAGABHUSHANA RAO GOURISETTY		1000	0.00%
472	MUMTAJ AHMAD		1000	0.00%
473	LAKSHMI RENGARAJ		210	0.00%
474	MANOJ KUMAR JAISWAL		1000	0.00%
475	CHANDRA SEKHAR JENNI		800	0.00%
476	K MURALI		357	0.00%
477	HEMANT KUMAR AGARWAL	MINAKSHI AGARWAL	100	0.00%
478	I NALLASIVAM		400	0.00%
479	CHHAYA DNYANESHWAR SHIVSHARAN		500	0.00%
480	ASHISH THAPAR		41311	0.00%
481	JAYASHRI VINOD PATHAK		1600	0.00%
482	S SOUNDARARAJAN		800	0.00%
483	AMRAT KUMARI		2058	0.00%
484	ARAVINDA KUMAR R		220	0.00%
485	RAJESH GUPTA		200	0.00%
486	LALITA DEVI SUDRANIA		60	0.00%



487	ASHOK HANUMANTA GAIKWAD			500	0.00%
488	VIJAYATA BRIJESH AGARWAL			100	0.00%
489	AMAN BHATIA			1000	0.00%
490	MAHESH KUMAR JAIN			800	0.00%
491	RACHNA AGARWAL			6120	0.00%
492	KIRAN KUMAR VARANASI			500	0.00%
493	AMAN MANOJ TEKRIWAL			87062	0.01%
494	SUNIL KUMAR GARG			321636	0.04%
495	MELARCODE SUBRAMANIAN KRISHNAN			90000	0.01%
496	ANAND GUPTA			299690	0.04%
497	RUPINDERJIT SINGH			50000	0.01%
498	SACHIN SATYANARAYAN MAHESHWARI			971982	0.12%
499	SAMPA ROY			1000	0.00%
500	YOGENDRA N TEKRIWAL HUF			5000	0.00%
501	LADCO CREST EQUITY BROKING LLP			213	0.00%
502	ABHISHEK JIGESHBHAI SHAH			2000	0.00%
503	ALKA NATH			10000	0.00%
504	NAKUL NATH			10000	0.00%
505	SYED ALI MOHAMMAD SHAH			250	0.00%
506	SHRI PARASRAM INDUSTRIES PVT. LTD.			30000	0.00%
507	AJAY MALHOTRA			10000	0.00%
508	POOJA GUPTA			1000	0.00%
509	SHRI PARASRAM HOLDINGS PVT LTD			25212	0.00%
510	R.VARADARAJAN			500	0.00%
511	ARPAN PARESHBHAI PARIKH			10000	0.00%
512	MUSKAN GARG			10000	0.00%
513	MERWYN MICHAEL D'SOUZA			100	0.00%
514	ASHOK KUMAR JAIN			12580	0.00%
515	MIHIR A BHATT			42221	0.01%
516	NIRMALA JAWAHAR FIRODIA	JAWAHAR MANAKCHAND FIRODIA		1000	0.00%
517	ARVIND BANSAL			169647	0.02%
518	ANSHUL AGARWAL			45852	0.01%
519	NEHA PANDEY			4000	0.00%
520	RAJENDRA PRATAP SINGH	RUBY SINGH		1000	0.00%
521	SHYAM SUNDAR PALREDDY			34250	0.00%
522	MAHESHBHAI RAMANBHAI PATEL	KIRITBHAI RAMANBHAI PATEL		800	0.00%
523	MANGESH BHAGWAT	BHAGWAT KASHINATH		1500	0.00%



	KHAIRNAR	KHAIRNAR			
524	ANIL KUMAR LAL	AMITA ANIL LAL		1000	0.00%
525	NANDAKUMAR N K			1500	0.00%
526	RAJEEV KUMAR MISHRA			250	0.00%
527	CHHAGAN LAL PATEL			200	0.00%
528	ANUP KUTTAPPAN NAIR			1000	0.00%
529	GABRIEL ANTHONY FERNANDES			750	0.00%
530	SUGUMAR K	GEETHAMALA S		2525	0.00%
531	NEHA SINGHANIA			7462	0.00%
532	CHRISTOPHER JOHN ALMEIDA	SANGEETA CHRISTOPHER ALMEIDA		2000	0.00%
533	AMIT TYAGI			43264	0.01%
534	SIVA RAMA KRISHNA P			500	0.00%
535	RAVINDRA BABU S S			900	0.00%
536	BINOY BRATA SHARMA			1200	0.00%
537	ALPANA BARNWAL			600	0.00%
538	PRANAV RATHI			3100	0.00%
539	NISHANT C CHAUDHARY			11662	0.00%
540	RAJEEV VINAY VARMA			1000	0.00%
541	V TIRUPATHI RAO			600	0.00%
542	VIJAY VISHVANATHRAO KHADKIKAR			560	0.00%
543	SUBRAMANYAM MAKAM			100	0.00%
544	ANANDKUMAR NAGESH LOKRE			290	0.00%
545	GIRIRAJAN K			100	0.00%
546	NEERAJ			1500	0.00%
547	ASHOK KUMAR GARG	RAJENDRA GARG		1000	0.00%
548	SHAJINEJ P			50	0.00%
549	KRISHNA BALARAMAN			12100	0.00%
550	BRIJESHKUMAR JIVRAM MISHRA	RENU BRIJESH MISHRA		1000	0.00%
551	MOHAN R			1000	0.00%
552	MONIKA KALYANI			30568	0.00%
553	VEDANT CHANDAK			17483	0.00%
554	PREMCEM GUMS PRIVATE LIMITED			30000	0.00%
555	NARESH GARG HUF			10000	0.00%
556	IZUZ CONSULTANCY PRIVATE LIMITED			538	0.00%
557	THEEDA VENKATA SRINIVASU			105	0.00%
558	MANISH VISHNU DODEJA			100000	0.01%
559	SHITANSHU WAMAN GARDE			200	0.00%



560	KAMAL BHARGAVA	MAMTA BHARGAVA		500	0.00%
561	VIJAY RAGHAVAN R			1112	0.00%
562	PANKAJ GUPTA			1136874	0.14%
563	SHIVA SHANKER BAZAR			175000	0.02%
564	JOHN B DSOUZA	NANCY PRAMILA DSOUZA		250	0.00%
565	PANKAJ MANUBHAI PATEL			1000	0.00%
566	VENKATARAMAN RAMAKRISHNA			5000	0.00%
567	SAI KRISHNA BOYINA			300	0.00%
568	MITALI WADHAWAN			1500	0.00%
569	BHUPENDRA P SHAH			72440	0.01%
570	S NEELAKANDAN			1000	0.00%
571	DEEPAK G N			73	0.00%
572	AJAY KUMAR SHAH			34170	0.00%
573	JIGNA RAKESH MUTHA	RAKESH MUTHA		500	0.00%
574	NONIE KAPOOR			2000	0.00%
575	AMBRISH JINDAL			30000	0.00%
576	SAURABH SAXENA			500	0.00%
577	NIRAV DHIRAJ SHAH			2000	0.00%
578	GAJANAN BALGOUNDA PATIL	JAYSHREE GAJANAN PATIL		100	0.00%
579	SIDDHARTHA KANSAL			117649	0.01%
580	EKAGRA PODDAR			1000	0.00%
581	VASHI SONAL JAIRAJ	JAIRAJ ISHVERLAL VASHI		200	0.00%
582	AKUM MERCANTILE COMPANY PRIVATE LIMITED			17500	0.00%
583	RURASH FINTECH PRIVATE LIMITED			7	0.00%
584	RURASH FINANCIALS PRIVATE LIMITED			50390	0.01%
585	RISHAB SURESH MALIK			3000	0.00%
586	HARINATH SEELAM			1650	0.00%
587	PIANO FORTE FIDUCIARY SERVICES PRIVATE LIMITED			139860	0.02%
588	T CHITRA			4240	0.00%
589	MANISH KUMAR SOMANI			50	0.00%
590	KOLLA SURESH			160000	0.02%
591	NANDKUMAR BHAVSAR			750	0.00%
592	KAMLESH DANGI			250000	0.03%
593	RITESH KAPOOR YOGESH KAPOOR			118127	0.01%
594	NIKUNJ ARWIND DESAI			1500	0.00%
595	ABHISHEK SHAM TANDON			17483	0.00%
596	SMRITI JAISWAL	KUMKUM JAISWAL		4427	0.00%



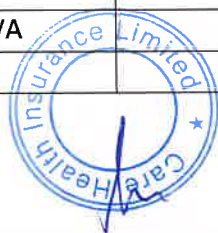
597	G RADHAKRISHNAN			1538	0.00%
598	AJIT GUPTA			3000	0.00%
599	JAYANT JAGDISH KULKARNI			350	0.00%
600	ASHUTOSH SHAKTI SHROTRIYA			299690	0.04%
601	RAKESH KUMAR GOYAL			250	0.00%
602	KANCHINADHAM SURYA PRAKASH			2500	0.00%
603	SANYAM KUMAR SAXENA			150	0.00%
604	RAKESH KAILASH BIYANI			250	0.00%
605	SANJAY BABURAO KUNCHETTI			200	0.00%
606	RUBY BHARDWAJ	JAGAN A SHAH		2450	0.00%
607	RUDRACHANDAN NANDA			500	0.00%
608	INDRAJEET SINGH			5500	0.00%
609	DEEKSHA AGARWAL			1000	0.00%
610	SANTOSH VASANT THAKUR			5000	0.00%
611	KRISHNAKUMAR IYER			2000	0.00%
612	LUCKY BISHNUPRIYA			4000	0.00%
613	ASHISH RANJAN SATAPATHY			4000	0.00%
614	ANUBHAW CHANDAK			30568	0.00%
615	DEEPAK JOSEPH			4000	0.00%
616	UMA GUNJAN NAWAL			1000	0.00%
617	SATISH BHAVANI SHANKAR RAO			700	0.00%
618	ADITHI K V			350	0.00%
619	SWARNIM MULTIVENTURES PRIVATE LIMITED			169647	0.02%
620	AMITABHA PANDA			1000	0.00%
621	MADHURI MADHUKAR BHANDARE	MADHUKAR RAMCHANDRA BHANDARE		1000	0.00%
622	ANUJ T SHAH			300	0.00%
623	GOURI SHANKER DHAR	SADHNA DHAR		1700	0.00%
624	SHYAM GOYAL			322	0.00%
625	CHAUDHURY CHANDRAKANTA MISHRA			225000	0.03%
626	SAURABH KEDIA			500	0.00%
627	A K MANGOTRA AND SON HUF			2000	0.00%
628	SARVESH J DESAI			500	0.00%
629	ANUJ GULATI			18948045	2.25%
630	KHUSH PREET SINGH			118127	0.01%
631	INDEERJEETKAUR HIMATSINGH PURASWANI			1400	0.00%
632	PRAVEEN KUMAR P M	RANJITA PRAVEEN		250	0.00%



		KUMAR			
633	PRAVEEN KUMAR BAGGA	KANCHAN BAGGA		5000	0.00%
634	ARJUN KUMAR SANTWANI			1000	0.00%
635	MAKARAND MADHUKAR PATWARDHAN	MANALI MAKARAND PATWARDHAN		100	0.00%
636	PARAMATRIX INFO SOLUTIONS PVT LTD			20000	0.00%
637	DEEPAK CHOPRA			250	0.00%
638	USHA SUNDARI SRINIVAS VARANASI	SRINIVAS VEERABHADRA VARANASI		10000	0.00%
639	VIKRAM CHANDUR THADHANI	ELVIRA CLAUDIUS CASTELINO		35000	0.00%
640	INDMAX IT SERVICES PRIVATE LIMITED			139860	0.02%
641	BIBI AMARUN NISHA	SADIQUE ANWER		500	0.00%
642	GOPINATH AMBADITHODY	BINDU GOPINATH		5000	0.00%
643	SANJAY DANDEKAR			2000	0.00%
644	RAJENDRA NANUBHAI MAJITHIA	KRISHNABEN RAJENDRA MAJITHIA		69930	0.01%
645	KAUSHIK NANUBHAI MAJITHIA	SHEETAL KAUSHIK MAJITHIA		69930	0.01%
646	SUBRAMANIAM SETHURAMAN	VASANTHA SETHURAMAN		1000	0.00%
647	ANOOP PRAKASH SHARMA			150000	0.02%
648	VIVEKA NAND JHA			500	0.00%
649	GOSIKONDA SRINIVASA RAO			2000	0.00%
650	BHARAT RATTAN GHAI			138	0.00%
651	HARIS PARMAR			2000	0.00%
652	MAHESH PRASAD			200	0.00%
653	RAKESH KUMAR DADHICH			322	0.00%
654	IRVINDER SINGH KOHLI			223500	0.03%
655	NIBHA RANI			268	0.00%
656	MOU DAS			600	0.00%
657	JAYESHKUMAR SHAH			4500	0.00%
658	MOUSUMI DAS			800	0.00%
659	DINESH KUMAR SINGH			1500	0.00%
660	SYED QAMARAN			1000	0.00%
661	VIJAY SANKARAN			103127	0.01%
662	NANDINI KORULA P			2500	0.00%
663	NEHAL THAKKAR			2000	0.00%
664	CHITRA M			500	0.00%
665	VINIT VIJAY AGRAWAL			3496	0.00%
666	SANDHYA D			500	0.00%
667	PRASHANT C CHAUDHARY			10000	0.00%
668	AMREEK SINGH SANDHU			1000	0.00%



669	NEERU PERIWAL			3000	0.00%
670	SURESH CHAND SINGLA HUF			4000	0.00%
671	V GANAPATHI			153	0.00%
672	NEETA S MISHRIKOTKAR			300	0.00%
673	CHANDRAKALA S UPADHYAY			500	0.00%
674	ATANDRA GHOSH			1000	0.00%
675	SANDEEP S HIRANI			2500	0.00%
676	TRISHIKHAR VENTURES LLP			149724309	17.80%
677	EKTA AJAY KEDIA			500	0.00%
678	POOJA AGARWAL			190	0.00%
679	BHASKAR BANERJEE			5000	0.00%
680	PRANAB GANGULI			10000	0.00%
681	H S BANKA			100	0.00%
682	ARCHANA RAMACHANDRAN			100	0.00%
683	MADHUMATI KANNAN			2500	0.00%
684	M K KANNAN			2500	0.00%
685	DHANRAJ MAHENDRA KUMAR HUF			750	0.00%
686	MEENU AGRAWAL			750	0.00%
687	GEETASREE CHANDA			200	0.00%
688	NIRMALA RAGHUNATH OAK	ABHAY RAGHUNATH OAK		100	0.00%
689	KISHOR MADHUKAR SHELGIKAR	SMITA KISHOR SHELGIKAR		300	0.00%
690	MEENA SUHAS OKE	JYOTSNA SUHAS OKE		200	0.00%
691	KAILASH KUMAR TEKRIWAL			500	0.00%
692	SASWATI GHOSH			1000	0.00%
693	KOTHA BHARATHI			384	0.00%
694	MURALIRAJA .			500	0.00%
695	IYER GARGI			3000	0.00%
696	CHINMAYA HEGDE			200	0.00%
697	JAYARAJ K			1482	0.00%
698	LAVANYA GARIMELLA			700	0.00%
699	HARBANS LAL DHINGRA			667	0.00%
700	SAVITHA BALAJI			650	0.00%
701	THYAGARAJAN SATTANATHAN			769	0.00%
702	SUGINATHAN S			724	0.00%
703	VENKATA SRINIVASARAO ATLURI			367	0.00%
704	MUTHUKRISHNAN K			315	0.00%
705	NAGARAJ CHINNI			150	0.00%
706	SWATI BAJAJ			1000	0.00%
707	PARVATI R SRIVASTAVA			1000	0.00%
708	RAVICHANNTHAR S R			500	0.00%



709	V MUTHUKRISHNAN		666	0.00%
710	GANESH SUBRAMANIAM		1500	0.00%
711	APARESH CHAUDHURI		500	0.00%
712	SHAAISTA BHAT QUETTAWALA		3000	0.00%
713	INDRA PAL SINGH		1600	0.00%
714	RAJENDER SACHDEV		1200	0.00%
715	NOORJAHAN .		2000	0.00%
716	KORADA RAMA KISHORE		1287	0.00%
717	ANJALI SINGH		1000	0.00%
718	SUBRATA KUMAR SURAL		1000	0.00%
719	SIDDHESH RAJAN GORE		769	0.00%
720	AGARWAL VISHAL		5000	0.00%
721	VIPIN JAIN		1500	0.00%
722	PRAMATHESH CHANDRA ROY		500	0.00%
723	VIPIN KUMAR AGARWAL		1000	0.00%
724	SUCHITRA CHINTHAPALLI		769	0.00%
725	RANJAN KUMAR SARMA		500	0.00%
726	ANKIT GUPTA		1000	0.00%
727	NARAYANA REDDY AKKAPALLI		1000	0.00%
728	SRI RAM LATHA		740	0.00%
729	RANGASAMY GOKUL RAJ		380	0.00%
730	SUNIL CHANDRA MAITI		500	0.00%
731	NIKHIL S THAKUR		200	0.00%
732	KALLAVEETIL CHANDRASEKHARAN NAIR		500	0.00%
733	GAUTHAMASANKAR ARVIND		100	0.00%
734	PREMKRISHNA .		100	0.00%
735	SARITA SHYAMRAO KHOBRADE		1000	0.00%
736	RISHIKA PRAKASH MAKHIJA		1000	0.00%
737	DISHA GUPTA		1000	0.00%
738	AISHWARYA BALASUBRAMANIAN		5000	0.00%
739	VENKATA SURYA KIRAN CHAMAKURA		6231	0.00%
740	SURESHKUMAR .		1000	0.00%
741	GULAB CHAND BHATI		1000	0.00%
742	MONIKA JAIN		3000	0.00%
743	THEREZHUNDUR JAGANATHAN BALASUBRAMANIAN		250	0.00%
744	VIDYA BIKASH GUPTA		500	0.00%
745	SUMIT JHAWAR		250	0.00%
746	INDRANIL MUKHERJEE		500	0.00%

747	SWAPAN KUMAR BISWAS		300	0.00%
748	VENKATAGOPALAN RAMABADRAN		8538	0.00%
749	DORAISAMY CHANDRAMOULEESWARAN		1540	0.00%
750	AKASH GUPTA		250	0.00%
751	SRABANTI ROY		1500	0.00%
752	SRINIVAS BABU KOGANTI		1100	0.00%
753	JAYAPRADHA ADEPU		2439	0.00%
754	PRASANJIT DUTTA		500	0.00%
755	KALAWATI DEVI		3000	0.00%
756	PRAMOD KUMAR KAKKAR		4000	0.00%
757	SHRIKANT LOHANI		2000	0.00%
758	PULIYUR VIJAYARAGHAVAN SRINIVASARAGHAVAN		150	0.00%
759	VASUUNDHARA .		1538	0.00%
760	VIJAY KUMAR SINGHAL		300	0.00%
761	ATUL KANTILAL SHAH		250	0.00%
762	JOHNBRITTOAMALAN COURTNEYJOAL		357	0.00%
763	REKHA SINGHAL		300	0.00%
764	OISHEE MUKHERJEE		450	0.00%
765	TIRTHANKAR MITRA		3846	0.00%
766	DIPAK PRASAD		500	0.00%
767	TUN BARUAH		1000	0.00%
768	PIYUSH SINGHAL		300	0.00%
769	TAPAN KUMAR MUKHERJEE		285	0.00%
770	SUKLA NOPTI		350	0.00%
771	ASHIS KUMAR BANERJEE		500	0.00%
772	KANIKA SARKAR	JAGAT JIT SARKAR	2000	0.00%
773	VENKATA NARESH SORNAPUDI		400	0.00%
774	SHARMIL SHANTILAL MODI		1080419	0.13%
775	REENA PRASAD		500	0.00%
776	RAVEEN KUMAR SIVAJI		810	0.00%
777	MAYANDI VELKARTHIK		769	0.00%
778	VENKATESAN JAYAGOPAL		800	0.00%
779	SUNIL CHOWDHARY		200	0.00%
780	RAVI BOYA		1000	0.00%
781	ARUMUGAM BALACHANDRAN		714	0.00%
782	AVISEK GHOSH ROY		500	0.00%
783	PUJA CHOUDHARY		192	0.00%
784	RAJESWARI .		769	0.00%
785	RAJENDRAN RAGHAVAN		770	0.00%



786	NIKHIL PALTA			500	0.00%
787	AMIT KUMAR BAGRI			250	0.00%
788	ARVIND KATOCH			500	0.00%
789	DHIRAJ VASHISTHA HUF			3000	0.00%
790	PUNAM SINGH			1000	0.00%
791	SANTOSH PANDURANG NAIK			4000	0.00%
792	NARINDER KUMAR			200	0.00%
793	PANKAJ BHORIA			400	0.00%
794	JOHN ANGELOT			370	0.00%
795	RAJDATTA SITAKANT TIMBLE			20700	0.00%
796	VIPIN KUMAR BHATIA			1000	0.00%
797	PRASAD SURESH NAIK			1000	0.00%
798	SNIGDHA MENON DAS			500	0.00%
799	MANOJ KUMAR SRUTIKAR			500	0.00%
800	ANBALAGAN VIVEKYOGANAND			2350	0.00%
801	NARENDRA KUMAR DAGA			2000	0.00%
802	TANMOY KARMAKAR			500	0.00%
803	NAND KISHORE JHAWAR			780	0.00%
804	RADHIKA DEVI			500	0.00%
805	RAMASISH BISWAS			1000	0.00%
806	GUNASEKARAN CHITRAPRIYA			359	0.00%
807	DEBASIS DEY			400	0.00%
808	KEYA SINHA			770	0.00%
809	ATUL KUMAR SRIVASTAVA			1500	0.00%
810	AVIJIT SAHA			200	0.00%
811	RINA SINHA			770	0.00%
812	BHASKAR SINHA			770	0.00%
813	THAKUR AK SINGH			1000	0.00%
814	SNEHAMAY DATTA			525	0.00%
815	SAMRAT MOHANDAS FALDESSAI			5000	0.00%
816	ARINDAM BASU			250	0.00%
817	RAKESH KUMAR			250	0.00%
818	NARAYANAN GANESH			1000	0.00%
819	KAKURU GOPI KRISHNA			500	0.00%
820	SADANANDAN RAJA PRIYA			700	0.00%
821	FIROZ KHAN			200	0.00%
822	VARSHA SINGHAL			1000	0.00%
823	PRADEEP AGARWAL			200	0.00%
824	BIPIN BIHARI			400	0.00%
825	SHEFALI .			110	0.00%
826	ANUSTUP GHOSH			250	0.00%
827	KURAL GAUR			5000	0.00%



828	HARIPADA SARKAR			500	0.00%
829	RAJA GARODIA			200	0.00%
830	CHANDRAKANTH P PANDIT			350	0.00%
831	SUMAN KUMAR DE			1112	0.00%
832	SURAJIT KUMAR ROY			250	0.00%
833	SUBHENDU BOSE			1000	0.00%
834	GADUPUDI NARAYANA RAO			1500	0.00%
835	SRISAILA NAGARAJU VENKATA M			390	0.00%
836	MUKUL DUTTA			1000	0.00%
837	MEKKANAMKULAM KRISHNAMURTHY GANESHAN			400	0.00%
838	SATISH KUMAR SINGH			1000	0.00%
839	MANOJ KUMAR GUPTA			1110	0.00%
840	SUNIL GUPTA			300	0.00%
841	SUKANYA AGRAWAL			1551	0.00%
842	SANDEEP PRAJAPATI			770	0.00%
843	ANIT KUMAR GHOSH			350	0.00%
844	USHA SITAKANT TIMBLE			4000	0.00%
845	BALASUBRAMANIAM KARTHIKEYAN			800	0.00%
846	SUNIL SHOKEEN			200	0.00%
847	SRIRAM BHEEMARASETTY			500	0.00%
848	HARJINDER SINGH			1000	0.00%
849	ANUP KUMAR			500	0.00%
850	VIJAY KUMAR KAMBARA			1380	0.00%
851	SHRIRAM APPURAO			400	0.00%
852	SIGARAMBOTLA SRINIVASULU			400	0.00%
853	SUSHIL KUMAR RITOLIA			1000	0.00%
854	DILIP DATTARAM RANE			2000	0.00%
855	SUGUNA NARAYAN			4000	0.00%
856	RAMACHANDRAN VENKATESAN			2000	0.00%
857	NIZAR BADRUDDIN BHURA			1000	0.00%
858	SAVIO BENTO ANTONIO COELHO DO AMARAL			2000	0.00%
859	PRASANTA BOSE			400	0.00%
860	KULDIP SINGH			100	0.00%
861	BALUSUPATI SUMANTH BABU			1428	0.00%
862	SHWETHA KANKARLA			3571	0.00%
863	PUTHANA SRAVANTHI REDDY			14115	0.00%
864	NARBADA PATEL			300	0.00%
865	DEVENDER REDDY GUMMI			1000	0.00%
866	BALTICALANDA UTHAIAH			1500	0.00%



	CHENGAPPA				
867	ASHWINI KUMAR CHAURASIA			150	0.00%
868	SANDEEP EMMIDI			1875	0.00%
869	EKTA GUPTA			300	0.00%
870	SANDEEP KUMAR VERMA			500	0.00%
871	PANKAJ KUMAR YADATI			3570	0.00%
872	RAVENDER REDDY GUMMI			2000	0.00%
873	UTKARSH GOENKA			1000	0.00%
874	VENKATASUBBARAO RAGHAVENDRARAO			640	0.00%
875	MALIK MANSURALI CHARANIA			2000	0.00%
876	RAKESH .			212	0.00%
877	MADHAV RAO PEYYETY			2695	0.00%
878	DIMPLE RANA			1290	0.00%
879	GURUPRASAD ATCHUT KHANDEPARKAR			2000	0.00%
880	DEEPTI FORMULATIONS PRIVATE LIMITED .			34200	0.00%
881	ESPI INDUSTRIES & CHEMICALS PRIVATE LIMITED			16666	0.00%
882	NITIN PATEL			500	0.00%
883	NASAR BIN AHMED			10000	0.00%
884	MEGHALA K			1000	0.00%
885	SHARAD MANGESH NEVREKAR	VIJAYA SHARAD NEVREKAR		1000	0.00%
886	VASANTH P			316	0.00%
887	PRAHALAD JAIN			700	0.00%
888	RISHABH JAIN			5000	0.00%
889	SANGITA JAIN			2003	0.00%
890	RITESH MOHINDRA			500	0.00%
891	FINDOC WEALTHMART PRIVATE LIMITED			2000	0.00%
892	MILIND M DEORA			34965	0.00%
893	SANJIB CHAKRABORTY			1000	0.00%
894	MILAN SAMANTA			500	0.00%
895	RAMACHANDRUNI SESHAGIRI RAO			600	0.00%
896	RAJESH RELAN			10000	0.00%
897	SANJEEV HANDOO			5000	0.00%
898	K L SRINIVAS			488	0.00%
899	RAJNI GUPTA			8500	0.00%
900	AJAY GUPTA			8500	0.00%
901	MADHUR GUPTA			8500	0.00%
902	ASHOK ATMARAM TAWADE			2000	0.00%



903	JAYA KOMMARAJU			34250	0.00%
904	SUNIL KUMAR GARG			460000	0.05%
905	VISHAL VEDPRAKASH SWANI			51184	0.01%
906	PATEL ASHVINS			50	0.00%
907	ASHA GAUR			2450	0.00%
908	B PRAMOD KUMAR			500	0.00%
909	ABHISHEK DAMANI			500	0.00%
910	VANISHREE H G			1045	0.00%
911	IMAN MUKHERJEE			500	0.00%
912	M A SRINIVASAN			500	0.00%
913	NAMAN CHAUDHARY			100	0.00%
914	SHANTANU GULZAR			500	0.00%
915	ANAND PRAKASH SHARMA			150000	0.02%
916	HEMLATA			300	0.00%
917	SAINATH NITHYA			2900	0.00%
918	JAYMIN DIPAKKUMAR PATEL			2000	0.00%
919	VENKATESAN N THENPATHI			69930	0.01%
920	SILLOO DADI ENGINEER			69930	0.01%
921	ARYAN MEDICARE PRIVATE LIMITED			174825	0.02%
922	JATIN PANKAJ SHAH	NINA JATIN SHAH		69930	0.01%
923	PRASADA K			500	0.00%
924	NUTHI USHARANI			100	0.00%
925	MALINA PAUL			500	0.00%
926	ARAVIND SRINIVASAN			600	0.00%
927	V.MURALI			5000	0.00%
928	FIROZ ANSIR NIDUNI			200	0.00%
929	ANKITA UTTAM BAGRI			3500	0.00%
930	SHYAMALA SRINIVASAN			200	0.00%
931	PRANAVKUMAR SHARMA			139860	0.02%
932	VEDANT LOYALKA			10000	0.00%
933	KUNAL MOHINDERPAL KAMRA			2000	0.00%
934	VIJAY KUMAR PINJANI .			7500	0.00%
935	TOSHI YADAV .			1500	0.00%
936	KIRAN KUMAR .			400	0.00%
937	MINAKSHEE DILIPKUMAR RANKA .			300	0.00%
938	RAMESH JUDE THOMAS .			1320	0.00%
939	NIDAVANDA VEERAPPA NISHANTH	T S SHWETHA		700	0.00%
940	VIJAI KRISHNA R			1950	0.00%
941	MANISH KUMAR DUDHWEWALA			6536	0.00%
942	ASHISH SANGANERIA			8700	0.00%



943	PRAVEEN KUMAR K M			1854	0.00%
944	SHRADHA SUNILKUMAR .	KUNAL SUNIL KUMAR .		1500	0.00%
945	GROWEL FORMULATIONS PRIVATE LIMITED			140000	0.02%
946	DAS SAIKAT			2228	0.00%
947	DIVYA VENKAJI RAO RAO			1615	0.00%
948	VIKAS LAXMAN AHUJA			500	0.00%
949	SANJEET KUMAR SINGH			50	0.00%
950	SANGUBHOTLA GANESHA YASASWI SUBRAHMANY			100	0.00%
951	ADITYA OMPRAKASH GAGGAR			5000	0.00%
952	SURENDRAKUMAR RAVIKUMAR MOHATTA			25000	0.00%
953	SABOO SILK EXPORTS PVT LTD			3500	0.00%
954	NIHIT RAJNIKANT SHETH			5000	0.00%
955	PRIYESH CHHEDA HUF			1500	0.00%
956	RISHABH TOKAS			1000	0.00%
957	RAJIV CHATURVEDI			5000	0.00%
958	ROHIT TIKU	DEEPA KACHROO TIKU		3200	0.00%
959	RANI SHARMA			36000	0.00%
960	NAMRATA KHORANA			5000	0.00%
961	TARUNIMA VERMA	DEEPAK VERMA		8000	0.00%
962	SUNIL HIRACHAND DESHMANE	SAVITA SUNIL DESHMANE		1000	0.00%
963	CHIRAG GIRISH PARPANI			500	0.00%
964	PANKAJ POPATLAL SANGHVI	PRERNA PANKAJ SANGHVI		100	0.00%
965	LKP FINANCE LIMITED			1996211	0.24%
966	PREETI RATHI			200	0.00%
967	POONAM TOSHNIWAL			1500	0.00%
968	SANTOSH KUMAR JAIN			200	0.00%
969	LAVANYA AYACHETULA			1250	0.00%
970	AKRAM AHMED ZUBAIR JAGIRDAR			160	0.00%
971	JAYPRAKASH BHARATKUMAR AGRAWAL			69930	0.01%
972	YEMPALAKU BALAGURUVAIAH			267	0.00%
973	VAITHINATHAN KANNAN SIRKAZHI			3311	0.00%
974	BAKER FENN JOHN			2000	0.00%
975	JASDEEP KAUR CHADHA			500	0.00%
976	SUJATA SACHDEV			800	0.00%
977	VIJAY DEVAJI CHIPLUNKAR			500	0.00%
978	FAHIM BARI SAYED			125	0.00%



979	MOHAMMAD ISRAFIL ANSARI		3751	0.00%
980	SUNIL KUMAR		1000	0.00%
981	VINAYAGAM MURALI		6100	0.00%
982	RAVINDRA KUMAR		200	0.00%
983	ANANTH LAKSHMANSANDRA SRIKANTARAO .		1000	0.00%
984	ALPANA SHIRISHKUMAR YADAV		300	0.00%
985	MOHANA SUNDARAN SATHYAKAMESHWARI		1175	0.00%
986	RAVICHANDRAN SASIREGA		1200	0.00%
987	SURESH GOKULDAS		2000	0.00%
988	SHARAN KUMAR SHIVAJI NARUTE		1750	0.00%
989	SHELLY WALIA		1000	0.00%
990	KAMAL KUMAR		1500	0.00%
991	KSHITIJ CHUGH		1500	0.00%
992	SARA WASU DESHPANDE		1000	0.00%
993	SHUBHAM SIDRAM KAMBALE		100	0.00%
994	AJAYKUMAR RAICHURA DHANALAKSHMI		1800	0.00%
995	MOHAMMAD YUNUS SAIFI		387	0.00%
996	OMONA MITRA		617	0.00%
997	ANBAZHAGAN SURESH KUMAR		300	0.00%
998	REJI CHACKO		500	0.00%
999	VIJAY DHARMRAJ DIKONDWAR		450	0.00%
1000	ANURAAG MEHANDIRATTA		1500	0.00%
1001	SUNITA VIJAY PATIL		500	0.00%
1002	SUDARSHAN .		3000	0.00%
1003	JAYALAKSHMI RAJARAMAN .		1000	0.00%
1004	VANIKUMARI MENTA .		1000	0.00%
1005	RANJIT KUMAR MITRA .		1275	0.00%
1006	BALAKA MITRA .		1275	0.00%
1007	EDELWEISS FINANCE AND INVESTMENTS LIMITED		19349	0.00%
1008	DAMAYANTI PATEL .		100	0.00%
1009	PRAGNYA JAITLY .		1000	0.00%
1010	MANJU JAIN .		3000	0.00%
1011	ASIM KUMAR BASAK .		1000	0.00%
1012	SOBANA . .		1879	0.00%
1013	NEHA DINESH .		1600	0.00%
1014	SHAW FAMILY TRUST		1275	0.00%
1015	VISWANATH VIJAYGOPAL		2285	0.00%



1016	SASWATI SINHA .			1175	0.00%
1017	AMITA DEVIDAS SHIRSAT .			1000	0.00%
1018	DEVENDRA .			117649	0.01%
1019	NEELAKANTAN G			100	0.00%
1020	KUSUM GOYAL			100	0.00%
1021	SHAILENDRA SAXENA			70	0.00%
1022	RAJA SEKHAR PULLELA			100	0.00%
1023	BAIDYANATH SARKAR			350	0.00%
1024	S V SUBBARAO			500	0.00%
1025	NEETA PATEL			1300	0.00%
1026	NIDHI UDAY GOR			1200	0.00%
1027	RITU MUSSADY			250	0.00%
1028	DHARAMJIT KHERA .			1550	0.00%
1029	SADHANA GIRISH MAVDIKAR			600	0.00%
1030	ASHOK KUMAR LADHA			8000	0.00%
1031	R C RATUL			2000	0.00%
1032	GOLLAPUDI SATHYAVATHI			2000	0.00%
1033	AJAY KUMAR SHAW .			50	0.00%
1034	MADHAVI MARULKAR	CHINMAY MARULKAR		5594	0.00%
1035	CHARU SRIVASTAVA			3430	0.00%
1036	NAGARAJU UMA VENKATA SATYA GADAMSETTY			3430	0.00%
1037	SAGAR RAJESHKUMAR RESHAMWALA			250	0.00%
1038	MAHENDRA CHIMANLAL CHOKSI			3000	0.00%
1039	ALOK PERTI			2032	0.00%
1040	MANJU JAIN .			300	0.00%
1041	BHAVIN CHANDRAKANT ZAVERI			400	0.00%
1042	SANJAY PURSHOTTAM THAKKAR			1500	0.00%
1043	RUCHA VIJAY CHATTUR			4000	0.00%
1044	UNITED INFRACORE LIMITED			1500	0.00%
1045	MINAXI HARSHAD PAREKH	SAMEER HARSHAD PAREKH		20976	0.00%
1046	JOSEPH PALLIKUNNATH			1000	0.00%
1047	HIMKAR DUBEY			500	0.00%
1048	GUMAN SINGH SHEKHAWAT			1000	0.00%
1049	RAJIV TAK			500	0.00%
1050	SAURABH AGARWAL			500	0.00%
1051	ASHMEET KAUR			75	0.00%
1052	GOPAL BABULAL AGRAWAL			1000	0.00%
1053	SUSHMITA CHAUHAN			1000	0.00%
1054	GOPAL DINUBHAI AMIN	PRIYA GOPAL AMIN		139860	0.02%



1055	RAMA HARSHAD KELA			3000	0.00%
1056	RENUKA UMESH SHAH	RAKESH UMESH SHAH		1000	0.00%
1057	JASPREET AULAKH			8000	0.00%
1058	SHIBRATAN SHARMA			1000	0.00%
1059	BOLIMERA VENKATA JAYACHANDRA			160	0.00%
1060	SWATI JAIN			1500	0.00%
1061	CHARVI KESARIA			1000	0.00%
1062	VENKATESWARA RAO DOGIPARTHI			500	0.00%
1063	VISHRANT DILIP VORA			100	0.00%
1064	ABHISHEK SAMBHARIA			100	0.00%
1065	AKASH SHANKARLAL AGRAWAL			100	0.00%
1066	ABHAY KUMAR SINGH			500	0.00%
1067	KAUSTUBH SANJAY DEOLE			50	0.00%
1068	RAHUL SARIN			17483	0.00%
1069	ANITA MANOJ TEKRIWAL			209317	0.02%
1070	SUBHAJIT BISWAS			150	0.00%
1071	SUSHMA MUPPARAJU			3430	0.00%
1072	PRATIK KAPOOR			35761	0.00%
1073	JITENDRA SHANKERLAL SHAH			2000	0.00%
1074	SANGEETABEN JIGESHKUMAR SHAH .			2000	0.00%
1075	ILABEN JITENDRAKUMAR SHAH .			2000	0.00%
1076	AADIT JIGESHBHAI SHAH .			2000	0.00%
1077	MALA CHANDRA .			217	0.00%
1078	PRATIK JAIN			250	0.00%
1079	NAVEEN KUMAR ALAGAPALLY			500	0.00%
1080	JIGNESH JASHWANTBHAI SHAH			10000	0.00%
1081	MOHAN RAHUL TULLURI			4212	0.00%
1082	RADHABEN PATEL			200	0.00%
1083	KALLAM SUBBA REDDY			13700	0.00%
1084	MEGHA GUPTA			1000	0.00%
1085	A P SRINIVASAN			280	0.00%
1086	SHYAM SUNDER BANSAL			50	0.00%
1087	SACHIN RAMESH TENDULKAR	ANJALI S TENDULKAR		139860	0.02%
1088	VINEET HEMANT APTE	APARNA HEMANT APTE		69930	0.01%
1089	NAROTTAM DHARAWAT			101	0.00%
1090	PLANIFY CAPITAL PRIVATE LIMITED			15750	0.00%
1091	SURAJ TRIPATHI			1000	0.00%



1092	CHINTAN PRADEEP BHATIA	SHIWANI SALUNKHE		3496	0.00%
	TOTAL			841042196	100.00%

***Nominees of Religare Enterprises Limited (REL)**

**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 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

IRDAI Regn. No. 148 | CIN: U66000DL2007PLC161503



EMERGING ASIA
INSURANCE AWARDS



ISO 22301:2019



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, 2021**.

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, Allotment Committee, Corporate Social Responsibility (CSR) Committee 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:**

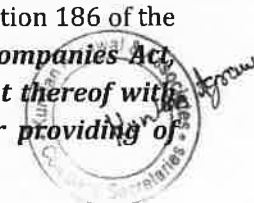
S. No.	Date of Allotment	Type of Security and purpose of Security	No. of Security	Amount	Whether necessary filings done
1.	04/04/2020	ESOP	153679	1536790	Yes
2.	02/06/2020	Preferential Allotment	79867980	798679800	Yes
3.	02/06/2020	ESOP	17838369	178383690	Yes
4.	14/08/2020	ESOP	2011278	20112780	Yes



 Registrar of Companies
 Mumbai
 14/08/2020

5.	03/11/2020	ESOP	3534388	35343880	Yes
6.	03/02/2021	ESOP	1920078	19200780	Yes
7.	24/03/2021	ESOP	7767355	77673550	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 2020-21. 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 2020-21 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 2020-21 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 articles of association via special resolution passed in the Extra-ordinary General Meeting of the company held on 21st, May 2020. All the applicable provisions were complied by the company with this respect.*

Date: 23/11/2021
Place: Ghaziabad

**For Kundan Agrawal & Associates
Company Secretaries**



**CS Kundan Agrawal
Company Secretary
Membership No.:- F-7631
C.P No.:- 8325
UDIN:- F007631C001516600**

Justification to Point IX(c)
C - Committee Meetings
Number of Meetings held - 25

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	02/11/2021	7	6	85.71
12	Risk Management Committee Meeting	03/02/2021	7	6	85.71
13	Policyholder's Protection Committee Meeting	18/06/2020	8	8	100
14	Policyholder's Protection Committee Meeting	14/08/2020	8	7	87.50
15	Policyholder's Protection Committee Meeting	03/11/2020	8	7	87.50
16	Policyholder's Protection Committee Meeting	03/02/2021	8	7	87.50
17	Nomination & Remuneration Committee Meeting	24/04/2020	5	5	100
18	Nomination & Remuneration Committee Meeting	18/06/2020	5	5	100
19	Nomination & Remuneration Committee Meeting	14/08/2020	5	5	100
20	Nomination & Remuneration Committee Meeting	03/02/2021	5	5	100
21	Allotment Committee Meeting	14/08/2020	7	7	100
22	Allotment Committee Meeting	03/11/2020	7	6	85.71
23	Allotment Committee Meeting	03/02/2021	7	6	85.71
24	Corporate Social Responsibility Meeting	14/08/2020	7	7	100
25	Corporate Social Responsibility Meeting	03/02/2021	7	6	85.71

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 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

IRDAI Regn. No. 148 | CIN: U66000DL2007PLC161503


 EMERGING ASIA
INSURANCE AWARDS


ISO 22301:2019

Clarification to point X

Under point X in Form MGT 7, "Remuneration Of Directors And Key Managerial Personnel" under sub headings "Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered" and "Number of CEO, CFO and Company secretary whose remuneration details to be entered, please note:

- i) ESOP perquisites have been stated under "**Stock Option/Sweat Equity**";
- ii) **Others** includes Car perquisites, NPS perquisites & Employer Contribution on PF, NPS, Superannuation exceeding 7.5 lakh.

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

25/11/21