

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

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

U66010PN2016PLC167410

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

GO DIGIT GENERAL INSURANC

(b) Registered office address

1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji  
Wadi, City Survey No.1579, Shivaj inagar NA  
Pune  
Pune  
Maharashtra  
411005

(c) \*e-mail ID of the company

CS\*\*\*\*\*IT.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.godigit.com

(iii) Date of Incorporation

07/12/2016

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

14/08/2024

(b) Due date of AGM

30/09/2024

(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	GO DIGIT INFOWORKS SERVICE	U74999PN2016PTC167624	Holding	83.36

## 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	1,000,000,000	875,164,404	875,164,404	875,164,404
Total amount of equity shares (in Rupees)	10,000,000,000	8,751,644,040	8,751,644,040	8,751,644,040

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	1,000,000,000	875,164,404	875,164,404	875,164,404
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	8,751,644,040	8,751,644,040	8,751,644,040

**(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			
<b>Equity shares</b>						
At the beginning of the year	0	874,017,893	874,017,893	8,740,178,900	8,740,178,900	

<b>Increase during the year</b>	0	1,146,511	1146511	11,465,110	11,465,110	52,685,143
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	1,146,511	1146511	11,465,110	11,465,110	52,685,143
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 <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	875,164,404	875164404	8,751,644,0	8,751,644,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE03JT01014

(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	26/07/2023		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<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) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	3,500	1000000	3,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			3,500,000,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	3,500,000,000	0	3,500,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

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

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

**(i) Turnover**

90,155,873,462

**(ii) Net worth of the Company**

25,152,103,486

**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 corporates (not mentioned above)	729,565,220	83.36	0	
10.	Others	0	0	0	
	<b>Total</b>	729,565,220	83.36	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	11,994,922	1.37	0	
	(ii) Non-resident Indian (NRI)	74,000	0.01	0	
	(iii) Foreign national (other than NRI)	848,938	0.1	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)	29,706,626	3.39	0	
10.	Others          Alternate Investment Fund	102,974,698	11.77	0	
	<b>Total</b>	145,599,184	16.64	0	0

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

580

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

581

**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	4	4
Members (other than promoters)	541	580
Debenture holders	0	1

**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
<b>A. Promoter</b>	0	2	0	2	0	0
<b>B. Non-Promoter</b>	1	3	1	3	0.05	0.04
(i) Non-Independent	1	0	1	0	0.05	0
(ii) Independent	0	3	0	3	0	0.04
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0.05	0.04

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

9

**(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)
Kamesh Goyal	01816985	Director	0	
Chandran Ratnaswami	00109215	Director	0	30/06/2024
Rajendra Beri	03177323	Director	0	30/06/2024
Vandana Gupta	07790005	Director	0	
Christof Mascher	09083996	Director	383,939	
Jasleen Kohli	07634112	Managing Director	409,865	
Jasleen Kohli		CEO	409,865	
Ravi Khetan		CFO	208,643	
Tejas Saraf		Company Secretar	18,499	

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

0

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)

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/07/2023	540	20	83.56

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2023	6	6	100
2	09/08/2023	6	6	100
3	10/09/2023	6	5	83.33
4	19/10/2023	6	6	100
5	07/11/2023	6	6	100
6	22/11/2023	6	6	100
7	11/12/2023	6	6	100
8	07/02/2023	6	6	100
9	14/03/2024	6	6	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 Committee	04/05/2023	4	4	100
2	Nomination and Remuneration	04/05/2023	4	4	100
3	Corporate Social Responsibility	04/05/2023	5	5	100
4	Policyholder Protection	04/05/2023	4	4	100
5	Risk Management	04/05/2023	5	5	100
6	Investment Committee	04/05/2023	8	8	100
7	Audit Committee	09/08/2023	4	4	100
8	Nomination and Remuneration	09/08/2023	4	4	100
9	Policyholder Protection	09/08/2023	4	3	75
10	Risk Management	09/08/2023	5	4	80

**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	14/08/2024
								(Y/N/NA)
1	Kamesh Goya	9	9	100	18	18	100	Yes
2	Chandran Rat	9	8	88.89	20	19	95	Not Applicable
3	Rajendra Beri	9	9	100	16	16	100	Not Applicable
4	Vandana Gup	9	9	100	13	13	100	No
5	Christof Mascl	9	9	100	25	25	100	No
6	Jasleen Kohli	9	9	100	13	10	76.92	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	Jasleen Kohli	Managing Direct	34,597,540	0	0	143,829	34,741,369
	Total		34,597,540	0	0	143,829	34,741,369

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	Ravi Khetan	Chief Financial C	10,534,253	0	1,716,000	1,188,558	13,438,811
2	Tejas Saraf	Company Secre	2,388,764	0	0	425,016	2,813,780
	Total		12,923,017	0	1,716,000	1,613,574	16,252,591

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajendra Beri	Independent Dir	0	0	0	1,900,000	1,900,000
2	Vandana Gupta	Independent Dir	0	0	0	1,550,000	1,550,000
3	Christof Mascher	ndependent Dire	0	0	0	2,150,000	2,150,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	5,600,000	5,600,000

**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

Sunil G Nanal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2809

**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

Jasleen Kohli  
Digitally signed by Jasleen Kohli  
Date: 2024.10.11 14:09:44 +05'30'

DIN of the director

**To be digitally signed by**

Tejas Ramakant Saraf  
Digitally signed by Tejas Ramakant Saraf  
Date: 2024.10.11 14:10:26 +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**

List\_of\_Committees.pdf  
Share\_Transfer\_Details.pdf  
Clarification\_Note\_regarding\_person\_resp  
List\_of\_Shareholders\_and\_Debenture.pdf  
Clarification\_Note.pdf  
GO\_Digit\_MGT-8\_001.pdf

**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**



Committee Meeting					
Number of Meetings held					
Sr No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of Members attended	% of attendance
1	Audit Committee Meeting	4-May-23	4	4	100.00
2	Audit Committee Meeting	9-Aug-23	4	4	100.00
3	Audit Committee Meeting	10-Sep-23	4	3	75.00
4	Audit Committee Meeting	19-Oct-23	4	4	100.00
5	Audit Committee Meeting	7-Nov-23	4	4	100.00
6	Audit Committee Meeting	22-Nov-23	4	4	100.00
7	Audit Committee Meeting	7-Feb-24	4	4	100.00
8	Nomination and Remuneration Committee Meeting	4-May-23	4	4	100.00
9	Nomination and Remuneration Committee Meeting	9-Aug-23	4	4	100.00
10	Nomination and Remuneration Committee Meeting	19-Oct-23	4	4	100.00
11	Nomination and Remuneration Committee Meeting	22-Nov-24	4	4	100.00
12	Nomination and Remuneration Committee Meeting	7-Feb-24	4	4	100.00
13	Investment Committee Meeting	4-May-23	8	8	100.00
14	Investment Committee Meeting	9-Aug-23	8	7	87.50
15	Investment Committee Meeting	22-Nov-23	8	8	100.00
16	Investment Committee Meeting	7-Feb-24	8	8	100.00
17	Policyholder Protection Committee Meeting	4-May-23	4	4	100.00
18	Policyholder Protection Committee Meeting	9-Aug-23	4	3	75.00
19	Policyholder Protection Committee Meeting	22-Nov-23	4	4	100.00
20	Policyholder Protection Committee Meeting	7-Feb-24	4	4	100.00
21	Risk Management Committee	4-May-23	5	5	100.00
22	Risk Management Committee	9-Aug-23	5	4	80.00
23	Risk Management Committee	22-Nov-23	5	5	100.00
24	Risk Management Committee	7-Feb-24	5	5	100.00
25	Corporate Social Responsibility Committee Meeting	4-May-23	5	5	100.00



Details of shares/Debtsecurities 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]

Sr.No.	Date of Registration of transfer*	Type of Transfer	Number of Shares/ Debtsecurities/ Units Transferred	Amount per Share/Debtsecurities/Unit (in Rs.) <sup>1</sup>	Ledger folio of Transferee	Transferor's name	Ledger folio of Transferor	Transferor's Name
1	5/06/2023	Equity	2000		10 NA	Geurav Shah	NA	Monika Chapparia
2	6/23/2023	Equity	1343		10 NA		NA	Paresh Anil Bharti
3	7/21/2023	Equity	1,822		10 NA	Iskhan Ball	NA	Abhinav Bhargat
4	7/28/2023	Equity	10,000		10 NA	Vallbhav Vyas	NA	Pulkit Mittal
5	8/13/2023	Equity	500		10 NA	Dharmesh Tarachand Shah	NA	Prayash Dharameshi
6	8/13/2023	Equity	2,500		10 NA	Amrit Mehra	NA	Talindreet Kaur
7	8/25/2023	Equity	1,399		10 NA	Raja Tapaswari Kulkarni	NA	Shubhanshu Doraj
8	10/26/2023	Equity	7,000		10 NA	Sameer Mukund Belshe	NA	Maabar Midcap Fund
9	12/22/2023	Equity	1,812		10 NA	Akshay Idiya	NA	Dharama Karthik
10	12/22/2023	Equity	49,000		10 NA	Sandeep Malik	NA	Maabar Midcap Fund
11	12/29/2023	Equity	16,518		10 NA	Prasad Maria Dulha Maria D'Alva	NA	Maabar Midcap Fund
12	2/2/2024	Equity	2,671		10 NA	Vinay S R	NA	Abhinav Sameer Dharmate
13	2/9/2024	Equity	477		10 NA	Iqbal Ahmed	NA	Priyanka Garg
14	2/9/2024	Equity	478		10 NA	Iqbal Ahmed	NA	Rohit Shekhar Chitrya
15	3/1/2024	Equity	22,000		10 NA	Sameer Belshe	NA	Maabar India Fund Limited
16	3/8/2024	Equity	158,852		10 NA	Jashleen Sidharth Sathaye	NA	Maabar India Fund Limited
17	3/8/2024	Equity	3,000		10 NA	C R Ramasathan	NA	Lalitha Raman
18	3/15/2024	Equity	43,808		10 NA	Mohinder Singh Kohli	NA	Maabar Midcap Fund
19	3/15/2024	Equity	128,804		10 NA	Sameer Belshe	NA	Maabar India Fund Limited
20	3/22/2024	Equity	60,000		10 NA	Sameer Belshe	NA	Maabar India Fund Limited

\*Since the transfers were effected in demat mode so date of transfer has been assumed as the date of transfer wherein the change in shareholding has been reflected  
<sup>1</sup>We have given facevalue of shares instead of amount of transfer as transfer is between third parties

27<sup>th</sup> September 2024

To,  
The Registrar of Companies  
PCTDA Green Building,  
Block A, 1st & 2nd Floor,  
Near Akurdi Railway Station, Akurdi  
Pune – 411044

**Subject: Clarification Note on MGT-7 for the Financial Year 2023-24**

Dear Sir,

This is with reference to Form MGT-7 ("Form") being filed by the Company with the Ministry of Corporate Affairs with respect to Financial Year 2023-24.

Following is the clarification with respect to the details filled in the form,

**1. Serial No. from the form – I REGISTRATION AND OTHER DETAILS**

In the above mentioned serial number for point no. vi – "Whether shares listed on recognized Stock Exchange(s)" we have mentioned "Yes" since as on the date of filing the form the company is listed on the stock exchanges. Further, we request you to please change the CIN of our Company from "U66010PN2016PLC167410" to "L66010PN2016PLC167410".

**2. Serial No. from the Form – VI (b) SHARE HOLDING PATTERN - Public/Other than promoters**

**Clarification:**

In the abovementioned serial number for point no. 9 – "Body Corporate (not mentioned above)" since there is no other suitable field in the form, we have listed the entire shareholding of Indian and Foreign Body corporate in the aforementioned serial number.

Therefore, out of the 2,97,06,626 total equity shares under the category "Body Corporate (not mentioned above)," 2,89,80,133 equity shares are owned by foreign body corporates and 7,26,493 equity shares are owned by Indian body corporates.

**3. Serial No. from the Form – VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)**

**Clarification:**

The Company, as part of the disclosures made in the annual return filed with the RoC in e-Form MGT-7 for the year ended 31<sup>st</sup> March 2022 and other previous years had identified Go Digit Infoworks Services Private Limited (GDISPL) as its promoter. GDISPL holds 72,95,65,220 number of Equity Shares i.e. 83.36% of the issued, subscribed and paid-up Equity Share capital of the Company as on 31<sup>st</sup> March 2024.

Further, we would like to inform that the Company got listed on the stock exchanges on 23<sup>rd</sup> May 2024 and in this regard had filed with SEBI and the Stock Exchanges the prospectus dated 17<sup>th</sup> May 2024, the red herring prospectus dated 8<sup>th</sup> May 2024 and the amended and restated draft red herring prospectus dated 30<sup>th</sup> March 2023 with the Securities and Exchange

Board of India ("SEBI") and the Stock Exchanges which amended and restated the draft red herring prospectus on August 14, 2022 ("Previous DRHP").

Pursuant to the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, in addition to GDISPL, the following have been identified as the 'promoters' of the Company.

Sr. No	Names of identified Promoters
1.	Mr. Kamesh Goyal
2.	Oben Ventures LLP
3.	FAL Corporation

The abovementioned three promoters do not hold any Equity Shares in the Company.

Hence, in the category "Promoters" we have mentioned 4 (Four) in the column "At the end of the year" and 1 (One) in the column "At the beginning of the year".

Request you to please note the above information.

Thanking you,

Yours faithfully,

**For Go Digit General Insurance Limited**



**Tejas Saraf**  
**Company Secretary**  
**ACS 26225**

Address: C-1201, Venkatesh Skydale,  
Near Rajaram Bridge, Pune – 411051



## Go Digit General Insurance Limited

List of Shareholders as on 31.03.2024

Name	Joint Shareholder	Number of Shares held	DP ID_Client ID	Class of Shares
JAYESH ANILBHAI NANDA		3200	1201060002493256	Equity Shares
SACHIN BIRADAR		2001	1201060002886434	Equity Shares
BISWAJEET . MOHANTY		12750	1201090001007632	Equity Shares
KAVISH.C.SHAH . .		1000	1201090001111751	Equity Shares
MOHAMMED HAFEEZ		5814	1201090001557484	Equity Shares
GIRISHBHA PRABHULAL VADAVIYA		2907	1201090001759031	Equity Shares
NAVINCHANDRA VADILAL GANDHI		1000	1201090003578216	Equity Shares
DESAI HETAL D .	DARSHAN RAJENDRA DESAI .	2907	1201090005514323	Equity Shares
RANPARA SHIRISH A .		1000	1201090005780338	Equity Shares
PIYUSH P MUNJANI .	MANALI PIYUSH MUNJANI .	3000	1201090005843478	Equity Shares
KEEEN M DESAI .	SWATI KEEKINKUMAR DESAI .	9555	1201090005897108	Equity Shares
SIDDHARTH CHINTAMANI SHAH .		11628	1201090005986861	Equity Shares
FREDDI NOSHIR PATEL .		27962	1201090007244555	Equity Shares
KUMARAVEL U .		500	1201090007605411	Equity Shares
AMIT GARG .		17155	1201090008443681	Equity Shares
MILIND HARI BHATAWADEKAR .	AARTI MILIND BHATAWADEKAR .	14535	1201090009978533	Equity Shares
VAIBHAV AGRAWAL		15244	1201090011701488	Equity Shares
AMRITA G PAGARE .	GAURAV PAGARE .	46830	1201090011990142	Equity Shares
VENKATA MAHESH RAVINDER MERUVA		5814	1201090015746164	Equity Shares
SHARDA BAJAJ		5814	1201090019162233	Equity Shares
NARENDRA BATRA		23812	1201090020320730	Equity Shares
SUNIL MAKHARIA	NEETA MAKHARIA	3186	1201090020362205	Equity Shares
NPS SHEKHAWAT		6000	1201090025886526	Equity Shares
SINGHANIA FUTURE PRIVATE LIMITED		4777	1201090026182423	Equity Shares
SUNDARESAN BHASKAR		1600	1201090028105279	Equity Shares
PAVANJITSINGH DHINGRA		14500	1201090032399875	Equity Shares
SAMEER SUBHASH OTURKAR		955	1201090700029647	Equity Shares
AMIT GARG		10000	1201130001539323	Equity Shares
SAMEER SUBHASH OTURKAR		13400	1201260000119624	Equity Shares
DHARMESH TARACHAND SHAH		1093	1201320000811522	Equity Shares
SHEETAL MEGHUL AJMERA		2907	1201330001704924	Equity Shares
GAUTAM SATISH KALE		2907	1201330001772081	Equity Shares
ANITA KALPESH GONDALIYA		2907	1201800000215866	Equity Shares
NEERAJ CHAUHAN		1000	1201910101876181	Equity Shares
SUSHANT CHHETRI		956	1201910104536585	Equity Shares
SANJAY TYAGI		1593	1201910104859179	Equity Shares
MAYURKUMAR CHANDRAKANT POPAT		1593	1201980000261591	Equity Shares
DAYA KRISHAN GOYAL		5814	1202060001235691	Equity Shares
Dulal Mitra	Sagarika Mitra	2907	1202280000003230	Equity Shares
VARSHA VIRENDRA SHAH	KARTIK VIRENDRA SHAH	4778	1202870000182319	Equity Shares
HITESH B. TRIVEDI		3185	1202890001210459	Equity Shares
VAISHAKHI . KHURANA		1600	1202890001874293	Equity Shares
SACHIN DEVICHAND JAIN		2901	1202990002212534	Equity Shares
DINESH RAMRAO VARADE	TANUJA DINESH VARADE	3185	1203000001325478	Equity Shares
VISHAL CHANDRAKANT SHAH		133334	1203230003526223	Equity Shares
FARAHNAZ R VADOLIWALA		13334	1203320008638950	Equity Shares
POONAM BANG		1000	1203320009353735	Equity Shares
RAJBALA PINCHA		2907	1203320012688833	Equity Shares
VAISHALI JATINKUMAR THAKKAR		11628	1203320015335731	Equity Shares
MANISH CHHALANI		3185	1203320016820972	Equity Shares
ROHIT SHEKHAR CHITNIS		478	1203320017090690	Equity Shares
ANAND NANUBHAI PATEL		14535	1203320021914042	Equity Shares
Thakar Rushi Bhaishankar		1800	1203320022339268	Equity Shares
Ashish Vallabhbbhai Bhalodiya		5000	1203320022690556	Equity Shares
PULKIT MITTAL		10000	1203320023205053	Equity Shares

Ejaz Yakubhai Multani		1000	1203320033854363	Equity Shares
HARIKRISHNA GURRAMKONDA		19053	1203320044744413	Equity Shares
Tushar Madhusudan Chauhan		6107	1203320045907931	Equity Shares
DIPAKKUMAR LALJIBHAI CHAUDHARI		3255	1203320068237740	Equity Shares
SOWRABH M JAIN		3185	1203320068976512	Equity Shares
ABHISHEK G CHAVAN		955	1203320070886303	Equity Shares
DOWRLA SAREKA JEEVANE		11695	1203320070897503	Equity Shares
JATIN GHANSHYAMBHAI THAKKAR		15924	1203320072752979	Equity Shares
RAHUL SINGHAL		9554	1203320073367168	Equity Shares
KRUNAL R BRAHMBHATT		4775	1203320073562241	Equity Shares
MAMTA GUPTA		1000	1203320075486535	Equity Shares
ANUJ TREHAN		6500	1203320120821117	Equity Shares
SHAVINDER SINGH SIDHU		12896	1203320155709480	Equity Shares
BHAVYA VISHAL SHETH		1593	1203330000874323	Equity Shares
CHHAYABEN JAYKUMAR MEHTA		3200	1203330001147858	Equity Shares
JAYSHREE KIRIT SHAH	KIRIT GORDHANDAS SHAH	6105	1203420000016180	Equity Shares
AMI PRASHANT SHAH	PRASHANT KIRIT SHAH	6105	1203420000016254	Equity Shares
PRASHANT KIRIT SHAH	AMI PRASHANT SHAH	7962	1203420000017661	Equity Shares
PRIYANKA GARG		3184	1203450000874058	Equity Shares
DHANPAL SURYAKANT SHAH		4777	1203510000290902	Equity Shares
GULSHAN KUMAR		5800	1203600006747804	Equity Shares
VARUN KHANNA		956	1203760000181821	Equity Shares
NIRMAJEET SINGH		1592	12037600001366460	Equity Shares
JAY PRATIK VYAS	PRATIK MANHAR VYAS	1000	1203820000112890	Equity Shares
ANITA RUSTAGI		1974	1204150000481954	Equity Shares
FREDDI NOSHIR PATEL		38368	1204150000525551	Equity Shares
JATINKUMAR HASMUKHLAL SHAH		6092	1204150000672681	Equity Shares
TILESH RANJITBHAI DESAI		8000	1204150001527738	Equity Shares
PARTHKUMAR ATULBHAI PATEL		2907	1204150001651329	Equity Shares
MANOJ AMRUTBHAI PATEL		12962	1204150001651791	Equity Shares
RAKESHKUMAR CHINTAMANI MISHRA		4778	1204150001670426	Equity Shares
HIMANSHU MAHENDRABHAI PATTANI		1000	1204150001746818	Equity Shares
NIDHI ACHAL GANDHI		5814	1204330000181948	Equity Shares
KULWANT SINGH		2000	1204450000629320	Equity Shares
MOHD TOFIQUE		955	1204470000228619	Equity Shares
SUDHANSHU MISRA		20000	12044700001697391	Equity Shares
SANJAY CHAURASIA		5700	12044700007961581	Equity Shares
KISHAN SINGH JHALA		3184	1204470010249754	Equity Shares
JAGPREET SINGH KOCHAR		6370	1204470016199833	Equity Shares
KANCHAN JHA		29070	1204470028215896	Equity Shares
VIKASH ARORA		3185	1204720007700159	Equity Shares
BHASKAR CHOKRABORTY		24251	1204720011644958	Equity Shares
TARAKANT DWIVEDY		31444	1204720013935881	Equity Shares
DANDU MEHER KISHAN		6667	1204720018521528	Equity Shares
SAKSHI SHARMA		3025	1204720022640795	Equity Shares
NARESH DOGRA		1500	1204720022654413	Equity Shares
ROHIT SHARMA		1000	1204720022752265	Equity Shares
P.CHANDRA SEKARAN .		4777	1204880000004542	Equity Shares
SHUBHAVANI DORAI		1299	1204880000278444	Equity Shares
ABDUL AJEESH SHIEK DAWOOD		3049	1204880000298604	Equity Shares
GOUTHAM .		3000	1204880000371971	Equity Shares
YOGESH TRILOK DESAD .		18817	1204920005867572	Equity Shares
PREETI MARIA DSILVA MARIA D'SILVA		125000	1204920006389063	Equity Shares
VISHAL ANIL MEHTA	SNEHAL ANIL MEHTA	1594	1205810000035258	Equity Shares
VIJENDRA SINGH CHOUHAN		6140	1206110000016031	Equity Shares
ADESH GUPTA		4750	1206120000148321	Equity Shares
ATUL BALKRISHNA MEHTA		44000	1206300000024657	Equity Shares
EASWARA NARAYANAN MUTHUSWAMY		67369	1206300000089151	Equity Shares
JAY SHASHIKANT KAKKAD		32000	1206380000047181	Equity Shares

MAHAMMADALI ISMAIL MAREDIYA		1000	1206380000498817	Equity Shares
SAMIRSINH BHARATSINH PARMAR		2907	1206420000302841	Equity Shares
NIRMAL R VISHANA		28311	1206420000639013	Equity Shares
TARUN KUMAR	RAKHI .	1593	1206420001351601	Equity Shares
OM KULKARNI		38105	1206420002048513	Equity Shares
SATISH KUMAR JAIN		3184	1206420003315154	Equity Shares
SINNADURAI SWATHI		1592	1206420009687029	Equity Shares
ANITHA KUSHA SHETTY	NITTE KUSHA SHETTY	4699	1206420011477759	Equity Shares
DINESH BALUBHAI JIYANI		3185	1206420012001872	Equity Shares
HARISH GUPTA		987	1206420015010254	Equity Shares
ASHWIN DEOKAR		956	1206420015384843	Equity Shares
MARUTI STOCKFIN PRIVATE LIMITED		7963	1206640000026504	Equity Shares
VENKATA VARAHA NARASIMHA PATRUDU MAJJI		3200	1206690001680742	Equity Shares
ANKIT ASHVINBHAI SHAH		27963	1207020001456023	Equity Shares
MANISH SURYAKANT KOTHARI		14535	1207090000041106	Equity Shares
VIRAG DIPESHKUMAR JHAVERI		5814	1207090000045970	Equity Shares
NAYANBHAI NAGINBHAI INTWALA		1593	1207100000147587	Equity Shares
KUNAL KHANNA	MAMTA SHARMA	4778	1207100000223600	Equity Shares
HIREN JAMIATRAI VORA	PRATIMA HIREN VORA	2907	1207230000010515	Equity Shares
TANYA MARWAH		26279	1207830000325855	Equity Shares
PANGAL RANGANATH NAYAK .	RADHA NAYAK .	15924	1208140000001882	Equity Shares
JAVAL K CHANIYARA		2907	1208160000876101	Equity Shares
AKASH DAS		956	1208160001097432	Equity Shares
KESHAV HIMATSINGKA		3000	1208160002365383	Equity Shares
RAKESH KUMAR GOYAL		5000	1208160002564153	Equity Shares
RAJESH SHARMA		1299	1208160007833893	Equity Shares
ANSHUL BOHARA		13539	1208160008093100	Equity Shares
SANJAYA KUMAR PATRA		48834	1208160008289364	Equity Shares
ADARSH KISHOR AGARWAL		263100	1208160008370415	Equity Shares
SATISH DIGAMBAR APHALE		21000	1208160009756957	Equity Shares
SRINIVAS PRAVEEN		2389	1208160009797981	Equity Shares
ROHIT BHAGAT		2774	1208160010907767	Equity Shares
UMAKANT TEWARI		5000	1208160012220852	Equity Shares
MENKA SUNIL CHANDANI		3800	1208160012274117	Equity Shares
ANKIT JAIN		1000	1208160013275631	Equity Shares
SUPREETH KURNOOL		2230	1208160013857417	Equity Shares
SIVA SANKAR DALAI		4818	1208160014793393	Equity Shares
RAVI PRAKASH KHETAN		201000	1208160015425012	Equity Shares
RITESH SACHANAND ROCHWANI		7407	1208160015712329	Equity Shares
SANTOSH KUMAR		11274	1208160016122582	Equity Shares
NIKHIL VIJAY KALMANKAR		8360	1208160016956083	Equity Shares
JATOTH SIRISH KUMAR		1299	1208160018009599	Equity Shares
NANDKISHOR PANDURANG NAVALE		3609	1208160018023493	Equity Shares
KIRAN NEDURI		14679	1208160018701315	Equity Shares
AKSHAY IDDYA		5525	1208160018808476	Equity Shares
MAINAK ADHIKARY		5660	1208160020486542	Equity Shares
VISHAL CHANDRAKANT SHAH		11356	1208160021428641	Equity Shares
KUNAL KISHORE JHA		53457	1208160021583417	Equity Shares
SANDEEPKUMAR VENKATESH MARAGONDANHALLI		1000	1208160021827145	Equity Shares
PARESH ANIL BHATIA		2341	1208160022747641	Equity Shares
VASANTHRAJ HEMALATHA		2907	1208160024743699	Equity Shares
SATYANARAYANA NALLURI		64184	1208160027050311	Equity Shares
GAURAV SHAH		15190	1208160027858565	Equity Shares
SOHAM HAZRA		23910	1208160027900382	Equity Shares
VAIBHAV AGRAWAL		20969	1208160028421697	Equity Shares
SURBHI KATYAL		11518	1208160028576959	Equity Shares
SANDEEP VESALA		1000	1208160029681361	Equity Shares
KARTHI BALU		3229	1208160031197786	Equity Shares
DURGESH JITENDRA PANDYA		7907	1208160031627486	Equity Shares

SONAL SACHIN JAIN	1501	1208160033396747	Equity Shares
DIWAKER PAREEK	23885	1208160038815829	Equity Shares
VIKAS MISHRA	1592	1208160039319119	Equity Shares
TEJAS SARAF	10384	1208160052801831	Equity Shares
MOHAMMAD TOFIQUE	4399	1208160053111499	Equity Shares
SAURABH MISHRA	13049	1208160054602401	Equity Shares
MUKESH KUMAR YADAV	2907	1208160054906031	Equity Shares
DEEPANKER MAHAJAN	3185	1208160057621138	Equity Shares
DHANARAJ KARTHIK	1837	1208160060836873	Equity Shares
PHILIP VARGHESE	302967	1208160062473104	Equity Shares
NEERAV AGRAWAL	6100	1208160063849887	Equity Shares
DEEPAK CHANDAN SRIVASTAVA	41739	1208160064202413	Equity Shares
PREET PAL SINGH	5814	1208160066620716	Equity Shares
ANNIE SAU	12664	1208160067046249	Equity Shares
ANUPAM KUMAR	10353	1208160067989061	Equity Shares
NITIN KABRA	4817	1208160070100230	Equity Shares
PATINCHAE KUNNUMAL JITHIN RAJEEV	10009	1208160071864694	Equity Shares
NITIN POPAT KALOKHE	9549	1208160074306523	Equity Shares
MALLI NAGARAJAN DINESH	1600	1208160082652347	Equity Shares
MEHA DEORARI	22293	1208160083276269	Equity Shares
HIREN ISHWARLAL PANWALA	1593	1208160083466993	Equity Shares
NITIN VENKATRAMAYYA KAVULURI	1274	1208160083498466	Equity Shares
VANANTI CHITTARANJAN BHATTACHARYA	1200	1208160083731502	Equity Shares
TARINEE LAUL	1400	1208160083825827	Equity Shares
POLSANI ARAVIND	8777	1208160084214646	Equity Shares
VIVEK SHARMA	3185	1208160084225029	Equity Shares
NISHANT PRIYADARSHI	955	1208160084667557	Equity Shares
ANGEE SHARMA	1600	1208160084780634	Equity Shares
CHIKKAHALLAHALLI REVANNA RENUKAMBA	4570	1208160085423276	Equity Shares
MONIKA CHHAPARIA	9554	1208160085455361	Equity Shares
VIKRANT ASHOK NYATI	3200	1208160085665025	Equity Shares
MALLIKA SHIVAKUMAR	7700	1208160085755949	Equity Shares
SYED SALEEM KHADRI	3185	1208160086089080	Equity Shares
NEELAM JOSHI	12739	1208160086149595	Equity Shares
SNEHA MAHAVEER SHIYAL	3185	1208160087394063	Equity Shares
GAURAV CHUGH	10000	1208160087426550	Equity Shares
BIJAN KUMAR MOHANTY	11000	1208160090687566	Equity Shares
MAYUR KANUBHAI MEWADA	24360	1208160096866962	Equity Shares
KUNDAN KUMAR	4866	1208160098338084	Equity Shares
BHASKAR CHOKRABORTY	24766	1208160106993444	Equity Shares
SOWRIN MANDAL	5506	1208160107210091	Equity Shares
RASIKA VIVEK KUBER	14500	1208160107754370	Equity Shares
ANKUR SHARMA	27577	1208160109014019	Equity Shares
PRASAD RAGHOPANT BABREKAR	8795	1208160110010153	Equity Shares
SOUBHAGYA PATIL	1299	1208160110554924	Equity Shares
KAPEEL SUDHIR JADHAV	8438	1208160111012857	Equity Shares
VISHNU KANT DWIVEDI	9350	1208160113146960	Equity Shares
MINAL MAHADEO SHETH	3000	1208160113607051	Equity Shares
ASHISH CHANDRAVADAN PARIKH	19902	1208160115109323	Equity Shares
YARAGONDA ARAVINDREDDY	4548	1208160124182237	Equity Shares
ADITYA KUMAR	13400	1208160124205707	Equity Shares
GEETANJALI PRADEEP NAIDU	9005	1208160124862911	Equity Shares
SADIQ PASHA	5669	1208160126787402	Equity Shares
KEDARASETI SURESHKUMAR	7828	1208160128903098	Equity Shares
PRADEEP SHRIVASTWA	16720	1208160132199046	Equity Shares
RAJESH RAMESH GHADGE	5667	1208160133546687	Equity Shares
BASAVARAJU GURUDEV	650	1208180020872892	Equity Shares
NIVETHIK SHAKTHIVEL	1617	1208180038367166	Equity Shares

SALONI .		2000	1208180046201787	Equity Shares
MAHESHA MAHADEVASWAMY		1600	1208180047612038	Equity Shares
RAJAGANAPATHY THULASI		1299	1208180111075711	Equity Shares
GARIMA ARORA		2500	1208180125788428	Equity Shares
SUNILSINGH SURESH SINGH		955	1208250000445235	Equity Shares
CHRISTOF MASCHER		383939	1208330000003419	Equity Shares
MICHAEL DIEKMANN		464999	1208330000003670	Equity Shares
SUJAL JYOTINDRAKUMAR PATEL		5814	1208550000055471	Equity Shares
AMIT AGARWAL .		2906	1208600000001762	Equity Shares
LOGANATHAN RANJITHKUMAR		6624	1208670000368537	Equity Shares
MEHULKUMAR JAYANTILAL GAJJAR		3000	1208670000728037	Equity Shares
SIDDHANT SHARMA		2229	1208670001751689	Equity Shares
RUMANALATIF .		6000	1208670001822806	Equity Shares
JAVED HUSSAIN ABDUL SATTAR SHEIKH		3733	1208670002399936	Equity Shares
SANJIVKUMAR CHAUDHARY		55675	1208670009516394	Equity Shares
SHUBHAM KUMAR		3200	1208870002105299	Equity Shares
DIVYABA OMKARSINH JADEJA		2907	1208870022232418	Equity Shares
HARISH KUMAR		1590	1208870031964277	Equity Shares
VISHAL CHANDRAKANT SHAH		92300	1208870036031651	Equity Shares
DEEPAK SINGH		4358	1208870043706577	Equity Shares
ANNIE SAU		41387	1208870044473947	Equity Shares
ROOPA NARAYAN SHANBHAG		2660	1208870064088841	Equity Shares
DHARMESH MAGANLAL VASOYA		1593	1208870064362114	Equity Shares
ASAN MOHIDEEN .		3200	1208870073885617	Equity Shares
PADMANABHA KRISHNAPPA		921	1208870133247558	Equity Shares
KIKKARA NARAYANA RAO .		13950	1208870174891561	Equity Shares
MOHSIN NISAR MULLA		6863	1208870182272861	Equity Shares
DEVENDRA KUMAR YADAV		4667	1208870225774395	Equity Shares
VIKRANT ASHOK NYATI		7040	1208870242072483	Equity Shares
BHAVUK KHANDELWAL		1178	1208880000914896	Equity Shares
BISHESHWARI SINGH		19000	1208880002352631	Equity Shares
AMULYA RANJAN PAUL		1700	1208880004113274	Equity Shares
VIVEK TOMAR		1000	1208880004208881	Equity Shares
MAYURIBEN KINJALBHAJ PATEL		3185	1209060000020661	Equity Shares
PARESH ANIL BHATIA		6702	1209550005758448	Equity Shares
PATHIPAKA KRISHNA KUMAR		8000	1301240000714912	Equity Shares
HARSHIT KISHOREBHAI BANSAL		1593	1302340000367021	Equity Shares
JASVINDER SINGH SETHI MANJEETSINGHSETHI		8721	1304140000044596	Equity Shares
SHAVINDER SINGH SIDHU		11667	1304140001028744	Equity Shares
PRITAM P SHAH		10400	1304140001703388	Equity Shares
AKSHAY MOR		50000	1304140007193888	Equity Shares
ABHISHEK KHANNA		5610	1304140007556769	Equity Shares
DEEPAK CHANDAN SRIVASTAVA		14111	1304140007813214	Equity Shares
VIKAS KUMAR SHARMA		1600	1304140009311192	Equity Shares
ANUSHKA SHARMA	AJAY KUMAR SHARMA	66667	1601430100382025	Equity Shares
PRAKASH N		7950	1601430101336615	Equity Shares
MANISH KUMAR TANK		1911	1601430104469072	Equity Shares
MANISH KUMAR		11467	1601430104596901	Equity Shares
SANJNA SHARMA		6933	1601430105266208	Equity Shares
SATYA RANJAN SAHOO		9070	1208160156604921	Equity Shares
WELLINGTON HADLEY HARBOR AIV MASTER INVESTORS (CAYMAN) III, LTD.		13024841	IN30005410113334	Equity Shares
ITHAN CREEK MASTER INVESTORS (CAYMAN) L.P.		3552229	IN30005410114656	Equity Shares
PARESH D SUKTHANKAR	SANGEETA P SUKTHANKAR	666667	IN30012610020763	Equity Shares
FAERING CAPITAL INDIA EVOLVING FUND II		18638596	IN30012611259947	Equity Shares
FAERING CAPITAL GROWTH FUND III		6410191	IN30012611291056	Equity Shares



FAERING CAPITAL INTERNATIONAL GROWTH FUND III		3016561	IN30012611291064	Equity Shares
MALABAR SELECT FUND		1487856	IN30014210751036	Equity Shares
MALABAR INDIA FUND LIMITED		641141	IN30014210751044	Equity Shares
MALABAR MIDCAP FUND		257124	IN30014210767444	Equity Shares
360 ONE SPECIAL OPPORTUNITIES FUND - SERIES 8		2134145	IN30016710147836	Equity Shares
360 ONE MONOPOLISTIC MARKET INTERMEDIARIES FUND		1524390	IN30016710164045	Equity Shares
ROSHAN LEO TELLIS		600	IN30018310030516	Equity Shares
AADESH GOYAL		67000	IN30018310465874	Equity Shares
SANDIP KHANNA	DEEPA KHANNA	8721	IN30018311165787	Equity Shares
CHAUDHARY SANJEEVKUMAR KANTIBHAI		27000	IN30018311325675	Equity Shares
AMIT GOYAL		1000	IN30021414796375	Equity Shares
TEJINDERJEET KAUR		2500	IN30021415359355	Equity Shares
SHASHANK		18811	IN30021416307920	Equity Shares
SANTOSH KR BARANWAL		16434	IN30021416657694	Equity Shares
DINESH SINGH DOGRA	SARGAM DOGRA	2907	IN30021417465928	Equity Shares
SURESH GOVINDHAN CHETTIAR		3186	IN30021417766622	Equity Shares
SANDEEP K NAROLIWALA		6667	IN30021421375118	Equity Shares
SAVANI NITIN JAGDISHBHAI		2907	IN30021422894789	Equity Shares
DOSSA CHEMICALS PVT LTD		15924	IN30021424562758	Equity Shares
RUPALI MISRA		1274	IN30021424919275	Equity Shares
BINDU BAJAJ	TARUN BAJAJ	5500	IN30021426298311	Equity Shares
SHIVANI BAJAJ		10192	IN30021426370879	Equity Shares
PHILIP VARGHESE	SHEELA PHILIP	1358000	IN30021426438772	Equity Shares
TANIYA BAJAJ	TARUN BAJAJ	8000	IN30021426455376	Equity Shares
TAUSEEF ALAM SIDDIQUI		41439	IN30021431990613	Equity Shares
DEEPAK SHARMA		11332	IN30021432138988	Equity Shares
ASHISH CHANDRAVADAN PARIKH		12500	IN30021436543070	Equity Shares
MEENA CHINNAPPA		43915	IN30021436671975	Equity Shares
SHAILESH KANTIBHAI SOLANKI		4777	IN30021439139136	Equity Shares
BELICHODU SUDHEER		3333	IN30021440608151	Equity Shares
REKHA KARUNESH JAISWAL		3185	IN30021440871681	Equity Shares
VINITA AGRAWAL		1274	IN30021440995826	Equity Shares
TUKARAM BHIVAJI BHOSLE		1593	IN30021440999766	Equity Shares
PRAVEEN VENKATESH		3459	IN30021453068861	Equity Shares
AJAY KHOWALA		39618	IN30023911577477	Equity Shares
VIPULKUMAR PRAKASHCHANDRA SHAH		3274	IN30023913873796	Equity Shares
APHALE SATISH DIGAMBAR		50000	IN30028010700036	Equity Shares
GO DIGIT INFOWORKS SERVICES PRIVATE LIMITED		729565220	IN30036011065248	Equity Shares
VIJAY LILADHAR KACHALIA	DAKSHA VIJAY KACHALIA	15920	IN30036011164812	Equity Shares
ANIL ARORA		127500	IN30036020214328	Equity Shares
SUSHEEL JAGDISH TEJUJA	USHA JAGDISH TEJUJA	31848	IN30045010155158	Equity Shares
RAJENDRA PRASAD BUDHIA		7643	IN30045011905624	Equity Shares
MOHAN VAMSHI GOTTUMUKKALA		5814	IN30045013657232	Equity Shares
AMIT MEHTA		1500	IN30047640181418	Equity Shares
ALOK YADAV		2500	IN30047640283766	Equity Shares
NEETA RAJENDRA SETH	RAJENDRA HARICHAND SETH	1600	IN30047642543407	Equity Shares
NIKUNJ HIRENDRA SHAH	SOHAG HIRENDRA SHAH	13778	IN30047643058408	Equity Shares
BHARAT NAVIN CHANDRA SHAH	DEEPA BHARAT SHAH	1000	IN30051311014810	Equity Shares
RAJESH NAVIN CHANDRA SHAH	SANGEETA RAJESH SHAH	1000	IN30051311014828	Equity Shares
NILESH NAVIN CHANDRA SHAH	JYOTI NILESH SHAH	1500	IN30051311017515	Equity Shares
NIMESH HARIPRASAD SHARMA	ANIL HARIPRASAD SHARMA	1900	IN30051311167142	Equity Shares
RAJESH MAHESHBHAI SHAH		7960	IN30051311260315	Equity Shares
RAJESH JAYANTILAL MODI	BHAVNA RAJESH MODI	5814	IN30051311487444	Equity Shares
YASHODHAN RAICHAND KARANI		4361	IN30051315468336	Equity Shares

DEEPAK RAICHAND KARANI	YASHODHAN RAICHAND KARANI	4360	IN30051315470103	Equity Shares
PIYUSH DHARAMSHI		500	IN30051318723943	Equity Shares
BHARATH KUMAR KHIMSURA		1593	IN30051319305325	Equity Shares
JATIN ASHOKBHAI LAD		2548	IN30051321139554	Equity Shares
KANIKA KUNAL POPAT		2907	IN30051323563096	Equity Shares
DAMAYANTI DHIRENDRA POPAT		7685	IN30051323564525	Equity Shares
ABHILASH NAYAK P		25615	IN30051383170924	Equity Shares
RENJITH P M		2597	IN30051384142968	Equity Shares
KULDEEP BHANWARLAL TRIVEDI		16000	IN30051384182631	Equity Shares
MANISH TULSIDAS RAMCHANDANI		1000	IN30051384326703	Equity Shares
ALPA NILESHKUMAR JANI		3185	IN30051385027261	Equity Shares
KETAN MAHENDRA JHAVERI		3185	IN30051386748901	Equity Shares
GANESAN RAMESH		19726	IN30057210086497	Equity Shares
ANUJ RAJESHKUMAR CHOWDHRY		6092	IN30063640042709	Equity Shares
GAURI THAPAR		23256	IN30068510578866	Equity Shares
HARISH SURI		34884	IN30068510708774	Equity Shares
SUBRAMANIAM VASUDEVAN	SHANTI SUBRAMANIAM	9184	IN30075711642287	Equity Shares
TVS SHRIRAM GROWTH FUND 3		31066389	IN30081210505264	Equity Shares
SAI SERVICE AGENCY (BBY) PVT LTD.		7960	IN30082911786884	Equity Shares
SURESH BALVANTRAI DESAI	MINAXI SURESH DESAI	3185	IN30084510187934	Equity Shares
SURENDER KUMAR TONK		3185	IN30096611035935	Equity Shares
VIJAYKUMAR VITTHALBHAI MADANI		1593	IN30097410265616	Equity Shares
SHETH SAGAR AJITKUMAR		8721	IN30097410685409	Equity Shares
SEJAL M. SHAH		1594	IN30097411360825	Equity Shares
SAVAN C SUREJA		2907	IN30097412684908	Equity Shares
APURVA JAYANTBHAI SHETH		1593	IN30097413100340	Equity Shares
RAMYA PARESHKUMAR SHAH		6400	IN30098210926222	Equity Shares
V T RAVINDRA	NANDITA RAVINDRA	3185	IN30113526720173	Equity Shares
AMRUTA MADHAV BORWANKAR		65181	IN30115120829722	Equity Shares
ABHISHEK BHAGAT		13177	IN30115122725491	Equity Shares
RAJIV KOTHARI		5814	IN30115123303384	Equity Shares
GAURAV DUBEY		6369	IN30115126453561	Equity Shares
TEENA MALHOTRA		28000	IN30115128368415	Equity Shares
PROMILA RANI NAGPAL		1600	IN30143681456275	Equity Shares
MAHESH KUMAR SHARMA		1593	IN30143681498578	Equity Shares
VENKAT RAJU GOLI		3200	IN30143681565883	Equity Shares
AKANKSHI SUHAS PATEL		2500	IN30143683356326	Equity Shares
MOHAMMED MUJEEBULLA KHAN		4563	IN30143683591584	Equity Shares
MICHEAL DSILVA D		1900	IN30143687388928	Equity Shares
MOHAN VINAYA KUMAR		3020	IN30143692626409	Equity Shares
RAJESH BABU SADHU		4832	IN30143693471510	Equity Shares
VANANTI CHITTARANJAN BHATTACHARYA		3078	IN30143694475282	Equity Shares
M P SHYAM		7268	IN30154914410812	Equity Shares
B MANI		5814	IN30154914836626	Equity Shares
JIGNESH BACHUBHAI SHAH		2000	IN30154916830498	Equity Shares
RAMESH RAMOURTI		15000	IN30154917669294	Equity Shares
ABHILASH BALAN K		1299	IN30154918098643	Equity Shares
K VENKATESH		31850	IN30154918399503	Equity Shares
DHIREN PRAVINKUMAR SONPAL		20905	IN30154918880976	Equity Shares
SANDEEP MALIK		2000	IN30154931772454	Equity Shares
CHAITANYA MOHANLAL MEHTA		10191	IN30154932805953	Equity Shares
PRADEEP SHRIVASTWA		5814	IN30154934191187	Equity Shares
KALA RAVIKUMAR		400	IN30154937128301	Equity Shares
UBR CAPITAL PRIVATE LIMITED		152100	IN30154937376841	Equity Shares
GOPAL RAO		8720	IN30154938101399	Equity Shares
APAAR KASLIWAL		15923	IN30154951527243	Equity Shares
SACHIN MAHESH PAREKH		13499	IN30154951842947	Equity Shares
NIKHIL PRAHLAD KAMDAR		34592	IN30154952048444	Equity Shares
JAY JIGNESH BHOJANI		1593	IN30154953655485	Equity Shares

VISHWAS G		5504	IN30154954031099	Equity Shares
ATUL BALKRISHNA MEHTA		2500	IN30154954787975	Equity Shares
K NARAYANA RAO		18111	IN30154955387869	Equity Shares
MUKUL KANT GUPTA		14535	IN30154955458817	Equity Shares
FAERING CAPITAL INDIA EVOLVING FUND III		10644353	IN30154955566995	Equity Shares
SANDEEP VASANT DADIA	DARSHANA SANDEEP DADIA	133333	IN30154956103845	Equity Shares
RAJ KUMAR DHAMIJA		1000	IN30154956293316	Equity Shares
ANKIT ASHVINBHAI SHAH		46777	IN30154956414103	Equity Shares
JUHI JAY VAKHARIA	JAY ATUL VAKHARIA	3185	IN30154957049914	Equity Shares
NIKITA MIHIR VAKHARIA	MIHIR ATUL VAKHARIA	6000	IN30154957105580	Equity Shares
GAURAV GOYAL		5814	IN30154957683285	Equity Shares
WAHID ALI AIYUBI		11549	IN30154958674425	Equity Shares
RACHIT KHANNA		13777	IN30154959630920	Equity Shares
SHARAD BAJAJ		90922	IN30154960113509	Equity Shares
AMRIT JAIDKA ARORA		128879	IN30154960404082	Equity Shares
MONIKA PATHAK		17374	IN30154960452839	Equity Shares
JITHIN RAJEEV P K		6667	IN30154960579787	Equity Shares
CHUKKAPALLI CHAKRAVARTHI		7268	IN30154960704761	Equity Shares
CHUKKAPALLI SIDDHARTH		7268	IN30154960767496	Equity Shares
VIRAT KOHLI		266667	IN30154960903737	Equity Shares
CORNERSTONE SPORT LLP		147640	IN30154961180877	Equity Shares
RAYCHURA AMANKUMAR A		1593	IN30154962703403	Equity Shares
GARIMA ARORA		1600	IN30154962794479	Equity Shares
PUNAM SURESH JHAMB		9077	IN30154963491737	Equity Shares
ANIRUDH AGGARWAL		3510	IN30154963562314	Equity Shares
RS FILMCRAFT OPC PRIVATE LIMITED		159236	IN30154964248994	Equity Shares
DHRUV NILESHBHAI DESAI		2907	IN30154964323416	Equity Shares
PARTH NILESH DESAI		2907	IN30154964362099	Equity Shares
DEEPA SACHIN PILLAI		11150	IN30154964459383	Equity Shares
SWAPNA JHA		160000	IN30159010060034	Equity Shares
B R MURALIDHAR		5814	IN30163741756493	Equity Shares
ANKUR SHARMA		16837	IN30177410479612	Equity Shares
SURUCHI SANJAY VIJ		1593	IN30177416878997	Equity Shares
MANISH V BHAMBHANI		1813	IN30177418379982	Equity Shares
FRANCISCO PLASHU LOBO		955	IN30177418770166	Equity Shares
VISHNU KANT DWIVEDI		6667	IN30177419750374	Equity Shares
SOWRIN MANDAL		29809	IN30177419751004	Equity Shares
PREM CHAND		1000	IN30184610366847	Equity Shares
SHIV KUMAR DAGA		2906	IN30210510758319	Equity Shares
RAJESH PRAKASH JAIN		2907	IN30214811264486	Equity Shares
DIVYA AGRAWAL		7961	IN30218910035753	Equity Shares
JAY SHASHIKANT KAKKAD		19242	IN30220110096272	Equity Shares
ASHU KHARBANDA		1592	IN30220110582370	Equity Shares
SACHIN GODBOLE		13334	IN30220111006059	Equity Shares
LNMI INDIA INTERNET VENTURES LIMITED		1219188	IN30223610988192	Equity Shares
R VENKATARAMAN		54000	IN30226910026510	Equity Shares
RAJIV BATRA		1600	IN30226910565135	Equity Shares
VASUDEV JAGANNATH NUGGEHALLI		54000	IN30226911907436	Equity Shares
H NEMKUMAR		54000	IN30226911918450	Equity Shares
SHEETAL PRAKASCHANDRA VAHONIYA	USHABEN B KISHORI	1000	IN30226914807311	Equity Shares
ARNIK AJAY PARMAR		1911	IN30246110526092	Equity Shares
KAMIL IRFAN MALIK		7088	IN30246110746954	Equity Shares
SANJAYKUMAR MULJIBHAI CHAUDHARI		5814	IN30246110853379	Equity Shares
RAJEEV KUMAR SINGH		174834	IN30267931794276	Equity Shares
PRASHANT GUPTA		14535	IN30267931942602	Equity Shares
VISPI HOSHANG MARSHALL	MAHARUKH VISPI MARSHALL	8850	IN30267932270075	Equity Shares
AMOL ARUN PHADNIS		3185	IN30267932585347	Equity Shares
VINIT ASHOK PRABHU		80000	IN30267932593677	Equity Shares
JAGMOHAN KAUR REKHI		29070	IN30267933728998	Equity Shares

PRITI REKHI		29070	IN30267933729013	Equity Shares
GANGADHARAYYA JADAGERIMATH		18114	IN30267935271516	Equity Shares
SUNIL MEHTA		1100	IN30267935279805	Equity Shares
RAKESH KUMAR		3185	IN30267935410983	Equity Shares
MANU NARANG WADHWA		35739	IN30267935535069	Equity Shares
PITHVA PANKAJ HASMUKHBHAI		634	IN30267936090526	Equity Shares
BISHNU CHARAN HOTTA		3185	IN30267937048205	Equity Shares
DIVYANSH SHIKHAR RASTOGI		4500	IN30267937770195	Equity Shares
NOYAL JO DAVIES		39133	IN30267938139623	Equity Shares
DEVESH SHARMA		955	IN30267938785856	Equity Shares
VIJAY KUMAR	NISHA MANI	491551	IN30267939131853	Equity Shares
VABHAV VYAS		6518	IN30267939612322	Equity Shares
VETUKURI VIJAY KUMAR RAJU		26969	IN30267939682388	Equity Shares
Vivek Chaturvedi		53003	IN30281410611909	Equity Shares
Kapil Joshi		37808	IN30281412402258	Equity Shares
Dartist Talent Ventures Private Limited		7962	IN30281412726725	Equity Shares
TREVOR P F BARRETO		1593	IN30290240223006	Equity Shares
ABHIJEET SAMEER DHAMALE		2601	IN30290240364926	Equity Shares
SHANTI KOTHARI		600	IN30290241471743	Equity Shares
VISHNU PRASAD SHARMA		15814	IN30290241916100	Equity Shares
SONIA SABHLOK		6370	IN30290242149524	Equity Shares
ABHISHEK TIWARI		10000	IN30290242585976	Equity Shares
AMRISH GOYAL		26666	IN30290242592188	Equity Shares
PRAVEEN GOPINATH BHAT		12739	IN30290243523153	Equity Shares
MINAL MAHADEO SHETH		955	IN30290244716626	Equity Shares
PRASAD RAGHOPANT BABREKAR		5458	IN30290245362420	Equity Shares
NAGARAJ M		7260	IN30290246660366	Equity Shares
AJITPAL HARMANJEET JANDOO		87989	IN30290247053473	Equity Shares
GOPAKUMAR NARAYANA PILLAI		46651	IN30290247327175	Equity Shares
KAPEEL SUDHIR JADHAV		1592	IN30290247607199	Equity Shares
K R SURESH		2907	IN30290248170353	Equity Shares
MUDASSIR KHALIL		50000	IN30290248324459	Equity Shares
NISHANT PRASHANT MEHTA		13600	IN30290248421899	Equity Shares
DILIP BABA N		13334	IN30290248476890	Equity Shares
SAMEER MUKUND BAKSHI		154430	IN30290249763759	Equity Shares
RASIKA S JOSHI		38112	IN30290250001997	Equity Shares
MEDA PANDURANGASETTY SHYAM		33334	IN30292710217999	Equity Shares
DEBASIS KAR		1923	IN30302821576064	Equity Shares
AMRITA G PAGARE		20400	IN30302825670267	Equity Shares
RAVI PRAKASH KHETAN		7643	IN30302833672947	Equity Shares
SATYANARAYANA NALLURI		65555	IN30302838724344	Equity Shares
KUNAL KISHORE JHA		20000	IN30302844430797	Equity Shares
VADDARAHALLI DYAVEGOWDA NAVEEN KUMARA		2492	IN30302848206251	Equity Shares
TARAKANT DWIVEDI		16250	IN30302848361257	Equity Shares
PRASAD PRAKASH KOKATE		4626	IN30302849548957	Equity Shares
LALITHA RAMAN		72500	IN30302849609313	Equity Shares
BISWAJIT DAS		3300	IN30302850027036	Equity Shares
BIJAN KUMAR MOHANTY		342591	IN30302851285740	Equity Shares
ASHISH KHANDELWAL		1299	IN30302851893903	Equity Shares
NAVEEN TV		3462	IN30302852130846	Equity Shares
SAUJANYA SHRIVASTAVA		47770	IN30302852221638	Equity Shares
SATYA RANJAN SAHOO		5814	IN30302852638036	Equity Shares
THANGAVEL NIVETHA		10003	IN30302852731931	Equity Shares
SAJAL DUBEY		11106	IN30302852979012	Equity Shares
PRANAV VINOD SHAH		4778	IN30302853258266	Equity Shares
MUDIT SINGHAL		65239	IN30302853904442	Equity Shares
VISHWANATHA VISHWAS		3000	IN30302854454118	Equity Shares
KUNAL R DAVE		2229	IN30302854927072	Equity Shares
TEJAS RAMAKANT SARAF		8115	IN30302855132225	Equity Shares
IRSHAD AHMED		4606	IN30302856641948	Equity Shares

SHABRISH KUMAR G	10673	IN30302857063903	Equity Shares
SANDEEP	955	IN30302857203629	Equity Shares
AMRITA SINHA	1000	IN30302857233763	Equity Shares
ATUL VIJAY SINGH	15923	IN30302857467173	Equity Shares
JASLEEN SIDDHARTH SATHAYE	409865	IN30302859081461	Equity Shares
KALINDI SHAIJA	2500	IN30302859309621	Equity Shares
PHILIP VARGHESE	25000	IN30302860427113	Equity Shares
SWASTIK BANDYOPADHYAY	1300	IN30302861727730	Equity Shares
ANTUSH SHARMA	1459	IN30302862862813	Equity Shares
J CHAKRABARTY	5318	IN30302862899887	Equity Shares
DEEPTHY NANDAKUMAR	3200	IN30302863015154	Equity Shares
ABHISHEK ASHOK SALUNKHE	13000	IN30302864770780	Equity Shares
BHARATBHAI ISHWARLAL MOTWANI	2000	IN30302865530818	Equity Shares
DI BYENDU NANDI	1592	IN30302866313114	Equity Shares
UMESH BABRUWAHAN KANEGAONKAR	2907	IN30302866603322	Equity Shares
YASHPALSINH D JADEJA	8721	IN30302866984230	Equity Shares
KETAN YUVRAJ MAHAJAN	4000	IN30302867042145	Equity Shares
SONAKSHI BISWAS	955	IN30302867889866	Equity Shares
UMESH S HEGDE	37699	IN30302868688200	Equity Shares
PALLAVI KORPAL	33734	IN30302869032572	Equity Shares
YADVINDERSINGH BALBIRSINGH GULERIA	6400	IN30302869563888	Equity Shares
AMRITA CHANDRA	1000	IN30302870044124	Equity Shares
KADAM RAVINDRA SONYABAPU	21737	IN30302870070908	Equity Shares
AVNEET KAUR REKHI	15924	IN30302870659435	Equity Shares
AMITABHA RAY	8000	IN30302871542521	Equity Shares
SIDDHARTH BORDOLOY	3862	IN30302871747391	Equity Shares
ROHIT BHATNAGAR	6977	IN30302872221934	Equity Shares
G KISHORE	3185	IN30302872371091	Equity Shares
GAURAV RANA	23259	IN30302872382725	Equity Shares
POONAM BHARTI	7684	IN30302872643244	Equity Shares
AVINASH N	2907	IN30302873596406	Equity Shares
ADARSH KISHOR AGARWAL	25000	IN30302874049035	Equity Shares
BIJU K P	1224	IN30302874163556	Equity Shares
S V S SUBRAMANYA GUPTA	40602	IN30302874822112	Equity Shares
CHANDRA SHEKHAR SHARMA	13674	IN30302875005542	Equity Shares
ABHISHEK GOYAL	33000	IN30302875850774	Equity Shares
URVASHI GOYAL	33000	IN30302875939610	Equity Shares
GOVIND KANT SHARMA	1955	IN30302880309170	Equity Shares
KISHORE KHUBCHAND SEJWANI	11248	IN30302881310430	Equity Shares
C MADHUSUDANAN	4800	IN30302881437285	Equity Shares
PARIMAL RAMESH HEDA	174448	IN30302881546664	Equity Shares
NALINI VENKAT	21034	IN30302881626015	Equity Shares
ANUJ JAIN	20000	IN30302881662265	Equity Shares
ASHOK KUMAR N	28389	IN30302881662273	Equity Shares
ADITYA KUMAR	16334	IN30302881663928	Equity Shares
JADEJA AJAYSINH BHARATSINH	43185	IN30302882082830	Equity Shares
RAVINDRA PRATAP SINGH	955	IN30302882264287	Equity Shares
DEEPAK KUMAR KAKKAR	7100	IN30302882295532	Equity Shares
MUTHUMANIGANDAN DURAI BABU	3185	IN30302882438072	Equity Shares
MIDHUN KURUPPAN THODI	26262	IN30302882844455	Equity Shares
CHAUHAN JAIRASINH DANSINH	1593	IN30302883550019	Equity Shares
MUKESH JAIN P	1593	IN30302883568133	Equity Shares
ANKUR GUPTA	8100	IN30302886518306	Equity Shares
ABHAY PAL	17442	IN30302886567438	Equity Shares
INDERJEET KAUR	5814	IN30302886626136	Equity Shares
SRINIVASULU MUPPA	5814	IN30302886641545	Equity Shares
SUBEG SINGH CHEEMA	9636	IN30302887208768	Equity Shares
K MANIKANDAN	2907	IN30302887650035	Equity Shares
NARESH J UDESHI	7961	IN30302891735980	Equity Shares
BHUPINDER KUMAR SALUJA	3185	IN30302892170340	Equity Shares

VENKATA NARASIMHA RAJU TIRUMALARAJU		3764	IN30302893059507	Equity Shares
BHAW DUTT		10000	IN30302893074428	Equity Shares
SUBHASH CHANDRA AGARWAL		1955	IN30302893301909	Equity Shares
JANKI ROHITKUMAR KOTHARI		3185	IN30302893662695	Equity Shares
TUVEKERI NAJAPPA ARUN KUMAR		2866	IN30302893763427	Equity Shares
SAJEEV KUMAR		955	IN30302893843306	Equity Shares
GALISH MAHENDRABHAI MANDALIYA		21250	IN30302893895423	Equity Shares
SANTHOSH JAGADEESH		1592	IN30302893938767	Equity Shares
NEHA BHATLA		8418	IN30302893950337	Equity Shares
ANJANA LILADHARBHAI PARMAR		1590	IN30302894276419	Equity Shares
KRISHNAMANI PARVATHY		955	IN30302894304404	Equity Shares
SUKHPREET SINGH GURAI		955	IN30302894683618	Equity Shares
ATUL BHUPENDRABHAI PATEL		1600	IN30302894907038	Equity Shares
ABHISHEK NAGPAL		1000	IN30302895015959	Equity Shares
CHANDRESH KUMAR GOYAL		3184	IN30302895092893	Equity Shares
LALITHA RAMAN		22200	IN30311611424592	Equity Shares
A91 EMERGING FUND I LLP		29282949	IN30317320230288	Equity Shares
AMBARISH KHAITAN		16964	IN30318110125290	Equity Shares
RAGHAV KHAITAN		11150	IN30318110125304	Equity Shares
ADITI KHAITAN		5814	IN30318110125312	Equity Shares
RADHIKA KHAITAN		5814	IN30318110125396	Equity Shares
ALKA KHAITAN		9550	IN30318110125407	Equity Shares
V BHUVANESWARI		2942	IN30327010742880	Equity Shares
MUDASSIR KHALIL		13720	IN30327080088513	Equity Shares
PEAK XV PARTNERS GROWTH INVESTMENTS III		9054878	IN30378610008068	Equity Shares
GURPAL SINGH DHINGRA		14500	IN30411510000578	Equity Shares
KARAN BHAGAT	SHILPA BHAGAT	54000	IN30415810026254	Equity Shares
FORWARD COMMERCIAL LLP		127389	IN30415810064217	Equity Shares
NIRMAL BHANWARLAL JAIN		54000	IN30415810137050	Equity Shares
GAUTAM CHAND JAIN		15923	IN30415810164594	Equity Shares
YATIN SHAH	PRAKASH CHUNILAL SHAH	54000	IN30415810167133	Equity Shares
VAISHALI MUKUND BAKSHI	CHARANJEET KAUR PURI	37038	IN30415810199179	Equity Shares
QED INNOVATION LABS LLP		95542	IN30415810199226	Equity Shares
Mr. Rajeev Kumar Singh		23301	IN30420390310997	Equity Shares
Mr. Kanivasan T		2475	IN30420391542703	Equity Shares
LAXMI PURUSHOTHAM KADRI		3184	IN30429510803765	Equity Shares
ARTI SABHARWAL		7962	IN30429511602619	Equity Shares
SAMIKSHA PUJARI		6369	IN30429515373449	Equity Shares
NAMRATA DAWAR		1000	IN30429520557835	Equity Shares
ANKUSH KUMAR		19111	IN30429550127048	Equity Shares
REYNOLD SUNIL DSOUZA		15924	IN30429550926312	Equity Shares
MAYUR KANUBHAI MEWADA		2907	IN30429572080244	Equity Shares
MALLIKA SHIVAKUMAR		1592	IN30429573244783	Equity Shares
INDU PATWA		7965	IN30429573342605	Equity Shares
SAMAR VIKRAM BHASIN		4777	IN30429573342937	Equity Shares
PRANA KRUSHNA JENA		10757	IN30429573482497	Equity Shares
SARANG JANARDHANRAO KADAM		3185	IN30429573600541	Equity Shares
SHIVLINGESH BABU PUJARI		3015	IN30429581845649	Equity Shares
MIHAS HARENDRA SETALVAD		6847	IN30509930017566	Equity Shares
SRIDHAR RAVI		5643	IN30611458578771	Equity Shares

Go Digit General Insurance Limited

List of Debentures as on 31.03.2024

Name	Number of Shares held	DP ID	Client ID	Class of Shares
ODYSSEY REINSURANCE COMPANY	1500	IN300167	10123593	Debentures
ODYSSEY REINSURANCE COMPANY	2000	IN300167	10123593	Debentures

24<sup>th</sup> September 2024

To,  
The Registrar of Companies  
PCTDA Green Building,  
Block A, 1st & 2nd Floor,  
Near Akurdi Railway Station, Akurdi  
Pune – 411044

**Subject: Clarification Note**

Dear Sir,

This is with reference to Form MGT-7 ("Form") being filed by the Company with the Ministry of Corporate Affairs with respect to Annual Return for FY.2023-24.

Please note that pursuant to the amendment in the Companies (Management and Administration) Rules, 2014 under the Companies Act, 2013 dated 27<sup>th</sup> October 2023, every Company was required to designate a person who would be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

In this regard the board of directors of the company in their meeting held on 7<sup>th</sup> February 2024 have designated Mr. Tejas Saraf, Company Secretary of the Company for furnishing, and extending co-operation for providing, information to the Registrar with respect to beneficial interest in shares of the Company. The said board resolution is attached herewith as Annexure-1.

Request you to please note the above information.

Thanking you,

Yours faithfully,

**For Go Digit General Insurance Limited**



**Tejas Saraf**  
**Company Secretary**  
**ACS 26225**

Address: C-1201, Venkatesh Skydale,  
Near Rajaram Bridge, Pune – 411051

Enclosed- Annexure-1 Board Resolution



**Annexure 1**

**CERTIFIED TRUE COPY OF EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GO DIGIT GENERAL INSURANCE LIMITED HELD ON WEDNESDAY, 7<sup>TH</sup> FEBRUARY 2024 AT 5:37 P.M. AT 1<sup>ST</sup> FLOOR, ANANTA ONE (AR ONE), PRIDE HOTEL LANE, NARVEER TANAJI WADI, CITY SURVEY NO. 1579, (BHAMBURDA) SHIVAJINAGAR, PUNE – 411005, MAHARASHTRA, INDIA**

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**To designate the Company Secretary of the Company for the purpose of Companies (Management and Administration) Rules, 2014 under the Companies Act, 2013**

“RESOLVED THAT pursuant to Section 89(3) of the Companies Act, 2013 read with sub-rule 4 of Rule 9 of Companies (Management and Administration) Rules, 2014 and such other provisions, as may be applicable, and in accordance with such other applicable acts, rules, regulations, guidelines, if any, Mr. Tejas Saraf (ACS: 26225), Company Secretary of the Company be and is hereby designated as a person for furnishing, and extending co-operation for providing, information to the Registrar with respect to beneficial interest in shares of the Company.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and are hereby severally authorized to file necessary forms, applications and returns with the ROC and to do all acts, deeds and things necessary to give effect to this resolution.”

**For Go Digit General Insurance Limited**



**Tejas Saraf**  
**Company Secretary**

ACS 26225

Address: C-1201, Venkatesh Skydale,  
Near Rajaram Bridge, Pune – 411051

**FORM NO. MGT-8**

**[Pursuant to section 92(2) of the Companies Act 2013 and rule 11(2) of the Companies  
(Management and Administration) Rules, 2014**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **Go Digit General Insurance Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2024. In our opinion and to the best of our information and according to the examination carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules, to the extent applicable made there under:
  1. in respect of status of the Company being a Public Limited Company pursuant to provisions of Sec 2(71) of the Act;
  2. in respect of maintenance of registers/ records and making entries therein within the time prescribed therefor;
  3. in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time except in cases where the forms were filed beyond the prescribed limits by payment of additional fees however there were no instances requiring the Company to file forms with the Regional Director, Central Government, the Tribunal, Court or other authorities;
  4. in respect of calling/ convening/ holding meetings of Board of Directors and its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolution have been properly recorded in the Minutes. Further, the Company did not pass any resolution by postal ballot;



*Bude*

5. the company was not required to close its Register of Members;
6. the company had not given advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. in respect of contracts/arrangements with related parties as specified in section 188 of the Act which were executed in ordinary course of business and were at arm's length basis;
8. in respect of issue/ allotment and transfer of equity shares and debentures. Further, the Company was not required to issue security certificates in any instance since the Company has provided the facility of dematerialization of its shares. Furthermore, there were no instances of transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;
9. the Company was not required to keep in abeyance any rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. there were no instances of transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. in respect of the provisions of section 134 of the Act about signing of audited financial statement and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. In respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. There were no instances of appointment/reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; -The Company has reappointed one of the joint statutory auditors for another term of 5 years in the financial year 2023-24.



*Sunil*

14. the company was not required to obtain any approval from the Registrar, Central Government, Tribunals and Regional Director or such other authorities.
15. the company has not accepted/ renewed/ repaid any deposits;
16. there were no instances borrowings from public financial institutions, banks, directors, members and others and creation/ modification/ satisfaction of charges in that respect;
17. the provisions of Section 186 of the Act are not applicable to the Company with regards to investments made during the year;
18. alteration of provisions of the Memorandum and/or Articles of Association, to the extent applicable.

For KANJ & CO. LLP  
Company Secretaries



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Sunil G Nanal  
FCS No. 5977  
CP No. 2809



UDIN: F005977F001210235  
Date: 13<sup>th</sup> September 2024  
Place: Pune