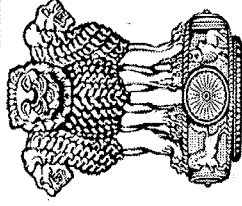


FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

सत्यमेव जयते

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

U66000MH2012PLC227948

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECC7904J

(ii) (a) Name of the company

MANIPALCIGNA HEALTH INSURANCE CO. LTD.

(b) Registered office address

401/402, 4th Floor, Raheja Titanium,
Western Express Highway, Goregaon(East)
MUMBAI
Mumbai City
Maharashtra
400022

(c) *e-mail ID of the company

Sameer.Bhatnagar@manipalci

(d) *Telephone number with STD code

02261703612

(e) Website

www.manipalcigna.com

(iii) Date of Incorporation

12/03/2012

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

(v) Whether company is having share capital Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

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

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

(a) If yes, date of AGM 22/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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

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

*No. of Companies for which information is to be given 0

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

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,500,000,000	1,117,618,566	1,117,618,566	1,117,618,566
Total amount of equity shares (in Rupees)	15,000,000,000	11,176,185,660	11,176,185,660	11,176,185,660

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,500,000,000	1,117,618,566	1,117,618,566	1,117,618,566
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000,000	11,176,185,660	11,176,185,660	11,176,185,660

(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
Class of shares				
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	941,902,173	941,902,173	9,419,021,794	19,021,794	
Increase during the year	0	175,716,393	175,716,393	1,757,163,917	1,757,163,917	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	175,716,393	175,716,393	1,757,163,917	1,757,163,917	

V. ESOPs	0	0	0	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0	0	0	0
x. Others, specify									
Decrease during the year	0	0	0	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0	0	0	0
iv. Others, specify							0	0	0
At the end of the year	0	1,117,618,511	117618566	11,176,185	11,176,185	11,176,185	11,176,185	11,176,185	
Preference shares									
At the beginning of the year	0	0	0	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0	0	0	0
iii. Others, specify									
Decrease during the year	0	0	0	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0	0	0	0
iv. Others, specify									
At the end of the year	0	0	0	0	0	0	0	0	0

ISIN of the equity shares of the company

INE790W01012

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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

Date of registration of transfer (Date Month Year)

Type of transfer	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

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	1,110	1000000	1,110,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,110,000,000

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	430,000,000	680,000,000	0	1,110,000,000
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

8,249,845,000

(ii) Net worth of the Company

2,106,546,000

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	6	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)	1,117,618,560	100	0
10.	Others	0	0	0
	Total	1,117,618,566	100	0

Total number of shareholders (promoters)

7

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

S. No.	Category	Equity		Preference
		Number of shares	Percentage	
1.	Individual/Hindu Undivided Family			
	(i) Indian	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0
2.	Government			
	(i) Central Government	0	0	0
	(ii) State Government	0	0	0
	(iii) Government companies	0	0	0
3.	Insurance companies	0	0	0
4.	Banks	0	0	0
5.	Financial institutions	0	0	0
6.	Foreign institutional investors	0	0	0
7.	Mutual funds	0	0	0
8.	Venture capital	0	0	0
9.	Body corporate (not mentioned above)	0	0	0
10.	Others	0	0	0

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

Total number of shareholders (Promoters+Public/
Other than promoters) 7

**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	10	7
Members (other than promoters)	0	0
Debenture holders	1	2

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	5	0	4	0	0
B. Non-Promoter	1	4	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
LUIS MIRANDA	01055493	Director	0	
RAJEEV RUPRAJENDRAN	02174031	Director	0	
ASHOK REVATHY	00057539	Director	0	
RANJAN RAMDAS PAI	00863123	Director	3	
JASON DOMINIC SADI	06440304	Director	0	
VAITHEESWARAN SETHUPATHI	01814726	Director	1	
JEROME DROESCH	08414153	Director	0	
GAURI TAKALE ANIRU	AHIPA9675Q	Company Secretary	0	
SRIKANTH KANDIKON	ABYPK9876F	CFO	0	
PRASUN KUMAR SIKD	08107956	Managing Director	0	
				6

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

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)
MEENA GANESH	00528252	Director	05/05/2021	Cessation
JAGANNATHAN THIRU	00191522	Director	03/06/2021	Cessation
NAROTTAM PURI	01077709	Director	27/03/2022	Cessation
ASHOK REVATHY	00057539	Director	27/07/2021	Appointment
MITUL PALANKAR	ANEPP1651M	Company Secretary	03/07/2021	Cessation
GAURI TAKALE ANIRU	AHIPA9675Q	Company Secretary	05/08/2021	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held 7

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	14/09/2021	7	5	100
Extra Ordinary General Mee	08/04/2021	10	6	100
Extra Ordinary General Mee	22/05/2021	10	6	100
Extra Ordinary General Mee	19/06/2021	7	6	100
Extra Ordinary General Mee	23/07/2021	7	6	100
Extra Ordinary General Mee	30/08/2021	7	5	100
Extra Ordinary General Mee	17/11/2021	7	5	100

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2021	10	10	100
2	21/05/2021	9	7	77.78
3	18/06/2021	8	5	62.5
4	22/07/2021	8	7	87.5
5	05/08/2021	9	9	100
6	30/08/2021	9	6	66.67
7	03/11/2021	9	9	100
8	03/02/2022	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

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	04/05/2021	5	5	100

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
2	AUDIT COMM	04/08/2021	5	5	100
3	AUDIT COMM	02/11/2021	5	5	100
4	AUDIT COMM	02/02/2022	5	4	80
5	INVESTMENT	05/05/2021	5	5	100
6	INVESTMENT	05/08/2021	4	4	100
7	INVESTMENT	03/11/2021	4	4	100
8	INVESTMENT	03/02/2022	4	4	100
9	RISK MANAGI	04/05/2021	5	5	100
10	RISK MANAGI	04/08/2021	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/09/2022 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	LUIS MIRAND	8	8	100	14	14	100	Yes
2	RAJEEV RUP	8	6	75	8	8	100	Yes
3	ASHOK REVA	4	4	100	4	4	100	Yes
4	RANJAN RAM	8	7	87.5	6	6	100	Yes
5	JASON DOMI	8	6	75	6	6	100	Yes
6	VAITHEESWA	8	7	87.5	12	10	83.33	Yes
7	JEROME DRC	8	8	100	12	12	100	Yes
8	PRASUN KUN	8	8	100	12	12	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	Prasun Sikdar	Managing Direc	40,903,276	0	12,000,000	2,963,028	55,866,304
	Total		40,903,276	0	12,000,000	2,963,028	55,866,304

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mitul Palankar	Company Secre	1,034,110	0	0	30,724	1,064,834
2	Srikanth Kandikond	CFO	16,686,488	0	4,500,000	1,616,412	22,802,900
3	GAURI TAKALE AN	Company Secre	935,941	0	0	47,192	983,133
	Total		18,656,539	0	4,500,000	1,694,328	24,850,867

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	Luis Miranda	Independent Dir	0	0	0	1,500,000	1,500,000
2	Rajeev Chitrabhanu	Independent Dir	0	0	0	1,000,000	1,000,000
3	Revathy Ashok	Independent Dir	0	0	0	600,000	600,000
	Total		0	0	0	3,100,000	3,100,000

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/ 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