

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

U74999MH1957GOI010918

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE0296K

(ii) (a) Name of the company

ECGC LIMITED

(b) Registered office address

ECGC Bhawan, CTS No. 393, 393/1 to 45, M. V. Road
Andheri (East)
Mumbai
Mumbai City
Maharashtra
400060

(c) *e-mail ID of the company

cs@ecgc.in

(d) *Telephone number with STD code

2266590626

(e) Website

www.ecgc.in

(iii) Date of Incorporation

30/07/1957

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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				

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	433,800,000	433,800,000	433,800,000
Total amount of equity shares (in Rupees)	100,000,000,000	43,380,000,000	43,380,000,000	43,380,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	433,800,000	433,800,000	433,800,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	100,000,000,000	43,380,000,000	43,380,000,000	43,380,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(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	395,000,000 ⁺	0	395000000	39,500,000 ⁺	39,500,000 ⁺	
Increase during the year	38,800,000	0	38800000	3,880,000,0	3,880,000,0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
100% owned by GOI	38,800,000	0	38800000	3,880,000,0	3,880,000,	
Decrease during the year						
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						
NA	0	0	0	0	0	
At the end of the year	433,800,000	0	433800000	43,380,000,	43,380,000,	
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						
NA	0	0	0	0	0	
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	0	0	0	0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)		05/08/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		MEM011	
Transferor's Name	Ranjan	Kumar	Sunil
	Surname	middle name	first name
Ledger Folio of Transferee		MEM024	

Transferee's Name	Singh	Kumar	Vinod
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 11/11/2022

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor MEM024

Transferor's Name	Singh	Kumar	Vinod
	Surname	middle name	first name

Ledger Folio of Transferee MEM025

Transferee's Name	Singh		Anup
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 12/12/2022

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor MEM020

Transferor's Name	Subrahmanyam		B.V.R
	Surname	middle name	first name

Ledger Folio of Transferee MEM026

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

Date of registration of transfer (Date Month Year)

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

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	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

11,975,285,827

(ii) Net worth of the Company

101,166,387,580

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	433,800,000	100	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	433,800,000	100	0	0

Total number of shareholders (promoters)

8

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

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

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

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

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

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	0
B. Non-Promoter	2	6	2	6	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	6	0	6	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	2	8	2	8	0	0

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SENTHILNATHAN MUTHU	07376766	Managing Director	1	
VIPUL BANSAL	02687229	Nominee director	2	
APARNA BHATIA	09402061	Nominee director	1	
SHIRISH CHANDRA MISHRA	08664748	Director	0	
HARSHA BANGARI	01807838	Director	0	
DEVESH SRIVASTAVA	08646006	Director	0	
ARUMUGAM SAKTHIVELU	00027485	Director	0	
AMIT KUMAR AGARWAL	05333909	Director	0	
PRATIBHA KUSHWAH	09395541	Director	0	
SUNIL KUMAR JOSHI	08778530	Whole-time director	0	
NIRDOSH CHOPRA	AAAPC2540B	CFO	0	
SMITA V PANDIT	AAEPP0937D	Company Secretary	0	
ISH NATH JHA	ACBPJ8860G	CFO	0	

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

2

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)
NIRDOSH CHOPRA	AAAPC2540B	CFO	31/08/2022	CESSATION
ISH NATH JHA	ACBPJ8860G	CFO	31/08/2022	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2022	10	8	80
2	05/08/2022	10	9	90
3	05/09/2022	10	7	70
4	11/11/2022	10	7	70
5	10/02/2023	10	5	50
6	17/03/2023	10	5	50

C. COMMITTEE MEETINGS

Number of meetings held

26

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	24/05/2022	6	4	66.67
2	Audit Committee	05/08/2022	6	5	83.33
3	Audit Committee	05/09/2022	6	4	66.67
4	Audit Committee	10/11/2022	6	2	33.33
5	Audit Committee	08/02/2023	6	5	83.33
6	Audit Committee	17/03/2023	6	3	50
7	Investment Committee	24/05/2022	10	8	80
8	Investment Committee	04/08/2022	10	8	80
9	Investment Committee	10/11/2022	11	5	45.45
10	Investment Committee	08/02/2023	11	10	90.91

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	
		(Y/N/NA)						
1	SENTHILNAT	6	6	100	20	20	100	
2	VIPUL BANSA	6	3	50	26	8	30.77	
3	APARNA BHA	6	4	66.67	16	13	81.25	
4	SHIRISH CHA	6	1	16.67	26	8	30.77	
5	HARSHA BAN	6	4	66.67	26	16	61.54	
6	DEVESH SRIN	6	3	50	26	18	69.23	
7	ARUMUGAM	6	4	66.67	16	13	81.25	
8	AMIT KUMAR	6	4	66.67	0	0	0	
9	PRATIBHA KL	6	6	100	0	0	0	
10	SUNIL KUMAI	6	6	100	20	16	80	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri M. Senthilnath	Chairman-cum-I	4,105,728	0	0	1,221,400	5,327,128
2	Shri Sunil Joshi	Whole-time dire	4,161,163	0	0	1,458,132	5,619,295
	Total		8,266,891	0	0	2,679,532	10,946,423

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	Shri Nirdosh Chopra	ex-Chief Financi	1,494,489	0	0	3,742,035.44	5,236,524.44
2	Smt. Smita Pandit	Company Secre	3,518,272	0	0	1,076,074.44	4,594,346.44

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Shri Ish Nath Jha	Chief Financial Officer	3,639,402	0	0	1,109,604.44	4,749,006.44
	Total		8,652,163	0	0	5,927,714.32	14,579,877.32

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	Dr. A. Sakthivel	Independent Director	0	0	0	210,000	210,000
2	Shri Amit Kumar Ag	Independent Director	0	0	0	80,000	80,000
3	Smt. Pratibha Kush	Independent Director	0	0	0	120,000	120,000
	Total		0	0	0	410,000	410,000

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 1

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
ECGC LIMITED	Stamp Office, Mumbai	06/01/2015	The Maharashtra Stamp Act	4,46,710	Represented to the Dy. Inspector

(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

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

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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

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Forming part of Annual Return (Form MGT-7)

Dear Madam/Sir,

This is to certify and confirm the following are the Shareholders of ECGC Limited as on March 31, 2023:

S. No.	Name of the Shareholder	No of Equity Shares held	Scrip No.
1	President of India	43,37,99,992	0 -249,992, 250,001 - 43,38,00,000
2	Shri Sunil Barthwal	1	249,993
3	Shri M. Senthilnathan	1	249,994
4	Shri Shashank Priya	1	249,995
5	Shri Vipul Bansal	2	249,996 & 249,999
6	Smt. Aparna Bhatia	1	249,997
7	Shri Anup Singh	1	249,998
8	Dr. C. Vanlalramsanga	1	250,000
	Total	43,38,00,000	

This certification is provided as an attachment for para XIII of Annual Return.

Thanking you

Yours faithfully,
For ECGC LIMITED

(Smita Pandit)
Company Secretary
M. No: 3166

Forming part of Annual Return (Form MGT-7)

IX (C) Committee Meetings

Number of Meetings held **26**

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
11	Investment Committee	17/03/2023	11	8	72.72
12	Policyholders' Interests Protection Committee	24/05/2022	7	4	57.14
13	Policyholders' Interests Protection Committee	05/08/2022	7	5	71.42
14	Policyholders' Interests Protection Committee	10/11/2022	7	3	42.85
15	Policyholders' Interests Protection Committee	08/02/2023	7	6	85.71
16	Policyholders' Interests Protection Committee	17/03/2023	7	4	57.14
17	Risk Management Committee	24/05/2022	7	5	71.42
18	Risk Management Committee	04/08/2022	7	5	71.42
19	Risk Management Committee	10/11/2022	7	3	42.85
20	Risk Management Committee	08/02/2023	7	6	85.71
21	Risk Management Committee	17/03/2023	7	4	57.14
22	Corporate Social Responsibility & Sustainable Development Committee	24/05/2022	7	5	71.42
23	Corporate Social Responsibility & Sustainable Development Committee	04/08/2022	7	4	57.14
24	Corporate Social Responsibility & Sustainable Development Committee	10/11/2022	7	3	42.85
25	Corporate Social Responsibility & Sustainable Development Committee	08/02/2023	7	6	85.71
26	Corporate Social Responsibility & Sustainable Development Committee	17/03/2023	7	4	57.14