

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U66010PN2000PLC015329

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BAJAJ GENERAL INSURANCE LIMITED	BAJAJ GENERAL INSURANCE LIMITED
Registered office address	Bajaj Insurance House,Airport Road, Yerawada,Yerwada,Pune City,Pune,Maharashtra,India,411006	Bajaj Insurance House,Airport Road, Yerawada,Yerwada,Pune City,Pune,Maharashtra,India,411006
Latitude details	73.889552	73.889552
Longitude details	18.547096	18.547096

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of Registered
Office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0G

(c) *e-mail ID of the company

*****.kothari@bajajgeneral.com

(d) *Telephone number with STD code

02*****66

(e) Website

<https://www.bajajgeneralinsurance.com/>

iv *Date of Incorporation (DD/MM/YYYY)

19/09/2000

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

15/06/2026

(c) Due date of AGM (DD/MM/YYYY)

07/08/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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 activities	65	Insurance, reinsurance and pension funding, except compulsory social security	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L65923PN2007PLC130075		BAJAJ FINSERV LIMITED	Holding	77.33

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	125000000.00	106920533.00	106920533.00	106920533.00
Total amount of equity shares (in rupees)	1250000000.00	1069205330.00	1069205330.00	1069205330.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	125000000	106920533	106920533	106920533
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1250000000	1069205330	1069205330	1069205330

(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	110227250	0	110227250	1102272500	1102272500	
Increase during the year	0.00	0.00	0	0	0	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	0	0	0	0	
v ESOPs	0	0	0	0	0	
vi Sweat equity shares allotted	0	0	0	0	0	
vii Conversion of Preference share	0	0	0	0	0	
viii Conversion of Debentures	0	0	0	0	0	
ix GDRs/ADRs	0	0	0	0	0	
x Others, specify Nil	0	0				
Decrease during the year	3306717.00	0.00	3306717	33067170	33067170	0
i Buy-back of shares	3306717	0	3306717	33067170	33067170	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	
iv Others, specify Nil	0	0				
At the end of the year	106920533.00	0.00	106920533.00	1069205330.00	1069205330.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0	0	0	
Increase during the year	0.00	0.00	0	0	0	0
i Issues of shares	0	0	0	0	0	
ii Re-issue of forfeited shares	0	0	0	0	0	
iii Others, specify 						
Decrease during the year	0.00	0.00	0	0	0	0
i Redemption of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	
iv Others, specify 						
At the end of the year	0.00	0.00	0	0.00	0.00	

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		
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

Number of transfers

3

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

233258123744

ii * Net worth of the Company

123637697667

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	106920533	100.00	0	0.00

10	Others 	0	0.00	0	0.00
	Total	106920533.00	100	0.00	0

Total number of shareholders (promoters)

9

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others 	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

9.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	9
	Total	9.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	8	9
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	8	0	4	0	0
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	12	1	8	0.00	0.00

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

11

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANJIVNAYAN BAJAJ	00014615	Director	100	
NIRAJ RAMKRISHNA BAJAJ	00028261	Director	0	
PADMAJA CHUNDURU	08058663	Director	0	
APURVA SHISHIR DIWANJI	00032072	Director	0	
SRINIVASA RAO NAGARJUNA	06669003	Director	0	

SANJIV NANDAN SAHAI	00860449	Director	0	
SREENIVASAN SIVASUBRAMONIAM	03206811	Director	0	
ANUP WADHAWAN	03565167	Director	0	
TAPAN KUMAR SINGHEL	03428746	Managing Director	0	
ONKAR CHANDRAKANT KOTHARI		Company Secretary	0	
AVAIS AQIL KARMALI		CFO	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RITU ARORA	07019164	Director	26/09/2025	Cessation
SANJAY KISHAN KAUL	10670291	Director	26/09/2025	Cessation
RENATE WAGNER	09823243	Director	26/09/2025	Cessation
ANCKUR ANIL KANWAR		CFO	30/09/2025	Cessation
AVAIS AQIL KARMALI		CFO	01/10/2025	Appointment

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

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

*Number of meetings held

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/05/2025	8	5	62.5
Extraordinary General Meeting	25/09/2025	8	6	75

Extraordinary General Meeting	08/01/2026	10	8	80
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B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2025	13	11	84.62
2	22/07/2025	12	10	83.33
3	30/09/2025	9	8	88.89
4	05/11/2025	9	9	100
5	08/01/2026	9	9	100
6	28/01/2026	9	9	100
7	16/03/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held

24

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/04/2025	7	7	100
2	Audit Committee	21/07/2025	7	7	100
3	Audit Committee	04/11/2025	6	6	100
4	Audit Committee	27/01/2026	6	6	100
5	Audit Committee	16/03/2026	6	6	100
6	Corporate Social Responsibility Committee	25/04/2025	5	5	100

7	Corporate Social Responsibility Committee	21/07/2025	5	5	100
8	Corporate Social Responsibility Committee	05/11/2025	4	4	100
9	Corporate Social Responsibility Committee	28/01/2026	4	4	100
10	Investment Committee	24/04/2025	8	8	100
11	Investment Committee	22/07/2025	8	8	100
12	Investment Committee	05/11/2025	7	7	100
13	Investment Committee	28/01/2026	7	7	100
14	Nomination and Remuneration Committee	25/04/2025	6	6	100
15	Nomination and Remuneration Committee	25/09/2025	6	4	66.67
16	Nomination and Remuneration Committee	16/03/2026	5	5	100
17	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	24/04/2025	5	5	100
18	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	21/07/2025	5	5	100
19	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	04/11/2025	4	4	100
20	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	27/01/2026	4	4	100
21	Risk Management Committee	24/04/2025	8	8	100
22	Risk Management Committee	21/07/2025	8	8	100
23	Risk Management Committee	04/11/2025	7	7	100
24	Risk Management Committee	27/01/2026	7	7	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	15/06/2026 (Y/N/NA)
1	APURVA SHISHIR DIWANJI	7	7	100	12	12	100	Yes
2	SANJIVNAYAN BAJAJ	7	7	100	13	12	92	Yes
3	NIRAJ RAMKRISHNA BAJAJ	7	7	100	0	0	0	Yes
4	PADMAJA CHUNDURU	7	6	85	7	7	100	Yes
5	SRINIVASA RAO NAGARJUNA	7	7	100	19	19	100	Yes
6	SREENIVASAN SIVASUBRAMONIAM	7	7	100	12	12	100	Yes
7	ANUP WADHAWAN	7	7	100	12	12	100	Yes
8	TAPAN KUMAR SINGHEL	7	7	100	16	16	100	Yes
9	SANJIV NANDAN SAHAI	7	7	100	12	12	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
☐ Nil

A *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	Tapan Singhel	Managing Director					
	Total						

B *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	Anckur Anil Kanwar	CFO					
2	Avais Aqil Karmali	CFO					
3	Onkar Kothari	Company Secretary					
	Total						

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Padmaja Chunduru	Director					
2	Apurva Diwanji	Director					
3	Sanjiv Sahai	Director					
4	Anup Wadhawan	Director					00
	Total						

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 (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

9

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Note to MGT-7 and Form MGT-
8.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

Bajaj General Insurance
Limited

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Shyamprasad Limaye

Date (DD/MM/YYYY)

20/08/2026

Place

Pune

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

5*2

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

20497

*(b) Name of the Designated Person

ONKAR CHANDRAKANT KOTHARI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 27 dated*

(DD/MM/YYYY) 23/04/2024 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*2*6*1*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*4*7

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AC5419474

eForm filing date (DD/MM/YYYY)

21/08/2026

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

Note to E-Form MGT-7

In view of technical difficulties (as mentioned in this note) faced while filling E-Form MGT-7, please consider and take on record the following details for the fields Sr. no. IV(i)(d) & (iii), Sr. no. VIII. A and Sr. no. X.

IV(i)(d) Share Capital, Debentures and Other Securities of the Company:

At the beginning of the year, the complete paid-up capital of the Company i.e. 11,02,27,250 shares were held in physical mode. During the said shares were converted from physical to dematerialised form. The E-Form does not allow to give the details of the shares which were converted from physical to dematerialised form and buy-back of shares, hence, the complete details of break-up of paid-up share capital, including the conversion from physical to demat, are provided below:

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	Demat	Total			
(i) Equity shares						
At the beginning of the year	11,02,27,250	-	11,02,27,250	1,10,22,72,500	1,10,22,72,500	1,66,61,97,000
Increase during the year	-	-	-	-	-	-
Decrease during the year	-	33,06,717	33,06,717	3,30,67,170	3,30,67,170	-
i. Buy-back of shares	-	33,06,717	33,06,717	3,30,67,170	3,30,67,170	-
At the end of the year	-	10,69,20,533	10,69,20,533	1,06,92,05,330	1,06,92,05,330	1,66,61,97,000

IV(i)(d)(iii) Number of Transfer:

During the year, the following mentioned shares were transmitted post the demise of Late Mr. Rahul Bajaj and Late Mr. Madhur Bajaj.

Sr. No.	Old Shareholders (Transferor)	New Shareholders (Transferee)	Number of shares held
1	Bajaj Finserv Limited J/w Late Mr. Rahul Bajaj	Bajaj Finserv Limited J/w Mr. Anant Marathe	100
2	Bajaj Finserv Limited J/w Late Mr. Madhur Bajaj	Bajaj Finserv Limited J/w Mr. Ramandeep Singh Sahni	100

There was no change in the first holder of the said shares.

VIII(A) Composition of Board of Directors:

Mr. Sanjiv Bajaj, Director, holds 100 equity shares of the Company jointly with Bajaj Finserv Limited and percentage of shares held by the director as at 31 March 2026 is 0.000094%. Since the field in the E-Form for the percentage of shares held by the directors as at 31 March 2026 does not accept the said percentage, we have mentioned the aforesaid percentage therein as '0'.

X. Remuneration of Managing Director and Key Managerial Personnel:

The amount mentioned in column 'Stock Option / Sweat equity' is the perquisite value of stock options exercised during the financial year ended on 31 March 2026. Given below are the details of stock options granted to / exercised during the financial year ended on 31 March 2026. The stock options have been granted by Bajaj Finserv Limited, holding company of the Company.

Particulars	Key Managerial Personnel			
	Tapan Singhel (MD&CEO)	Anckur Anil Kanwar (CFO) (Resigned w.e.f. 30 September 2025)	Avais Karmali (CFO) (Appointed w.e.f. 1 October 2025)	Onkar Kothari (Company Secretary)
No. of options granted during FY2026				
No. of options exercised during FY2026				

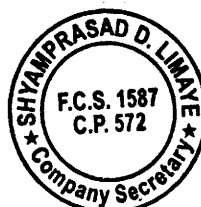
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

Form MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

I, have examined the registers, records and books and papers of **Bajaj General Insurance Limited (CIN: U66010PN2000PLC015329)** (formerly known as Bajaj Allianz General Insurance Company Limited) (hereinafter referred as the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended 31st March, 2026. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me, by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. Unless otherwise expressly state in the certificate the Company has complied with the provisions of the Act and the Rules there under, during the aforesaid financial year, whenever and wherever applicable.
- C. The Company is an Unlisted Public Limited Company.
- D. During the aforesaid financial year, the Company has complied with the provisions of the Act and the Rules made there under, whenever and wherever applicable, in respect of:
 1. Its status under the Act;
 2. Maintenance of registers / records and making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court, or other authorities within the prescribed time;
 4. Calling / convening / holding meeting of the Board of Directors or its committees, if any, and the meetings of the members of the Company on dates as stated in the annual return in respect of which proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the minutes book / registers maintained for the purpose and the same have been signed;
 5. Closure of register of members / security holders, as the case may be;
 6. Advances / loans to its Directors and / or persons or firms or companies referred in Section 185 of the Act;
 7. Contracts / arrangements with related parties as specified in Section 188 of the Act;

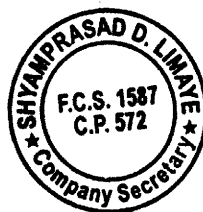


8. Issue, allotment, transfer or transmission or buyback of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates;
9. Keeping in abeyance rights to dividend, rights shares and bonus shares;
10. Declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the Remuneration paid to them;
13. Appointment / re-appointment / ratification of appointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance / renewal / repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;
17. Loans and Investments or Guarantees given or providing of securities to other bodies corporate or persons falling under provisions of Section 186 of the Act;
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company.

Place: Pune

Date: 27/07/2026

UDIN: F001587H000950031



A handwritten signature in black ink, appearing to read "Limaye".

Shyamprasad D Limaye
FCS: 1587 CP: 572