

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

U66010DL1947GOI007158

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT0627R

(ii) (a) Name of the company

THE ORIENTAL INSURANCE CO

(b) Registered office address

A-25/27, ASAF ALI ROAD
NEW DELHI
Delhi
110002
India

(c) *e-mail ID of the company

rashmibajpai@orientalinsurance

(d) *Telephone number with STD code

01143659310

(e) Website

www.orientalinsurance.org.in

(iii) Date of Incorporation

12/09/1947

(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

U67120DL1950PTC001854

Pre-fill

Name of the Registrar and Transfer Agent

RCMC SHARE REGISTRY PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

B-25/1, OKHLA INDUSTRIAL AREA
PHASE II

(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 06/09/2022

(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 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	THE INDUSTRIAL CREDIT COMI	U65921DL1930GOI000216	Subsidiary	100
2	HEALTH INSURANCE TPA OF IN	U85100DL2013PLC256581	Associate	23.75
3	INDIA INTERNATIONAL INSUR/		Associate	20

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	5,000,000,000	4,620,000,000	4,620,000,000	4,620,000,000
Total amount of equity shares (in Rupees)	50,000,000,000	46,200,000,000	46,200,000,000	46,200,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000,000	4,620,000,000	4,620,000,000	4,620,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	46,200,000,000	46,200,000,000	46,200,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	1,820,000,0	1820000000	18,200,000,	18,200,000	

Increase during the year	0	2,800,000,0	2800000000	28,000,000,	28,000,000,	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	2,800,000,0	2800000000	28,000,000,	28,000,000,	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	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				0	0	
NA						
Decrease during the year	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				0	0	
NA						
At the end of the year	0	4,620,000,0	4620000000	46,200,000,	46,200,000,	
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				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE06GZ01010

(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		24/09/2021	
Date of registration of transfer (Date Month Year)		18/08/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor	155
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Transferor's Name	SALEM	NAGHARAJAN	RAJESWARI
	Surname	middle name	first name

Ledger Folio of Transferee	159
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Transferee's Name	DEY		ANJAN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/08/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	4	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	150
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Transferor's Name	WAGHELA	RANCHHODBHAI	DINESH
	Surname	middle name	first name

Ledger Folio of Transferee	160
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Transferee's Name	KHANNA		PANKAJ
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/08/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	4	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor		144	
Transferor's Name	JERATH		ATUL
	Surname	middle name	first name
Ledger Folio of Transferee		161	
Transferee's Name	BAJPAI		RASHMI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		18/08/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		147	
Transferor's Name	KUMAR		AJIT
	Surname	middle name	first name
Ledger Folio of Transferee		162	
Transferee's Name	CHAND		MILAP
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		18/08/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		148	
Transferor's Name	SRIVASTAVA		ANIL
	Surname	middle name	first name
Ledger Folio of Transferee		163	
Transferee's Name	BARGOTI	KUMAR	DUSHYANT
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		18/08/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		152	
Transferor's Name	DODA		NAVNEET
	Surname	middle name	first name
Ledger Folio of Transferee		164	
Transferee's Name	SAXENA	KUMAR	ARVIND
	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		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 20px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 20px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>
	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	7,500	1000000	7,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			7,500,000,000

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	7,500,000,000	0	0	7,500,000,000
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

140,204,338,000

(ii) Net worth of the Company

5,240,374,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	4,620,000,000	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	4,620,000,000	100	0	0

Total number of shareholders (promoters)

11

(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

Total number of shareholders (other than promoters)

0

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

11

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	11	11
Members (other than promoters)	0	0
Debenture holders	64	65

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	1	1	2	0	0
(i) Non-Independent	2	0	1	0	0	0
(ii) Independent	0	1	0	2	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	3	1	4	0	0

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

7

(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)
Sh Anjan Dey	09107033	Managing Director	4	
Sh Sudhir Shyam	08135013	Nominee director	4	
Ms Anindita Sinharay	07724555	Nominee director	0	
Sh P. Reghunathan Nai	09462743	Director	0	
Sh Atul Kumar Goel	07266897	Director	0	
Ms Rashmi Bajpai	AAIPB4569R	Company Secreter	4	
Sh K. G. Nandakumarai	ALFPK3616C	CFO	0	

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

10

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)
Ms D. Nagalakshmi	09276177	Director	16/08/2021	Appointment
Ms Arti Mathur	09101013	Director	06/08/2021	Appointment
Sh P. Reghunathan Nai	09462743	Director	11/01/2022	Appointment
Sh Atul Kumar Goel	07266897	Director	07/02/2022	Appointment
Sh Atul Jerath	07172664	Whole-time director	01/05/2021	Cessation
Ms D. Nagalakshmi	09276177	Director	03/11/2021	Cessation
Ms Arti Mathur	09101013	Director	03/11/2021	Cessation
Sh CH. S. S. Mallikarjuna	07667641	Director	01/02/2022	Cessation
Sh Mukesh Kumar Kapoor	ALFPK2378B	CFO	30/06/2021	Cessation
Sh K. G. Nandakumarai	ALFPK3616C	CFO	18/08/2021	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

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	24/09/2021	11	10	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/06/2021	4	3	75
2	16/06/2021	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	18/08/2021	6	6	100
4	24/09/2021	6	5	83.33
5	03/12/2021	4	4	100
6	21/01/2022	5	5	100
7	11/02/2022	5	5	100
8	28/03/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

40

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	09/06/2021	3	2	66.67
2	AUDIT COMM	16/06/2021	3	3	100
3	AUDIT COMM	18/08/2021	3	3	100
4	AUDIT COMM	24/09/2021	3	2	66.67
5	AUDIT COMM	03/12/2021	3	3	100
6	AUDIT COMM	21/01/2022	3	3	100
7	AUDIT COMM	11/02/2022	3	3	100
8	INVESTMENT	08/06/2021	8	7	87.5
9	INVESTMENT	17/08/2021	6	6	100
10	INVESTMENT	24/09/2021	9	7	77.78

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	06/09/2022
								(Y/N/NA)

1	Sh Anjan Dey	8	8	100	29	29	100	Yes
2	Sh Sudhir Shy	8	7	87.5	36	30	83.33	Yes
3	Ms Anindita S	8	7	87.5	19	17	89.47	Yes
4	Sh P. Reghun	3	3	100	1	1	100	Yes
5	Sh Atul Kumari	2	2	100	0	0	0	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sh Anjan Dey	CMD	3,415,326	0	0	0	3,415,326
2	Sh Atul Jerath	Whole Time Dire	230,261	0	0	292,857	523,118
3	Ms D Nagalakshmi	Whole Time Dire	679,856	0	0	64,656	744,512
4	Ms Arti Mathur	Whole Time Dire	702,526	0	0	65,109	767,635
	Total		5,027,969	0	0	422,622	5,450,591

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	Ms Rashmi Bajpai	Company Secre	2,720,407	0	0	41,540	2,761,947
2	Sh Mukesh Kumar	CFO	633,281	0	0	171,303	804,584
3	Sh K. G. Nandakurr	CFO	2,400,536	0	0	213,640	2,614,176
	Total		5,754,224	0	0	426,483	6,180,707

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri P. Reghunatha	Director	0	0	0	80,000	80,000
	Total		0	0	0	80,000	80,000

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

NEELAM GUPTA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6950

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

ANJAN DEY
Digitally signed by ANJAN DEY
Date: 2022.11.03 17:27:28 +05'30'

DIN of the director

09107033

To be digitally signed by

RASHMI BAJPAI
Digitally signed by RASHMI BAJPAI
Date: 2022.11.03 17:28:35 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

8799

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

Attach

Attach

Attach

Attach

List of Shareholders.pdf
List of Debentureholders.pdf
Additional Committee Meetings.pdf
MGT-8_2021-22_OIC.pdf

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