

दि ओरिएण्टल इन्श्योरेंस कम्पनी लिमिटेड

(भारत सरकार का उपक्रम)

पंजीकृत एवं प्रधान कार्यालय: "ओरिएण्टल हाउस", पो.बॉ.नं. 7037

ए-25/27, आसफ अली रोड, नई दिल्ली-110002

सिन: यू66010डीएल1947जीओआई007158



THE ORIENTAL INSURANCE COMPANY LIMITED

(A Government of India Undertaking)

Regd.& Head Office: "Oriental House", P.B. NO. 7037

A-25/27, Asaf Ali Road, New Delhi-110002

CIN : U66010DL1947GOI007158

Deptt; Board Sectt.

7 January 2020

Ms. Savitri Yadav
Company Secretary & Compliance Officer
SBICAP Trustee Company Limited
Apeejay House, 6th Floor
3, Dinshaw Wachha Road
Churchgate
Mumbai- 400 020

Dear Madam

Sub: Submission of Quarterly compliance for the period from 1st October 2019 to 31st December 2019 with regard to the NCD aggregating to Rs. 750 crores.

We are enclosing herewith the Quarterly compliance for the period from 1st October 2019 to 31st December 2019, with regard to the NCD issue aggregating to Rs. 750 crores.

Please acknowledge the receipt.

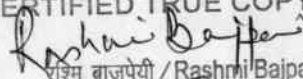
Yours faithfully,

Rashmi Bajpai
(Rashmi Bajpai)

Company Secretary & DGM

Quarterly Compliances For the Period from 1st October to 31st December 2019

| S. No. | Trustee Requirement | Our Response | Annexure No |
|--------|---|---|-------------|
| 1 | Updated list of the names and addresses of the Debenture holders with respective ISIN. | List Attached | 1 |
| 2 | A confirmation that interest/ principal due during the quarter ended 31st March 2019 has been paid. If not, reasons thereof including Company's plan for payment of interest/ principal. | Not Applicable | |
| 3 | Information regarding Debenture holder's complaints/ grievances in following format: | SCORES Status attached | 2 |
| | a. Complaints pending at the end of the previous quarter | 0 | |
| | b. Complaints received during the Quarter (give full details of each complaint) | 0 | |
| | c. Nature of the Complaint: | 0 | |
| | d. complaints resolved during the quarter | 0 | |
| | e. Reasons for pending/unresolved complaints | Not Applicable | |
| | f. Average time taken to resolve the each complaint | Not Applicable | |
| 4 | A confirmation that the properties secured are adequate for discharging the due repayment for the Debentures i.e. interest and redemption amount. | Not Applicable as debenturs are unsecured | |
| 5 | Updated credit rating letter (if any). | Not Applicable as there is no change in Credit Rating | |
| 6 | A confirmation that the insurance policies obtained for the company's assets/property are adequate and properly assigned in favour of Trustee. Kindly provide copy of the same. | Not Applicable as debenturs are unsecured | |
| 7 | Whether there is any change in composition of Board members and management during the quarter, giving details thereof. | Yes, Updated list of Board members is enclosed | 3 |
| 8 | A Certificate from the Chartered Accountant of the company certifying that Security Cover, Debt Equity ratio and Debenture Redemption Reserve are maintained in accordance with the terms of issue of Debentures and applicable laws. | The unaudited Accounts of the 3rd Quarter is going to be placed before the Board Of Directors in Feb 2020. The information will be provided after that. | |
| 9 | Utilisation Certificate from Statutory Auditor. | The unaudited Accounts of the 3rd Quarter is going to be placed before the Board Of Directors in Feb 2020. The information will be provided after that. | |

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 राशमि बाजपेयी / Rashmi Bajpai
 कंपनी सचिव / Company Secretary

Rashmi Bajpai

From: Ravinder Dua <rdua@rcmcdelhi.com>
Sent: Thursday, January 2, 2020 4:47 PM
To: Girish Anand Mohan; alok.sharma@rcmcdelhi.com
Cc: Rashmi Bajpai
Subject: RE: List of Debenture Holders of OICL as on 31/12/2019
Attachments: oicl_311219.pdf; OICL_INE06GZ08015.xlsx

Dear Sir
PFA the same.

Regards

Ravinder Dua
General Manager
(Systems)
rdua@rcmcdelhi.com
www.rcmcdelhi.com

RCMC Share Registry Pvt. Ltd.
B-25/1, First Floor,
Okhla Industrial Area, Phase – 2
New Delhi – 110 020

CIN : U67120DL1950PTC001854

Ph : 011-26387320,26387321

Fax : 011-26387322



Please Think & Act Green- Avoid printing paper and make your contribution by saving trees for the future

From: Girish Anand Mohan [mailto:girishmohan@orientalinsurance.co.in]
Sent: 01 January 2020 10:47
To: alok.sharma@rcmcdelhi.com; rdua@rcmcdelhi.com
Cc: Rashmi Bajpai
Subject: RE: List of Debenture Holders of OICL as on 31/12/2019

Dear Sir

With Best wishes for the Year 2020 we request you to please provide a signed copy of List of Debenture Holders as on 31.12.2019 for onward submission to Debenture Trustee.

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कंपनी सचिव / Company Secretary

सादर/ Thanks & Regards

गिरीश आनंद मोहन / Girish Anand Mohan
उप प्रबन्धक/ Deputy Manager, बोर्ड सचिवालय / Board Sectt.

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दि ओरिएण्टल इश्योरेंस कंपनी लिमिटेड, प्रधान कार्यालय , ओरिएण्टल हाउस, ए-25/27, आसफ अली रोड, नई दिल्ली-110002
The Oriental Insurance Company Ltd., Head Office, " Oriental House", A-25/27 Asaf Ali Road, New Delhi-110002

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THE ORIENTAL INSURANCE COMPANY LIMITED - ISIN
INF06GZ08015
LIST OF HOLDERS IN NSDL AS ON 31/12/2019

| Sl. No. | EP ID | Client Id | Name/Address | Holding | Holding(Pledge) | Bank Details | PAN No |
|---------|----------|-----------|---|---------|-----------------|---|------------|
| 1 | IN301079 | 10063046 | JAMIA CO OPERATIVE BANK LIMITED 2/9, 2ND FLOOR SURYA COMPLEX SARAJULLIENA NEW DELHI 110025 CATEGORY OTHER INDIAN BANKS Phones 011 26327736 55277535 BOARD OF TRUSTEES THE DISTRICT CO-OP CENTRAL BANK | 20 | | 0 630005006000 ICIC0006300 110229023 ICICI BANK R - 78, DEFENCE CO. ONY | AAAAI2211R |
| 2 | IN301194 | 17523382 | EMPLOYEES PROVIDENT FUND DISTRICT CO-OPERATIVE CENTRAL BANK LTD CENTRAL OFFICE PANUGANTI VARI STREET RR PETA ELURU 534002 CATEGORY TRUSTS (T) Phones 08812-230091 | 6 | | 0 050127050000018 APBL0005002 534837002 DISTRICT CO-OP CENTRAL BANK LTD HQ BRANCH PENURANTIVARI STREET R R PETA | AAATB4738P |
| 3 | IN301450 | 13007665 | SECRETARY EPF TRUST UP FOREST CORPORATION LUCKNOW 21/475 INDIRA NAGAR LUCKNOW 226016 CATEGORY TRUSTS (T) EMAIL epfupfc@gmail.com BOARD OF TRUSTEES HINDUSTAN STEEL PROVIDENT FUND | 30 | | 0 015104000177641 IBKL0000015 226259001 IDBI BANK LTD DHAN COMPLEX 15 ASHOKA MARG | AAATED380M |
| 4 | IN301450 | 13718105 | OFFICE RDCIS SAIL ADMINISTRATIVE BUILDING RANCHI JHARKHAN 834002 CATEGORY TRUSTS (T) EMAIL chspf@sailrdcis.com Phones 06512411008 | 15 | | 0 063104000132923 IBKL0000063 834259002 IDBI BANK LIMITED 715 KATARUKA HOUSE MAIN ROAD | AAATB1418R |
| 5 | IN301476 | 40008296 | ERICSSON EMPLOYEES PROVIDENT FUND ERICSSON FORUM DLF CYBER CITY SECTOR 25, GURGAON HARYANA 122002 CATEGORY TRUSTS (T) EMAIL ritu.jain@ericsson.com Phones 91 124 250 808 KUDREMUH IRON ORE COMPANY EMPLOYEES PROVIDENT | 510 | | 0 0003110001294 HDFC0000003 110240001 HDFC BANK LTD SURYA KIRAN BLDC K G MARG | AAAAE0143R |
| 6 | IN301476 | 40027370 | FUND TRUST II BLOCK KORAMANALA | 50 | | 0 0076110000200 HDFC0000076 560240007 | AAATK5514D |



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|-------------|----------|----|---|----|---|---|--|
| | | | RANGALORI 560034 | | | HDFC BANK LTD POST BOX 5106 SHANKARNARAYAN BLDG 25/71 M G ROAD | |
| | CATEGORY | | TRUSTS (T) | | | | |
| | EMAIL | | kiorepl@hdfc.com | | | | |
| | Phones | | 5531451 TO 5531470 | | | | |
| 7 IN300476 | 40066 | 4 | FUND URJANIGHI 1 BARAKHAMBA LANE CONNAUGH PLACE NEW DELHI 110001 | 56 | 0 00031110000163 HDFC0000003 110240001 HDFC BANK LTD SURYAKIRAN BUILDING K G MARG | AAATP6793K | |
| | CATEGORY | | TRUSTS (T) | | | | |
| | EMAIL | | harmit_singh@pfcindia.com | | | | |
| | Phones | | 011 23456146 | | | | |
| 8 IN300475 | 40102 | 4 | CONCOR EMPLOYEES CONTRIBUTORY P F TRUST CONCOR ECPF TRUST CONCOR BHAWAN C 3 MATHURA ROAD OPP AIR POLLO HOSPITAL NEW DELHI 110076 | 4 | 0 01031110000084 HDFC0000003 110240001 HDFC BANK LTD G 4 GROUND FLOOR SURYA KIRAN BLDG 19 KASTURBA GANDHI ROAD | AAATC3824E | |
| | CATEGORY | | TRUSTS (T) | | | | |
| | EMAIL | | SR.ZVI@CONCORINDIA.COM | | | | |
| 9 IN300476 | 40139 | 50 | THE KANGRA CO OPERATIVE BANK LTD C/29 JANAKPURI COMMUNITY CENTRE PANKHA ROAD JANAKPURI NEW DELHI 110058 | 50 | 0 01030380000316 HDFC0000003 110240001 HDFC BANK LTD SURYA KIRAN BLDG K G MARG | AAAT0361M | |
| | CATEGORY | | OTHER INDIAN BANKS | | | | |
| | Phones | | 5515969 | | | | |
| 10 IN300476 | 40261 | 25 | WAPCOS EMPLOYEES CONTRIBUTORY PROVIDENT FUND 5TH FLOOR KAILASH BUILDING K G MARG NEW DELHI 110001 | 25 | 0 01031110001943 HDFC0000003 110240001 HDFC BANK LTD SURYAKIRAN BLDNG K G MARG | AAATW0076A | |
| | CATEGORY | | TRUSTS (T) | | | | |
| | EMAIL | | WAPCOSEPF@REDIFFMAIL.COM | | | | |
| | Phones | | 011 23313131 | | | | |
| 11 IN300476 | 40297 | 5 | TELECOMMUNICATION CONSULTANTS INDIA LIMITED EMPLOYEES PROVIDENT FUND TRUST TCIL BHAWAN GREATER KAILASH I NEW DELHI 110019 | 5 | 0 01031110001987 HDFC0000003 110240001 HDFC BANK LTD SURYA KIRAN K G MARG | AAAT11351L | |
| | CATEGORY | | TRUSTS (T) | | | | |
| | EMAIL | | amarjeetsingh@tcil-india.co | | | | |
| | Phones | | 011 26202328 | | | | |
| 12 IN300476 | 40304 | 8 | KEC INTERNATIONAL LTD PROVIDENT FUND SPENCER BUILDING 30 FORJETT STREET | 8 | 0 01031110000889 HDFC0000060 110240015 | AAATK5483H | |

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|-------------|----------|--|-----|--|---|------------|
| | | NEAR BHAIJA HOSPITAL TARDIO MUMBAI MAHARASHTRA 400036 | | | HDFC BANK LTD MANEKJI WADIA BUILDING NANIKI MOTIWANI MARG FORI | |
| | CATEGORY | TRUSTS (T) | | | | |
| | EMAIL | manchekaraa@kec.org.com | | | | |
| | Phones | 022 66406368 | | | | |
| 13 IN300476 | 40326943 | K LAKSHMI CEMENT LIMITED COMPULSORY EMPLOYEES PROVIDENT FUND NEHRU HOUSE 4 BAHADUR SHAH ZAFAR MARG NEW DELHI 110002 | 7 | | 0 00031110002038 HDFC0000003 110240001 HDFC BANK LTD G3/4 SURYA KIRAN 19 K G MARG | AAATJ2880M |
| | CATEGORY | TRUSTS (T) | | | | |
| | EMAIL | ANUJ.AGARWAL@KMAIL.COM | | | | |
| | Phones | 233111112 | | | | |
| 14 IN300476 | 40360936 | ALCATEL LUCENT STAFF PROVIDENT FUND TRUST PLOT NO 25 SECTOR 1B PHASE IV ELECTRONIC CITY GURGAON 110001 | 50 | | 0 00031110001857 HDFC0000003 110240001 HDFC BANK LTD SURYA KIRAN K G MARG | AAATA3196R |
| | CATEGORY | TRUSTS (T) | | | | |
| | EMAIL | girdhari.lal.agrawal@alcatel.co.in | | | | |
| | Phones | 35124-6455050/5 | | | | |
| 15 IN300476 | 40374152 | BEL SCHOOL PROVIDENT FUND TRUST JALAHALLI POST BANGALORE 560013 | 2 | | 0 00761110001461 HDFC0000076 560240007 HDFC BANK LTD SHANKAR NARAYAN BUILDING 25/1 M G ROAD | AAATB1403B |
| | CATEGORY | TRUSTS (T) | | | | |
| | EMAIL | BELSCHOOL_07M@REDIFFMAIL.COM | | | | |
| 16 IN300476 | 40472582 | K S S R D EMPLOYEES PROVIDENT FUND THALAGHATTAPUR BANGALORE 560062 | 1 | | 0 00761110001584 HDFC0000076 560240007 HDFC BANK LTD | AAATX1115H |
| | CATEGORY | TRUSTS (T) | | | | |
| | Phones | 8435221 EXT 223 | | | POST BOX NO 5105 SHANKAR NARAYAN BLDG 25/1 M G ROAD | |
| 17 IN300476 | 40876687 | OPGC LTD EPF TRUST 7TH FLOOR FORTUNE TOWER CHANDRASEKHAR PUR BHUBANESWAR, ODISHA 751023 | 20 | | 0 01221110000238 HDFC0000122 751240002 HDFC BANK LTD TRISHNA ARCADE JANPA | AAAT00638C |
| | CATEGORY | TRUSTS (T) | | | | |
| | EMAIL | opgcldepftrust@opgc.co.in | | | | |
| | Phones | 0674 - 2303758 | | | | |
| 18 IN300476 | 40857242 | TSSPDCL PENSION AND GRATUITY TRUST D NO 6-1-50,APCO CL CORPORATE OFFICE 3RD FLOOR MINT COMPOUNE HYDERABAD 500063 | 100 | | 0 00211110000649 HDFC0000021 500240002 HDFC BANK LTD 6/L/73 GR AND 3RD FLOOR SAEED PLAZA LAKDIKAPUL | AAAT8333Q |
| | CATEGORY | TRUSTS (T) | | | | |

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| | | | | | | |
|----|----------|----------|---|-----|--|------------|
| 19 | IN300476 | 41149122 | <p>EMAIL: aditrust@issouttempower.com Phones: 23531027/040-3431036</p> <p>C DAC EMPLOYEES PROVIDENT FUND PUNE UNIVERSITY CAMPUS PUNE 411007</p> <p>CATEGORY: TRUSTS (T) EMAIL: megha@cdac.in Phones: 0205694012/5614000/3</p> | 20 | <p>0 00521110000020 HDFC0000052 411240005 HDFC BANK LIMITED PUSHPAK 90 ANAND PARK IT BANER ROAD AUNDH</p> | AAATC123HR |
| 20 | IN300476 | 41506974 | <p>NOKIA SOLUTIONS AND NETWORKS EPF TRUST L.S.L 6, GR FLR TO 6TH FLR, MANYATA EMBASSY BUSINESS PARK, OUTER RING RD HEBBAL, K R PURAM SECTION, NAGWARA BANGALORE, KARNATAKA 560045</p> <p>CATEGORY: TRUSTS (T)</p> | 90 | <p>0 00761110000502 HDFC0000076 560240007 HDFC BANK LIMITED POST BOX 5106 SHANMUKHARAYAN BUILDING 25/1 M G ROAD</p> | AAATS7046Q |
| 21 | IN300476 | 42134395 | <p>THE MISSION OF THE UNITED STATES OF AMERICA FOREIGN SERVICE NATIONAL STAFF PROVIDENT FUND AMERICAN EMBASSY CHANAKYA PLP NEW DLEHI 110021</p> <p>CATEGORY: TRUSTS (T) EMAIL: chatwair@state.gov Phones: 2419 8676</p> | 50 | <p>0 00031110002711 HDFC0000003 110240001 HDFC BANK LTD SURYA KIRAN K G MARG</p> | AAATM5618E |
| 22 | IN300476 | 42574239 | <p>M.N. DASTUR AND COMPANY LTD EMPLOYEES PROVIDENT FUND (A) FOR COVERED EMPLOYEES P-17, MISSION ROW EXTENSION KOLKATA 700013</p> <p>CATEGORY: TRUSTS (T) Phones: 2225-5420-29/125-0500</p> | 38 | <p>0 00141110004065 HDFC0000014 700240003 HDFC BANK LTD 2/6 SARAT BOSE ROAD CENTRAL PLAZA</p> | AAATM3548F |
| 23 | IN300476 | 42840656 | <p>VISAKHAPATNAM STEEL PROJECT EMPLOYEES PROVIDENT FUND TRUST PAY AND PF SECTIONS BEHIND ED (WORKS) BUILDINGS VISAKHAPATNAM STEEL PLANT VISAKHAPATNAM 530031</p> <p>CATEGORY: TRUSTS (T) EMAIL: krishnamohans@vizagsteel.com Phones: 0891-2518490/518341</p> | 150 | <p>0 00501110000018 HDFC0000050 530240002 HDFC BANK LTD POTLURI CASTLE, 15TH FLOOR ABOVE RAYMOND SHOW ROOM 48-14-9, DWARAKA NAGAR</p> | AAATV1593K |
| 24 | IN300476 | 42896436 | <p>SOUTH BENGAL STATE TRANSPORT CORPORATION EMPLOYEES CONTRIBUTOR PROVIDENT FUND DR. B C ROY AVENUE DURGAPUR, DISTRICT BURDWAN 713201</p> <p>CATEGORY: TRUSTS (T) EMAIL: sbstcac@gmail.com Phones: 0343-2557232</p> | 30 | <p>0 02341110000100 HDFC0001141 713240202 HDFC BANK LTD A 102 AND 103 CITY CENTRE BENGAL SHRISTI COMPLI</p> | AADTS0001N |

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|-------------|----------|--|------|--|-------------|
| 25 IN300812 | 10000012 | IFT INSURANCE CORPORATION OF INDIA INVESTMENT DEPARTMENT 6TH FLOOR, WEST WING, CENTRAL OFFICE YOGAKSHEMA, JEEVAN BIMA MARG, MUMBAI 400021 | 1820 | 0 000403118158 ICIC0000004 400229007 ICICI BANK LTD ICICI BANK LTD., 215 FREE PRESS HOUSE FREE PRESS MARG, NARIMAN POINT | AAAC00582H |
| | CATEGORY | INSURANCE COMPANIES | | | |
| | Phones | 66598628/66598663 | | | |
| 26 IN300812 | 10000029 | GENERAL INSURANCE CORPORATION OF INDIA SURAKSHA, 170, J. TATA ROAD, CHURCH GATE MUMBAI 400020 | 1000 | 0 001020100012982 BKID0000010 40003014 BANK OF INDIA CHURCHGATE BRANCH, EROS BUILDING, J. TATA ROAD, | AAAC00615N |
| | CATEGORY | INSURANCE COMPANIES | | | |
| | EMAIL | inv_op@gcofindia.com | | | |
| | Phones | 22827649/22827647 | | | |
| 27 IN300812 | 10000502 | NATIONAL INSURANCE COMPANY LTD INV DEPT EVEREST HOUSE, 4 TH FLOOR, 46 C, J. N. ROAD CALCUTTA 700071 | 350 | 0 00140350000366 HDFC0000014 700240002 HDFC BANK LTD 2/6 SARAT BOSE ROAD CENTRAL PLAZA | AAAC00967E |
| | CATEGORY | INSURANCE COMPANIES | | | |
| | EMAIL | dmattopadhyay@nic.co.in | | | |
| | Phones | 28126512821996 | | | |
| 28 IN300812 | 10000543 | UNITED INDIA INSURANCE COMPANY LIMITED INVESTMENT DEPARTMENT 24 WHITES ROAD ROOAPETTAH CHENNAI 600014 | 500 | 0 00040350000860 HDFC0000004 600240002 HDFC BANK LTD 759, C CENTRE ANNA SALAI OPP. T. S | AAAC00552C |
| | CATEGORY | INSURANCE COMPANIES | | | |
| | Phones | 28123785/3994/0161/4485 | | | |
| 29 IN300812 | 10001728 | THE NEW INDIA ASSURANCE COMPANY LIMITED NEW INDIA ASSURANCE BUILDING 87 M.G. ROAD, FLOOR, MUMBAI 400001 | 1000 | 0 1787025443 CBIN080621 400040071 CENTRAL BANK OF INDIA MUMBAI MAIN OFFICE | AAAC004165C |
| | CATEGORY | INSURANCE COMPANIES | | | |
| | EMAIL | s.prinath@newindia.co.in | | | |
| | Phones | 261617/2674622 | | | |
| 30 IN300812 | 10494430 | ECGC LIMITED NATIONAL BLDG, 5TH FLOOR 24/242, BACKBAY RECLAMATION NARIMAN POINT MUMBAI 400021 | 200 | 0 51010006085228 CORF000221 400040017 CORPORATION BANK UNIT C GROUND FLOOR, MITTAL COURT PREMISES, OPP OF VIDHAN BHAVAN BARRISTER RAJINI FATEL MARG | AAAC00296K |
| | CATEGORY | INSURANCE COMPANIES | | | |
| | EMAIL | investment@ecgc.in | | | |

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कंपनी सचिव / Company Secretary

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|----|----------|-----------|--|-----|--|-------------|
| 31 | IN300870 | 107-94208 | 66590736 BOARD OF TRUSTEES FOR BOKARO STEEL EMPLOYEES PROVIDENT FUND P.F. ACCOUNT OLD ADM. BLDG., SAIL, BOKARO STEEL PLANT BOKARO STEEL CITY BOKARO 7827001 | 100 | 0 00140100011714 BARBOKAR0 827012002 BANK OF BARODA C.F. CITY CENTRE SECTOR-IV B.S.C.I.Y. | AA11-MB342G |
| | | | CATEGORY TRUSTS (T) Phones 06542-240795 | | | |
| 32 | IN301127 | 165-33603 | ORIENTAL BANK OF COMMERCE EMPLOYEES PENSION FUND PLOT NO 5 SECTOR 32 INSTITUTIONAL AREA GURGAON 122001 | 250 | 0 0072010050020 OPBC0101237 110022188 ORIENTAL BANK OF COMMERCE PLOT NO 5 SECTOR 32 INSTITUTIONAL AREA | AAAT00658E |
| | | | CATEGORY TRUSTS (T) EMAIL pension@obc.co.in Phones 01244126301311 | | | |
| 33 | IN301151 | 21-49409 | BERGER PAINTS PROVIDENT FUND (COVERED) BERGER PAINTS INDIA LTD BERGER HOUSE 129 PARK STREET KOLKATA 700017 | 10 | 0 01141110004652 H FC0000014 7 0240003 H FC BANK LTD CENTRAL PLAZA 2/6, SARAT BOSE ROAD | AAATB2372E |
| | | | CATEGORY TRUSTS (T) EMAIL debojyotimazumder@berp-india.com Phones 033 22299724/28 | | | |
| 34 | IN301151 | 24-36264 | SITARAM JINDAL FOUNDATION JINDAL NAGAR TUMKUR ROAD BANGALORE 560073 | 206 | 0 0161110001660 H FC0000076 S 0240007 H FC BANK LTD S 14 RICHMOUD ROAD | AAATS3638N |
| | | | CATEGORY TRUSTS (T) EMAIL rmittal@jindalaluminium.com Phones 08023717777 | | | |
| 35 | IN301151 | 25-5858 | EDAC ENGINEERING LTD PROVIDENT FUND SPIC HOUSE 88 MOUNT GUNDRY CHENNAI 600032 | 7 | 0 0141110000648 H FC0000004 G 0240002 H FC BANK LTD IT BRANCH 759 ANNA SALAI | ADTS7376Q |
| | | | CATEGORY TRUSTS (T) EMAIL spicjel@spicel.com Phones 91-44-22301941 | | | |
| 36 | IN301250 | 28-34414 | NATIONAL INSURANCE CO LTD EMPLOYEES PROVIDENT FUND NATIONAL INSURANCE BUILDING 8 INDIA EXCHANGE PLACE 7TH FLOOR KOLKATA 700001 | 50 | 0 0190100004256 B 180INDIAE A 012016 R NK OF BARODA R 18A EXCHANGE PLACE BRANCH | AAATN1712A |
| | | | CATEGORY TRUSTS (T) Phones 22485505 | | | |

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कंपनी सचिव / Company Secretary

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|------------|----------|---|-----|--|-------------|
| 37 IN30125 | 18105193 | NATIONAL INSURANCE COMPANY EMPLOYEES PENSION FUND ROYAL INSURANCE BUILDING 2ND FLOOR 5 NETAJI SUBHAS ROAD KOLKATA 700001 | 50 | 0 2312961595 KK8K0006570 700455024 KOTAK MAHINDRA BANK CENTRE POINT BUILDING | AAAATN2426P |
| | | CATEGORY TRUSTS (T) EMAIL arupk.mondal@nic.co.in Phones 033 22482854 | | | |
| 38 IN30137 | 10325563 | THE KALUPUR COM.CO BANK KALUPUR BANK BHAVAN, NEAR INCOME TAX CIRCLE, ASHRAM ROAD AHMEDABAD 380014 | 140 | 0 01020106328 KCCB0ASR010 380126008 THE KALUPUR COM.CO OP BANK LTD ASHRAM ROAD KALUPUR BANK BHAVAN NR. INCOME TAX CIRCLE, ASHRAM ROAD | AAAAT9360R |
| | | CATEGORY OTHER INDIAN BANKS Phones 7545705, 7546069 | | | |
| 39 IN30151 | 10100849 | FACT EMPLOYEES PROVIDENT FUND UDYOGAMANDAL FACT HEAD OFFICE UDYOGAMANDAL 683501 | 20 | 0 10120100155047 FDRL0001012 682049016 THE FEDERAL BANK LTD P B NO 18 PREMIER JUNCTION KALAMASSERY | AAAAT2921J |
| | | CATEGORY TRUSTS (T) Phones 2553537 | | | |
| 40 IN30152 | 30040417 | SHRIRAM LIFE INSURANCE CO LTD - POLICY HOLDERS FUND STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001 | 50 | 0 22205000491 SCBL0036001 400036002 STANDARD CHARTERED BANK 23-25, M.G. ROAD FORT | AAJCS1033P |
| | | CATEGORY INSURANCE COMPANIES EMAIL CA.Team@sc.co.in Phones +91 22 6735588 | | | |
| 41 IN30157 | 30040644 | SHRIRAM LIFE INSURANCE CO LTD POLICY HOLDER - NON PARTICIPATING STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001 | 50 | 0 22205000491 SCBL0036001 400036002 STANDARD CHARTERED BANK 23-25, M.G. ROAD FORT | AAJCS1033P |
| | | CATEGORY INSURANCE COMPANIES EMAIL CA.Team@sc.co.in Phones +91 22 6735588 | | | |
| 42 IN30154 | 16240202 | ION EXCHANGE (INDIA) LIMITED'S PROVIDENT INSITUATION C/O ION EXCHANGE (INDIA) LIMITED TECICON HOUSE DR E MOSES ROAD MAHALAXMI MUMBAI 400011 | 4 | 0 02401110000110 HDFC0000240 400240002 HDFC BANK LTD SANDOZ HOUSE BR DF ANNIE BASANT ROAD | AAAT10729E |
| | | CATEGORY TRUSTS (T) | | | |

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|----|----------|----------|--|----|--|-------------|
| 43 | IN301549 | 0995386 | <p>EMAIL: nitin_sam@lonexchange.co.in Phone: 022-4939520/23/25</p> <p>TRUSTEES OF COROMANDEL FERTILISERS LIMITED PROVIDENT FUND NO 1 C/O COROMANDEL FERTILISERS LIMITED 1-2-10 S P ROAD SECUNDERABAD 500003</p> <p>CATEGORY: TRUSTS (T) Phone: 040 7842034</p> | 20 | <p>00011110000224</p> <p>500240002 HDFC BANK LTD 6-1-73 GROUND FLOOR SAEED PLAZA</p> | AAAT 3483D |
| 44 | IN301549 | 17018680 | <p>CATEGORY: TRUSTS (T) Phone: 040 7842034</p> <p>BHARATIYA RESERVE BANK NOTE MUDRAN PVT LTD EMPLOYEES PROVIDENT FUND TRUST PLOT NO 3 AND 4 I STAGE I PHASE BTM LAYOUT BANNERGHATTA ROAD BANGALORE 560029</p> | 17 | <p>000761110000755</p> <p>HDFC0000076 560240007 HDFC BANK LTD M G ROAD</p> | AAATH2815 |
| 45 | IN301549 | 17336267 | <p>EMAIL: pltrust@brbnmpl.co.in Phone: 080 26998307</p> <p>BHEL EMPLOYEES PROVIDENT FUND P B NO 2606 MYSORE ROAD BANGALORE 560026</p> <p>CATEGORY: TRUSTS (T) Phone: 080 26998307</p> | 50 | <p>010091110000454</p> <p>HDFC0000009 560240002 HDFC BANK LTD 24/3 HDFC HOUSE NO 51 KASTURBA ROAD</p> | AAAT 2899Q |
| 46 | IN301549 | 17351153 | <p>EMAIL: pblr@bhel.in Phone: 080 26998307</p> <p>NATIONAL INSURANCE COMPANY LIMITED EMPLOYEES GRATUITY FUND EVEREST HOUSE 46 C JAWAHARLAL NEHRU ROAD KOLKATA 700071</p> <p>CATEGORY: TRUSTS (T) Phone: 288 2651/52/54</p> | 70 | <p>000141110001344</p> <p>HDFC0000014 0240003 HDFC BANK LTD CENTRAL PLAZA 2/6 SARAT BOSE ROAD</p> | AAAT 1717F |
| 47 | IN301549 | 510814 | <p>CATEGORY: TRUSTS (T) Phone: 122255420-29/22250500-01</p> <p>MANAGEMENT DEVELOPMENT INSTITUTE PROVIDENT FUND TRUST MEHRAULI ROAD SUHRALI, GURGAON (HARYANA) 122001</p> | 13 | <p>000901110000077</p> <p>HDFC0000003 0240001 HDFC BANK LTD D-15, SECTOR -14, OLD DELHI GURGAON ROAD</p> | AABT 19786C |
| 48 | IN301549 | 451670 | <p>CATEGORY: TRUSTS (T) Phone: 22255420-29/22250500-01</p> <p>M N DASTUR AND COMPANY LTD EMPLOYEES GRATUITY FUND P - 17, MISSION ROAD EXTENSION KOLKATA 700013</p> | 10 | <p>0011411100004394</p> <p>HDFC0000014 0240003 HDFC BANK LTD 6, SARAT BOSE ROAD</p> | AAAT 13562F |
| 49 | IN301549 | 1545475 | <p>CATEGORY: TRUSTS (T) Phone: 22255420-29/22250500-01</p> <p>HINDUSTAN SUGAR MILL LIMITED PROVIDENT FUND INSTITUTION B - 10, SECTOR - 3 NOIDA (U. P.) 201301</p> | 39 | <p>008811100000061</p> <p>HDFC0000088 0240014 HDFC BANK LTD</p> | AAAT 3069N |

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|----------|----------|-----------------------------|---|------|--|--|-------------|
| | | CATEGORY EMAIL | TRUSTS (T) onkar Singh@caajghindustriar.com HUGHES COMMUNICATIONS INDIA LIMITED | | 3 28 AND 29 SECTOR 18 | | |
| IN301549 | 18850714 | Phones | EMPLOYEES PROVIDENT FUND TRUST PLOT NO - 1, SECTOR - 18, ELECTRONIC CITY GURGAON 110016 | 3 | 0 00031110003331 HDFC0000003 110240001 HDFC BANK LTD SURYA KIRAN BLDG 19, K G MARG | | AAAT10914A |
| | | CATEGORY Phones | TRUSTS (T) 91 124 - 5102500 | | | | |
| IN301549 | 32742392 | Phones | HINDUSTAN STEEL LTD CENTRAL PURCHASE ORGANISATION SALES AND TRANSPORT CALCUTTA PROVIDENT FUND ISPA BHAWAN 40/1 NEHRU ROAD KOLKATA 700071 | 17 | 0 00141110001742 HDFC0000014 700240003 HDFC BANK LTD CENTRAL PLAZZA 2/6 SARAT ROSE ROAD | | AAATH5722Q |
| | | CATEGORY EMAIL Phones | TRUSTS (T) skmondal@sail-steel.com 03-22883951 | | | | |
| IN301549 | 54101622 | Phones | BRAKES INDIA LIMITED STAFF PROVIDENT FUND C/O BRAKES INDIA PRIVATE LIMITED PACII NEAR LUCAS TVS CHENNAI 600050 | 15 | 0 50100151843651 HDFC0000017 600240004 HDFC BANK LTD AG 21/23, 4TH AVENUE SHANTHI COLONY, ANNAPURAMA NAGAR | | AAATB9216H |
| | | CATEGORY EMAIL Phones | TRUSTS (T) swaminathan.ravichandran@brakesindia.co.in 044-26526758 | | | | |
| IN302603 | 10004767 | Phones | SECURITIES AND EXCHANGE BOARD OF INDIA EMPLOYEES' PROVIDENT FUND SECTOR BHAVAN PLOT NO C4-A G BLOCK BANDRA-KURLA COMPLEX BANDRA(EAST) MUMBAI 400051 | 100 | 0 00040101101 ICIC0000004 400229002 ICICI BANK LIMITED 215, FREE PRESS HOUSE NARIMAN POINT ICICI BANK | | AAETS6-163M |
| | | CATEGORY Phones | TRUSTS (T) 26-190000 | | | | |
| IN303270 | 10551498 | Phones | PPF SUPERANNUATION MEDICAL FUND 1 B BRAKHAMBA LANE CONNAUGHT PLACE NEW DELHI 110001 | 3 | 0 01369460000134 YESB0000136 110532011 YES BANK GROUND AND MEZZANINE FLOOR 56 | | AACTP5599F |
| | | CATEGORY EMAIL Phones | TRUSTS (T) SHILPY_VERMA@PPFINDIA.COM 011-3456826 To: its ---->>> | 7496 | 0 | | |

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THE ORIENTAL INSURANCE COMPANY LIMITED (ISIN
 INE06GZ08015)
 LIST OF HOLDERS IN KDSL AS ON 31/12/2019

| Sr. NO. | DP_ID | Client_ID | Name/Address | Holding | Holding (Pledge) | Bank Details | PAN No. |
|---------|----------|---------------|--|---------|------------------|--|------------|
| 1 | 12047200 | 05357955 | CIPET EMPLOYEES PROVIDENT FUND TRUST CIPET HEAD OFFICE GUINDY CHENNAI 600032 | 4 | - | 0 33767242539 600002072 SBIN0000955 STATE BANK OF INDIA GUINDY (GNY) | AABTC8111B |
| | | CATEGORY | OTHERS | | | | |
| | | EMAIL | socialsecuritycipet@gmail.com | | | | |
| | | Phones | 9445567350 | | | | |
| | | Totals --->>> | | 4 | | 0 | |



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Last Successful Login on : 2019-10-03 15:45:44.739
 Last Unsuccessful Login on : 2020-01-02 10:47:08.989

Complaints Status as on: 02/01/2020

| | |
|---|----------------------------|
| Total Complaints Received | 0 |
| Total Resolved Complaints | 0 |
| Total Pending Complaints | 0 |
| Total Complaints Withdrawn | 0 |
| ATR/REPLY Sent and Pending With SEBI | 0 |
| Review(s) received | Click Here |
| Direct complaint(s) received from investor | Click Here |
| New Complaints from SEBI (For Assessment) | -- |
| Clarification Sought By SEBI/Higher Organization | -- |
| Action Taken Report Received | -- |
| Action Taken Report Sent | -- |
| Pending Complaints(Within Our Office) | -- |
| Pending Complaints(With Investor) | -- |
| Pending Complaints(With Subordinate Organisations) | -- |
| Pending Complaints(With Subordinate Organisations - Atr not Received) | -- |
| Reminder/Clarification received from investor/SEBI | -- |
| Clarification sought from subordinate organisation | -- |

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Annexure-3

The Oriental Insurance Comoany Limited

Board of Directors & Key Person (Key Persons are as per IRDAI Guidelines)

(As on 31st December 2019)

| Sl No | Name of Person | Role/Designation | Details of Change in the period |
|-------|--------------------------|---------------------------------------|--|
| 1 | Shri A V Girija Kumar | Chairman-cum Managin Director | No Change |
| 2 | Shri Mukesh Kumar Jain | Director | Ceased to be Director wef 11/10/2019 |
| 3 | Shri Rajkiran Rai G. | Director | Appointed as a Director wef 11/10/2019 |
| 4 | Shri Lalit Kumar Chandel | Government Nominee Director | No Change |
| 5 | Ms. Mudita Mishra | Government Nominee Director | Ceased to be Director wef 27/12/2019 |
| 6 | Ms. Anindita Sinharay | Government Nominee Director | Appointed as a Director wef 27/12/2019 |
| 7 | Shri Panchanan Nayak | Non Official Director | No Change |
| 8 | Shri Aseem Chawala | Non Official Director | No Change |
| 9 | Shri Dinesh Waghela | Whole Time Director & General Manager | No Change |
| 10 | Shri Atul Jerath | General Manager | No Change |
| 11 | Shri Ajit Kumar | General Manager | No Change |
| 12 | Shri Anil Srivastava | General Manager | No Change |
| 13 | Shri Soumya Mukherjee | General Manager | No Change |
| 14 | Shri Navneet Doda | General Manager | No Change |
| 15 | Mrs. Arti Mathur | General Manager | No Change |
| 16 | Shri R Balasubramanian | Chief Vigilance Officer | No Change |
| 17 | Shri Saket Singhal | Appointed Actuary | No Change |

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