

# **IRDAI Public Disclosures**

For the quarter ending September 30, 2025

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# FORM L-A-RA KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED Registration No: 107: Date of Registration: January 10, 2001 SEGMENT-WISE REVENUE ACCOUNT FOR THE QUARTER ENDED SEPTEMBER 30, 2025 Policyholders' Account (Technical Account) (Amounts in lakhs of Indian Rupees)

	Schedule Ref.		1.1	NKED BUSIN	OFCC.							NON-LINKEI	BUSINESS						GRAND TOTAL
PARTICULARS	Form No.									CIPATING						TICIPATING			OKAND TOTAL
		LIFE	PENSION	HEALTH	VAR. INS	TOTAL	LIFE	ANNUITY	PENSION	HEALTH	VAR.INS	TOTAL	LIFE	ANNUITY	PENSION	HEALTH	VAR.INS	TOTAL	
Premiums earned – net		107.070	2.070			100.040	110.520		1 120			110.656	101.042	22.250				212 412	442.000
(a) Premium	L-4	107,870	2,070	-	-	109,940	118,528	-	1,128	-	-	119,656		32,258	57	55	-	213,413	443,009
(b) Reinsurance ceded		(628)	-	-	-	(628)	(129)	-	-	-	-	(129)	(7,082)	-	-	(15)	-	(7,097)	(7,854)
(c) Reinsurance accepted		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Income from Investments																			
(a) Interest, Dividends & Rent – Gross		22,494	934	-	-	23,428	29,028	-	595	-	-	29,623	53,247	6,098	810	38	-	60,193	113,244
(b) Profit on sale/redemption of investments		54,247	842	-	-	55,089	2,340	-	16	-	-	2,356		20	93	-	-	975	58,420
(c) (Loss on sale/ redemption of investments)		(15,252)	(257)	-	-	(15,509)	(437)	-	-	-	-	(437)	(488)	(188)	(72)	-	-	(748)	(16,694)
(d)Transfer/Gain on revaluation/change in fair value		(103,468)	(3,215)	-	-	(106,683)	-	-	-	-	-	-	(1,738)	(344)	-	-	-	(2,082)	(108,765
(e) Amortisation of Premium / Discount on investments		3,743	72	-	-	3,815	3,491	-	1	-	-	3,492	3,826	2,314	15	2	-	6,157	13,464
Other Income																			
(a) Miscellaneous income		7	-	-	-	7	6	-	-	-	-	6	3	1	-	-	-	4	17
(b) Income on Unclaimed amount of Policyholders		16	-	-	-	16	-	-	-	-	-	-	-	-	-	-	-	-	10
(c) Profit/(Loss) on sale/disposal of fixed assets (Net)		2	-	-	-	2	1	-	-	-	-	1	2	-	-	-	-	2	
Contribution from Shareholders' A/c				l			l						ĺ		l	l	l	ĺ	
(a) Towards Excess Expenses of Management		-	-	-	-	-	-	-	-	-	-	-		-	-		-	_	
(b) Towards remuneration of MD/CEO/WTD/other KMPs		(1)	-	-	-	(1)	1	-	1	-	-	1	-	-	-	.  -	-	-	
(c) Others		_	_	_	_	` _	_	_	_	_	_							_	
TOTAL (A)		69,030	446	-	-	69,476	152,829	_	1,740	_	-	154,569	229,675	40,159	903	80	-	270,817	494,862
Commission	L-5	4,558	12	-	-	4,570	8,932	-	80	-	-	9,012	28,796	2,167	-	. 5	-	30,968	44,550
Operating Expenses related to Insurance Business	L-6	9,412	26	_	_	9,438	23,364	_	471	_	_	23,835		6,807	106	i		29,744	63,017
Provision for doubtful debts	2.0	-,				.,				_	_	,	,	,					**,***
Bad debts written off		_	_	_	_	_	_		_	_		_	_	_	l _		l _	_	_
Bad debts written on		_	-	_	-	_	-	-	-	-	1			_	· ·	1	· ·	_	-
Provision for Tax		191	-	-	-	191	7,365	-	-	-	-	7,365	7	-	-	. 5	-	12	7,568
Provisions (other than taxation)																			
(a) For diminution in the value of investments (Net)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) For standard loan assets		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Goods and Services Tax on ULIP Charges		2,737	4	-	-	2,741	-	-	-	-	-	-		-	-		-	-	2,741
TOTAL (B)		16,898		-	-	16,940	39,661	-	551	-	-	40,212	51,633		106	11	-	60,724	117,876
Benefits Paid (Net)	L-7	96,889	3,459	-	-	100,348	44,551	-	263	-	-	44,814	58,459	5,849	7,623	-	-	71,931	217,093
Interim & Terminal Bonuses paid		-	-	-	-	-	1,692	-	9	-	-	1,701	-	-	-	-	-	-	1,701
Change in valuation of liability in respect of life policies																			
(a) Gross		1,043	51	-	-	1,094	71,371	-	893	-	-	72,264	115,857	34,087	(6,771)	14	-	143,187	216,545
(b) Amount ceded in Reinsurance		-	-	-	-	-	-	-	-	-	-	-	1,463	-	-	. 7	-	1,470	1,470
(c) Amount accepted in Reinsurance		-	-	-	-	-	-	-	-	-	-	-		-	-		-	-	
(d) Fund Reserve for Linked Policies		(48,512)	(1,831)	-	-	(50,343)	-	-	-	-	-	-		-	-		-	-	(50,343)
(e) Fund for Discontinued Policies		1,168		-	-	1,168	-	-	-	-	-	-		-	-		-	-	1,168
TOTAL (C)		50,588	1,679	-	-1	52,267	117,614	-	1,165	-	-	118,779	175,779	39,936	852	21	-	216,588	387,634
SURPLUS/ (DEFICIT) (D) =(A)-(B)-(C)		1,544	(1,275)	-	1	269	(4,446)	-	24	-	-	(4,422)	2,263	(8,751)	(55)		-	(6,495)	(10,648)
Amount transferred from Shareholders' Account (Non-technical Account)		-,	1,275	-	-1	1,275	(.,)	_		_	-	(.,)		6,462	(00)	-	-	6,462	7,737
AMOUNT AVAILABLE FOR APPROPRIATION		1,544		-		1,544	(4,446)	_	24	-		(4,422)	2,263		(55)	48	-	(33)	
APPROPRIATIONS	1	-,011			1	-,011	(.,.10)					(.,122)		(=,=0))	(55)	<u> </u>	1	(55)	(2),711)
Transfer to Shareholders' Account		1,544			_l	1,544	_	_		_		_	2,263	(2,289)	(55)	48		(33)	1,511
Transfer to Other Reserves		.,544	]	]	]	-,544	]			_		_	2,203	(2,207)	(33)	]	]	(33)	1,511
Balance being Funds for Future Appropriations		_	]	·		-]	(4.446)	-	24	-	]	(4,422)	1	_	1	]	1	1	(4,422
TOTAL	+	1,544	<del>                                     </del>		<del>                                     </del>	1,544	(4,446)	_	24		1	(4,422)	2,263	(2,289)	(55)	48	<u> </u>	(33)	
(a) Interim & Terminal Bonuses Paid	+	1,544	_	_	<del>                                     </del>	1,544	1,692		24		1	1,701	2,203	(2,209)	(55)	40	_	(33)	1,70
		_	]	l -	-	-	1,092	1	9	-	1	1,/01	1	1	1	1 -	1	1 -	1,/01
(b) Allocation of Bonus to Policyholders		1	(1,275)	l -	-	269	(4,446)	-	2.	-	1	(4,422)	2.20	(0.751)	(55)	1	· -	(( 10.5)	(10.540)
(c) Surplus/ (Deficit) shown in the Revenue Account		1,544 1,544		-	-	269 269	(2,754)	-	24		-		2,263 2,263	(8,751) (8,751)	(55) (55)	48	-	(6,495)	(10,648)
Total Surplus: $[(a) + (b) + (c)]$		1,544	(1,2/5)		-	269	(2,/54)	-	33		-	(2,721)	2,263	(8,/51)	(55)	48		(0,495)	(8,947)

# FORM L-A-RA KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED Registration No: 107; Date of Registration: January 10, 2001 SEGMENT-WISE REVENUE ACCOUNT FOR THE PERIOD ENDED SEPTEMBER 30, 2025 Policyholders' Account (Technical Account) (Amounts in lakhs of Indian Rupees)

	Schedule Ref.		LIN	KED BUSINESS	1						NON-LINKE	BUSINES:	S					GRAND TOTAL
PARTICULARS	Form No.		Li						IPATING						TICIPATING			GRAND TOTAL
	rorm ivo.	LIFE	PENSION	HEALTH V	AR. INS TOTAL	LIFE	ANNUITY	PENSION	HEALTH	VAR.INS	TOTAL	LIFE	ANNUITY	PENSION	HEALTH	VAR.INS	TOTAL	
Premiums earned – net																		
(a) Premium	L-4	180,724	2,831	-	- 183,55		-	2,167			190,448	304,249	49,723	1,06			- 355,13	
(b) Reinsurance ceded		(1,052)	-	-	- (1,052	(235)	-	-			(235)	(16,427)	-		- (26	)	- (16,453	(17,740
(c) Reinsurance accepted		-	-	-	-		-	-					-		-	-	-	-
Income from Investments																		
(a) Interest, Dividends & Rent – Gross		43,735	1,854	-	- 45,58	9 58,151	-	1,201			59,352	105,843	11,998	1,61	0 7	6	- 119,52	7 224,46
(b) Profit on sale/redemption of investments		116,829	1,660	-	- 118,48	9,487	-	43			9,530	9,799	281	35	1	-	- 10,43	1 138,45
(c) (Loss on sale/ redemption of investments)		(28,779)	(331)	_	- (29,110	(2.081)	_	_			(2,081)	(1,347)	(244)	(73	9	_	- (1,664	(32,85
(d)Transfer/Gain on revaluation/change in fair value		54,351	(2,323)		- 52,02			_	l .	_		(2,395)		(,,,	1	_	- (3,101	
(e) Amortisation of Premium / Discount on investments		7,621	143		- 7,76			4	l .	_	6,599	6,888		11	7	4	- 11,21	
Other Income		7,021	143		7,70	0,575		-			0,077	0,000	4,510		<b>'</b>	1	11,21	20,00
(a) Miscellaneous income		11			1	1 11					. 11	15	2				1	7 3
(b) Income on Unclaimed amount of Policyholders		31	_	1	] ;	:1 ''	-	-	·	1	111	13			-	1	1 '	
		(12)	-	1 1	] (12	(13)	-	-	·	-		(21)	(2)		-	-	-	
(c) Profit/(Loss) on sale/disposal of fixed assets (Net)		(12)	-	1	- (12	(13)	-	-		1 -	(13)	(21)	(3)		-	-	- (24	(49
Contribution from Shareholders' A/c																		-
(a) Towards Excess Expenses of Management		-	-	-	-		-	-			-				-	-	-	-
(b) Towards remuneration of MD/CEO/WTD/other KMPs		12	-	-	- 1	2 16	-	-			- 16	10	3		-	-	- 1:	3 4
(c) Others		-	-	-	-		-	-			.  -				-	-	-	_
TOTAL (A)		373,471	3,834	-	- 377,30	5 260,212	-	3,415		-	263,627	406,614	65,364	2,97	1 14	9	- 475,09	8 1,116,03
Commission	L-5	7,624	112	-	- 7,73	6 13,877	-	152			14,029	49,970	2,798		- 1	6	- 52,77	4 74,53
Operating Expenses related to Insurance Business	L-6	19,844	48	-	- 19.89	44,469	-	1,212			45,681	38,292	11,654	20	8	6	- 50.16	0 115,73
Provision for doubtful debts		_	_	_	_		_	_							_		_	_
Bad debts written off		_	_		_	-l .	_	_			.  .				_	_	_	_
and decid which of						-												
Provision for Tax		267	-	-	- 26	7 14,324	-	-		-	14,324	1,409	-		- 13	3	- 1,42	2 16,01
Provisions (other than taxation)						-												
(a) For diminution in the value of investments (Net)		_	_	_	_		_	-							-	-	-	-
(b) For standard loan assets		_	_	_	_		_	_							-	_	-	_
Goods and Services Tax on ULIP Charges		5,673	10		- 5,68	3 .	_	_	l .		.l .l				_	_	_	- 5,68
TOTAL (B)		33,408	170	-	- 33,57		_	1,364			74,034	89,671	14,452	20	8 2:	5	- 104,35	
Benefits Paid (Net)	L-7	178,156	5,291		- 183,44			492			78,035	112,365			8	7	- 130,99	
Interim & Terminal Bonuses paid	2.7	_	_	_	_	- 2,652	_	12			2,664				_		_	- 2,66
Change in valuation of liability in respect of life policies						_,					_,							_,
(a) Gross		1,875	114		- 1,98	115,481		1,616	l .	_	117,097	197,360	46,440	(4,990	n	_	- 238,81	0 357,89
(b) Amount ceded in Reinsurance		1,075	114		1,70	113,401		1,010			117,057	(3,295)		(4,220	"	1	- (3,274	
(c) Amount accepted in Reinsurance		-	_	1	1	1	_	_		1	1 1	(3,293)	1			1	(3,2/4	(3,27
		148,307	(398)	1	147,90		_	-	·	1	1 1		1		-	1	1	- 147,90
(d) Fund Reserve for Linked Policies		9,737	(398)	1 1	9,73		_	-		1 -	1 1		1		-	-	-	- 147,90
(e) Fund for Discontinued Policies  TOTAL (C)		338,075	5,007		- 343,08			2,120		-	197,796	306,430	57,374	2,69	8 2:	-	- 366,53	
SURPLUS/ (DEFICIT) (D) =(A)-(B)-(C)	+	1,988	(1,343)	1	- 343,08		1	(69)		1	(8,203)	10,513					- 4,21	
Amount transferred from Shareholders' Account (Non-technical Account)	1	1,700	1,343	<del>                                     </del>	- 1,34		<del>                                     </del>	(09)	<u> </u>	1	(0,203)	10,313	6,462		- 9	_	- 6,46	
AMOUNT AVAILABLE FOR APPROPRIATION	1	1,988	1,343	1	- 1,98		1	(69)	<u> </u>	1	(8,203)	10,513			5 9	6	- 10,67	
APPROPRIATIONS	+	1,700		<del>                                     </del>	- 1,70	(0,134)	<del>                                     </del>	(03)	<del>                                     </del>	<del>                                     </del>	(0,203)	10,313	<del>                                     </del>		, ,	1	10,07	
Transfer to Shareholders' Account		1,988			- 1,98	8					]	10,513		6	5 0	6	- 10.67	4 12,66
Transfer to Other Reserves		1,900			1,90	] :	]			] [	] ]	10,313	] [	0.		-	- 10,07	- 12,00
Balance being Funds for Future Appropriations		_	-	-	-	- (8,134)	_	(69)			(8,203)				-	-	-	- (8,20)
TOTAL	İ	1,988	-	-	- 1,98		-	(69)		-	(8,203)	10,513	-	6	5 9	6	- 10,67	
(a) Interim & Terminal Bonuses Paid		-	-	-	-	- 2,652	-	12		-	2,664				-	-	-	- 2,60
(b) Allocation of Bonus to Policyholders		-	-		-	-  -	-	-			-		-		-	-	-	-
(c) Surplus/ (Deficit) shown in the Revenue Account		1,988	(1,343)	I -	- 64	5 (8,134)	-	(69)			(8,203)	10,513	(6,462)	6	5 9	6	- 4,21	2 (3,34
Total Surplus: [(a) + (b) + (c)]		1,988	(1,343)	1 -	- 64		-	(57)		-	(5,539)	10,513		6	5 9	6	- 4.21	

# FORM L-A-RA KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED Registration No: 107: Date of Registration: January 10, 2001 SEGMENT-WISE REVENUE ACCOUNT FOR THE QUARTER ENDED SEPTEMBER 30, 2024 Policyholders' Account (Technical Account) (Amounts in lakhs of Indian Rupces)

NAME OF THE PARTY			L	INKED BUSINESS	S							NON-LINKE	D BUSINESS						GRAND TOTAL
PARTICULARS	Schedule Ref. Form No.		PENSION	HEALTH	VAR. INS T			ANNUITY	PARTICIP.	ATING HEALTH	VAR.INS	TOTAL		ANNUITY	NON-PARTI PENSION		VAR.INS		
Premiums earned – net		LIFE	PENSION	HEALIH	VAR. INS I	TOTAL	LIFE	ANNUITY	PENSION	HEALIH	VAR.INS	IOIAL	LIFE	ANNUITY	PENSION	HEALTH	VAR.INS	TOTAL	
(a) Premium	L-4	91,777	1,360			93,137	109,485		596			110,081	167,432	25,466	2,508	65		195,471	398,689
(b) Reinsurance ceded	14	(490)	1,300	1		(490)	(121)	-	390		1 1	(121)	(7,492)	23,400	2,500	(17)	-	(7,509)	(8,120)
(c) Reinsurance accepted		(470)		1		(420)	(121)				1	(121)	(7,472)			(17)	-	(7,507)	(0,120)
Income from Investments		-	1	1	-	-	-	-	-		1 1	-	-	-		1	-	-	
(a) Interest, Dividends & Rent – Gross		22,251	878			23,129	25,904		534			26,438	45,577	4,528	576	24		50,715	100,282
(a) interest, Dividends & Rent – Gross  (b) Profit on sale/redemption of investments		120,605	1,102	1	-	121,707	13,348	-	334		1 1	13,374	7,411	4,328	67	34	-	7,661	142,742
				-	-	(957)	(431)	-	26		1 1	(431)	(544)		(20)	-	-	(639)	(2,027)
(c) (Loss on sale/ redemption of investments)		(922) 78,640	(35) 1,468	-	-	80,108	(431)	-	-		1 1	(431)	(544)	(75)	(20)	1	-	(639)	80,127
(d)Transfer/Gain on revaluation/change in fair value		78,640 3,614	1,468	-	-	3,690	2,371	-	- 12		1 1	2,383	2,361	(38) 1,589		1 1	-	3.968	10,041
(e) Amortisation of Premium / Discount on investments		3,614	/6	-	-	3,090	2,3/1	-	12		1	2,383	2,361	1,589	14	4	-	3,908	10,041
Other Income						_	_												
(a) Miscellaneous income		2	-	-	-	2	2	-	-		-	2	-	-		-	-	-	4
(b) Income on Unclaimed amount of Policyholders		55	-	-	-	55	-	-	-			-				-	-		55
(c) Profit/(Loss) on sale/disposal of fixed assets (Net)		6	-	-	-	6	6	-	-		-	6	11	2		-	-	13	25
Contribution from Shareholders' A/c																			,
(a) Towards Excess Expenses of Management		_	_	_	_	_	_	_	_		_	_	_	_			_	_	_
(b) Towards remuneration of MD/CEO/WTD/other KMPs		_	_	_		_	_	_			.  .	_	_				_	_	_
(c) Others																			
TOTAL (A)		315,538	4.849	<del>- 1</del>		320,387	150,564		1,168		1 1	151,732	214,813	31,655	3.145	86		249,699	721,818
Commission	L-5	4,164				4,164	7,796		9			7,805	23,864	677	5,1-1.	. 4		24,545	36,514
Operating Expenses related to Insurance Business	L-6	5,753	(2)	_		5,751	21,380	_	9		.  .	21,389	17,838	6,001	6		_	23,849	50,989
Provision for doubtful debts	10	5,755	(2)			3,731	21,300		1		] ]	21,367	17,050	0,001		1		23,04)	30,707
Bad debts written off				1			_				1						-	_	
Bad debts written on		-	-	1	Ī	1		-	1				-	-				-	Ī
Provision for Tax		479	-	-	-	479	8,122	-	-		-	8,122	3,994	-		- 11	-	4,005	12,606
Provisions (other than taxation)																			J
(a) For diminution in the value of investments (Net)		-	-	-	-	-	610	-	-			610	308	-		-	-	308	918
(b) For standard loan assets		-	-	-	-	-	-	-	-			-	-	-		-	-	-	-
Goods and Services Tax on ULIP Charges		2,855	7	-	-	2,862	-	-	-			-	-	-		-	-	-	2,862
TOTAL (B)		13,251	5	-	-	13,256	37,908		18			37,926	46,004	6,678	6	19		52,707	103,889
Benefits Paid (Net)	L-7	103,407	19,462	-	-	122,869	36,287		242		-	36,529	57,878	4,465	200	4		62,547	221,945
Interim & Terminal Bonuses paid		-	-	-	-	-	1,373	-	8			1,381	-	-		-	-	-	1,381
Change in valuation of liability in respect of life policies																			
(a) Gross		(70)	18	-	-	(52)	64,763	-	565			65,328	87,571	24,495	2,877	(9)	-	114,934	180,210
(b) Amount ceded in Reinsurance		-	-	-	-	-	-	-	-			-	(772)	-		. 9	-	(763)	(763)
(c) Amount accepted in Reinsurance		-	-	_	_	-	-	-	_			-		-			-	-	
(d) Fund Reserve for Linked Policies		195,208	(15,197)	_	_	180,011	-	-	_			-	-	-			-	-	180,011
(e) Fund for Discontinued Policies		843		_	_	843	-	-	_			-	-	-			-	-	843
TOTAL (C)		299,388	4,283	-1	-	303,671	102,423	-	815			103,238	144,677	28,960	3,077	4	-	176,718	583,627
SURPLUS/ (DEFICIT) (D) =(A)-(B)-(C)		2,899	561	-1	_	3,460	10,233	-	335			10,568	24,132	(3,983)	62	63	-	20,274	34,302
Amount transferred from Shareholders' Account (Non-technical Account)				_		_	_				_			3.983	(62)	_	_	3,921	3,921
AMOUNT AVAILABLE FOR APPROPRIATION		2,899	561		_	3,460	10,233	_	335			10,568	24,132	5,705	(02	63	_	24,195	38,223
APPROPRIATIONS		_,0>>	501			-,	,		300			2.0,000	,102			0.5		,.,,	50,225
Transfer to Shareholders' Account		2,899	561		J	3,460						_	24,132			. 63	_	24,195	27,655
Transfer to Other Reserves		2,077	301	]	]	5,100	]	]			_[ ]	_	24,132	]			]	2.,.,,,	27,000
Balance being Funds for Future Appropriations		]	]	]	]	]	10.233	_	335			10,568	]	_			]	_	10,568
TOTAL		2,899	561	<del>- 1-</del>		3,460	10,233		335		<del>.                                    </del>	10,568	24,132			63		24,195	38,223
(a) Interim & Terminal Bonuses Paid	+	2,077	301	<del> </del>		3,400	1,373		9			1,381	24,132			- 00		24,175	1,381
(b) Allocation of Bonus to Policyholders		1	1		]		1,5/5	-	0			1,501		-		1 ]		_	1,361
(c) Surplus/ (Deficit) shown in the Revenue Account		2,899	201	1	1	3,460	10.233	1	225		7 7	10.568	24.132	(3.983)	-		1	20,274	34,302
	1	2,899	561 561	<b></b>		3,460	10,233		335		1 -	11,949	24,132	(3,983)	62	63	-	20,274	34,302 35,683
Total Surplus: $[(a) + (b) + (c)]$	1	2,899	561	-	-	3,460	11,606		343		-1 -1	11,949	24,132	(3,983)	62	63		20,274	35,683

# FORM L-A-RA KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED Registration No: 107; Date of Registration: January 10, 2001 SEGMENT-WISE REVENUE ACCOUNT FOR THE PERIOD ENDED SEPTEMBER 30, 2024 Policyholders' Account (Technical Account) (Amounts in lakhs of Indian Rupees)

	Schedule Ref.		7.73	NKED BUSIN	Tree.							NON-LINKE	D BUSINESS						GRAND
PARTICULARS	Form No.		LIF	NKED BUSIN	ESS				PARTIC	IPATING					NON-PART	TICIPATING			TOTAL
	FORM NO.	LIFE	PENSION	HEALTH	VAR. INS	TOTAL	LIFE	ANNUITY	PENSION	HEALTH	VAR.INS	TOTAL	LIFE	ANNUITY	PENSION	HEALTH	VAR.INS	TOTAL	
Premiums earned – net																			
(a) Premium	L-4	169,242	4,127	-	-	173,369	174,813	-	1,155	-	-	175,968	289,908	42,421	2,597	106	-	335,032	684,369
(b) Reinsurance ceded		(814)	-	-	-	(814)	(196)	-	(1)	-	-	(197)	(17,245)	-	-	(27)	-	(17,272)	(18,283)
(c) Reinsurance accepted		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Income from Investments																			
(a) Interest, Dividends & Rent – Gross		43,213	1,957	-	-	45,170	50,627	-	1,043	-	-	51,670	88,870	8,742	1,129	66	-	98,807	195,647
(b) Profit on sale/redemption of investments		229,898	1,970	-	-	231,868	24,208	-	44	-	-	24,252	13,135	210	121	-	-	13,466	269,586
(c) (Loss on sale/ redemption of investments)		(6,288)	(106)	-	-	(6,394)	(990)	-	-	-	-	(990)	(804)	(75)	(20)	-	-	(899)	(8,283)
(d)Transfer/Gain on revaluation/change in fair value		194,527	2,830	-	-	197,357	-	-	-	-	-	-	(1,592)	29	-	-	-	(1,563)	195,794
(e) Amortisation of Premium / Discount on investments		7,211	155	_	_	7,366	4,212	_	30	-	_	4,242	4,286	3,001	18	10	_	7,315	18,923
Other Income		7,=				,	-,					<i>'</i>	.,	-,				,	- /
(a) Miscellaneous income		14	_		_	14	101		_	_	_	101	50	1		_	_	51	166
(b) Income on Unclaimed amount of Policyholders		113	_		_	113	-		_	_	_	-	-			_	_	3.	113
(c) Profit/(Loss) on sale/disposal of fixed assets (Net)		7	_		_	7	7	_	_	_	_	7	13	2		_		15	29
(c) From (Loss) on sale disposal of fixed diseas (Fee)		<i>'</i>				,	,					,		_				15	27
Contribution from Shareholders' A/c			l	l	1						l				l				
(a) Towards Excess Expenses of Management			l	l	j						l				l	]			
(b) Towards remuneration of MD/CEO/WTD/other KMPs		_	-	_		-		_	_	-	-	_	-	_		_	_	1	-
(c) Others		_	-	_	_	-	-	_	_	-	-	_	-	_	-	_	_	1	-
TOTAL (A)		637,123	10,933	_	-	648,056	252,782	_	2,271	-	-	255,053	376,621	54,331	3,845	155		434,952	1,338,061
Commission	L-5	6,347	10,733	_	1	6,348	12,346	_	16		_	12,362	41,580	936	3,043	133		42,522	61,232
Operating Expenses related to Insurance Business	L-5 L-6	13,805	57	_	_	13,862	39,562	_	16	-	-	39,577	32,332	8,875	171	6	_	41,384	94,823
Provision for doubtful debts	10	13,003	37	_	_	13,002	39,302	_	13	-	-	39,377	32,332	0,073	1/1	0	_	41,364	94,623
		_	-	_	_	-	-	-	_	-	-	_	-	_	-	-	-	1	1
Bad debts written off		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Provision for Tax		811	_		_	811	14,639		_		_	14,639	5,384	_		23		5,407	20,857
110VISION IOI TUX		011	_			011	14,037			_	_	14,057	3,304			23		3,407	20,037
Provisions (other than taxation)																			
(a) For diminution in the value of investments (Net)		_	_	_	_	_	610	_	_	-	_	610	308	_	-	_	_	308	918
(b) For standard loan assets		_	_	_	_	_	-	_	_	-	_	_	-	_	-	_	_	_	
Goods and Services Tax on ULIP Charges		5,452	15		_	5,467	_		_	_	_	_	_	_		_	_	l J	5,467
TOTAL (B)		26,415	73			26,488	67,157		31		_	67,188	79,604	9,811	171	35		89,621	183,297
Benefits Paid (Net)	L-7	204,473	28,846	_	_	233,319	64,662		456		-	65,118	109,328	8,298	368	4	_	117,998	416,435
Interim & Terminal Bonuses paid	12-7	201,173	20,010	_		200,01>	2,210		17	_	_	2,227	107,520	0,270	500		_	117,550	2,227
Change in valuation of liability in respect of life policies			_				2,210		17	_	_	2,227			_			1	2,227
(a) Gross		27	(42)			(15)	106,057		1,177			107,234	156,274	42,414	3,371	(48)		202,011	309,230
(b) Amount ceded in Reinsurance		21	(42)	_		(13)	100,057	_	1,1//	-	-	107,234	(1,015)	42,414	3,371	(40)	_	(988)	(988)
(c) Amount accepted in Reinsurance		_	-	_	_	-	-	_	_	-	-	_	(1,013)	_	-	2/	_	(500)	(200)
(d) Fund Reserve for Linked Policies		395,799	(19,318)	_	_	376,481	-	_	_	-	-	_	-	_	-	_	_	1	376,481
			(19,318)	_	_	5,524	-	-	_	-	-	-	-	_	-	-	-	1	5,524
(e) Fund for Discontinued Policies  TOTAL (C)		5,524 <b>605,823</b>	9,486	-	-	615,309	172,929	-	1,650	-	-	174,579	264,587	50,712	3,739	(17)		319,021	1,108,909
	-	4,885			1	6,259	172,929	-	590	-	-	13,286	32,430	(6,192)	(65)			26,310	45,855
SURPLUS/ (DEFICIT) (D) =(A)-(B)-(C)	-	4,885	1,3/4		1	0,259	12,090	-	590	-	-	13,280	32,430	6,192)					
Amount transferred from Shareholders' Account (Non-technical Account)		4.00=	-	-	-	-	-	-	-	-	-	-	-	6,192	65		-	6,257	6,257
AMOUNT AVAILABLE FOR APPROPRIATION		4,885	1,374	-	-	6,259	12,696	-	590	-	-	13,286	32,430	-	-	137		32,567	52,112
APPROPRIATIONS																			
Transfer to Shareholders' Account		4,885	1,374	-	-	6,259	-	-	-	-	-	-	32,430	-	-	137	-	32,567	38,826
Transfer to Other Reserves		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Balance being Funds for Future Appropriations		-	-	-	-	-	12,696	-	590	-	-	13,286	-	-	-	-	-	-	13,286
TOTAL		4,885	1,374	-	-	6,259	12,696	-	590	-	-	13,286	32,430	-	-	137	-	32,567	52,112
(a) Interim & Terminal Bonuses Paid		-	-	-	-	-	2,210	-	17	-	-	2,227	-	-	-	-	-	-	2,227
(b) Allocation of Bonus to Policyholders		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Surplus/ (Deficit) shown in the Revenue Account		4,885	1,374	-	-	6,259	12,696		590	-	-	13,286	32,430	(6,192)	(65)	137	-	26,310	45,855
Total Surplus: $[(a) + (b) + (c)]$		4,885	1,374	-	-	6,259	14,906	_	607	-	-	15,513	32,430	(6,192)	(65)	137	_	26,310	48,082

# FORM L-2-A-PL KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED Registration No: 107; Date of registration: January 10, 2001 PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED SEPTEMBER 30, 2025 Shareholders' Account (Non-technical Account) (Amounts in lakhs of Indian Rupees)

Particulars	Schedule	For the quarter ended on 30th Sep 2025	Upto the period on 30th Sep 2025	For the quarter ended on 30th Sep 2024	Upto the period ended on 30th Sep 2024
Amounts transferred from Policyholders' Account (Technical Account)		1,511	12,662	27,655	38,826
Income from Investments					
(a) Interest, Dividends and Rent Gross		11,788	23,659	10,692	21,174
(b) Profit on sale/ redemption of investments		570	14,673	4,181	4,396
(c) (Loss on sale/ redemption of investments)		(5)	(143)	(192)	(456)
(d) Amortisation of Premium / Discount on Investments		55	65	18	(15)
SUB-TOTAL		12,408	38,254	14,699	25,099
Other Income		-	-	-	12
TOTAL (A)		13,919	50,916	42,354	63,937
Expenses other than those directly related to the insurance business Contribution to Policyholders' A/c	L-6A	151	301	119	239
(a) Towards Excess Expense of Management		_	_	-	_
(b) Towards remuneration of MD/CEO/WTD/Other KMPs		_	41	_	_
(c) Others		_	_	_	_
Interest on subordinated debt			_	-	-
Expense towards Corporate Social Responsibility activities		376	751	346	681
Penalties		-	-	-	_
Bad debts written off		_	-	_	-
Amount transferred to the Policyholders' account		7,737	7,805	3,921	6,257
Provisions (other than taxation)					
(a) For diminution in the value of investments (Net)		-	_	-	-
(b) Provision for doubtful debts		-	_	-	-
(c) Others		-	_	-	-
TOTAL (B)		8,264	8,898	4,386	7,177
Profit before tax		5,655	42,018	37,968	56,760
Provision for taxation		723	4,395	2,016	3,444
Profit after tax		4,932	37,623	35,952	53,316
Appropriations					
(a) Balance at the beginning of the period/year		587,423	584,074	524,491	530,090
(b) Interim dividends paid during the year		· -	-	-	_
(c) Final dividend		-	29,342	-	22,963
(d) Tax on dividend distributed		-	-	-	-
(e) Transfer to reserves/ other accounts		-	-	-	-
Profit / (Loss) carried to the Balance Sheet		592,356	592,356	560,443	560,443
The Schedules are an integral part of this Profit and Loss Account.		7	, , , , , , , , , , , , , , , , , , ,	, , , , , , , , , , , , , , , , , , ,	·
Earnings Per Share (Basic and Diluted) (₹)		0.97	7.37	7.05	10.45
Nominal value per share (₹)		10.00	10.00		10.00

FORM L-3-A-BS
KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Description No: 107; Date of registration: January 10, 2001

Registration No: 107; Date of registration: January 10, 200
BALANCE SHEET AS AT SEPTEMBER 30, 2025
(Amounts in lakhs of Indian Rupees)

Particulars	Schedule	As at September 30, 2025	As at September 30, 2024
SOURCES OF FUNDS			
Shareholders' Funds:	1.0.0.1.0	51.020	51 020
Share Capital Share Application Money Pending Allotment	L-8 & L-9	51,029	51,029
Reserves and Surplus	L-10	597,560	565,647
Credit/[Debit] Fair Value Change Account		862	269
Sub-Total Borrowings	L-11	649,451	616,945
Bottowings	L-11	-	-
Policyholders' Funds:			
Credit/[Debit] Fair Value Change Account		104,970	152,768
Revaluation Reserve - Investment Property		8,060	8,060
Policy Liabilities		5,647,697	4,664,522
Funds for Discontinued policies			
- Discontinued on account of non-payment of premium		67,439	57,132
- Others		6	11
Insurance Reserves		_	-
Provision for Linked Liabilities		3,189,982	3,217,619
Sub-Total		9,018,154	8,100,112
Funds for Future Appropriation:- Linked Liabilities		479	392
Funds for Future Appropriation: - Enneed Enablities  Funds for Future Appropriation: - Non Linked (Non Par)		-	-
Funds for Future Appropriations - Non Linked (Par)		38,228	55,383
Deferred Tax Liabilities (Net)			
Surplus in Revenue Account		-	-
Cb. T4-1		29 707	55 775
Sub-Total Total		38,707 9,706,312	55,775 8,772,832
A DIVI COATION OF FUNDS			
APPLICATION OF FUNDS Investments			
- Shareholders'	L-12	642,248	583,136
- Policyholders'	L-13	5,845,609	4,953,990
A . H.H. C. T. L. H. 172	* 14	2 257 427	2 254 562
Assets Held to Cover Linked Liabilities	L-14	3,257,427	3,274,762
Loans	L-15	19,985	14,258
Fixed Assets	L-16	24,397	20,343
Deferred Tax Asset	L-10	24,397	20,343
Current Assets			
Cash and Bank Balances	L-17	26,135	30,038
Advances and Other Assets	L-18	177,207	224,839
Sub-Total (A)		203,342	254,877
Current Liabilities	L-19	160,235	220,750
Provisions	L-20	126,461	107,784
Sub-Total (B) Net Current Assets (C) = (A-B)		286,696	328,534
Miscellaneous Expenditure (To the extent not written off or adjusted)	L-21	(83,354)	(73,657)
Debit Balance in Profit and Loss Account (Shareholders' Account)	L-21	-	-
Deficit in Revenue Account (Policy Holders Account)			
Total		9,706,312	8,772,832
The Schedules are an integral part of this Balance Sheet.			
Prior quarter's figures have been regrouped / reclassified wherever necessary			

## CONTINGENT LIABILITIES

Particulars			As at September 30, 2025	As at September 30, 2024
Partly paid-up investments			18,014	16,798
2. Underwriting commitments outstanding (in respect of shares and securities)			-	-
3. Claims, other than against policies, not acknowledged as debts by the company			113	145
4. Guarantees given by or on behalf of the Company			27	45
5. Statutory demands/ liabilities in dispute, not provided for			32,368	26,554
6. Reinsurance obligation to the extent not provided for in accounts			NIL	NIL
7. Others – (i) Insurance claims in appeal net of provision			4,442	3,013
Particulars	September 2025	September 2024		
Gross Value of claims	23,600	18,808		
Reinsured	4,060	3,988		
Provision	15,098	11,806		
Total	4,442	3,013		
Total			54,964	46,555

# FORM L-4-PREMIUM SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

# SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

Particulars	For the quarter ended on 30th Sep 2025	Upto the period ended on 30th Sep 2025	For the quarter ended on 30th Sep 2024	Upto the period ended on 30th Sep 2024
First year Premium	115,226	183,302	88,319	156,220
Renewal Premium	230,694	379,711	205,379	338,524
Single Premium	97,089	166,123	104,991	189,625
Total Premium	443,009	729,136	398,689	684,369
Premium Income from Business written :			- -	
In India	443,009	729,136	398,689	684,369
Outside India	-	-	-	<u>-</u>

a) All the premium income related to business in India.

# FORM L-5 - COMMISSION SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

# SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

Particulars	For the quarter ended on 30th Sep 2025	Upto the period ended on 30th Sep 2025	For the quarter ended on 30th Sep 2024	Upto the period ended on 30th Sep 2024
Commission Paid				
First year Premium	13,220	20,006	9,616	15,403
Renewal Premium	5,681	9,865	5,478	9,152
Single Premium	19,339	34,840	15,989	28,950
Gross Commission	38,240	64,711	31,083	53,505
Add: Commission on Re-insurance accepted	-	-	-	-
Less: Commission on Re-insurance ceded	-	-	-	-
Net Commission	38,240	64,711	31,083	53,505
Rewards	6,310	9,828	5,431	7,727
Total Commission including Rewards	44,550	74,539	36,514	61,232

	For the quarter	Upto the year	For the quarter	Upto the year
Particulars	ended on 30th Sep			
	2025	2025	2024	2024
ndividual Agents	8,168	13,274	7,790	12,490
Corporate Agents	33,590	54,445	25,559	41,178
Brokers	2,507	6,376	2,893	7,059
Referral	0	0	1	1
Micro Agents	62	208	174	328
Direct Business - Online	-	-	=	-
Direct Business - Others	-	-	=	-
Common Service Centre (CSC)	0	0	-	=
Web Aggregators	(5)	(9)	94	172
MF	224	241	0	1
Point of Sales (Direct)	4	4	3	3
Others (Please Specify)	-	-	-	-
Total	44,550	74,539	36,514	61,232

Commission and Rewards on (Excluding Reinsurance)	Business written :			
In India	44,550	74,539	36,514	61,232
Outside India	-	-	-	

# FORM L-6-OPERATING EXPENSES SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

### SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

## **Operating Expenses Related to Insurance Business**

(Amounts in lakhs of Indian Rupees)

Particulars	For the quarter ended on 30th Sep 2025	Upto the period ended on 30th Sep 2025	For the quarter ended on 30th Sep 2024	Upto the period ended on 30th Sep 2024
Employees' remuneration and welfare benefits	40,487	77,704	36,992	67,358
Travel, conveyance and vehicle running expenses	878	1,467	813	1,469
Training expenses	219	314	389	628
Rent, Rates and Taxes	2,035	4,035	1,695	3,354
Repairs	806	1,661	656	1,229
Printing and Stationery	87	200	108	190
Communication expenses	340	667	341	688
Legal and Professional charges	1,636	2,869	875	1,668
Medical fees	348	556	204	339
Auditors' fees, expenses etc.				
(a) as auditor	23	47	24	46
(b) as adviser or in any other capacity, in respect of				
- Taxation matters	-	-	-	-
- Insurance Matters	-	-	-	-
- Management services; and	-	-	-	-
(c) in any other capacity (including out of pocket expenses)	3	6	4	7
Advertisement and publicity	1,358	1,472	235	758
Interest and Bank charges	249	542	304	611
Depreciation	2,519	5,007	2,065	4,088
Brand/Trade Mark usage fee/charges	384	769	345	689
Business Development and Sales Promotion Expenses	2,035	3,264	841	1,334
Stamp Duty on policies	1,387	2,553	1,372	2,586
Information Technology expenses	2,274	4,036	1,308	2,699
GST and Service Tax Expenditure	4,731	6,182	1,414	3,226
os i ma se no i m zapenona	1,701	0,102	1,111	3,220
Others:				
Electricity charges	294	566	341	620
General administration and other expenses	294	525	48	249
Membership and Subscription Fees	399	739	339	648
Recruitment expenses	231	552	277	339
Total	63,017	115,733	50,989	94,823
Operating Expenses Related to Insurance Business In India	63,017	115 722	50,989	94,823
	63,017	115,733	<i>'</i>	94,823
Outside India	-	-	-	-

# FORM L-6A-EXPENSES OTHER THAN THOSE DIRECTLY RELATED TO INSURANCE BUSINESS

# KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

### SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

Expenses other than those directly related to Insurance Business

Particulars	For the quarter ended on 30th Sep 2025	Upto the year ended on 30th Sep 2025	For the quarter ended on 30th Sep 2024	Upto the year ended on 30th Sep 2024
Employees' remuneration and welfare benefits	35	80	28	67
Travel, conveyance and vehicle running expenses	0	0	17	17
Rent, Rates and Taxes	3	6	3	7
Printing and Stationery	0	0	0	0
Communication expenses	0	0	0	0
Legal and Professional charges	2	3	2	3
Interest and Bank charges	2	3	2	3
Depreciation	3	5	2	4
Auditors' fees, expenses etc.	1	1	1	1
Director Fees and profit related commission	51	107	45	92
Other expenses	54	96	19	45
Total	151	301	119	239

# FORM L-7-BENEFITS PAID SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

## SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

(Amounts in lakhs of Indian Rupees)

Particulars	For the quarter ended on 30th Sep 2025	Upto the period ended on 30th Sep 2025	For the quarter ended on 30th Sep 2024	Upto the period ended on 30th Sep 2024
1. Insurance Claims				
(a) Claims by Death	50,233	102,146	52,727	105,513
(a) Claims by Death (b) Claims by Maturity	68,068	102,146	76,554	123,617
(c) Annuities/ Pension payment	4,354	8,225	3,417	6,342
(d) Periodical Benefit	4,334	0,223	5,41/	0,342
(e) Health	-	40	14	14
(f) Surrenders/Withdrawal	74,865	147,210	75,954	162,260
(g) Other Benefits	74,803	147,210	73,934	102,200
— Survival Benefits	22,249	35,030	16,664	27,757
Survival Benefits     Discontinuance payments	4,555	4,552	3.428	6.243
Discontinuance payments     Riders	4,333	4,332 257	3,428 85	145
<ul> <li>Riders</li> <li>Provision for Legal and Ombudsman etc (Refer note (b) below)</li> </ul>	55	235	110	81
— Provision for Legal and Official and etc (Refer note (b) below)      — Unclaimed appreciation expense	16	31	55	113
Sub Total (A)	224,507	407,289	229,008	432,085
Benefits Paid (Gross)	224,307	407,209	229,000	432,003
In India	224,507	407,289	229,008	432,085
Outside India	-		227,000	452,005
2. Amount ceded in reinsurance				
(a) Claims by Death	(7,397)	(14,728)	(7,030)	(15,617)
(b) Claims by Maturity	(1,351)	(11,720)	(7,030)	(13,017)
(c) Annuities/ Pension payment	_	_	_	_
(d) Periodical Benefit	_	_	_	_
('e) Health	_	(33)	(10)	(10)
(f) Surrenders/Withdrawal	_	(55)	(10)	(10)
(g) Other Benefits				
— Survival Benefits	_	_	_	_
<ul> <li>Discontinuance payments</li> </ul>	_	_	_	_
— Riders	(17)	(52)	(23)	(23)
<ul> <li>Provision for Legal and Ombudsman etc.</li> </ul>	-	-	-	-
Unclaimed appreciation expense	_	_	_	_
Sub Total (B)	(7,414)	(14,813)	(7,063)	(15,650)
3. Amount accepted in reinsurance	(1) == 1)	(= -,===)	( : , = = )	(-2,000)
(a) Claims by Death	_	_	_	_
(b) Claims by Maturity	_	-	-	-
(c) Annuities/ Pension payment	-	-	-	-
(d) Periodical Benefit	-	-	-	-
('e) Health	-	-	-	-
(f) Surrenders/Withdrawal	-	-	-	-
(g) Other Benefits				
<ul> <li>Survival Benefits</li> </ul>	-	-	-	-
<ul> <li>Discontinuance payments</li> </ul>	-	-	-	-
— Riders	-	-	-	-
<ul> <li>Provision for Legal and Ombudsman etc.</li> </ul>	-	-	-	-
Unclaimed appreciation expense				<u> </u>
Sub Total (C)	-	-	-	-
Benefits paid (Net) (A)+(B)+(C)	217,093	392,476	221,945	416,435
In India	217,093	392,476	221,945	416,435
Outside India	-	-	-	-

### Notes:

- (a) All the claims are paid in India
- (b) Includes provision for policy related claims
- (c) Claims include specific claims settlement costs, wherever applicable
- (d) Legal, other fees and expenses also form part of the claims cost, wherever applicable.

# FORM L-8-SHARE CAPITAL SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

## SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

(Amounts in lakhs of Indian Rupees)

Particulars	As at September 30, 2025	As at September 30, 2024
Authorized Capital 625,000,000 (2025 – 625,000,000) Equity Shares of ₹ 10 each	62,500	62,500
Issued Capital 510,290,249 (2025 – 510,290,249) Equity Shares of ₹ 10 each	51,029	51,029
Subscribed Capital 510,290,249 (2025 – 510,290,249) Equity Shares of ₹ 10 each	51,029	51,029
Called-up Capital 510,290,249 (2025 – 510,290,249) Equity Shares of ₹ 10 each	51,029	51,029
Less: Calls unpaid	-	-
Add: Shares forfeited (Amount originally paid up)	-	-
Less: Par Value of Equity Shares bought back	-	-
Less: Preliminary Expenses Less: Expenses on issue of shares	-	-
Total	51,029	51,029

### Notes:

(a) Of the above, 392,923,496 (2025 – 392,923,496) Equity Shares of ₹10 each fully paid up are held by Kotak Mahindra Bank Limited, the holding company and its nominees, 54,000,000 (2025-54,000,000) and 63,366,753 (2025-63,366,753) fully paid-up Equity Shares of ₹10 each are held by Kotak Mahindra Prime Limited and Kotak Mahindra Capital Company Limited respectively, which are subsidiaries of Kotak Mahindra Bank Limited.

### FORM L-9-PATTERN OF SHAREHOLDING SCHEDULE

Pattern of Shareholding

(As certified by the Management)

Particulars	As at September	r 30, 2025	As at Septembe	er 30, 2024	
	Number of Shares	% Holding	Number of Shares	% Holding	
Shareholders					
Promoters					
- Indian	510,290,249	100%	510,290,249	100%	
- Foreign	-	-	-	-	
Investors					
- Indian	-	-	-	-	
- Foreign	-	-	-	-	
Others	-	-	-	-	
Total	510,290,249	100%	510,290,249	100%	

### FORM L-9A-SHAREHOLDING PATTERN

# KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED Registration No: 107; Date of Registration: January 10, 2001 SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS (Amounts in lakhs of Indian Rupees)

### DETAILS OF EQUITY HOLDING OF INSURERS

### PART A:

PARTICULARS OF THE SHAREHOLDING PATTERN OF THE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED INSURANCE COMPANY, FOR THE PERIOD ENDED SEPTEMBER 30, 2025

Sl. No.	Category	No. of Investors	No. of shares held	% of share- holdings	Paid up equity (Rs. In lakhs)		ed or otherwise mbered	Shares under	Lock in Perio
(I)	(II)		(III)	(IV)	(V)	Number of shares (VI)	As a percentage of Total Shares held (VII) = (VI)/(III)*100		As a percentag of Total Share held (IX) = (VIII)/(III)*10
A	Promoters & Promoters Group								
A.1	Indian Promoters								
i)	Individuals/HUF (Names of major shareholders): (i) Uday Suresh Kotak (ii)Others								
ii)	Bodies Corporate: (i) Kotak Mahindra Bank Ltd (ii) Kotak Mahindra Prime Ltd (iii) Kotak Mahindra Capital Company Ltd	1 1 1		77.00% 10.58% 12.42%	39,292 5,400 6,337	- - -	- - -	- - -	- - -
iii)	Financial Institutions/ Banks								
iv)	Central Government/ State Government(s) / President of India								
v)	Persons acting in concert (Please specify)								
vi)	Any other (Please specify)								
A.2	Foreign Promoters								
i)	Individuals (Name of major shareholders): (i) (ii)								
	(iii)								
ii)	Bodies Corporate: (i) (ii) (iii)								
iii)	Any other (Please specify)								
B.	Non Promoters								
B.1	Public Shareholders								
1.1) i) ii) iii) iv) v) vi) vii) viii) ix)	Institutions Mutual Funds Foreign Portfolio Investors Financial Institutions/Banks Insurance Companies Fill belonging to Foreign promoter FII belonging to Foreign Promoter of Indian Promoter Frovident Fund/Pension Fund Alternative Investment Fund Any other (Please specify)								
1.2)	Central Government/ State Government(s)/ President of India								
1.3) i)	Non-Institutions Individual share capital upto Rs. 2 Lacs								
ii) iii) iv)	Indivudal share capital in excess of Rs. 2 Lacs NBFCs registered with RBI Others:  - Trusts - Non Resident Indian - Clearing Members								
	- Non Resident Indian Non Repartriable - Bodies Corporate - IEPF								
v)	Any other (Please Specify)								
B.2 2.1) 2.2) 2.3)	Non Public Shareholders Custodian/DR Holder Employee Benefit Trust Any other (Please specify)								
	Total		510,290,249		51,029				

Foot Notes:

(i) All holdings, above 1% of the paid up equity, have to be separately disclosed.

(ii) Indian Promoters - As defined under Regulation 2(1)(g) of the Insurance Regulatory and Development Authority (Registration of Indian Insurance Companies) Regulations, 2000

(iii) Where a company is listed, the column "Shares pledged or otherwise encumbered" shall not be applicable to "Non Promoters" category

PART B:

Name of the Indian Promoter / Indian Investor: Kotak Mahindra Bank Limited

(Please repeat the tabulation in case of more than one Indian Promoter / Indian Investor)

Sl. No.	Category	No. of Investors	No. of shares held	% of share- holdings	Paid up equity (Rs. In lakhs)		ed or otherwise nbered	Shares under	Lock in Period
(I)	(II)		(III)	(IV)	(V)	Number of shares (VI)	As a percentage of Total Shares held (VII) = (VI)/(III)*100	Number of shares (VIII)	As a percentage of Total Shares held (IX) = (VIII)/(III)*100
A	Promoters & Promoters Group								
A.1	Indian Promoters								
·	Individuals/HUF (Names of major shareholders): (i) Uday Suresh Kotak (ii) Pallavi Kotak (iii) Suresh Amrital Kotak (iv) Suresh A Kotak (HUF) (V) Indira Suresh Kotak (VV) Janak Dinkarrai Desai (vii) Jay Kotak (viii) Uday S Kotak (HUF)	6 1 1 1 1 1 1 1 1 1 1 1 1	514,348,681 511,027,100 1,111,580 100,000 110,000 2,000,000 1	25.86% 25.70% 0.06% 0.01% 0.01% 0.10% 0.00%	25,717 25,551 56 5 6 100 0				
ii)	Bodies Corporate: (i)KOTAK Ginning and Pressing Ind Pvt Ltd (ii)Kotak Trsutee Company Private Limited (These shares are held by Kotak Trustee Company Pvt. Ltd (iii)Kotak Trustee Company Private Limited (These shares are held by Kotak Trustee Company Pvt. Ltd (iv)Infina Finance Private Limited (vi)Laburnum Adarsh Trust (vi)Kotak Trustee Company Private Limited (vii)Kotak Trustee Company Private Limited (vii)Business Standard Private Limited (vii)Business Standard Private Limited (xi)Insurekot Sports Private Limited (xi)Isnurekot Sports Private Limited (xi)Helena Realty Private Limited (xii)Puna Properties Private Limited (xii)Puna Properties Private Limited (xii)Puna Properties Private Limited (xii)Puna Financial Services Private Limited (xvi)Komaf Financial Services Private Limited (xvi)Business Standard Online Private Limited (xvii)Business Standard Online Private Limited (xvii)Cumulus Trading Company Private Limited (xii)Alied Auto Accessories Pvt Ltd (xxi)Kotak Chemicals Ltd (xxi)Kotak Machinery & Equipment Pvt Ltd (xxii)Kotak & Co Pvt Ltd (xxii)Kotak Kapital Partners	3 1 1 1 1 1	235,356 1,000 44,000 190,356	0.01% 0.00% 0.00% 0.01%	12 0 2 10				
iii)	Financial Institutions/ Banks								
iv)	Central Government/ State Government(s) / President of India								
v)	Persons acting in concert (Please specify)								
vi)	Any other (Please specify)								
A.2	Foreign Promoters								
i)	Individuals (Name of major shareholders) (i) Aarti Neal Chandaria (ii) Dhawal Kotak	1 1	57,360 57,360	0.00% 0.00% -	3 3				
ii)	Bodies Corporate:								
iii)	Any other (Please specify)								

Sl. No.	Category	No. of Investors	No. of shares held		Paid up equity (Rs. In lakhs)		ed or otherwise nbered	Shares under l	Lock in Period
(I)	(II)		(III)	(IV)	(V)	Number of shares (VI)	As a percentage of Total Shares held (VII) = (VI)/(III)*100	Number of shares (VIII)	As a percentage of Total Shares held (IX) = (VIII)/(III)*100
В.	Non Promoters								
B.1	Public Shareholders								
1.1) i) ii)	Institutions Mutual Funds - ICICI PRUDENTIAL MUTUAL FUND Mutual Funds - HDFC MUTUAL FUND Mutual Funds - HDFC MUTUAL FUND Mutual Funds - NIPPON INDIA MUTUAL FUND Mutual Funds - UTI QUANT MUTUAL FUND Mutual Funds - SBI MUTUAL FUND Mutual Funds - PARAG PARIKH FUND Foreign Portfolio Investors - Foreign Portfolio Investors - FOREIGN FUNDS - EUROPACIFIC GROWTH FUND - GOVERNMENT PENSION FUND GLOBAL	46 1 1 1 1 1 1 1,183 1	413,038,630 38,930,010 62,277,621 20,740,641 37,407,830 113,876,222 25,844,440 571,930,344 24,099,042 24,998,398	20.77% 1.96% 3.13% 1.04% 1.88% 5.73% 1.30% 28.76% 1.21% 1.26%	20,652 1,946.5 3,114 1,037 1,870 5,694 1,292 28,597 1,205 1,250	3,541,071	0.86%		
iii) iv) v)	- Foreign Portfolio Investors Category II  Financial Institutions/Banks Insurance Companies - LIFE INSURANCE CORPORATION OF INDIA FII belonging to Foreign promoter #	78 11 42 2	19,511,187 1,120,424 179,098,074 126,758,250	0.98% 0.06% 9.01% 6.37%	976 56 8,955 6,338				
vi) vii) viii) ix)	FII belonging to Foreign Promoter of Indian Promoter # Provident Fund/Pension Fund - National Pension System Trust Alternate Investment Fund Any other (Please specify) - Qualified Institutional Buyers	1 1 79 2 2	30,341,423 30,341,423 10,668,093 2,194,408 2,194,408	1.53% 1.53% 0.54% 0.11% 0.11%		469,734	4.40%		
1.2)	Central Government/ State Government(s)/ President of India- Central Government / President of India State Government / Governor Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	2	7,903	0.00%	0				
1.3) i) ii) iii) iii) iv)	Non-Institutions Individual share capital upto Rs. 2 Lakhs Individual share capital in excess of Rs. 2 Lakhs NBFCs registered with RBI Others:	649,258 284 13	89,337,668 79,722,375 32,819	4.49% 4.01% 0.00%	4,467 3,986 2	6,873,416 2,038,969 200	7.69% 2.56% 0.61%		
	- Trusts - Non Resident Indian - Clearing Members	72 21,925 11	525,304 11,322,208 34,885	0.03% 0.57% 0.00%	26 566 2	2,092 57,023	0.40% 0.50%		
	- Non Resident Indian Non Repartriable - Bodies Corporate - IEPF	4,160 1	36,474,261 3,619,753	1.83% 0.18%	1,824 181	4,046,843	11.10%		
v)	Any other (Please specify) - Foreign Companies - Foreign Bank - Foreign Portfolio Investors (Individual) - Directors and their relatives (excluding independent directors and nominee directors) - Key Managerial Personnel - HUF - Foreign Institutional Investors	1 1 1 11 2 2 14,214 5	18,112,277 13,072 157 3,993,875 145,560 2,505,641 200,775	0.91% 0.00% 0.00% 0.20% 0.01% 0.13% 0.01%	906 1 0 200 7 125 10	182,000 556,939	4.56% 22.23%		
B.2 2.1) 2.2) 2.3)	Non Public Shareholders Custodian/DR Holder Employee Benefit Trust Any other (Please specify)								
	Total	691,413	1,988,592,513	100%	99,430	17,768,287	0.89%		

- Note:
  a) At A.1 and A.2 of part B above, the names of individuals and bodies corporate must be specifically and separately mentioned.
  b) Insurers are required to highlight the categories which fall within the purview of Regulation 11(1)(ii) of the Insurance Regulatory and Development Authority (Registration of Indian Insurance Companies) Regulations, 2000.
  c) Details of investors (excluding employees holding under ESOP) have to be provided where the insurance company is unlisted
- to Decimi of invisions (excitating tripropers making under ESOT) have to be provided where the insurance company is unlisted.

  d) Details of Indian investors, singly and jointly holding more than 1%, have to be provided where the insurance company is listed.

  # Please specify the names of the FIIS, indicating those FIIS which belong to the Group of the Joint Venture partner /

- \*\*Rease specify the names of the Tris, indicating tobse Tris which belong to the Group of the Joint Venture partner / foreign investor of the Indian insurance company.

  \$ Please specify the names of the OCBs, indicating those OCBs which belong to the Group of the Joint Venture partner / foreign investor of the Indian insurance company.

# FORM L-10-RESERVES AND SURPLUS SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

# SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

Particulars	As at September 30, 2025	As at September 30, 2024
Capital Reserve	-	_
Capital Redemption Reserve	-	-
Securities Premium	5,204	5,204
Revaluation Reserve	-	-
General Reserves	<del>-</del>	-
Less: Debit balance in Profit and Loss Account	<del>-</del>	-
Less: Amount utilized for issue of Bonus shares	<del>-</del>	-
Less: Amount utilized for Buy-back	<del>-</del>	-
Catastrophe Reserve	<del>-</del>	-
Other Reserve	<del>-</del>	-
Balance of profit in Profit and Loss Account	592,356	560,443
Total	597,560	565,647

## FORM L-11-BORROWINGS SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

## SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

(Amounts in lakhs of Indian Rupees)

	Particulars		As at September 30, 2024
D-1			
Debentures/ Bonds		-	-
Banks		-	-
Financial Institutions		-	-
Others		-	-
	Total	-	-

# **DISCLOSURE FOR SECURED BORROWINGS (Refer Note a)**

(Amount in Rs. Lakhs)

Sl.No.	Source / Instrument	Amount Borrowed	Amount of Security	Nature of Security
		-	=	

### FORM L-12-INVESTMENTS SHAREHOLDERS SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

# Registration No: 107; Date of Registration: January 10, 2001 SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

(Amounts in lakhs of Indian Rupees)

Particulars	As at September 30, 2025	As at September 30, 202
LONG TERM INVESTMENTS		
Government securities and Government guaranteed bonds including Treasury Bills	345,323	356,39
Other Approved Securities	83,897	49,74
Other Investments		
a) Shares		
(aa) Equity	-	-
(bb) Preference	-	-
b) Mutual Funds	_	_
c) Derivative Instruments	_	_
d) Debentures/ Bonds	75,969	76,04
e) Other Securities (including Fixed Deposits)	-	70,0
f) Subsidiaries	_	_
g) Investment Properties – Real Estate	- -	-
and the set in II and in a few to the set of		
nvestment in Housing & infrastructure sector		
I) Approved Investments		
a) Equity	-	-
b) Others	96,066	79,7
II) Other than Approved Investments		
a) Equity	9,023	12,63
b) Others	1,002	3,2:
Total	611,280	577,83
	,	
HORT TERM INVESTMENTS		_
Government securities and Government guaranteed bonds including Treasury Bills	-	50
Other Approved Securities	70	-
Other Investments		
a) Shares		
(aa) Equity	-	-
(bb) Preference	_	-
b) Mutual Funds	-	-
c) Derivative Instruments	-	-
d) Debentures/ Bonds	14,987	_
Other Securities (including Fixed Deposits)	9,780	4,6
f) Subsidiaries		· -
g) Investment Properties – Real Estate	_	_
nvestment in Housing & infrastructure sector		
I) Approved Investment		
a) Equity	- 4 122	-
b) Others	4,132	1:
II) Other than Approved Investments		
a) Equity	-	-
b) Others	1,999	-
Total	30,968	5,30
Grand Total	642,248	583,13
Gianu Iuai	042,248	303,1,
D. C. I.	As at	As at
Particulars	September 30, 2025	September 30, 20
a) Investment in fixed deposits/ debentures Holding Company - Kotak Mahindra Bank Ltd	-	-
b) Investment in Subsidiary, Joint Ventures, Fellow subsidiaries and Associates	-	-
c) Investment made out of Catastrophe reserve	_	_
d) Particulars of Investment other than Listed Equity Securities and Derivative Instruments:-		
- Cost	641,283	582,8
	,	· · · · · · · · · · · · · · · · · · ·
- Market Value	657,054	606,0
e) The historical cost of those Investments whose reported valued is based on fair value is as given below (including		
Julisted Securities)		
- Reported Value	10,024	13,8
- Historical Cost	9.162	13.6

Historical Cost

9,162

13,628

### FORM L-13-INVESTMENTS POLICYHOLDERS SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

# Registration No: 107; Date of Registration: January 10, 2001 SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS Investments-Policyholders'

Particulars	As at September 30, 2025	As at September 30, 2024	
LONG TERM INVESTMENTS			
Government securities and Government guaranteed bonds including Treasury Bills	3,758,909	3,091,915	
Other Approved Securities	460,066	423,028	
Other Investments			
(a) Shares			
(aa) Equity	304,110	251,492	
(bb) Preference	75	-	
(b) Mutual Funds	-	-	
(c) Derivative Instruments	-	-	
(d) Debentures/ Bonds	138,993	107,959	
(e) Other Securities (including Fixed Deposits)		-	
(f) Subsidiaries	-	-	
(g) Investment Properties – Real Estate	47,082	32,969	
Investment in Housing & infrastructure sector			
(a) Equity	24,863	27,612	
(b) Others	875,719	768,602	
Other than Approved Investments	,	,	
(a) Equity	65,333	65,460	
(b) Others	52,756	45,787	
Total	5,727,906	4,814,824	
SHORT TERM INVESTMENTS Government securities and Government guaranteed bonds including Treasury Bills	80	80	
Other Approved Securities	1,721	318	
Other Investments	1,721	010	
(a) Shares			
(aa) Equity	_	_	
(bb) Preference	_	_	
(b) Mutual Funds	_	_	
(c) Derivative Instruments	_	_	
(d) Debentures/ Bonds	2,895	_	
(e) Other Securities (including Fixed Deposits)	98,210	136,316	
(f) Subsidiaries	-	150,510	
(g) Investment Properties – Real Estate	_	_	
Investment in Housing & infrastructure sector			
(I) Approved Investments			
(a) Equity	_	_	
(b) Others	13,299	2,452	
	13,277	2,732	
(II) Other than Approved Investments (a) Equity	_	_	
(b) Others	1,498	-	
Total	117,703	139,166	
10121			
Grand Total	5,845,609	4,953,990	
Particulars	As at	As at	
raruculars	<b>September 30, 2025</b>	September 30, 2024	

Particulars	As at September 30, 2025	As at September 30, 2024
(a) Investment in fixed deposits/ debentures Holding Company - Kotak Mahindra Bank Ltd	-	-
(b) Investment in Subsidiary, Joint Ventures, Fellow subsidiaries and Associates	-	-
(c) Investment made out of Catastrophe reserve	-	=
(d) Particulars of Investment other than Listed Equity Securities and Derivative Instruments:-		
- Cost	5,426,738	4,618,563
- Market Value	5,486,387	4,815,804
(e) The historical cost of those Investments whose reported valued is based on fair value is as given below		
(including Unlisted Securities)		
- Reported Value	581,027	482,053
- Historical Cost	485,279	381,470

### FORM L-14-ASSETS HELD TO COVER LINKED LIABILITIES SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

# Registration No: 107; Date of Registration: January 10, 2001 SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS (Amounts in lakhs of Indian Rupees)

Particulars	As at September 30, 2025	As at September 30, 2024	
LONG TERM INVESTMENTS			
Government securities and Government guaranteed bonds including Treasury Bills	395,344	429,229	
Other Approved Securities	79,342	78,251	
Other Investments	,	,	
(a) Shares			
(aa) Equity	1,785,569	1,835,670	
(bb) Preference	256	, , , , , , , , , , , , , , , , , , ,	
(b) Mutual Funds	-		
(c) Derivative Instruments	-		
(d) Debentures/ Bonds	157,081	165,035	
(e) Other Securities (including Fixed Deposits)	=		
(f) Subsidiaries	_		
(g) Investment Properties – Real Estate	_		
Investment in Housing & infrastructure sector			
(a) Equity	193,357	238,829	
(b) Others	182,059	103,142	
Other than Approved Investments	102,037	103,142	
(a) Equity	220,987	207,950	
(b) Others	220,787	207,930	
(b) Others	-		
Total	3,013,995	3,058,106	
SHORT TERM INVESTMENTS			
Government securities and Government guaranteed bonds including Treasury Bills	73,549	77,138	
Other Approved Securities	2,133	724	
Other Investments			
(a) Shares			
(aa) Equity	-	•	
(bb) Preference	-	-	
(b) Mutual Funds	-		
(c) Derivative Instruments	-		
(d) Debentures/ Bonds	18,092	11,857	
(e) Other Securities (including Fixed Deposits)	116,513	94,235	
(f) Subsidiaries	-	•	
(g) Investment Properties – Real Estate	-	-	
Investments in Infrastructure and Social Sector			
(I) Approved Investments			
(a) Equity Shares	-		
(b) Others	8,012	12,901	
(II) Other than Approved Investments	,	,	
(a) Equity Shares	-		
(b) Others	<del>-</del>		
Net Current Assets	25,133	19,801	
Total	243,432	216,656	
Grand Total	3,257,427	3,274,762	

Particulars	As at	As at
	September 30, 2025	September 30, 2024
(a) Investment in fixed deposits/ debentures Holding Company - Kotak Mahindra Bank Ltd	-	-
(b) Investment in Subsidiary, Joint Ventures, Fellow subsidiaries and Associates		
- Investment in unit of the funds managed by Kotak Mahindra Asset Management Company		
Ltd including units of ETF	8,520	8,757
(c) Investment made out of Catastrophe reserve	-	-
(d) Particulars of Investment other than Listed Equity Securities and Derivative Instruments:-		
- Cost	1,052,509	977,007
- Market Value	1,057,513	992,313
(e) The historical cost of those Investments whose reported valued is based on fair value is as given		
below (including Fixed Deposits and Net Current Assets)		
- Reported Value	3,062,893	3,097,509
- Historical Cost	2,567,236	2,337,292
(f) Other Than Approved Investments (a) Equity includes Exchange Traded Funds	236,661	227,395

# L-14A Aggregate value of Investments other than Listed Equity Securities and Derivative Instruments KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

### SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

(Amounts in lakhs of Indian Rupees)

	Shareholders		Policyholders Assets held to cover Linked I		er Linked Liabilities	7	Total	
Particulars	As at September 30, 2025	As at September 30, 2024	As at September 30, 2025	As at September 30, 2024	As at September 30, 2025	As at September 30, 2024	As at September 30, 2025	As at September 30, 2024
Long Term Investments:								
Book Value	601,255	563,935	5,162,735	4,348,627	809,291	760,249	6,573,281	5,672,811
Market Value	616,716	586,817	5,198,134	4,532,329	813,826	775,657	6,628,676	5,894,803
Short Term Investments:								
Book Value	40,028	18,932	264,003	269,936	243,218	216,758	547,249	505,626
Market Value	40,338	19,202	288,253	283,475	243,687	216,656	572,278	519,333

Note: Market Value in respect of Shareholders and Policyholders investments should be arrived as per the guidelines prescribed for linked business investments under IRDAI (Actuarial, Finance and Investment Functions of Insurers) Regulations, 2024

# FORM L-15-LOANS SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

# SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

(Amounts in lakhs of Indian Rupees)

Particulars	As at September 30, 2025	As at September 30, 2024	
SECURITY-WISE CLASSIFICATION			
Secured			
(a) On mortgage of property			
(aa) In India	-	-	
(bb) Outside India	-	-	
(b) On Shares, Bonds, Govt. Securities etc.	-	-	
(c) Loans against policies	19,985	14,258	
(d) Others	-	-	
Unsecured	-	-	
Total	19,985	14,258	
BORROWER-WISE CLASSIFICATION			
(a) Central and State Governments	-	-	
(b) Banks and Financial Institutions	-	-	
(c) Subsidiaries	-	-	
(d) Companies	-	-	
(e) Loans against policies	19,985	14,258	
(f) Others- Employees	-	-	
Total	19,985	14,258	
PERFORMANCE-WISE CLASSIFICATION			
(a) Loans classified as standard			
(aa) In India	19,985	14,258	
(bb) Outside India	-	-	
(b) Non-standard loans less provisions			
(aa) In India	-	-	
(bb) Outside India	-	-	
Total	19,985	14,258	
MATURITY-WISE CLASSIFICATION			
(a) Short term	1,879	480	
(b) Long Term	18,106	13,778	
Total	19,985	14,258	

Commitments made and outstanding for Loans ₹ Nil ( 2025 - ₹ Nil )

### **Notes:**

- a) There was no restructuring of loan assets during the period.
- b) Short term loans include those loans which are repayable within 12 months from the date of Balance Sheet. Long term loans are the loans other than short term loans.

c) Provisions against Non-performing Loans

	Particulars	As at September 30, 2025	As at September 30, 2024
Non-Performing Loans			
Sub-standard		-	-
Doubtful		-	-
Loss		-	-
	Total	-	-

### FORM L 16-FIXED ASSETS SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

## SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

Particulars	Cost/ Gross Block			Depreciation				Net Block		
	As on April 1, 2025	Addition	Deductions	As at September 30, 2025	As on April 1, 2025	For the period	On Sale/ Adjustment	As at September 30, 2025	As at September 30, 2025	As at September 30, 2024
Goodwill	-	-	-	-	-	-	-	-	-	-
Intangibles - Software * #	36,462	1,583	1,638	36,407	28,114	2,619	1,555	29,178	7,229	8,001
Land-Freehold	-	-	-	-	-	-	-	-	-	-
Leasehold property	-	-	-	-	-	-	-	-	-	-
Buildings	-	-	-	-	-	-	-	-	-	-
Furniture and fittings **	11,174	589	256	11,507	6,624	614	232	7,006	4,501	4,306
Information technology equipment	14,149	3,621	317	17,453	10,673	1,255	315	11,613	5,840	2,880
Vehicles	1,888	429	303	2,014	888	214	213	889	1,125	912
Office equipment	4,013	223	87	4,149	2,049	310	81	2,278	1,871	1,816
	67,686	6,445	2,601	71,530	48,348	5,012	2,396	50,964	20,566	17,915
Capital Work-in-progress									3,831	2,428
Grand Total	67,686	6,445	2,601	71,530	48,348	5,012	2,396	50,964	24,397	20,343
Previous Year	56,243	7,492	490	63,245	41,706	4,092	468	45,330	20,343	

<sup>\*</sup> Includes licenses

<sup>\*\*</sup> Includes leasehold improvements
# All Software are other than those generated internally

# FORM L-17-CASH AND BANK BALANCE SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

## SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

(Amounts in lakhs of Indian Rupees)

Particulars	As at September 30, 2025	As at September 30, 2024	
Cash (including cheques on hand, drafts and stamps)	6,020	7,651	
Bank Balances			
(a) Deposit Accounts			
(aa) Short-term (due within 12 months of the date of Balance Sheet)	-	-	
(bb) Others	-	24	
(b) Current accounts	20,115	22,363	
(c) Others	-	-	
Money at Call and Short Notice			
(a) With Banks	-	-	
(b) With other Institutions	-	-	
Total	26,135	30,038	
Balance with non-scheduled banks included above	-	-	
Cash and Bank balance			
In India	26,135	30,038	
Outside India	· -	-	
Total	26,135	30,038	

### Notes:

(a) Breakup of Cash (including cheques on hand, drafts and stamps)

Particulars	As at September 30, 2025	As at September 30, 2024
Cash in hand	623	1,462
Postal franking & Revenue Stamps	1,181	1,113
Cheques in hand	4,216	5,076
Total	6,020	7,651

c ) Cheques on hand amount to ₹ 4,216 (₹ 5,076) lakhs

# FORM L-18-ADVANCE AND OTHER ASSETS SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

# SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

(Amounts in lakhs of Indian Rupees)

Particulars	As at September 30, 2025	As at September 30, 2024
ADVANCES		
Reserve deposits with ceding companies	-	-
Application money for investments	<del>-</del>	-
Prepayments	4,628	2,667
Advance to Directors/ Officers	· -	· -
Advance tax paid and Tax deducted at source (Refer Note (a) below)	2,228	2,228
Advance GST & Unutilised Credit	4,613	6,163
Others:-	,	,
Advances to suppliers	1,432	1,724
Capital Advances	57	45
Advances to employees	344	455
Total (A)	13,302	13,282
OTHER ASSETS		
Income accrued on investments	116,078	118,726
Outstanding Premiums	24,097	21,336
Agents Balances	596	506
Less: Provision for commission receivable	(596) -	(506)
Foreign Agencies Balances		<del></del>
Due from other entities carrying on insurance business (including reinsurers)	1,062	233
Due from subsidiaries/ holding company	1	57
Investment -Unclaimed	1,047	3,709
Interest on Unclaimed amount of Policy Holders	40	271
Others :-		
Security and other deposits	7,637 7,583	6,950 6,888
Less: Provision on Security and other deposit	(54)	(62)
Other Receivables	8,678	9,305
Investment sold awaiting settlement	-	
Net Derivatives (used for hedging Interest Rate Risk) Related Receivables including	5,319	51,032
interest receivable on Margin paid		
Total (B)	163,905	211,557
Total (A + B)	177,207	224,839

### Notes:

(a) - Advance tax paid and Taxes deducted at source

Particulars	As at September 30, 2025	As at September 30, 2024
Provision for Tax	(10,277)	(10,277)
Advance Tax and Tax deducted at source	12,505	12,505
Total	2,228	2,228

# FORM L-19-CURRENT LIABILITIES SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

# Registration No: 107; Date of Registration: January 10, 2001 SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

Particulars	As at September 30, 2025	As at September 30, 2024
Agents' balances	8,580	9,740
Balance due to other insurance companies (net)	1,505	565
Deposits held on re-insurance ceded	_ ·	-
Premium received in advance	1,088	1,138
Unallocated premium (proposals/policy deposits)	23,259	26,090
Sundry creditors	1,469	3,933
Due to Holding company / Fellow Subsidiary	179	-
Claims outstanding	22,974	25,530
Annuities due	458	572
Due to Officers / Directors	-	-
Unclaimed Amount of Policy Holders	1,047	3,709
Income on unclaimed amount of Policy Holders	40	271
Interest payable on debentures/bonds	-	-
Goods and Service tax Liabilities	5,127	9,758
Others:-	,	•
- Taxes deducted at source, payable	3,003	2,386
- Statutory dues payable	990	915
- Employee related and other payables	19,134	16,091
- Refunds Payable	5,643	7,391
- Security Deposit and rent received in advance	356	568
- Expenses Payable	22,178	29,865
- Policy and other related provision	32,677	29,123
- Payable towards investments purchased	5,451	-
- Payable/ (Refund) to/from unit linked fund	1,002	2,055
- Advance received towards sale of Investment	-,··-	_,,,,
- Derivatives (used for hedging Interest Rate Risk) related Liabilities	4,075	51,050
Total	160,235	220,750

# FORM L-20-PROVISIONS SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

# SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

Particulars	As at September 30, 2025	As at September 30, 2024
For taxation (less payments and taxes deducted at source)-Refer Note (a) below	125,090	105,670
For Employee Benefits	,	•
Provision for gratuity	-	_
Provision for compensated absences	1,110	970
Provision for other employee benefits	261	226
Others:-		
Provision for other investments	-	918
Total	126,461	107,784
(a) - Provision for taxes		
	As at	As at
Particulars	<b>September 30, 2025</b>	<b>September 30, 2024</b>
Provision for Tax	215,929	179,270
Advance Tax and Tax deducted at source	(90,839)	(73,600)
Total	125,090	105,670

# FORM L-21-MISC EXPENDITURE SCHEDULE KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registration No: 107; Date of Registration: January 10, 2001

# SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

(To the extent not written off or adjusted) (Amounts in lakhs of Indian Rupees)

Particulars	As at September 30, 2025	As at September 30, 2024
Discount Allowed in issue of shares/ debentures Others	- -	- -
		-

# PERIODIC DISCLOSURES

**FORM L-22 - Analytical Ratios** 

KOTA	K MAHINDRA LIFE INSURANCE COMPANY LIMITED			Date:	30-Sep-25
Sl.No.	Particular	For the quarter ended Sep 30,2025	Upto the quarter ended Sep 30,2025	For the quarter ended Sep 30 ,2024	Upto the quarter ended Sep 30,2024
1	New Business Premium Growth Rate (Segment wise)				
	(i) Linked Business:				
	a) Life	13.49%	-4.02%	26.26%	37.51%
	b) Pension	57.35%	-31.07%	113.34%	321.53%
	c) Health	0.00%	0.00%	0.00%	0.00%
	d) Variable Insurance	0.00%	0.00%	0.00%	0.00%
	(ii) Non-Linked Business:				
	Participating:	4.160/	1.740/	11 270/	12.750/
	a) Life b) Annuity	-4.16% 0.00%	-1.74% 0.00%	11.27% 0.00%	12.75% 0.00%
	c) Pension	1781.44%	3634.99%	-14.22%	-49.20%
	d) Health	0.00%	0.00%	0.00%	0.00%
	e) Variable Insurance (Product is no more offered for sale)	0.00%	0.00%	0.00%	0.00%
	Non Participating:				
	a) Life	13.67%	6.20%	-9.19%	-14.20%
	b) Annuity	7.20%	3.42%	93.09%	62.00%
	c) Pension	-97.69%	-58.93%	-60.98%	-60.25%
	d) Health	-100.30%	-100.88%	402323.28%	2460.68%
	e) Variable Insurance (Product is no more offered for sale)	0.00%	0.00%	0.00%	0.00%
/	Percentage of Single Premium (Individual Business) to Total New	35.05%	33.70%	43.00%	43.73%
	Business Premium (Individual Business) Percentage of Linked New Business Premium (Individual Business) to	33.0376	33.7070	45.00%	43./370
	Total New Business Premium (Individual Business)	36.98%	36.02%	41.40%	40.87%
	Net Retention Ratio	98.23%	97.57%	97.96%	97.33%
	Conservation Ratio	90.2570	,,,,,,,	3,130,0	7,15570
	(i) Linked Business:				
	a) Life	58.39%	54.33%	51.15%	49.29%
	b) Pension	3.20%	1.80%	10.42%	11.62%
	c) Health	0.00%	0.00%	0.00%	0.00%
	d) Variable Insurance	0.00%	0.00%	0.00%	0.00%
	(ii) Non-Linked Business:				
	Participating:	00.270/	07.400/	00.650/	07.460/
	a) Life b) Annuity ( Single Premium product, hence ratio is nil )	88.37% 0.00%	87.48% 0.00%	88.65% 0.00%	87.46% 0.00%
	c) Pension	99.50%	92.40%	86.49%	90.74%
	d) Health	0.00%	0.00%	0.00%	0.00%
	e) Variable Insurance (Product is no more offered for sale)	0.00%	0.00%	0.00%	0.00%
	Non Participating:	0.0070	0.0070	0.0070	0.0070
	a) Life	82.58%	84.85%	84.96%	84.29%
	b) Annuity	89.96%	86.21%	111.34%	100.52%
	c) Pension (One year product, hence ratio is nil)	0.00%	0.00%	0.00%	0.00%
	d) Health	84.51%	89.84%	78.66%	102.15%
	e) Variable Insurance (Product is no more offered for sale)	0.00%	0.00%	0.00%	0.00%
		24.200/	26.100/	21.050/	22 000/
	Expense of Management to Gross Direct Premium Ratio	24.28%	26.10%	21.95%	22.80% 8.95%
	Commission Ratio (Gross commission paid to Gross Premium) Business Development and Sales Promotion Expenses to New Business	10.06%	10.22%	9.16%	0.9370
	Premium (%)	0.96%	0.93%	0.43%	0.39%
	Brand/Trade Mark usage fee/charges to New Business Premium				
	(%)	0.18%	0.22%	0.18%	0.20%
	Ratio of policy holder's liabilities to shareholder's funds	1394.54%	1394.54%	1319.83%	1319.83%
	Change in net worth(` in Lakhs')	32,506	32,506	55,266	55,266
12	Growth rate of shareholders' fund	5.27%	5.27%	9.84%	9.84%
	Ratio of surplus to policyholders' liability	0.05%	0.05%	0.64%	0.64%
	Profit after tax/Total Income	0.96%	3.21%	4.83%	3.86%
	(Total real estate + loans)/(Cash & invested assets)	0.69%	0.69%	0.53%	0.53%
	Total investments/(Capital + Surplus)	1502.54%	1502.54%	1428.93%	1428.93%
17	Total affiliated investments/(Capital+ Surplus)	0.00%	0.00%	0.00%	0.00%

# PERIODIC DISCLOSURES

**FORM L-22 - Analytical Ratios** 

	K MAHINDRA LIFE INSURANCE COMPANY LIMITED			Date:	30-Sep-25
Sl.No.	Particular	For the quarter ended Sep 30,2025	Upto the quarter ended Sep 30,2025	For the quarter ended Sep 30 ,2024	Upto the quarter ended Sep 30,2024
	Investment Yield - (Gross and Net) -Fund wise and With/Without unrealised gain				
	a) Without unrealised Gains				
	Non Linked - PAR	6.99%	7.53%	9.81%	9.63%
]	Non Linked - Non-PAR	6.83%	7.43%	7.97%	7.87%
	Sub Total: Non Linked	6.88%	7.46%	8.62%	8.50%
	Linked - PAR	NA	NA	NA	NA
	Linked - Non PAR	6.17%	6.66%	6.97%	7.29%
	Sub Total : Linked Grand Total : Non Linked + Linked	6.17% 6.88%	6.66% 7.46%	6.97% 8.61%	7.29% 8.48%
5	Shareholders' Fund	7.67%	12.16%	10.04%	8.48% 8.69%
]	b) With unrealised Gains				
	Non Linked - PAR	-1.52%	3.69%	17.35%	15.56%
]	Non Linked - Non-PAR	-0.72%	2.43%	15.88%	13.33%
	Sub Total: Non Linked	-1.00%	2.87%	16.41%	14.14%
	Linked - PAR	NA	NA	NA	NA
	Linked - Non PAR	6.83%	1.57%	4.32%	5.07%
	Sub Total: Linked	6.83%	1.57%	4.32%	5.07%
	Grand Total : Non Linked + Linked Shareholders' Fund	-0.98%	2.87%	16.30%	14.03%
		1.00%	8.87%	15.99%	12.20%
19	Persistency Ratio#*				
]	Persistency Ratio - Premium Basis ( Regular Premium/Limited				
	Premium Payment under Individual category)				
	For 13th month	82.38%	85.24%	82.99%	87.47%
	For 25th month For 37th month	71.56% 66.57%	77.00% 68.72%	74.73% 66.92%	76.65% 67.99%
	For 49th month	62.38%	63.21%	59.93%	64.11%
	For 61st month	52.74%	55.99%	56.20%	56.14%
	Persistency Ratio - Premium Basis ( Single Premium/Fully paid-up				
	under Individual category)	00.020/	00.050/	100.000/	100.000/
	For 13th month For 25th month	99.92% 99.91%	99.95% 99.77%	100.00% 100.00%	100.00% 100.00%
	For 37th month	99.30%	99.14%	100.00%	100.00%
	For 49th month	100.00%	100.00%	100.00%	100.00%
]	For 61st month	87.46%	85.77%	100.00%	100.00%
	Persistency Ratio - Number of Policy Basis ( Regular Premium/Limited Premium Payment under Individual category)				
	For 13th month	74.97%	78.61%	77.27%	80.93%
	For 25th month	65.64%	70.06%	70.19%	71.82%
]	For 37th month	62.09%	63.90%	61.82%	63.72%
	For 49th month	57.06%	58.78%	55.82%	59.95%
]	For 61st month	50.91%	54.24%	56.05%	57.21%
1	Persistency Ratio - Number of Policy Basis (Single Premium/Fully paid-up under Individual category) For 13th month	99.93%	99.97%	100.00%	100.00%
	For 25th month	99.93% 99.94%	99.97% 99.91%	100.00%	100.00%
	For 37th month	99.94% 99.66%	99.79% 99.79%	100.00%	100.00%
	For 49th month	100.00%	99.99%	100.00%	100.00%
	For 61st month	78.48%	74.62%	100.00%	100.00%
20	NPA Ratio				
	Policyholders' Funds	0.000	0.000	0.0001	0.000
	Gross NPA Ratio	0.00%	0.00%	0.00%	0.00%

PERIODIC D	<b>ISCLOSURES</b>
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FORM L-22 - Analytical Ratios

KOTA	K MAHINDRA LIFE INSURANCE COMPANY LIMITED		30-Sep-25		
Sl.No.	Particular	For the quarter ended Sep 30,2025	Upto the quarter ended Sep 30,2025	For the quarter ended Sep 30 ,2024	Upto the quarter ended Sep 30,2024
	Net NPA Ratio	0.00%	0.00%	0.00%	0.00%
	Shareholders' Funds				
	Gross NPA Ratio	0.00%	0.00%	0.00%	0.00%
	Net NPA Ratio	0.00%	0.00%	0.00%	0.00%
21	Solvency Ratio - As per Form KT-3 (Times)	2.33	2.33	2.57	2.57
22	Debt Equity Ratio	0.00%	0.00%	0.00%	0.00%
23	Debt Service Coverage Ratio	NA	NA	NA	NA
24	Interest Service Coverage Ratio	NA	NA	NA	NA
25	Average ticket size in Rs Individual premium (Non-Single)	104,455	96,279	89,424	89,300
Equit	y Holding Pattern for Life Insurers				
1	(a) No. of shares	510,290,249	510,290,249	510,290,249	510,290,249
2	(b) Percentage of shareholding (Indian / Foreign)	100%	100%	100%	100%
3	(c) %of Government holding (in case of public sector insurance companies)	N.A	N.A	N.A	N.A
4	Basic EPS before extraordinary items (net of tax expense) for the period (not to be annualized)	0.97	7.37	7.05	10.45
5	Diluted EPS before extraordinary items (net of tax expense) for the period (not to be annualized)	0.97	7.37	7.05	10.45
6	Basic EPS after extraordinary items (net of tax expense) for the period not to be annualized)	0.97	7.37	7.05	10.45
7	Diluted EPS after extraordinary items (net of tax expense) for the period (not to be annualized)	0.97	7.37	7.05	10.45
8	(iv) Book value per share (Rs)	127.27	127.27	120.90	120.90

# Note:

<sup>#</sup> The persistency ratios are calculated as per IRDAI circular IRDAI/NL/MSTCIR/RT/93/6/2024 dated June 14, 2024.

<sup>\*</sup> The persistency ratios have been calculated for the policies issued in the September to August period of the relevant years. For eg: the 13th month persistency for current year is calculated for the policies issued from 1st September 2023 to 31st August 2024.

Form L-24 VALUATION OF NET LIABILITIES

ame of the Insurer:	Kotak Mahindra Life Insur Net L	ance Company Limited iabilities (Rs.lakhs) (Frequency -Quarterly)	Date: 30/09/2025
Туре	Category of business	Mathematical Reserves as at 30 <sup>th</sup> Sep 2025 for the year 2025-26	Mathematical Reserves as at 30 <sup>th</sup> Sep 20 for the year 2024-25
	Non-Linked -VIP		
	Life General Annuity		
	Pension	-	
	Health	-	
	Non-Linked -Others		
	Life	1,864,698	1,574,2
	General Annuity Pension	23,158	19,5
	Health	-	19,3
Par			
	Linked -VIP		
	Life	-	
	General Annuity Pension		
	Health	-	
	Linked-Others		
	Life	-	
	General Annuity	-	
	Pension	-	
	Health Total Par	1,887,856	1,594,
	Non-Linked -VIP	1,007,030	1,374,
	Life	-	
	General Annuity	-	
	Pension	-	
	Health	-	
	Non-Linked -Others Life	3,226,778	2,680,
	General Annuity	479,755	342,
	Pension	37,215	
	Health	514	· ·
Non-Par			
	Linked -VIP Life		
	General Annuity		
	Pension	-	
	Health	-	
	Linked-Others		
	Life	3,205,112	3,228,
	General Annuity Pension	67,894	59,
	Health	- 07,894	39,
Γ	Total Non Par	7,017,268	6,345,
	Non-Linked -VIP		
	Life	-	
	General Annuity Pension	-	
	Health	-	
	Non-Linked -Others		
	Life	5,091,476	4,254,
	General Annuity	479,755	342,
	Pension	60,372	52,
<b>Total Business</b>	Health	514	
I OTAL DUSINESS	Linked -VIP		
	Life	-	
	General Annuity	-	
	Pension	-	
	Health	-	
	Linked-Others Life	2 205 112	2 229
	General Annuity	3,205,112	3,228,
	Pension Pension	67,894	59,
	Health	-	37,
	Total	8,905,124	7,939,

FORM L-25- (i): Geographical Distribution of Business: INDIVIDUAL

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd. IRDAI Registration Number:107

Date: 30th September'25 For the Quarter:30/09/2025

				Geo	graphical Di	stribution of Tot	al Business - Indiv	iduals				
		Ne	ew Business - R	ural		New Business - U	Jrban		Total New Busi	ness		Total Premium (New
Sl.No.	State / Union Territory	No. of Policies	Premium (Rs Lakhs)	Sum Assured (Rs Lakhs)	No. of Policies	Premium (Rs Lakhs)	Sum Assured (Rs Lakhs)	No. of Policies	Premium (Rs Lakhs)	Sum Assured (Rs Lakhs)	Renewal Premium <sup>2</sup> (Rs. Lakhs)	Business and Renewal <sup>2</sup> ) (Rs.
	STATES1		TKS Lakiisi	TIKS L'AKIISI	Luncies	TIKS L'AKUS)	TIKS L'AKUST	Tuncies	TIKS L'AKIIS)	TIKS L'AKUS)		Kenewar / 1183.
1	Andhra Pradesh	269	200.98	8810.75	1939	2642.81	52364.69	2208	2843.80	61175.43	7536.03	10379.82
2	Arunachal Pradesh	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
3	Assam	569	1060.51	6523.80	1378	2072.29	28909.41	1947	3132.80	35433.22	5287.13	8419.93
4	Bihar	132	111.34	2486.75	484	482.15	13172.40	616	593.49	15659.16	1660.38	2253.87
5	Chhattisgarh	77	68.18	1375.85	647	887.06	15429.16	724	955.24	16805.01	1766.94	2722.19
6	Goa	63	53.44	1265.51	315	440.80	8420.05	378	494.24	9685.57	1304.13	1798.37
7	Guiarat	590	618.77	15220.72	4735	8294.97	191516.98	5325	8913.74	206737.70	20831.32	29745.07
8	Harvana	556	1012.32	10979.30	2237	3549.95	71756.67	2793	4562.26	82735.98	10750.94	15313.21
9	Himachal Pradesh	215	167.63	3810.88	166	202.03	2587.81	381	369.65	6398.69	519.08	888.74
10	Jharkhand	114	141.78	2869.86	626	1128.99	17478.79	740	1270.78	20348.66	2200.19	3470.96
11	Karnataka	2237	846.63	24676.74	7047	8854.63	192521.07	9284	9701.27	217197.81	28225.20	37926.46
12	Kerala	133	110.79	2622.48	1092	1925.06	35278.91	1225	2035.85	37901.39	5030.72	7066.57
13	Madhya Pradesh	317	1528.90	3361.09	2091	5056.56	49511.93	2408	6585.47	52873.03	4598.87	11184.34
14	Maharashtra	1104	911.08	23452.25	12970	22251.92	430339.93	14074	23163.01	453792.18	42648.46	65811.46
15	Manipur	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
16	Meghalaya	19	18.40	417.48	64	110.90	2069.96	83	129.30	2487.44	189.50	318.80
17	Mizoram	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
18	Nagaland	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
19	Odisha	816	349.92	7898.78	1060	1150.83	19023.86	1876	1500.76	26922.64	3220.80	4721.56
20	Punjab	269	255.82	4264.91	1058	1110.39	25606.59	1327	1366.20	29871.50	3303.65	4669.86
21	Rajasthan	180	192.52	5913.63	1373	1290.03	45098.70	1553	1482.55	51012.32	4746.34	6228.89
22	Sikkim	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
23	Tamil Nadu	5189	717.15	12915.00	13873	8357.08	152112.96	19062	9074.23	165027.96	26225.00	35299.23
24	Telangana	186	107.70	7588.07	2144	3130.93	82154.58	2330	3238.63	89742.65	7826.28	11064.91
25	Tripura	46	37.04	802.07	253	208.02	4797.06	299	245.06	5599.13	748.19	993.25
26	Uttarakhand	15	14.33	495.10	186	302.99	5573.58	201	317.32	6068.69	522.50	839.82
27	Uttar Pradesh	595	1478.37	10245.05	3095	5529.86	83686.25	3690	7008.22	93931.30	10344.49	17352.72
28		862	581.18	10823.37	3842	4600.65	73437.27	4704	5181.84	84260.64	13173.92	
20	West Bengal											18355.75
	TOTAL UNION TERRITORIES <sup>1</sup>	14553	10584.80	168819.46	62675	83580.91	1602848.63	77228	94165.71	1771668.09	202660.05	296825.76
		0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
1	Andaman and Nicobar Islands	30	34.31	1074.86	378	879.50	13696.35	408	913.80	14771.21		
	Chandigarh	30	34.31	10/4.86	3/8	8/9.50	13090.33	408	913.80	14//1.21	1506.53	2420.33
3	Dadra and Nagar Haveli and		0.00	0.00	0	0.00	0.00	0	0.00	0.00	16.28	16.28
4	Daman & Diu	0	0.00	3140.26	0 4209	0.00	0.00 147485.13	4214	0.00	0.00	10040 47	
4	Govt. of NCT of Delhi	105	130.15	3140.26 194.19	4209	8314.62 34.94		4314	8444.77	150625.38	19048.47	27493.24
5	Jammu & Kashmir	9	8.13 0.00	-,,		0.00	774.69 0.00	56	43.07	968.88	53.49	96.56
6	Ladakh	0		0.00	0			0	0.00	0.00	0.00	0.00
7	Lakshadweep	0	0.00	0.00	0 547	0.00	0.00	0	0.00	0.00	0.00	0.00
8	Puducherry	68	40.44	908.57	547	395.16	7456.38	615	435.60	8364.95	2032.44	2468.04
	TOTAL	212	213.02	5317.88	5181	9624.21	169412.55	5393	9837.24	174730.43	22657.21	32494.44
	GRAND TOTAL	14765	10797.82	174137.34	67856	93205.12	1772261.18	82621	104002.95	1946398.52	225317.26	329320.21
	GREED TOTAL	14/03		NDIA	0/030	73403.14	1//4401.10	82621	104002.95	1946398.52	225,317.26	329320.21
		E INDIA		02021	0.00	0.00	0.00	0.00				

### Note

For the Quarter and Upto the Quarter information are to be shown in separate sheets

<sup>&</sup>lt;sup>1</sup> Any changes under States / Union Territories by Govt. of India are to be suitably incorporated in the statement

<sup>&</sup>lt;sup>2</sup>Renewal Premium has to be reported on accrual basis.

FORM L-25- (i): Geographical Distribution of Business: INDIVIDUAL

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd. IRDAI Registration Number:107

Upto the Quarter:30/09/2025

Date: 30th September'25

				G	eographical I	istribution of To	otal Business - Indi	ividuals				
		N	New Business - Rural New Business - Urban						Total New Busi	ness		Total Premium (New
Sl.No.	State / Union Territory		Premium	Sum Assured	No. of	Premium	Sum Assured	No. of	Premium	Sum Assured	Renewal Premium <sup>2</sup>	Business and Renewal <sup>2</sup> )
		No. of Policies	(Rs Lakhs)	(Rs Lakhs)	Policies	(Rs Lakhs)	(Rs Lakhs)	Policies	(Rs Lakhs)	(Rs Lakhs)	(Rs. Lakhs)	(Rs. Lakhs)
	STATES1			, ,					,			,
1	Andhra Pradesh	494	352.70	13110.68	3067	3676.12	78203.86	3561	4029	91315	11495.81	15524.63
2	Arunachal Pradesh	0	0.00	0.00	0	0.00	0.00	0	0	0	0.00	0.00
3	Assam	993	1947.43	9911.15	2310	3417.71	44481.97	3303	5365	54393	8280.04	13645.18
4	Bihar	208	179.96	3470.00	719	710.27	17928.00	927	890	21398	2670.01	3560.24
5	Chhattisgarh	136	142.39	2041.25	1041	1277.69	22673.90	1177	1420	24715	2774.05	4194.13
6	Goa	130	90.68	1946.60	523	646.81	12531.35	653	737	14478	2080.00	2817.48
7	Gujarat	1000	1056.65	25219.05	7499	12637.26	287737.08	8499	13694	312956	35252.33	48946.24
8	Haryana	1025	1914.80	18620.83	3419	6068.60	108511.01	4444	7983	127132	18224.15	26207.56
9	Himachal Pradesh	329	228.05	6259.79	245	313.43	4056.40	574	541	10316	808.56	1350.04
10	Jharkhand	195	217.45	4153.95	1001	1688.99	25830.42	1196	1906	29984	3448.47	5354.91
11	Karnataka	2963	1456.86	37097.02	10487	13170.81	280779.92	13450	14628	317877	44165.62	58793.28
12	Kerala	208	207.20	4512.57	1624	2881.84	50822.31	1832	3089	55335	7901.54	10990.58
13	Madhya Pradesh	513	2534.36	4740.68	3115	7564.89	74196.73	3628	10099	78937	7328.38	17427.64
14	Maharashtra	1833	1586.70	35570.34	28357	33338.43	684048.23	30190	34925	719619	69396.43	104321.56
15	Manipur	0	0.00	0.00	0	0.00	0.00	0	0	0	0.00	0.00
16	Meghalaya	30	24.79	479.75	82	123.43	2303.99	112	148	2784	291.77	439.99
17	Mizoram	0	0.00	0.00	0	0.00	0.00	0	0	0	0.00	0.00
18	Nagaland	0	0.00	0.00	0	0.00	0.00	0	0	0	0.00	0.00
19	Odisha	1081	588.36	11907.61	1463	1688.54	25766.25	2544	2277	37674	4719.08	6995.98
20	Punjab	389	373.84	6052.77	1218	1304.90	32054.65	1607	1679	38107	5591.95	7270.69
21	Rajasthan	326	329.56	9113.23	2039	1898.75	66632.28	2365	2228	75746	7277.73	9506.05
22	Sikkim	0	0.00	0.00	0	0.00	0.00	0	0	0	0.00	0.00
23	Tamil Nadu	5946	1157.93	19782.95	17966	12534.60	221769.13	23912	13693	241552	40111.58	53804.11
24	Telangana	306	195.67	11659.04	3284	4421.22	121683.58	3590	4617	133343	12326.05	16942.94
25	Tripura	91	67.56	1370.85	445	340.60	6926.28	536	408	8297	1163.63	1571.80
26	Uttarakhand	32	47.94	1248.88	305	472.24	9450.06	337	520	10699	767.57	1287.75
27	Uttar Pradesh	1019	2605.87	15214.41	4934	8461.94	127742.98	5953	11068	142957	16280.78	27348.59
28	West Bengal	1401	1028.46	16966.85	6282	7523.71	110299.45	7683	8552	127266	20526.03	29078.20
	TOTAL	20648	18335.22	260450.22	101425	126162.78	2416429.84	122073	144498.00	2676880.06	322881.58	467379.58
	UNION TERRITORIES <sup>1</sup>											
1	Andaman and Nicobar Islands	0	0.00	0.00	0	0.00	0.00	0	0	0	0.00	0.00
2	Chandigarh	40	33.69	1572.43	479	1051.05	18442.84	519	1085	20015	2580.87	3665.60
3	Dadra and Nagar Haveli and										25.50	
3	Daman & Diu	0	0.00	0.00	0	0.00	0.00	0	0	0		25.50
4	Govt. of NCT of Delhi	191	229.06	5495.12	6537	12705.91	220706.28	6728	12935	226201	31053.69	43988.66
5	Jammu & Kashmir	11	11.09	303.19	66	59.88	1470.63	77	71	1774	105.00	175.97
6	Ladakh	0	0.00	0.00	0	0.00	0.00	0	0	0	0.00	0.00
7	Lakshadweep	0	0.00	0.00	0	0.00	0.00	0	0	0	0.00	0.00
8	Puducherry	136	78.99	1398.69	858	597.24	10626.44	994	676	12025	3040.34	3716.56
	-											0.00
	TOTAL	378	352.83	8769.42	7940	14414.08	251246.19	8318	14766.91	260015.61	36805.39	51572.29
	GRAND TOTAL	21026	18688.05	269219.64	109365	140576.86	2667676.03	130391.00	159264.91	2936895.67	359686.96	518951.87
	IN INDIA								159264.91	2936895.67	359,686.96	518951.87
			OUTSID	E INDIA				0.00	0.00	0.00	0	0.00

<sup>&</sup>lt;sup>1</sup> Any changes under States / Union Territories by Govt. of India are to be suitably incorporated in the statement

<sup>2</sup>Renewal Premium has to be reported on accrual basis.

For the Quarter and Upto the Quarter information are to be shown in separate sheets

FORM L-25- (ii): Geographical Distribution of Business: GROUP

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd. IRDAI registration number: 107

Date 9/30/2025

For the Quarter:30/09/2025

Start   Color   No. of Scheme   No. of Line   Color   No. of Line   No. of Line   Color   No. of Line   Color   No. of Line   No. of Line   No. of Line   No. of Line   Color   No. of Line   No. of L							Geogra	ohical Distribution	of Total Business-	GROUP						
No. of Scheme   No. of Liver   Pennium (Rs)   Sun Assured   No. of Liver   Pennium (Rs)   Sun Assured (Rs. Labs)   Schemes   Schemes   No. of Liver   Pennium (Rs)   Sun Assured (Rs. Labs)   Schemes   No. of Liver   Pennium (Rs)   Sun Assured (Rs. Labs)   Schemes   No. of Liver   Pennium (Rs)   Sun Assured (Rs. Labs)   Schemes   No. of Liver   Pennium (Rs)   Sun Assured (Rs. Labs)   Schemes   No. of Liver   Pennium (Rs)   Sun Assured (Rs. Labs)   Schemes   No. of Liver   Pennium (Rs)   Sun Assured (Rs. Labs)   Schemes   No. of Liver   Pennium (Rs)   Sun Assured (Rs. Labs)   Schemes   No. of Liver   Pennium (Rs. Sun Assured (Rs. Labs)   Schemes   No. of Liver   Pennium (Rs. Sun Assured (Rs. Labs)   Pennium (	Su No	State / Union Touritous														Total Premium (New Business and
1 Andher Frederis	Sr.10.	State / Union Territory	No. of Schemes	No. of Lives				No. of Lives				No. of Lives			(Rs. Lakhs)	Renewal <sup>2</sup> ) (Rs. Lakhs)
2 Annechal Process 0 0 0 0 0.00 0.00 0.00 0 0 0 0.00 0.00 0.00 0 0 0.00		STATES <sup>1</sup>														
3   Assem	1	Andhra Pradesh	0	0	0.00	0.00	2	6462	817.21	2057.26	2	6462	817.21	2057.26	0.04	817.24
Shar	2	Arunachal Pradesh	0	0	0.00	0.00	0	0	0.00	0.00	0	0	0.00	0.00		0.00
S. Chlattingerth			0	0			0				0	1300	8.62			8.62
0 God			0	0			0				0	17866	91.43	10067.96		91.58
7 Guiarr 0 0 0 0 0,00 0,00 20 185943 2288.35 94610.28 29 185843 2283.35 94610.28 88.88 78 88 89 94610.28 89 94610.28 185943 2283.35 94610.28 88.88 94562 94 94 94562 94 94 94 94 94 94 94 94 94 94 94 94 94	5		0	v	0.00	0.00	1				1	888				65.73
8 Haryana   0   0   0.00   0.00   33   3333   12427.04   432765.39   59   581.3   12427.04   432765.39   475.62	6	Goa	0	0	0.00	0.00	0				0	84	95.64	1299.44		95.70
Himschaff Prodebt	7	Gujarat	0	0	0.00	0.00	20				20		2828.35	94610.28		2917.23
Description   Darkhard   Description   Des			v	v		0.00					30					12902.60
11   Karnstaks			· ·	-	0.00	0.00					3	4246				6.04
12   Kerala			v	v	0.00	0.00					U					0.43
13   Madhya Padesh			0	-			70				70	991401	14910.52			16787.94
14   Maharashira			v	-		0.00	9				9					4585.25
15   Manipur			0	-		0.00	3				3					4.49
16   Meghalaya			0	v							91					48882.79
17   Mizoram			0				-				0	0				0.00
18			0	-	0.00	0.00	-				0	U	0.00			0.00
19   Odisha			,				Ů				0	0				0.00
20			0	v			0				0					0.00
21   Rajasthan			,				1				1					489.47
22   Sikkim				-	0.00	0.00					_					1315.44
23   Tamil Nadu			Ŭ								6					1684.66
24   Telangama   0   0   0.00   0.00   19   31462   1474.71   342092.15   19   31462   1474.71   342092.15   220.22     25   Tripura   0   0   0   0.00   0.00   0.00   0			0	v			V	•			0	U				0.00
25 Tripura 0 0 0 0.00 0.00 0.00 0 0 0 0.00 0.00													00.000	.,		9221.33
26   Uttarakhand				-		0.00					/					1694.93
27   Uttar Pradesh   0   0   0.00   0.00   13   58158   544.14   118576.24   13   58158   544.14   118576.24   165.88     28   West Bengal   0   0   0.00   0.00   0.00   13   426356   7300.39   263204.84   13   426336   7300.39   263204.84   37.23     TOTAL   0   0   0   0   0   0   0   0   0											0					0.00
28 West Bengal 0 0 0 0.00 0.00 13 426336 7300.39 263204.84 13 426336 7300.39 263204.84 37.23 TOTAL 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0	·	0.00	0.00					0					4.71
TOTAL			v													710.02
UNION TERRITORIES	28				0.00											7337.62
1 Andaman and Nicobar Islands			0	0	0	0	302	3906189	104266	5908660	302	3906189	104266	5908660	5358	109624
2 Chandigarh 0 0 0 0.00 0.00 1 397 12.02 1216.14 1 397 12.02 1216.14 1 397 12.02 1216.14 1 397 12.02 1216.14 1 397 12.02 1216.14 0.00 1		UNION TERRITORIES <sup>1</sup>														
3 Dadra and Nagar Haveli and Daman & 0 0 0.00 0.00 1 478 3.42 -22.92 1 478 3.42 -22.92 0.00  4 Govt. of NCT of Delhi 0 0 0.00 0.00 0.00 0.00 0.00 0.00 0.0	1	Andaman and Nicobar Islands	0	0	0.00	0.00	0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00
Solution	2		0	0	0.00	0.00	1	397	12.02	1216.14	1	397	12.02	1216.14	0.00	12.02
5         Jammu & Kashmir         0         0         0.00         <	3	Dadra and Nagar Haveli and Daman & Diu	0	0	0.00	0.00	1	478	3.42	-22.92	1	478	3.42	-22.92	0.00	3.42
5         Jammu & Kashmir         0         0         0.00         <	4	Govt. of NCT of Delhi	0	0	0.00	0.00	20	103267	4029.29	65158.29	20	103267	4029.29	65158.29	5.94	4035.23
6 Ladakh 0 0 0 0.00 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0 0.00 0.00 0 0 0 0 0.00 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	5	Jammu & Kashmir	0	0	0.00	0.00	0	0	0.00	0.00	0					0.00
7         Lakshadweep         0         0         0.00         0.00         0         0.00			0	0	0.00	0.00	0	0	0.00	0.00	0	0			0.00	0.00
TOTAL 0 0 0 0 0 22 104189 4047 66632 22 104189 4047.18 66632.25 18.95 406  GRAND TOTAL 0 0 0 0 324 4010378 108312.80 5975292.55 324 4010378 108313 5975293 5377 113  IN INDIA 324 4010378 108312.80 5975292.55 5377.22 1136	7	Lakshadweep	0	0	0.00	0.00	0	0	0.00	0.00	0	0			0.00	0.00
GRAND TOTAL 0 0 0 0 0 324 4010378 108312.80 5975292.55 324 4010378 108313 5975293 5377 113 IN INDIA 324 4010378 108312.80 5975292.55 5377.22 1136	8	Puducherry	0	0	0.00	0.00	0	47	2.45	280.74	0	47	2.45	280.74	13.01	15.4
GRAND TOTAL 0 0 0 0 324 4010378 108312.80 5975292.55 324 4010378 108313 5975293 5377 113 IN INDIA 324 4010378 108312.80 5975292.55 5377.22 1136		TOTAL V					22	104100	40.45	(((22		104100	40.47.10		10.05	106612
IN INDIA 324 4010378 108312.80 5975292.55 5377.22 1136			0	Ü												4066.13
		GRAND TOTAL	0	0			324	4010378	108312.80	5975292.55						113690
OUTSIDE INDIA 0 0 0 0													108312.80	5975292.55		113690.02

as per base data

<sup>2</sup>Renewal Premium has to be reported on accrual basis.
For the Quarter and Upto the Quarter information are to be shown in separate sheets

<sup>&</sup>lt;sup>1</sup> Any changes under States / Union Territories by Govt. of India are to be suitably incorporated in the statement

FORM L-25- (ii): Geographical Distribution of Business: GROUP

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd. IRDAI registration number: 107

Date 9/30/2025

Upto the Quarter:30/09/2025

						Geograp	ohical Distribution	of Total Business-	GROUP						
Sr.No.	State / Union Territory		New Busine	ess - Rural(Group)	١		New Busines	s - Urban(Group)			Total New I	Business(Group)		Renewal Premium <sup>2</sup>	Total Premium (New Business and
51.110.	State / Union Territory	No. of Schemes	No. of Lives	Premium (Rs Lakhs)	Sum Assured (Rs Lakhs)	No. of Schemes	No. of Lives	Premium (Rs Lakhs)	Sum Assured (Rs Lakhs)	No. of Schemes	No. of Lives	Premium (Rs Lakhs)	Sum Assured (Rs Lakhs)	(Rs. Lakhs)	Renewal <sup>2</sup> ) (Rs. Lakhs)
	STATES1														
1	Andhra Pradesh	0	0	0.00	0.00	5	6417	1029.76	3600.45	5	6417	1029.76	3600.45	48.53	1078.30
2	Arunachal Pradesh	0	0	0.00	0.00	0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00
3	Assam	0	0	0.00	0.00	0	2069	11.89	1028.95	0	2069	11.89	1028.95	0.00	11.89
4	Bihar	0	0	0.00	0.00	1	41288	194.37	21886.21	1	41288	194.37	21886.21	0.19	194.50
5	Chhattisgarh	0	0	0.00	0.00	2	1130	66.15	1213.15	2	1130	66.15	1213.15	81.00	147.15
6	Goa	0	0	0.00	0.00	1	506	152.78	3410.20	1	506	152.78	3410.20	0.51	153.29
7	Gujarat	0	0	0.00	0.00	28	319699	4162.49	179251.08	28	319699	4162.49	179251.08	242.67	4405.17
8	Haryana	0	0	0.00	0.00	54	101398	14896.85	582836.20	54	101398	14896.85	582836.20	2203.30	17100.16
9	Himachal Pradesh	0	0	0.00	0.00	3	4336	212.39	1413.59	3	4336	212.39	1413.59	0.21	212.60
10	Jharkhand	0	0	0.00	0.00	0	40 1948563	1.41 32344.57	126.65 3036887.44	0	40	1.41	126.65	-0.05 4405.17	1.36 36749.74
11	Karnataka	0	0	0.00	0.00	143 18			383813.43	143	1948563	32344.57	3036887.44	104.92	6281.09
13	Kerala Madhya Pradesh	0	0	0.00	0.00	5	277560 771	6176.18 21.63	12738.73	18	277560	6176.18	383813.43 12738.73	0.03	21.66
14	Maharashtra	0	0	0.00	0.00	185	2400262	89943.96	4672464.16	185	771 2400262	21.63 89943.96	4672464.16	6177.65	96121.61
15	Manipur	0	0	0.00	0.00	0	0	0.00	0.00	185	0	0.00	0.00	0.00	0.00
16	Meghalaya	0	0	0.00	0.00	0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00
17	Mizoram	0	0	0.00	0.00	0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00
18	Nagaland	0	0	0.00	0.00	0	0	0.00	0.00	0	Ů	0.00	0.00	0.00	0.00
19	Odisha	0	0	0.00	0.00	2	154738	1153.93	80155.16	2	154738	1153.93	80155.16	1.36	1155.28
20	Punjab	0	0	0.00	0.00	9	110945	1517.20	71199.49	9	110945	1517.20	71199.49	10.11	1527.32
21	Rajasthan	0	0	0.00	0.00	10	9387	1750.54	23463.22	10	9387	1750.54	23463.22	291.04	2041.57
22	Sikkim	0	0	0.00	0.00	0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00
23	Tamil Nadu	0	0	0.00	0.00	29	786929	15043.48	1512170.04	29	786929	15043.48	1512170.04	2040.97	17084.45
24	Telangana	0	0	0.00	0.00	26	65813	5021.41	739023.40	26	65813	5021.41	739023.40	1778.12	6799.54
25	Tripura	0	0	0.00	0.00	0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00
26	Uttarakhand	0	0	0.00	0.00	0	335	5.07	504.03	0	335	5.07	504.03	2.84	7.91
27	Uttar Pradesh	0	0	0.00	0.00	21	99969	862.91	222838.01	21	99969	862.91	222838.01	910.21	1773.12
28	West Bengal	0	0	0.00	0.00	21	729457	10153.34	483992.92	21	729457	10153.34	483992.92	1698.55	11851.89
	TOTAL	0	0	0	0	563	7061612	184,722.30	12,034,016.50	563	7061612	184,722.30	12,034,016.50	19,997.34	204,719.64
	UNION TERRITORIES <sup>1</sup>														
1	Andaman and Nicobar Islands	0	0	0.00	0.00	0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00
2	Chandigarh	0	0	0.00	0.00	1	702	22.03	2207.58	1	702	22.03	2207.58	0.00	22.03
3	Dadra and Nagar Haveli and Daman & Diu	0	0	0.00	0.00	2	502	13.26	45.70	2	502	13.26	45.70	1.10	14.30
4	Govt. of NCT of Delhi	0	0	0.00	0.00	33	199683	5396.56	164341.96	33	199683	5396.56	164341.96	12.71	5409.2
5	Jammu & Kashmir	0	0	0.00	0.00	0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00
6	Ladakh	0	0	0.00	0.00	0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00
7	Lakshadweep	0	0	0.00	0.00	0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00
8	Puducherry	0	0	0.00	0.00	0	93	6.35	568.64	0	93	6.35	568.64	13.01	19.36
	TOTAL		-		0	26	200000	5420	167164	26	200980	5438	167164	26.02	5465
	TOTAL	0	0	0	0	36	200980	5438	167164	36			167164	26.83	5465
	GRAND TOTAL	0	0		INDIA	599	7262592	190160	12201180	<b>599</b> 599	<b>7262592</b> 7262592	190,160.50 190160.50	12,201,180.37 12201180.37	20,024.16 20024.16	210,184.66 210184.66
	<del> </del>				DE INDIA					0	0	0	0	0	210104.00

as per base data

<sup>2</sup>Renewal Premium has to be reported on accrual basis.
For the Quarter and Upto the Quarter information are to be shown in separate sheets

<sup>&</sup>lt;sup>1</sup> Any changes under States / Union Territories by Govt. of India are to be suitably incorporated in the statement

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd. Registration Number: 107

Statement as on : 30-Sep-25 Statement of Investment Assets (Life Insurers) (Business within India)

Periodicity Of Submission : Quarterly

Section I

	1011 1		
No	PARTICULARS	SCH	Amount
1	Investments (Sharehoders)	8	642,248
	Investments (Policyholders)	8A	5,845,610
	Investments (Linked Liabilities)	8B	3,257,427
2	Loans	9	19,985
3	Fixed Assets	10	24,397
4	Current Assets		
	a. Cash & Bank Balance	11	26,135
	b. Advances & Other Assets	12	177,207
5	Current Liabilities		
	a. Current Liabilities	13	(160,235)
	b. Provisions	14	(126,461)
	c. Misc. Exp not Written Off	15	-
	d. Debit Balance of P&L A/c		-

Application of Funds as per Balance Sheet (A)

9,706,312

	Less: Other Assets	SCH	Amount
1	Loans (if any)	9	
2	Fixed Assets (if any)	10	24,397
3	Cash & Bank Balance (if any)	11	26,135
4	Advances & Other Assets (if any)	12	177,207
5	Current Liabilities	13	(160,235)
6	Provisions	14	(126,461)
7	Misc. Exp not Written Off	15	-
8	Investments held outside India		-
9	Debit Balance of P&L A/c		-

(58,957) 9,765,269 TOTAL (B) Investment Assets (A-B)

Section II	
NON - LINKED	BUSINESS

			Sl	H		PH		Book Value	ACTUAL	FVC		
A: LIFE I	FUND	% As per Reg.	Balance	FRSM <sup>+</sup>	UL Non Unit Res	PAR	NON-PAR	(SH+PH)	%	Amount	Total Fund	Market Value
			(a)	(b)	(c)	(d)	(e)	(F)=(a+b+c+d +e)	(g) = (f-a)	(h)	(i)=(a+f+h)	(j)
1	Central Govt. Sec	Not Less than 25%	92,844	252,479	2,290	1,167,317	2,162,210	3,677,140	65%	-	3,677,140	3,701,733
2	Central Govt Sec, State Govt Sec or Other Approved Securities (incl (i) above)	Not Less than 50%	129,208	300,083	3,293	1,303,919	2,377,629	4,114,131	72%	=	4,114,131	4,143,595
3	Investment subject to Exposure Norms											
	a. Housing & Infrastructure	Not Less than										
	Approved Investments	15%	2,014	98,185	1,751	344,831	533,325	980,106	18%	16,824	996,930	1,010,117
	2. Other Investments	1370		-	-	2,568	898	3,466	0%	(542)	2,924	2,924
	b. i) Approved Investments	Not exceeding	36,253	64,482	19,222	250,603	152,184	522,745	9%	57,522	580,268	583,238
	ii) Other Investments	35%	9,162	1,999	-	57,234	41,569	109,963	2%	21,649	131,612	131,626
	TOTAL LIFE FUND	100%	176,637	464,749	24,266	1,959,156	3,105,605	5,730,412	100%	95,453	5,825,864	5,871,499

Section II B Housing and Infrastructure Reconciliation

			SH			PH	Book Value	ACTUAL	FVC			
A	A: LIFE FUND	% As per Reg.	Balance	FRSM <sup>+</sup>	UL Non Unit Res	PAR	NON-PAR	(SH+PH)	%	Amount	Total Fund	Market Value
			(a)	(b)	(c)	(d)	(e)	(F)=(a+b+c+d +e)	(g) = (f-a)	(h)	(i)=(f+h)	(j)
	3 a.(ii) + 3 b.(ii) above	Not exceeding 15%	9,162	1,999	-	59,802	42,467	113,429	2%	21,106	134,536	134,550
	Total Housing & Infrastructure From 1, 2 & 3	Not Less than 15%	2,014	102,199	1,751	350,745	544,726	1,001,436	18%	16,282	1,017,718	1,030,776

B. PENSI	ON & GENERAL ANNUITY AND GROUP	% As per Reg.	P	H	Book Value	ACTUAL	FVC	Total Fund	Market Value
BUSINES	SS	76 As per Reg.	PAR	NON-PAR	BOOK Value	%	Amount	1 otal Fullu	Market value
			(a)	(b)	(c)= (a+b)	(d)	(e)	(f)=(c+e)	(g)
1	Central Govt. Sec	Not Less than 20%	28,324	398,848	427,172	63%	-	427,172	421,491
2	Central Govt Sec, State Govt Sec or Other Approved Securities (incl (i) above)	Not Less than 40%	30,423	505,513	535,936	79%	=	535,936	531,278
3	Balance in Approved investment	Not Exceeding 60%	5,054	139,831	144,885	21%	1,158	146,043	148,121
	TOTAL PENSION, GENERAL ANNUITY FUND	100%	35,476	645,344	680,821	100%	1,158	681,978	679,399

### LINKED BUSINESS

C. LINK	ED FUNDS	9/ As now Dog	P	H	TOTAL Fund	ACTUAL
C: LINK	ED FUNDS	% As per Reg.	PAR	NON-PAR	TOTAL Fund	%
			(a)	(b)	(c)= (a+b)	(d)
1	Approved Investments	Not Less than 75%	-	3,019,754	3,019,754	93%
2	Other Investments	Not more than 25%	-	236,661	236,661	7%
	TOTAL LINKED INSURANCE FUND	100%		3,256,416	3,256,416	100%

<u>CERTIFICATION</u>
Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

- Note 1  $(+) FRSM\ refers\ to\ 'Funds\ representing\ Solvency\ Margin'.$ 
  - $Funds\ beyond\ Solvency\ Margin\ shall\ have\ a\ separate\ Custody\ Account.$
  - Other Investments shall be as permitted as per Sec 27A (2) of Insurance Act, 1938 as amended from time to time.
  - Pattern of Investment is applicable to both Shareholders funds representing solvency margin and policyholders funds.
  - Exposure Norms shall apply to Funds held beyond Solvency Margin, held in a separate Custody Account.
  - Category of Investment (COI) shall be as per Guidelines, as amended from time to time.

PART - A

Rs. in Lakhs

Reconciliation of Investment Assets Total investment Assets ( as per Balance Sheet) Balance Sheet Value of

A. Life Fund 5,825,864 B. Pention & General Annuity and Group Business 681,978 3,256,416 C. Unit Linked Funds Add: Last Day's ULIP Conversion 9,765,269

## FORM L-27-UNIT LINKED BUSINESS-3A

FORM 3A

FORM 3A Unit Linked Insurance Business Company Name & Code: Kotak Mahindra Life Insurance Company Ltd. (107)

Periodicty of Submission: Quarterly STATEMENT AS ON: 30-Sep-25

Link to item 'C' FORM 3A (Part A)

PART - B Par / Non-Par

Particulars	Kotak Aggressive Growth Fund	·	Kotak Advantage Multiplier Fund II	Kotak Dynamic Balanced Fund	Kotak Dynamic Bond Fund
SFIN	ULIF-018-13/09/04-	ULIF-028-14/11/06-DYFLRFND-	ULIF-026-21/04/06-	ULIF-009-27/06/03-DYBALFND-	ULIF-015-15/04/04-DYBNDFND-
SFIIV	AGRGWTFND-107	107	ADVMULFND2-107	107	107
Opening Balance (Market Value)	23,379	28,907	0.5	1,604	137,452
Add: Inflow during the Quarter	262	430	-	21	30,756
Increase / (Decrease) Value of Inv [Net]	(637)	(119)	0.0	(27)	319
Less: Outflow during the Quarter	1,295	1,275	-	46	38,758
TOTAL INVESTIBLE FUNDS (MKT VALUE)	21,709	27,943	0.5	1,553	129,769

Investment Of Unit Fund	Kotak Aggressiv		Dynamic F		Kotak Advant Fun	ď II	Kotak Dynamic		Kotak Dynami	
SFIN	ULIF-018-		ULIF-028-14/11/		ULIF-026				ULIF-015-15/04/0	
	AGRGWI		10		ADVMUL		10		10	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)										
Central Govt Securities	-	-	8,596	31%	0.4	81%	509	33%	52,367	40%
State Government Securities	-	-	2,200	8%	-	-	9	1%	12,279	9%
Other Approved Securities	-	-	30	0%	-	-	0	0%	280	0%
Corporate Bonds	-	-	4,553	16%	-	-	-	-	35,555	27%
Infrastructure Bonds	-	-	5,610	20%	-	-	26	2%	24,612	19%
Equity	18,743	86%	4,513	16%	-	-	833	54%	-	-
Money Market	280	1%	1,235	4%	-	-	130	8%	1,340	1%
Mutual Funds	1,415	7%	162	1%	-	-	27	2%	-	-
Deposit with Banks	-	-	-	-	-	-	-	-	-	-
Sub Total (A)	20,438	94%	26,899	96%	0.4	81%	1,534	99%	126,433	97%
Current Assets:										
Accrued Interest	-	-	616	2%	0.0	1%	16	1%	3,336	3%
Dividend Recievable	-	-	0	0%	-	-	-	-	-	-
Bank Balance	5	0%	5	0%	0.1	17%	3	0%	5	0%
Receivable for Sale of Investments	-	-	7	0%	-	-	-	-	-	-
Other Current Assets (for Investments)	-	-	-	-	-	-	-	-	-	-
Less: Current Liabilities		-								
Payable for Investments	-	-	(0)	0%	-	-	-	-	(0)	0%
Fund Mgmt Charges Payable	(1)	0%	(1)	0%	(0.0)	0%	(0)	0%	(4)	0%
Other Current Liabilities (for Investments)	(0)	0%	(0)	0%	-	-	(0)	0%	(0)	0%
Sub Total (B)	4	0%	626	2%	0.1	19%	19	1%	3,336	3%
Other Investments (<=25%)		-		-		-		-		-
Corporate Bonds	-	-	-	-	-	-	-	-	-	-
Infrastructure Bonds	-	-	-	-	-	-	-	-	-	-
Equity	1,267	6%	418	1%	-	-	-	-	-	-
Mutual funds	-	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-	-
Sub Total (C)	1,267	6%	418	1%	-	-	-	-	-	-
Total $(A) + (B) + (C)$	21,709	100%	27,943	100%	0.5	100%	1,553	100%	129,769	100%
Fund Carried Forward (as per LB 2)	21,677		27,939		0.5		1,552		129,401	

- Note:
  1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par
- 2. 'Details of total expenditure reported in the Actuarial Return "Statement of Net Assets Values for the Segregated Funds maintained by the insurer for its Unit Linked Business" shall be reconciled with FORM 3A (Part B).
- 3. Other Investments' are as permitted under Sec 27A(2) of Insurance Act,1938 as amended from time
- 4. 'Category of Investment (COI) shall be as per Guidelines issued.

FORM 3A Unit Linked Insurance Business Company Name & Code: Kotak Mahindra Life Insurance Company Ltd. (107)

Periodicty of Submission: Quarterly STATEMENT AS ON: 30-Sep-25

Particulars	Kotak Dynamic Floating Rate Fund	Kotak Dynamic Gilt Fund	Kotak Dynamic Growth Fund	Kotak Group Balanced Fund	Kotak Group Bond Fund
SFIN	ULIF-020-07/12/04-	ULIF-006-27/06/03-DYGLTFND-	ULIF-012-27/06/03-DYGWTFND-	ULGF-003-27/06/03-BALFND-	ULGF-004-15/04/04-BNDFND-
SFIIX	DYFLTRFND-107	107	107	107	107
Opening Balance (Market Value)	1,989	20,354	5,500	292,781	391,585
Add: Inflow during the Quarter	334	1,687	49	9,347	12,609
Increase / (Decrease) Value of Inv [Net]	19	(52)	(122)	(4,995)	1,457
Less: Outflow during the Quarter	402	3,048	280	6,390	8,426
TOTAL INVESTIBLE FUNDS (MKT VALUE)	1,940	18,940	5,146	290,743	397,224

Investment Of Unit Fund	Kotak Dynamic Fui	nd	Kotak Dynam		Kotak Dynamic		Kotak Group I		Kotak Group	
SFIN	ULIF-020-		ULIF-006-27/06/0	-					ULGF-004-15/0	
	DYFLTR		10		10		10		10	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)										
Central Govt Securities	1,678	87%		73%	1,060	21%	51,788	18%	174,150	44%
State Government Securities	-	-	4,338	23%	13	0%	10,275	4%	34,005	9%
Other Approved Securities	-	-	17	0%	-	-	13	0%	470	0%
Corporate Bonds	-	-	-	-	82	2%	28,434	10%	102,602	26%
Infrastructure Bonds	-	-	-	-	74	1%	16,434	6%	68,476	17%
Equity	-	-	-	-	3,334	65%	145,667	50%	-	-
Money Market	225	12%	295	2%	140	3%	13,450	5%	8,140	2%
Mutual Funds	-	-	-	-	78	2%	3,965	1%	-	-
Deposit with Banks	-	-	-	-	-	-	-	-	-	-
Sub Total (A)	1,903	98%	18,521	98%	4,781	93%	270,026	93%	387,844	98%
Current Assets:										
Accrued Interest	33	2%	415	2%	29	1%	3,109	1%	10,402	3%
Dividend Recievable	-	-	-	-	0	0%	9	0%	-	-
Bank Balance	3	0%	5	0%	5	0%	2	0%	2	0%
Receivable for Sale of Investments	-	-	-	-	5	0%	178	0%	-	-
Other Current Assets (for Investments)	-	-	-	-	-	-	-	-	-	-
Less: Current Liabilities										
Payable for Investments	-	-	-	-	(0)	0%	(0)		(1,011)	0%
Fund Mgmt Charges Payable	(0)	0%	(-/	0%	(0)	0%	(9)	0%	(10)	0%
Other Current Liabilities (for Investments)	(0)	0%	(*)	0%	(0)	0%	(0)	0%	(2)	0%
Sub Total (B)	36	2%	419	2%	39	1%	3,288	1%	9,381	2%
Other Investments (<=25%)		-		-		-		-		-
Corporate Bonds	-	-	-	-	-	-	-	-	-	-
Infrastructure Bonds	-	-	-	-	-	-	-	-	-	-
Equity	-	-	-	-	326	6%	17,429	6%	-	-
Mutual funds	-	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-	-
Sub Total (C)	-	-	-	-	326	6%	17,429	6%	-	-
Total (A) + (B) + (C)	1,940	100%	18,940	100%	5,146	100%	290,743	100%	397,224	100%
Fund Carried Forward (as per LB 2)	1,941		18,940		5,123		291,682		397,814	

- Note:
  1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par
- 2. 'Details of total expenditure reported in the Actuarial Return "Statement of Net Assets Values for the Segregated Funds maintained by the insurer for its Unit Linked Business" shall be reconciled with FORM 3A (Part B).
- 3. Other Investments' are as permitted under Sec 27A(2) of Insurance Act,1938 as amended from time
- 4. 'Category of Investment (COI) shall be as per Guidelines issued.

FORM 3A Unit Linked Insurance Business Company Name & Code: Kotak Mahindra Life Insurance Company Ltd. (107)

Periodicty of Submission: Quarterly STATEMENT AS ON: 30-Sep-25

Particulars	Kotak Group Short Term Bond Fund	Kotak Group Floating Rate Fund	Kotak Group Gilt Fund	Kotak Guaranteed Balanced Fund	Kotak Guaranteed Growth Fund
SFIN	ULGF-018-18/12/13-SHTRMBND-107	ULGF-005-07/12/04-FLTRFND-107	ULGF-002-27/06/03-GLTFND-	ULIF-010-27/06/03-	ULIF-013-27/06/03-
5111	ULGF-018-18/12/13-3111 KWIBND-107	OLGF-003-07/12/04-FE1RFND-107	107	GRTBALFND-107	GRTGWTFND-107
Opening Balance (Market Value)	142	609	12,198	2,135	15,546
Add: Inflow during the Quarter	0	901	87	27	159
Increase / (Decrease) Value of Inv [Net]	2	6	(9)	(3)	(35)
Less: Outflow during the Quarter	0	1	426	222	812
TOTAL INVESTIBLE FUNDS (MKT VALUE)	144	1,515	11,851	1,938	14,857

Investment Of Unit Fund	Kotak Group Short	Term Bond Fund	Kotak Group Floati	ing Rate Fund	Kotak Grou	-		ınd	Kotak Guarante	
SFIN	ULGF-018-18/12/13-	-SHTRMBND-107	ULGF-005-07/12/04-1	FLTRFND-107		6/03-GLTFND-	ULIF-010		ULIF-013-	
					10		GRTBAL		GRTGWT	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)										
Central Govt Securities	-	-	1,061	70%	9,783	83%	570	29%		11%
State Government Securities	-	-	-	-	1,503	13%	134	7%	1,200	8%
Other Approved Securities	-	-	-	-	17	0%	2	0%		0%
Corporate Bonds	10	7%	1	-	-	-	203	10%		24%
Infrastructure Bonds	34	24%	-	-	-	-	334	17%		15%
Equity	-	-	-	-	-	-	253	13%		21%
Money Market	95	66%	440	29%	295	2%	385	20%		17%
Mutual Funds	-	-	-	-	-	-	5	0%	70	0%
Deposit with Banks	-	-	1	-	-	-	-	-	-	•
Sub Total (A)	140	97%	1,501	99%	11,598	98%	1,887	97%	14,338	97%
Current Assets:										
Accrued Interest	1	1%	11	1%	250	2%	33	2%	246	2%
Dividend Recievable	-	-	-	-	-	-	0	0%		0%
Bank Balance	2	2%	2	0%	2	0%	1	0%	,	0%
Receivable for Sale of Investments	_	-	-	-	-	-	0	0%	4	0%
Other Current Assets (for Investments)	-	-	-	-	-	-	•	-	-	1
Less: Current Liabilities										
Payable for Investments	-	-		-	-	-	(0)	0%	(0)	0%
Fund Mgmt Charges Payable	(0)	0%	(0)	0%	(0)	0%	(0)	0%	(1)	0%
Other Current Liabilities (for Investments)	(0)	0%	(0)	0%	(0)	0%	(0)	0%		0%
Sub Total (B)	4	3%	13	1%	253	2%	34	2%	253	2%
Other Investments (<=25%)		-		-		-		-		ı
Corporate Bonds	-	-	-	-	-	-	-	-	-	-
Infrastructure Bonds	-	-	-	-	-	-		-	-	1
Equity	-	=	-	-	-	-	17	1%	266	2%
Mutual funds	-	-		-	-	=		-	-	1
Others	-	=	-	-	-	-	-	-	-	-
Sub Total (C)	-	-		-	-	-	17	1%		2%
Total $(A) + (B) + (C)$	144	100%	1,515	100%	11,851	100%	1,938	100%		100%
Fund Carried Forward (as per LB 2)	144		1,515		11,848		1,936		14,847	

- Note:
  1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par
- 2. 'Details of total expenditure reported in the Actuarial Return "Statement of Net Assets Values for the Segregated Funds maintained by the insurer for its Unit Linked Business" shall be reconciled with FORM 3A (Part B).
- 3. Other Investments' are as permitted under Sec 27A(2) of Insurance Act,1938 as amended from time
- 4. 'Category of Investment (COI) shall be as per Guidelines issued.

FORM 3A Unit Linked Insurance Business Company Name & Code: Kotak Mahindra Life Insurance Company Ltd. (107)

Periodicty of Submission: Quarterly STATEMENT AS ON: 30-Sep-25

Particulars	Kotak Opportunities Fund	Kotak Pension Balanced Fund	Kotak Pension Bond Fund	Kotak Pension Floating Rate Fund	Kotak Pension Gilt Fund
SFIN	TH IE 020 02/10/09 ODDEND 107	ULIF-011-27/06/03-PNBALFND-	ULIF-017-15/04/04-PNBNDFND-	ULIF-022-07/12/04-	ULIF-008-27/06/03-PNGLTFND-
SFIIN	ULIF-029-02/10/08-OFFFND-10/	107	107	PNFLTRFND-107	107
Opening Balance (Market Value)	64,737	2,630	220	15	147
Add: Inflow during the Quarter	962	11	2	-	1
Increase / (Decrease) Value of Inv [Net]	(1,481)	(14)	1	0	0
Less: Outflow during the Quarter	1,719	81	53	1	3
TOTAL INVESTIBLE FUNDS (MKT VALUE)	62,500	2,545	170	14	145

Investment Of Unit Fund	Kotak Opport	unities Fund	Kotak Pension I		Kotak Pension			ınd	Kotak Pensio	
SFIN	ULIF-029-02/10/0	8-OPPFND-107	ULIF-011-27/06/0		ULIF-017-15/04/0		ULIF-022 PNFLTR		ULIF-008-27/06/0	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)										
Central Govt Securities	-	-	823	32%	45	27%	11	79%	96	66%
State Government Securities	-	-	152	6%	25	15%	-	-	35	24%
Other Approved Securities	-	-	3	0%	3	2%	-	-	0	0%
Corporate Bonds	9	0%	299	12%	10	6%	-	-	-	-
Infrastructure Bonds	-	-	383	15%	70	41%	-	-	-	-
Equity	53,989	86%	707	28%	-	-	-	-	-	-
Money Market	1,300	2%	35	1%	10	6%	-	-	10	7%
Mutual Funds	1,575	3%	98	4%	-	-	-	-	-	-
Deposit with Banks	-	-	-	-	-	-	-	-	-	-
Sub Total (A)	56,872	91%	2,501	98%	163	96%	11	79%	141	97%
Current Assets:										
Accrued Interest	-		43	2%	3	2%	0	2%	3	2%
Dividend Recievable	1	0%	-	-	-	-	-	-	-	-
Bank Balance	3	0%	1	0%	3	2%	3	19%	1	0%
Receivable for Sale of Investments	307	0%	-	-	-	-	-	-	-	-
Other Current Assets (for Investments)	-		-	-	-	-	-	-	-	-
Less: Current Liabilities										
Payable for Investments	(271)	0%	(0)	0%	-	-	-	-	-	-
Fund Mgmt Charges Payable	(3)	0%	(0)	0%	(0)	0%	(0)	0%	(0)	0%
Other Current Liabilities (for Investments)	(0)	0%	(0)	0%	(0)	0%	-	-	(0)	0%
Sub Total (B)	37	0%	44	2%	6	4%	3	21%	4	3%
Other Investments (<=25%)		-		-		-		-		-
Corporate Bonds	-	-	-	-	-	-	-	-	-	-
Infrastructure Bonds	-		-	-	-	-	-	-	-	-
Equity	5,591	9%	-	-	-	-	-	-	-	-
Mutual funds	-	=	-	-	-	=	-	-	-	=
Others	-	-	-	-	-	-	-	-	-	-
Sub Total (C)	5,591	9%	-	-	-	-	-	-	-	-
Total $(A) + (B) + (C)$		100%	2,545	100%	170	100%	14	100%	145	100%
Fund Carried Forward (as per LB 2)	62,486		2,544		170		14		145	

- Note:
  1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par
- 2. 'Details of total expenditure reported in the Actuarial Return "Statement of Net Assets Values for the Segregated Funds maintained by the insurer for its Unit Linked Business" shall be reconciled with FORM 3A (Part B).
- 3. Other Investments' are as permitted under Sec 27A(2) of Insurance Act,1938 as amended from time
- 4. 'Category of Investment (COI) shall be as per Guidelines issued.

FORM 3A Unit Linked Insurance Business Company Name & Code: Kotak Mahindra Life Insurance Company Ltd. (107)

Periodicty of Submission: Quarterly STATEMENT AS ON: 30-Sep-25

Particulars	Kotak Pension Growth Fund	Kotak Pension Opportunities Fund	Balanced Fund	Classic Opportunities Fund	Dynamic Floor Fund II
SFIN	ULIF-030-07/01/09-PNGWTFND-	ULIF-032-17/07/09-PNOPPFND-	ULIF-037-21/12/09-BALKFND-	ULIF-033-16/12/09-	ULIF-035-17/12/09-
SFIIV	107	107	107	CLAOPPFND-107	DYFLRFND2-107
Opening Balance (Market Value)	79	29	37,042	1,399,129	25,579
Add: Inflow during the Quarter	0	0	2,246	82,709	405
Increase / (Decrease) Value of Inv [Net]	(1)	(0)	(583)	(29,262)	(77)
Less: Outflow during the Quarter	0	29	3,296	102,897	3,618
TOTAL INVESTIBLE FUNDS (MKT VALUE)	78	-	35,410	1,349,678	22,289

Investment Of Unit Fund	Kotak Pension		Kotak Pension Fu	nd	Balance		Classic Oppor		Dynamic Fl	
SFIN					ULIF-037-21/12/		ULIF-033		ULIF-035	
STIL	10		10		10		CLAOPP	FND-107	DYFLRF	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)										
Central Govt Securities	20	26%	-	-	6,658	19%	-	-	9,015	40%
State Government Securities	9	11%	-	-	1,568	4%	-	-	1,562	7%
Other Approved Securities	0	1%	-	=	2	0%	-	-	18	0%
Corporate Bonds	-	-	-	-	3,868	11%	185	0%	4,777	21%
Infrastructure Bonds	4	5%	-	-	1,270	4%	-	-	1,871	8%
Equity	37	47%	-	=	17,726	50%	1,165,124	86%	3,635	16%
Money Market	-	-	-	=	1,555	4%	30,000	2%	463	2%
Mutual Funds	4	6%	-	=	444	1%	32,847	2%	118	1%
Deposit with Banks	-	-	-	=	-	-	-	-	-	-
Sub Total (A)	75	95%	-	-	33,090	93%	1,228,156	91%	21,459	96%
Current Assets:										
Accrued Interest	1	1%	-	=	359	1%	-	-	511	2%
Dividend Recievable	-	-	-	-	1	0%	30	0%	0	0%
Bank Balance	3	4%	-	-	4	0%	6	0%	2	0%
Receivable for Sale of Investments	-	-	-	-	24	0%	6,902	1%	8	0%
Other Current Assets (for Investments)	-	-	-	-	-	-	-	-	-	-
Less: Current Liabilities										
Payable for Investments	-	-	-	-	(0)	0%	(5,718)	0%	(0)	0%
Fund Mgmt Charges Payable	(0)	0%	-	-	(1)	0%	(50)	0%	(1)	0%
Other Current Liabilities (for Investments)	-	-	-	-	(0)	0%	(0)	0%	(0)	0%
Sub Total (B)	4	5%	-	-	385	1%	1,170	0%	521	2%
Other Investments (<=25%)		-		-		-		-		-
Corporate Bonds	-	-	-	-	-	-	-	-	-	-
Infrastructure Bonds	-	-	-	-	-	-	-	-	-	-
Equity	-	-	-	-	1,935	5%	120,351	9%	309	1%
Mutual funds	-	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-	-
Sub Total (C)		-	-	-	1,935	5%	120,351	9%	309	1%
Total $(A) + (B) + (C)$		100%	-	-	35,410	100%	1,349,678	100%	22,289	100%
Fund Carried Forward (as per LB 2)	78		-		35,393		1,348,595		22,279	

- Note:
  1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par
- 2. 'Details of total expenditure reported in the Actuarial Return "Statement of Net Assets Values for the Segregated Funds maintained by the insurer for its Unit Linked Business" shall be reconciled with FORM 3A (Part B).
- 3. Other Investments' are as permitted under Sec 27A(2) of Insurance Act,1938 as amended from time
- 4. 'Category of Investment (COI) shall be as per Guidelines issued.

FORM 3A Unit Linked Insurance Business Company Name & Code: Kotak Mahindra Life Insurance Company Ltd. (107)

Periodicty of Submission: Quarterly STATEMENT AS ON: 30-Sep-25

Particulars	Frontline Equity Fund	Pension Guarantee Fund	Pension Money Market Fund II	Guarantee Fund	Kotak Group Dynamic Floor Fund
SFIN	ULIF-034-17/12/09-	ULIF-038-21/12/09-PNGRTFND-	ULIF-039-28/12/09-	ULIF-048-05/02/10-GRTFND-	ULGF-015-07/01/10-DYFLRFND-
SFIIV	FRLEQUFND-107	107	PNMNMKFND-107	107	107
Opening Balance (Market Value)	448,906	1,506	128	431	498
Add: Inflow during the Quarter	36,326	12	38	19	0
Increase / (Decrease) Value of Inv [Net]	(14,151)	(19)	1	(5)	0
Less: Outflow during the Quarter	24,529	277	56	144	-
TOTAL INVESTIBLE FUNDS (MKT VALUE)	446,553	1,222	111	301	499

Investment Of Unit Fund	Frontline E		Pension Gua		Pension Money		Guarant		Kotak Group I Fu	nd
SFIN	ULIF-034-		ULIF-038-21/12/		ULIF-039		ULIF-048-05/02		ULGF-015-07/01	
5111,	FRLEQUI		10		PNMNMI		10		10	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)										
Central Govt Securities	-	=	232	19%	-	-	8	3%	243	49%
State Government Securities	-	-	41	3%	-	-	14	5%	4	1%
Other Approved Securities	-	-	2	0%	-	-	1	0%	0	0%
Corporate Bonds	45	0%	-	-	-	-	-	-	10	2%
Infrastructure Bonds	-	=	52	4%	-	-	20	7%	31	6%
Equity	380,974	85%	549	45%	-	-	154	51%		9%
Money Market	9,395	2%	320	26%	110	99%	95	32%	150	30%
Mutual Funds	9,914	2%	-	-	-	-	-	-	5	1%
Deposit with Banks	-	-	-	-	-	-	-	ı	-	-
Sub Total (A)	400,327	90%	1,195	98%	110	99%	292	97%	487	98%
Current Assets:										
Accrued Interest	-	=	8	1%	-	-	2	1%	8	2%
Dividend Recievable	19	0%	-	-	-	-	-	ı	-	-
Bank Balance	2	0%	4	0%	1	1%	3	1%	3	1%
Receivable for Sale of Investments	456	0%	-	-	-	-	-	•	-	-
Other Current Assets (for Investments)	-	-	-	-	-	-	-	1	-	=
Less: Current Liabilities										
Payable for Investments	(1)	0%	-	-	-	-	-	ı	-	-
Fund Mgmt Charges Payable	(16)	0%	(0)	0%	(0)	0%	(0)	0%	(0)	0%
Other Current Liabilities (for Investments)	(0)	0%	(0)	0%	(0)	0%	(0)	0%	(0)	0%
Sub Total (B)	460	0%	13	1%	1	1%	5	2%	12	2%
Other Investments (<=25%)		-		-		-		ı		-
Corporate Bonds	-	-	-	-	-	-	-	•	-	-
Infrastructure Bonds	-	-	-	-	-	-	-	1	-	-
Equity	45,766	10%	14	1%	-	=	4	1%	-	-
Mutual funds	-	-	-	=	-	=	-	-	-	-
Others	-	-	-	=	-	=	-	-	-	-
Sub Total (C)	45,766	10%	14	1%	-	-	4	1%		=
Total $(A) + (B) + (C)$	446,553	100%	1,222	100%	111	100%	301	100%	499	100%
Fund Carried Forward (as per LB 2)	447,152	·	1,222		111		301		499	

- Note:
  1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par
- 2. 'Details of total expenditure reported in the Actuarial Return "Statement of Net Assets Values for the Segregated Funds maintained by the insurer for its Unit Linked Business" shall be reconciled with FORM 3A (Part B).
- 3. Other Investments' are as permitted under Sec 27A(2) of Insurance Act,1938 as amended from time
- 4. 'Category of Investment (COI) shall be as per Guidelines issued.

FORM 3A Unit Linked Insurance Business Company Name & Code: Kotak Mahindra Life Insurance Company Ltd. (107)

Periodicty of Submission: Quarterly STATEMENT AS ON: 30-Sep-25

Particulars	Money Market Fund	Pension Balanced Fund II	Pension Classic Opportunities Fund	Pension Frontline Equity Fund	Pension Floor Fund II
SFIN	ULIF-041-05/01/10-	ULIF-046-24/01/10-	ULIF-042-07/01/10-	ULIF-044-11/01/10-	ULIF-043-08/01/10-
SFIIA	MNMKKFND-107	PNBALFND2-107	PNCLAOPFND-107	PNFRLEQFND-107	PNFLRKFND2-107
Opening Balance (Market Value)	45,818	32	1,754	624	527
Add: Inflow during the Quarter	9,230	0	50	6	6
Increase / (Decrease) Value of Inv [Net]	688	(0)	(32)	(16)	(3)
Less: Outflow during the Quarter	11,132	5	711	114	179
TOTAL INVESTIBLE FUNDS (MKT VALUE)	44,604	26	1,062	501	351

Investment Of Unit Fund	Money Ma	rket Fund	Pension Bala	nced Fund II	Pension Classic Fu		Pension Frontli	ne Equity Fund	Pension Flo	or Fund II
SFIN	ULIF-041-			-24/01/10-	ULIF-042		ULIF-044		ULIF-043	
511,	MNMKK		PNBALF		PNCLAO			QFND-107	PNFLRKI	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)										
Central Govt Securities	-	-	7	26%	-	-	-	-	171	49%
State Government Securities	-	-	2	6%	-	-	-	-	17	5%
Other Approved Securities	-	-	0	0%	-	-	-	-	2	1%
Corporate Bonds	-	-	-	-	-	-	-	-	-	-
Infrastructure Bonds	-	-	-	-	-	-	-	-	-	-
Equity	-	-	14	54%	874	82%	428	86%	135	38%
Money Market	44,601	100%	-	-	120	11%	35	7%	5	1%
Mutual Funds	-	-	1	3%	66	6%	37	7%	16	4%
Deposit with Banks	-	-	-	-	-	-	-	-	-	-
Sub Total (A)	44,601	100%	24	89%	1,060	100%	500	100%	345	98%
Current Assets:										
Accrued Interest	-	-	0	0%	-	-	-	-	3	1%
Dividend Recievable	-	-	-	-	-	-	-	-	-	=
Bank Balance	4	0%	3	11%	2	0%	0	0%	3	1%
Receivable for Sale of Investments	-	-	-	-	-	-	-	-	-	-
Other Current Assets (for Investments)	-	-	-	-	-	-	-	-	-	-
Less: Current Liabilities										
Payable for Investments	-	-	-	-	-	-	-	-	-	-
Fund Mgmt Charges Payable	(1)	0%	(0)	0%	(0)	0%	(0)	0%	(0)	0%
Other Current Liabilities (for Investments)	(0)	0%	-	-	(0)	0%	(0)	0%	(0)	0%
Sub Total (B)	4	0%	3	11%	2	0%	0	0%	6	2%
Other Investments (<=25%)		-		-		-		-		-
Corporate Bonds	-	-	-	-	-	-	-	-	-	-
Infrastructure Bonds	-	-	-	-	-	-	-	-	-	-
Equity	-	-	-	-	-	-	-	-	-	-
Mutual funds	-	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-	-
Sub Total (C)	-	-	-	-	-	-	-	-	-	-
Total $(A) + (B) + (C)$	44,604	100%	26	100%	1,062	100%	501	100%	351	100%
Fund Carried Forward (as per LB 2)	44,552		26		1,062	·	501		351	·

- Note:
  1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par
- 2. 'Details of total expenditure reported in the Actuarial Return "Statement of Net Assets Values for the Segregated Funds maintained by the insurer for its Unit Linked Business" shall be reconciled with FORM 3A (Part B).
- 3. Other Investments' are as permitted under Sec 27A(2) of Insurance Act,1938 as amended from time
- 4. 'Category of Investment (COI) shall be as per Guidelines issued.

FORM 3A Unit Linked Insurance Business Company Name & Code: Kotak Mahindra Life Insurance Company Ltd. (107)

Periodicty of Submission: Quarterly STATEMENT AS ON: 30-Sep-25

Particulars	Discontinued Policy Fund	Kotak Group Secure Capital Fund	KOTAK GROUP PENSION BOND FUND	KOTAK GROUP PENSION EQUITY FUND	Kotak Group Equity Fund
SFIN	ULIF-050-23/03/11-DISPOLFND-	ULGF-016-12/04/11-	ULGF02109/05/22KGRPNBOFN	ULGF02309/05/22KGRPNEQFN	ULGF02009/05/22KGREQUFUN
SFIIV	107	SECCAPFND-107	D107	D107	D107
Opening Balance (Market Value)	67,008	73,565	9,458	4,244	1,029
Add: Inflow during the Quarter	17,097	2,517	935	146	-
Increase / (Decrease) Value of Inv [Net]	945	236	28	(134)	(28)
Less: Outflow during the Quarter	16,981	2,281	381	142	0
TOTAL INVESTIBLE FUNDS (MKT VALUE)	68,069	74,037	10,041	4,114	1,002

Investment Of Unit Fund	Discontinued		Kotak Group S Fu	nd	KOTAK GRO BOND	FUND	KOTAK GRO EQUITY	Y FUND	Kotak Group	
SFIN	ULIF-050-23/03/1		ULGF-016						ULGF02009/05/2	
511.	10		SECCAP		D1		D1		D10	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)										
Central Govt Securities	50,700	74%	33,361	45%	4,593	46%	-	-	-	-
State Government Securities	-	-	6,627	9%	703	7%	-	-	-	-
Other Approved Securities	-	-	260	0%	-	-	-	-	-	-
Corporate Bonds	-	-	17,641	24%	2,296	23%	0	0%	-	-
Infrastructure Bonds	-	-	13,257	18%	1,635	16%	-	-	-	-
Equity	-	-	-	=	-	-	3,499	85%	898	90%
Money Market	17,365	26%	925	1%	525	5%	55	1%	55	5%
Mutual Funds	-	=	-	=	-	-	97	2%	23	2%
Deposit with Banks	-	-	-	-	-	-	-	-	-	-
Sub Total (A)	68,065	100%	72,071	97%	9,753	97%	3,651	89%	976	97%
Current Assets:										
Accrued Interest	-	-	1,966	3%	284	3%	-	-	-	-
Dividend Recievable	-	-	-	-	-	-	0	0%	-	-
Bank Balance	5	0%	2	0%	3	0%	2	0%	1	0%
Receivable for Sale of Investments	-	-	-	-	-	-	4	0%	-	-
Other Current Assets (for Investments)	-	-	-	-	-	-	-	-	-	-
Less: Current Liabilities										
Payable for Investments	-	-	(0)	0%	-	-	(0)		-	-
Fund Mgmt Charges Payable	(1)	0%	(2)	0%	(0)	0%	(0)		(0)	0%
Other Current Liabilities (for Investments)	(0)	0%	(0)	0%	(0)	0%	(0)	0%	(0)	0%
Sub Total (B)	4	0%	1,966	3%	288	3%	7	0%	1	0%
Other Investments (<=25%)		-		-		-		-		-
Corporate Bonds	-	-	-	-	-	-	-	-	-	-
Infrastructure Bonds	-	-	-	-	-	-	-	-	-	-
Equity	-	-	-	-	-	-	456	11%	25	2%
Mutual funds	-	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-	-
Sub Total (C		-	-	-	-	-	456	11%	25	2%
Total $(A) + (B) + (C)$		100%	74,037	100%	10,041	100%	4,114	100%	1,002	100%
Fund Carried Forward (as per LB 2)	67,433		74,097		10,041		4,114		1,002	

- Note:
  1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par
- 2. 'Details of total expenditure reported in the Actuarial Return "Statement of Net Assets Values for the Segregated Funds maintained by the insurer for its Unit Linked Business" shall be reconciled with FORM 3A (Part B).
- 3. Other Investments' are as permitted under Sec 27A(2) of Insurance Act,1938 as amended from time
- 4. 'Category of Investment (COI) shall be as per Guidelines issued.

Unit Linked Insurance Business Company Name & Code: Kotak Mahindra Life Insurance Company Ltd. (107)

Periodicty of Submission: Quarterly STATEMENT AS ON: 30-Sep-25

	Kotak Mid Cap Advantage Fund Kotak Group Pension Gilt Fund		Fund	Kotak Group Prudent Fund	Kotak Manufacturing Fund	
SFIN	ULIF054150923MIDCAPFUND1	ULGF02509/05/22KGRPNGLFN	ULGF02409/05/22KGRPNBLFN	ULGF-019-04/07/17-KGPFFND-	ULIF055191124MANUFACFND	
SFIIN	07	D107	D107	107	107	
Opening Balance (Market Value)	115,592	93	11,829	53,415	5,892	
Add: Inflow during the Quarter	24,360	-	10	6,318	671	
Increase / (Decrease) Value of Inv [Net]	(3,422)	(0)	(213)	(150)	244	
Less: Outflow during the Quarter	6,525	27	455	3,551	223	
TOTAL INVESTIBLE FUNDS (MKT VALUE)	130,005	66	11,172	56,031	6,584	

Investment Of Unit Fund			Kotak Group Pe		Kotak Group Pe Fui	ıd	Kotak Group		Kotak Manufa	
SFIN							ULGF-019-04/07/17-KGPFFND-			
	07		D10		D10		10		10	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)										
Central Govt Securities	-	-	43	66%	1,858	17%	21,493	38%	-	-
State Government Securities	-	-	11	16%	384	3%	3,104	6%	-	-
Other Approved Securities	-	-	-	-	-	-	66	0%	-	-
Corporate Bonds	-	-	-	-	965	9%	11,945	21%	2	0%
Infrastructure Bonds	-	-	-	-	848	8%	6,300	11%	-	-
Equity	100,465	77%	-	-	5,631	50%	8,524	15%	5,345	81%
Money Market	4,960	4%	10	15%	500	4%	1,982	4%	240	4%
Mutual Funds	-	-	-	-	172	2%	210	0%	616	9%
Deposit with Banks	-	-	-	-	-	-	-	-	-	-
Sub Total (A)	105,425	81%	64	97%	10,357	93%	53,625	96%	6,203	94%
Current Assets:										
Accrued Interest	-	-	1	2%	140	1%	1,296	2%	-	-
Dividend Recievable	20	0%	-	1	0	0%	0	0%	0	0%
Bank Balance	2	0%	1	1%	2	0%	2	0%	5	0%
Receivable for Sale of Investments	878	1%	-	-	7	0%	11	0%	20	0%
Other Current Assets (for Investments)	-	-	-	-	-	-	-	-	-	-
Less: Current Liabilities										
Payable for Investments	(876)	-1%	-	-	(0)	0%	(0)		(17)	0%
Fund Mgmt Charges Payable	(5)	0%	(0)	0%	(0)	0%	(2)	0%	(0)	0%
Other Current Liabilities (for Investments)	(0)	0%	(0)	0%	(0)	0%	(0)	0%	(0)	0%
Sub Total (B)	20	0%	2	3%	148	1%	1,306	2%	8	0%
Other Investments (<=25%)		-		-		-		-		
Corporate Bonds	-	-	-	-	-	-	-	-	-	-
Infrastructure Bonds	-	-	-	-	-	-	-	-	-	-
Equity	24,560	19%	-	-	667	-	1,100	2%	373	6%
Mutual funds	-	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-	-
Sub Total (C		19%	-	-	667	6%	1,100	2%	373	6%
Total $(A) + (B) + (C)$		100%	66	100%	11,172	100%	56,031	100%	6,584	100%
Fund Carried Forward (as per LB 2)	130,983		67		11,173		56,053		6,623	

- Note:
  1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par
- 2. 'Details of total expenditure reported in the Actuarial Return "Statement of Net Assets Values for the Segregated Funds maintained by the insurer for its Unit Linked Business" shall be reconciled with FORM 3A (Part B).
- 3. Other Investments' are as permitted under Sec 27A(2) of Insurance Act,1938 as amended from time
- 4. 'Category of Investment (COI) shall be as per Guidelines issued.

FORM 3A Unit Linked Insurance Business Company Name & Code: Kotak Mahindra Life Insurance Company Ltd. (107)

Periodicty of Submission: Quarterly STATEMENT AS ON: 30-Sep-25

(Rs in Lakhs)

Particulars	Kotak Nifty 500 Multicap Momentum Quality 50 Index Fund	Kotak Nifty 500 Multicap Momentum Quality 50 Index Pension	Kotak Discontinued Policy Pension Fund	Total of all Funds
SFIN	ULIF058210425MOMQUA50IL107	ULIF057160425MOMQUA50IP107	ULIF056170225DISCPENFND107	
Opening Balance (Market Value)	756	137	2	3,307,033
Add: Inflow during the Quarter	1,133	186	18	242,083
Increase / (Decrease) Value of Inv [Net]	(88)	(16)	0	(51,747)
Less: Outflow during the Quarter	136	20	7	240,954
TOTAL INVESTIBLE FUNDS (MKT VALUE)	1,665	287	13	3,256,416

Investment Of Unit Fund	Kotak Nifty 5 Momentum Qualit		Kotak Nifty : Momentum Qualit		Kotak Discontinuo Fui	•	Total	
SFIN	ULIF058210425M	OMQUA50IL107	ULIF057160425M	OMQUA50IP107	ULIF056170225D	ISCPENFND107	0	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)								
Central Govt Securities	-	-	-	-	10	76%	446,455	14%
State Government Securities	-	-	-	-	-	-	80,276	2%
Other Approved Securities	-	-	-	-	-	-	1,199	0%
Corporate Bonds	-	-	-	-	-	-	217,123	7%
Infrastructure Bonds	-	-	-	-	-	-	143,501	4%
Equity	1,507	91%	260	91%	-	-	1,926,916	59%
Money Market	40	2%	-	-	-	-	143,827	4%
Mutual Funds	38	2%	6	2%	-	-	52,011	2%
Deposit with Banks	-	-	-	-	-	-	-	-
Sub Total (A)	1,585	95%	267	93%	10	76%	3,011,307	92%
Current Assets:								
Accrued Interest	-	-	-	-	-	-	23,127	1%
Dividend Recievable	0	0%	0	0%	-	-	83	0%
Bank Balance	2	0%	4	1%	3	24%	130	0%
Receivable for Sale of Investments	-	-	-	-	-	-	8,812	0%
Other Current Assets (for Investments)	-	-	-	-	-	-	-	-
Less: Current Liabilities								
Payable for Investments	(20)	-1%	-	-	-	-	(7,914)	0%
Fund Mgmt Charges Payable	(0)	0%	(0)	0%	(0)	0%	(112)	0%
Other Current Liabilities (for Investments)	(0)	0%	(0)	0%	(0)	0%	(4)	0%
Sub Total (B)	(18)	-1%	4	1%	3	24%	24,122	1%
Other Investments (<=25%)								-
Corporate Bonds	-	-	-	-	-	-	-	-
Infrastructure Bonds	-	-	-	-	-	-	-	-
Equity	97	6%	17	6%	-	-	220,986	7%
Mutual funds	-	=	-	=	-	-	-	-
Others	-	=	-	=	-	-	-	-
Sub Total (C)	97	6%	17	6%	-	-	220,986	7%
Total $(A) + (B) + (C)$		100%	287	100%	13	100%	3,256,416	100%
Fund Carried Forward (as per LB 2)	1,681		309		13	_	3,257,427	

- Note:
  1. The aggregate of all the above Segregated Unit-Funds should reconcile with item C of FORM 3A (Part A), for both Par
- 2. 'Details of total expenditure reported in the Actuarial Return "Statement of Net Assets Values for the Segregated Funds maintained by the insurer for its Unit Linked Business" shall be reconciled with FORM 3A (Part B).
- 3. Other Investments' are as permitted under Sec 27A(2) of Insurance Act,1938 as amended from time
- 4. 'Category of Investment (COI) shall be as per Guidelines issued.

Company Name & Code: Kotak Mahindra Life Insurance Company Limited (107)

SFIN

ULIF-018-13/09/04-AGRGWTFND-107

JLIF-028-14/11/06-DYFLRFND-107

JLIF-026-21/04/06-ADVMULFND2-10

ULIF-009-27/06/03-DYBALFND-107

ULIF-015-15/04/04-DYBNDFND-107

LIF-020-07/12/04-DYFLTRFND-107

ULIF-006-27/06/03-DYGLTFND-107

ULIF-012-27/06/03-DYGWTFND-107

ULGF-003-27/06/03-BALFND-107

JLGF-004-15/04/04-BNDFND-107

ULGF-005-07/12/04-FLTRFND-107

ULGF-002-27/06/03-GLTFND-107

ULIF-029-02/10/08-OPPFND-107

ULIF-011-27/06/03-PNBALEND-107

JLIF-017-15/04/04-PNBNDFND-107

ULIF-022-07/12/04-PNFLTRFND-107

JLIF-008-27/06/03-PNGLTFND-107

JLIF-030-07/01/09-PNGWTFND-107

ULIF-033-16/12/09-CLAOPPEND-107

ULIF-035-17/12/09-DYFLRFND2-107

JLIF-034-17/12/09-FRLEOUFND-107

ULIF-038-21/12/09-PNGRTFND-107

JLIF-039-28/12/09-PNMNMKFND-107

JLGF-015-07/01/10-DYFLRFND-107

ULIF-041-05/01/10-MNMKKFND-107

ULIF-046-24/01/10-PNBALFND2-107

ULIF-042-07/01/10-PNCL AOPEND-107

JLIF-044-11/01/10-PNFRLEOFND-107

ULIF-043-08/01/10-PNFLRKFND2-107

ULIF-050-23/03/11-DISPOLFND-107

JLGF-016-12/04/11-SECCAPFND-107

ULGF-018-18/12/13-SHTRMBND-107

ULGF-019-04/07/17-KGPFFND-107

ULGF02109/05/22KGRPNBOFND107

JLGF02309/05/22KGRPNEQFND107

ULGF02009/05/22KGREOUFUND107

LGF02409/05/22KGRPNBLFND107

JLGF02509/05/22KGRPNGLFND107

ULIF055191124MANUFACEND107

ULIF058210425MOMQUA50IL107

JLIF057160425MOMQUA50IP107

ULIF056170225DISCPENFND107

ULIF054150923MIDCAPFUND107

JLIF-048-05/02/10-GRTFND-107

JLIF-037-21/12/09-BALKFND-107

JLJF-010-27/06/03-GRTBALEND-107

ULIF-013-27/06/03-GRTGWTFND-107

Date of Launch Par / Non

13-Sep-04 Non Par

14-Nov-06 Non Par

27-Jun-03 Non Par

7-Dec-04 Non Par

27-Jun-03 Non Par

27-Jun-03 Non Par

27-Jun-03 Non Par

7-Dec-04 Non Par

27-Jun-03 Non Par

27-Jun-03 Non Par

2-Oct-08 Non Par

27-Jun-03 Non Par

15-Apr-04 Non Par

7-Dec-04 Non Par

27-Jun-03 Non Par

7-Jan-09 Non Par

17-Dec-09 Non Par

17-Dec-09 Non Par

21-Dec-09 Non Par

28-Dec-09 Non Par

7-Jan-10 Non Par

8-Jan-10 Non Par

23-Mar-11 Non Par

12-Apr-11 Non Par

2-Jan-23 Non Par

6-Nov-22 Non Par

30-Sep-23 Non Par

27-Jun-24 Non Par

17-Jun-25 Non Par

Non Par

Non Par

Non Par

Non Par

Non Par

Non Par

Non Par

Non Par

Non Par

Ion Par

Non Par

21-Apr-06

15-Apr-04

15-Apr-04

27-Jun-03

21-Dec-09

16-Dec-09

5-Feb-10

7-Jan-10

5-Jan-10

24-Jan-10

19-Oct-15

1-Jun-18

2-Ian-23

27-Jun-24

6-Dec-24

5-May-25

30-Apr-25

Assets Under

Management on the

above date

27,943

1.553

129,769

18 940

290 743

1.515

11,851

1.93

14,857

62,500

2 5 4 5

35,410

22,289

1 222

30

499

44.604

1.062

351

144

56,031

10.041

1.002

6,584

1,665

3.256.416

130,005

68,069

74.03

32.789

40.118

27.216

40.443

61 3448

59,323

25,6734

24,789

31.073

18.237

18.700

12.126

14.813

13 070

17,403

10.2491

10.717

10.268

10.1748

10.166

10.120

32.7899

40.1183

27.2169

40.4434

61 3448

59,3232

25,6734

24,7898

31.0735

18.2375

18.7009

12.1266

14.8130

13 0703

17.4032

10.2491

10.7179

10.2684

10.1748

10.1663

10.120

33.195

40.083

26.8064

40.9905

62 6040

60,9309

25.8184

24 442

30.973

18.0270

18.7433

12 0894

15 293

13 4309

17.9085

10.4424

10.7653

11.0273

11.0083

10.0134

9.8786

32.0321

39.1667

26.4032

38.8304

58 0729

56,4068

24.8804

24.0834

30.4390

17.7465

18.2066

11 9143

14 0155

12 5316

15.5051

9.8475

10.6410

8.9896

446,553

1.349.67

14

5,146

NAV

Fund Name

Statement For The Period: 30-Sep-2025

1 Kotak Aggressive Growth Fund

4 Kotak Dynamic Balanced Fund

6 Kotak Dynamic Floating Rate Fund

5 Kotak Dynamic Bond Fund

7 Kotak Dynamic Gilt Fund

10 Kotak Group Bond Fund

12 Kotak Group Gilt Fund

15 Kotak Opportunities Fund

17 Kotak Pension Bond Fund

19 Kotak Pension Gilt Fund

21 Balanced Fund

27 Guarantee Fund

20 Kotak Pension Growth Fund

22 Classic Opportunities Fund

23 Dynamic Floor Fund II

25 Pension Guarantee Fund

29 Money Market Fund

33 Pension Floor Fund II

34 Discontinued Policy Fund

37 Kotak Group Prudent Fund

40 Kotak Group Equity Fund

44 Kotak Manufacturing Fund

30 Pension Balanced Fund II

26 Pension Money Market Fund II

28 Kotak Group Dynamic Floor Fund

31 Pension Classic Opportunities Fund

35 Kotak Group Secure Capital Fund

38 Kotak Group Pension Bond Fund

39 Kotak Group Pension Equity Fund

41 Kotak Mid Cap Advantage Fund

42 Kotak Group Pension Balanced Fund

Kotak Group Pension Gilt Fund

47 Kotak Discontinued Policy Pension Fund

36 Kotak Group Short Term Bond Fund

32 Pension Frontline Equity Fund

24 Frontline Equity Fund

8 Kotak Dynamic Growth Fund

9 Kotak Group Balanced Fund

11 Kotak Group Floating Rate Fund

13 Kotak Guaranteed Balanced Fund

14 Kotak Guaranteed Growth Fund

16 Kotak Pension Balanced Fund

18 Kotak Pension Floating Rate Fund

2 Dynamic Floor Fund 3 Kotak Advantage Multiplier Fund II

Periodicty of Submission: Quarterly

S.No.

Link to FORM 3A (Part B)

NAV as per LB 2	NAV as on the above date*	Previous Qtr NAV 30-Jun- 2025	2nd Previous Qtr NAV 31- Mar-2025	3rd Previous Qtr NAV 31-Dec-2024	4th Previous Qtr NAV 30- Sep-2024	Annualised Return/Yield	3 year Rolling CAGR	Highest NAV since inception
186.3546	186.3546	191.6631	175.9822	180.3174	195.6284	-4.74%	13.87%	198.6570
40.5617	40.5617	40.7309	39.4050	39.2648	39.6378	2.33%	7.98%	40.8387
21.4087	21.4087	21.3637	21.0471	20.8091	20.7301	3.27%	3.45%	21.4434
120.2264	120.2264	122.2649	115.9258	115.7541	121.9503	-1.41%	10.19%	122.9209
51.3545	51.3545	51.2337	50.3854	49.1151	48.7417	5.36%	7.06%	51.7533
38.7235	38.7235	38.3449	37.5044	36.9054	36.4188	6.33%	6.27%	38.7370
47.0550	47.0550	47.1796	46.6257	45.4585	45.2324	4.03%	7.00%	47.9376
176.3842	176.3842	180.4110	168.6013	176.2469	185.5019	-4.92%	13.75%	187.1544
148.0123	148.0123	150.5681	141.9414	146.2294	150.3923	-1.58%	13.12%	151.5868
57.0638	57.0638	56.8527	55.8516	54.3830	53.9020	5.87%	7.57%	57.4267
42.6897	42.6897	42.2958	41.2323	40.4702	39.8610	7.10%	7.04%	42.7101
50.0591	50.0591	50.0924	49.3947	48.1103	47.8215	4.68%	7.37%	50.7965
78.1537	78.1537	78.2706	76.1130	75.4590	75.6767	3.27%	7.75%	78.5388
87.7267	87.7267	87.9231	85.0688	85.0791	85.8617	2.17%	8.31%	88.2078
115.3953	115.3953	118.1003	107.9026	115.3501	122.2975	-5.64%	15.22%	123.7375
77.5050	77.5050	77.9316	74.9172	73.8943	74.9101	3.46%	7.83%	78.1923
50.9152	50.9152	50.5140	49.3994	48.4388	47.8550	6.39%	6.20%	50.9152
38.3962	38.3962	38.0385	37.0975	36.5254	36.1778	6.13%	5.88%	38.3962
47.5063	47.5063	47.4964	46.8904	45.7776	45.4191	4.60%	6.36%	48.1564
34.1947	34.1947	34.5224	32.9463	32.8153	34.0717	0.36%	6.27%	34.6855
47.7940	47.7940	48.5637	45.8752	47.0915	48.8973	-2.26%	12.43%	49.2520
68.8411	68.8411	70.3163	64.1331	68.5241	72.4526	-4.98%	15.87%	73.2894
26.9118	26.9118	26.9938	26.1868	25.9812	26.1177	3.04%	8.46%	27.1126
68.2984	68.2984	70.5040	64.4739	69.1217	72.9572	-6.39%	17.40%	73.8550
32.1563	32.1563	32.5890	31.4221	31.3266	32.4226	-0.82%	9.44%	32.6622
26.3904	26.3904	26.0929	25.7816	25.4302	25.0676	5.28%	5.66%	26.3904

32.0035

38.4958

25 9993

38.7310

58 7223

57,0031

24,4539

23,7153

29.639

17,4734

18.0330

11 6154

15 056

12 6598

17.4187

10.1077

10.3803

9.781

33.2487

38.5138

25 5828

40.6483

63 8158

61.0870

24,7034

23,3409

29.3948

17.2328

18.1024

11.515

16 0749

13 8534

17,1009

10.6073

10.3210

-1.38%

4.179

6 399

-0.50%

-3 87%

-2.89%

3.93%

6.21%

5.719

5.839

3.31%

5 30%

-7.859

-5.65%

1.77%

-3.38%

3.85%

NA

NA

NIA

8 90%

6.629

6.279

9.10%

12 94%

12.19%

6.91%

6.21%

7.359

6.32%

9.04%

NA

NA

33.5021

40.2477

27.2169

41.1272

64 7374

61.8853

25,9843

24,7898

31.3053

18.2375

18.8423

12.2297

16 2724

14 0446

18.0117

10.6900

10.927

10.5343

11.0273

11.0083

10.1202

PART - C

Rs. In Lakhs

Certified that the performance of all segregated funds have been placed and reviewed by the Board.

All information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

Note: 1) NA represents funds for which NAV is not available for the entire one or three years respectively .

1 NAV should reflect the published NAV on the reporting date

45 Kotak Nifty 500 Multicap Momentum Quality 50 Index Fund

46 Kotak Nifty 500 Multicap Momentum Quality 50 Index Pension Fu

TOTAL

NAV should be upto 4 decimal

## FORM L-29

Detail regarding debt securities - Traditional

Name of the Insurer: Registration Number: Kotak Mahindra Life Insurance Company Ltd..

10'

Date:

30-Sep-25

(Rs in Lakhs)

Detail Regarding debt securities									
		MARKET	T VALUE			Book '	Value		
	As at 30-09-2025	As % of total for this class	As at 30-09-2024	As % of total for this class	As at 30-09-2025	As % of total for this class	As at 30-09-2024	As % of total for this class	
Break down by credit rating									
AAA rated	1,184,198	19.94%	918,880	17.77%	1,167,753	19.80%	910,941	18.32%	
AA or better	77,279	1.30%	64,735	1.25%	75,489	1.28%	63,793	1.28%	
Rated below AA but above A	3,513	0.06%	3,506	0.07%	3,498	0.06%	3,489	0.07%	
Rated below A but above B	-	-	-	-	-	-	-	-	
Any other	4,674,873	78.70%	4,183,033	80.91%	4,650,066	78.86%	3,993,408	80.32%	
Total	5,939,862	100.00%	5,170,153	100.00%	5,896,807	100.00%	4,971,631	100.00%	
Breakdown By Residual maturity									
Up to 1 year	152,669	2.57%	74,923	1.45%	152,328	2.58%	74,924	1.51%	
more than 1 year and upto 3 years	160,922	2.71%	121,118	2.34%	158,164	2.68%	121,197	2.44%	
More than 3 years and up to 7 years	672,553	11.32%	626,456	12.12%	660,471	11.20%	622,505	12.52%	
More than 7 years and up to 10 years	480,345	8.09%	365,445	7.07%	474,194	8.04%	357,146	7.18%	
More than 10 years and up to 15 years	533,746	8.99%	516,450	9.99%	523,224	8.87%	501,714	10.09%	
More than 15 years and up to 20 years	1,321,357	22.25%	803,555	15.54%	1,258,844	21.35%	747,703	15.04%	
Above 20 years	2,618,270	44.08%	2,662,206	51.49%	2,669,583	45.27%	2,546,442	51.22%	
Total	5,939,862	100.00%	5,170,153	100.00%	5,896,807	100.00%	4,971,631	100.00%	
Breakdown by type of the									
issuer	4 122 207	(0.420/	2 (05 11)	71 470/	4 104 202	(0.600/	2.520.206	70.010/	
a. Central Government	4,123,295	69.42%	3,695,116	71.47%	4,104,382	69.60%	3,520,386	70.81%	
b. State Government	551,578	9.29%	487,917	9.44%	545,684	9.25%	473,023	9.51%	
c. Corporate Securities	1,264,989	21.30%	987,121	19.09%	1,246,740	21.14%	978,222	19.68%	
Total	5,939,862	100.00%	5,170,153	100.00%	5,896,807	100.00%	4,971,631	100.00%	

### Note

- 1. In case of a debt instrument is rated by more than one agency, then the lowest rating will be taken for the purpose of classification.
- 2. The detail of ULIP and Non-ULIP will be given separately.
- 3. Market value of the securities will be in accordnace with the valuation method specified by the Authority under Accounting/ Investment regulations.
- 4. In 'Break down by credit rating', all sovereign instruments are disclosed under 'Any other' category.

## FORM L-29

Detail regarding debt securities - ULIP

Name of the Insurer: Registration Number: Kotak Mahindra Life Insurance Company Ltd..

107

Date:

30-Sep-25

(Rs in Lakhs)

		Т	)etail Regardin	g debt securitie	s		(KS in Lakns)	
		MARKET		as acor securitie		Book	Value	
	As at 30-09-2025	As % of total for this class	As at 30-09-2024	As % of total for this class	As at 30-09-2025	As % of total for this class	As at 30-09-2024	As % of total for this class
Break down by credit rating								
AAA rated	405,680	39.31%	229,158	23.56%	401,786	39.11%	227,817	23.80%
AA or better	76,077	7.37%	88,002	9.05%	74,002	7.20%	86,502	9.04%
Rated below AA but above A	-	-	-	-	_	-	_	0.00%
Rated below A but above B	-	-	-	-	-	-	-	0.00%
Any other	550,368	53.32%	655,352	67.39%	551,587	53.69%	642,887	67.16%
Total	1,032,125	100.00%	972,512	100.00%	1,027,376	100.00%	957,206	100.00%
Breakdown By Residual								
maturity	210.710	21.100/	106.055	20.240/	210.501	21.270/	106.057	20.500/
Up to 1 year	218,718	21.19%	196,855	20.24%	218,501	21.27%	196,957	20.58%
more than 1 year and upto 3 years	75,892	7.35%	70,913	7.29%	74,468	7.25%	70,704	7.39%
More than 3 years and up to 7 years	186,813	18.10%	180,158	18.53%	182,357	17.75%	177,418	18.53%
More than 7 years and up to 10 years	225,610	21.86%	144,525	14.86%	224,187	21.82%	142,239	14.86%
More than 10 years and up to 15 years	68,787	6.66%	120,538	12.39%	68,600	6.68%	118,091	12.34%
More than 15 years and up to 20 years	28,569	2.77%	22,770	2.34%	28,267	2.75%	22,109	2.31%
Above 20 years	227,736	22.06%	236,753	24.34%	230,996	22.48%	229,689	24.00%
Total	1,032,125	100.00%	972,512	100.00%	1,027,376	100.00%	957,206	100.00%
Breakdown by type of the issuer								
a. Central Government	470,092	45.55%	577,756	59.41%	472,010	45.94%	567,520	59.29%
b. State Government	80,276	7.78%	77,595	7.98%	79,577	7.75%	75,367	7.87%
c. Corporate Securities	481,757	46.68%	317,160	32.61%	475,789	46.31%	314,319	32.84%
Total	1,032,125	100.00%	972,512	100.00%	1,027,376	100.00%	957,206	100.00%
i	1	1	· · · · · · · · · · · · · · · · · · ·	1	· · · · · · · · · · · · · · · · · · ·	1	· · · · · · · · · · · · · · · · · · ·	1

## Note

- 1. In case of a debt instrument is rated by more than one agency, then the lowest rating will be taken for the purpose of classification.
- 2. The detail of ULIP and Non-ULIP will be given separately.
- 3. Market value of the securities will be in accordnace with the valuation method specified by the Authority under Accounting/ Investment regulations.
- 4. In 'Break down by credit rating', all sovereign instruments are disclosed under 'Any other' category.

33 Kotak Mahindra Bank Ltd

34 Kotak Mahindra Bank Ltd

40 Kotak Mahindra Bank Ltd

Fund

44

35 Kotak Mahindra Pension Fund Ltd

36 Kotak Mahindra Pension Fund Ltd

37 Kotak Mahindra Pension Fund Ltd

38 Kotak Mahindra Pension Fund Ltd 39 Kotak Mahindra Bank Ltd

Kotak Life Insurance Superannuation Fund
 Kotak Mahindra Trusteeship Service Limited

Komaf Financial Services Pvt Ltd

Niraant Aviation Private Limited

Helena Realty Private Limited

Insurekot Sports Private Limited

49 Kotak Infrastructure Debt Fund Limited

Amrit Lila Enterprises Private Limited

Kotak Mahindra Life Insurance employee Gratuity

Holding Company

Holding Company

Fellow Subsidiaries

Fellow Subsidiaries

Fellow Subsidiaries

Fellow Subsidiaries

Holding Company Enterprises over which Key

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nanagement personnel/ Individuals have significant influence Enterprises over which Key

management personnel/ Individuals

Individual having significant influence

Holding Company

Insurer: Kotak Mahindra Life Insurance Company Limited

(Rs. in Lakhs)

			rated Farty Transactions	Consideration paid / received*			
Sl No	Name of the Related Party	Nature of Relationship with the Company	Nature of transaction	For the Quarter ended 30th Sep 2025	Up to the year ended 30th Sep 2025	For the Quarter ended 30th Sep 2024	Up to the year ended 30th Sep 2024
1	Kotak Mahindra Bank Ltd	Holding Company	Purchase of Investment	7,562	7,562	-	-
2	Kotak Securities Ltd	Fellow Subsidiaries	Sale of Investment	-	935	2,400	2,400
3	Kotak Securities Ltd	Fellow Subsidiaries	Brokerage Expenses	25	60	36	78
4	Kotak Mahindra Bank Ltd	Holding Company	Commission Paid	20,483	32,700	15,267	25,002
5	Kotak Securities Ltd	Fellow Subsidiaries	Commission Paid	241	342	225	368
6	Kotak Mahindra Prime Ltd	Fellow Subsidiaries	Commission Paid	779	1,639	809	1,350
7	Kotak Mahindra Bank Ltd	Holding Company	Bank Charges	83	180	123	273
8	Zurich Kotak General Insurance Company (India) Limited (erstwhile Kotak Mahindra General Insurance Company Ltd.)* Kotak Mahindra Bank Ltd	Fellow Subsidiaries Holding Company	Insurance Premium Paid Reimbursements from companies fo	- 6	- 58	- 16	18
	Zurich Kotak General Insurance Company (India) Limited (erstwhile Kotak Mahindra General Insurance						-
10	Company Ltd.)*	Fellow Subsidiaries	Reimbursements from companies for	-		-	58
11	Kotak Mahindra Prime Ltd	Fellow Subsidiaries	Reimbursements from companies for	0	1	0	(
12	Kotak Mahindra Bank Ltd	Holding Company	Reimbursements to companies for s	473	958	415	893
13	Kotak Securities Ltd	Fellow Subsidiaries	Reimbursements to companies for S	4	222	3	100
14	Key Management Personnel	Key Management Personnel	Remuneration of Key Management	109	233	86	183
15	Kotak Mahindra Asset Management Company Ltd	Fellow Subsidiaries	Premium Income	2	20	17	17
16	Kotak Mahindra Bank Ltd	Holding Company	Premium Income	20	1,246	- 4	1,270
17	Kotak Mahindra Prime Ltd	Fellow Subsidiaries	Premium Income	(2)	89	4	104
18	Kotak Securities Ltd	Fellow Subsidiaries	Premium Income	7	96	10	107
19	Kotak Mahindra Capital Company Ltd Kotak Alternate Asset Managers Limited (erstwhile	Fellow Subsidiaries	Premium Income	-	9	-	
20	Kotak Anerhate Asset Managers Eminted (erstwine Kotak Investment Advisors Limited)	Fellow Subsidiaries Enterprises over which Key	Premium Income	0	17	-	16
21	Kotak Commodity Services Private Limited	management personnel/ Individuals have significant influence	Premium Income	2	2	-	_
22	BSS Microfinance Ltd	Fellow Subsidiaries	Premium Income	(0)	(3)	(1)	
23	Kotak Life Insurance Superannuation Fund	Enterprises over which Key management personnel/ Individuals have significant influence Enterprises over which Key management personnel/ Individuals	Premium Income	2	4	3	(
24	Kotak Life Incurance Superannuation Fund	have significant influence	Superannuation Fund Contribution	2	4	3	
25	Kotak Life Insurance Superannuation Fund Zurich Kotak General Insurance Company (India) Limited (erstwhile Kotak Mahindra General Insurance Company Ltd.)*	Fellow Subsidiaries	Premium Income	2			
26	BSS MicroFinance Ltd	Fellow Subsidiaries	Commission Paid	-	-	1,292	2,515
27	Kotak Mahindra Investments Ltd	Fellow Subsidiaries	Premium Income	-	- 5	1,292	2,31,
21	Kotak Mahindra Life Insurance employee Gratuity	Enterprises over which Key management personnel/ Individuals	Fremium meonie	-		U	•
28	Fund  Kotak Mahindra Life Insurance employee Gratuity	have significant influence Enterprises over which Key management personnel/ Individuals	Gratuity Fund Contribution	850	850	200	200
29	Fund	have significant influence	Premium Income	850	850	200	200
30	Kotak Mahindra Capital Company Ltd Zurich Kotak General Insurance Company (India)	Fellow Subsidiaries	Dividend Paid	-	3,644	-	2,852
31	Limited (erstwhile Kotak Mahindra General Insurance Company Ltd.)*	Fellow Subsidiaries	Claims Received	-	_	-	
32	Kotak Mahindra Prime Ltd	Fellow Subsidiaries	Dividend Paid	-	3,105	-	2,430
33	Kotak Mahindra Bank I td	Holding Company	Royalty Evpences	385	760	3/1/1	680

Royalty Expenses

Premium Income

Director Sitting Fees

Sale of Assets

Reimbursements to companies for

Reimbursements from companies f

Forex transactions during the perio

Forex transactions during the perio

Superannuation Fund Claims Paid

Gratuity Fund Claims Paid

Dividend Paid

385

940

546

769

0

3,110

468

681

0

344

47

33

0

6 9

(0)

2,440

689

47

33

0

6 57

4,080

214

0

17,682

Related Party Transactions

<sup>\*</sup>On June 18, 2024 Kotak Mahindra General Insurance Company Limited ceased to be a fellow subsidiary of Kotak Mahindra Life Insurance Company Limited and became an associate of the Holding Company Kotak Mahindra Bank. Kotak Mahindra General Insurance Company Limited is now known as Zurich Kotak General Insurance Company (India) Limited

PART-B Related Party Transaction Balances - As at the end of the Sep 2025

	Name of the Related Party	Nature of Relationship with the Company	Amount of Outstanding Balances including Commitments (Rs. in Lakhs)	Nature of Balance	Whether Payable / Receivable	Whether Secured?If so, Nature of consideration to be provided at the time of settlement	Details of any Guarantees given or received	Balance under Provision for doubtful debts relating to the outstanding balance receivable (Rs. in Lakbs)	Expenses recognised up to the quarter end during the year in respect of bad or doubtful debts due from the related party (Rs. in Lakhs)
1	Kotak Mahindra Bank Ltd	Holding Company	18,481	Bank Balance	Receivable	No	NA	NIL	NIL
2	Kotak Mahindra Bank Ltd	Holding Company	5	Outstanding Receivable	Receivable	No	NA	NIL	NIL
3	Kotak Mahindra Bank Ltd	Holding Company		Outstanding Payables	Payable	No	NA	NIL	NIL
	Kotak Mahindra Bank Ltd	Holding Company	1,154	Group Insurance Policy Deposits	Payable	No	NA	NIL	NIL
5	Kotak Mahindra Bank Ltd	Holding Company		Commission Payable	Payable	No	NA	NIL	NIL
6	Kotak Mahindra Bank Ltd	Holding Company		Bank Charges Payable	Payable	No	NA	NIL	NIL
7	Kotak Mahindra Bank Ltd	Holding Company		Bank Guarantee issued	Payable	No	Bank Guarantee given	NIL	NIL
8	Kotak Mahindra Prime Ltd	Fellow Subsidiaries		Outstanding Receivable	Receivable	No	NA	NIL	NIL
9	Kotak Mahindra Prime Ltd	Fellow Subsidiaries		Group Insurance Policy Deposits	Payable	No	NA	NIL	NIL
10	Kotak Mahindra Prime Ltd	Fellow Subsidiaries	308	Commission Payable	Payable	No	NA	NIL	NIL
	Kotak Securities Ltd	Fellow Subsidiaries	8	Outstanding Payables	Payable	No	NA	NIL	NIL
12	Kotak Securities Ltd	Fellow Subsidiaries	7	Group Insurance Policy Deposits	Payable	No	NA	NIL	NIL
13	Kotak Securities Ltd	Fellow Subsidiaries	129	Commission Payable	Payable	No	NA	NIL	NIL
	Kotak Mahindra Asset Management Company Ltd	Fellow Subsidiaries	0	Group Insurance Policy Deposits	Payable	No	NA	NIL	NIL
	Kotak Mahindra Pension Fund Ltd	Fellow Subsidiaries	1	Group Insurance Policy Deposits	Payable	No	NA	NIL	NIL
	Kotak Mahindra Trusteeship Service Limited	Fellow Subsidiaries		Group Insurance Policy Deposits	Payable	No	NA	NIL	NIL
17	Kotak Mahindra Investments Ltd	Fellow Subsidiaries	0	Group Insurance Policy Deposits	Payable	No	NA	NIL	NIL
18	Kotak Mahindra Capital Company Ltd	Fellow Subsidiaries	0	Group Insurance Policy Deposits	Payable	No	NA	NIL	NIL
19	Kotak Alternate Asset Managers Limited (erstwhile Kotak Investment Advisors Limited)	Fellow Subsidiaries	7	Group Insurance Policy Deposits	Payable	No	NA	NIL	NIL
20	Amrit Lila Enterprises Private Limited	Enterprises in which key management personnel/Individual have significant influence	2	Group Insurance Policy Deposits	Payable	No	NA	NIL	NIL
21	Komaf Financial Services Pvt Ltd	Enterprises in which key management personnel/Individual have significant influence	3	Group Insurance Policy Deposits	Payable	No	NA	NIL	NIL
22	BSS Microfinance Ltd	Fellow Subsidiaries	22	Group Insurance Policy Deposits	Payable	No	NA	NIL	NIL
23	BSS Microfinance Ltd	Fellow Subsidiaries	(0)	Commission Payable	Payable	No	NA	NIL	NIL
24	Kotak Infrastructure Debt Fund Limited	Fellow Subsidiaries	0	Group Insurance Policy Deposits	Payable	No	NA	NIL	NIL

0 in the above table denotes amount less than the rounding off norms of the Company

## FORM L-31 Board of Directors & Key Management Persons

Name of the Insurer: Kotak Mahindra Life Insurance Company Limited

Date: September 30, 2025

	Directors and Key Manage			
Sl. No.	Name of the Person	Designation	Role/Function	Details of change in the period if any
1	Mr. Uday Kotak	Chairman - Non-Executive Director	As specified under the Companies Act, 2013 and Rules made thereunder read with the IRDAI Master Circular on Corporate Governance for Insurers,	
	25 25 4 4		2024	
2	Ms. Sharda Agarwal	Independent Director - Woman Director	As specified under the Companies Act, 2013 and Rules made thereunder read with the IRDAI Master Circular on Corporate Governance for Insurers.	
			2024	
3	Mr. Sanjeev Kumar Pujari	Independent Director	As specified under the Companies Act, 2013 and Rules made thereunder read with the IRDAI Master Circular on Corporate Governance for Insurers.	
			2024	
4	Mr. C. S. Rajan	Independent Director	As specified under the Companies Act, 2013 and Rules made thereunder read with the IRDAI Master	
			Circular on Corporate Governance for Insurers,	1
5	Mr. Gaurang Shah	Non-Executive Director	As specified under the Companies Act, 2013 and	ĺ
			Rules made thereunder read with the IRDAI Master Circular on Corporate Governance for Insurers	
6	Mr. Dipak Gupta	Non-Executive Director	As specified under the Companies Act, 2013 and	
			Rules made thereunder read with the IRDAI Master Circular on Corporate Governance for Insurers	
7	Mr. G. Murlidhar	Non-Executive Director	As specified under the Companies Act, 2013 and	
,	WIT. G. Wuridiai	Non-Executive Director	Rules made thereunder read with the IRDAI Master Circular on Corporate Governance for Insurers,	
			2024	
8	Mr. Jaideep Hansraj	Non-Executive Director	As specified under the Companies Act, 2013 and Rules made thereunder read with the IRDAI Master Circular on Corporate Governance for Insurers.	
	V V(1 : 5 : : :	N : 5:	2024	
9	Mr. Mahesh Balasubramanian	Managing Director	As specified under the Companies Act, 2013 and Rules made thereunder read with the IRDAI (Registration, Capital Structure, Transfer of Shares	
			and Amalgamation of Insurers) Regulations 2024	
10	Mr. R. Jayaraman	Appointed Actuary	As specified under the IRDAI (Registration, Capital	
			Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024 read with IRDA	
			(Actuarial, Finance and Investment Functions of	
11	Mr. Cedric Fernandes	Chief Financial Officer	As specified under the Companies Act, 2013 and	
			Rules made thereunder read with the IRDAl (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations 2024	
12	Mr. Muralikrishna Cheruvu	Interim Officiating Chief Compliance Officer.	As specified under the Companies Act, 2013 and Rules made thereunder read with the IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024 and the IRDAI Master Circular on Corporate Governance for Insurers, 2024.	Compliance Officer w.e.f. April 1, 2025 and held position as the Interim Officiating Chie Compliance Officer till July 31, 2025
13	Mr. Rahul Deshpande	Company Secretary	As specified under the Companies Act, 2013 and Rules made thereunder read with the IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024	1
14	Mr. Ajaya Rautaray	Chief Compliance Officer.	As specified under the Companies Act, 2013 and	Appointed as the Chief Compliance Office
	y	Chief Companies of feet.	As specined under the Companies Act, 2013 and Rules made thereunder read with the IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024 and the IRDAI Master Circular on Corporate Governance for Insurers, 2024.	w.e.f. August 1, 2025
15	Mr. Sarang Cheema	Chief Risk Officer	As specified under the IRDAI (Registration, Capita Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024 read with the IRDAI Master Circular on Corporate Governance for Insurers, 2024	Compliance Officer till March 31, 2025 and holding position as the Chief Risk Office
16	Mr. Hitesh Veera	Chief Operating Officer and Interim Chief Technology Officer	As specified under the IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Incorporal Programs, 2004	Interim Chief Technology Officer w.e.s
			Insurers) Regulations, 2024	August 29, 2025.
17	Ms. Radhavi Deshpande	Chief Investment Officer	As specified under the IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024	
	16 W. J. P. W.	CIL CT 1 CC	7 4	
18	Ms. Kirti Patil	Chief Technology Officer	As specified under the IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024	
19	Ms. Ruchira Bhardwaja	Chief Human Resources Officer	As specified under the IRDAI (Registration, Capita Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024	
20	Mr. Piyush Trivedi	Chief Distribution Officer	As specified under the IRDAI (Registration, Capita Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024	
21	Mr. Vivek Prakash	Chief Distribution Officer – Proprietary Channels	As specified under the IRDAI (Registration, Capita Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024	Proprietary Channels w.e.f. August 14, 2025
22	Mr. Dwiraj Bose	Chief Data & Analytics Officer	As specified under the IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024	

Note:
a) "Key Management Person" as defined under IRDAI Master Circular on Corporate Governance for Insurers
b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"

## Form No. L-32 Available Solvency Margin and Solvency Ratio (Frequency -Quarterly)

As at 9/30/2025

Name of the Insurer: Kotak Mahindra Life Insurance Company Limited
Classification: **Total Business** 

Form Code:	KT-3
Registeration Number:	107

Item	Description	Notes No	Adjusted Value (Rs.Lakhs)
(1)	(2)	(3)	(4)
01	Available Assets in Policyholders' Fund:	1	8,935,326
	Deduct:		
02	Mathematical Reserves	2	8,905,603
03	Other Liabilities	3	-
04	Excess in Policyholders' funds (01-02-03)		29,722
05	Available Assets in Shareholders Fund:	4	648,589
	Deduct:		-
06	Other Liabilities of shareholders' fund	3	-
07	Excess in Shareholders' funds (05-06)		648,589
08	Total ASM (04)+(07)		678,311
09	Total RSM		290,816
10	Solvency Ratio (ASM/RSM)		2.3

## Note:

- a) Item No. 01 shall be the amount of the Total Admissible assets for Solvency as mentioned in Form IRDAI-Assets-AA under Policyholders A/c;
- b) Item No. 02 shall be the amount of the Mathematical Reserves as mentioned in Form H;
- c) Item No. 03 and 06 shall be the amount of other liabilities as mentioned in the Balance Sheet;
- d) Item No. 05 shall be the amount of the Total Admissible assets for Solvency as mentioned in Form IRDAI-Assets-AA under Shareholders A/C;

FORM L-33-NPAs

FORM 7

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer:

Kotak Mahindra Life Insurance Company Ltd.

107

**Registration Number:** Statement as on:

30-Sep-25

DETAILS OF NON-PERFORMING ASSETS

Name of Fund: Life Fund

		Bonds / D	ebentures	Lo	ans	Other Debt	instruments	All Othe	er Assets	TO	TAL
NO	PARTICULARS	YTD (As on									
		30th Sep 2025)	31st Mar 2025)								
1	Investments Assets (As per Form 5)	1,023,082	961,245	-	-	91,795	98,282	4,615,534	4,336,671	5,730,412	5,396,199
2	Gross NPA	-	-	-	-	-	-	ı	-	ı	-
3	% of Gross NPA on Investment Assets (2/1)	-	0.0%	-	-	-	-	ı	-	ı	0.0%
4	Provision made on NPA	-	-	-	-	-	-	ı	-	ı	-
5	Provision as a % of NPA (4/2)	-	0.0%	-	-	-	-	ı	-	ı	0.0%
6	Provision on Standard Assets	-	-	-	-	-	-	ı	-	ı	-
7	Net Investment Assets (1-4)	1,023,082	961,245	-	-	91,795	98,282	4,615,534	4,336,671	5,730,412	5,396,199
8	Net NPA (2-4)	-	-	-	-	-	-	ı	-	ı	-
9	% of Net NPA to Net Investment Assets (8/7)	-	-	-	-	-	=	-	-	-	-
10	Write off made during the period	-	-	-	-	-	-	ı	-	ı	-

Certification
Certified that the information given herein are correct and complete to the best of my knowledge. Also certified that the various investments made and covered in the return are within the exhaustive categories provided in Investment Guidelines as amended from time to time.

#### Note:

- 1. The above statement, in the case of 'Life' Insurers shall be prepared 'fund-wise' Viz. Life Fund, Pension & Group Fund, ULIP Fund and at Assets Under Management level also.
- 2. Total Investment Assets should reconcile with figures shown in Form 3A / 3B.
- 3. Gross NPA is investments classified as NPA, before any provisions.
- 4. Provision made on the 'Standard Assets' shall be as per Circular issued, as amended from time to time.
- 5. Net Investment assets is net of 'provisions'.
- 6. Net NPA is gross NPAs less provisions.
- 7. Write off as approved by the Board.

Rs. In Lakhs

FORM L-33-NPAs

FORM 7

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer:

**Registration Number:** Statement as on :

107 30-Sep-25

DETAILS OF NON-PERFORMING ASSETS

Name of Fund: General Annuity and Pension Fund

		Bonds / [	Debentures	Lo	ans	Other Debt	instruments	All Oth	er Assets	TO	TAL
NO	PARTICULARS	YTD (As on	YTD (As on								
		30th Sep 2025)	31st Mar 2025)	30th Sep 2025)							
1	Investments Assets (As per Form 5)	115,668	92,495	-	-	16,195	18,167	548,958	510,122	680,821	620,784
2	Gross NPA	-	-	-	-	-	-	-	-	-	-
3	% of Gross NPA on Investment Assets (2/1)	-	ı	-	-	-	-	ı	=	i	-
4	Provision made on NPA	-	ı	-	-	-	-	ı	=	i	-
5	Provision as a % of NPA (4/2)	-	ı	-	-	-	-	ı	=	i	-
6	Provision on Standard Assets	-	-	-	-	-	-	-	-	-	-
7	Net Investment Assets (1-4)	115,668	92,495	-	-	16,195	18,167	548,958	510,122	680,821	620,784
8	Net NPA (2-4)	-	-	-	-	-	-	-	-	-	-
9	% of Net NPA to Net Investment Assets (8/7)	-	-	-	-	-	-	-	-	-	-
10	Write off made during the period	-	-	-	-	-	-	-	-	-	-

## Certification

Certified that the information given herein are correct and complete to the best of my knowledge. Also certified that the various investments made and covered in the return are within the exhaustive categories provided in Investment Guidelines as amended from time to time.

#### Note:

1. The above statement, in the case of 'Life' Insurers shall be prepared 'fund-wise' Viz. Life Fund, Pension & Group Fund, ULIP Fund and at Assets Under Management level also.

Kotak Mahindra Life Insurance Company Ltd.

- 2. Total Investment Assets should reconcile with figures shown in Form 3A / 3B.
- 3. Gross NPA is investments classified as NPA, before any provisions.
- 4. Provision made on the 'Standard Assets' shall be as per Circular issued, as amended from time to time.
- 5. Net Investment assets is net of 'provisions'.
- 6. Net NPA is gross NPAs less provisions.
- 7. Write off as approved by the Board.

Rs. In Lakhs

FORM L-33-NPAs

FORM 7

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer:

**Registration Number:** Statement as on :

Kotak Mahindra Life Insurance Company Ltd.

107

30-Sep-25

DETAILS OF NON-PERFORMING ASSETS

Name of Fund: <u>Unit Linked Funds</u>

		Bonds / [	Debentures	Lo	ans	Other Debt	instruments	All Oth	er Assets	TO	TAL
NO	PARTICULARS	YTD (As on									
		30th Sep 2025)	31st Mar 2025)								
1	Investments Assets (As per Form 5)	360,369	343,404	ı	-	121,388	118,378	2,774,659	2,621,015	3,256,416	3,082,797
2	Gross NPA	-	-	ı	-	1	-	-	-	-	-
3	% of Gross NPA on Investment Assets (2/1)	-	-	•	-	ı	=	ı	=	i	-
4	Provision made on NPA	-	-	•	-	ı	=	ı	=	i	-
5	Provision as a % of NPA (4/2)	-	-	•	-	ı	=	ı	=	i	-
6	Provision on Standard Assets	-	-	•	-	ı	=	ı	=	i	-
7	Net Investment Assets (1-4)	360,369	343,404	•	-	121,388	118,378	2,774,659	2,621,015	3,256,416	3,082,797
8	Net NPA (2-4)	-	-	-	-	-	-	-	-	-	-
9	% of Net NPA to Net Investment Assets (8/7)	-	=	ı	-	-	-	-	-	-	-
10	Write off made during the period	-	=	-	-	-	-	-	-	-	-

## Certification

Certified that the information given herein are correct and complete to the best of my knowledge. Also certified that the various investments made and covered in the return are within the exhaustive categories provided in Investment Guidelines as amended from time to time.

#### Note:

- 1. The above statement, in the case of 'Life' Insurers shall be prepared 'fund-wise' Viz. Life Fund, Pension & Group Fund, ULIP Fund and at Assets Under Management level also.
- 2. Total Investment Assets should reconcile with figures shown in Form 3A / 3B.
- 3. Gross NPA is investments classified as NPA, before any provisions.
- 4. Provision made on the 'Standard Assets' shall be as per Circular issued, as amended from time to time.
- 5. Net Investment assets is net of 'provisions'.
- 6. Net NPA is gross NPAs less provisions.
- 7. Write off as approved by the Board.

Rs. In Lakhs

Statement as on:

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer: Registration Number:

1

Statement of Investment and Income on Investment

Periodicity of Submission:

Kotak Mahindra Life Insurance Company Ltd.

107

30-Sep-25 Quarterly Name of the Fund: Life Business

				Current Quart	er			Year to Date (cu	rrent year)		,	Year to Date (pr	evious year) <sup>3</sup>	
No.	Category of Investment	Category Code	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)1	Net Yield (%)²	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)1	Net Yield (%) <sup>2</sup>	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield	Net Yield (%)²
A	Government Securities													
A01	Central Government Bonds	CGSB	3,623,641	66,640	7.30	7.30	3,571,311	130,584	7.29	7.29	3,078,883	112,170	7.27	7.27
A02	Treasury Bills	CTRB	-	-	-	-	-	-	-	-	-	-	-	-
A03	Sovereign Green Bonds	CSGB	17,863	313	6.95	6.95	15,533	542	6.96	6.96	2,569	92	7.14	7.14
В	Government Securities/Other Approved Securities													
B01	Central Government Guaranteed Loans / Bonds	CGSL	-		-	-		-	-	-			-	-
B02	State Government Bonds	SGGB	427,311	7,975	7.40	7.40	412,912	15,439	7.46	7.46	315,492	11,888	7.52	7.52
B03	State Government Guaranteed Loans	SGGL	-	-	-	-	-	-	-	-	-	-	-	-
B04	Other Approved Securities (excluding Infrastructure Investments)	SGOA	70	1	7.97	7.97	70	3	7.90	7.90	70	3	7.90	7.90
B05	Guaranteed Equity	SGGE	-	-	-	-	-	-	-	-	-	-	-	-
C	Housing & Loans To State Govt. For Housing And	Fire Fighting F	Equipment											
	TAXABLE BONDS OF													
C01	Loans to State Government for Housing	HLSH	-	-	-	-	-	-	-	-	-	-	-	-
C02	Loans to State Government for Fire Fighting Equipment	HLSF	-	-	-	-	-	-	-	-	-	-	-	-
C03	Term Loan - HUDCO / NHB / Institutions accredited by NHB	HTLH	-	-	-	-	-	-	-	-	-	-	-	
C04	Commercial Papers - NHB / Institutions accredited by NHB	HTLN	-	-	-	-	-	-	-	-	-	-	-	-
C07	Long Term Bank Bonds Approved Investment - Affordable Housing	HLBH	-	-	-	-	-	-	-	-	-	-	-	-
C07A	Equity Shares in Housing Finance Companies	HAEQ	3,056	-	-	-	3,056	-	-	-	-	-	-	-
C08	Bonds / Debentures issued by HUDCO	HTHD	-	-	-	-	-	-	-	-	-	-	-	-
C09	Bonds/Debentures issued by NHB / Institution accredited by NHB	HTDN	71,920	1,465	8.08	8.08	72,036	2,904	8.04	8.04	70,236	2,837	8.06	8.06
C14	Debentures / Bonds / CPs / Loans	HODS	-	-	-	-	-	-	-	-	-	-	-	-
C17	Long Term Bank Bonds Other Investment  Affordable Housing	HOLB	-	-	-	-	-	-	-	-	-	-	-	-
C18	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	HORD	-	-	-	-	-	-	-	-	-	21	-	-
C18A	Equity Shares in Housing Finance Companies	HOEQ	2,900	17	2.32	2.32	2,251	17	1.81	1.81	43	51	14,546.36	14,546.36
	Infrastructure Investments				-	-								
C19	Infrastructure - Other Approved Securities	ISAS	-	-	-	-	-	-	-	-	-	-	-	-
C20	Infrastructure - PSU - Equity shares - Quoted	ITPE	5,390	- 13	(0.98)	(0.98)	6,676	99	2.96	2.96	13,195	435	6.57	6.57
C21	Infrastructure - Corporate Securities - Equity shares- Quoted	ITCE	11,078	124	4.45	4.45	11,284	341	6.03	6.03	6,287	42	1.65	1.65
C27	LT Bank Bonds Approved Investment- Infrastructure	ILBI	165,996	3,104	7.42	7.42	166,568	6,201	7.42	7.42	145,864	5,468	7.48	7.48
C29	Debt Instruments of InvITs-Approved Investments	IDIT	45,779	868	7.52	7.52	41,170	1,555	7.53	7.53	4,257	30	7.92	7.92
C30	Units of Infrastructure Investment Trust	EIIT	64,754	971	5.95	5.95	58,340	2,087	7.13	7.13	34,320	1,159	6.73	6.73
	TAXABLE BONDS OF				-	-								
C31	Infrastructure - PSU - Debentures / Bonds	IPTD	579,265	10,756	7.37	7.37	579,225	21,404	7.37	7.37	537,485	19,820	7.36	7.36

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer:

Registration Number: Statement as on :

Statement of Investment and Income on Investment

Periodicity of Submission:

Kotak Mahindra Life Insurance Company Ltd.

107 30-Sep-25

p-25 Name of the Fund: Life Business

Quarterly

				Current Quart	er			Year to Date (cu	ırrent year)			Year to Date (pr	evious year) <sup>3</sup>	
No.	Category of Investment	Category Code	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)1	Net Yield (%)²	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield	Net Yield (%) <sup>2</sup>	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)1	Net Yield (%)²
C32	Infrastructure - PSU - CPs	IPCP	-	-	-	-	-	-	-	-	-	-	-	-
C33	Infrastructure - Other Corporate Securities - Debentures/ Bonds	ICTD	20,462	418	8.10	8.10	15,451	635	8.20	8.20	2,500	126	10.07	10.07
C34	Infrastructure - Other Corporate Securities - CPs	ICCP	-	-	-	-	1	-	-	-	-	-	-	-
C38	Infrastructure - Equity (including unlisted)	IOEQ	-	-	-	-	1	-	-	-	974	2,118	728.52	728.52
C44	Long Term Bank Bonds Other Investment– Infrastructure	IODS	-	-	-	-	-	-	-	-	-	-	-	-
C45	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	IORD	-	-	-	-	-	-	-	-	-	-	-	-
C46	Reclassified Approved Investments - Equity (Point 6 under Note for Regulation 4 to 9)	IORE	-	-	-	-	-	-	-	-	-	-	-	-
D	Approved Investment Subject To Exposure Norms				-	-								
D01	PSU - Equity shares - quoted	EAEQ	24,690	- 286	(4.60)	(4.60)	25,893	142	1.09	1.09	19,544	7,641	77.99	77.99
D02	Corporate Securities - Equity shares (Ordinary)- quoted	EACE	214,377	3,196	5.92	5.92	207,165	7,806	7.52	7.52	173,651	22,704	26.08	26.08
D05	Corporate Securities - Bonds - (Taxable)	EPBT	2,619	50	7.54	7.54	2,619	98	7.47	7.47	7,523	252	6.69	6.69
D07	Corporate Securities - Preference Shares	EPNQ	72	-	-	-	72	-	-	-	-	-	-	-
D09	Corporate Securities - Debentures	ECOS	111,501	2,361	8.40	8.40	108,876	4,593	8.41	8.41	82,345	3,486	8.44	8.44
D10	Corporate Securities - Debentures / Bonds/ CPs /Loan - Promoter Group	EDPG	-	-	-	-	-	-	-	-	-	-	-	-
D12	Investment properties - Immovable	EINP	15,507	315	8.06	8.06	15,507	716	9.20	9.20	15,507	801	10.31	10.31
D13	Loans - Policy Loans	ELPL	18,861	465	9.78	9.78	18,099	870	9.58	9.58	13,266	623	9.37	9.37
D16	Deposits - Deposit with Scheduled Banks, FIs (incl. Bank Balance awaiting Investment), CCIL, RBI	ECDB	11,264	105	12.14	12.14	48,337	1,744	11.07	11.07	65,876	3,473	10.52	10.52
D17	Deposits - CDs with Scheduled Banks	EDCD	-	-	-	-	-	-	-	-	-	-	-	-
D18	Deposits - Repo / Reverse Repo - Govt Securities	ECMR	94,366	1,266	5.32	5.32	93,691	2,569	5.47	5.47	51,406	1,662	6.45	6.45
D21	CCIL - CBLO	ECBO	-	-	-	-	-	-	-	-	-	-	-	-
D22	Commercial Papers	ECCP	-	-	-	-	-	-	-	-	-	-	-	-
D23	Application Money	ECAM	4,273	-	-	-	4,273	-	-	-	4,591	-	-	-
D24	Perpetual Debt Instruments of Tier I & II Capital issued by PSU Banks	EUPD	-	-	-	-	-	-	-	-	-	-	-	-
D25	Perpetual Debt Instruments of Tier I & II Capital issued by Non-PSU Banks	EPPD	-	-	-	-	-	-	-	-	-	-	-	-
D29	Mutual Funds - Gilt / G Sec / Liquid Schemes	EGMF	-	-	-	-	-	-	-	-	-	-	-	-
D30	Mutual Funds - (under Insurer's Promoter Group)	EMPG	-	-	-	-	-	-	-	-	-	-	-	-
D31	Net Current Assets (Only in respect of ULIP Business)	ENCA	-	-	-	-	-	-	-	-	-	-	-	-
D32	Passively Managed Equity ETF (Non Promoter Group)	EETF	-	-	-	-	-	-	-	-	6,696	176	11.28	11.28
D33	Passively Managed Equity ETF (Promoter Group)	EETP	-	-	-	-	-	-	-	-	1,510	38	10.68	10.68

Statement as on:

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer:

Registration Number:

Statement of Investment and Income on Investment

Periodicity of Submission:

Kotak Mahindra Life Insurance Company Ltd.

107

30-Sep-25 Quarterly Name of the Fund: Life Business

Rs in Lakhs

				Current Quart	er			Year to Date (cu	rrent year)			Year to Date (pi	evious year) <sup>3</sup>	
No.	Category of Investment	Category Code	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)1	Net Yield (%)²	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)1	Net Yield (%) <sup>2</sup>	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)1	Net Yield (%)²
	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [Private Banks]	EAPB	-	-	1	-	-	-	-	-	=	-	-	-
D40	Units of Real Estate Investment Trust (REITs)	ERIT	14,617	78	2.13	2.13	11,395	138	2.41	2.41	8,142	240	5.89	5.89
D42	Debt Instruments of REITs	EDRT	13,751	263	7.58	7.58	11,886	455	7.63	7.63	8,001	308	7.68	7.68
E	Other Investments				-	-								
E01	Bonds - PSU - Taxable	OBPT	-	-	-	-	1	1	-	-	-	-	-	-
E03	Equity Shares (incl Co-op Societies)	OESH	50,162	811	6.41	6.41	51,061	23,341	91.17	91.17	55,409	7,548	27.17	27.17
E04	Equity Shares (PSUs & Unlisted)	OEPU	72	-	-	-	72	-	-	-	72	-	-	-
E06	Debentures	OLDB	3,497	83	9.47	9.47	3,496	166	9.47	9.47	3,569	184	10.26	10.26
E10	Preference Shares	OPSH	-	-	-	-	1	-	-	-	-	-	-	-
E14	Term Loans (without Charge)	OTLW	-	-	-	-	1	-	-	-	-	-	-	-
E11	Alternate Investment Funds (Category I)	OAFA	2,076	1	0.12	0.12	2,077	1	0.06	0.06	3,029	109	7.15	7.15
E12	Alternative Investment Funds-(Cateogory II)	OAFB	45,307	988	8.65	8.65	44,787	2,714	12.09	12.09	30,272	822	5.42	5.42
E15	Mutual Funds - Debt / Income / Serial Plans	OMGS	-	-	-	-	-	-	-	-	-	-	-	-
E16	Mutual Funds (under Insurer's Promoter Group)	OMPG	-	-	-	-	-	-	-	-	-	-	-	-
E19	Passively Managed Equity ETF (Non Promoter Group)	OETF	-	-	-	-	-	-	-	-	-	-	-	-
E20	Passively Managed Equity ETFs (Promoter Group)	OETP	-	-	-	-	-	-	-	-	-	-	-	-
E22	Debt Capital Instruments (DCI-Basel III)	ODCI	-	-	-	-	-	-	-	-	-	-	-	-
E25	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	ORAD	-	-	-	-	-	-	-	-	-	-	-	-
E / 6	Reclassified Approved Investments - Equity (Point 6 under Note for Regulation 4 to 9)	ORAE	10,138	123	4.83	4.83	10,974	1,070	19.44	19.44	8,160	737	18.02	18.02
	Units of Real Estate Investment Trust (REITs)	ORIT	-	-	-	-	-	-	-	-	-	-	-	-
	TOTAL	Grand Total	5,676,636	102,458	7.16	7.16	5,616,163	228,232	8.11	8.11	4,770,742	207,065	8.66	8.66

## **CERTIFICATION**

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

Note: Category of Investment (COI) shall be as per Guidelines, as amended from time to time

- 1 Based on daily simple Average of Investments
- 2 Yield netted for Tax
- 3 In the previous year column, the figures of the corresponding Year to date of the previous financial year shall be shown
- 4 FORM-1 shall be prepared in respect of each fund. In case of ULIP FORM 1 shall be prepared at Segregated Fund (SFIN) level and also at consolidated level.
- 5 YTD Income on investment shall be reconciled with figures in P&L and Revenue account

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer: Registration Number:

Name of the Insurer:

Statement as on:

Statement of Investment and Income on Investment

Periodicity of Submission:

Kotak Mahindra Life Insurance Company Ltd.

107

30-Sep-25

Quarterly

Name of the Fund: General Annuity and Pension Business

				Current Qu	arter		Y	ear to Date (cu	rrent year)		Ye	ear to Date (pre	vious year)3	
No.	Category of Investment	Category Code	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield	Net Yield (%)²	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield	Net Yield (%) <sup>2</sup>	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield	Net Yield (%)²
A	Government Securities													
A01	Central Government Bonds	CGSB	427,316	7,293	6.77	6.77	421,462	15,269	7.23	7.23	319,415	11,797	7.37	7.37
A02	Treasury Bills	CTRB	-	1	-	-	-	-	-	-	-	-	-	-
A03	Sovereign Green Bonds	CSGB	-	1	-	-	-	-	-	-	-	-	-	-
В	Government Securities/Other Approved Securities													
B01	Central Government Guaranteed Loans / Bonds	CGSL	-	-	-	-	-	-	-	-	-	-	-	-
B02	State Government Bonds	SGGB	106,336	1,981	7.39	7.39	104,189	3,866	7.40	7.40	79,095	3,037	7.66	7.66
B03	State Government Guaranteed Loans	SGGL	-	-	-	-	-	-	-	-	-	-	-	-
B04	Other Approved Securities (excluding Infrastructure Investments)	SGOA	-	-	-	-	-	-	-	-	-	-	-	-
B05	Guaranteed Equity	SGGE	-	-	-	-	-	-	-	-	-	-	-	-
С	Housing & Loans To State Govt. For Housing And Fire Fighting Equipment													
	TAXABLE BONDS OF													
C01	Loans to State Government for Housing	HLSH	-	-	-	-	-	-	-	-	-	-	-	-
C02	Loans to State Government for Fire Fighting Equipment	HLSF	-	-	-	-	-	-	-	-	-	-	-	-
C03	Term Loan - HUDCO / NHB / Institutions accredited by NHB	HTLH	-	1	-	-	-	-	-	-	-	-	-	-
C04	Commercial Papers - NHB / Institutions accredited by NHB	HTLN	-	-	-	-	-	-	-	-	-	-	-	-
C07	Long Term Bank Bonds Approved Investment - Affordable Housing	HLBH	-	-	-	-	-	-	-	-	-	-	-	-
C07A	Equity Shares in Housing Finance Companies	HAEQ	-	-	-	-	-	-	-	-	-	-	-	-
C08	Bonds / Debentures issued by HUDCO	HTHD	-	-	-	-	-	-	-	-	-	-	-	-
C09	Bonds/Debentures issued by NHB / Institution accredited by NHB	HTDN	100	2	8.35	8.35	100	4	8.35	8.35	100	4	8.34	8.34
C14	Debentures / Bonds / CPs / Loans	HODS	-	-	-	-	-	-	-	-	-	-	-	-
C17	Long Term Bank Bonds Other Investment– Affordable Housing	HOLB	-	-	-	-	1	-	-	-	-	-	-	-
C18	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	HORD	-	-	-	-	-	-	-	-	-	-	-	-
C18A		HOEQ	-	-	-	-	-	-	-	-	-	-	-	_
	Infrastructure Investments													
C19	Infrastructure - Other Approved Securities	ISAS	-	-	-	-	-		-	-	-	-	-	-
C20	Infrastructure - PSU - Equity shares - Quoted	ITPE	278	1	0.78	0.78	296	1	0.37	0.37	450	4	2.75	2.75
C21	Infrastructure - Corporate Securities - Equity shares- Quoted	ITCE	489	5	3.82	3.82	439	19	8.73	8.73	258	2	1.82	1.82
C27	LT Bank Bonds Approved Investment– Infrastructure	ILBI	-	-	-	-	-	-	-	-	-	-	-	-
C30	Units of Infrastructure Investment Trust	EIIT	-	-	-	-	-	-	-	-	-	-	-	-

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer:

Registration Number:

Statement as on:

Statement of Investment and Income on Investment

Periodicity of Submission:

Kotak Mahindra Life Insurance Company Ltd.

30-Sep-25

Quarterly

Name of the Fund: General Annuity and Pension Business

				Current Qu	ıarter		Y	ear to Date (cu	rrent year)		Ye	ear to Date (pre	vious year) <sup>3</sup>	
No.	Category of Investment	Category Code	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)¹	Net Yield (%)²	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)1	Net Yield (%)²	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)1	Net Yield (%)²
	TAXABLE BONDS OF													
	Infrastructure - PSU - Debentures / Bonds	IPTD	12,324	228	7.35	7.35	12,646	451	7.12	7.12	6,121	210	6.83	6.83
C32	Infrastructure - PSU - CPs	IPCP	-	-	-	-	-	-	-	-	-	-	-	
C33	Infrastructure - Other Corporate Securities - Debentures/ Bonds	ICTD	2,500	50	7.87	7.87	2,500	99	7.87	7.87	-	-	-	-
C34	Infrastructure - Other Corporate Securities - CPs	ICCP	-	ı	-	-	-	ı	-	-	-	-	-	-
C38	Infrastructure - Equity (including unlisted)	IOEQ	-	i	-	-	-	i	-	-	-	-	-	-
C39	Infrastructure - Debentures / Bonds / CPs / loans	IODS	-	-	-	-	-	-	-	-	-	-	-	-
C45	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	IORD	-	-	-	-	-	-	-	-	-	-	-	-
C46	Reclassified Approved Investments - Equity (Point 6 under Note for Regulation 4 to 9)	IORE	-	-	-	-	-	-	-	-	-	-	-	-
D	Approved Investment Subject To Exposure Norms													
D01	PSU - Equity shares - quoted	EAEQ	1,027	1	0.35	0.35	1,030	26	5.07	5.07	539	34	12.54	12.54
D02	Corporate Securities - Equity shares (Ordinary)-quoted	EACE	10,449	69	2.61	2.61	9,706	192	3.94	3.94	5,765	191	6.60	6.60
D05	Corporate Securities - Bonds - (Taxable)	EPBT	8,926	173	7.69	7.69	8,926	341	7.62	7.62	7,193	301	8.35	8.35
D07	Corporate Securities - Preference Shares	EPNQ	3	-	-	-	3	-	-	-	-	-	-	-
D09	Corporate Securities - Debentures	ECOS	88,681	1,839	8.23	8.23	85,342	3,483	8.14	8.14	56,966	2,257	7.90	7.90
D10	Corporate Securities - Debentures / Bonds/ CPs /Loan - Promoter Group	EDPG	-	-	-	-	-	-	-	-	-	-	-	-
D12	Investment properties - Immovable	EINP	349	7	7.93	7.93	349	14	7.97	7.97	349	15	8.73	8.73
D13	Loans - Policy Loans	ELPL	83	2	9.24	9.24	68	3	9.38	9.38	2	0	9.53	9.53
D16	Deposits - Deposit with Scheduled Banks, FIs (incl. Bank Balance awaiting Investment), CCIL, RBI	ECDB	-	-	-	-	-	-	-	-	-	-	-	-
	Deposits - CDs with Scheduled Banks	EDCD	-	•	-	-	-	•	-	-	-	-	-	-
D18	Deposits - Repo / Reverse Repo - Govt Securities	ECMR	10,475	140	5.32	5.32	10,177	279	5.47	5.47	7,798	252	6.46	6.46
D21	CCIL - CBLO	ECBO	-	-	-	-	-	-	-	-	-	-	-	-
D22	Commercial Papers	ECCP	-	-	-	-	-	-	-	-	-	-	-	-
D23	Application Money	ECAM	-	i	-	-	-	i	-	-	-	-	-	-
D24	Perpetual Debt Instruments of Tier I & II Capital issued by PSU Banks	EUPD	-	-	-	-		-	-	-	-	-	-	-
D25	Perpetual Debt Instruments of Tier I & II Capital issued by Non-PSU Banks	EPPD	-	-	-	-	-	-	-	-	-	-	-	-
D29	Mutual Funds - Gilt / G Sec / Liquid Schemes	EGMF	-	-	-	-	-	-	-	-	-	-	-	
D30	Mutual Funds - (under Insurer's Promoter Group)	EMPG	-	-	-	-	-	-	-	-	-	-	-	
D31	Net Current Assets (Only in respect of ULIP Business)	ENCA	-	1	-	-	-	1	-	-	-	-	-	-
D32	Passively Managed Equity ETF (Non Promoter Group)	EETF	-	-	-	-	-	-	-	-	-	-	-	
D33	Passively Managed Equity ETF (Promoter Group)	EETP	-	-	-	-	-	-	-	-	-	-	-	-

Statement as on:

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer:

Registration Number:

Statement of Investment and Income on Investment

Periodicity of Submission:

Kotak Mahindra Life Insurance Company Ltd.

107

30-Sep-25

Quarterly

Name of the Fund: General Annuity and Pension Business

Rs in Lakhs

				Current Qu	arter		Y	ear to Date (cu	rrent year)		Y	ear to Date (pre	evious year) <sup>3</sup>	
No.	Category of Investment	Category Code	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)¹	Net Yield (%)²	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield	Net Yield (%)²	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield	Net Yield (%) <sup>2</sup>
D39	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [Private Banks]	EAPB	-	1	-	1	1	-	-	-	-	-	-	-
D40	Units of Real Estate Investment Trust (REITs)	ERIT	-	ı	-	1	ı	-	-	-	-	-	-	-
D42	Debt Instruments of REITs	EDRT	2,501	34	7.22	7.22	2,501	34	7.22	7.22	2,000	- 1	(0.22)	(0.22)
E	Other Investments													
E01	Bonds - PSU - Taxable	OBPT	-	1	-	-	ı	-	-	-	-	-	-	-
E03	Equity Shares (incl Co-op Societies)	OESH	-	-	-	-	-	-	-	-	-	-	-	-
E04	Equity Shares (PSUs & Unlisted)	OEPU	-	-	-	-	-	-	-	-	-	-	-	-
E06	Debentures	OLDB	-	-	-	-	1	-	-	-	-	-	-	-
E10	'Preference Shares	OPSH	-	-	-	-	1	-	-	-	-	-	-	-
E14	Term Loans (without Charge)	OTLW	-	1	-	-	ı	-	-	-	-	-	-	-
E11	Alternate Investment Funds (Category I)	OAFA	-	-	-	-	1	-	-	-	-	-	-	-
E12	Alternative Investment Funds-(Cateogory II)	OAFB	-	-	-	-	1	-	-	-	-	-	-	-
E15	Mutual Funds - Debt / Income / Serial Plans	OMGS	-	-	-	-	1	-	-	-	-	-	-	-
E16	Mutual Funds (under Insurer's Promoter Group)	OMPG	-	-	-	-	1	-	-	-	-	-	-	-
E19	Passively Managed Equity ETF (Non Promoter Group)	OETF	-	-	-	-	1	-	-	-	-	-	-	-
E20	Passively Managed Equity ETFs (Promoter Group)	OETP	-	1	-	-	ı	-	-	-	-	-	-	-
E22	Debt Capital Instruments (DCI-Basel III)	ODCI	-	-	-	-	1	-	-	-	-	-	-	-
E25	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	ORAD	-	-	-	-	-	-	-	-	-	-	-	-
E26	Reclassified Approved Investments - Equity (Point 6 under Note for Regulation 4 to 9)	ORAE	-	-	-	-	-	-	-	-	-	-	-	-
	TOTAL	Grand Total	671,837	11,824	6.98	6.98	659,732	24,080	7.28	7.28	486,048	18,103	7.43	7.43

### CERTIFICATION

Certified that the information given herein are correct and complete to the best of my knowledge and belief and nothing has been concealed or suppressed.

Note: Category of Investment (COI) shall be as per Guidelines, as amended from time to time

- 1 Based on daily simple Average of Investments
- 2 Yield netted for Tax
- 3 In the previous year column, the figures of the corresponding Year to date of the previous financial year shall be shown
- 4 FORM-1 shall be prepared in respect of each fund. In case of ULIP FORM 1 shall be prepared at Segregated Fund (SFIN) level and also at consolidated level.
- 5 YTD Income on investment shall be reconciled with figures in P&L and Revenue account

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd.

Registration Number: 107
Statement as on: 30-Sep-25

Statement of Investment and Income on Investment

Periodicity of Submission: Quarterly

Name of the Fund: Linked Life Insurance Business

				Current Q	uarter		Y	ear to Date (cur	rent year)		Ye	ear to Date (prev	vious year) <sup>3</sup>	
No.	Category of Investment	Category Code	Investment (Rs.)1	Income on Investment (Rs.)	Gross Yield (%)1	Net Yield (%)²	Investment (Rs.)1	Income on Investment (Rs.)	Gross Yield (%) <sup>1</sup>	Net Yield (%)²	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%) <sup>1</sup>	Net Yield (%)²
A	Government Securities							` ,				` ,		
A01	Central Government Bonds	CGSB	385,254	181	0.19	0.19	394,171	5,115	2.59	2.59	438,431	26,870	12.22	12.22
A02	Treasury Bills	CTRB	72,546	1,103	6.03	6.03	72,003	2,223	6.16	6.16	74,677	2,546	6.80	6.80
A03	Sovereign Green Bonds	CSGB	-	-	-	-	-	-	-	-	-	-	-	-
В	Government Securities/Other Approved Securities													
B01	Central Government Guaranteed Loans / Bonds	CGSL	-	-	-	-	-	-	-	-	-	-	-	-
B02	State Government Bonds	SGGB	80,404	- 523	(2.58)	(2.58)	80,100	1,114	2.77	2.77	83,780	4,848	11.54	11.54
B03	State Government Guaranteed Loans	SGGL	-	-	-	-	-	-	-	-	-	-	-	-
B04	Other Approved Securities (excluding Infrastructure Investments)	SGOA	1,202	17	5.61	5.61	1,204	43	7.20	7.20	1,539	65	8.37	8.37
B05	Guaranteed Equity	SGGE	-	-	-	-	-	-	-	-	-	-	-	-
C	Housing & Loans To State Govt. For Housing And Fire Fighting Equipment													
	TAXABLE BONDS OF													
C01	Loans to State Government for Housing	HLSH	-	-	-	-	-	-	-	-	-	-	-	-
C02	Loans to State Government for Fire Fighting Equipment	HLSF	-	-	-	-	-	-	-	-	-	-	-	-
C03	Term Loan - HUDCO / NHB / Institutions accredited by NHB	HTLH	-	-	-	-	-	-	-	-	-	-	-	-
C04	Commercial Papers - NHB / Institutions accredited by NHB	HTLN	4,364	82	7.49	7.49	5,364	201	7.49	7.49	8,796	326	7.39	7.39
C07	Long Term Bank Bonds Approved Investment - Affordable Housing	HLBH	-	-	-	-	-	-	-	-	-	-	-	-
C07A	Equity Shares in Housing Finance Companies	HAEQ	6,943	- 544	(31.06)	(31.06)	5,208	409	15.67	15.67	-	-	-	-
C08	Bonds / Debentures issued by HUDCO	HTHD	5,026	25	1.95	1.95	5,052	150	5.91	5.91	-	-	-	-
C09	Bonds/Debentures issued by NHB / Institution accredited by NHB	HTDN	37,448	386	4.09	4.09	38,130	1,423	7.44	7.44	23,130	1,254	10.81	10.81
C14	Debentures / Bonds / CPs / Loans	HODS	-	-	-	-	-	-	-	-	-	-	-	-
C17	Long Term Bank Bonds Other Investment– Affordable Housing	HOLB	-	-	-	-	-	-	-	-	-	-	-	-
C18	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	HORD	-	-	-	-	-	-	-	-	-	-	-	-
C18A	Equity Shares in Housing Finance Companies	HOEQ	12,565	3,486	(110.09)	(110.09)	9,844	- 2,679	(54.28)	(54.28)	995	630	1,050.98	1,050.98
	Infrastructure Investments													
C19	Infrastructure - Other Approved Securities	ISAS	-	-	-	-	-	-	-	-	-	-	-	-

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd.

Registration Number: 107
Statement as on: 30-Sep-25

Statement of Investment and Income on Investment

Periodicity of Submission: Quarterly

Name of the Fund: Linked Life Insurance Business

				Current C	)uarter			Year to Date (cur	rent vear)		V	ear to Date (pre	vious voor) <sup>3</sup>	
				Current	yuar ter			Income on	lent year)		10	Income on	lous year)	
No.	Category of Investment	Category Code	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)1	Net Yield (%) <sup>2</sup>	Investment (Rs.) <sup>1</sup>	Investment (Rs.)	Gross Yield (%) <sup>1</sup>	Net Yield (%) <sup>2</sup>	Investment (Rs.) <sup>1</sup>	Investment (Rs.)	Gross Yield (%) <sup>1</sup>	Net Yield (%) <sup>2</sup>
C20	Infrastructure - PSU - Equity shares - Quoted	ITPE	81,018	- 1,930	(9.45)	(9.45)	86,681	- 3,067	(7.06)	(7.06)	130,009	29,189	44.78	44.78
C21	Infrastructure - Corporate Securities - Equity shares-Quoted	ITCE	96,406	- 5,961	(24.53)	(24.53)	95,779	7,962	16.58	16.58	95,557	29,569	61.72	61.72
C27	LT Bank Bonds Approved Investment– Infrastructure	ILBI	10,158	43	1.67	1.67	10,218	294	5.74	5.74	4,996	238	9.51	9.51
C29	Debt Instruments of InvITs-Approved Investments	IDIT	17,351	282	6.44	6.44	16,546	697	8.41	8.41	-	-	-	-
C30	Units of Infrastructure Investment Trust	EIIT	-	-	-	-	-	-	-	-	-	-	-	-
	TAXABLE BONDS OF													
C31	Infrastructure - PSU - Debentures / Bonds	IPTD	104,016	940	3.59	3.59	101,943	3,616	7.08	7.08	75,979	3,519	9.24	9.24
C32	Infrastructure - PSU - CPs	IPCP	2,412	39	6.38	6.38	2,398	65	6.27	6.27	-	-	-	-
C33	Infrastructure - Other Corporate Securities - Debentures/ Bonds	ICTD	14,910	216	5.76	5.76	15,012	716	9.51	9.51	3,883	158	8.13	8.13
C34	Infrastructure - Other Corporate Securities - CPs	ICCP	-	-	-	-	-	-	-	-	-	-	-	-
C38	Infrastructure - Equity (including unlisted)	IOEQ	-	-	-	-	1,655	344	87.11	87.11	746	646	172.83	172.83
C44	Long Term Bank Bonds Other Investment– Infrastructure	IODS	-	-	-	-	-	-	-	-	-	-	-	-
C45	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	IORD	-	-	-	-	-	-	-	-	-	-	-	-
	Reclassified Approved Investments - Equity (Point 6 under Note for Regulation 4 to 9)	IORE	4,531	- 1,015	(88.85)	(88.85)	4,389	- 99	(4.49)	(4.49)	18,297	65	26.02	26.02
D	Approved Investment Subject To Exposure Norms													
D01	PSU - Equity shares - quoted	EAEQ	210,342	- 530	(1.00)	(1.00)	213,884	32,257	30.08	30.08	196,731	29,301	29.71	29.71
D02	Corporate Securities - Equity shares (Ordinary)-quoted	EACE	1,528,398	- 37,212	(9.66)	(9.66)	1,503,086	91,988	12.21	12.21	1,375,345	257,288	37.31	37.31
D05	Corporate Securities - Bonds - (Taxable)	EPBT	6,220	81	5.19	5.19	6,396	270	8.42	8.42	6,609	303	9.16	9.16
D07	Corporate Securities - Preference Shares	EPNQ	256	256	986.49	986.49	256	256	986.49	986.49	-	-	-	-
D09	Corporate Securities - Debentures	ECOS	163,646	2,863	6.94	6.94	160,922	7,423	9.20	9.20	131,718	6,892	10.44	10.44
D10	Corporate Securities - Debentures / Bonds/ CPs /Loan - Promoter Group	EDPG	-	-	-	-	-	-	-	-	-	-	-	-
D12	Investment properties - Immovable	EINP	-	-	•	-	-	-	-	-	-	1	-	-
D13	Loans - Policy Loans	ELPL	-	-		-	-	-	-	-	-	-	-	-
	Deposits - Deposit with Scheduled Banks, FIs (incl. Bank Balance awaiting Investment), CCIL, RBI	ECDB	-	-	-	-	-	-	-	-	-	-	-	-

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd.

Registration Number: 107
Statement as on: 30-Sep-25

Statement of Investment and Income on Investment

Periodicity of Submission: Quarterly

Name of the Fund: Linked Life Insurance Business

				Current Q	uarter		Y	ear to Date (cur	rent year)		Ye	ear to Date (prev	ious year) <sup>3</sup>	
No.	Category of Investment	Category Code	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)1	Net Yield (%)²	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%) <sup>1</sup>	Net Yield (%)²	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%) <sup>1</sup>	Net Yield (%)²
D17	Deposits - CDs with Scheduled Banks	EDCD	16,198	294	7.21	7.21	15,708	572	7.26	7.26	4,141	151	7.28	7.28
D18	Deposits - Repo / Reverse Repo - Govt Securities	ECMR	82,862	1,112	5.32	5.32	84,494	2,318	5.47	5.47	72,373	2,341	6.45	6.45
D21	CCIL - CBLO	ECBO	-	-	-	-	-	-	-	-	-	-	-	-
D22	Commercial Papers	ECCP	15,774	281	7.06	7.06	15,754	568	7.19	7.19	21,240	808	7.59	7.59
D23	Application Money	ECAM	1,821	-	1	-	1,819	-	ı	-	3,253	-	-	-
D24	Perpetual Debt Instruments of Tier I & II Capital issued by PSU Banks	EUPD	-	-	-	-	-	-	-	-	-	-	•	-
D25	Perpetual Debt Instruments of Tier I & II Capital issued by Non-PSU Banks	EPPD	-	,	-	-	-	-	-	-	-	-	-	-
D29	Mutual Funds - Gilt / G Sec / Liquid Schemes	EGMF	-	-	-	-	-	-	-	-	-	-	-	-
D30	Mutual Funds - (under Insurer's Promoter Group)	EMPG	-	-	-	-	-	-	-	-	-	-	-	-
D31	Net Current Assets (Only in respect of ULIP Business)	ENCA	24,122	-	-	-	24,122	-	-	-	17,754	-	-	-
D32	Passively Managed Equity ETF (Non Promoter Group)	EETF	43,544	- 1,875	(17.08)	(17.08)	42,962	2,708	12.57	12.57	6,897	- 998	(128.84)	(128.84)
D33	Passively Managed Equity ETF (Promoter Group)	EETP	8,157	- 372	(18.08)	(18.08)	8,022	464	11.53	11.53	8,862	- 214	(220.04)	(220.04)
D39	Additional Tier 1 (Basel III Compliant) Perpetual Bonds – [Private Banks]	EAPB	-	-	-	-	-	-	-	-	-	-	-	-
D40	Units of Real Estate Investment Trust (REITs)	ERIT	-	1	•	-	-	-	1	-	-	-	1	-
D42	Debt Instruments of REITs	EDRT	13,431	257	7.59	7.59	13,527	637	9.40	9.40	14,484	606	8.35	8.35
E	Other Investments													L
E01	Bonds - PSU - Taxable	OBPT	-	-		-	-	-	-	-	-	-	-	-
E03	Equity Shares (incl Co-op Societies)	OESH	144,135	7,857	21.63	21.63	123,016	21,160	34.31	34.31	154,146	53,599	69.35	69.35
E04	Equity Shares (PSUs & Unlisted)	OEPU	-	-	-	-	-	-	-	-	-	-	-	-
E06	Debentures	OLDB	-	-	-	-	-	-	-	-	-	-	-	-
E10	Preference Shares	OPSH	-	-	-	-	-	-	-	-	-	-	-	-
E14 E11	Term Loans (without Charge) Alternate Investment Funds (Category	OTLW OAFA	-	-	-	-	-	-	-	-	-	-	-	-
E12	Alternative Investment Funds- (Cateogory II)	OAFB	-	-	-	-	-	-	-	-	-	-	-	-
E15	Mutual Funds - Debt / Income / Serial Plans	OMGS	-	-	-	-	-	-	-	-	-	-	-	-
E16	Mutual Funds (under Insurer's Promoter Group)	OMPG	-	-	-	-	-		-	-	-		-	-
E19	Passively Managed Equity ETF (Non Promoter Group)	OETF	-	-	-	-	-	-	-	-	44,449	6,815	31.26	31.26

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd.

Registration Number: 107 Statement as on: 30-Sep-25

Name of the Fund: Linked Life Insurance Business

Statement of Investment and Income on Investment Periodicity of Submission:

Quarterly

				Current Q	Quarter		7	ear to Date (cur	rent year)		Year to Date (previous year) <sup>3</sup>				
No.	Category of Investment	Category Code	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%)¹	Net Yield (%) <sup>2</sup>	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%) <sup>1</sup>	Net Yield (%) <sup>2</sup>	Investment (Rs.) <sup>1</sup>	Income on Investment (Rs.)	Gross Yield (%) <sup>1</sup>	Net Yield (%) <sup>2</sup>	
E20	Passively Managed Equity ETFs (Promoter Group)	OETP	-	-	-	-	1	-	-	-	8,719	1,380	32.28	32.28	
E22	Debt Capital Instruments (DCI-Basel III)	ODCI	-	•	-	-	1	-	-	-	-	-	-	-	
E25	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 4 to 9)	ORAD	1	1	-	-	1	-	-	1	1	-	-	-	
E26	Reclassified Approved Investments - Equity (Point 6 under Note for Regulation 4 to 9)	ORAE	66,528	- 3,016	(17.99)	(17.99)	75,589	14,973	39.51	39.51	86,376	15,118	34.91	34.91	
	TOTAL	Grand Total	3,261,985	- 40,149	(4.88)	(4.88)	3,235,252	194,122	11.97	11.97	3,113,914	473,315	30.32	30.32	

## **CERTIFICATION**

Certified that the information given herein are correct and complete to the best of my knowledge and belief and nothing has been concealed or suppressed.

Note: Category of Investment (COI) shall be as per Guidelines, as amended from time to time

- 1 Based on daily simple Average of Investments
- 2 Yield netted for Tax
- 3 In the previous year column, the figures of the corresponding Year to date of the previous financial year shall be shown
- 4 FORM-1 shall be prepared in respect of each fund. In case of ULIP FORM 1 shall be prepared at Segregated Fund (SFIN) level and also at consolidated level.
- 5 YTD Income on investment shall be reconciled with figures in P&L and Revenue account

### FORM L - 35 - Statement of Down Graded Investments

FORM - 2

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd..

Registration Number: 107

Statement as on: 30-Sep-25 Name of Fund Life Fund

**Statement of Down Graded Investments** 

Periodicity of Submission: Quarterly

Rs in Lakhs

No	Name of the Security	COI	Amount	Date of Purchase	Rating Agency	Original Grade	Current Grade	Date of Last Downgrade	Remarks
A.	During the Quarter 1								
	Nil	Nil	-	Nil	Nil	Nil	Nil	Nil	
В.	As on Date 2								
	Nil	Nil	-	Nil	Nil	Nil	Nil	Nil	

### **CERTIFICATION**

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

### Note:

- 1 Provide details of Down Graded Investments during the Quarter.
- 2 Investments currently upgraded, listed as Down Graded during earlier Quarter shall be deleted from the Cumulative listing.
- 3 Form shall be prepared in respect of each fund. In case of ULIP, disclosure will be at consolidated level.
- 4 Category of Investmet (COI) shall be as per Guidelines issued by the Authority

PART - A

### FORM L - 35 - Statement of Down Graded Investments

FORM - 2

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd..

Registration Number: 107

Statement as on: 30-Sep-25 Name of Fund General Annuity and Pension Fund

**Statement of Down Graded Investments** 

Periodicity of Submission: Quarterly

Rs in Lakhs

No	Name of the Security	COI	Amount	Date of Purchase	Rating Agency	Original Grade	Current Grade	Date of Last Downgrade	Remarks
A.	During the Quarter 1								
	Nil	Nil	-	Nil	Nil	Nil	Nil	Nil	
В.	As on Date <sup>2</sup>								
	Nil	Nil	-	Nil	Nil	Nil	Nil	Nil	

## **CERTIFICATION**

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

### Note:

- 1 Provide details of Down Graded Investments during the Quarter.
- 2 Investments currently upgraded, listed as Down Graded during earlier Quarter shall be deleted from the Cumulative listing.
- *3* Form shall be prepared in respect of each fund. In case of ULIP, disclosure will be at consolidated level.
- 4 Category of Investmet (COI) shall be as per Guidelines issued by the Authority

PART - A

### FORM L - 35 - Statement of Down Graded Investments

FORM - 2

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer:

Kotak Mahindra Life Insurance Company Ltd..

Name of the fisurer. Rotak Manindra Life insurance Company Lice

Registration Number: 107

Statement as on: 30-Sep-25 Name of Fund Linked Fund

**Statement of Down Graded Investments** 

Periodicity of Submission: Quarterly

Rs in Lakhs

No	Name of the Security	COI	Amount	Date of Purchase	Rating Agency	Original Grade	Current Grade	Date of Last Downgrade	Remarks
A.	During the Quarter 1								
	Nil	Nil	-	Nil	Nil	Nil	Nil	Nil	
В.	As on Date <sup>2</sup>								
	Nil	Nil	-	Nil	Nil	Nil	Nil	Nil	

## **CERTIFICATION**

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

### Note:

- 1 Provide details of Down Graded Investments during the Quarter.
- 2 Investments currently upgraded, listed as Down Graded during earlier Quarter shall be deleted from the Cumulative listing.
- *3* Form shall be prepared in respect of each fund. In case of ULIP, disclosure will be at consolidated level.
- 4 Category of Investmet (COI) shall be as per Guidelines issued by the Authority

PART - A

FORM L-36 :Premium and Number of lives covered by policy type

Name of the Insurer: Kotak Mahindra Life Insurance Company Limited

Date: 30-09-2025

Quarter End:September 2025

ii Individual Single Premium (ISPA)-  Individual Single Premium (ISPA)-  III Individual Single Premium- (ISP)-  III Individual Single Premium (ISP)-  IV Group Single Premium (GSP)  V Group Single Premium- Annuity- G  Final Premium (ISPA)-  Individual Single Premium (ISPA)-  Individual Single Premium (ISPA)-  II Individual Single Premi		re	or the Quai	rter - Current Ye	ar		For the Qua	arter - Previous Year		U	p to the Quar	ter - Current Ye	ar	1	Up to the Qua	rter - Previous Year			
i Individual Single Premium-(ISP)  Fi  ii Individual Single Premium (ISPA)-  iii Individual Single Premium-(ISPA)-  iii Individual Single Premium-(ISP) -  iv Group Single Premium (GSP)  v Group Single Premium-Annuity-G	i	Premium (Rs. In Lakhs)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (Rs.Lakhs)	Premium (Rs. In Lakhs)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (Rs.Lakhs)	Premium (Rs. In Lakhs)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (Rs.Lakhs)	Premium (Rs. In Lakhs)			Sum Insured, Wherever applicable (Rs.Lakhs)		
ii Individual Single Premium (ISPA)-  Individual Single Premium (ISPA)-  Individual Single Premium- (ISP) -  Iii Individual Single Premium- (ISP) -  Iv Group Single Premium (GSP)  V Group Single Premium- Annuity- G  Finance of the second of																			
ii Individual Single Premium (ISPA)-  I F F F F F F F F F F F F F F F F F F																			
ii Individual Single Premium (ISPA)-  Individual Single Premium (ISPA)-  Iii Individual Single Premium- (ISP) -  Iv Group Single Premium (GSP)  v Group Single Premium- Annuity- G  Final Premium (GSP)  It Group Single Premium (GSP)	From 0-10000	28.71	14,190	-	729.30	1.01	12		60.00	29.95	14,767	-	763.10		4,291	-	314.55		
ii Individual Single Premium (ISPA)-  Individual Single Premium (ISPA)-  Iii Individual Single Premium- (ISP) -  Iv Group Single Premium (GSP)  v Group Single Premium- Annuity- G  Final Premium (GSP)  It Group Single Premium (GSP)	From 10,001-25,000	5.25	32	-	209.50	14.91	86		680.50	7.09	45		276.50	26.11	153	-	1,211.50		
ii Individual Single Premium (ISPA)-  I F F F F F F F F F F F F F F F F F F	From 25001-50,000	8.22	24	-	456.00	27.24	74		1,046.00	11.87	34		601.50	43.59	120	-	1,675.50		
ii Individual Single Premium (ISPA)-    Final Fi	From 50,001- 75,000	5.67	10		187.50	17.97	30		492.00	11.12	19		368.50	25.25	42	-	791.00		
ii Individual Single Premium (ISPA)-    Final Fi	From 75,001-100,000	2.56	3	-	51.50	8.62	10		215.00	5.18	6		96.50	14.52	17	-	426.50		
iii Individual Single Premium- (ISP) -  iv Group Single Premium (GSP)  v Group Single Premium- Annuity- G  Fi	From 1,00,001 -1,25,000	6.81	6	-	114.00	3.40	3	-	77.00	6.81	6	-	114.00	10.09	9	-	182.00		
iii Individual Single Premium- (ISP) -  iv Group Single Premium (GSP)  v Group Single Premium- Annuity- G  Fi	Above Rs. 1,25,000	18,541.69	1,412	-	76,832.63	26,852.31	2,470	-	147,953.76	23,580.98	1,988	-	94,291.17	40,600.98	3,738	-	223,530.60		
iii Individual Single Premium- (ISP) -  iv Group Single Premium (GSP)  v Group Single Premium- Annuity- G  Fi																			
iii Individual Single Premium- (ISP) -  iv Group Single Premium (GSP)  v Group Single Premium- Annuity- G  Fi																			
iii Individual Single Premium- (ISP) -  iv Group Single Premium (GSP)  v Group Single Premium- Annuity- G  Fi	From 0-50000	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-		
iii Individual Single Premium- (ISP) -  iv Group Single Premium (GSP)  v Group Single Premium- Annuity- G  Fi	From 50,001-100,000	-	-	-	-	0.79	1	-	0.052	-	-	-	-	0.79	1	-	0.05		
iii Individual Single Premium- (ISP) -  iv Group Single Premium (GSP)  iv Group Single Premium (GSP)  v Group Single Premium- Annuity- G	From 1,00,001-150,000	5.33	4	-	0.33	-	-	-	-	5.33	4		0.33		1	-	0.13		
iii Individual Single Premium- (ISP) -  iv Group Single Premium (GSP)  v Group Single Premium- Annuity- G  Fi	From 150,001- 2,00,000	13.14	7	-	0.91	11.52	6	-	6.80	26.82	14		2.09	20.99	11		7.50		
iii Individual Single Premium- (ISP) -  iv Group Single Premium (GSP)  iv Group Single Premium (Annuity- Group Single Premium- Annuity- Group Single Premium- Sin	From 2,00,001-250,000	320.62	143	-	19.96	334.50	149	-	21.69	536.42	239	-	33.36	537.13	240	-	35.38		
iv Group Single Premium (GSP)  From the Group Single Premium Annuity- Group Single Premium Annuity- Group Single Premium From From From From From From From Fro	From 2,50,001 -3,00,000	421.89	152	-	26.48	462.32	166	-	30.56	750.35	270	-	47.05	828.91	297	-	55.08		
iv Group Single Premium (GSP)  From the Group Single Premium Annuity- Group Single Premium Annuity- Group Single Premium From From From From From From From Fro	Above Rs. 3,00,000	17,098.02	1,974	-	1,081.36	16,789.88	2,052	-	1,116.69	28,706.17	3,332	-	1,813.42	30,186.31	3,539	-	2,025.87		
iv Group Single Premium (GSP)  From the Group Single Premium Annuity- Group Single Premium Annuity- Group Single Premium From From From From From From From Fro																			
iv Group Single Premium (GSP)  From the state of the stat																			
iv Group Single Premium (GSP)  From the state of the stat	From 0-10000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
iv Group Single Premium (GSP)  From the state of the stat	From 10,001-25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
iv Group Single Premium (GSP)  From the state of the stat	From 25001-50,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
iv Group Single Premium (GSP)  From the state of the stat	From 50,001- 75,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
iv Group Single Premium (GSP)  From the state of the stat	From 75,001-100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
v Group Single Premium- Annuity- G	From 1,00,001 -1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
v Group Single Premium- Annuity- G	Above Rs. 1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
v Group Single Premium- Annuity- G																			
v Group Single Premium- Annuity- G																			
v Group Single Premium- Annuity- G																			
v Group Single Premium- Annuity- G	From 0-10000	3.74	-	(80,360.00)	(131,612.40)	(55.36)	-	(31,016.00)	(67,735.51)	(29.47)	-	(172,185.00)	(228,465.47	(59.20)	-	(39,805.00)	(125,874.19		
v Group Single Premium- Annuity- G	From 10,001-25,000	16.12	-	3,302.00	2,016.63	19.87	-	8,172.00	1,329.79	32.56	-	3,425.00	(6,359.27	37.01	-	13,567.00	3,442.17		
v Group Single Premium- Annuity- G	From 25001-50,000	29.31	-	4,358.00	3,129.36	36.42	-	8,266.00	3,530.66	66.25	-	7,180.00	(3,755.15	71.59	-	18,653.00	5,950.74		
v Group Single Premium- Annuity- G	From 50,001-75,000	37.44	-	6,487.00	3,886.06	38.27	-	9,208.00	4,110.68	72.88	-	12,949.00	7,445.31	77.14	-	19,184.00	9,516.44		
v Group Single Premium- Annuity- G	From 75,001-100,000	35.56	-	6,368.00	3,379.80	47.62	-	8,658.00	4,894.40	75.71	-	12,631.00	6,906.52	98.13	-	14,473.00	8,769.52		
F F F F F F F F F F F F F F F F F F F	From 1,00,001 -1,25,000	51.87 60,457,64	-	5,290.00 3,632,504.00	4,795.78 4,317,484.61	41.98 60,337.85	-	5,507.00	1,446.49	99.26 112.128.13	-	10,911.00	10,036.74 8,092,692.40	95.87 116,998,33	-	14,494.00 9,067,682.00	7,256.84 9,398,436.74		
F F F F F F F F F F F F F F F F F F F	Above Rs. 1,25,000	60,457.64	-	3,632,504.00	4,31/,484.61	60,337.83	-	4,533,579.00	4,799,417.03	112,128.13	-	6,730,066.00	8,092,692.40	116,998.33	-	9,067,682.00	9,398,436.74		
F F F F F F F F F F F F F F F F F F F	to CCDA					<b> </b>				-		<del>                                     </del>	<del>                                     </del>	<b> </b>			<del>                                     </del>		
F F F F F F F F F F F F F F F F F F F	ty- GSPA From 0-50000	_		-	_	_	-		_	_		_	_	_		-	_		
F F F F F F F F F F F F F F F F F F F	From 0-50000 From 50,001-100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
F F F F F F F F F F F F F F F F F F F	From 1.00,001-100,000	-	-			-	-	-	· -	-	-	-		-	-	-	-		
Fi Fi	From 1,00,001-150,000 From 150,001- 2,00,000	-	-		-	-	-	-	-	-	-		-	-	-	-			
Fi	From 2.00,,001-2,00,000	-	-	-	-	-		-	-	-	1	-	-	-	-	-	-		
	From 2,50,001-230,000 From 2,50,001 -3,00,000	-	-		-	-	-	-	· -	-	-	<del></del>	· -	-	-	-	-		
vi Individual non Single Premium- IN	Above Rs. 3,00,000		<del>-</del>	-	-	-	-	-	<del>-</del>	-	-	-	-	-	-	-	-		
vi Individual non Single Premium- IN;	AUUVE KS. 3,00,000	-	-	-	<del>-</del>	<del>-</del>	-	-	· -		-	<del></del>	<del></del>	<del>-</del>	-	-	<del></del>		
vi Individual non Single Premium- IN				1	1	1			1	1		+	<del> </del>	1			<del> </del>		
vi marvadar non Single Flemdin- IV	- INSP			-		<del> </del>			-	<del> </del>		<del>                                     </del>	<del>                                     </del>	<del>                                     </del>			<del>                                     </del>		
	From 0-10000	29.71	412	-	18,804.93	77.98	1,665	-	19,401.84	58.01	789	-	35,783.07	132.21	2,580	-	28,979.12		
	From 10,001-25,000	1,017.36	4,595	-	188,656.16	1,478.07	8,444	-	120,862.09	1,716.93	10,258	-	290,016.14	2,461.38	14,112	-	180,297.31		
1	From 25001-50,000	8,173,11	20,692		375,136,23	7,131.09	18,517	-	234,039,93	13,300.94	35,345	-	552,980,26	11.358.72	29,516	_	333,986.15		
	From 50,001-75,000	4,857.47	8,165	-	190,109,39	4,990,55	9,248	-	129,547.17	7,570.79	13,809	<del></del>	270,151,93		14,409	-	187,791.20		
	From 75,001-100,000	5,459.73	5,549	-	123,700.89	7,270.01	7,437	-	129,347.17	8,931.40	9,246	-	181,268.33	11,589,32	11,822		158,097.11		
T.	From 1.00.001 -1.25.000	10.152.53	9.248		338.585.01	7,423.89	7,437	_	157.203.45	16.486.96	15.337	-	551,328,61	12,506,56	11,822	-	287,552,43		
	Above Rs. 1,25,000	29.819.27	12,012	<del>-</del>	622,202.00	24,716,82	10,156	-	408,287,39	45,740.82	18,109	-	940,336,66	39,586,49	15,592	-	641,674,71		
	Above Rs. 1,23,000	47,017.4/	12,012		022,202.00	24,/10.82	10,136	-	400,207.39	45,740.82	10,109	· -	740,330.00	37,300.49	13,392		041,074.71		
+ +				1	1	<del> </del>			1	1		<del>                                     </del>	+	1			<del>                                     </del>		

### FORM L-36 :Premium and Number of lives covered by policy type

Name of the Insurer: Kotak Mahindra Life Insurance Company Limited Date: 30-09-2025

			For the Quarter - Current Year				For the Qua	arter - Previous Year		Up to the Quarter - Current Year			Up to the Quarter - Previous Year					
SI. No		Particulars	Premium (Rs. In Lakhs)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (Rs.Lakhs)	Premium (Rs. In Lakhs)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (Rs.Lakhs)	Premium (Rs. In Lakhs)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (Rs.Lakhs)	Premium (Rs. In Lakhs)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (Rs.Lakhs)
	vii	Individual non Single Premium- Annuity- INSPA																
		From 0-50000	97.09	166	-	725.93	4.55	15	-	66.67	197.63	533	-	1,503.10	4.70	15	-	66.67
		From 50,001-100,000	1,503.92	1,636	-	2,191.18	1,463.14	1,601	-	741.09	2,500.17	2,889	-	4,280.88	1,880.19	2,053	·	942.67
		From 1,00,001-150,000 From 150,001- 2,00,000	472.85	330	-	602.79	357.97	275 599	-	225.02	775.26	685	-	999.48 2,502.08	473.73	360 746		276.69
		From 2.00,001-2,00,000 From 2.00,001-250,000	1,779.94	891 267	-	1,631.84 708.19	1,186.26 279.61	116	-	656.28 163.10	2,471.76 836.46	1,262 379	-	1,057.31	1,477.88 403.36	167	-	816.29 236.53
		From 2,50,001-250,000 From 2,50,001 -3,00,000	730.45	243	-	919.57	507.97	172		320.54	991.37	345	-	1,037.31	641.54	217	-	382.91
		Above Rs. 3,00,000	2.813.52	459	-	2,757.95	2,118,69	267		1,190,37	4.008.40	683		5,078.21	2,609.88	333	-	1,443,30
		Above Rs. 5,00,000	2,013.32	737	_	2,131.93	2,110.09	207		1,170.57	4,000.40	003		3,076.21	2,009.00	333	-	1,443.30
	viii	Individual non Single Premium- INSP - Health																
		From 0-10000	(0.02)	(1)	-	(43.02)	7.73	231	_	6,470.00	(0.08)	(2)	-	(74.82)	9.00	264	-	7,350,00
		From 10,001-25,000	-	-	-	-	(0.12)	(1)	_	(85,00)	-	- '	-	-	(0.23)	(2)	-	(131.20)
		From 25001-50,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		From 50,001- 75,000	-	-	-	=	-	-	-	-	-	-	-	-	-	-	-	-
		From 75,001-100,000	-	-	-	-	-	_	-	-	_	-	-	-	-	_	-	-
		From 1,00,001 -1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	,
		Above Rs. 1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	1X	Group Non Single Premium (GNSP)	((0.24)		100 (27 00	(116.444.01)	(70.04)		266 020 00	(04.127.05)	(120.76)		244.750.00	(120.070.47)	(112.01)		262 206 00	(00.416.40)
		From 0-10000 From 10.001-25.000	(68.24) 2.65	-	199,637.00	(116,444.81) 7,964.12	(79.04)	-	266,930.00 337.00	(84,137.05) 9.083.69	(139.76) 5.29	-	344,758.00 367.00	(130,970.47)	(113.91)	-	362,296.00 695.00	(98,416.48) 18,624.97
		From 10,001-25,000 From 25001-50.000	2.65	-	388.00	16.696.28	9.84	-	386.00	13.462.79	19.92	-	627.00	33,802.89	17.42	-	898.00	29,956,79
		From 50.001-75.000	11.91	-	445.00	17,146.88	5.52	-	76.00	5,773.14	24.00	-	1,103.00	40,747.73	9.98	-	182.00	8,166,05
		From 75,001-100,000	9.88	<del>  -</del>	278.00	13,841.27	9.04	-	155.00	11,985.80	20.76	-	562.00	23,891.16	17.25	-	201.00	18,858.71
		From 1,00,001 -1,25,000	11.70	+	902.00	31,504.09	5.58	-	28,782.00	5,947.01	16.30		1,234.00	37,329.78	7.76		28,843.00	7,553.48
		Above Rs. 1.25,000	45,797,34	-	211,225,00	1,802,121.02	25,554,45	_	66,357.00	1,550,635,99	74,279.66	-	287,120,00	4,305,229.78	56,648,05	_	108,878,00	2,142,446,37
		11001010111123,000	10,777101		211,225.00	1,002,121.02	20,00 1110		00,557100	1,000,000,00	71,277100		207,120.00	1,000,220170	20,010.03		100,070.00	2,112,110.07
	Х	Group Non Single Premium- Annuity- GNSPA																
		From 0-10000	-	-	18,390.00	(1,200.28)	-	-	9,939.00	(16,611.77)	-	-	20,714.00	11.32	-	-	11,836.00	(24,156.23)
		From 10,001-25,000	0.75	-	-	12.27	0.25	-	-	3.52	1.25	-	-	15.85			-	10.45
		From 25001-50,000	2.00	-	(1.00)	(4.27)	2.00	-	-	47.51	3.92	-	(2.00)	(5.26)		-	-	70.14
		From 50,001- 75,000	0.66	-	-	7.78	0.69	-	-	(1.01)	0.66	-	-	7.78	1.44	-	-	(43.97)
		From 75,001-100,000 From 1.00,001 -1,25,000	4.23 1.03	-	-	(107.35)	1.90 4.52	-	-	104.99 137.89	7.13 4.13	-	-	16.94 30.69	2.89 6.66	-	(1.00)	109.90 301.27
		Above Rs. 1,25,000	1.895.27	-	1,053,00	(1.36) 677.07	3,786,76	-	167.00	1.129.44	3,471.93	-	1,132,00	1,229,15	6,582.09	-	549.00	4,101.73
		Above Rs. 1,25,000	1,093.27	-	1,055.00	077.07	3,780.70	-	107.00	1,129.44	3,4/1.93	-	1,132.00	1,229.13	0,362.09	-	349.00	4,101./3
2	Renewa	l Premium													<b>_</b>			
	1	Individual	1 422 04	21.120		1 272 407 27	1.422.42	22.215		1404607.41	2.010.22	40.501		2 104 775 71	2711 20	51.206		2222264.10
	1	From 0-10000 From 10.001-25.000	1,433.94 17,401.19	31,139 120,742	-	1,373,406.27 2,634,601.12	1422.43 19412.88	32,315 134,879	-	1404697.41 2651077.14	2,810.23 29,553.19	49,591 190,356	-	2,194,775.71 4,279,314.77	2711.30 33101.09	51,396 211.828	-	2233264.19 4330456.43
	1	From 10,001-25,000 From 25001-50,000	41.953.38	137,708	-	1,706,280.68	41775.04	134,879	-	1597472.55	29,553.19 66,056.50	214,688		2,735,292.85	67373.06	211,828	-	2611994.35
		From 25001-50,000 From 50.001- 75.000	25,330.06	59,016	-	753,102,91	23858.91	54,193	-	659037.70	40,356.20	88,533	-	1,188,614,12	36389.68	82,403	-	1080903.22
		From 75,001-100,000	28,688.01	31,224	-	470,344.04	26036.34	29,528		430249.27	44,454.81	51,942	-	790,045.66	42854.98	48,347	-	730042.19
		From 1,00,001 -1,25,000	24,176.84	28,688	-	518,720,75	19711.16	23,129		394426.13	39,221,37	44,518	-	878,465,72	28558.73	34,953	-	623796.81
		Above Rs. 1,25,000	78,564.81	39,768	-	1,509,323.75	64798.29	32,810	-	1197671.23	126,648.39	60,994	-	2,428,001.33	104049.98	50,422	-	1930306.75
	ii	Individual- Annuity																
	1	From 0-10000	3.31	50	-	144.66	4.77	68	-	149	7.19	100	-	277.26	7.90	143	-	282.04
		From 10,001-25,000	29.26	253	-	1,194.08	32.76	332	-	1376	48.07	392	-	1,840.58	52.13	515	-	2146.88
	1	From 25001-50,000	55.41	219	-	1,078.36	74.14	265	-	1105	93.51	317		1,631.27	102.84	377	-	1680.83
		From 50,001- 75,000	259.13	475	-	1,189.05	80.92	219	-	1232	377.61	694		1,814.60	144.71	348	-	1875.26
		From 75,001-100,000	1,297.43 313.00	1,236	-	1,640.29 1,425.31	266.16 135.62	303 241	-	1148	1,818.17 516.85	1,983 722	-	2,446.84 2,235.14	708.96 124.24	771 368	-	1886.77 2159.46
<u> </u>		From 1,00,001 -1,25,000 Above Rs. 1,25,000	5,757.05	484 1,864	-	7,354.01	2024.06	241 840	-	1404 6487	7,629.74	3,159	-	2,235.14 13,839.41	124.24 3496.51	1,661	-	2159.46 11810.39
-	1	Above Rs. 1,25,000	3,737.03	1,804	-	/,554.01	2024.06	840	-	0487	7,029.74	3,139	<del>-</del>	13,839.41	3490.31	1,001	-	11810.39
	1			1			1			1	1		1	1	1		1	

Quarter End:September 2025

#### FORM L-36 :Premium and Number of lives covered by policy type

Name of the Insurer: Kotak Mahindra Life Insurance Company Limited Date: 30-09-2025 Quarter End:September 2025

			Fo	or the Qua	rter - Current Ye	ar		For the Qu	arter - Previous Year		τ	p to the Quar	ter - Current Ye	ar	1	Up to the Qua	rter - Previous Ye	ear
Sl. No		Particulars	Premium (Rs. In Lakhs)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (Rs.Lakhs)	Premium (Rs. In Lakhs)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (Rs.Lakhs)	Premium (Rs. In Lakhs)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (Rs.Lakhs)	Premium (Rs. In Lakhs)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (Rs.Lakhs)
	iii	Individual - Health																
		From 0-10000	36.04	995	-	33,500.62	37.26	1,049	•	37587.15	64.15	1,692	-	59,829.47	69.55	1,866	1	68827.45
		From 10,001-25,000	15.97	141	-	8,601.85	17.13	158	•	9666.67	29.09	269	-	16,831.39	27.38	321	1	19725.08
		From 25001-50,000	2.29	8	-	600.59	2.28			599.79	1.64	15	-	1,228.19	0.40	21	-	1583.05
		From 50,001- 75,000	0.13	1	-	53.54	0.13	1		53.54	0.26	1	-	53.54	-0.20	1	-	53.54
		From 75,001-100,000	-	-	-	-	0.00	-	•	0.00		-	-	-	0.00	-	1	0.00
		From 1,00,001 -1,25,000	-	-	-	-	0.00	-	•	0.00	-	1	-	-	0.00	-	1	0.00
		Above Rs. 1,25,000	-	-	-	-	0.00	-		0.00	-	-	-	-	0.00	-	-	0.00
	iv	Group																
		From 0-10000	(340.93)	-	(111,776.00)	(814,700.85)	(470.93)	-	(15,045.00)		(804.67)	-	(150,036.00)	(2,952,464.62)	(977.54)	-	(41,708.00)	
		From 10,001-25,000	16.06	-	1,609.00	48,950.80	14.79	-	1,556.00	39,272.29	30.72	-	2,959.00	99,770.57	26.42	-	8,978.00	98,553.21
		From 25001-50,000	26.91	-	1,463.00	66,272.56	27.02	-	1,924.00		50.99	-	2,786.00	116,939.54	53.92	-	3,462.00	(61,174.14)
		From 50,001- 75,000	24.74		1,383.00	62,533.06	23.19	-	1,495.00	52,540.88	40.32		4,680.00	111,351.37	40.22	-	3,008.00	118,666.44
		From 75,001-100,000	20.35	-	1,721.00	65,309.49	16.07	-	1,405.00		35.13	-	2,475.00	94,725.33	36.37	-	2,227.00	75,251.09
		From 1,00,001 -1,25,000	17.65	-	1,099.00	44,276.31	25.67	-	2,936.00	46,905.69	32.06	-	1,799.00	77,609.08	37.16	-	4,557.00	69,476.30
		Above Rs. 1,25,000	5,612.45	-	326,437.00	9,124,314.45	6,052.50	-	414,392.00	9,350,272.04	20,639.62		857,012.00	34,539,240.54	19,533.95	-	976,781.00	30,276,704.21
	v	Group- Annuity																
		From 0-10000	-	-	-	-	-	-	•	-	-	-	-	-	-	-	1	-
		From 10,001-25,000	-	-	-	-	-	-	1	-	-	-	-	-	-	-	1	-
		From 25001-50,000	-	-	-	-	-	-	1	-	-	-	-	-	-	-	1	-
		From 50,001- 75,000	-	-	-	-	-	-	1	-	-	-	-	-	-	-	1	-
		From 75,001-100,000	-	-	-	-	-	-	•	-	-	-	-	-	-	-		-
		From 1,00,001 -1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		Above Rs. 1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
																•		
									-									

c) Premium collected for Annuity will be disclosed separately as stated above.

d) Premium slabs given in the form are based on annualized premium.

a) Premium stands for premium amount.

b) No. of lives means no. of lives insured under the policies.

c) Premium collected for Annui

e) When the premium is required to be taken on an annualized basis, number of lives will have to be covered once. Repetition of number of lives (in other than annual premium payments) must be avoided. f) Inrespect of Group Business, insurers not to use annualized premium for group fund business like gratuity, leave encashment and superannuation.

g) In respect of Individual Business, No. of policies needs to be reported and No. of lives need not be reported.

h) In respect of Group Business, No. of Lives needs to be reported and No. of Policies need not be reported.

### FORM L-37-BUSINESS ACQUISITION THROUGH DIFFERENT CHANNELS (GROUP)

Name of the Insurer: : Kotak Mahindra Life Insurance Company Ltd. IRDAI registration number : 107

Business Acquisition through Different Channels (Group)

Date

9/30/2025

	Up to the Quarter - Cu	irrent Year		Up to the Quarter - Previous Year						
Schemes	No. of Lives Covered	Premium (Rs. Lakhs)	No. of Schemes	No. of Lives Covered	Premium					
3	264	3.48	1	462	-0.2					
11	2563609	50067.62	14	2266651	41778					
16	2046070	16007 65	0	2500540	45140					

Quarter End: 30/09/2025

6.3			For the Quarter - Cu	rrent Year		For the Quarter - Pre	vious Year		Up to the Quarter - C	urrent Year	Up to the Quarter - Previous Year			
Sr.N	Channels	No. of Schemes	No. of Lives Covered	Premium (Rs. Lakhs)	No. of Schemes	No. of Lives Covered	Premium (Rs. Lakhs)	No. of Schemes	No. of Lives Covered	Premium (Rs. Lakhs)	No. of Schemes	No. of Lives Covered	Premium (Rs. Lakhs)	
1	Individual agents	3	297	3.48	1	41	0.11	3	264	3.48	1	462	-0.23	
2	Corporate Agents-Banks	10	1422576	27152.37	7	1059316	21443.01	11	2563609	50067.62	14	2266651	41778.71	
3	Corporate Agents -Others	13	1143936	25040.94	5	1953510	26012.34	16	2046979	46087.65	8	3508548	45149.28	
4	Brokers	78	444653	5114.67	48	583866	5725.94	135	758939	8686.12	73	1464056	13962.69	
5	Micro Agents	0	245703	1260.97	0	274362	1392.18	0	548125	2714.72	0	531498	2788.32	
6	Direct Business	220	660845	49004.71	230	1044408	35198.31	434	1252308	81865.26	381	1851410	76831.84	
7	IMF	0	92368	735.65	0	0	0.00	0	92368	735.65	0	0	0.00	
8	Others (Please Specify)	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	
	Total	324	4010378	108312.80	291	4915503	89771.89	599	7262592	190160.50	477	9622625	180510.61	
	Referral Arrangements	0	0	0	0	0	0	0	0	0	0	0	0	

# FORM L-38 BUSINESS ACQUISITION THROUGH DIFFERENT CHANNELS (INDIVIDUAL)

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd. IRDAI Registration Number - 107

## **Business Acquisition through Different Channels (Individual)**

G1 11		For the Quarte	r - Current Year	For the Quar	ter - Previous Year	Up to the Qua	rter - Current Year	Up to the Quarter - Previous Year		
Sl. No.	Channels	No. of Policies	Premium (Rs. Lakhs)	No. of Policies	Premium (Rs. Lakhs)	No. of Policies	Premium (Rs. Lakhs)	No. of Policies	Premium (Rs. Lakhs)	
1	Individual agents	25730	23338	28612	21448	42754	38050	45193	34416	
2	Corporate Agents-Banks	27425	44527	24414	46448	39966	60611	38638	71747	
3	Corporate Agents -Others	1039	1539	1168	1273	1433	1935	1927	1988	
4	Brokers	841	3325	2182	2482	9465	6810	3169	3687	
5	Micro Agents	0	0	0	0	0	0	0	0	
6	Direct Business	27564	31230	14413	31729	36739	51787	27216	53217	
	- Online (Through Company Websi	700	207	687	150	1258	392	1307	311	
	- Others	26864	31023	13726	31580	35481	51395	25909	52906	
7	IMF	26	47	0	4	46	80	3	8	
8	Common Service Centres	0	0	0	0	0	0	0	0	
9	Web Aggregators	-4	-3	194	115	-12	-8	372	213	
10	Point of Sales	0	0	1	0	0	0	1	0	
11	Others (Please Specify)	0	0	0	0	0	0	0	0	
							0			
	Total	82621	104003	71053	103539	130391	159265	116634	165335	
	Referral Arrangements	0	0	69	38	0	0	115	59	

Date: 30-09-2025

Quarter End: September'25

Note:

1. No of Policies are reported on net basis.

### FORM L-39-Data on Settlement of Claims (Individual)

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd IRDAI Registration Number - 107

				Ageing of Claims	,1				
				No. of clain	ıs paid			Total No. of claims	Total amount of
Sl.No.	Types of Claims	On or before	1 month	1 - 3 months	3 - 6 months	6 months - 1 year	> 1 year	paid	claims paid (Rs. In
		matuirty		1 0 111011111		,	- J UNI	P	Lakhs)
1	Maturity Claims	-2213	15791	144	597	526	1029	15874	39578.24
2	Survival Benefit <sup>2</sup>	666	71793	663	1968	972	64	76126	22668.10
3	Annuities / Pension	-153	27271	172	308	94	0	27692	4423.45
4	Surrender <sup>3</sup>	917	18384	96	64	35	31	19527	71967.40
5	Other benefits <sup>4</sup>	61	738	137	19	14	9	978	4667.47
	·		_						
	Death Claims	0	1218	0	0	0	0	1218	10886.68

Date: 30-09-2025

For the Quarter End: 30-09-2025

Data for "For the Quarter" and "Up to the Quarter" are to be reported separately.

FORM L-39-Data on Settlement of Claims (Group)

				Ageing of Claims	1				
				No. of claim	s paid			Total No. of claims	Total amount of
Sl.No.	Types of Claims	On or before matuirty	1 month	1 - 3 months	3 - 6 months	6 months - 1 year	> 1 year	paid	claims paid (Rs. In Lakhs)
1	Maturity Claims	0	6311	0	0	0	0	6311	30971.11
2	Survival Benefit	0	11	0	0	0	0	11	362.62
3	Annuities / Pension	0	0	0	0	0	0	0	0
4	Surrender	14	140779	144	0	0	0	140937	4899.16
5	Other benefits	0	0	0	0	0	0	0	0.00
	Death Claims	0	37817	2	0	0	0	37819	40527.75

<sup>&</sup>lt;sup>1</sup> The ageing of claims:- in case of the death claim the settlement duration will be computed from the date of receipt of last requirement.

Data for "For the Quarter" and "Up to the Quarter" are to be reported separately.

<sup>&</sup>lt;sup>1</sup> The ageing of claims:- in case of the death claim the settlement duration will be computed from the date of receipt of last requirement.

Date of receipt of the last requirement to be readily available with the Insurer in respect of every claim.

<sup>&</sup>lt;sup>2</sup> Rider Claims (Critical Illness) and money backs are reported in Survival Benefit.

<sup>&</sup>lt;sup>3</sup> In case of Surrender, the computation of ageing of data will be from the date of application of surrender to the date of settlemet of the claim.

<sup>&</sup>lt;sup>4</sup>Rider Claims (Accident, income benefit & waiver premium), partial withdrawals and Health Claims are reported in Other Benefits.

### FORM L-39-Data on Settlement of Claims (Individual)

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd

IRDAI Registration Number - 107

				Ageing o	f Claims <sup>1</sup>				
Sl.No.	Types of Claims			No. of cla	ims paid			Total No. of claims	Total amount of claims
SI.NO.	Types of Claims	On or before matuirty	1 month	1 - 3 months	3 - 6 months	6 months - 1 year	> 1 year	paid	paid (Rs. In Lakhs)
	1 Maturity Claims	-1796	24249	-910	-4003	1249	1919	20708	74216.22
	2 Survival Benefit <sup>2</sup>	813	116218	2383	2373	1892	709	124388	36309.49
	3 Annuities / Pension	16	52502	344	499	318	16	53695	8525.85
	4 Surrender <sup>3</sup>	1518	36140	260	3	67	68	38056	138820.66
	5 Other benefits <sup>4</sup>	81	1275	190	81	40	22	1689	8252.98
	Death Claims	0	2363	1	0	0	0	2364	19214.82

Upto the Quarter End: 30-09-2025

Date: 30-09-2025

Data for "For the Quarter" and "Up to the Quarter" are to be reported separately.

FORM L-39-Data on Settlement of Claims (Group)

				Ageing of	f Claims <sup>1</sup>				
Sl.No.	Types of Claims		Total No. of claims	Total amount of claims					
31.110.	Types of Claims	On or before matuirty	1 month	1 - 3 months	3 - 6 months	6 months - 1 year	> 1 year	paid	paid (Rs. In Lakhs)
	1 Maturity Claims	0	11305	0	0	0	0	11305	46125.60
	2 Survival Benefit	0	22	0	0	0	0	22	551.62
	3 Annuities / Pension	0	0	0	0	0	0	0	0
	4 Surrender	9795	260558	149	0	0	0	270502	7276.69
	5 Other benefits	0	0	0	0	0	0	0	0.00
	Death Claims	0	76629	5	0	0	0	76634	78,089.24

<sup>&</sup>lt;sup>1</sup> The ageing of claims:- in case of the death claim the settlement duration will be computed from the date of receipt of last requirement.

Data for "For the Quarter" and "Up to the Quarter" are to be reported separately.

<sup>&</sup>lt;sup>1</sup> The ageing of claims:- in case of the death claim the settlement duration will be computed from the date of receipt of last requirement. Date of receipt of the last requirement to be readily available with the Insurer in respect of every claim.

<sup>&</sup>lt;sup>2</sup> Rider Claims (Critical Illness) and money backs are reported in Survival Benefit.

<sup>&</sup>lt;sup>3</sup> In case of Surrender, the computation of ageing of data will be from the date of application of surrender to the date of settlemet of the claim.

<sup>&</sup>lt;sup>4</sup>Rider Claims (Accident, income benefit & waiver premium), partial withdrawals and Health Claims are reported in Other Benefits.

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd

Death Claims No. of claims only

Sl. No.	Claims Experience	Individual	Group
1	Claims O/S at the beginning of the period <sup>1</sup>	66	699
2	Claims Intimated / Booked during the period	1,206	37,720
(a)	Less than 3 years from the date of acceptance of risk	413	37,075
(b)	Greater than 3 years from the date of acceptance of risk	793	645
3	Claims Paid during the period	1,218	37,819
4	Claims Repudiated during the period <sup>2</sup>	8	48
5	Claims Rejected <sup>3</sup>	0	0
6	Unclaimed <sup>4</sup>	0	0
7	Claims O/S at End of the period	46	552
	Outstanding Claims:-		
	Less than 3months	46	543
_	3 months and less than 6 months	0	0
	6 months and less than 1 year	0	0
	1 year and above	0	9

<sup>&</sup>lt;sup>1</sup> Opening Balance is the closing balance of previous quarter.

Data for "For the Quarter" and "Up to the Quarter" are to be reported separately.

Individual Claims No. of claims only

Sl. No.	Claims Experience	Maturity	Survival Benefit <sup>1</sup>	Annuities/ Pension	Surrender	Other Benefits <sup>2</sup>
1	Claims O/S at the beginning of the period	178,223	6,270	1,547	4,660	724
2	Claims Booked during the period	16,935	74,705	27,867	19,516	988
3	Claims Paid during the period	15,868	76,125	27,692	19,527	978
4	Claims Repudiated during the period	0	1	0	0	1
5	Unclaimed <sup>3</sup>	6	1	0	0	0
6	Claims O/S at End of the period	179,284	4,848	1,722	4,649	733
	Outstanding Claims (Individual)					
	Less than 3months	3,853	2,211	820	953	149
	3 months and less than 6 months	161	910	681	42	37
	6 months and less than 1 year	19,534	1,341	195	167	1
	lyear and above	155,736	386	26	3,487	546

Date: 30-09-2025

For the Quarter End: 30-09-2025

<sup>&</sup>lt;sup>2</sup> Where claim cannot be considered due to non-admissibility under the provisions of Sec.45.

<sup>&</sup>lt;sup>3</sup> Where claim cannot be considered due to non-admissibility resulting from the policy terms and conditions.

<sup>&</sup>lt;sup>4</sup> Pending claims which are transferred to Unclaimed Account after the mandatory period as prescribed by the Authority.

<sup>&</sup>lt;sup>1</sup> Rider Claims (Critical Illness) and money backs are reported in Survival Benefit.

<sup>&</sup>lt;sup>2</sup> Rider Claims (Accident, income benefit & waiver premium), partial withdrawals and Health Claims are reported in Other Benefits.

<sup>3</sup> Pending claims which are transferred to Unclaimed A/c. after the mandatory period as prescribed by the Authority.255 policies have been diluted from Unclaimed and moved to Discontinuance fund. We have not included the impact of the same in above table.

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd

Death Claims Only

Sl. No.	Claims Experience	Individual	Group
1	Claims O/S at the beginning of the period <sup>1</sup>	3	145
2	Claims Intimated / Booked during the period	2,416	77,126
(a)	Less than 3 years from the date of acceptance of risk	806	75,898
(b)	Greater than 3 years from the date of acceptance of risk	1,610	1,228
3	Claims Paid during the period	2,364	76,634
4	Claims Repudiated during the period <sup>2</sup>	9	85
5	Claims Rejected <sup>3</sup>	0	0
6	Unclaimed <sup>4</sup>	0	0
7	Claims O/S at End of the period	46	552
	Outstanding Claims:-		
	Less than 3months	46	543
	3 months and less than 6 months	0	0
	6 months and less than 1 year	0	0
	1year and above	0	9

<sup>&</sup>lt;sup>1</sup> Opening Balance is the closing balance of previous quarter.

Data for "For the Quarter" and "Up to the Quarter" are to be reported separately.

Individual Claims No. of claims only

Sl. No.	Claims Experience	Maturity	Survival Benefit <sup>1</sup>	Annuities/ Pension	Surrender	Other Benefits <sup>2</sup>
1	Claims O/S at the beginning of the period	172,814	7,883	1,918	4,422	1,917
2	Claims Booked during the period	27,178	121,354	53,499	38,283	512
3	Claims Paid during the period	20,689	124,386	53,695	38,055	654
4	Claims Repudiated during the period	0	1	0	0	7
5	Unclaimed <sup>3</sup>	19	2	0	1	1,035
6	Claims O/S at End of the period	179,284	4,848	1,722	4,649	733
	Outstanding Claims (Individual)					
	Less than 3months	3,853	2,211	820	953	149
	3 months and less than 6 months	161	910	681	42	37
	6 months and less than 1 year	19,534	1,341	195	167	1
	lyear and above	155,736	386	26	3,487	546

Date: 30-09-2025

Upto the Quarter End: 30-09-2025

Data for "For the Quarter" and "Up to the Quarter" are to be reported separately.

<sup>&</sup>lt;sup>2</sup> Where claim cannot be considered due to non-admissibility under the provisions of Sec.45.

<sup>&</sup>lt;sup>3</sup> Where claim cannot be considered due to non-admissibility resulting from the policy terms and conditions.

<sup>&</sup>lt;sup>4</sup> Pending claims which are transferred to Unclaimed Account after the mandatory period as prescribed by the Authority.

<sup>&</sup>lt;sup>1</sup> Rider Claims (Critical Illness) and money backs are reported in Survival Benefit.

<sup>&</sup>lt;sup>2</sup> Rider Claims (Accident, income benefit & waiver premium), partial withdrawals and Health Claims are reported in Other Benefits.

<sup>3</sup> Pending claims which are transferred to Unclaimed A/c. after the mandatory period as prescribed by the Authority.255 policies have been diluted from Unclaimed and moved to Discontinuance fund. We have not included the impact of the same in above table.

### PERIODIC DISCLOSURES GRIEVANCE DISPOSAL

Insurer: Kotak Mahindra Life Insurance Company Ltd. IRDAI registration number : 107

Date: 30-Sep-25

•		GRIEVANCE DISPOSAL FOR	R THE QUARTER ENDING	G Sep 2025				
Sl No.	Particulars  Opening Balance * As on beginning of the Additions during quarter  Complaints Resolved/ settled during the quarter		ing the quarter	Complaints Pending at the end of quarter	Total Complaints registered upto the quarter during the financial year			
		quarter		Fully Accepted	Partial Accepted	Rejected	the cha of quarter	quarter during the imaneur year
1	Complaints made by customers	35	411	84	0	319	43	772
a)	Death Claims	2	29	0	0	27	4	54
b)	Policy Servicing	1	58	22	0	33	4	105
c)	Proposal Processing	0	10	0	0	9	1	24
d)	Survival Claims	5	27	8	0	21	3	47
e)	ULIP Related	0	3	1	0	2	0	5
f)	Unfair Business Practices	18	256	44	0	205	25	490
g)	Others	9	28	9	0	22	6	47
	Total Number of complaints	35	411	84	0	319	43	772

2	Total No . of policies during previous year:	311829
3	Total No. of claims during previous year	445352
4	Total No. of policies during current year	130990
5	Total No. of claims during current year	200896
6	Total No. of Policy Complaints (Current year)per 10000 policies (current year)	51.23
7	Total No. of Claims Complaints (current year) per 10000 claims registered (current year)	5.03

		Complaints mad	e by customers	Complair	nts made by	Total		
8	Duration wise Pending Status	Number	Percentage to Pending complaints	Number	Percentage to Pending complaints	Number	Percentage to Pending complaints	
(a)	Up to 15 days	43	100%	0	0%	43	100%	
(b)	15 - 30 days	0	0%	0	0%	0	0%	
(c)	30 - 90 days	0	0%	0	0%	0	0%	
(d)	90 days & Beyond	0	0%	0	0%	0	0%	
	Total Number	43	100%	0	0%	43	100%	
	* Opening balance should tally with the closing balance of the previous quarter.							

### PERIODIC DISCLOSURES GRIEVANCE DISPOSAL

Insurer: Kotak Mahindra Life Insurance Company Ltd.

IRDAI registration number: 107

Date: 30-Sep-25

Tregist	GRI	EVANCE DISPOSA	AL UPTO THE PERIOD					
		Opening Balance					Complaints	Total Complaints
Sl No.	Particulars	*	Additions during	Complaints Resolved/ settled during the period			Pending at	registered upto the
51 110.	1 at uculats	As on beginning	the period				the end of the	quarter during the
		of the period		Fully Accepted	Partial Accepted	Rejected	period	financial year
1	Complaints made by customers	14	772	152	0	591	43	772
a)	Death Claims	0	54	2	0	48	4	54
b)	Policy Servicing	1	105	41	0	61	4	105
c)	Proposal Processing	0	24	7	0	16	1	24
d)	Survival Claims	1	47	9	0	36	3	47
e)	ULIP Related	0	5	1	0	4	0	5
f)	Unfair Business Practices	7	490	81	0	391	25	490
g)	Others	5	47	11	0	35	6	47
	Total Number of complaints	14	772	152	0	591	43	772

2	Total No . of policies during previous year:	311829
3	Total No. of claims during previous year	445352
4	Total No. of policies during current year	130990
5	Total No. of claims during current year	200896
6	Total No. of Policy Complaints (Current year)per 10000 policies (current year)	51.23
7	Total No. of Claims Complaints (current year) per 10000 claims registered (current year)	5.03

		Cor	mplaints made by customers	Complair	nts made by	Total	
8	Duration wise Pending Status	Number	Percentage to Pending complaints	Number	Percentage to Pending complaints	Number	Percentage to Pending complaints
(a)	Up to 15 days	43	100%	0	0%	43	100%
(b)	15 - 30 days	0	0%	0	0%	0	0%
(c)	30 - 90 days	0	0%	0	0%	0	0%
(d)	90 days & Beyond	0	0%	0	0%	0	0%
	Total Number	43	100%	0	0%	43	100%
	* Opening balance should tally with the closing balance of the previous financial year.						

Quarter End: Date: 30-Sep-25 24-Oct-25 Name of the insurer: Kotak Mahindra Life Insurance Company Limited INDIVIDUAL1

I.	Name of the insurer: Kotak Mahindra Life Insurance Company Limited INDIVIDUAL*						Date:	24-Oct-2									
						Range (M	linimum to Maxi	mum) of parame	eters used for va	luation							
		Inter	est Rate	Morta	lity Rate	Morbio	dity Rate	Fixed E	xpenses <sup>2</sup>	Variable Expenses <sup>3</sup>		Inflati	tion Rate Withdraw		wal rates <sup>4</sup>		onus Rates nption)
Туре	Category of business	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25
	Non-Linked -VIP																
	Life	NA NA	NA NA	NA NA	NA NA	NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA
	General Annuity Pension	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA
	Health	NA NA	NA NA	NA NA	NA NA	NA NA	NA	NA NA	NA NA	NA NA	NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA
	Non-Linked -Others																
	Life General Annuity	6.33% to 6.98% NA	6.17% to 6.89% NA	88% to 99% of JALM (2012-14) NA	72.2% to 110% of IALM (2012-14)	NA NA	NA NA	554 to 9374 NA	522 to 8843 NA	0.7% to 7% NA	0.6% to 6.85% NA	6% NA	69 NA	6 0% to 14% NA	0% to 20% NA	Reversionary Bonus/Cash Bonus Declared for 3 years: 1.06% to 6.56%; Post 3 years:	Reversionary Bonus/Cash Bonus Declared for 3 years: 1.62% to 6.56%; Post 3 years: 1.26% to 5.44%
Par	Pension Health	6.33% to 6.98% NA	6.17% to 6.89% NA	88% of IALM (2012-14) NA	90% to 110% of IALM (2012-14) NA	NA NA	NA NA	197 to 2200 NA	163 to 2200 NA	0.7% to 2.74% NA	0.3% to 1.1%	6% NA	69 NA	6 0% to 14% NA	0% to 20% NA	Reversionary Bonus Declared for 3 years: 4.4% to 5.5%; Post 3 years: 2.500, to 7.000, NA	Reversionary Bonus Declared for 3 years: 4.4% to 5.5%; Post 3 years: 3.92% to 7.08%
	Linked -VIP			1		1	1			1	1		1		1		
	Life	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	General Annuity	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Pension	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Health Linked-Others	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Life	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	General Annuity	NA NA	NA NA	NA	NA NA	NA NA	NA NA	NA NA	NA	NA	NA NA	NA NA	NA NA				
	Pension	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Health	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Non-Linked -VIP																
	Life	NA	NA	NA	NA		NA	NA	NA	NA	NA	NA	NA	NA	NA		
	General Annuity Pension	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA		
	Health	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA		
	Non-Linked -Others	110	100	INC.	IN.	iwa.	ING	INC.	TWO.	110	140	INC.	110	no.	INC.		
	Life	5.33% to 5.98%	5.38% to 6.10%	33% to 137.5% of IALM (2012- 14) 70% to 110%	33% to 165% of IALM (2012-14)	NA	NA	98 to 2200	81 to 2200	0.65% to 13.3%	0.58% to 13.23%	6%	69	6 0% to 24%	0% to 24%		
				of IALM (2012-	70% to 100% of												
	General Annuity	5.61% to 6.71%	5.61% to 6.57%	14)		NA	NA	138 to 985	131 to 407	NA	NA	6%			2% to 8%	4	
	Pension	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	+	
Non-Par	Health	5.33% to 5.98%	5.38% to 6.10%	90% of IALM (2012-14)	90% of IALM (2012-14)		2.2% to 81.4% of CIBT 1993	88 to 6600	76 to 7426	1.25% to 9.375%	1.25% to 9.375%	6%	69	6 1% to 12%	1% to 12%	NOT APP	PLICABLE
	Linked -VIP	1		T .			ı	1	1		1	ı	1	1	1	1	
	Life Life	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	1	
	General Annuity	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA	NA NA	NA NA	NA	NA NA	NA NA		NA NA	1	
	Pension	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	]	
	Health	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	1	
	Linked-Others	Non Unit:5.33% to 5.98%; Unit: 8.01% to 8.68%	Non Unit:5.38% to 6.10%; Unit: 8.13% to 8.85%	66% to 110% of IALM (2012- 14)	82.5% to 137.5% of IALM (2012-14)	NA NA	NA	197 to 2200	163 to 2200	0.61% to 4.03%	0.61% to 4.03%	6%	69	6 0% to 32%	0% to 32%	-	
	General Annuity		NA	NA NA	NA	NA NA	NA NA	NA	NA	NA	NA	NA OA	NA 07	NA	NA	1	
	Pension	NA Non Unit:5.33% to 5.98%; Unit: 8.01% to 8.68%	Non Unit:5.38% to 6.10%; Unit: 8.13% to 8.85%	66% of IALM (2012-14)	104.5% of IALM (2012-14)	NA NA	NA NA	197 to 2200	163 to 2200	0.61% to 4.03%	0.61% to 4.03%	6%		6 0% to 32%	0% to 32%		
	Health	NA	NA	(2012-14) NA	NA	NA NA	NA NA	NA	NA	4.03% NA	4.03% NA	NA 0%	NA D9		NA	1	
	r rearu f	pao.	Inc	LINO.	LINU.	מיון	list.	JINO.	Justo .	рим	Lines	LIMES.	part.	List.	LINE	L	

In addition to the above, the following shall be mentioned.

1 Brief details on valuation data covering its accuracy, completeness and reasonableness and how the data flows to the valuation system 2 Brief mention of any significant chance in the valuation basis and /or methodology

# a. How the policy data needed for valuation is accessed.

For individual Business, the data needed for valuation at a per policy level is extracted from the policy administration system in 'csv' format. The valuation is done using the well known actuarial software package Propher. The data is then converted into a format required by Prophet using the 'Data Conversion System' module in Propher.

b. How the valuation basis are supplied to the system
For Individual Business business which are valued in PROPHET, the valuation basis is supplied to Prophet through various tables like the 'Parameter File', the 'Global File', and the 'Generic File'.

Notes
1 For Nonpar Annuity, Improvements for future mortality are assumed.

Fixed renewal expenses of Rs. 985 is assumed for premium paying policies. For fully paid up policies, fixed renewal expenses of Rs. 197 and for policies in ACM (Automatic Cover Maintenance) mode and Reduced paid up policies, fixed renewal expenses of Rs. 492 is assumed. For online term plan, fixed renewal expenses of Rs. 492 is assumed. For evaluation plans, fixed renewal expenses of Rs. 89 is assumed. For Health plans, fixed renewal expenses of Rs. 89 is assumed.

2 of Rs. 89 is assumed.

3 Morbibility rates used, if any, are based on CIBT 93 table, adjusted for expected experience, or on risk rates provided by reinsurers.

# c. Basis of provisions for Incurred But Not Reported (IBNR) Provision for IBNR is 6 times the average monthly claims paid (net of reinsurance and mathematical reserves).

Provision for BNR is 6 times the average monthly claims paid (net of reinsurance and mather c. C. Change in Valuation Methods or Basis i, Par-Non-Linked-Life Interest rate assumption updated in line with prevailing yield and expected future returns. Expenses Assumption updated in line with experience No other change as compared to 30th Jun 2025 ii, Par-Non-Linked-Pension Interest rate assumption updated in line with prevailing yield and expected future returns. Expenses Assumption updated in line with prevailing yield and expected future returns. Expenses Assumption updated in line with experience No other change as compared to 30th Jun 2025 ii, Non-Par-Non-Linked-Life Expenses Assumption updated in line with experience No other change as compared to 30th Jun 2025 iv, Non-Par-Non-Linked-Annuity Expenses Assumption updated in line with experience No other change as compared to 30th Jun 2025 v, Non-Par-Non-Linked-Health Expense Assumption updated in line with experience No other change as compared to 30th Jun 2025 v, Non-Par-Non-Linked-Health Expense Assumption updated in line with experience No other change as compared to 30th Jun 2025 v, Non-Par-Non-Linked-Health Expense Assumption updated in line with experience No other change as compared to 30th Jun 2025 v, Non-Par-Non-Linked-Health Expense Assumption updated in line with experience No other change as compared to 30th Jun 2025 v, Non-Par-Non-Linked-Health Expense Assumption updated in line with experience No other change as compared to 30th Jun 2025 v, Non-Par-Non-Linked-Health Expense Assumption updated in line with experience No other change as compared to 30th Jun 2025 v, Non-Par-Non-Linked-Health Expense Assumption updated in line with experience No other change as compared to 30th Jun 2025 v, Non-Par-Non-Linked-Health Expense Assumption updated in line with experience No other change as compared to 30th Jun 2025 v, Non-Par-Non-Linked-Health Line Research R

Expense Assumption updated in line with experience. No other change as compared to 30th Jun 2025 vi. Non-Par-Linked-Life Expense Assumption updated in line with experience. No other change as compared to 30th Jun 2025 vii. Non-Par-Linked-Pension Expense Assumption updated in line with experience. No other change as compared to 30th Jun 2025 vii. Non-Par-Linked-Pension.

<sup>&</sup>lt;sup>1</sup> Individual and Group Business are to be reported separately
<sup>2</sup> Fixed per policy expenses
<sup>3</sup> Premium related expenses
<sup>4</sup> Restricted to Lapses and Surrender
In addition, insurers may also voluntarily disclose Product and Type wise Actual Bonus Declared separately.

### Valuation Basis (Frequency -Quarterly and Annual)

I.	Name of the insurer:	Kotak Mahindra	Life Insurance Con	npany Limited				basis (Frequency -		<del></del>	GROUP BUSINES	iS <sup>1</sup>				Ouarter End: Date:	30-Sep-25 24-Oct-25
							Range (Minimum	to Maximum) of p	arameters used for	valuation							
Туре	Category of business	Inter	est Rate	Mortal	lity Rate	Morbi	dity Rate	Fixed E	expenses <sup>2</sup>	Variable	e Expenses <sup>3</sup>	Inflat	ion Rate	Withdra	awal rates <sup>4</sup>	Future Bonus F	Rates (Assumption)
туре	Category or business	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25	As at 30 <sup>th</sup> Sep 2025 for the year 2025-26	As at 30 <sup>th</sup> Sep 2024 for the year 2024-25
	Non-Linked -VIP Life	NA .	NA.	NA.	NA .	NA.	NA .	NA .	NA .	NA	NA .	NA	NA .	NA.	NA .		NA.
	General Annuity	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA
	Pension	NA	NA	NA	NA	NA .	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA.	NA
	Health Non-Linked -Others	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Life	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA.	NA	NA	NA	NA	NA	NA.
	General Annuity	NA	NA	NA	NA	NA	NA	NA		NA	NA.	NA	NA	NA	NA	NA	NA.
	Pension Health	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA
Par	i lediti	INA	lier	TW.	IIW	Irec	INA.	Inve	IIIV	IN	inet	TW.	Inve	Inv	IN	Inox	III
	Linked -VIP																
	Life General Annuity	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA
	Pension Pension	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Health	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Linked-Others Life	NA	NA	NA	NA	NA	NA .	NA	NA.	NA	NA	NA	NA	NA	NA	NA.	NA .
	General Annuity	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA
	Pension	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA.	NA	NA	NA	NA	NA	NA.
	Health Non-Linked -VIP	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Life	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA.	NA	NA	NA	NA		
	General Annuity	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
	Pension Health	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	4	
	Non-Linked -Others	NA .	N/A	NA.	INA	NA	NA .	INA	NA.	INA	NA.	NA.	NA.	NA.	INA	-	
Non-Par	Life Committee C	S 33% to 5 59% MA. NA. NA. NA. NA. NA. NA. NA. NA. NA. N	S 38% to 6.10% NA NA NA NA NA	of IALM (2012-14) NA NA NA NA NA NA NA	NA NA NA NA	NA NA NA NA NA NA NA	NA A. 186	Oracy Credit Renewal 2.20 pcs Renewal 2.	Coop Credit Personal 5.0 (2014) Research 5.0 (	retained risk premium NA	retained risk	NA 69 NA 61 NA NA NA NA NA NA	NA 6 6 6 NA NA NA NA NA NA	No. 1846. 1846. 1846. 1846. 1846. 1846.	NA N	NOT AI	PPLICABLE
	Life General Annuity	NA NA	NA NA	NA NA		NA NA	NA NA	NA NA	NA NA	premium NA	premium NA	NA NA	NA NA	NA NA	NA NA	-	
	Pension	NA	NA	NA		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	4	
	Health	NA	NA.	NA	NA	NA	NA	NA	INA	NA	NA.	NA	NA	NA	NA	1	

Individual and Group Business are to be recorted separately
Float one policy openies
Premain related expenses
Premain related expenses
Resembler 15 and Surrender
Inserting to 15 and Surrender
In addition, insurers may also voluntarily disclose Product and Trice wise Actual Bonus Declared separately.

In addition to the above, the following shall be mentioned.

1 Brid details on valuation data covering its accuracy.comoleteness and reasonableness and how the data flows to the valuation system
2 Brid mention of any significant change in the valuation basis and /or methodology

a. How the policy data needed for valuation is accessed.

For Group Butterse, the data is respect of Annually Renewable Group Term business at a per member level is extracted from the policy administration system in tax' format. The valuation for this business is done using 'Data Convenion System'. The data is respect of Group Districts and Traditional Fund based Group Butters is extracted from Group Operation MS in Microroft Excel files. The valuation for this business is done using an Exch Propara. The Crops Splite is Register Fermium decreasing time and search registers from the policy operation MS in Microroft Excel files. The valuation for this business is done using an Exch Propara. The Crop Splite is Register Fermium decreasing time presental resistance from the policy operation MS in Microroft Excel files. The valuation is done using the well known actuarial software package Propher. The data is then converted into format requirited Pylephore using the 'Osa Conversion System' models in Physics.

b. How the valuation basis are supplied to the system
For Group Single & Register Premism decreasing term assurance business which are valued in PROPRET, the valuation basis is supplied to Prophet through various tables like the "Parameter File",
For Group Just Linked and Group Traditional business, the parameters are included in various formulae in Excel sheets.
For Armalia Newsheed Group Term business, the parameters are exceded in within DCS.

### c. Basis of provisions for Incurred But Not Reported (IBNR)

Provision for IBNR is based on higher of average delay and chain-ladder method.

1 The reserve for OYRT risk cover net of reinsurance under Unit linked business and term business is based on maximum of Unearmed Premium Reserve or Unexpired Risk Reserve basis

# d. Change in Valuation Methods or Basis i. Group- Non-Par-Non-Linked-Life No other change as compared to 30th Jun 2025

ii. Group- Non-Par-Non-Linked-Pension No other change as compared to 30th Jun 2025

iii. Group- Non-Par-Linked-Life No other change as compared to 30th Jun 2025

iv. Group- Non-Par-Linked-Pension No other change as compared to 30th Jun 2025

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd. For the Quarter ending: Sup.25 Date: 29-Oct-25

1	Name of the I	surer:	Kotak Mahindra Life Insurance	Company Ltd.	For the Quarter ending:	Sep-25	Date:	29-Oct-25
Sr no	Meeting Date		Type of Meeting (AGM /	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
1	1-Jul-25	Polycab India	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 March 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR		No Concern Identified
3		Polycab India	AGM			FOR FOR		No Concern Identified No Concern Identified
4		Polycab India	AGM AGM	Management	To appoint a director in place of Mr. Gandharv Tongia (DIN: 09038711), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR FOR	FOR	No Concern Identified No Concern Identified
_		-			Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the Financial Year ending 31 March 2026.			
6	1-Jul-25	Polycab India	AGM	Management	million (excluding out of nocket expenses and reimbursement of expenses; if any) for FY 2025-26 and for subsequent financial wears at such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company	FOR	FOR	No Concern Identified
7	2-Jul-25 2-Jul-25		AGM AGM	Management		FOR FOR	FOR FOR	No Concern Identified No Concern Identified
9	2-Jul-25	Tata Steel	AGM	Management	To declare dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/- each for the Financial Year 2024-25.	FOR	FOR	No Concern Identified
10	2-Jul-25 2-Jul-25	Tata Steel Tata Steel	AGM AGM	Management Management	To amonist a Director in place of Mr. Nool Nigal Tan (DN: 00004 Nigal Ta	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
				_	123rd Annual General Meeting of the Company to be hold in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing			
					Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company,			
12	2-Jul-25	Tata Steel	AGM	Management	Ratification of Remmentation of Re. 35 lah plus applicable taxes and reimbursement of out-of-pocket expenses payable to Mesors Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), as the Cost Auditors of the Company, to conduct the audit of the cost records munitimed by the Company for the Financial Year ending Maria 1, 1206.	FOR	FOR	No Concern Identified
13		Oberoi Realty Oberoi Realty	AGM AGM	Management Management		FOR FOR	FOR FOR	No Concern Identified No Concern Identified
1.4		-				rok		
16		Oberoi Realty Oberoi Realty	AGM AGM	Management	Ratification of remuneration of Rs. 8,00,000 Rupees plus taxes as applicable and reimbursement of out of pocket expenses, payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
17		Oberoi Realty	AGM	Management	the Company to conduct the madi of the cost records of the Company for the financial war ending March 31, 2026.  Appointment of Mr., Rahin and Associater, Practicing Company Secretaries [Financial year 2025-26 till the financial year 2025-26 till the financial year 2025-30.	EOR	FOR	No Concern Identified
.,		-						
18	2-Jul-25	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT, together with the report of the auditor thereon and the annual report on activities and performance of Embassy REIT for the year ended March 31, 2025.	FOR	FOR	No Concern Identified
19	2-Jul-25 3-Jul-25		AGM AGM	Management Management	To consider, amontos and adont the valuation renort insued by Ms. L. Amaratha, Mins. Indexendent Valuer for the valuation of Embasse REIT's Portfolio as at March 31, 2025. To receive, consider and adopt the Audido Standalor Eminancial Statements of Pinancial Varse moded 51 March 2025. South Beard of Directors and Auditors thereon.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
21	3-Jul-25	Trent	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	FOR	FOR	No Concern Identified
21 22 23	3-Jul-25 3-Jul-25		AGM	Management	To declare a dividend of Rs 5/ per Equity Share of fice value of Rs 1/c such for the Financial Year ended 31st March 2025. To appoint a Director in place of Mr. Hairlish Bat (DN: Only 1878)8, who retries by rotation, and being clipible, of first himself for re-appointment.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
24	3-Jul-25 3-Jul-25		AGM AGM	Management Management	Re-acconstruent of Mr. Javesh Marchant (DN: 00550521 as an Indoceaded Director of the Comman. for a second term commencing from 7th Ausust 2055 unto 6th Austra 2003, not liable to retire by notation.  Appointment of Mr. Parish and Associates, a firm of Pharciticage Gongany Secretories, (Firm Registration, 1679 1888) more by Posta 1889 1890 2003 at the Comman. For a term of five works commencing from 1st April 2025 upto 31st March 2020 at such remuneration, including	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
23				-	amplicable taxes and out-of-nocket expenses, as may be mutually agreed between the Board of Directors or any Committee of the Board and the Secretarial Auditors.	rok		
26	3-Jul-25	Trent	AGM	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs 2,000 Core during the Financial Year 2025-26, subject to such contract(s) / arrangement(s) / arrange	FOR	FOR	No Concern Identified
27 28	3-Jul-25			Management Management	To receive, consider and adout the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Auditors' and Board of Directors' thereon.	FOR FOR		No Concern Identified
28 29 30	3-Jul-25 3-Jul-25	SRF Ltd.	AGM	Management		FOR FOR	FOR	No Concern Identified No Concern Identified
30	3-Jul-25	SRF Ltd.	AGM	Management	Appointment of N/s. Snajay Grover and Associates, Firm of Company Secretaries in Practice (Firm Registration Number P2001D05/900) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from April 1, 2025 till March 31, 2030, at a remanantation to be fault of the Board of Directors of the Comman or an arc Committee of the Board of Directors the Board.	FOR	FOR	No Concern Identified
31	3-Jul-25	SRF Ltd.	AGM	Management	Ratification of remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672) as Cost Auditors appointed by the	FOR	FOR	No Concern Identified
32	3-Jul-25		AGM	Management	Band of Directors of the Common. to conduct the said of the cost records of the Common for the famicial year ending March 31, 2026.  To issue, office or intellegation, to conduct the said of the cost records of the Common for the famicial year ending the said of the cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to conduct the said of the cost records of the Common to cost records of the Common to conduct the said of the cost records of the Common to conduct the cost records of the Common to conduct the cost records of the Common to conduct the said of the cost records of the Common to conduct the cost records of the Common to cos	FOR		No Concern Identified
33		Dixon Technologies (india) Ltd. Samvardhana Motherson International Limited	PB PB	Management Management	To issue, officer invite subscriptions for secured unsecured networmed networmshe debentures, in one or more series' transless, ascretaint under a 1500 cross on mister balacement basis.  Appointment of Mrt. Manoi Maheshwari (IDN No. 02581704) as a Non-Executive and Non-Independent Director of the Company, liable to retire by retation and to hold office for a term of 5 (five) consecutive years, with effect from 3rd May, 2025.  To capitalize a sum not exceeding NR. 5313,47,534*- out of the securities premium account of the Company, as my be considered necessary by the Board for the purpose of issuance of Nonse equity shares of fixe value of NR. 1½-cak, retailed as fully paid up equity shares to the	FOR FOR		No Concern Identified No Concern Identified
F .					holders of the existing fully paid-up equity shares of the Company, whose names appear in the Register of Members / list of Beneficial Owners on such date (Record Date) as may be fixed by the Board in this regard, in the proportion of one (1) equity share as bonus share for every two (2)			***************************************
35	7-Jul-25	Indian Hotels Company	AGM	Management	existing filly used us count's share held by the members and that the bossus count's shares so issued and allotted shall, for all nursouss, be trusted as an increase in the naisbe a central of the Commonw held by each such member / beneficial owner.  To receive, consider, and adopt the Analdited Simulation Simulation Simulation Statements of the Commonw for the financial vary ended March 1, 13, 202, Longstown to the Board of Directions and the Analdinon thereon.	FOR	FOR	No Concern Identified
36 37	7-Jul-25	Indian Hotels Company Indian Hotels Company	AGM AGM	Management Management	To receive, consider, and adone the Audited Consolidated Financial Statements of the Commany for the financial vear ended March 31, 2025, tosether with the Renort of the Auditors thereon.  To declare a dividend on Engiry Shares for the financial vear ended March 31, 2025 tosether with the Renort of the Auditors thereon.	FOR FOR	FOR	No Concern Identified No Concern Identified
38	7-Jul-25	Indian Hotels Company		Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR		No Concern Identified
39	7-Jul-25	Indian Hotels Company	AGM	Management	Appointment of Mis. Neville Daroga and Associates, Practicing Company Secretaries, (Firm Registration No. 3823), as the Secretarial Auditors of the Company to hold office for a period of five consecutive financial years commencing from FY 2025-26 to FY 2029-30, to conduct the secretarial Auditors of the Company on use the returnation of the Company on use the Company of the Comp	FOR	FOR	No Concern Identified
40	10-Jul-25 8-Jul-25	SBI Cards and Payment Services	PB AGM	Management Management	Appointment of Mr. Shamsher Singh (DIN: 09787674), as a Nominee Director on the Board of the Company w.e.f. April 17, 2025.	FOR FOR		No Concern Identified No Concern Identified
42	8-Jul-25	Voltas Ltd.	AGM	Management	To receive, consider and adont the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	No Concern Identified
43	8-Jul-25 8-Jul-25			Management Management		FOR FOR		No Concern Identified No Concern Identified
45	8-Jul-25	Voltas Ltd.	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and being clieble offers himself for re-appointment.	FOR	FOR	No Concern Identified
46 47	8-Jul-25 8-Jul-25	Voltas Ltd.	AGM AGM	Management	Appointment of Mr. Mukundan C. P. Menon (DIN: 99177076), as the Manasina Director of the Company effective 01 September, 2025 to hold office up to 24 May, 2027, liable to retire by rotation and including remuneration.	FOR FOR	FOR	No Concern Identified No Concern Identified
48 49	8-Jul-25 8-Jul-25	Voltas Ltd.	AGM AGM	Management	Appointment of M/s. N L Bhatia and Associates, Company Secretaries (Firm Registration No. P1996MH055800) as Secretarial Auditors of the Company for a term of five years commencing from 01 April, 2025 up to 31 March, 2030, at a remuneration.	FOR FOR	FOR	No Concern Identified No Concern Identified
49				Management	to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March, 2026.	FOR		
50	16-Jul-25 16-Jul-25		AGM AGM	Management Management	To receive, consider and adout the Audited Financial Statements of the Commany (including consolidated financial statements) for the financial vacar ended March 31, 2025, toesther with the Renots of the Board of Directors and Auditors thereon.  To confirm the intering individued of R6, to the curvity what evederated by the Board of Directors on Juneary 17, 2025, as the final dividend for the financial vacar ended March 31, 2025, toesther with the Renots of the Board of Directors and Auditors thereon.	FOR FOR		No Concern Identified No Concern Identified
52	16-Jul-25	Wipro	AGM AGM	Management	To consider appointment of a Director in place of Mr. Srinivas Pallia (DIN: 10574442) who retires by rotation and being eligible, offers himself for re-appointment.	FOR		No Concern Identified
33	16-Jul-25	*		Management	To appoint Mr. V. Sreedharm and Associates, Practicing Company Secretaries, Bengaluru (Firm Registration Number 1998/SR/14800), as Secretarial Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) illil the conclusion of the Held Mad Miles Meeting in Committed with the Secretarial Auditors.	FOR		No Concern Identified
54 55	16-Jul-25 16-Jul-25	Cipla Ltd. Cipla Ltd.	AGM AGM	Management Management	To receive, consider and about the audited standahous financial statements of the Company for the financial year ended 31 th March, 2025 and the reports of the Board of Direction and Auditor thereon.  To receive, consider and adout the audited standahous financial statements of the Company for the financial year ended 31 th March, 2025 and the reports of the Board of Direction and Auditor thereon.  To receive, consider and adout the audited standahous financial statements of the Company for the financial year ended 31 th March, 2025 and the reports of the Board of Direction and Auditor thereon.	FOR FOR		No Concern Identified No Concern Identified
56	16-Jul-25		AGM	Management	To declare a final dividend of Rs. 1½- per equity share and a special dividend of Rs. 3½- per equity share on the occasion of completing 90 years of the Company, aggregating to Rs. 16½- per equity share (i.e. 800% on the face value of Rs. 2), as recommended by the Board of Directors for the financial vacar endels 1½ mercha 20%.	FOR		No Concern Identified
57	16-Jul-25		AGM	Management	To re-appoint Mr Urnang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	No Concern Identified
58	16-Jul-25	Cipla Ltd.	AGM	Management	Ratification of remanention of Rs. 12-50,0000- plus applicable taxes and erimbursement of out-of-pocket expenses payable to M/S Joshi Apte and Associates (Firm Registration No. 000240), the Cost Auditor of the Company, to conduct audit and submit the cost audit report for the financial vast entities 13st March. 2005. as a normoved by the Board of Directors.	FOR	FOR	No Concern Identified
59	16-Jul-25	Cipla Ltd.	AGM	Management		FOR	FOR	No Concern Identified
60	16-Jul-25	HDFC Life Insurance Company	AGM	Management	To receive, consider and adopt	FOR	FOR	No Concern Identified
					(a) the sudied standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2025 and the balance cheet as at that date, together with the reports of the directors and auditors thereon, and (b) the sudied consolidated revenue account, reofit and loss account and received and networks account of the Company for the financial year ended March 31, 2025 and the balance sheet as at that date, together with the report of the modern thereon.  (b) the sudied consolidated revenue account, reofit and loss account and received and resources the endough the report of the sudied and the sudied			
61			AGM AGM	Management	To despire the fiber of the n 2 feet of the Whith Publish (feet fiber of the 1 feet fi	FOR	FOR	No Concern Identified
63		HDFC Life Insurance Company HDFC Life Insurance Company	AGM	Management Management	Payment of remuneration to M/s BSR and Co. LLP, Chartered Accountants (Firm Registration no. 101248W/W-100022) and M/s G.M. Kapadia and Co. Chartered Accountants (Firm Registration no. 104767W), Joint Statutory Auditors of the Company, of Rs. 55,00,000 each i.e. total	FOR	FOR FOR	No Concern Identified No Concern Identified
					remuneration of Rs. 1,10,00,000, plus applicable taxes and reimbunement of out of pocket expenses incurred by the Joint Statutory Auditors, on actuals, in connection with the audit of the financial statements for the financial year 2025-26 and for subsequent years thereafter until revised.			
64	16-Jul-25	HDFC Life Insurance Company	AGM	Management	Appointment of M's Mehta and Mehta, Company Secretaries (Firm Registration no. P1996MH007500), as the Secretarial Auditor of the Company for conducting Secretarial Audit and to do all such actions that may be necessary, for a period of five (5) consecutive years, to hold office	FOR	FOR	No Concern Identified
Ш					commencing from financial year 2023-26 till financial year 2029-30, subject to their continuity of faifilment of the applicable eligibility norms, at such fees, plus applicable taxes and reimbunement of out of pocket expenses incurred by them, as may be mutually agreed upon between the Board fine fulling reads of Committees and the Secretarial Auditor.			
65	16-Jul-25				Payment of remuneration in the form of profit-related commission to Non-Executive Directors.	FOR FOR		No Concern Identified No Concern Identified
67	16-Jul-25	HDFC Life Insurance Company	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), as Managing Director and Chief Executive Officer of the Company, with effect from April 1, 2025.	FOR	FOR	No Concern Identified
69	16-Jul-25 16-Jul-25	HDFC Life Insurance Company HDFC Life Insurance Company	AGM AGM	Management Management	Revision in renumeration of Mr. Niral Shah (DN: 995) (4001) as Whole-time Director (desimated as Executive Director and Chief Financial Olffer of the Comman, with effect from Areil 1, 2025. To enter into and organized out of continuing with contracts, arrangements and transactions (whether individually or their to neighter or series of transactions or otherwise) with IDFC Bank Limited (Bank), being a related party of the Company, for the value of transactions (whether individually or their tongether or series of transactions or otherwise) with IDFC Bank Limited (Bank), being a related party of the Company, for the value of transactions (whether individually or their tongether or series of transactions or otherwise) with IDFC Bank Limited (Bank), being a related party of the Company, for the value of transactions (whether individually or their tongether or series of transactions or otherwise) with IDFC Bank Limited (Bank), being a related party of the Company, for the value of transactions (whether individually or their	FOR	FOR FOR	No Concern Identified No Concern Identified
70		* *	AGM	-	crore (approx) for the financial year 2025-26.	FOR	FOR	No Concern Identified
71	16-Jul-25	HDFC Life Insurance Company	AGM	Management	Approval of Employee Stock Option Scheme - 2025 for the eligible employees of the subsidiary company(ies).		FOR	No Concern Identified
72 73		HDFC Life Insurance Company HDFC Life Insurance Company	AGM AGM	Management Management	Annoval of Performance Restricted Stock Units Scheme - 2025. Approval of Performance Restricted Stock Units Scheme - 2025 for the cligible employees of the subsidiary company(se).	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
74 75	17-Jul-25		AGM AGM	Management	To obsert the Audited Financial Statements for the financial year model March 11, 2025 above with the Report of the Bound edge containing to Receive Decease and Audited Financial Statements for the financial year model March 11, 2025 above with the Report of the Bound edge containing on Receive Decease and Audited Financial Statements for the financial year model March 11, 2025 above with the Report of the Bound edge containing of Receive Decease and Audited Financial Statements for the Company amountaining to Receive Decease and Audited Financial Statements for the Company and Audited Financial Statements for the Com			No Concern Identified No Concern Identified
/3				Management	2.44.33.012 couity shares, absorbing a sum of Rs. 17.17.64.074/- for the year ended March 31, 2025.	i on		
76 77	17-Jul-25 17-Jul-25	Wheels India Ltd. Wheels India Ltd.	AGM AGM	Management Management	To agonism Mr. S Viji (DN: O1) 159043), Discosor activing by contrisin, being cligable for re-election.  Raffication of remanquaries of R8. 43% (DN: O1) 159043, Discosor activing by contrision, being cligable for re-election.  Raffication of remanquaries of R8. 43% (DN: O1) 159043, Discosor activing by contribution by the Board of Directors of the Company of the C	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
78			AGM	Management	of the Commerc, is conduct the solid of the contravonts of the Commerc for the Commerc for the Enterior theorem (and the Commerc for the Commerc for the Enterior theorem (and the Commerc for the Enterior theorem (and the Commerc for the Commerce for the Commerc	EOR	FOR	No Concern Identified
/0	i /-Jui-25	** INCCO HIGHE LOG.	230.00E	**************************************	conclusion of the 71st Annual General Meeting of the Company to be held in the year 2030 (i.e., for the Financial Year 1st April, 2025 - 31st March, 2030), on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of	1 0/8	· OR	TO CONCERN DEBILINOR
79	17-Jul-25	Wheels India Ltd. Nippon Life India Asset Management	AGM	Management	the Comeany and Secretarial Auditors.	FOR	FOR	No Concern Identified
80	18-Jul-25	Nippon Life India Asset Management	AGM	Management	To control the state of the sta	FOR	FOR	No Concern Identified
Ш					b. the audited consolidated financial statement of the Comonny for the financial year ended March 31, 2025, together with the report of the Auditors thereon.			
81	18-Jul-25		AGM AGM		To confirm the payment of Interim Dividend of Rs. 8/- per Equity Share and to declare a Final Dividend of Rs. 10/- per Equity Share for the financial year 2024-25.	FOR FOR		No Concern Identified No Concern Identified
83	18-Jul-25	Nippon Life India Asset Management	AGM	Management	Re-appointment of Mr. Ashvin Parekh (DIN: 06559989) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from August 1, 2025 up to July 31, 2030.	FOR FOR	FOR	No Concern Identified
84 85	18-Jul-25 18-Jul-25	Nippon Life India Asset Management Nippon Life India Asset Management	AGM AGM	Management Management	Associations of Mr. Social Science of Section 2018 (1991) Its as Non-Executive Director of the Common Nontineer of Nicros Life Insurance Common and that he shall be inhibit to retire be rotation.  Appointment of Mr. Social Science (1992) Insurance (1992) Insura	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
86		Cube Highways Trust	AGM		31, 2030, at remmention of 85, 300,0000- data are included taxes and out of necket excesses, for the financial vera 2025-26. To consider and adopted Andrided Standards extracted and Andrided Consolidated Financial Standards extraction of Cabe Uniform Standards (Standards and Andrided Consolidated Financial Standards extraction of Cabe Uniform Standards (Standards and Andrided Consolidated Financial Standards extraction of Cabe Uniform Standards (Standards and Andrided Consolidated Financial Standards extraction of Cabe Uniform Standards (Standards and Andrided Consolidated Financial Standards extraction of Cabe Uniform Standards (Standards and Andrided Consolidated Financial Standards (Standards and Andrided Consolidated Financial Standards and Andrided Consolidated Financial Standards (Standards and Andrided Consolidated Financial Standards and Andrided Consolidated Financial Standards (Standards and Andrided Consolidated Financial Standards and Andrided Consolidated Financial Standards (Standards and Andrided Consolidated Financial Standards and Andrided Consolidated Financial Standards and Andrided Consolidated Financial Standards (Standards and Andrided Consolidated Financial Standards and Andri	EOR	FOR	No Concern Identified
80				Management	for the Financial year ended March 31, 2025.	FUR		
87 88	18-Jul-25 18-Jul-25	Cube Highways Trust Cube Highways Trust	AGM AGM	Management Management	To consider an enouge and adont the Valuation Record of the Assets of Cube Highways Trust as at Man, 1205. To consider an enouge whe appointment of Auditor and Valuation Record of the Assets of Cube Highways Trust as a William Asset Trust the InVIT, with Entrat and Young.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
		·g			Merchant Banking Services LLP, Registered Valuer (IBBI Registration Number IBB I/RV-E/05/2021/155) who have confirmed their eligibility in terms of the provisions of the SEBI InvIT Regulations, as the Valuer of the InvIT as the Valuer of all the existing 25 assets held by the InvIT for			***************************************
Ш					the financial year 2025-26, at remmeration not exceeding Rs. 1,00,00,000 <sup>2</sup> and additional remmeration of Rs. 4,00,000 <sup>2</sup> for each additional asset to be acquired by the lovIT or additional valuation that maybe required, if any, during the financial year 2025-26 (excluding applicable taxes and not and noted carnovas incurrent).			
89 90	18-Jul-25		AGM AGM	Management Management	To consider and approve the Amendment of the Distribution Policy of Cube Highways Trust.	FOR FOR		No Concern Identified No Concern Identified
90 91	17-Jul-25	Tech Mahindra Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the report of the Statutory Auditors thereon.	FOR	FOR FOR	No Concern Identified
92 93	17-Jul-25 17-Jul-25	Tech Mahindra Ltd.	AGM AGM	Management	To confirm the navment of Interim Dividend of Rs. 5% even failure and read to a few values and to declare Final Dividend of Rs. 3% even conity where of Rs. 5% each failure naive read to a few values and to declare Final Dividend of Rs. 3% even conity where of Rs. 5% each failure naive read very read to a group of the read of Rs. 5% each failure naive read very read very read to a group of the read of Rs. 5% each failure naive read very read v	FOR FOR		No Concern Identified No Concern Identified
94		Tech Mahindra Ltd.	AGM	Management	To approve approintment of M/s. Makarand M. Joshi and Co. Practicing Company Secretary (Firm Registration No. P2009MH007000 and Certificate of Practice No. 3662) (MMJC) as the Secretarial Auditor of the Company to hold office for a term of five consecutive years from the	FOR	FOR	No Concern Identified
95	17-Jul-25	Tech Mahindra Ltd.		Management	commencement of financial vary 2025-26 fill conclusion of the financial vary 2022-30, at such remuneration.  To consider and approximation of continued to the financial vary 2022-30, at such remuneration.  To consider and approximation of a financial vary 2023-30 at such remuneration.			No Concern Identified
96	17-Jul-25	Tech Mahindra Ltd.	AGM	Management	To anorove strant of Performance Stock Ontions to the employees of the Subsidiary company(ies) of the Company under the Tech Mahindra Performance Share Plan 2025 of the Company.	FOR	FOR	No Concern Identified

	Name of the Ir	surer:	Kotak Mahindra Life Insurance	Company Ltd.	For the Quarter ending:	Sep-25	Date:	29-Oct-25
Sr no	Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
97	17-Jul-25 23-Jul-25	Tech Mahindra Ltd.	AGM	Management	To consider and approxy making permission of monors by the Company to Text Multi-tude ISSOP Trust to first the subscription of opins thaters of the Company to Text Multi-tude ISSOP Trust to first the subscription of opins thaters of the Company to Text Multi-tude ISSOP Trust to first the subscription of opins thaters of the Company to Text Multi-tude ISSOP Trust to first the subscription of opins thaters of the Company to Text Multi-tude ISSOP Trust to open trust Text Subscription of the Company to Text Multi-tude ISSOP Trust in our or trust Text Subscription and text Subscription ISSOP Trust in our or trust Text Subscription and text Subscription ISSOP Trust in our or trust Text Subscription and text Subscription ISSOP Trust in our or trust Text Subscription and text Subscription ISSOP Trust ISSOP	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
98				Management		FOR	FOR	
99 100 101	18-Jul-25	Shriram Finance	AGM	Management		FOR	FOR	No Concern Identified No Concern Identified
101	18-Jul-25	Shriram Finance	AGM	Management	To declare a final dividend of Rs. 3-7 per Equity Share of fine value of Rs. 2-6 and hilly just-up and so confirm the payment of two Internit Dividends with (p) final interim dividend of Rs. 2-7 per Equity Share of fine value of Rs. 10-6 and hilly just-up (pro-opli of fine value of regulty and in a confirm the payment of the value) which is provided to the providence of Rs. 2-7-6 and the payment of the value of Rs. 2-6 and the payment of the value of Rs. 2-6 and the payment of the value of Rs. 2-6 and the payment of Rs. 2-7-6 and th	FOR	FOR	No Concern Identified
102			AGM	Management	March 31, 2025. To associat a Districtor in slage of Mr. Inmains Michael Vilison (DN 08452443). Director who retires by rotation at this meeting and being eliable, offers himself for re-associatment as a Director of the Company.	FOR	FOR	No Concern Identified
103			AGM	Management	To fix remmeration of Rx 9.5% 0,000 - (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s. G. D. Apte and Co., Chartered Accountants, Mumbai (P.A.I Firm Registration No. 100515W), as one of the Joint Statutory Auditors of the Company of the Financial Vers ending March 31, 2020-8.	FOR	FOR	No Concern Identified
104	18-Jul-25	Shriram Finance	AGM	Management	To fix remmeration of Rx 9,550,000-(exclusive of certification fex, goods and services tax and reimbursement of out of pocket expenses) payable to M/s M M Nissim and Co LLP, Chartered Accountants, Mumbai (IC.Al Firm Registration No.107122W/W100672), as one of the Joint Saluttors Auditors of the Commerce for the Financial Exert of medium March 31.1206.	FOR	FOR	No Concern Identified
105	18-Jul-25	Shriram Finance	AGM	Management	To appoint Mr. V. Surech Associates, Peer Reviewed firm of Practising Company Secretaries (Firm Registration No. P2016TN053700), who have confirmed their eligibility as per the requirements of Regulation 24A of the Listing Regulations and circulars issued thereunder to hold office as Secretaria Auditor of the Company from the condustion of 4th Annual General Menting of the Company to conduct Secretarial Auditor as term of 5 (five) connectively experiment from financial up are 202-9-10 and 10 an	FOR	FOR	No Concern Identified
106	18-Jul-25	Shriram Finance	AGM	Management	issues to noncounts uccentrated under most for the afformation for the afformation and in first intermentation.  Physical of commission out of profits to all ladgesquest Description of the Company of an anomat as may be decided by the Board of directors of the Company provided that the aggregate amount of the commission shall not exceed Rs, 250 Lakks for every financial year over the period of anomatic and the commission of profits to all ladgesquest Descriptions of the Company of an anomat as may be decided by the Board of directors of the Company of the	FOR	FOR	No Concern Identified
107	18. Iul. 25	Shriram Finance	AGM	Management	three financial vears commencing from April 1, 2025 and ending on March 31, 2028 asbject to the ceiling of 1% of the net profits of the Company.  Enhancement of limits of berowine by the Board of Direction of the Company on the 3,2 5,500 or cores to Re 2,9 5,500 or cores.	FOR	FOR	No Concern Identified
108	18-Jul-25 18-Jul-25	Shriram Finance		Management Management	Enhancement of limits for creation of security by the Bonds of Directions of the Company on the Company in a season with respect to Dermoving from R. 2.93, 759 crees to Rs. 3,54,000 crees.  Enhancement of limits for creation of security by the Bonds of Directions of the Company on the Company in a season with respect to Dermoving from Rs. 2.93, 759 crees to Rs. 3,54,000 crees.  Enhancement of limits for creation of security by the Bonds of Directions of the Company in a season with respect to Dermoving from Rs. 2.93, 759 crees to Rs. 3,54,000 crees.  Enhancement of limits for creation of security by the Bonds of Directions of the Company in a season with respect to Dermoving from Rs. 2.93, 759 crees to Rs. 3,54,000 crees.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
110		Shriram Finance Jindal Steel & Power Ltd.	AGM pp	Management Management	Alteration of the Main Object Clause (Clause (II and the Memorandum of Association of the Company, To approve the Related Party Transactions) with Nativa Set and Power Limited, for aggregate amount upon Rs. 2,200 crows to be entered during PY 2025-26, provided that such contract(s) arrangement(s) transaction(s) shall always be carried out at arm's length and in the ordinary	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
112		Jindal Steel & Power Ltd.	PB	Management	course of brushess of the Common.  To approve the Relation Party Timascinos(s) with Indial See Limited, for an agreeme amount upto 8x. 2.500 cores to be entered during FY 2025-26, provided that such contract(s) arrangement(s) timascinos(s) shall always be carried out at arm's length and in the ordinary course of	FOR		No Concern Identified
112		Jindal Steel & Power Ltd.	nn nn	Management	Deprive the Canada and a second of the Canada an	FOR	FOR	No Concern Identified
113		Jindal Steel & Power Ltd.	PB PB		be carried out at arm's length and in the ordinary course of business of the Company.	FOR		
114			PB	Management	To approve the Related Party Transaction() between finald Seed Oddsha Limited and Nalwa Special Seed Limited, for an aggregate amount upto Rs. 1,360 crores to be entered during PY 2025-26, provided that such contract(s) arrangement(s)' transaction(s) shall always be carried out at arm's instant and in the ordinary corres of spinioses of JSOL.	FOR	FOR	No Concern Identified
115 116	17-Jul-25	Jindal Steel & Power Ltd. Jindal Steel & Power Ltd.	PB	Management	To approve amendment in Jindal Steel and Power Employee Benefit Scheme - 2022.	FOR FOR	AGAINST	No Concern Identified Governance Concern
117	21-Jul-25	Persistent Systems	AGM	Management	To receive, consider and adopt the Andreid Standsholmer Financial Statements of the Company for the Financial Vast ended March 31, 2025, the Reports of the Board of Directors and Andreis thereon.  To receive, consider and adopt the Andreid Consolidated Financial Statements of the Company for the Financial Vast ended March 31, 2025, and the Reports of Andreis thereon.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
119 120 121	21-Jul-25			Management Management	To confirm the navement of the Interior Dividends of INR. 20 eer contriv share of INR. 5 each and to acrosses the navement of Time Interior Dividends of INR. 20 eer contriv share of INR. 5 each and to acrosses the navement of Time Interior Dividends of INR. 20 eer contriv share of INR. 5 each and to acrosses the navement of Time Interior Dividends of INR. 20 eer contriv share of INR. 5 each and to acrosses the navement of the Interior Dividends of INR. 20 eee contriv share of INR. 5 each and to across the navement of INR. 5 each and to across the INR. 20 eee contriv share of INR. 5 each and to across the INR. 20 eee contriv share of INR. 5 each and to across the INR. 20 eee contriv share of INR. 5 each and to across the INR. 20 eee contrivation of	FOR FOR	FOR	No Concern Identified No Concern Identified
121	21-Jul-25	Persistent Systems	AGM	Management	To appoint Ws. B S R and Co. LLP, Chartered Accountants, Pane (Frim Registration No. 101248W /W-100022) as the Statutory Auditors of the Company, to hold office for the term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting up to the conclusion of the 68th Annual General Meeting of the Company to held hold on or before Securities Panel American Company to the dot on or before Securities Panel American Company to the dot on or before Securities Panel American Company to the dot on or before Securities Panel American Company to the dot on or before Securities Panel American Company to the dot on or before Securities Panel American Company to the dot of the Securities Panel American Company to the dot of the Securities Panel American Company to the dot of the Securities Panel American Company to the dot of the Securities Panel American Company to the dot of the Securities Panel American Company to the dot of the Securities Panel American Company to the Securities Panel American Company to the Compa	FOR	FOR	No Concern Identified
122		Persistent Systems	AGM	Management	To re-appoint Dr. Anand Deshpande, Maharashtra, India (DN: 00005721), as the Managing Director of the Company, liable to retire by rotation, to hold office for a period of 5 (Five) consecutive years i.e., up to the conclusion of the 40th Annual General Meeting of the Company to be held on or before Sectember 90. 200 30 and includion remuneration.	FOR	FOR	No Concern Identified
123	21-Jul-25	,		Management	To re-appoint Mr. Sandeep Kalta, Pennsylvania, USA (DN: 02506494), as an Executive Director of the Company, liable to retire by rotation, to hold the office for 3 (Three) consecutive years i.e., from October 1, 2025, till September 30, 2028, subject to the approval of the Central Government for finds and including remainmentation.	FOR	FOR	No Concern Identified
124				Management Management	To appoint Mr. Vinit Teredesai, Maharashtra, India (DIN: 03293917), as an Executive Director of the Company, liable to retire by rotation, to hold office from April 24, 2025 to September 30, 2028 and including remuneration.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
126		*		Management	of DR. 55000 that other certification fies, taxes as artificiation fies and out-of-models extracted accurate a straight for 17 2005-50.  The receive, consider and another characteristics fies to see as a second and out-of-models continued and out-of-mode	FOR	FOR	No Concern Identified
126 127 128	22-Jul-25	Titan Company	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	FOR FOR	FOR	No Concern Identified No Concern Identified No Concern Identified
129	22-Jul-25	Titan Company	AGM	Management	To declare dividend of Rs. 11/- ner comit where of fires value of Rs. 1/- one has constructed by the result of the	FOR	AGAINST	Governance Concern
130	22-Jul-25	Titan Company	AGM	Management	Appointment of M/s. BMP and Co. LLP (Firm registration No. L2017KR003200), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration.	FOR FOR	FOR	No Concern Identified No Concern Identified
132		Sustainable Energy Infra Trust		Management	To consider and adopt audied Standahone Financial Statements and audied Consolidated Financial Statements and souther Consolidated Financial Statements and souther the Financial year ended March 31, 2025, together with the report of the audients thereon and the report on the endermome of the trust for the Financial year ended March 31, 2025.	FOR	FOR	No Concern Identified
133 134	23-Jul-25 23-Jul-25			Management Management	To consider and adopt the valuation report of the asset of Sestainable Energy Infa Trust (Trust) for the Financial war ended March 31, 2025.  To consider and adopt the valuation report of the asset of Sestainable Energy Infa Trust (Trust) for the Financial war ended March 31, 2025.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
135	23-Jul-25	Bajaj Housing Finance	AGM AGM	Management Management	To consider and adoes the financial statements of the Company for the financial year ended 131 Matrich 2025, together with the Directors and Judicion Records thereon.  To appoint and investing in Judicion Places of the Section (1970) and the Company of the Financial year ended 131 Matrich 2025, together with the Directors and Judicion Records thereon.  To appoint and investing in Judicion Places (1971) and in terms of section 152 (2010) of the Companies and Art, 2013 and 4016, offers himself for re-appointment.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
137	23-Jul-25	Bajaj Housing Finance		Management	To appoint M/s DVD and Associate (PR No. 1164/2021), Practicing Company Secretaries (Firm Registration Number: S201/dist), as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit and a formation the Secretarial Audit and the Secretarial Au	FOR	FOR	No Concern Identified
138	23-Jul-25	Bajaj Housing Finance	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debetures (NCDs), at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letteral to offer in disclosure document using a may be issued but the Commany and in one or more resirvant man aeroids of one with a command and in one or more resirvant may be insued but the Commany and in one or more series, during a credit of one of the simulation are not end not extend meeting. on a restart electment basis	FOR	FOR	No Concern Identified
139	23-Jul-25	Bajaj Housing Finance	AGM	Management	Approval of material related party transactions between the Company and Baja Finance Limited for an aggregate amount not exceeding Rs. 126 cross, for the period, from the date of 17th Annual General Meeting up to the date of 18th Annual General Meeting (both days inclusive) monoided that used not remanemental/isoarcentarity/assermental/isoarcentaricity/assermentarity/assermentaricity/assermenta	FOR	FOR	No Concern Identified
140		Anant Raj Ltd. Anant Raj Ltd.	AGM AGM	Management Management	To receive, consider and about the Andread Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 1, 1025, toughter with the reports of the Board of Directors and Andrean from the Company for the financial year ended March 1, 1, 2025, toughter with the reports of the Board of Directors and Andrean from the Company for the financial year ended March 1, 1, 2025, and the way of the Company for the financial year ended March 3 [1, 1, 2025, and the way of the Company for the financial year ended March 3 [1, 2025, and the way of the Company for the financial year ended March 3 [1, 2025, and the way of the Company for the financial year ended March 3 [1, 2025, and the way of the Company for the financial year ended March 3 [1, 2025, and the way of the Company for the financial year ended March 3 [1, 2025, and the way of the Company for the financial year ended March 3 [1, 2025, and the way of the Company for the financial year ended March 3 [1, 2025, and the way of the Company for the financial year ended March 3 [1, 2025, and the way of the Company for the financial year ended March 3 [1, 2025, and the way of the Company for the financial year ended March 3 [1, 2025, and the way of the Power of	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
142		-			2025.	FOR		No Concern Identified
142 143	23-Jul-25	Anant Raj Ltd.	AGM	Management	10 restly for territoria medical and the proposal properties of the Company as Cost Auditors for the financial year 2015-2016.	FOR	FOR	No Concern Identified
144	23-Jul-25	Anant Raj Ltd.		Management	To consider and approve the re-appointment of Sh. Amit Sarin (DIN: 00015837), as Managing Director of the Company, for the term of 5 years w.e.f January 1, 2026, liable to retire by rotation and fixation of his remuneration.	FOR FOR	FOR FOR	No Concern Identified
145	23-Jul-25	Anant Rai Ltd.	AGM			FOR	FOR	No Concern Identified No Concern Identified
147 148	23-Jul-25	Anant Rai Ltd.	AGM	Management	To consider and agrows the re-appointment of SN. Rajesic Tuties (DN: 09052755) as an Non-Escouric Independent Director, not label: to retain to retain to, for a second term of 5 (five) years with effect from January 1, 2026.  To consider and amounts the reappointment of SNs. Rajesic Scand (DN: 09052755) as an Non-Escouric Independent Director, not label to retain to retain to retain to retain to, for a second term of 5 (five) years with effect from January 1, 2026.  To consider and amounts the reappointment of SNs. Rajesic Scand (DN: 09052755) as an Non-Escouric Independent Director, not label to retain to retain to retain to, as a condition of 5 (five) years with effect from January 12, 2026.	FOR FOR	AGAINST	Governance Concern Governance Concern
149		Anant Raj Ltd.	AGM	Management	To consider and approve the appointment of Sh. Rajendra Prasad Sharma (DN: 08016796), as Non-Executive Independent Director on the Board of the Company, for a first term of 5 (five) consecutive years w.e.f. July 1, 2025 and his office shall not be liable to be determined by rotation.	FOR	FOR	No Concern Identified
150		*	AGM	Management	To consider and approve the approintment of Ms. Phys Jadukl, Practicing Company Secretary, Oteraing COP No. 20066 and Peer Review Certification Secretary Auditor of the Company, for a term of 5 (five) consecutive years, commencing from April 1, 2025, and to Judied Giffse from the conclusion of this 5th Annual General neutrino of 45th Annual General	FOR	FOR	No Concern Identified
151	24-Jul-25	Zensar Technologies Ltd.	AGM	Management	To receive, consider, approve, and adopt:  a) the Audited Standance Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and	FOR	FOR	Compliant With Law
152	24-Jul-25	Zensar Technologies Ltd.	AGM	Management	bith Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, toesther with the Recents of the Auditers thereon.  To confirm payment of fraction Divided declared during the York 2024-25 at the rate of IRR 2 per quity share of fixed was of fixed to the Auditers thereon.	FOR	FOR	Compliant With Law
153		Zensar Technologies Ltd.	AGM	Management	To appoint a Director in place of Anant Goenka (DN: 0.2089850), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law
154		-		Management	Appointment of Mis. J. B. Bhave and Co., Practising Company Secretary, Properator CS Jayawan B. Bhave (CP No. 3068), as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, at such resumentation, obsequences and packed leaves and methorsecented control are already as a more hermatised leaves and such account of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, at such resumentation, obsequences and packed leaves and enrichmentation of underlined control and the secretarial Auditors from time to include the secretarial Auditors from time to include the secretarial Auditors from time to industry and the secretarial Auditors from the secretarial Auditors from time to industry and the secretarial Auditors from the secretarial Auditors from time to include the secretarial Auditors from the secretarial Auditors from ti	FOR	FOR	Compliant With Law
155	24-Jul-25	Muthoot Microfin	AGM	Management	To receive, consider and adopt the Annual Auditor Biancial Statements of the Company including the Balance Sheet as on March 31, 2025, and the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2025, logsther with the Reports of the Board of Discovers and Auditors Heron.	FOR	FOR	No Concern Identified
156 157		Muthoot Microfin Muthoot Microfin	AGM AGM	Management Management	In agentine a Director in place of Mr. Thomas Murthous (DIN: 0008), 2009, 300 or trive by retained in terms of Sections 152(6) or the Community Agriculture of No. 1, and the Annual General Mactina, and being classles, offers himself for respectations.  Appointment of No. 15 per and accustacts, Company Secretaries (Per Review No. 678(2025)) as the Secretarial Audit and issue report, and allowed the Company Secretaries (Per Review No. 678(2025)) as the Secretarial Audit and issue report, and allowed the Company Secretaries (Per Review No. 678(2025)) as the Secretarial Audit and issue report, and the Company Secretaries (Per Review No. 678(2025)) as the Secretarial Audit and issue report, and the Company Secretaries (Per Review No. 678(2025)) and Secretarial Audit and issue report, and the Company Secretaries (Per Review No. 678(2025)) and Secretarial Audit and issue report, and the Company Secretaries (Per Review No. 678(2025)) and Secretarial Audit and issue report.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
158		Muthoot Microfin	AGM	Management	as made for of Rs. 175.000 - chan are likely to be a second of the contract of	FOR	FOR	No Concern Identified
1.50					100 Cross by vey of Private placement and 85, 500 Cross through public insue, in one or more transless or series, from time to time, on Private Placement, to the Administration for the Placement and 18, 500 Cross through public insue, in one or more transless or series, from time to time, on Private Placement, to the destruction in challenge and the private Placement and the Placement an			
150	24-1-1-25	Nestle India	EGM	Management	Note: A matter of contract with the contract of the contract o	FOR	FOR	No Concern Identified
	>u1-23				holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of one (1) new bonus equity share for every one (1) existing fully paid-up equity			
160	24-Jul-25	Nestle India	EGM	Management	share bold by the normbers and that the new bosine, entire downs a cincut and allotted deall for all summore, be troated as an increase in the naidam entire down entirel of the Common bold by each each member and not as an increase of the numbers.  To increase the Authorised Share Capital of the Company from Rs. 100,000,0000-divided into 100,000,000 equity shares of Rs. 1- each to Rs. 200,000,000+by creation of an additional 100,000,000 equity shares of Rs. 1- each and consequently, the existing Clause 5 of the Memorandum of the Company.	FOR	FOR	No Concern Identified
161 162	24-Jul-25 24-Jul-25		AGM AGM	Management Management	To receive, consider and adont the standalone and consolidated financial statements of the Company for the year ended 31 March 2025 and the reports of the Board of Directors and Auditors thereon.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
163	24-Jul-25	MphasiS	AGM	Management		FOR FOR	FOR	No Concern Identified
164 165 166	24-Jul-25 24-Jul-25	MphasiS	AGM	Management Management	to appoint an director in place of Mr. Amt David (DNC 01) 199842) who reters by routhon and beng (eiphic), others hamself to for exponitment.  To appoint Mrs. S P Naganajan (ACS No. 10028, holding Certificate of Practice No. 4738 and Peer Review Certificate No D002KR300400), Practicing Company Secretary as the Secretarial Auditor of the Company for a term of five consecutive years commencing from 1 April 2025 to 31	FOR		No Concern Identified No Concern Identified
		MphasiS	AGM		March 2030 and to fix remuneration.	FOR	FOR	No Concern Identified
167 168	24-Jul-25 24-Jul-25	CG Power and Industrial Solutions	AGM	Management Management	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 and the Report of the Auditors thereon.	FOR FOR	FOR	No Concern Identified No Concern Identified
169 170	24-Jul-25 24-Jul-25		AGM	Management		FOR FOR	FOR	No Concern Identified No Concern Identified
171			AGM	Management	Re-appointment of Mrs. Vijiyuylakshmi Rajaram lyer (DN: 05242960) as an Independent Director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 24 September 2025 and up to 23 September 2030 (both days inclusive).	FOR	FOR	No Concern Identified
172 173	24-Jul-25	CG Power and Industrial Solutions	AGM	Management	Payment of a Commission of Rs. 1 Crores to Mr. M A M Arunachalam (DIN: 00202958) as Non-Executive Director of the Company for the financial year 2024-25.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
174	24-Jul-25	CG Power and Industrial Solutions		Management	Appointment of Mis. Parikh and Associates, Company Secretary(ise) in Practice (Firm Registration No. P1988MH0099800) as Secretarial Auditors of the Company for a term of 5(Five) consecutive years (from FY 2025-26 to FY 2029-2030), for carrying out the secretarial audit of the Company of the Company Secretary (in the Secretarial Auditors of the Company Secretary (in the Secretarial Auditors of the Company for a term of 5(Five) consecutive years (from FY 2025-26 to FY 2029-2030), for carrying out the secretarial audit of the Company Secretary (in the Secretary Company Secretary Company Secretary (in the Secretary Company Secretary (in the Secretary Company Secretary (in t	FOR	FOR	No Concern Identified
175				Management	Ratification of remuneration of Rs. 8,30,000 - plus taxes as applicable and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabboy and Co., Cost Accountants (Firm Registration No. 000010), as approved by the Board of Directors of the Company to conduct the audit of out-proceed for the Company for the Financial View entities 31 Merch 2016.	FOR	FOR	No Concern Identified
176 177	24-Jul-25		AGM AGM	Management Management	To comission and advant the financian and consolidabil Manchal statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereos.  To commission and advantage of the financian and consolidabil Manchal statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereos.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
178 179	24-Jul-25		AGM	Management Management	To agreein a director in place of Anna Kamur Salas (DNs 07460220, who extracts by contract to the contract of the Companies Astrophysics (1997) and the cont	FOR FOR		No Concern Identified No Concern Identified No Concern Identified
180				Management	section of the contract of the	FOR	FOR	No Concern Identified
181			AGM		relinate county or an invastacy; of the size to deconverted extraction extraction of the county of the invastacy of the size to deconverted extraction extraction of the invastacy of the size to deconverted extraction ext	FOR	FOR	No Concern Identified
182			AGM	Management Management	to come it no notes of continuing when arrangements of contractions of contractions of continuing when arrangements of contractions of contrac	EOP	FOR	No Concern Identified
					not exceeding Rs. 1.445 crore, for FY2026.	EOR		
183	24-Jul-25	Bajaj Finance	AGM		Modification to the Employee Stock Defin Scheme. 2009.  Modification to the Employee Stock Defin Scheme. 2009.  Acceptable Describe Describe Describe Scheme. 2009.  Acceptable Describe Describe Describe Scheme. 2009.  Acceptable Describe	FOR FOR	AGAINST	No Concern Identified Governance Concern
185	24-Jul-25 24-Jul-25	Zensar Technologies	PB	Management Management	Aerocal to authoric the Trust to acute contribution shows 20%.  Aerocal and southering the Trust to accurate contributions from accordant rander for innehenenatation of the Euroleous Stock Option Scheme 2009.  Aerocal of Zionar, "Innehioses Stock Option Scheme 20%."  Aerocal and Euro	FOR FOR	FOR	No Concern Identified No Concern Identified
188	24-Jul-25	Zensar Technologies Zensar Technologies	PB			FOR FOR	FOR	No Concern Identified No Concern Identified
189	24-Jul-25	Zensar Technologies	го	Management	Provision of money by the Commany for subscription and purchase of its own Shares by the Trust under Zensar - Employees Stock Option Scheme 2025.	FOR	FOR	No Concern Identified

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd. For the Quarter ending:

Sup. 25 Date: 29-0xt-25

Name of the Insurer:	Kotak Mahindra Life Insurance Company Ltd.		For the Quarter ending:	Sep-25	Date:	29-Oct-25
Sr no Meeting Date Investee Company Name	Type of Meeting (AGM /	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
190 25-Jul-25 Axis Bank Ltd.	AGM	Management	To receive, consider and adopt the: (a) and adopt the and adopt the: (b) and adopt the adop	FOR	FOR	No Concern Identified
			(b) audited consolidated financial statements, for the fiscal year ended 31 March, 2025 and the report of the Auditors thereon.			
192 25-Jul-25 Axis Bank Ltd.	AGM	Management Management	To declared rividend on the contri shares of the Bank, for the fiscal year ended 31 March, 2025.  To reaconair dividend on the contri shares of the Bank, for the fiscal year ended 31 March, 2025.  To reaconair March 1020 The 2020 The 202	FOR FOR	FOR	No Concern Identified No Concern Identified
193 25-Jul-25 Axis Bank Ltd.	AGM	Management	Appointment of Mis. Bhandari and Associates, Company Secretaries, having Firm Registration No. P1981MBH043700 and holding a valid peer review certificate to. 6157/2024) issued by the Institute of Company Secretaries of India (the KCSI), as the Secretarial Auditors of the Bank for a neritod of five consecutive were from fixed 2026 of life like 2020 and including returnariston as may be anorrowed by the Committee.	FOR	FOR	No Concern Identified
194 25-Jul-25 Axis Bank Ltd. 195 25-Jul-25 Axis Bank Ltd.	AGM AGM	Management Management	Revises as the remaneration people's to Annish's Chandrift (1987), (1983) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.  Revises as the remaneration networks to Annish's Chandrift (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.  Revises as the remaneration people's to Annish's Chandrift (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.  Revises as the remaneration people's to Annish's Chandrift (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.)  Revises as the remaneration people's to Annish's Chandrift (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.)  Revises as the remaneration people's to Annish's Chandrift (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.)  Revises as the remaneration people's to Annish's Chandrift (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.)  Revises as the remaneration people's to Annish's Chandrift (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.)  Revises as the remaneration people's to Annish's Chandrift (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.)  Revises as the remaneration people's the Annish's Chandrift (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.)  Revises as the remaneration people's the Annish's Chandrift (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.)  Revises as the remaineration (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.)  Revises as the remaineration (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.)  Revises as the remaineration (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.)  Revises as the remaineration (1986) 12(2), (Managing Director of the Bank, with effect from 1 Agril, (2055.)  Revises as the remaineration (1986) 12(2), (Managing Direct	FOR FOR		No Concern Identified No Concern Identified
		Management	Revision in the remuneration growth to Munich Shared (SN to 979600), terrace construction of the contract of t	FOR FOR		No Concern Identified No Concern Identified
197 25-5m-25 PAIS Bank Liu.	AGM	Management	and the properties of the prop	FOR	POK	No Concern Identified
198 25-Jul-25 Axis Bank Ltd.		Management	Borrowing / raising of funds in Indian rupces / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.	FOR	FOR	No Concern Identified
<ul> <li>199 25-Jul-25 Axis Bank Ltd.</li> <li>200 25-Jul-25 Axis Bank Ltd.</li> </ul>		Management Management	Raining of finds by issue of cognitis links and the control of the	FOR FOR		No Concern Identified No Concern Identified
201 25-Jul-25 Axis Bank Ltd.	AGM	Management	threshold, as more be exercised from time to time, excepted that the said contracted \(\) *presengent (a presented \(\) *presengent (a bail be earlies) to be a may mix learnhy basis and in the ordinant course of business of the Blank (and the said contracted \(\) *presengent (a presented \(\) *presented \(\) *presented \(\) *prese	FOR	FOR	No Concern Identified
202 25-Jul-25 Axis Bank Ltd.	AGM	Management	such other threshold as more be researched from time to time, remoded that the said contractful? Arransoment(s) I removement(s) and many thresholds as more be researched from time to time, remoded that the said contractful? Arransoment(s) I removement(s) and many thresholds are for the confinence course of Possing to the said contractful? Arransoment(s) Arransomen	FOR	FOR	No Concern Identified
203 25-Jul-25 Axis Bank Ltd.	AGM		herbold, a mer be rescribed from time to inter. control of the said contract(s) arounds and a mer be rescribed from time to inter. control of the said contract(s) arounds around the said control of the said	EOR	FOR	No Concern Identified
		Management	threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR		
205 25-Jul-25 Baiai Finsery	AGM	Management Management	To consider and adopt the attachlone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon.  To declare a divided of Re. 1 per constrained attachment of the Company for the financial year ended 31 March 2025.  To declare a divided of Re. 1 per constrained attachment of the Company for the financial year ended 31 March 2025.	FOR FOR	FOR	No Concern Identified No Concern Identified
206 25-Jul-25 Baiai Finsery 207 25-Jul-25 Bajaj Finsery	AGM AGM	Management Management	Ta amonist a director in place of Manish Keirinal (IDN: 00040055), who retires by rotation in terms of section 152(fi) of the Commands Act. 2013 and, being clinible, office himself for respossiment.  Raditaction of remaineration of Rs. 300,000 plus applicable tax, cut-of-pecket, traveling, and thiving expenses incurrent in connection with the analyze ylubol to Dahamajay V Joshia and Associates, Cost Accountants (Firm Registration Number: 000030), who have been appointed by the	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
208 25-Jul-25 Baiai Finsery	AGM	Management	Based of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Commant to conduct the audit of cost records maintained by the Commany for PV2026.  To appoint of MS Alakarand M, Josh and CC, Practicine (formpany Secretaris (Film Registration Auditors) on Musber PV209Million (1998) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FV2026 till FV2030 to undertake secretarial	FOR	FOR	No Concern Identified
209 25-Jul-25 National Highways Infra Trust	AGM	Management	usefit and issue the executarial usefit record for the afforcasial extend, at such fices, these are likelihe taxes, and other out-of-conduct excesses.  To consider and advanted Standardor Francial Statements and Addired Consolidard Francial Statements and Addired Consolidaries and Ad	EOR	FOR	No Concern Identified
			Year Ended 31st March, 2025, and the Renort on Performance of NHIT.	FOR		
210 25-Jul-25 National Highways Infra Trust 211 25-Jul-25 National Highways Infra Trust	AGM AGM	Management Management	To consider and adopt the Valuation Report of the Assets of National Highways Infa Treat (NHIT or Treat) for the Financial Year Ended 31 km March 2025.  Responsitures of 1964. A.R. and Co., Calverded Accountant (Fine Registration No. 2024/C) as the Statutory Auditor of NHIT or a second term of 15 (res) consecutive financial years, commencing from the financial year 2025-26 and ending with the financial year 2029-30 in terms of 15 (res) consecutive financial years, commencing from the financial year 2025-26 and ending with the financial year 2029-30 in terms of 15 (res) consecutive financial years.	FOR	FOR AGAINST	No Concern Identified Not compliant with law
			provisions of the SEBI Inv1T Regulations, at renumeration of Rs. 1,75,000/- plus GST and out of pocket expenses per year for audit and Rs. 120,000/- plus GST and out of pocket expenses per year for Limited Review (of quarterly standalone and consolidated financial reports).			
212 25-Jul-25 ITC 213 25-Jul-25 ITC	AGM AGM	Management Management	To consider and abort the Financial Statements of the Comman for the Gamman for t	FOR FOR		No Concern Identified No Concern Identified
214 25-Jul-25 ITC 215 25-Jul-25 ITC	AGM AGM	Management Management	G assession Director in rules of PM. Hermatt Mulki (DDR) 664158122 who retries by restartion and, beaut clarified, office a humant for re-election.  To assession a Director in rules of PM. All second Mulki (DDR) 666045812 who retries by restartion and, beaut clarified, office a humant for re-election.  To assession a Director in rules of PM. And Supplement Mulki (DDR) 666046814 has been clarified, office a humant for re-election.	FOR FOR	FOR	No Concern Identified No Concern Identified
216 25-Jul-25 ITC		Management	Services task assertioned and reference for data of facility terms (Part 1997). Statisticy Auditors of the Company, for conduct of sudi face the fearnaint jew 2025-26, payable in one or more instalments, plus goods and survives task assertions and resident and resident for the fearnaint jew 2025-26, payable in one or more instalments, plus goods and survives task assertions and resident for survives task assertions and resident and resident for the fearnaint jew 2025-26, payable in one or more instalments, plus goods and survives task assertions and resident for survives task assertions and resident and resident for survives task assertions.	FOR		No Concern Identified
		Management	Re-appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as a Director and also as an Independent Director of the Company with effect from 11th August, 2026 for a period of five years.	FOR		No Concern Identified
218 25-Jul-25 ITC		Management	Appointment of Messrs. S. N. Ananthasubramanian and Co., Company Secretaries (Firm Registration No. P1991 MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26 on such remuneration as naw be determined by the Board of Directors of the Company.	FUK		No Concern Identified
219 25-Jul-25 ITC	AGM	Management	To enter into contracts/ arrangements / transactions with British American Tobacco (GDP) Lamined, Unifed Kingdom (BAT GLP), a related party in terms of Regulation 2(1) (pb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charmes) and combacte of inturnational contracts in the Secretaria or Commentation of the Secretaria origins in the assertance of the Secretaria origins in the assertance does not exceed the Secretaria origins in the assertance does not exceed the Secretaria origins in the assertance does not exceed the Secretaria origins in the assertance does not exceed the Secretaria origins in the assertance does not exceed the Secretaria origins in the assertance does not exceed the Secretaria origins in the assertance does not exceed the secretaria origins in the assertance does not exceed the secretaria origins in the assertance does not exceed the secretaria origins in the assertance does not exceed the secretaria origins in the assertance does not exceed the secretaria origins in the assertance does not exceed the secretaria origins in the assertance does not exceed the secretaria origins in the assertance does not exceed the secretaria origins in the assertance does not exceed the secretaria origins in the assertance does not exceed the secretaria origins in the assertance does not exceed the secretaria origins in the assertance does not exceed the secretaria origins in the assertance does not exceed the assertance does not	FOR	FOR	No Concern Identified
220 25-Jul-25 ITC	AGM	Management	To enter into contracts/ arrangements / transactions with ITC Filtrons Limited (IFL), a related party in terms of Regulation 2(1) (zb) of the Listing Regulations, for purchase of filter rods, tube filters ect. and sale of capsules and flavours (including conversion of filter rods and associated costs). in the aurerante does not exceed the Jin 10 Crores during the financial way 2025-26.	FOR	FOR	No Concern Identified
221 25-Jul-25 ITC	AGM	Management	Ratification of remuneration of Rs. 5.00,000/- plus apoods and services tax as annihizable and reimbursement of out-of-nocket expenses payable to Messrs. ABK and Associates. Cost Accountants (Firm Registration No. 000036), appointed by the Board of Directors of the Company as the	FOR	FOR	No Concern Identified
222 25-Jul-25 ITC	AGM	Management	Cast Audients to conduct stuff and contracted for the Community of the Com	FOR	FOR	No Concern Identified
223 28-Jul-25 Torrent Pharmaceuticals	AGM	Management	Cost Auditors to conduct and if cost records mustimation in resect of all ambieshed emodusts of the Comman, other than Wood Plain and Paner, an	FOR	FOR	No Concern Identified
224 28-Jul-25 Torrent Pharmaceuticals 225 28-Jul-25 Torrent Pharmaceuticals	AGM AGM	Management Management	To receive, consider and about the Consolidated Financial Statements as at 11 at March, 2025 includes the Audited Balance Sheet as at 11 at March, 2025. the Statement of Profit and Loss for the var ended on the date and recent of the Auditors thereon.  To confirm the purpose of interim Statement of Profit and I Loss for the var ended on the date and recent of the Auditors thereon.  To confirm the purpose of interim Statement of Profit and I Loss for the var ended on the date and recent of the Auditors thereon.  To confirm the purpose of interim Statement of Profit and I Loss for the var ended on the Auditors thereon.  To confirm the purpose of interim Statement of Profit and I Loss for the var ended on the Auditors thereon.  To confirm the purpose of interim Statement of Profit and I Loss for the var ended on the Auditors thereon.  To confirm the purpose of interim Statement of Profit and I Loss for the var ended on the Auditors thereon.  To confirm the purpose of interim Statement and Profit and I Loss for the var ended on the Auditors thereon.  To confirm the purpose of interim Statement and Profit and I Loss for the var ended on the Auditors thereon.  To confirm the purpose of interim Statement and Profit and I Loss for the var ended on the Auditors thereon.  To confirm the purpose of interim Statement and Profit and I Loss for the var ended on the Auditors thereon.  To confirm the purpose of interim Statement and Profit and I Loss for the Variation of the Auditors thereon.  To confirm the purpose of interim Statement and Profit and I Loss for the Variation of the Auditors thereon.  To confirm the purpose of the Auditors th	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
226 28-Jul-25 Torrent Pharmaceuticals	AGM	Management	31st March, 2025. To amonist a Director in slace of Aman Mehta (holding DIN-08174906). Director, who retires by rotation and being eliable, offers himself for re-amonistment.	FOR	FOR	No Concern Identified
227 28-Jul-25 Torrent Pharmaceuticals	AGM	Management	Ratification of remaneration of Rs. 10,00,000 - plus out of pocket expenses and GST as applicable to conduct the audit of the cost accounting records for all the manufacturing facilities of the Company, payable to M/s. Kirit Mehta and Co., Cost Accountants (Firm Registration No. 000353) as the Cost Addisors of the Company for the financial very 2025-26.	FOR	FOR	No Concern Identified
228 28-Jul-25 Torrent Pharmaceuticals 229 28-Jul-25 Torrent Pharmaceuticals	AGM AGM	Management Management	Issues or Educate States includes Conceptable boated, Telephorans, Secretarial Publishment of States (Content of States) and the Company for the term of 5 (five) connecutive years commencing from the conclusion of \$2nd Annual General Annual General Annual Content of States (Content of States) and the Company Secretarial Publishment of States (Content of States) and the Company for the term of 5 (five) connecutive years commencing from the conclusion of \$2nd Annual General Content of States (Content of States) and the Company for the term of 5 (five) connecutive years commencing from the conclusion of \$2nd Annual General Content of States (Content of States) and the Content of States (Content of States)	FOR	FOR FOR	No Concern Identified No Concern Identified
			Meeting (AGM) till the conclusion of 57th AGM of the Company to be held in the year 2030 at such remuneration, as may be decided by the Board of Directors of the Company from time to time in consultation with the Secretarial Auditors.	rok		
231 28-Jul-25 Torrent Pharmaceuticals	AGM AGM AGM	Management Management	Appointment of Amma Medias Indolling DIN: 08174090 jan Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years w.e. f Ust August, 2025.	FOR	FOR	No Concern Identified No Concern Identified
232 28-Jul-25 Torrent Pharmaceuticals		Management	To (a) give any loans to any person or other body comporate, (b) give any guarantee or provide security in connection with a loan to any other body corporate or person, and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to limit in our or time transferable, as the Bands at its absoluted inferentiate deem beneficiated and in the interest of the Company. in access of the limits reserved the fact, for an amount not exceeding the Sc. (2000 Curve.	FOR	FOR	No Concern Identified
233 28-Jul-25 Torrent Pharmaceuticals	AGM	Management	To borrow, from time to time, any sum or sum of money (including non-fund based banking facilities), is any currency whether Indian or foreign, as may be required for the purpose of the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, budies corporates, whether in India or aborda, with or without accurity, notwithstanding that the monies is released between the purpose to obtain from the Company, Bankers in the ordinary course of business) may a vary time exceed	FOR	FOR	No Concern Identified
			the aggregate of the paid up share capital of the Company, fee reserves and securities premium (or any such amount as stated in the Act as amound do from time to time) may be required as provided that the total amount that may be borrowed by the Board and outstanding at any point of			
234 28-Jul-25 Torrent Pharmaceuticals 235 16-Jul-25 THE CLEARING CORPORATION OF INDIA	AGM	Management	Creation of change on Computiny Properties / assets.  To receive considerate and adopt:  To receive considerate and adopt:	FOR	FOR FOR	No Concern Identified  We have relied upon the auditors' report, which has not raised concerns on the
LIMITED LIMITED	AGM	Management	(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and	POR	POK	financial statements. Based on the auditors' report, which is unqualified, the
			(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.			financial statements are in accordance with generally accepted accounting solicies and Indian Accounting Standards (IND-AS).  The company has 50 nm Nos 8.50% Redeemable, Cumulative, Non-
236 16-Jul-25 THE CLEARING CORPORATION OF INDIA LIMITED	AGM	Management	To declare dividend @ 8.5% on Redeemable Non-conventible Cumulative Preference Shares (RNCPS-III) for the financial year ended March 31, 2025.	FOR	FOR	Convertible Preference Shares of ?10 each as on March 2025. The company
						proposes to pay a dividend of Rs. 0.85 per share on the 8.5% Redeemable Non-convertible Cumulative Preference Shares (RNCPS-III) for the financial
237 16-Jul-25 THE CLEARING CORPORATION OF INDIA	AGM	Management	To declare dividend on Equity Shares, for the financial year ended March 31, 2025.	FOR	FOR	wear ended 31st March 2025 assuresating to Rs. 4.25 cross. The total dividend for 2025 is Rs. 4 per equity share. The cash outflow on
LIMITED	70.00	- Thining Circus	to the time of the adjunct of the time and the time of	. Ok	101	account of the dividends declared is Rs. 20 crore for the financial year ended
238 16-Jul-25 THE CLEARING CORPORATION OF INDIA	AGM	Management	To appoint a Director in place of Mr. Ashish Parthasarthy (DN: 08209972), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	March 31, 2025 and navout ratio is 2.38% of standalone PAT.  Mr. Ashish Parthasarthy, is a Non-executive Nominee Director representing
LIMITED						HDFC Bank Ltd. He has been on the board since May 2020. He has an overall professional experience of 30 years. He has attended all five board meetings in
						2025 (100%). He retires by rotation. His reappointment is in line with statutory requirements.
239 16-Jul-25 THE CLEARING CORPORATION OF INDIA LIMITED	AGM	Management	To appoint a Director in place of Mr. Vasudevu Konda (DIN: 10173226), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Mr. Vasadeva Konda is a Non-executive Nominee Director representing ICICI Bank Ltd. He has been on the board since May 2023. He has an overall
						professional experience of 25+ years. He has attended all five board meetings in 2025 (100%). He retires by rotation. His reappointment is in line with
240 16-ini-25 THE CLEARING CORPORATION OF INDIA	AGM	Management	Appointment of Mr. Ravi Ranjan (DN: 09655948) as a Nominee Director of the Company and in this regard, to consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:	FOR	FOR	in 2025 (100%). He retires by rotation. His reappointment is in line with statutory requirements.  Mr. Ravi Ranjan is a Non-executive Nominee Director representing SBI. He has
240 16-Jul-25 THE CLEARING CORPORATION OF INDIA LIMITED	ACM	Management	Appenditures to rate. Anti-Amiput (area-to-2004) as a nontinee Entrector of tine Company and in time regime, to consider, and it mought at, to pass, with or without modification(s), the following resolution as an Ordinary Kewlotton:	FOR	rus.	been on the board since January 2025. He has an overall professional
						experience of 33 years. He retires by rotation. His reappointment is in line with statutory requirements.
241 16-Jul-25 THE CLEARING CORPORATION OF INDIA LIMITED	AUM	Management	Appointment of Ms. Padmiga Chunduru (DNC 98058663) as an Independent Director of the Company and in this regard to consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:	FOR	FOR	Ms. Padmaja Chunduru is a Non-executive Independent director. He has been on the board since January 2025. He has an overall professional experience of
						37 years. He has attended 1 board meetings in 2025 (100%). He retires by rotation. His reappointment is in line with statutory requirements.
1 1 1		Management	Re-appointment of Dr. D. Manjurath (DN: 089/0625) as an Independent Director for a second term of three years from May 9, 2025 to May 8, 2028 and in this regard to consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:	FOR	FOR	Dr. D. Manjunath is a Non-executive Independent director. He has been on the
242 16-Jul-25 THE CLEARING CORPORATION OF INDIA	AGM	1	and the second s			board since May 2022. He has attended all five board meetings in 2025 (100%). He retires by rotation. His reappointment is in line with statutory
242 16-Jul-25 THE CLEARING CORPORATION OF INDIA LIMITED	AGM					11 100 701. FEC retires by rotation. His reappointment is in line with statutory
LIMITED		Management		EOR	EOB	nontirements
242 16-Jul-25 THE CLEARING CORPORATION OF INDIA LIMITED 243 30-Jul-25 Neuland Laboratories	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon and	FOR	FOR	requirements No Concern Identified
LIMITED  243	AGM	Management  Management		FOR FOR	FOR	eousirements No Concern Identified  No Concern Identified
LIMITED  243	AGM AGM		(a) the Andried Financial Statements of the Company for the financial year ended Much 31, 1202, 5 (agither with the reports of the Board of Directors and did not be added from the Andried Financial Statements of the Company for the financial year ended Much 31, 2025, 5 (agither with the reports of the Board of Financial Statements of the Company for the financial year and Add Mort 31, 2025, 5 (agither with the report of the Board of Financial year and Add Mort 31, 2025, 5 (agither with the report of Financial Andried Financial Statements of the Statement of Financial Statements of Financial Statemen	FOR FOR FOR FOR		No Concern Identified
LIMITED  243 30-Jul-25 Neuland Laboratories  244 30-Jul-25 Neuland Laboratories  245 30-Jul-25 Neuland Laboratories	AGM AGM	Management Management	(a) the Andried Financial Statements of the Company for the financial year ended Much 31, 2025, longther with the reports of the Board of Direction and the Andrien Stevenon and Shah the Andrien Statements of the Company in the financial year ended Much 31, 2025, thought of the Andrien Statement and the Company in the financial year ended Adm 51, 2025, thought of the Andrien Statement and the Andrien Statement and the Company in the Andrien Statement and the Andrien Statement and Statemen			No Concern Identified  No Concern Identified  No Concern Identified
LIMITED	AGM AGM ACM AGM AGM	Management Management Management Management Management Management	(s) the Andried Financial Statements of the Company for the financial year ended Murch 31, 2025, together with the reports of the Board of Directions and the Andrien Stevens and Statements of the Company for the financial year ended Murch 31, 2025, together with the reports of the Board of Ended Murch 31, 2025, together with the reports of the Andrien Stevens and Statements and Company (Statements of the Company for the Financial Andread Adm 81), 2025, together with the report of the Andrien Statements and Company (Statements of the Company for the Statements of the Company (Statements of the Company for the Statements of the Company for th		FOR FOR FOR	No Concern Identified
LIMITED	AGM AGM AGM AGM AGM AGM AGM AGM AGM	Management Management Management Management	(a) the Antifor Financial Statements of the Company for the financial year ended Much 31, 2025, together with the reports of the Board of Directors and the Antifors Reverons and (b) the Antifors Reverons (b) the Antifors Reverons and (b) the Antifors Reverons (b) the		FOR FOR FOR FOR FOR	No Concern Identified
LIMITED	AGM AGM AGM ACM ACM ACM ACM ACM AGM ACM ACM ACM ACM ACM ACM	Мападетеля	(in the Andred Financial Statements of the Company for the financial year canded Much 31, 2025, together with the reports of the Board of Directors and the Andred Statements of the Company for the financial year canded Much 31, 2025, together with the reports of the Board of Directors and the Andred Statement of the Company for the financial year canded Much 21, 2025, together with the reason of the Andred Statement of the Company for the Statement of the Co		FOR FOR FOR FOR FOR FOR FOR	No Concern Identified
LIMITED	AGM	Management	(a) the Andred Financial Statements of the Company for the financial year canded Much 31, 2025, together with the reports of the Board of Directors and the Andred Statements of the Company for the financial year canded Merch 31, 2025, together with the reports of the Board of The Andred Statements and the Company for the Financial year canded Merch 31, 2025, together with the reason of the Andred Statements and the Company for the Statement of the Company fo	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	No Concern Mentified
LIMITED	AGM	Мапасетен Мапасет	(a) the Antifor Financial Statements of the Company for the financial year coded Much 31, 2025, together with the reports of the Board of Directors and the Andison theoron and 5th Andison theorem (a) and the Andison theorem (b) and the Andison theorem (b) and the Andison theorem (c) and the Andison the Andison theorem (c) and the Andison theorem (c) and the Andison the Andison theorem (c) and the Andison the An	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR	No Concern Mentified
LIMITED	ACOM ACOM ACOM ACOM ACOM ACOM ACOM ACOM	Measurement	(a) the Antifor Financial Statements of the Company for the financial year coded Much 31, 2025, together with the reports of the Board of Directors and the Andison theoron and 5th Andison theorem (a) and the Andison theorem (b) and the Andison theorem (b) and the Andison theorem (c) and the Andison the Andison theorem (c) and the Andison theorem (c) and the Andison the Andison theorem (c) and the Andison the An	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR	No Concern Mentified
LIMITED	AGM	Management	in the Anthof Financial Statements of the Company for the financial year caded Much 31, 2025, together with the reports of the Board of Directors and the Andison Reverous and 31 the Andison Reverous and 42 the Andison Reverous and 42 the Andison Reverous and 43 the Andison Reverous and 44 the Andison Reverous Andison Reverous Andison Reversion Andiso	FOR	FOR	No Concern Mentified
LIMITED	AGM	Менадоргия	(a) the Andred Financial Statements of the Company for the financial year conded Much 31, 2025, together with the reports of the Board of Directors and the Andred Statement of the Comman for the Financial year conducted with the Total Ord The Andred Statement (a) the Andred Statement (b) the And	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR	No Concern Mentified
LIMITED	ACOM ACOM ACOM ACOM ACOM ACOM ACOM ACOM	Меазилетея Меазилетея Меазилетея Меазилетея Маладелея	in the Antifor Financial Statements of the Company for the financial year canded Much 31, 2025, together with the reports of the Board of Directors and the Antifors Directors and An	FOR	FOR	No Concern Mentified
LIMITED	AGM	Меазилет Ме	in the Anthof Financial Statements of the Company for the financial year coded Much 31, 2025, together with the reports of the Board of Directors and the Andison thereon and 30 the Andison Comments of the Comment for the Financial year and deliver 31, 2025, together with the reports of the Andison thereon and 30 the Andison thereon and 30 the Andison Comments of the Comment for the Andison thereon and 30 the Andison Comments of the Comment of the Comments of the Comment of the Comm	FOR	FOR	No Concern Mentified
LIMITED	AGM	Менароссиот Менасоссиот	in the Analote Financial Statements of the Company for the financial your ended Much 31, 2025, together with the reports of the Board of Directors and the Analotes Revenue and Endower the Revenue of the Analotes Revenue and Endower the Revenue of the Analotes Revenue and Endower the Revenue and Endower with the revenue of the Analotes Revenue and Endower the Revenue and Endower with the revenue of the Analotes Revenue and Endower the	FOR   FOR	FOR	No Concern Mentified
LIMITED	AGM	Measurement	in the Antifor Financial Statements of the Company for the financial year canded Much 31, 2025, together with the reports of the Found of Directors and the Antiforts Directors and Antiforts Directors an	FOR	FOR	No Concern Mentified

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd. For the Quarter ending: Sep-25 Date: 29-0x1-25

Hame of the insurer.	Kotak Mahindra Life Insur	rance Company Ltd.	For the Quarter ending:	3cp-23	Date:	29-Oct-25
Sr no Meeting Date Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
267 31-Jul-25 Sun Pharmaceutical Industries 268 31-Jul-25 Sun Pharmaceutical Industries	AGM AGM	Management Management	Agooistment of Mr. Dilp Shanghyi (DN: 00050393 as a Executive Director of the Company, for a torn of five vera, and including remuneration.  Agooistment of Mr. Dilp Shanghyi (DN: 00050393 as an Executive Director of the Company, for a torn of five vera, and including remuneration.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
269 31-Jul-25 Sun Pharmaceutical Industries	AGM	Management	Appointment of KJB and Co LLP, Practising Company Secretaries, (LLPIN: AAM-3002) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold such office from the conclusion of this 33rd Annual General Meeting up to the conclusion of 38th Annual	FOR	FOR	No Concern Identified
270 31-Jul-25 Mahindra & Mahindra	AGM	Management	General Meeting, at such crommentation as may be fixed by the Board of Directors of the Company, from time to time.  Consideration and Adoption of the Analysis Standalous of Financial Statements of the Company for the Financial Year rended 31st March. 2025 and the Resorts of the Board of Directors and Auditors therecon.		FOR	No Concern Identified
271 31-Jul-25 Mahindra & Mahindra 272 31-Jul-25 Mahindra & Mahindra	AGM AGM	Management Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Statements of the Company aggregating Rs. 3,146.13 crores as recommended by the Board of Directors be	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
273 31-Jul-25 Mahindra & Mahindra	AGM	Management	declared and that the said Dividend be datablasted out of the Purils for the year ended on 3 to March, 2025.  Mr. Raich Jennier (1919: 00046823), who retries by rotation and beine circleids for reservoirment.	FOR	FOR	No Concern Identified
273 31-Jul-25 Mahindra & Mahindra 274 31-Jul-25 Mahindra & Mahindra 275 31-Jul-25 Mahindra & Mahindra	AGM AGM	Management Management	Mr. Assard G. Mishadra (DN: 00004095), who critics by nations and being clights for re-appointment.  Revision in the total crimentarion of Mr. Amand G. Mishadra (DN: 00004095), who critics by nations and being clights for re-appointment.  Revision in the total crimentarion of Mr. Amand G. Mishadra (DN: 00004095), Non-Escaptive Chairman of the Company for a period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remanentarion was earlier approved by Members at the 75th	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
	AGM		AGM and 78th AGM.	ron		
277 31-Jul-25 Mahindra & Mahindra	AGM	Management Management	Re-appointment of Ms. Nisabs Godric (DN: 099193) as an Independent Director of the Company, ned liable to retrie by retation, to hold office for a second term of 5 (five) consecutive verse commencing from 8th August, 2025 to 7th August, 2020 (both dava inclusive).  Re-appointment of Ms. Nisabs Godric (DN: 099193) as an Independent Director of the Comman, ned liable to retrie by retation, to hold office of a second term of 5 (five) consecutive verse commencing from 8th August, 2025 to 7th August, 2020 (both dava inclusive).	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
278 31-Jul-25 Mahindra & Mahindra	AGM	Management	Ratification of remuneration of Rs. 10,00,000 (plus Goods and Service: Tax and reimbursement of out-of-pocket expenses) payable to Messes D. C. Dave and Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Addition to conduct the andiel of the contractor of the Commany as Cost Addition to conduct the andiel of the contractor of the Commany as Cost Addition to conduct the andiel of the contractor of the Commany for the Financial Variety and Event and Cost. Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost	FOR	FOR	No Concern Identified
279 31-Jul-25 Mahindra & Mahindra	AGM	Management	Appointment of Mis. Pathis and Associates, Peer reviewed firm of Company Secretaries (ISC) Firm Registration No. P1988MH0099800) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2025-30, at a removementation to be determined by the Board of Directors of the Company in Addition to out of pocket reposeness as may be incurred to the Secretarial Audit.	FOR	FOR	No Concern Identified
280 31-Jul-25 Mahindra & Mahindra	AGM	Management	Material Mulfication of earlier approved Material Related Party Transactions Serveen the Company and Malnindas Theories Automobile Limited a Solidary of the Company, not exceeding Rs. 10/20 corese, for a prival commencing from the Seventy Nith Annual General Meeting upto the date of Earlier Automobile Limited a Solidary of the Company, not exceeding Rs. 10/20 corese, for a prival commencing from the Seventy Nith Annual General Meeting upto the date of Earlier Automobile Limited a Solidary of the Company, not exceeding Rs. 10/20 corese, for a prival commencing from the Seventy Nith Annual General Meeting upto the date of Earlier Automobile Limited a Solidary of the Company, not exceeding Rs. 10/20 corese, for a prival commencing from the Seventy Nith Annual General Meeting upto the date of the Company and the Annual General Meeting upto the date of the Company and the Annual General Meeting upto the date of the Company and the Annual General Meeting upto the date of the Company and the Annual General Meeting upto the date of the Company and the Annual General Meeting upto the date of the Company and the Annual General Meeting upto the date of the Company and the Annual General Meeting upto the date of the Company and the Annual General Meeting upto the Company and the Compan	FOR	FOR	No Concern Identified
281 31-Jul-25 Mahindra & Mahindra	AGM	Management	Approach for Material Related Periods Private Limited (1972), not exceeding R. 3.09 Cores, Just Phylore Limited (1972), not exceeding R. 3.19 Cores, Russ Private Limited (1972), not exceeding R. 3.19 Cores, Russ Private Limited (1972), not exceeding R. 3.19 Cores, Sate Private Limited (1972), not exceeding R. 3.190 Cores, Sate Privat	FOR	FOR	No Concern Identified
			Secondary, 8.2., 3/20 U. Creek, 20de rytoten trained Limited (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained Limited (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained Limited (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained Limited (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained Limited (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exceeding 8.5., 3/20 U. Creek, 20de rytoten trained (Juril, 2000) to exce			
282 1-Aug-25 Union Bank of India	AGM	Management	lossis. To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2025, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank	FOR	FOR	Compliant with Law
283 1-Aug-25 Union Bank of India	AGM	Management	for the neriod covered by the Accounts and the Auditors Recent on the Balance Sheet and Accounts. To declare Dividend of 8k. 475% or EnsureMay Sheet and Accounts.	FOR	FOR	Compliant with Law
284 1-Aug-25 Union Bank of India 285 1-Aug-25 Union Bank of India	AGM AGM	Management Management	Raining of Capitals of the Bank by war of insusnees of fish Equity Shares and 1 or hy insusance of fishing and 1 or hy insusance of the Shares was a consideration of the Shares of	FOR	FOR FOR	Compliant with Law Compliant with Law
286 1-Aug-25 Union Bank of India	AGM AGM	Management	Appointment of M/s Ragini Chokshi and Co., Company Secretaries, (Firm Registration No. BA92897) as the Secretarial Auditor of the Bank for a period of two years commencing from FY 2025-26 to FY 2026-27.	FOR	FOR FOR	Compliant with Law No Concern Identified
287 5-Aug-25 Hero Motocorp		Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Decestors and Auditors thereon and the audited consolidated financial statements of the Company for the financial statements of the Auditors thereon and the audited consolidated financial statements of the Auditors thereon and the audited consolidated financial statements of the Auditors thereon and the audited consolidated financial statements of the Company for the financial statements of the Auditors thereon and the audited consolidated financial statements of the Auditors thereon and the audited consolidated financial statements of the Company for the financial statements of the Auditors thereon and the audited consolidated financial statements of the Company for the financial statements of the Auditors thereon and the audited consolidated financial statements of the Company for the the			
288 5-Aug-25 Hero Motocorp 289 5-Aug-25 Hero Motocorp	AGM AGM	Management Management	To confirm the parameter of interin dividend of Rs. 100°, per equive share for the financial year 2024-25 and to decide final dividend of Rs. 100°, per equive share for the financial year 2024-25 and to decide final dividend of Rs. 50° per equive share for the financial year 2024-25.  To amount a Discrete in alteace of Ms. 2002-15 (1) when per equive share for the financial year 2024-25.  To amount a Discrete in alteace of Ms. 2002-15 (1) when per equive share for the financial year 2024-25.		FOR FOR	No Concern Identified No Concern Identified
290 5-Aug-25 Hero Motocorp	AGM	Management	Ratification of remmeration of Rs. 3,30,000; - plus applicable taxes and reimburement of out of pocket expenses incurred in connection with the aforesaid and payable to Ms. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct and in of the control of the Commonw for the financial value 2025-26.	FOR	FOR	No Concern Identified
291 5-Aug-25 Hero Motocorp	AGM	Management	Appointment of Mrs. SGS Associated LID and all or other processing confidence or recommendation of the Company for a term of five (5) connectative years commencing from the FV 2025-26, at such remmeration and as may be determined by the Board of Directors (including a committee) and any other processing confidence or recommendation of the Company for a term of five (5) connectative years commencing from the FV 2025-26, at such remmeration and as may be determined by the Board of Directors (including a committee) and any other processing confidence or recommendation and any other pr	FOR	FOR	No Concern Identified
292 5-Aug-25 Hero Motocorp 293 3-Aug-25 Poly Medicure Ltd.	AGM	Management	Re-approintment of Air Chief Marshal Birender Singh Dhanoa (Red.) (DIN: 08851613) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, with effect from October 1, 2025 to Sentember 30, 2030.	FOR	FOR ACADIST	No Concern Identified
294 3-Aug-25 Poly Medicure Ltd.	PB PB	Management Management	Agreeve amendment to the ESOP scheme, 2020 for the employees of the company.  Recularization of memoritament of the Nichal Hadd HIM (1982) (2727) has presentive indicated on board for the series of five year.	FOR	AGAINST FOR	Governance Concern No Concern Identified
295 3-Aug-25 Poly Medicure Ltd. 296 3-Aug-25 Poly Medicure Ltd.	PB PB	Management Management	Approve the remmension on the appointment of Shri Vishal Baid (DN: 00232727) as in Essentive Director of the Company w. c. Mod. 2025.  Approximent of No. F. Mishins and Associates, Practicing Company Secretaries Firm Registration to existed by Sociation of Secretaria Modi. or of the Company for the financial year from 2025-26 to 2029-30 to conduct the secretarial audit of the Company, at a remuneration decided by	FOR	FOR AGAINST	No Concern Identified Governance Concern
297 6-Aug-25 JB Chemicals & Pharmaceuticals	AGM	Management	the board loss aemischele taxes and reimbramement of out-of-coociet scoreness as may be incurred in the neformance of their duties.  [4] To Trective, consider and adopt the saided financial statements of the Company for the financial year deed on March 31, 2015. Beginner with the reports of the Board of Directors and the Auditions thereon, and	FOR	FOR	No Concern Identified
	AGM		An I convenience and the second secon	FOR	FOR	No Concern Identified
299 6-Aug-25 JB Chemicals & Pharmaceuticals	AGM	Management Management	To declare final dividend of Rs. 7.00 per equity share for the financial year 2024-25.		FOR	No Concern Identified
300 6-Aug-25 JB Chemicals & Pharmaceuticals	AGM	Management	To appoint a Director in place of Mr. Gausse' Treban (DN: 03407781), who retires by rotation and being eligible, offers himself for accomment.	FOR	AGAINST	Governance Concern
301 6-Aug-25 JB Chemicals & Pharmaceuticals	AGM	Management	To exposit Delonte Hakim and Selfs LIP, Chartered Accountants, having firm registration number 11756/WW-100018, as Statutory Auditor of the Company, to bold office as such for a period of fee (5) year from the conclusion of this 49th annual general meeting of the Company, as ush remaneration including remaneration for the Self annual for the Company as ush remaneration for the Self annual for the Company as ush remaneration for the Self annual for the Company as ush remaneration for the Self annual for the Company as ush remaneration for the Self annual for the Company as ush remaneration for the Self annual for the Company as ush remaneration for the Self annual for the Company as ush remaneration for the Self annual for the Company as ush remaneration for the Self annual for the Company as ush remaneration for the Self annual for the Company as ush remaneration for the Self annual for the Company as ush remained to the Self annual for the Self annual	FOR	AGAINST	Governance Concern
302 6-Aug-25 JB Chemicals & Pharmaceuticals	AGM	Management	To annoted Mr. Ashwani Kumar Pari (DIN-00160662) as Non-Esecutive Independent Director of the Company for a term of five (5) consecutive wars commencing from May 14, 2025.	FOR	FOR	No Concern Identified
303 6-Aug-25 JB Chemicals & Pharmaceuticals	AGM AGM	Management	To re-appoint Mr. Sumit Bose (DIN: 03340616), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to five years commencing with effect from August 31, 2025.	FOR	FOR FOR	No Concern Identified No Concern Identified No Concern Identified
304 6-Aug-25 JB Chemicals & Pharmaceuticals 305 6-Aug-25 JB Chemicals & Pharmaceuticals	AGM	Management Management	To agroun Ms. Rish Area (10N: 07144094) as Non-Executive belogenedated Director of the Company for a term of five (5) consecutive years commonsing from July 10, 2025.  To asserved revision in remnancists of the NASHA Chem (10N) 072200973 as Chiff Executive Officer and Wools-Time Director of the Common officer of the Common of th		FOR	No Concern Identified
306 6-Aug-25 JB Chemicals & Pharmaceuticals 307 6-Aug-25 JB Chemicals & Pharmaceuticals	AGM AGM	Management Management	Tor engoins Mr. Nikhil Chopen (DN: 072,20077) as Chief Executive Officer and Whole-time director of the Company for a period of five (V) years with effect from October 5, 2025 and including remmeration.  10 appoint Mr. Nikhil Chopen (DN: 072,20077) as Chief Executive Officer and Whole-time director of the Company for a period of five (V) years with effect from October 5, 2025 and including remmeration.  10 appoint Mr. Nikhil Chopen (DN: 072,20077) as Chief Executive Officer and Whole-time director of the Company for a period of five (V) years with effect from October 5, 2005 and including remmeration.  10 appoint Mr. Nikhil Chopen (DN: 072,20077) as Chief Executive Officer and Whole-time director of the Company for a period of five (V) years with effect from October 5, 2005 and including remmeration.  11 appoint Mr. Nikhil Chopen (DN: 072,20077) as Chief Executive Officer and Whole-time director of the Company for a period of five (V) years with effect from October 5, 2005 and including remmeration.  12 appoint Mr. Nikhil Chopen (DN: 072,20077) as Chief Executive Officer and Whole-time director of the Company for a period of five (V) years with effect from October 5, 2005 and nikhil 2007 (c) 2015 as the Proposition of the Chopen (DN: 072,0077) and the Proposition of the Chopen (DN: 072,0077	FOR FOR	FOR AGAINST	No Concern Identified Governance Concern
308 6-Aug-25 JB Chemicals & Pharmaceuticals	AGM	Management	decided to the Board of Directors of the Company.  To ratife convent of refuneration of the Company.  To ratife convent of refuneration of the Company.	FOR	FOR	No Concern Identified
309 6-Aug-25 JB Chemicals & Pharmaceuticals	AGM	Management	To duff the existing requiremed (first of the Companys, found not Centre, 18 Wag, 460 Floor, Hand Cycle Road, Worlf, Munhads 4000010 falling within the jurisdiction of the Register of Companies, Munhad Mark Companies,	FOR	FOR	No Concern Identified
			determined by the Board of Directors of the Company in the State of Gujarat from time to time, subject to Torrent Pharmaceuticals Limited receiving approval from the Competition Commission of India in relation to the proposed amalgamation of the Company with Torrent Pharmaceuticals			
310 6-Aug-25 JB Chemicals & Pharmaceuticals	AGM	Management	I initial To approve waiter of fock-in restrictions on transferability of the shares held by the Chief Executive Officer in case of a change in control under the ESOP Scheme.	FOR	FOR	No Concern Identified
311 6-Aug-25 Pidilite Industries Ltd.	AGM	Management	To receive, consider and adopt:  a. The audited standadone financial statements of the Company for the financial year ended 31st March 2025 together with the reports of Board of Directors and the Auditors' thereon and	FOR	FOR	No Concern Identified
212 6 Ave 25 Bidding Industries Ltd	AGM	Management	5. The andied consolidated financial statements of the Commune for the financial vest ended 31 st March 2025 toochers with the corect of the Andiens' thereon. To declars a dividend of 82, 20 are Enrollment where for even the of 81. 1-cash of the Commune for the Financial vest ended 31 st March 2025.	FOR	FOR	No Concern Identified
312 6-Aug-25 Pidilite Industries Ltd. 313 6-Aug-25 Pidilite Industries Ltd.	AGM	Management	To appoint a Director in place of Shri A N Parekh (DIN: 00111366), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concern Identified
314 6-Aug-25 Pidilite Industries Ltd. 315 6-Aug-25 Pidilite Industries Ltd.	AGM AGM	Management Management	To amonia a Director in ablese of Shit Standoor Barrier (1987), and the original by retained and beingt claibble, effers himself for co-amondations.  Re-appointment of Directors in these of Shit Standoor Barrier (1987), and the original by retained and beingt claibble, effers himself for co-amondations.  Re-appointment of Directors in the original by the original by the original by retained and beingt claibble, effers himself for co-amondations.  Re-appointment of Directors in the original by the original	FOR	FOR FOR	No Concern Identified No Concern Identified
316 6-Aug-25 Pidilite Industries Ltd.	AGM	Management	notation and including remnanciation.  Re-amonitament of Sife Raiser Vasuadesar IDN: 020664801 as an Indexendent Director of the Commune to hold office for a second term of \$1 Five) consecutive years communication 10th Sentember 2025 unto 9th Sentember 2020 and he shall not be liable to retire by rotation.	FOR	FOR	No Concern Identified
317 6-Aug-25 Pidilite Industries Ltd. 318 6-Aug-25 Pidilite Industries Ltd.	AGM AGM	Management Management	Appointment of Shir Swanniahan K (DN: 0958753) as a Director of the Company whose period of office shall be liable to determination by retirement of Director by rotation.  Appointment of Shir Swanniahan K (DN: 0958753) as a Director of the Company whose period of office shall be liable to determination by retirement of Director by rotation.  Appointment of Shir Swanniahan K (DN: 0958753) as a Director of the Company whose period of office shall be liable to determination by retirement of Director by rotation.  Appointment of Shir Swanniahan K (DN: 0958753) as a Director of the Company whose period of office shall be liable to determination by retirement of Director by rotation.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
319 6-Aug-25 Pidilite Industries Ltd.	AGM	Management	Directors by retation and including returneration.  Accordance of the Commune, to hold office for a term of 5 (free) connecutive vens from FY 2025-26 to FY 2029-30, on newment of such returneration.	FOR	FOR	No Concern Identified
320 6-Aug-25 Pidilite Industries Ltd.	AGM	Management	Ratification of remuneration of Rs. 1,88,000/- plus applicable taxes payable to M/s. V J Talati and Co., Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records	FOR	FOR	No Concern Identified
321 7-Aug-25 Godrei Consumer Products Ltd.	AGM	Management	of the Commany for the Financial vage endings 31st March 2026. To consider, merce and adout the Audited Financial Statements including Standalone and Consolidated Financial Statements in		FOR	No Concern Identified
322 7-Aug-25 Godrej Consumer Products Ltd. 323 7-Aug-25 Godrej Consumer Products Ltd.	AGM AGM	Management Management	Appointment of Mr. Proipids Goderi (DIX: 00432983) as a Director liable to retire by rotation, who being eliable has offered himself for searnointment.  Appointment of Mr. Nacific Goderi (DIX: 00432983) as a Director liable to retire by rotation, who being eliable has offered himself for searnointment.  Appointment of Mr. Nacific Goderi (DIX: 00432983) as a Director liable to retire by rotation, who being eliable has offered himself for searnointment.		FOR FOR	No Concern Identified No Concern Identified
324 7-Aug-25 Godrej Consumer Products Ltd.	AGM	Management	Apointment of Mrs. Nilesh Stah and Associates, a Peer Reviewed Firm of Company Secretaries in Practice, having Frm Registration No. P.2003MH008800 as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Y or 2025-26 till Financial Year 2025-30.	FOR	FOR	No Concern Identified
325 7-Aug-25 Godrej Consumer Products Ltd.	AGM	Management	Raffestion of remanention of Rs. 71,779; - Pas Goods and Service Tax and reimburement of out-of-pocket expenses popule to Ms. P. M. Ninabboy and Co., Cost Accountains, Mumbai (Firm Registration No. 100012), the Cost Auditors of the Company, for conducting the units of the Cost Record for Company of the Cost Auditors of the Cost Record for Cost Reco	FOR	FOR	No Concern Identified
326 7-Aug-25 Granules India Ltd.	AGM	Management	To consider and adopt	FOR	FOR	No Concern Identified
			(a) The audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon  3) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Roboral of Directors and Auditors thereon  3) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon  3) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon  3) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Roboral Original Years (Auditors thereon)  4) The audited Company for the financial year ended March 31, 2025 and the report of the Roboral Original Years (Auditors thereon)  5) The audited Company for the financial year ended March 31, 2025 and the report of the Roboral Original Years (Auditors thereon)  6) The audited Company for the financial year ended March 31, 2025 and the report of the Roboral Original Years (Auditors thereon)  7) The audited Company for the financial year ended March 31, 2025 and the report of the Roboral Original Years (Auditors thereon)  8) The Audited Company for the financial year ended March 31, 2025 and the report of the Roboral Original Years (Auditors thereon)  9) The Audited Company for the financial year ended March 31, 2025 and the report of the Roboral Original Years (Auditors thereon)  1) The Audited Company for the financial year ended March 31, 2025 and the report of the Roboral Original Years (Auditors thereon)  1) The Audited Company for the financial Years (Auditors the Company for the Roboral Original Years (Auditors the Auditors the Years (Auditors the Ye			
327 7-Aug-25 Granules India Ltd. 328 7-Aug-25 Granules India Ltd.	AGM AGM	Management Management	To declare a final dividend at the rate of Rs. 1.50 per equity share of Re. 1/- each fully paid-up for the financial year ended March 31, 2025.		FOR FOR	No Concern Identified No Concern Identified
7-Aug-25 Granules India Ltd.	AGM	Management	To areoin Mr. Kolli Basawa Sankar Raso (DNe OS 16/8590), who retires by rotation and is beine clinible, seeks re-amonimment.  To appoint Mr. Saurabh Poddar and Associates, Practicing Company Socretaries (Fire) consecutive years from the conclusion of this 34th Annual General Associates, Practicing Company Socretaries (Fire) consecutive years from the conclusion of this 34th Annual General Meeting of life to condision of the 39th Annual General Meeting of the Company on such remmeration as recommended by the Audit Committee and as may be mutually agreed between the Board of Direction of the Company and the Secretarial	FOR	FOR	No Concern Identified
320 7-Aug.25 Northern A Cit-1143	EGM	Management	Auditor.	EOR	FOR	No Concern Identified
330 7-Aug-25 Northern Arc Capital Ltd 331 8-Aug-25 TBO Tek Ltd 332 8-Aug-25 TBO Tek Ltd	AGM	Management Management	Age-citisment of Mr. Sandour Dhat (DN: 0013277) as an Independent Director of the Company, and labels to retire by notation, to hold office for the order years in a form May 7, 2025 will May 6, 2020 footh dars inclusive).  To review, considerand and beart the analysis standardness and consideration for the Commany for the Enternative order of March 2, 1020 for the Grant Director of the Company or the Enternative order of the Company of the Enternative order or		FOR	No Concern Identified No Concern Identified
332 8-Aug-25 TBO Tek Ltd 333 8-Aug-25 TBO Tek Ltd	AGM AGM	Management Management	Re-appointment of Mr. Gaurre Bhatnagar (DN: Oslet/SE), who return by rotation and beinst clipble offers himself for re-appointment. Appointment of Mrs. Univ. 2014. (No. 1994 Section 1994). (No. 1974 Section 1994 Section 1994). (No. 1974 Section 1994 Section 1994). (No. 1974 Section 1994 Section 1994 Section 1994). (No. 1974 Section 1994 Section 1994 Section 1994). (No. 1974 Section 1994 Secti	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
334 8-Aug-25 TBO Tek Ltd	AGM	Management	Annual General Meetine at useh remneration.  Annual General Meetine at useh remneration.  Annual General Meetine at useh remneration.  Annual of remneration anvalle to the Non-Executive Directors including Independent Directors) of the Company for a period not exceeding there years, with effect from April 1, 2025.	FOR	FOR	No Concern Identified
335 8-Aug-25 HDFC Bank Ltd. 336 8-Aug-25 HDFC Bank Ltd.	AGM AGM	Management Management	So receive, consider and adopt the audited financial statements of the Bush for the formation and adopt the audited financial statements of the Bush for the financial sear model March 1. 302.5 shows with the Receiver of the Bush of Directors and Auditors thereon.  To receive, consider and adopt the audited financial statements of the Bush for the financial sear model March 1. 302.5 shows with the Receiver of the Bush of Directors and Auditors thereon.  To receive, consider and adopt the audited financial statements consolidated of the Bush for the financial sear model March 1. 302.5 shows with the Receiver of Bush of Directors and Auditors thereon.	FOR	FOR FOR	No Concern Identified No Concern Identified No Concern Identified
337 8-Aug-25 HDFC Bank Ltd.	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	No Concern Identified
338 8-Aug-25 HDFC Bank Ltd. 339 8-Aug-25 HDFC Bank Ltd.	AGM AGM	Management Management	To appoint a Director in place of Mr. Kaizad Bhanacha (DN: 02490648), who retires by rotation and being clipids, offers himself for re-appointment.  To associat a Director in place of Mr. Reuse Kanad (DN: 02490648), who retires by rotation and being clipids, offers himself for re-appointment.  To associat a Director in place of Mr. Reuse Kanad (DN: 000006064) who retires by rotation and being clipids, offers hereafted for re-annoismment.		FOR FOR	No Concern Identified No Concern Identified
8-Aug-25 HDFC Bank Ltd.	AGM	Management	To appoin Ms. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (Three) years from FY 2025-26 till and including FY 2027-28 and to fix the overall remanentation.	FOR	FOR	No Concern Identified
341 8-Aug-25 HDFC Bank Ltd. 342 8-Aug-25 HDFC Bank Ltd.	AGM AGM	Management Management	To issue. Long-Term Bends: (financing of infrastructures and afficiable hossion). Perpetual Debt Instruments (part of additional Ter Lequible and for IT Expends and Amadam and Associates (Company Secretaries (CSF IF IF Registration No. 1978 MINBART) and Secretaria Mondaries of Physics (FSF IF IF Registration No. 1978 MINBART) and Secretaria Mondaries of Physics (FSF IF IF Registration No. 1978 MINBART) and Secretaria Mondaries of Physics (FSF IF IF Registration No. 1978 MINBART) and Secretaria Mondaries of Physics (FSF IF IF Registration No. 1978 MINBART) and Secretaria Mondaries of Physics (FSF IF IF Registration No. 1978 MINBART) and Secretaria Mondaries of Physics (FSF IF IF Registration No. 1978 MINBART) and Secretaria Mondaries of Physics (FSF IF	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
343 8-Aug-25 Radico Khaitan Ltd.			remuneration.	EOR		
344 8-Aug-25 Radico Khaitan Ltd.	AGM AGM	Management Management	To receive, consider and adopt the unified standalous and consolidated financial statements of the Company for the financial veer ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.  To declare a dividend if Rs. 4 400 rece coniv share of fice value of Rs. 2 <sup>1</sup> - each of the Company, as recommended by the Board of Directors, and the same be road out of the evofus of the Company for the financial veer ended March 31, 2025.  To re-appoint Mr. Amar Singh (IDN: 100-10954), who retires by rotation as a Director, and, being eligible, offers harder for exponentiment.	FOR	FOR FOR	No Concern Identified No Concern Identified
845 8-Aug-25 Radico Khaitan Ltd. 846 8-Aug-25 Radico Khaitan Ltd.	AGM AGM	Management Management	To hold and continue to hold office or place of profit in the Company by Mr. Shivrai Khaitan, as Chief Executive Trainee-Business Strategy of the Company, including revised remuneration with effect from April 1, 2025.		FOR AGAINST	No Concern Identified Governance Concern
347 8-Aug-25 Radico Khaitan Ltd.	AGM	Management	To appoint TVA and Co. LLP. Company Secretaries in practice. [LLPIN: AAE9329] as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years (FV) from FY 2025-26 to FY 2029-30, to conduct the secretarial audit of the Company in accordance with the	FOR	FOR	No Concern Identified
348 8-Aug-25 Radico Khaitan Ltd.	AGM	Management	amelicable recovisions of the Act, at such renumeration as may be decided by the Board and its committee(s) from time to time in consultation with the Secretarial Auditors.  Ratification of renumeration or Res. 125,000 apart from reinforcement of actual expenses payable to Mr. R. Krishnan (Membership No. 7799), Cost Accountant, appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct audit of the Audit Committee, the Audit Committee audit of the Audit Committee, the Audit Committee audit of the Audit Commi	FOR	FOR	No Concern Identified
349 8-Aug-25 AU Small Finance Bank	AGM	Management	the cost records of the Company for the financial twent 2023-26.  To adore the Andrel Financial Statement of the Eliminist Year ended on 31st March 2025, and the renorts of the Board of Direction and the Anditors thereon.		FOR	No Concern Identified
350 8-Aug-25 AU Small Finance Bank 351 8-Aug-25 AU Small Finance Bank	AGM AGM	Management Management	To descher Dividend of Rs. 1.00 per equiv shars of Rs. 10 each for the FY 2024-25.  To amount a diversion in slees of Mr. 10mm Thread (IIIN) (2002489) who review her rotation and being eliable, lass offered himself for re-amountment.		FOR FOR	No Concern Identified No Concern Identified
352 8-Aug-25 AU Small Finance Bank	AGM	Management	To berrowinsing funds demonisted in Indian rupes or any other permitted foreign currency by issue of non-econvertible debt securities, including but not limited to long-term bonds, perpetual debt instruments. For ITTer IT Capital Bonds, Social Bonds, Social Bonds, Social Bonds, Social Bonds, Social Bonds, Green Bonds or such other debt securities as my be permitted under RIB guidables from time to true long-term bonds and of or for making offers and/or invitations betrow farted from such contributions for for a period of one og per from the data and the securities are the securities as my be permitted under RIB guidables from time to true, on a private placement basis and of or for making offers and/or invitations betrow farted from such (in such as the proof for a period of one og per from the data and the proof of the period of	FOR	FOR	No Concern Identified
			second into the contract of th			
			horrowing limits of the Bank			
353 8-Aug-25 AU Small Finance Bank	AGM	Management	To raise finds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof, for an accreated amount of accessing 8.5 (2000 Crease.	FOR	FOR	No Concern Identified
354 8-Aug-25 AU Small Finance Bank	AGM	Management	To approve the appointment Ms Medits and Medits. Company Secretaries, poer reviewed firm of Company Secretaries in Practice (Firm Registration Number P1996MII007509) as the Secretarial Auditors of the Bank (Secretarial Auditor) for a term of five consecutive years commencing Rom financial work 2015-256; till filmost year 2029-3.01 as the filter hear and order controlled resonant controlled and the secretarial Auditors of the Bank (Secretarial Auditor) for a term of five consecutive years commencing Rom financial work 2015-256; till filmost year 2029-3.01 as the filter hear and order controlled resonant to the metallul aread cuspos between the Board of Directors of the Bank (Secretarial Auditor) for a term of five consecutive years commencing Rom financial work and the secretarial Auditor of the Bank (Secretarial Auditor) for a term of five consecutive years commencing Rom financial and the secretarial Auditor of the Bank (Secretarial Auditor) for a term of five consecutive years commencing Rom financial Auditor of the Bank (Secretarial Auditor) for a term of five consecutive years commencing Rom financial Auditor of the Bank (Secretarial Auditor) for a term of five consecutive years commencing Rom financial Auditor of the Bank (Secretarial Auditor) for a term of five consecutive years commencing Rom financial Auditor of the Bank (Secretarial Auditor) for a term of five consecutive years commencing Rom financial Auditor of the Bank (Secretarial Auditor) for a term of five consecutive years commencing Rom financial Auditor of the Bank (Secretarial Auditor) for a term of five consecutive years commencing Rom financial Auditor of the Bank (Secretarial Auditor) for a term of the Company (Secretarial Auditor) for a term of the Secretarial Auditor of the Bank (Secretarial Auditor) for a term of the Secretarial Auditor of the Bank (Secretarial Auditor) for a term of the Secretarial Auditor of the Secretarial Audi	FOR	FOR	No Concern Identified
355 8-Aug-25 AU Small Finance Bank 356 8-Aug-25 AU Small Finance Bank	AGM AGM	Management Management	To approve the appointment of Mr. Smithman Prawage (DB) vs. (1964) is a smith telephone of the Bank to hold office for a smith office of a smith office of the Bank to hold office for a smith office of the Bank to hold office for a smith office of the Bank to hold office for a smith office for a smith office of the Bank to hold office for a smith office for a smith office of the Bank to hold office for a smith of the smith office for a smith of the smith office for a smith of the smith of t		FOR FOR	No Concern Identified No Concern Identified
357 8-Aug-25 Bharti Airtel Ltd.	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	No Concern Identified
358 8-Aug-25 Bharti Airtel Ltd.	AGM	Management	To declare dividend at the rate of Rs. 16/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 4/- per partly paid-up equity shares of face value of Rs. 1.25/- per share) for the financial year ended March 31,	FOR	FOR	No Concern Identified

Name of the Insurer: Kotak Malnindra Life Insurance Company Ltd. Sep-25 Date: 29-0ct-25

	.vanic or the	murci.	Kotak Stannikira Ene insurance					
Sr no	Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
359	8-Aug-2:		AGM	Management	Re-appointment of Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation and being eligible offers herself for re-appointment.	FOR		No Concern Identified
360	8-Aug-2:	Bharti Airtel Ltd.	AGM	Management	To ratify the remuneration of Rs. 12:50,0001- plus applicable taxes and reimbursement of actual travel and out of pocket expenses, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 00212) as Cost Auditors of the Company for conducting the cost audit for financial verse 2025-26.	FOR	FOR	No Concern Identified
361	8-Aug-2:	Bharti Airtel Ltd.	AGM	Management	To appoint Malarand M. Joshi and Co. Company Secretaries (Firm registration no. P.2009/MIB07000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025- 26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	No Concern Identified
362	8-Aug-2:	Bharti Airtel Ltd.	AGM	Management	To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum	FOR	FOR	No Concern Identified
363	8.Ang.2	Bharti Airtel Ltd.	AGM	Management	nested of fifteen months, in automatics does not exceed Rs. 4000 Crose in a financial war, newsided that the said contractful arrangements of transcendents of the Company, the proposal factor of the Company of the Company. To approve Materials Related Party Transcentions of the Company with NATE Data Limitation, a subsidiary commencing from the effect of 100 Annual General Meeting (AGM) upon the date of 31st Act to be bed in calculated upon 2002 Subject to the maximum	FOR	FOR	No Concern Identified
	_				period of fifteen months. in aggregate, does not exceed Rs. 3.000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.			
364		Bharti Airtel Ltd.	AGM	Management	To approve Material Related Party Transactions of the Company with Indias Towers Limited, a subsidiary company, for a period commencing from the date of this 50th Annual General Meeting (AXM) upto the date of 31st AXM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Re. 25 (2000 Cere in a financial vera, provided that the said contracted) while be carried out at arm's length basis and in the ordinary converse of business or Plot Company.	FOR	FOR	No Concern Identified
365	8-Aug-2:	Bharti Airtel Ltd.	AGM	Management	To approve Material Related Party Transactions of the Company with Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s)' arrangement(s)' transaction(s) shall be carried out at arm's length	FOR	FOR	No Concern Identified
366	8-Aug-2:	Bharti Airtel Ltd.	AGM	Management	basis and in the collisars course of Passiness of the Company.  To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, in aggregate, does not exceed Rs. 2,500 Crore, during FY 2025-26, provided that the said contract(s) arrangement(s) transaction(s) shall be carried out	FOR	FOR	No Concern Identified
367	9 Aug 21	Bharti Airtel Ltd.	AGM	Management	at arm's kenth basis and in the ordinary course of Dusiness of the Common.  To approve Material Related Party Transactions between New Fish (Jamies, a wholly-owned subsidiary company and Beetel Telerch Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, FY 2025-26, provided that the said contract(s) transaction(s) transaction(s) and the said contract(s) transaction(s) transaction(s).	EOR	FOR	No Concern Identified
	_			_	shall be carried out at arm's length basis and in the ordinary course of business of the Company.			
	11-Aug-2:				To consister and adopt the Financial Statements of the Composary for the financial year ended 31 ts March, 2025, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.  To account a Discrete in place of Mr. Surrain Data 1070E 10804345 who retrieve to rotation and a believe in tention of the said financial year and the Reports of the Board of Directors and the Auditors thereon.  To account a Discrete in place of Mr. Surrain Data 1070E 10804345 who retrieve in two trained and a benefit of the section.			No Concern Identified No Concern Identified
370		ITC Hotels	AGM	Management	Remuneration of Rs. 1,10,00,000/- to Messrs. S. R. Batliboi and Co. LLP, Chartered Accountants (Registration No. 301003E / E300005), as Statutory Auditors of the Company, for conduct of audit for the financial year 2025-26, payable in one or more instalments, plus goods and services	FOR	FOR	No Concern Identified
371	11-Aug-2:	ITC Hotels	AGM	Management	us as ambicable and reinhurament of out-of-nocket execuses incurred.  Appointment of beers, S. N. Ananthashamanian and c., company Secretarias (Firm Registration No. P1991 MHB04000), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive financial years commencing from the financial year 2025-26	FOR	FOR	No Concern Identified
222			AGM		on such remuneration as may be determined by the Board of Directors of the Company.		FOR	No Concern Identified
373	12-Aug-2:	Avenue Supermarts	AGM	Management	To re-appoint a Director in place of Mrs. Maniri Chandak (DIN: 03503615), who retires by rotation and being eligible, offers herself for re-appointment.		FOR	No Concern Identified
374	12-Aug-2:	Avenue Supermarts	AGM AGM	Management Management	To re-associat a Director in a loce of Mr. Ramsdamt Babeti (IDN: 00244450), who retires by rotation and beine claible, offern himself for re-associatorien.  Appointment of Mr. Rat Teactor (IDN: 00244650) and heperfeed Director of the Company for a period of 3 (three) years commencing from 001 hane, 2025 upto 19th June, 2028, not liable to retire by rotation.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
376	12-Aug-2	Avenue Supermarts	AGM	Management	Appointment of M/s. Rathi and Associates, a firm of Practising Company Secretaries (firm registration no. P1988MH011900), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years commencing from 1st April, 2025 till 31st March, 2030, at such	FOR	FOR	No Concern Identified
377	12-Aug-2	Avenue Supermarts	AGM	Management	renumeration as may be determined by the Bant of Directors of the Commany.  To anotrow material related party transactions for sale of goods to Avenue E-Commerce Limited up to a maximum appreciate value of Rs. 35,000,000,000 plus applicable taxes, in the ordinary course of business of the Commany and at arm's lenath basis.	FOR	FOR	No Concern Identified
378	12-Aug-2	Avenue Supermarts	AGM AGM	Management	To approve material related party transactions for sale of assets to Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 5,00,0000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR FOR	FOR FOR	No Concern Identified
380	12-Aug-2:	Avenue Supermarts	AGM	Management Management	To aeroco-material related near transactions for nurchase of sacets from Avenue E-Commerce Limited up to a maximum aspreases value of Rs. 5,000,00000 elsa anciciade taxes, in the ordinary course of business of the Commarc	FOR	FOR	No Concern Identified No Concern Identified
381	12-Aug-2: 19-Aug-2:	Hindustan Unilever	TCM (Equity Shareholders) AGM	Management Management	Scheme of Arrangement amongst HUL and Kwaliny Wall's (India) Limited (KWIL or Resulting Company) and their respective shareholders under Sections 29 to 232 of the Companies Act, 2013. To consider and adopted the audited standards and consolidated financial attenuents of the Commany for the financial vast ended March 31 so, to explore with the reconstructs of the bound of differents and auditors thereon.	FOR FOR		No Concern Identified No Concern Identified
383	19-Aug-2:	Eternal	AGM	Management	To re-appoint Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concern Identified
384	19-Aug-2:	Eternal	AGM	Management	To re-appoint M/s Deloite Haskins and Sells, Chartered Accountants (Firm Registration No.: 01512N and Peer Review Certificate No. 017816), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of the 15th Annual Ceneral Meeting at a subser remarked in the contraction of the 20th Annual Ceneral Meeting at a subser remarked nor in the source of the Company. For the Company f	FOR	FOR	No Concern Identified
385	19-Aug-2	Eternal	AGM	Management	To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration No.: P1988DE002500 and Peer Review Certificate No: 6689/2025) as the Secretarial Auditors of the Company to conduct the secretarial audit for a term of 5 (five) consecutive years, starting from April 1,	FOR	FOR	No Concern Identified
386	19-Aug-2	UltraTech Cement	AGM	Management	2025 and enfine on March 31, 2010, and submission of secretarial undit record thereon at such remuneration plus anolicoble taxes and reimbursoment of out-of-nocket excesses, as decided by the board of directors of the Company, from time to time.  To receive, consider and adopt	FOR	FOR	No Concern Identified
				_	a. The Audited Standalone Financial Statements for the financial year ended 31 of March, 2025 and the Reports of the Directions and the Auditors thereon  The Audited Standalone Financial Statements for the financial year ended 31 of March, 2025 and the Report of the Auditors thereon  The Audited Standalone Financial Statements for the financial year ended 31 of March, 2025 and the Report of the Auditors thereon			
387	19-Aug-2	UltraTech Cement		Management	h. The Audited Consolidated Financial Statements for the financial wave model 31st March, 2025 and the Record of the Auditers Chemon.  B. The Audited Consolidated Financial Statements for the financial wave model 31st March, 2025 and the Record of the Auditers thereon.  Declaration of offshood and the rate of Re. 7.75, they exput when the financial wave model 31st March, 2025.  Declaration of offshood and the rate of Re. 7.75, they exput when the financial wave model 31st March, 2025.	FOR		No Concern Identified
388 389	19-Aug-2:		AGM AGM	Management Management	Reappointment of Mr. Krishna Kishner Makeshwari (DN: 00017572), as Non-Executive Director who retires from office by rotation and keeping eligible, offers himself for re-appointment, liable to retire by rotation.  Appointment of Doint Haskins and See List IJ (Registration No. 117366WW) 20100013) as one of the Company, for a term of the connective years to hold office from the conclusion of this Annual General Meeting until the conclusion of the Seminary Company (See List Statestory, Auditor).	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
267					General Meeting of the Company, at a remuneration of Rs. 5.00 crores plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2025-26.	ron.		
390	19-Aug-2:	UltraTech Cement	AGM	Management	Appointment of Mis. Makazanat M. Joshi and Co., Company Secretarias (Firm Registration No. P2009MH007000), Practicing Company Secretarias (Audior to Conduct Secretarial Audior to Conduct Secretarial Audior of the Company for a period of five consecutive firm Remained years efficiencies with the audior of the Company for the Company	FOR	FOR	No Concern Identified
					further increment(s) for the remaining tenure of the appointment, as may be mutually decided between the Company and the Secretarial Auditor and approved by the Board of Directors of the Company in this behalf.			
391		UltraTech Cement	AGM	Management	Ratification of remanentation of Re. 26,50,0000- (puts tax as applicable and reimbursement of out-of-pocket expenses, payable to Ms. D. C. Dave and Co., Cost Accountants, Mumbai and Ms. N. D. Birla and Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Comman to conduct the sail of the Cost coreconds of the Comman for the financial user endiral 31 lat Mark. 2026.	FOR	FOR	No Concern Identified
392	19-Aug-2	UltraTech Cement UltraTech Cement	AGM AGM	Management	Anoisitument of Mr. V. Chandrackaram (DN: 03126431) as an Indexendent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive wars with effect from 13th Ausest, 2025 till 12th Ausest, 2030 (both days inclusive). Adoption of new Memorandum of Association.	FOR	FOR FOR	No Concern Identified No Concern Identified
394	19-Aug-2	UltraTech Cement	AGM	Management	Alteration of Articles of Association.	FOR	FOR	No Concern Identified
	20-Aug-2: 20-Aug-2:			Management Management	To receive, consider and adors the Auditor Financial Statements (including Audited Consolidated Financial Statements (including Audited Consolidated Financial Statements) of the Commune for the Financial Vast ended March 31, 2025. and the Recents of the Board of Directors and Auditors thereon.  To declare a final dividend of RS, 230 to commence the 1500 Nr. (ver of ISSE Limited) for the Financial Vast ended Audit Alg. 2025.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
397	20-Aug-2	BSE	AGM	Management	To appoint Shri Jagannath Mukkavilli (DIN: 10090437), Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.		FOR	No Concern Identified
398	20-Aug-2:	BSE	AGM	Management	Appointment of Dhumill M. Sash and Co. LLP (CSU URN: L2023MI01)400) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit for the Company and to furnish the Secretarial Audit for the Company and to furnish the Secretarial Audit for the Company and to furnish the Secretarial Audit for the Company and to furnish the Secretarial Audit for the Company and to furnish the Secretarial Audit for the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit of the Company and to furnish the Secretarial Audit of the Company and to furnish the Secretarial Audit of the Company and to furnish the Secretarial Audit of the Company and to furnish the Secretarial Audit of the Company and to furnish the Secretarial Audit of the Company and to furnish the Secretarial Audit of the Company and to furnish the Secretarial Audit of the Company and th	FOR	FOR	No Concern Identified
399	20-Aug-2:	InterGlobe Aviation	AGM	Management	a. The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Directors and Auditors thereon, and	FOR	FOR	No Concern Identified
400	20-Aug-2:	InterGlobe Aviation	AGM			FOR	FOR	No Concern Identified
			AGM AGM	Management	Mr. Melevectil Damodaran (DIN: 02106990), who retires by rotation and is eligible for re-appointment.	FOR		No Concern Identified No Concern Identified
402 403	20-Aug-2	InterGlobe Aviation	AGM	Management	Anomintment of Mr. Michael Grodon Whithser (DN): 02846728) as an Indexendent Director of the Commune to hold office for a term of five for a term	FOR	FOR FOR	No Concern Identified
404	20. Ang. 2	InterGlobe Aviation	AGM	Management	determined by the Board of Directors of the Commany.  Payment of commission to Independent Directors of the Commany.  For an amount not exceeding NR 75,00,0000- per annum each, effective FY 2026 (in addition to the sitting fees and reimbursement of expenses for attending the meetings of the Board or Committees thereof), as the Board	FOR	FOR	No Concern Identified
					of Directors may determine from time to time based on the Company's performance.	TOK		
405	20-Aug-2:	Hitachi Energy India	AGM	Management	To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2025, including (i) the Audited Balance Sheet, (ii) Statement of Profit and Loss Account and (iii) the Cash Flow Statement for the year ended on that date together with (iv) the Renotes of Board Officeties and the Auditors thereon.	FOR	FOR	No Concern Identified
406	20-Aug-2	Hitachi Energy India	AGM	Management	To declare a final dividend at the rate of Rs. 6/- per equity share of Rs. 2/- each fully paid up of the Company, for the financial year ended March 31, 2025 and that the same be paid as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025.	FOR	FOR	No Concern Identified
407			AGM	Management	Mr. Ismo Antero Haka (DIN: 08598862), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR		No Concern Identified
408	20-Aug-2:	Hitachi Energy India	AGM	Management	Re-appointment of Ms. S. R. Balthoi and Associates LLP, Chartered Accountants (Firm Registration No. 1016/99W 1200004) as the Statutory adults or of the Company, for a second term of five consecutive years to hold office from the conclusion of the 6th Annual General Meeting (ACM) until the conclusion of the 11th ACM of the Company, on such remuneration plan spatialisate leaves, reinforment of control exposes at our displacement of the 11th ACM of the Company, on the remuneration of the Company and the ACM of the ACM of the Company and the ACM of the Company and the ACM of the Company and the ACM of the ACM	FOR	FOR	No Concern Identified
					Statutory Auditors			
409	20-Aug-2	Hitachi Energy India	AGM	Management	Appointment of Mr. V. Sreedhawn and Associates (Peer Review Certificate No. S543/2024). Practicing Company Secretarias as the Secretarial Acad some issue of Secretarial Acad and uses the Secretarial Acad some issue to	FOR	FOR	No Concern Identified
					Auditors.			
410	20-Aug-2:	Hitachi Energy India	AGM	Management	Balification of remaneration of Rx. 23,00,000 - per annum plus applicable taxes and reimburement of out-of-pocket expenses actually incurrend during the course of audit payable to M/s. Adwin Solanki and Associates, Cost Accountants (Firm Registration No. 100392) appointed as Cost Auditors. by the Board of Directors of the Commun to conduct the audit of the cost records of the Comman to Conduct the audit of the cost records of the Commun to Conduct the audit of the cost records of the Comman to Technical the audit of the cost records of the Comman to Technical the audit of the cost records of the Comman to Conduct the audit of the cost records of the Comman to Conduct the audit of the cost records of the Comman to Conduct the audit of the cost records of the Comman to Conduct the audit of the cost records of the Comman to Conduct the audit of the cost records of the Comman to Conduct the audit of the cost records of the Comman to Conduct the audit of the cost records of the Comman to Conduct the audit of the cost records of the Comman to Conduct the audit of the cost records of the Comman to Conduct the audit of the cost records of the Conduct the Audit of the Comman to Conduct the Audit of the Comman to Conduct the Audit of the Conduct the Audit of the Comman to Conduct the Audit of the Conduct the A	FOR	FOR	No Concern Identified
411	20-Aug-2	Hitachi Energy India	AGM	Management	Auditors, to the Board of Direction of the Communic to conduct these studies of the cost records of the Communic to conduct the Studies of the Communic to Communication of the C	FOR	FOR	No Concern Identified
412	21-Aug-2:	Eicher Motors Eicher Motors	AGM	Management	rendering or receist of services under multiple orders, at arm's lenth and in the ordinary course of business of the Company.  To receive, considered and adort the Audited Financial Statements (includins Audited Consolidated Financial Statements).	FOR	FOR	No Concern Identified
413	21-Aug-2:	Eicher Motors Eicher Motors	AGM AGM			FOR FOR		No Concern Identified No Concern Identified
415	21-Aug-2	Eicher Motors	AGM	Management		FOR		No Concern Identified
416	21-Aug-2	Eicher Motors	AGM	Management	and fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.  To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related purty of VECV for an aggregating up to Rs. 4000 Crores, excluding taxes, during the financial relationship of the Company, and Volvo Group India Private Limited, a related purty of VECV for an aggregating up to Rs. 4000 Crores, excluding taxes, during the financial relationship of the Company, and Volvo Group India Private Limited, a related purty of VECV for an aggregating up to Rs. 4000 Crores, excluding taxes, during the financial relationship of the Company of the Co	FOR	FOR	No Concern Identified
					year 2025-26 provided however, that the said transactions shall be carried out at an arm's length basis and in the ordinary course of business of the respective companies.	EOR		
417		Eicher Motors	AGM	Management	To ratify remmeration of Rs. 50,0000: plus taxes as applicable and reimbramement of out of pocket expenses psyable to Mr. Joyshi Satash and Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee as Contact Auditor of the Commercia to contact out of recommendation of the relevant control control and the Committee as Contact Auditor of the Commercia to control control control and the relevant control control and the Control control and the relevant control control and the Control and the Control control and the Control and	FOR	FOR	No Concern Identified
418	21-Aug-2:	Hindalco Industries Hindalco Industries	AGM AGM	Management Management	Adoction of the Andreit Standalone Financial Statements of the Common for the financial vaer ended March 31, 2025, and Recent of the Andreit Standalone Financial Statements of the Common for the financial vaer ended March 31, 2025, and Recent of the Andreit Consolidate Financial Statements of the Common for the financial vaer ended March 31, 2025, and Recent of the Andreit Consolidate Financial Statements of the Common for the financial vaer ended March 31, 2025, and Recent of the Andreit Consolidate Financial Statements of the Common for the financial vaer ended March 31, 2025, and Recent of the Andreit Consolidate Financial Statements of the Common for the financial vaer ended March 31, 2025, and Recent of the Andreit Consolidate Financial Statements of the Common for the financial vaer ended March 31, 2025, and Recent of the Andreit Consolidate Financial Statements of the Common for the Financial vaer ended March 31, 2025, and Recent of the Andreit Consolidate Financial Statements of the Common for the Financial vaer ended March 31, 2025, and Recent of the Andreit Consolidate Financial Statements of the Common for the Financial vaer ended March 31, 2025, and Recent of the Andreit Consolidate Financial Statements of the Common for the Financial vaer ended March 31, 2025, and Recent of the Andreit Consolidate Financial Statements of the Andreit Consolidate Financial Vaer ended Financial Vaer	FOR FOR		No Concern Identified No Concern Identified
420	21-Aug-2	Hindalco Industries	AGM	Management	To declare Dividend of Rs. 5/- per equity share of the Company having face value Rs. 1/- each for FY 2024-25.		FOR	No Concern Identified
421	21-Aug-25	Hindalco Industries	AGM AGM	Management Management	Account a Director in place of Mrs. Rinishree Birli (DN: 00027295). Non-Executive Director, who retires by rotation and being eligible, seeds re-appointment. Appoint a Director in place of Mrs. Walls Agrawal (DN: 0000071), Non-Executive Director, who retires by rotation and being eligible, seeds re-appointment.	FOR FOR		No Concern Identified No Concern Identified
423		Hindalco Industries	AGM	Management	Appointment of M/s. Dilip Bharadiya and Associates, Practicing Company Secretaries (Firm Registration Number: P2005MH091600), as the Secretarial Auditors of the Company to hold the office for a term of five consecutive years from the conclusion of this 66th Annual General Meeting	FOR	FOR	No Concern Identified
					(AGM) till be conclusion of 70th AGM of the Company to be held in the year 2001, covering the period from the FY 2023-26 till FY 2029-30, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors of the Committee but not according to 8,7 to 1000, are assumm his terms, as association for infroshrumement of action lateral network transfer and according to 8,7 to 1000, are assumm his terms, as association for infroshrumement of action lateral network transfer and according to 8,7 to 1000, are assumm his terms, as association for articular transfer and transfer and according to 8,7 to 1000, are assumm his terms, as association for articular transfer and transfer and according to 1000 and 1000 articular transfer and 1000 articu			
424	21-Aug-2:	Hindalco Industries	AGM	Management	Halfaction of Remmendation of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of schedule representation of Remmendation of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of schedule representation of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of schedule representation of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of schedule representation of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of schedule representation of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of schedule representation of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of schedule representation of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of schedule representation of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of schedule representation of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of Rs. 2000,000—per annum plus taxes, as applicable and reimbursement of Rs. 2000,000—per annum plus taxes, as a per annum plus taxe	FOR	FOR	No Concern Identified
425	21-Aug-2		AGM	Management	Adontion of the Audited Standalone Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025.	FOR	FOR	No Concern Identified
	21-Aug-2: 21-Aug-2:	Swiggy	AGM AGM	Management Management	Adoption of the Audited Consolidated Financial Statements and the Statutory Auditors Report for the financial varse ended March 31, 2025.  In amount Mr. Ladom Mandam Rodok (2004) (2014) (2004) (2014	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
428	21-Aug-2	Swiggy	AGM	Management	Region condition of the DA annual General Meeting of the Contract III	FOR	FOR	No Concern Identified
					from conclusion of the 12th Annual General Meeting of the Company till conclusion of 17th Annual General Meeting, to conduct audit of accounts of the Company, subject to their continuity of fulfilment of the applicable eligibility norms, at such remaneration as may be mutually agreed between the Board of Directors or are Originate of the Randa and the Statuter-Andlors from time-to-time.			
429	21-Aug-2	Swiggy	AGM	Management	Appointment of M/s. V Sreedharan and Associates Practicing Company Secretary Firm (FRN: P1985KR14800 and Peer Review Certificate No. 5543/2024) as the Secretarial Auditors of the Company for an Audit period of five consecutive years commencing from FY 2025-26 until FY	FOR	FOR	No Concern Identified
430	21-Aug-2	Swiggy	AGM	Management	2029-30, on such remaneration har make the mutually surrook urons between the Board and the Secretarial Auditors.  Continuation of directorship of Mrs. whe mutually surrook urons between the Board and the Secretarial Auditors.  Continuation of directorship of Mrs. which this mutual surrook urons 2525-500 as not Board and the Secretarial Auditors.  Continuation of directorship of Mrs. which this mutual the Samura (1972-554) are a secretarial Auditors.  Continuation of directorship of Mrs. which this mutual	FOR	AGAINST	Governance Concern
431	21-Aug-25	Swiggy	AGM AGM	Management	Continuation of directorable of Mr. Roser Clark Robustus (DN: 073404933) as becomes to directorable of Mr. Roser Clark Robustus (DN: 073404933 as becomes to directorable of Mr. Roser Clark Robustus (DN: 07340493) as becomes to director on the Board of the Company, to hold office for a period of five consecutory spars commencing from January 24, 2026 up to January 23, 2031 (both days inclusive), not respectively.	FOR FOR		No Concern Identified
			AGM	Management	liable to retire by rotation.	FOR	FOR	No Concern Identified
433 434	21-Aug-2:	Swiggy Brigade Enterprises	AGM AGM	Management Management	Appealment of Mr. Farez Khalid (DNS: 01498853) as an Independent Devices, not liable to retrie by retation, to hold office for a term of for work of the 2012, 2013, to 100, 2013, and 100, 2014, high 2013.  To receive, considered adopt the analoted standation and considered financial statements of the Company for the financial system of the 400, 31, 2025, to 10, 2014, high 2013.  To receive, considered adopt the analoted standation and considered financial statements of the Company for the financial system of the 4013, 2025, to 10, 2014, high 2013.  To receive, considered adopt the analoted standation and considered financial statements of the Company for the financial system of the 4013, 2025, to 10, 2014, high 2013.  To receive, considered adopt the analoted standation and considered financial statements of the Company for the financial system.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
					wear ended on that date together with the reports of the Board of Directors and Auditors thereon.	·		
435		Brigade Enterprises Brigade Enterprises	AGM AGM	Management Management	To declare final dividend of Re, 250: per querier shares of Re, 10: each fully paid up and paid out of the profits for the financial very 2024-2025.  To associate Director is abless of Mr. And Schrieber Sch	FOR FOR		No Concern Identified No Concern Identified
	21-Aug-2	Brigade Enterprises	AGM	Management	To appoint a Director in place of Ms. Nirupa Shankar (DIN: 02750342) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No Concern Identified
438	21-Aug-2:	Brigade Enterprises	AGM	Management	Ratification of remmenation of Rs. 145,000% agant from applicable taxes and out of pocket expenses payable to M/s, Murthy and Co. LLP, Cost Accountants (LLP ID No. AAB-1402), appointed as Cost Auditors by the Board of Directors of the Company for conducting cost audit for the financial vest 2004-2025 (s.e., 2011. 2) 2025.	FOR	FOR	No Concern Identified
439	21-Aug-2	Brigade Enterprises	AGM	Management	Payment of remuneration / compensation by way of profits related to commission or otherwise as permissible to the Non-Executive Directors including Independent Directors of the Company (i.e. Directors other than Whole time Directors) of such sum or sums and in such	FOR	FOR	No Concern Identified
					proportion/manner and upto such extent for a period of 5 years starting from the financial year 2025-26 as the Board of Directors shall determine from time to time based on the recommendation of Nomination and Remuneration Committee within the overall maximum limit of 1½ (one parcent) rear animan of the Net Profits of the Commany for the relocation financial year 2025-26 as the Board of Directors shall determine from time to time based on the recommendation of Nomination and Remuneration Committee within the overall maximum limit of 1½ (one parcent) rear animal most of the Net Profits of the Commany for the relocation financial year 2025-26 as the Board of Directors shall determine from time to time based on the recommendation of Nomination and Remuneration Committee within the overall maximum limit of 1½ (one parcent) and the profit of the parcent p			
440	21-Aug-2	Brigade Enterprises	AGM	Management	To appoint Ms. BMP and Co. LPL, a firm of practicing company secretarics (LPEN: AAL4194), as the Secretarial Auditors of the Company for the period of five consecutive years i.e. from FV 2025-20 at a few of Re. 2.50,000 plus taxes and out of pocket expenses, if any, as more be incurred for first fixed and design of the Financials (2025-26).	FOR	FOR	No Concern Identified
441	21-Aug-2:	PNB Housing Finance	AGM	Management	To receive, consider and adopt the:	FOR	FOR	No Concern Identified
					a) Audited Standshore Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board OFficeres and Auditors thereon and black and the Company for the financial year ended March 31, 2025, together with the Reports of the Board OFFiceres and Auditors thereon and black and the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.			
442	21-Aug-2		AGM	Management	To declare a dividend of INR 5/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	No Concern Identified
444	21-Aug-2: 21-Aug-2:	PNB Housing Finance PNB Housing Finance	AGM AGM	Management Management	To re-amonist Mr. Dilin Kumar Jain (DIN: 06822012) as a Non-Executive Nomines Director, who retires be rotation at the consuin mercina and beine clubble, office himself for re-amonistiment.  Appointment of Mr. Vimod Kohnira and Company, Practicing Company Secretarine (Firm registration on & P1994W084202), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2025-30 at such	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
					remuneration, out of pocket expenses and aprelicable taxes as may be determined by the Board of Directors of the Comman.  Amounted for matterial related may remande used the angular latest against management with present the latest dentity as near the last audited financial statements of the listed entity, whichever is lower.	EOR		
446	21-Aug-2: 21-Aug-2:	PNB Housing Finance PNB Housing Finance	AGM AGM	Management Management	Amenical for material related party transactions with Phila file Lindac during a financial visar, exceeds INR 1000 cross car 10% of the annual consolidated turnover of the lated entity as nor the last audited financial statements of the listed entity, whichever is lower.  Approval for material related party transactions with Phila file Lindac during a financial visar, exceeds INR 1000 cross car 10% of the annual consolidated turnover of the lated entity as nor the last audited financial statements of the lated entity, whichever is lower.  Approval for material related party transactions with Phila file Lindac during a financial visar, exceeds INR 1000 cross car 10% of the annual consolidated turnover of the listed entity as nor the last audited financial statements of the lated entity, whichever is lower.	FOR FOR		No Concern Identified No Concern Identified
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	Name of the Insurer:	Kotak Mahindra Life Insurano	e Company Ltd.	For the Quarter ending:	Sep-25	Date:	29-Oct-25
Sr no	Meeting Date Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
	21-Aug-25 PNB Housing Finance 21-Aug-25 PNB Housing Finance	AGM AGM	Management Management	In office or instation for subscription of Non-Conventible Debentures (NCD) are bonds, secured or insecured, of now nature up to an amount not exceeding Rs. 10,000 Cores, on private placement.  Appeared of Communication to Independent Processing and Non-Conventible Debentures (NCD) are bonds, secured or insecuring private placement.  Appeared of Communication to Independent Processing and Non-Conventible Debentures on Observation and Non-Security non-Non-Nines Directions of the Company, from time to time, subject to an overall limit of 0.25% of Non-Nines Debenture (Non-Nines) and Nines Debenture (No	FOR	FOR FOR	No Concern Identified No Concern Identified
440	21-yang-25 FNB Housing Finance	AGM	Management	the net profits of the Company for that financial year (computed in the manner referred to in Section 198 of the Companies Act, 2013), every year for a period of 5 (Five) years with effect from April 1, 2026, in such manner as may be determined by the Board from time to time, in addition	FOR	FOR	No Concern identified
449	21-Aug-25 PNB Housing Finance	AGM AGM	Management	In sitting fees and reinformement of executes being uniformed to them for attending the meetings of the Board of Directors of the Commany analog any committee(s).  Alternism of the Object Clause of the Manneadment of Association of the Commany.  Alternism of the Object Clause of the Manneadment of the Commany.	FOR	FOR	No Concern Identified
451		AGM	Management Management	To receive, consider and adopt the Audited Financial Statements (Standalston and Consolidated) of the Company for the financial veer ended March 31, 2025, together with the reports of the Bound or Office of the Company for the financial veer ended March 31, 2025, together with the reports of the Bound or Office of the Company for the financial veer ended March 31, 2025, together with the reports of the Bound or Office of the Company for the financial veer ended March 31, 2025, together with the reports of the Bound or Office of the Company for the financial veer ended March 31, 2025, together with the reports of the Bound or Office of the Company for the financial veer ended March 31, 2025, together with the reports of the Bound or Office of the Company for the State of the Company for t	FOR.	FOR	No Concern Identified No Concern Identified
452	22-Aug-25 Mahanagar Gas 22-Aug-25 Mahanagar Gas	AGM AGM	Management Management	To agonist a Director in place of Mr. Ashus Shinghal (DN: 08288176), who retires by rotation and being clipble, offers himself for responsiment.  Appointment of No. My Pasaghavi and Associates LIP, company Secretarias (Immediation and being clipble, offers himself for responsiment.)  Appointment of No. My Pasaghavi and Associates LIP, company Secretarias (Immediation and Peer Review No. 2972/2023) as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 upto the properties of the Company Secretarias (Immediation and Peer Review No. 2972/2023) as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 upto the properties of the Company Secretarias (Immediation and Peer Review No. 2972/2023) as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 upto the properties of the Company Secretarias (Immediation and Peer Review No. 2972/2023) as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 upto the properties of the Company Secretarias (Immediation and Peer Review No. 2972/2023) as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 upto the properties of the Company Secretarias (Immediation and Peer Review No. 2972/2023) as Secretarial Auditors of the Company Secretarias (Immediation and Peer Review No. 2972/2023) as Secretarial Auditors of the Company Secretarias (Immediation and Peer Review No. 2972/2023) as Secretarial Auditors of the Company Secretarias (Immediation and Peer Review No. 2972/2023) as Secretarial Auditors of the Company Secretarias (Immediation and Peer Review No. 2972/2023) as Secretarial Auditors of the Company Secretarias (Immediation and Peer Review No. 2972/2023) as Secretarial Auditors of the Company Secretarias (Immediation and Peer Review No. 2972/2023) as Secretarial	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
454	22-Aug-25 Mahanagar Gas	AGM	Management	Enancial vere 202-30. and to anserone his remuneration.  Radictaction of remuneration of Rs. 2500004 (excluding out of pocket expenses, to be reimbursed up to 5% of basic fee) plus taxes as applicable, psyable to M/s. ABK and Associates, Cost Accountants (Firm Registration No. 000036), as approved by the Board of Directors of the	FOR	FOR	No Concern Identified
455	22-Aug-25 Mahanagar Gas	AGM	Management	Commune, on the recommendation of Audit Committee for conductine under the Core records of the Commune for the financial year endine March 11, 2026. Approval of Makerial Related Party Transactions of the Company with CARL (findic) in limited for a estimated whose of transactions and the Company with CARL (findic) in limited for a estimated whose of transactions and the Company with CARL (findic) in limited for a stimulated value of transactions and the Company as per the audited financial financial formations and the Company as per the audited financial financ	FOR	FOR	No Concern Identified
455	21-Aug-25 HDFC Bank	np		statements for the financial year 2024-25.	EOR	FOR	No Concern Identified
457	21-Aug-25 HDFC Bank	PB	Management Management	Increase in the authorised share capital of the Bank from Rs. 1196.61,00,000 Grisded into 1196.61,00,000 Equity Shares of Rs. 1 cods. to Rs. 2,000,00,00,000 Grisded into 2000,00,000 Grisded since 2000,00,000 Grisded into 2000,00,000 Equity Shares of Rs. 1 cods.  To explaint or for share to those eligible Members of the Bank whose names appear in the Register of Members Heneficial To explaint or for share to those eligible Members of the Bank whose names appear in the Register of Members Heneficial To explaint or for share to those eligible Members of the Bank whose names appear in the Register of Members Heneficial To explaint or for share to those eligible Members of the Bank whose names appear in the Register of Members Heneficial To explaint or for share to those eligible Members of the Bank whose names appear in the Register of Members Heneficial To explaint or for share to those eligible Members of the Bank whose names appear in the Register of Members Heneficial To explaint or for share to the eligible Members of the Bank whose names appear in the Register of Members Heneficial To explain the Register of Members Heneficial To explaint the Register of Members Heneficial To explain the Register	FOR	FOR	No Concern Identified
458		AGM	Management	Omerchies statement as on Wolnedurk. Aussure 27, 2025 HRecord Date): in the presentation of 1:i.e. 1 beams countries that for receive, considered adopt the Auditor Standardon or Company for the Transaction of 1:i.e. 1 beams countries (Var readed March 1). 2025 together with the Reports of the Bank as on the Record Date.  To receive, considered adopt the Auditor Standardon or Standardon or March 1:i.e. 1 beams countries (Var readed March 1). 2025 together with the Reports of the Bank as on the Record Date.  To receive, considered adopt the Auditor Standardon or Wolney (Var readed March 1). 2025 together with the Reports of the Bank or Office of the Record Date.	FOR	FOR	No Concern Identified
459 460	22-Aug-25 Hindustan Petroleum Corporation 22-Aug-25 Hindustan Petroleum Corporation	AGM AGM	Management Management	To declare Final Dividend of Rs. 10.5%: ner contriv share for the Financial Year 2024-25.  To appoint a Director in place of Sift Ringioneth Narran (DN) (SRSS-499) who refres by rotation and being eligible, offers himself for reappointment.		FOR FOR	No Concern Identified No Concern Identified
461 462	22-Aug-25 Hindustan Petroleum Corporation 22-Aug-25 Hindustan Petroleum Corporation	AGM AGM	Management Management	To amonist a Director in above of Shri Ami Gare (DN: 0811526) who exists be relation and being claimle, offers humalfur processing the processing of the pro	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
463	22-Aug-25 Hindustan Petroleum Corporation	AGM AGM	Management Management	Annoximment of Sher Becham Lad (DN: 09897116) as an Independent Director of the Commany and is not labels to retire by rotation.  Annoximment of Sher Becham Lad (DN: 09897116) as an Independent Director of the Commany and is not labels to retire by rotation.  Managing the Command of the Commany and Command (Commany and International Commany and International Command and Internati	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
465	22-Aug-25 Hindustan Petroleum Corporation		Management	Appointment of Shri Vivekananda Biswal (DIN: 00977767) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	FOR FOR	No Concern Identified No Concern Identified
466 467	22-Aug-25 Hindustan Petroleum Corporation 22-Aug-25 Hindustan Petroleum Corporation	AGM	Management	Associations of Shirt Abhay Sharm (DN). 01.14.2731 as an Independent Director of the Company and as not liable to refire by rotation.  Associations of Shirt Abhay Sharm (DN). 01.14.2731 as an Independent Director of the Company and as not liable to refire by rotation.  Appointment of Shirt Abhay Sharm (DN). 01.14.2731 as an Independent Director of the Company (or a period of three years i.e Financial Year 2025-26 to 2027-28, with an authority to the Board to Appointment of Shirt Abhay Sharm (DN). 01.14.2731 as an Independent Only of the Company (or a period of three years i.e Financial Year 2025-26 to 2027-28, with an authority to the Board to Appointment of Shirt Abhay Sharm (DN). 01.14.2731 as an Independent Only of the Company (or a period of three years i.e Financial Year 2025-26 to 2027-28, with an authority to the Board to Appointment of Shirt Abhay Sharm (DN). 01.14.2731 as an Independent Only of the Company (or a period of three years i.e Financial Year 2025-26 to 2027-28, with an authority to the Board to Appointment of Shirt Abhay Sharm (DN). 01.14.2731 as a construction of the Company (or a period of three years i.e Financial Year 2025-26 to 2027-28, with an authority to the Board to Appointment of Shirt Abhay Sharm (DN). 01.14.2731 as a construction of the Company (or a period of three years i.e Financial Year 2025-26 to 2027-28, with an authority to the Board to Appointment of Shirt Abhay Sharm (DN). 01.14.2731 and 01.14.2731 are constructed by the Company (or a period of three years i.e. Financial Year 2025-26 to 2027-28, with an authority to the Board to Appointment of Shirt Abhay Sharm (DN). 01.14.2731 and 01.14.2731 are constructed by the Company (or a period of three years i.e. Financial Year 2025-26 to 2027-28, with an authority to the Board to Appointment of Shirt Abhay Sharm (DN). 01.14.2731 and 01.14.2731 are constructed by the Company (or a period of three years) and of the Company (or a period of three years) are constructed by the Company (or a period of three years) and of the Company		FOR	No Concern Identified No Concern Identified
468	22-Aug-25 Hindustan Petroleum Corporation	AGM	Management	decide the continuation of Secretarial Auditor for a further neriod of Press varse, shall not exceed five venus (which shall be construed as one terms) at a reconstruction of Secretarial Auditor for a further neriod of Press varse, shall not exceed five venus (which shall be construed as one terms) at a reconstruction of Res. 7,0000 or and developed to the continuation of Secretarial Auditor for a further neriod of Press varse, shall not exceed five venus (which shall be construed as one terms) at a reconstruction of Res. 7,0000 or and Mrs. Robits and Associates who were appointed as Cost Auditors to conduct the audit of Cost Records	FOR	FOR	No Concern Identified
469	22-Aug-25 Hindustan Petroleum Corporation	AGM	Management	minimated by the Comeans for the Financial Year endine March 31, 2026. Approved of March Related Party Termoscions with IFECA Width Energy Limited (EMEL) to be entered during the Financial Year 2026-27, for a value of Rs. 91,000 Cross.	FOR	FOR	No Concern Identified
470 471	22-Aug-25 Hindustan Petroleum Corporation	AGM AGM	Management Management	Annoval of Material Related Party Transactions to be entered with Hindustan Colar Private Limited (HINCOL) during the Financial Vera 1906-29-7. for a value of Rs. 3,000 Cross To receive consider and adapt the standards and consolidation and conso		FOR FOR	No Concern Identified No Concern Identified
472 473	22-Aug-25 TVS Motor Company	AGM AGM	Management Management	To re-spoolin Mr. Venn Strinivann flooding DNN 00051523), as a Director, who retires by rotation and being clinible, offers himself for re-appointment.  The vacance counted by retirement by retireme		FOR FOR	No Concern Identified No Concern Identified
474	22-Aug-25 TVS Motor Company	AGM	Management	Appointment of Ms Stram Krishamarthy and Co, (fermedy known as S. Krishamarthy and Co), Company Secretaries having firm registration number P1994T804500 as Secretarial Auditors of the Company for a term of five consecutive years to hold office from PY 2025-2026 till PY 2025-2026 ti	FOR	FOR	No Concern Identified
475	22-Aug-25 TVS Motor Company	AGM	Management	Ratification of remuneration of Rs. 8,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses payable to M/s C S Adawadkar and Co, Practicing Cost Accountants, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of	FOR	FOR	No Concern Identified
476	22-Aug-25 Minda Corporation	AGM	Management	India, who were associated as Cost Audition of the Coressor for the financial vaser ending 31st Marie 2026. To consider and during the Samidation and Consolidated Auditor Insection of the Coressor for the Cores	FOR	FOR	No Concern Identified
477	22-Aug-25 Minda Corporation	AGM	Management	Confirmation of payment of interim dividend @ Rs. 0.50\- per share (i.e @25%) on 239.079.428 Equity Shares paid to the shareholders and payment of final dividend @ Rs. 0.90\- per share (i.e @45%) on 23.90.79.428 Equity Shares of Rs. 2\- each fully paid up for the year ended March 31. 2025.	FOR	FOR	No Concern Identified
478 479	22-Aug-25 Minda Corporation 22-Aug-25 Minda Corporation	AGM AGM	Management Management	Mr. Naeck Kumar Modi (DIN: 00089356), who retires by rotation and being eligible offer himself for re-appointment as a Director of the Company inhele to retire by rotation.  Rafficiation of remannation of Rs. 7 (2000)—Plan trimburement of study and of policy expression, present of study and of policy expression. Plan the policy of the residence of the Company of the Plan the Pla	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
480	22-Aug-25 Minda Corporation	AGM	Management	Common so rescribed under the Commonies (Cost Record and Anold Relies, 2014, for the financial year endine March 31, 2026.  To appoint MS. 18 piles and CO. LLP, Compuny Secretaries (Free Registration No. 12.0). The Registration No. 12.00 F. Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of 40th Annual General Meeting (AGM) till the conclusion of 45th annual General Meeting (AGM) till the conclusion of 45		FOR	No Concern Identified
	22-Aug-25 Minda Corporation	AGM	Management	Terry Tally ACM of the Common to be beld in the Year Common of common of the Common of	FOR	FOR	No Concern Identified
481 482	22-Aug-25 Minda Corporation 22-Aug-25 Minda Corporation	AGM	Management	Re-appointment of Mr. Aakash Minda (holding DIN: 06870774) as Executive Director of the Company for a period of 5 (five) years commencing from November 9, 2025 till November 04, 2030 at a remuneration for a period of initial 3 (three) years not exceeding Rs. 400 Lacs per annum in	FOR	FOR FOR	No Concern Identified No Concern Identified
483	22-Aug-25 Minda Corporation	AGM	Management	the range of Rs. 270 Lacs to Rs. 400 Lacs per annual from Neverther 5, 2005 till Neverther 4, 2007 is closive of any commentation directly osoftware for two conferences on the way of sellar and propagation, performance based rewards or incentives.  Responsionate or ON, Newsek Kaums Mohilofulga DN 000039506, an Executive Development of the Company or period of 5 (five) years of severe commencing from 1, 1205 till Development 1, 2005 at a comment for a period of of initial 3 (three) years not exceeding Rs. 375 Lacs per development 1, 2005 at a commentation for a period of 1, 2005 at a commentation of the company of	FOR	FOR	No Concern Identified
484	22-Aug-25 Minda Corporation	AGM	Management	Annum in the ranse of Rs. 250 Lacs to Rs. 357 Lacs nor annum from December 11. 2025 illi December 10. 2028 inclusive of any remainentation directly or otherwise or by ways of salary and neuroissies, nerformance based resunds or incentives.  To give lone(s) in one or more trenteches including loans represented by ways of book debt (the Lond) to, and/or giving of grauntiet(s), and/or providing of securitying), and/or letter of support/letter of confinit in connection with any Loans or financial assistance taken/to be taken/availed/to be	FOR	AGAINST	Governance Concern
				availed by any entity, which is a subsidiary or associate or joint venture or group entity of the Company or any other entity/person specified under section 185 of the Act and more specifically to such other entity/person as the Board of Directors in its absolute discretion deems fit and henceficial and in the best interest of the Company (collectively referred to as the Fatirities of the associated to a such establishment of the Company (collectively referred to as the Fatirities of the Omnount of exceeding the collectively referred to a such restaurance to a company of the Company (collectively referred to a such restaurance).			
485 486	23-Aug-25 Zen Technologies 23-Aug-25 Zen Technologies	AGM AGM	Management Management	To receive, consider and about the Auditoric Standalone Financial Standanone financial Financial Standanone Financ	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
487	23-Aug-25 Zen Technologies 23-Aug-25 Zen Technologies	AGM AGM	Management Management	Ta declare a final dividend after nex of 200% is. Ro. 2000 to 66 fields with relative States of fine vision from the Company of the Company o	FOR	FOR FOR	No Concern Identified No Concern Identified
489	23-Aug-25 Zen Technologies 23-Aug-25 Zen Technologies	AGM	Management	Ratification of remuneration of Rs. 1,25,000 plus applicable taxes and out of pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. M P R and Associates., Cost Accountants (Firm Reg No: 000413), appointed by the Board of Directors, on the recommendation	FOR	FOR	No Concern Identified
490	23-Aug-25 Zen Technologies	AGM	Management	af the Audit Committee, as Cost Auditors of the Commerce to ecodust and is of cost records of the Commerce for the Commerce of	FOR	FOR	No Concern Identified
491	22-Aug-25 Samvardhana Motherson International	PB	Management	of the Commary and to furnish the Secretarial Audit Report and to amonow their remuneration.  To consider and approve Samurathans Motheron International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	No Concern Identified
492 493	22-Aug-25 Samvardhana Motherson International 22-Aug-25 Samvardhana Motherson International	PB PB	Management Management	To consider and amoreus must of Orbitons to the clinide cumberous of the Subsidiary Communicia of the Communication and Continuous to the clinide cumberous of the Subsidiary Communicia of the Communication and Continuous to the clinide cumberous of the Subsidiary Communicia of Communication and Comm	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
494 495	22-Aug-25 Samvardhana Motherson International	PB PB	Management Management	To consider and acrossve secondary accusitions of courts shares of the Commons through Trust routs for the intellerentation of Surroughban Andersona International Limited - Employees Stock Octoins Schome 2025.  To consider and approve provision to grant lone, provide guarantees or security in connections with the lone by the Company and preparation of its own Starres by the Trust under the Sauroughban Mobineron International Limited - Employee Stock Option Schome 2025.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
496	25-Aug-25 BPCL	AGM	Management	To receive, consider and adopt (i) The Auditor Binnaid Statements of the Company for the Financial Year ended March 31, 2025 (ii) The Auditor Binnaid Statements of the Company for the Financial Year ended March 31, 2025	FOR	FOR	No Concern Identified
407	25-Aug-25 BPCL	AGM	Management	(b) The Audited Consolidated Financial Statements of the Communy for the Financial Year ended March 31 2025 and the Reports of the Reports of the Statutory Auditors and the Comments of the C	FOR	ron	V 0 11 27 1
498	25-Aug-25 BPCL	AGM	Management	Ta confirm the assument of Interior Dividend and to declare a Final Dividend on Equity Shares for the Financial Year noded Murch 31, 2025.  Ta agonist a Direction in Dividend and to declare a Final Dividend on Equity Shares for the Financial Year noded Murch 31, 2025.  Ta agonist a Direction in Dividend and to declare a Final Dividend on Equity Shares for the Financial Year noded Murch 31, 2025.  Ta agonist a Direction Dividend and to declare a Final Dividend on Equity Shares for the Financial Year noded Murch 31, 2025.  Ta agonist a Direction Dividend and to declare a Final Dividend on Equity Shares for the Financial Year noded Murch 31, 2025.	FOR	FOR FOR	No Concern Identified No Concern Identified
500	25-Aug-25 BPCL 25-Aug-25 BPCL	AGM AGM	Management Management	Tacketise and fix the renumeration of the, beint Statuters Auditors of the Comman as associated by the Commercial wand Auditor General of Talketis for the Financial Year 202-2-26. Radication of renumeration of Rs. 1-3,000 and Rs. 1-2,500 (this passpiciales tax and nearounble out of potential wand nearounble out of potential wand nearounble out of potential and nearounble out of p	FOR	FOR FOR	No Concern Identified No Concern Identified
501	25-Aug-25 BPCL	AGM	Management	records of the Comeann's for the Financial Year endine March 31, 2026.  Appointment of Ne, Ragini Cholchia and Co., Company Secretaries (Firm Registration number: P1988MH090600) as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 and to approve	FOR	FOR	No Concern Identified
502	25-Aug-25 BPCL	AGM	Management	his remuneration. Appointment of Shir Padecp Vishambhar Agrawal (DIN: 00048599) as an Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is	FOR	FOR	No Concern Identified
503	25-Aug-25 BPCL	AGM	Management	endire. Appointment of Shirl Gogal Krishan Ageroval (DN: 00226120) as Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Cas, whichever is earlier.	FOR	FOR	No Concern Identified
504	25-Aug-25 BPCL	AGM	Management	Appointment of Prof. Blagoust Passel Strawast (DN: 9939479) as Independent Director of the Company not liable to retire by rotation for a period of one year communication March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	FOR	No Concern Identified
	-	AGM	_	Associations of Shif Address Association (DN: 09005888) as Director of the Commune in terms of order from Ministery of Petroleum and Natural Case, who would be liable to retire by rotation.		FOR	No Concern Identified
506	25-Aug-25 BPCL	AGM AGM	Management	Appointment of Shri Subhankar Sen (DIN: 09844251) as Director (Marketing) of the Company liable to retire by rotation till the date of his superannuation or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.		FOR	No Concern Identified
507	25-Aug-25 BPCL	PALIN	Management	Approach of Material Related Party Transaction pertaining to providing genome senior debt of upto 5.238 million (approximately Rs. 2,037 cores assuming 5 1 – Rs. 8.5.8514) by BPEL International BV, a step down wholly owned subsidiary of the Company in the Netherlands, to Materiable (Language Company) and the Company in the Netherlands, to Materiable (Language Company) and the Company in the Netherlands, to Materiable (Language Company) and the Company in the Netherlands, to Materiable (Language Company) and the Netherlands (Company) and the	FOR	FOR	No Concern Identified
508	25-Aug-25 BPCL	AGM	Management	Interest (Prince Interest of 11.76%):in GBPEI. Ventures Mozambiases B.V., a stee down wholly connect subsidiary of the Commany in the Netherlands. Approval of Material Related Party Transactions of the Tran	FOR	FOR	No Concern Identified
				2025-26 (via Ausets for Equity transaction) wherein AuseCo would issue in quotas (equity) to BFRL Ventures Mozambique IV and issue a create to BFRL Ventures Mozambique IV for its ancillary contribution in proportion to its participating interest, and of transfer of said quotas (equity) and errolls the link AuseCo Would link Auset Co Would issue in equity and credit for a device of the contribution in the Mozambique IV, to Moz Lond (April IndeXCo Limitad Mozambique Greate Gr			
509		AGM	Management	Rs. 8.600 crose. To receive, consider and adors the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Resorts of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	No Concern Identified
510	26-Aug-25 HCL Technologies	AGM AGM	Management	To re-appoint Ms. Roshni Nadar Malhotra (DIN- 02346621) as a Director, who retires by rotation and being eligible, has offered herself for re-appointment.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
512		AGM	Management Management	Re-ancointment of Mr. Visitab Navaman (DN: 0.6488855) as a Non-Executive Independent Director of the Commans for a second term of five consecutive venr commencins from July 19, 2026 to July 18, 2021 flooth daws inclusive; and she will not be liable to retire by rotation.  Re-appointment of Mr. C. Vijavahaman (DN: 0.0488855) as a Non-Executive Independent Director of the Company with the designation of CEO and Managing Director, from September 1, 2025 to March 31, 2030 (both daws inclusive), liable to retire by rotation and including remaneration.  Visitation in the HCL Technological Limited - Restricted Stock Usin Plan 2024.		FOR FOR	No Concern Identified No Concern Identified No Concern Identified
514	26-Aug-25 HCL Technologies	AGM AGM AGM	Management	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of variation in HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.	FOR	FOR FOR	No Concern Identified
212	26-Aug-25 HCL Technologies		Management	Appendixment of Ms. Makazard M. Joshi and Cc., Practing Company Secretario (Firm Registration Number: P2009MI807000) as the Secretarial Auditor of the Company to hold the office for a period of five consecutive years commencing from Financial Verz 2025-26 till Financial Verz 2025-2	FOR		No Concern Identified
516	26-Aug-25 Jammu & Kashmir Bank	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Black for the Black for the Black for the Financial Year ended 31st March, 2025 including Balance Sheet as at 31st March, 2025 and the Profit and Low Account for the Financial Year ended on that date, together suit the Research of the Blands of Effection and Audition cannot connected in Global thereon.	FUK	FOR	No Concern Identified
517 518	26-Aug-25 Jammu & Kashmir Bank	AGM AGM	Management Management	To declare dividend on Equity Shares of the Bank. To amonian 1 privactor in place of Dr. Pawam Kotwal, IAS (DIN: 02455728), who retires by rotation and beine clinible, has offered himself for re-amonintment.		FOR AGAINST	No Concern Identified Governance Concern
519	26-Aug-25 Jammu & Kashmir Bank	AGM	Management	To appoint a Director in place of Dr. Mandeey K Bhandari, IAS (IDN: 67310447), who retires by rotation and being claighde, has offered himself for e-appointment.  To authorise the Board of Directors of the Bhand for the removementation of Auditors appointed for the Composition and Auditor of Section 142 of the Companies Act, 2013, for the Financial Year 2025-26.	FOR	AGAINST FOR	Governance Concern No Concern Identified
521	26-Aug-25 Jammu & Kashmir Bank 26-Aug-25 Jammu & Kashmir Bank	AGM	Management	In appointment and how confirmed their collision by Secretaries (ISC). If time Registration No. SSJORK429990) and hoding a valid Poor Review Certificate certificate in a 4401/2023) issued by the Institute of Company Secretaries of Bad (the ICS), who have effered themselves for appointment and how confirmed their collision by the Spatistics of Secretarial Auditors of the Bank. So reported for the Bank for a period (Fey) consecutive year, i.e. from IF YOZ-55.6 and in a melonding POZ-90-30 and to provide such other services a permissible of the Bank for a period (Fey) consecutive year, i.e. from IF YOZ-55.6 and in a melonding POZ-90-30 and to provide such other services a permissible of the Bank for a period (Fey) consecutive year, i.e. from IF YOZ-55.6 and in melonding POZ-90-30 and to provide such other services a permissible of the Bank for a period (Fey) consecutive year, i.e. from IF YOZ-55.6 and in melonding POZ-90-30 and to provide such other services a permissible of the Bank for a period (Fey) consecutive year, i.e. from IF YOZ-55.6 and in melonding POZ-90-30 and to provide such other services a permissible of the Bank for	FOR	FOR	No Concern Identified
				under applicable laws and as approved by the Board of Directors of the Bank (hereinafter referred to as the Board, which term shall be deemed to include any Committee(s) of the Board or any other persons to whom powers are delegated by the Board as permitted under the Act and / or			
522	26-Aug-25 Power Grid Corporation of India	AGM	Management		FOR	FOR	No Concern Identified
523	26-Aug-25 Power Grid Corporation of India 26-Aug-25 Power Grid Corporation of India	AGM	Management	Incids. To confirm nowment of 1st and 2nd interim dividend and declare final dividend for the financial year 2034-25.		FOR	No Concern Identified
525	26-Aug-25 Power Grid Corporation of India	AGM AGM		To appoint a director in place of DP. Yatindra Derived (DN: 1001) 590; who retice by rotation and being clinible, office himself for re-appointment.  To associat a director in place of DP. Yatindra Derived (DN: 1001) 590; who retice by rotation and being clinible, office himself for re-appointment.  To associat a director in place of Shirt Novement Switzstan (DN: 1001) 5101, who retice by rotation and being clinible, office himself for re-appointment.		FOR FOR	No Concern Identified No Concern Identified
526 527	26-Aug-25 Power Grid Corporation of India 26-Aug-25 Power Grid Corporation of India		Management Management	To authorize the Board of Direction of the Company to fix the remaneation of the Statutory Auditors for the financial year 2025-26.  Anomainment of SH wanse Ramanobas have 100 km 200 k	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
528 529		AGM AGM				FOR FOR	No Concern Identified No Concern Identified
530	26-Aug-25 Power Grid Corporation of India	AGM AGM			FOR	FOR FOR	No Concern Identified No Concern Identified No Concern Identified
532	26-Aug-25 Power Grid Corporation of India 26-Aug-25 Power Grid Corporation of India	AGM	Management	Appointment of M/s. A. K. Rastogi and Associates, Company Secretaries, (Firm registration no. P2025UP104900), as Secretarial Auditor of the Company for a term of five (05) consecutive financial years, commencing from FY 2025-26 up to FY 2029-30, at a professional fee of Rs.	FOR	FOR	No Concern Identified
533	26-Aug-25 Power Grid Corporation of India	AGM	Management	1.60.000; class are liceble traces for FY 2072-26, with an annual excelution of Y5, ever the recooling financial very's fee for each arbenoment financial very; in FY 2002-27 FY 2072-28 FY 2082-27 and FY 2072-30.  Relatication for removariation of MAs. R. M. Bansal and Co., Cost Accountains and W. Co. Cost Accountains and be joint Cost Additional to Programs for Transmission business) as appropriately by the Board of Directors for the financial year 2025-26 at a Relatication of MAS. R. M. Bansal and Co., Cost Accountains and W. S. Cost Accountains and W. S	FOR	FOR	No Concern Identified
Ш				remuneration of Rs. 2,50,000 to be shared equally by both the firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500 plus taxes as applicable, to be paid to M/s. R. M. Bareal and Co. Out Accountants the 1-cold Cost Antivite for consolidation and foliation for films of Consolidation (Cost Antivit Remot for the fine financial towar 2005.75 of the Company			
534	26-Aug-25 Power Grid Corporation of India	AGM	Management	To enhance borrowing limit from Rs. 16,000 Crore to Rs. 25,000 Crore from domestic market through issue of secured / unsecured, non-convertible, cumulative / non-cumulative, redeemable, taxable / tax-free Debentures / Bonds under Private Placement for the Financial Year 2025-26.	FOR	FOR	No Concern Identified
535	26-Aug-25 Power Grid Corporation of India	AGM	Management	To raise funds up to Rs. 30,000 Crore from domestic market through issue of Secured' unsecured, non-convertible, cumulative' non-cumulative, redeemable, taxable/tax-free Debentures / Bonds under private placement during the Financial Year 2026-27 in one or more tranches/offers.	FOR	FOR	No Concern Identified
536 537	28-Aug-25 Maruti Suzuki India 28-Aug-25 Maruti Suzuki India	AGM AGM	Management Management	In consider and adore the audiois standards financial statements of the Common for the financial vac model 3 let March 2025 and the greater of the Audion thereon.  To consider and adore the audiois standards financial statements of the Componer for the financial vac model 31 let March 2025 and the present of the Audion thereon.  To consider and adore the audiois of the audiois of the Componer for the financial vac model 31 let March 2025 and 14 let March 2025 and 16 let present of the Audion thereon.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
538	28-Aug-25 Maruti Suzuki India	AGM	Management Management	To design distinct indicated in the most ONE constrained are not read to the constrained or consecutive to the consecuti	FOR FOR	FOR FOR	No Concern Identified No Concern Identified No Concern Identified
540		AGM					No Concern Identified

Name of the Insurer: Kotak Malhindra Life Insurance Company Ltd. Sep-25 Date: 29-0x-125

		e Company Ltd.	For the Quarter cuding:			
Sr no Meeting Date Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
541 28-Aug-25 Maruti Suzuki India	AGM	Management	To appoint Price Waterhouse Chartered Accountants LLP (PW), (Firm Registration No. 012754NN500016) as the Statutory Auditors of the Company for a term of five years to hold office from the conclusion of 44th Annual General Meeting (AGM) till the conclusion of the 49th AGM of	FOR	FOR	No Concern Identified
542 28-Aug-25 Maruti Suzuki India	AGM	Management	the Comman, at such remuneration thus another than the Comman, at such remuneration thus another than the Comman and the Comma	EOP	EOP	No Concern Identified
543 28-Aug-25 Maruti Suzuki India	AGM	Management	To appoint Mr. Koichi Suzuki (DIN: 11061966) as a Director of the Company, liable to retire by rotation.		FOR	No Concern Identified
544 28-Aug-25 Maruti Suzuki India 545 28-Aug-25 Maruti Suzuki India	AGM AGM	Management Management	To reamonit Mr. Knichtin Forofaku (DN: 088)(976) as Whole-time Director desimated as Director (Statishiddish) for a period of three years with effect from 5th December 2023 field in December 2023 and including remuneration.  Ratification of remuneration of RN 32 x 251 ke plus applicable taxes thereon besides reinfusement of a cold process responses for a Cold Co., Cost Accountant, (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the		FOR FOR	No Concern Identified No Concern Identified
546 28-Aug-25 Maruti Suzuki India	AGM	Management	anticable cost records of the Comman for the financial year 2025-26.  To appoint RA Associates, Company Secretaries, New Debtis (FRX-P2001DE016100) as the Secretarial Auditors of the Company for an audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such renuneration plus applicable to the properties of the company for an audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such renuneration plus applicable to the properties of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such renuneration plus applicable to the properties of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such renuneration plus applicable to the properties of 5 consecutive years commencing from the financial year 2025-26 till financial year 2025-30, at such renuneration plus applicable to the properties of 5 consecutive years commencing from the financial year 2025-30, at such renuneration plus applicable to the properties of 5 consecutive years commencing from the financial year 2025-30, at such renuneration plus applicable to the properties of 5 consecutive years commencing from the financial year 2025-30, at such renuneration plus applicable to the properties of 5 consecutive years commencing from the financial year 2025-30, at such renuneration plus applicable to the properties of 5 consecutive years	EOP	FOR	No Concern Identified
			taxes and out of nocket expenses as may be determined and recommended by the Audit Committee and approved by the Board			No Concern Identified
	AGM AGM	Management Management			FOR FOR	No Concern Identified No Concern Identified
549 28-Aug-25 Hyundai Motor India 550 28-Aug-25 Hyundai Motor India	AGM AGM	Management Management	To declare final dividend of Rs. 21/- per equity share (i.e. 210 % on the face value of Rs. 10 per share) as recommended by the Board of Directors for the financial year ended March 31, 2025.			No Concern Identified No Concern Identified
551 28-Aug-25 Hyundai Motor India	AGM	Management	To re-appoint Mr. Gonalakrishnan CS (DIN: 09679256) as a Whole-time Director (Non - Independent, Executive Director) for the period from July 28, 2025 to August 31, 2026 and including remuneration.	FOR	FOR	No Concern Identified
552 28-Aug-25 Hyundai Motor India	AGM	Management	To agoin Mi- IBP and Associates, Company Secretaria: (Firm Registrations No P2015TN040200 and Peer Review Certificate No. 7014/2025) and Feer Review Certificate No. 7014/2025 and Feer Review Certifi	FOR	FOR	No Concern Identified
553 28-Aug-25 Hyundai Motor India	AGM	Management	Ratification of remuneration of Rs. \$50,000 - Just, einhursement of out of pocket expenses and taxes as may be applicable and incurred in connection with the modit, as approved by the Board of Directors upon recommendation of Audit Committee to be paid to M/s. Geyes and Co., Cost and Management Accountants (Firm adjustation No. 0000044) as the Cost Audition of the Company for the financial yet are finding March 31, 2020.	FOR	FOR	No Concern Identified
554 28-Aug-25 Bharat Electronics	AGM	Management	To consider and adopt:	FOR	FOR	No Concern Identified
			a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2025 and the reports of the Beand of Directions and the Auditors thereon and b) The Audited Consolidated Financial Statement(s) of the Company for the financial vear ended 31 March 2025 and the reports of Auditors thereon.  1) The Audited Consolidated Financial Statement(s) of the Company for the financial vear ended 31 March 2025 and the reports of Auditors thereon.  1) The Audited Consolidated Financial Statement(s) of the Company for the financial vear ended 31 March 2025 and the reports of Auditors thereon.			
555 28-Aug-25 Bharat Electronics	AGM AGM	Management	To confirm the payment of interim dividend of Rs. 1.50 (150%) per equity share and to declare final dividend of Rs. 0.90 (90%) per equity share of Rs. 1 each fully paid up for the financial year 2024-25.		FOR	No Concern Identified
557 28-Aug-25 Bharat Electronics	AGM	Management Management	Appointment of Mr. Rajnish Sharma (DIN: 10738394) as Director of the Company, liable to retire by rotation.	FOR	FOR FOR	No Concern Identified No Concern Identified
	AGM AGM	Management Management			FOR FOR	No Concern Identified No Concern Identified
560 28-Aug-25 Bharat Electronics	AGM AGM	Management	Appointment of Mr. Pradeep Tripathi (DIN: 11111295) as Director of the Company, not liable to retire by rotation.	FOR	FOR FOR	No Concern Identified
562 28-Aug-25 Bharat Electronics	AGM	Management	Appointment of Mr. Kamesh Kasana (DIN: 11194293) as Director of the Company, liable to retire by rotation.	FOR	FOR	No Concern Identified No Concern Identified
563 28-Aug-25 Bharat Electronics 564 28-Aug-25 Bharat Electronics	AGM AGM	Management Management	Accomment of Ms. Meers Mohater (DIN: 0337964) as Director of the Comman, not liable to retire be rotation.  Appointment of Ms. Meers Mohater (DIN: 0337964) as Director of the Comman, not liable to retire be rotation.  Appointment of Mr. Impagl Goring and Associates LLIP, Pacitaring Company Secretarial (LIP Registration Number: LLPIN: AAL-9217) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2025-30 till financial ye	FOR FOR	FOR AGAINST	No Concern Identified Governance Concern
565 28-Aug-25 Bharat Electronics	AGM	=	such fees, thus aerolicable taxes and out-of-secket caneness.  Ratification of remainmentance of Rs. 4 Spool plus applicable taxes payable to Mr GNV and Associates, Cost Accountants, Bengalturi (Firm Registration No. 000150) appointed by the Board of Directors of the Company or Cost Auditors to conduct the made of cost records of the Company		FOR	No Concern Identified
		Management	Ratification of remineration or Ks. 4,90,000 pius applicance taxes payance to Mrs Gave and Associates, Cost Accountants, isengaturu (rim negistration to 0.000130) appointed by the board of Directors of the Company as Cost Auditors to contact the audit of cost records of the Company for the financial Journal of the Company as Cost Auditors to contact the audit of cost records of the Company as Cost Auditors to contact the audit of cost records of the Company as Cost Auditors to contact the audit of cost records of the Company as Cost Auditors to contact the audit of cost records of the Company as Cost Auditors to contact the audit of cost records of the Company as Cost Auditors to contact the audit of cost records of the Company as Cost Auditors to Contact the Auditors t			No Concern identified
566 28-Aug-25 Power Finance Corporation	AGM	Management	To receive, consider and adopt a. the Standalone valued Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Low for the year ended on that date and the Reports of the Board of Directors,	FOR	FOR	No Concern Identified
			Statutory Auditor and comments of Comptroller and Auditor General of India thereon			
			h. the Consolidated Audited Financial Statements of Profit and Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comments and Comments			
567 28-Aug-25 Power Finance Corporation 568 28-Aug-25 Power Finance Corporation	AGM AGM	Management	To confirm the parameter of Interim Dividend and declare Final Dividend on Security Shares for the financial vars 2024-25. To associat a Dividend and declare Final Dividend on Security Shares for the financial vars 2024-25. To associat a Dividend in Security Shares for the Security Shares for		FOR FOR	No Concern Identified No Concern Identified
569 28-Aug-25 Power Finance Corporation	AGM	Management Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	No Concern Identified
570 28-Aug-25 Power Finance Corporation 571 28-Aug-25 Power Finance Corporation	AGM AGM	Management Management	Anoniment? Re-moniment of Smt. Usha Saiger Nair (DN: 09400154) as Part Time Non-official Director Induceded The Commany. Aponiment? Re-produced transmit artific (DN: 09400154) as Part Time Non-official Director Induceded The Director Induced The Commany. Aponiment? Re-produced The Saign	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
572 28-Aug-25 Power Finance Corporation	AGM	Management	Annointment of Shri Naresh Dhanraibhai Kella (DIN: 01176450) as Part-Time Non-official Director (Independent Director) of the Company.			No Concern Identified No Concern Identified
574 28-Aug-25 Power Finance Corporation	AGM AGM	Management Management	Appointment of Dr. Sudhir Mehta (DIN: 00056867) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR FOR	No Concern Identified
575 28-Aug-25 Power Finance Corporation	AGM	Management	Appointment of Ms T. Chaterjoe and Associator, Company Secretaries (FRN: P2007WB067100) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at a consolidated fee (Inclusive of all another) and selectionistic tooks and selectionistic tooks and selectionistic tooks and selectionistic tooks.	FOR	FOR	No Concern Identified
576 28-Aug-25 Samvardhana Motherson International	AGM	Management	To consider and adopt:	FOR	FOR	No Concern Identified
			(a) The Audited Financial Statements of the Company for financial year ended March 31, 2025, together with reports of the Board of Directions and Auditors thereon and Abilitions thereon and Auditors			
	AGM AGM	Management Management	To declare final dividend of Re. 0.35 per equity share for financial year 2024-25.		FOR FOR	No Concern Identified No Concern Identified
579 28-Aug-25 Samvardhana Motherson International	AGM	Management	Appointment of M/s. SGS Associates LLP. Company Secretaries (Firm Resistration No. L2021DE011600), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration.	FOR	FOR	No Concern Identified
	AGM	Management	Ratification of remuneration of NR 4,10,000 plus applicable taxes thereon and reimburnement of out of pocket expenses on actuals payable to Ms. Mr. Vyus and Associates, Paracining Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of Infain anomisted by the Board of Directors of the Commany are for framework and the Commany for framework and the Commany for the Commany for framework and the Commany for framework and the Commany for the Commany for framework and the Commany for framework and the Commany for the Commany for framework and the Commany for framework and the Commany for framework and the Commany for the Commany for framework and	FOR	FOR	No Concern Identified
581 28-Aug-25 Samvardhana Motherson International 582 28-Aug-25 Samvardhana Motherson International	AGM AGM	Management Management	To approve material related party transaction with Motherson Sumi Wiring India Limited.		FOR FOR	No Concern Identified No Concern Identified
382 28-74ag-23 Samvardnana wodnerson international	Activi	Management	To (i) give any loan to any person or other body corporate and (ii) give any parameter corp rovide any security in connection with a loan to any other body corporate or person as they may in their absolute discretion deem fit and in the interest of the Company, up to an additional amount of RNR 3,000,000,000 over and above existing loan(s), security(s), guarantee(s) to any person or of ther body corporate as or sufficiently (2,025, provided that pursuants to first provision of sub-section (s) of sub-se	rok	rok .	No Concern Identified
			section 186 of the Act, the aforeasid additional limit(s) of DNR 3,000,000,000 will continue to exclude, loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture			
583 28-Aug-25 Samvardhana Motherson International	AGM	Management	To issue Parent Corporate Guarantee (hereinafter referred to as PCG) for an amount up to USS 50,000,000 in favour of Airbus, a body corporate incorporated under laws of France (hereinafter referred to as Airbus), for performance obligation under procurement contract for development,	FOR	FOR	No Concern Identified
584 28-Aug-25 Samvardhana Motherson International	AGM	Management	numfacture and unsolv of detail natu for multire & Arbive Actival Recognitions, and the Arbive Actival Recognition of the Arbive Actival Recognition of the Arbive Actival Recognition of the Community Appointment of the New Act Assard Subject of the Community, as bed all miles of the Arbive Actival Subject of the Community, to bed an office or place of profit in Sumerham Moderne Colleal FEE, URE (SMGF), a wholly consend absolute or the Community and Whole-time Director of SMGF for profit effective from	FOR	FOR	No Concern Identified
585 28-Aug-25 Samvardhana Motherson International	AGM	Management	Section Fee 1, 2025 to March 31, 2030. Appointment of Park Lisks Varama Schal, Director of the Company, to hold an office or place of profit Samwardhana Mothenon Global FZE, UAE (SMGF), a wholly owned subsidiary of the Company, as the Vice Chairman and Whole-time Director of SMGF for period effective from	FOR	FOR	No Concern Identified
			September 1, 2025 to March 31, 2030.			
	AGM AGM	Management Management			FOR FOR	No Concern Identified No Concern Identified
	AGM	Management	To confirm the parameter of Interim Dividend of Re. 2, 29 (i.e. 25%) per capity share of Re. 10 each, for the financial year ended March 31, 2052, as declared by the Board of Directors. Appointment of New Aparwal S. and Associates, Company Secretarian (CRS Unlange) code: P2000/1200/1400 as the Secretarial Audition of the Company to conduct the Secretarial Audition for five (5) consecutive financial years commencing from PY 2025-26 to FY 2029-30, at a fee of Re. 2	FOR	FOR	No Concern Identified No Concern Identified
				EOB		
589 29-Aug-25 SBI Cards and Payment Services	AGM	Management	lacs (exclusive of applicable taxes and out of pocket expenses) for FY 2025-26, and for subsequent year(s) of their term at such remuneration.	FOR	FOR	
589 29-Aug-25 SBI Cards and Payment Services 590 29-Aug-25 SBI Cards and Payment Services	AGM AGM	Management  Management  Management	lace (exclusive of annicable taxes and out of nocket exenemes for FF 2025-26, and for subsecuent vent's of their term at such remanents of annicable taxes and out of nocket exenemes for FF 2025-26, and for subsecuent vent's of their term at such remanent of the remaining the subsecuent vent's of their term at such remanents of the remaining terms of their terms at such remanents of their terms at such remaining terms of their terms of their terms at such remaining terms of their terms of their terms at such remaining terms of their terms of their terms at such remaining terms of their terms of their terms of their terms of their terms at such remaining terms of their terms of their terms at such remaining terms of their terms of their terms at such remaining terms of their terms of th	FOR FOR	FOR	No Concern Identified No Concern Identified No Concern Identified
589 29-Aug-25 SBI Cards and Payment Services 590 29-Aug-25 SBI Cards and Payment Services	AGM		Ibas (eachiese of medicable taxes and out of receiver commossi for FF 2025-56, and for subsequent vent of all of their term at such resumentation.  To consider and answer the Marrial Related Part Transactions with State Bank of finding for exceeded value to be \$Z, 5000 Cross in the financial vear 2025-26.  To consider and answer the Marrial Related Part Transactions with SHC (asked Markets Limited for exceeded value to be \$Z, 5000 Cross in the financial vear 2025-26.  To consider and answer the Marrial Related Part Transactions with SHC (asked Markets Limited for exceeded value to be \$Z, 5000 Cross in the financial vear 2025-26.  To consider and answer the Marrial Related Part Transactions with SHC (asked Markets Limited for exceeded value to be \$Z, 5000 Cross in the financial vear 2025-26.  To consider and answer the Marrial Related Part Transactions with SHC (asked Markets Limited for exceeded value) and the second value of the se	FOR FOR		
589         29-Aug-25         SBI Cards and Payment Services           590         29-Aug-25         SBI Cards and Payment Services           591         29-Aug-25         SBI Cards and Payment Services           592         29-Aug-25         SBI Cards and Payment Services	AGM AGM AGM	Management Management Management	Inst catchies of amolicule taxes and out of needer consensed for PT 2025-26, and for subsequent vent of all their term at such resumention.  To consider and among we Markini Related Party Transactions with SER Bank of finite for exceeded value to be R. 25,000 Cross in the financial vent 2025-26.  To consider and among we Markini Related Party Transactions with SER Bank of finite for exceeded value to be R. 25,000 Cross in the financial vent 2025-26.  To consider and among we Markini Related Party Transactions with SER Genical Markets Limited for exceeded value to be R. 25,000 Cross in the financial vent 2025-26.  To borrow was that any of money and in such for infinition for load, debetwee, commercial party exc.   as may be considered fit for the purpose of the business of the Company at its absolute discretion notwithstanding that the monies to be so borrowed by the company found from the formation of the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital, fire reserves and share premium account of the Company, provided that such total borrowings outstanding at air time shall not exceeded 8.5, 1000 Crosses.	FOR FOR FOR	FOR FOR FOR	No Concern Identified No Concern Identified No Concern Identified No Concern Identified
589         29-Aug-25         SBI Cards and Payment Services           590         29-Aug-25         SBI Cards and Payment Services           591         29-Aug-25         SBI Cards and Payment Services	AGM AGM	Management Management	Date Geologies of particularly taxes, and out of rocket economical for PZ-2025-26, and for subsconcet words of the first must at whice removation of the consider and somework (buffering Related Pure Transactions with SNE Ball sed finding for exceeded walks to the S. 2, 500 C Cross in the financial vera 2025-26.  To consider and somework (buffering Related Pure Transactions with SNE Ball sed finding for exceeded walks to the S. 2, 500 C Cross in the financial vera 2025-26.  To becrow such must on fronting and must be first including but not the financial vera 2025-26.  To becrow such must on fronting and must be first includingly to tent of the vertice, commercial particle, cold in any to exceed the suggested of the particle of the relationship to the vertice of the particle of the relationship to the vertice of the such particle of the relationship to the vertice of the such particle of the relationship to the vertice of the relationship to the vertice of the vertice	FOR FOR FOR	FOR	No Concern Identified No Concern Identified
589 29-Aug 25 SBIL Cards and Psyment Services 590 29-Aug 25 SBIL Cards Department Services 591 29-Aug 25 SBIL Cards Department Services 592 29-Aug 25 SBIL Cards and Psyment Services 593 29-Aug 25 SBIL Cards and Psyment Services 593 29-Aug 25 SBIL Cards and Psyment Services	AGM AGM AGM AGM	Management Management Management Management	lase (activative of ameliandic taxes, and out of neodest consensal for PE-2025-26, and for subsconent ventral rich (finit turn at such remancation.  To consider and among with Markins (Earlies of Party Transactions with SSME Blank of finite for exceeded white to the SE, 2000 Cross in the financial vent 2025-26.  To consider and among with the Markins (Entired Party Transactions with SSME Blank of finite for exceeded white to the SE, 2000 Cross in the financial vent 2025-26.  To becrow with a main of money and in such form (including but not the times for landing to found, their terms of the continue of the party of the pa	FOR FOR FOR FOR FOR	FOR FOR FOR	No Concern Identified No Concern Mentified No Concern Mentified No Concern Mentified No Concern Identified
589         29-Aug-25         SBI Cards and Payment Services           590         29-Aug-25         SBI Cards and Payment Services           591         29-Aug-25         SBI Cards and Payment Services           592         29-Aug-25         SBI Cards and Payment Services	AGM AGM AGM	Management Management Management	last cateshies of ameliandle taxes, and out of needest consensed for PZ-2025-26, and for subscene towards of their terms at such remancation.  To consider and among once the Marketia Related Party Transactions with SSEE Bank of Hindia for exceeded white to the R.2, 2000 Core in the financial vera 2025-26.  To consider and among once the Marketia Related Party Transactions with SSEE Bank of Hindia for exceeded white to the R.2, 2000 Core in the financial vera 2025-26.  To consider and among with the Marketia Related Party Transactions with SSEE Bank of Hindia for exceeded white to the R.2, 2000 Core in the financial vera 2025-26.  To consider and among with the Marketia Related Party Transactions with SSEE Bank of Hindia for exceeded white the New York of the Company of the SSEE Bank of Hindia (Vera 2025-26).  To becrow with a unam of notinesy and its soft for including but not infining for load, determine, consent and pure, exceeded the gargetie of the past up capital, five exceede and their permission and the continue to the soft for the past up capital, five exceeded the spring of the Company at 8 absolute discretion notwithstanding that the monies to be no borrowed to get the window of the soft for the past up capital, five exceeded the spring of the past up capital, five exceeded the spring of the past up capital, five exceeded the spring of the past up capital, five exceeded the spring of the past up capital, five exceeded the spring of the past up capital, five exceeded the spring of the past up capital, five exceeded the spring of the past up capital, five exceeded the spring of the past up capital, five exceeded the spring of the Company at 8 absolute discretion notwithstanding that the monies and the exceeded the spring of the Company at 8 absolute discretion notwithstanding that the monies and the exceeded the spring of the Company at 8 absolute discretion and the spring of the Company and the spring of the Company at 8 and 1000 Cores.  To contract consideration and all other monies constructions in t	FOR FOR FOR FOR FOR FOR	FOR FOR FOR	No Concern Identified No Concern Identified No Concern Identified No Concern Identified
589         29-Aug-25 SBII Cards and Psyment Services           590         29-Aug-25 SBI Cards and Psyment Services           591         29-Aug-25 SBII Cards and Psyment Services           392         29-Aug-25 SBII Cards and Psyment Services           393         29-Aug-25 SBII Cards and Psyment Services           594         29-Aug-25 SBII Cards and Psyment Services           594         29-Aug-25 SBII Cards and Psyment Services	AGM AGM AGM AGM	Management Management Management Management	lass cases/usive of purelicable taxes, and out of recolect reconnection for Y-2005-26, and for subscounts variefy of fifther turn at such resonancial to a consider and among the Marketin Related Party Transactions with Sheet Bank of India for exceeded value to the \$2,000 Core in the financial vary 2025-26.  To consider and among the Marketin Related Party Transactions with Shift Camel and Marketin, immedia for exceeded value to the \$2,000 Core in the financial vary 2025-26.  To consider and among the Marketin Related Party Transactions with Shift Camel Marketin, immedia for exceeded value to the \$2,000 Core in the financial vary 2025-26.  To consider and among the Marketin Related Party Transactions with Shift Camel Marketin, immedia for exceeded value to the \$2,000 Core in the Core party at its absolute discretion netwithstanding that the sonics to be an between control of the company at its absolute discretion netwithstanding that the sonics to be an between control of the company at its absolute discretion netwithstanding that the sonics to be an between control of the company, provided that such total borrowing neutrinous attention at a transaction of the company, provided that such total borrowing neutrinous attention at a transaction of the company, provided that such total borrowing with the control of the company and the control of the company and the control of the company and the control of the company in such form, manuer and time as the Board Officerous and of the control of the company in such form, manuer and time as the Board Officerous and the control of the company in such form, manuer and time as the Board Officerous and the control of the company and time as the Board Officerous and the control of the company in such form, manuer and time as the Board Officerous and the control of the company in such form, manuer and time as the Board Officerous and the control of the company in such form, manuer and time as the Board Officerous and the control of the company in such form, manuer and time as	FOR FOR FOR FOR FOR FOR	FOR FOR FOR AGAINST	No Concern Identified  No Concern Restrified  No Concern Restrified  No Concern Identified  No Concern Identified  Government Concern  Government Concern
589         29-Aug-25 SBII Cards and Psyment Services           590         29-Aug-25 SBI Cards and Psyment Services           591         29-Aug-25 SBII Cards and Psyment Services           392         29-Aug-25 SBII Cards and Psyment Services           393         29-Aug-25 SBII Cards and Psyment Services           594         29-Aug-25 SBII Cards and Psyment Services           594         29-Aug-25 SBII Cards and Psyment Services	AGM AGM AGM AGM	Management Management Management Management	last ciscularies of medicable taxes and out of rocket exonemotion FY 2005-26. And for subsconent ventral of fifther turns at unds remove the Marketia Related Party Transactions was Sized Bank of finite for exceeded when the Size 2005-26.  La consider and amounts the Marketia Related Party Transactions was Sized Bank of finite for exceeded when the Size 2005-26.  La consider and amounts the Marketia Related Party Transactions was Sized Bank of finite for exceeded when the Size 2005-26.  La consider and amounts the Marketia Related Party Transactions was Sized Bank of finite for exceeded when the Sized Bank of the Size	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR AGAINST	No Concern Identified  No Concern Restrified  No Concern Restrified  No Concern Identified  No Concern Identified  Government Concern  Government Concern
29-Aug 25 SBIL Curds and Psyment Services     290—226—25 SBIL Cuts and Psyment Services     291—25 SBIL Cuts and Psyment Services     292—29-Aug 25 SBIL Curds and Psyment Services     294-Aug 25 SBIL Curds and Psyment Services     395     29-Aug 25 Apollo Hospitals Enterprise     396     29-Aug 25 Apollo Hospitals Enterprise	AGM	Manasement Management	Issai creatives of meritability teas and out of recolute consequent for PL 2025-50. And for subscounts veniral of fifther town at such resonantian.  Joe considered more with Meritability facility from Transactions with Sancit Banks of Banks of Earth Consequent and the Sancit Banks of Banks of Earth Consequent and Sancit Banks of Earth Conseque	FOR	FOR	No Concern Identified No Concern Mentified No Concern Mentified No Concern Identified No Concern Identified Governance Concern Compliant with law Compliant with law Compliant with law Compliant with law
29-Aug 25 SBIL Cards and Psyment Services     390 29-Aug 25 SBIL Cards and Psyment Services     391 29-Aug 25 SBIL Cards and Psyment Services     392 29-Aug 25 SBIL Cards and Psyment Services     393 29-Aug 25 SBIL Cards and Psyment Services     393 29-Aug 25 SBIL Cards and Psyment Services     394 29-Aug 25 SBIL Cards and Psyment Services     395 29-Aug 25 SBIL Cards and Psyment Services     396 29-Aug 25 Aug 25 SBIL Cards and Psyment Services     396 29-Aug 25 Aug 25	AGM	Management	lass cases/usive of purelicable taxes and out of recolect common for PY 2005-26, and for subscounts verify of the first must use hy respect to the financial very 2005-20.  To consider and answer the Material Related Party Transactions was Shall Case and and a financial very 2005-20.  To consider and answer the Material Related Party Transactions was Shall Case and Maderia, Immedia or accessed when in the financial very 2005-20.  To consider and answer the Material Related Party Transactions was Shall Case and Maderia, Immedia or accessed when in the financial very 2005-20.  To consider and asserted the processed was a state of the financial very 2005-20.  To consider and asserted the financial very 2005-20.  To consider and processed by the Company is an absolute discussion of the Company is provided that precision account of the Company provided that the total between the processed and the processed asserted and the processed and the procesed and the processed and the processed and the processed and the	FOR	FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Identified  No Concern Identified  Government Concern  Compliant with law  Compliant with law
589	AGM	Minacement Minacement Minagement	last cases/usive of particularly taxes, and out of recolect reconnect for PY 2005-26, and for subscounts verified of fifther turns at such resources for the financial very 2025-26.  To consider and amounts the Martine Related Party Transactions with SSME flast of finite for exceeded white to the \$8.2, 000C Cross in the financial very 2025-26.  To consider and amounts the Martine Related Party Transactions with SSME flast of finite for exceeded white to the \$8.2, 000C Cross in the financial very 2025-26.  To consider and amounts the Martine Related Party Transactions with SSME flast and Markets, immedia for exceeded white the \$8.2, 000C Cross in the financial very 2025-26.  To consider and amounts the Martine Related Party Transactions with SSME flast and finite and the second second process of the company at a subsolute discretion exvisible and the previous account of the Company at the company provided in the company provided finite and the previous account of the Company provided finite and the previous account of the Company provided finite and the previous account of the Company provided finite and the previous account of the Company provided finite and the previous account of the Company provided finite and the previous account of the Company provided finite and the past of the Company provided finite and the count of the Company provided finite and the Company from any form provided and the count of the Company from any form provided and the count of the Company from any form pr	FOR	FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Identified  No Concern Identified  Concern Ident
589         29-Aug 25         SBIC Cards and Psyment Services           590         29-Aug 25         SBIC Cards and Powerst Services           591         29-Aug 25         SBIC Cards and Powerst Services           592         29-Aug 25         SBIC Cards and Powerst Services           593         29-Aug 25         SBIC Cards and Psyment Services           594         29-Aug 25         SBIC Cards and Psyment Services           595         29-Aug 25         Apollo Hooptals Enterprise           596         29-Aug 25         Apollo Hooptals Enterprise           597         29-Aug 25         Apollo Hooptals Enterprise           598         29-Aug 25         Apollo Hooptals Enterprise           599         29-Aug 25         Apollo Hooptals Enterprise           590         29-Aug 25         Apollo Hooptals Enterprise	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	Management	lass ciscularies of medicable taxes and out of recolect reconsol for PY 2005-26, and for subscounts varied in Clinical Test of the Company of	FOR	FOR FOR FOR FOR AGAINST FOR FOR FOR FOR FOR FOR FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Identified  No Concern Identified  Geogramance Concern  Compliant with law
589         29-Aug 25 SBIL Cards and Psyment Services           590         29-Aug 25 SBIL Cards and Psyment Services           591         29-Aug 25 SBIL Cards and Psyment Services           592         29-Aug 25 SBIL Cards and Psyment Services           593         29-Aug 25 SBIL Cards and Psyment Services           594         29-Aug 25 SBIL Cards and Psyment Services           595         29-Aug 25 Apollo Hospitals Enterprise           596         29-Aug 25 Apollo Hospitals Enterprise           597         29-Aug 25 Apollo Hospitals Enterprise           598         29-Aug 25 Apollo Hospitals Enterprise           599         29-Aug 25 Apollo Hospitals Enterprise           599         29-Aug 25 Apollo Hospitals Enterprise           599         29-Aug 25 Apollo Hospitals Enterprise           590         29-Aug 25 Apollo Hospitals Enterprise           591         29-Aug 25 Apollo Hospitals Enterprise           592         29-Aug 25 Apollo Hospitals Enterprise	AGM	Management	Jaca Castelland Part Castelland Part Castelland Part Transactions with Sale Ballet An Infant of the created value to the \$1,000 Core in the financial var 2025-20.  To consider and anomes the Martin Related Part Transactions with Sale Ballet An Infant of the created what the historical transactions with Sale Ballet An Infant of the created what the historical part of the control of the company is a subsultant discretion networking that the mosies to be a between the first factoric part of the company is a subsultant discretion networking that the mosies to be a between the factoric part of the company is a subsultant discretion networking that the mosies to be a between the factoric part of the company is a subsultant discretion networking that the mosies to be a between the factoric part of the company is a subsultant discretion networking that the mosies to be a between the company is a subsultant discretion networking that the mosies to be a between the company is a most of the company is an international part of the company is a most of the company is a most of the company is an international part of the company is an international part of the company is a most of the company is an international part of the company is an international part of the company is an international part of the company is not an internationaly	FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Identified  No Concern Identified  Generating Concern  Compliant with two
589	AGM	Minacement	Jack cisculture of meritability taxes and out of reducts consensated for PC 2005-50s, and for subscounts veniral of fifther times at such resonancies.  Jack Containing and more that Meritability and provided privery framework of the purpose of the Positions of the Company at a subsolute discretion notwithstanding that the monies to be a borrowed suggester with the purpose of the Positions of the Company at a subsolute discretion notwithstanding that the monies to be a borrowed suggester with the monies acroady borrowed by the Company capture from temporary to place on substant forms the Company is subsoluted from the Company of the Company is subsoluted from the Company provided that the solution of the Company is subsoluted from the Company provided that the solution of the Company is subsoluted from the Company provided that the solution of the company is subsoluted from the Company i	FOR	FOR	No Concern Identified Concern Identified Concern Identified Complaint with law
589         29-Aug 25 SBIL Cards and Psyment Services           590         29-Aug 25 SBIL Cards and Perment Services           591         29-Aug 25 SBIL Cards and Perment Services           592         29-Aug 25 SBIL Cards and Psyment Services           593         29-Aug 25 SBIL Cards and Psyment Services           593         29-Aug 25 SBIL Cards and Psyment Services           594         29-Aug 25 Apollo Hospitals Enterprise           595         29-Aug 25 Apollo Hospitals Enterprise           596         29-Aug 25 Apollo Hospitals Enterprise           597         29-Aug 25 Apollo Hospital Enterprise           598         29-Aug 25 Apollo Hospital Enterprise           599         29-Aug 25 Apollo Hospital Enterprise           590         29-Aug 25 Apollo Hospital Enterprise           591         29-Aug 25 Apollo Hospital Enterprise           592         29-Aug 25 Apollo Hospital Enterprise           593         29-Aug 25 Apollo Hospital Enterprise           594         29-Aug 25 Apollo Hospital Enterprise           595         29-Aug 25 Apollo Hospital Enterprise           596         29-Aug 25 Apollo Hospital Enterprise           597         29-Aug 25 Apollo Hospital Enterprise	AGM	Management	Jasa Castelaine of particulable taxes and out of recolute common for PY 2075-76, and for subscounts ventral of fifther turns at such resonance to the financial vent 2015-20.  To consider and amounts the Martin Related Party Transactions with Salte Bastel Andre for the exceeded which to the R. 2000 Content in the financial vent 2015-20.  To consider and amounts the Martin Related Party Transactions with Salte Bastel and their exceeded which is to the R. 2000 Content of the financial vent 2015-20.  To consider and amounts the Martin Related Party Transactions with Salte Bastel and Indiance Limited Salte Content of the financial vent 2015-20.  To control of the financial search processes of the Passiness of the Company at its aboutter discretion networtherming that the moins to be a borrowed upper with the moins of the passiness and the passiness of the Passiness of the Company as the Salte Bastel Salte B	FOR	FOR FOR FOR FOR FOR FOR AGAINST FOR	No Concern Identified Governance Concern Compliant with law
589	AGM	Management	Jack cisculture of meritability taxes and out of reducts consensated for PC 2005-50s, and for subscounts veniral of fifther times at such resonancies.  Jack Containing and more that Meritability and provided privery framework of the purpose of the Positions of the Company at a subsolute discretion notwithstanding that the monies to be a borrowed suggester with the purpose of the Positions of the Company at a subsolute discretion notwithstanding that the monies to be a borrowed suggester with the monies acroady borrowed by the Company capture from temporary to place on substant forms the Company is subsoluted from the Company of the Company is subsoluted from the Company provided that the solution of the Company is subsoluted from the Company provided that the solution of the Company is subsoluted from the Company provided that the solution of the company is subsoluted from the Company i	FOR	FOR FOR FOR AGAINST FOR FOR AGAINST FOR	No Concern Identified Generated Concern Compliant with law
589         29-Aug 25 SBIL Cards and Psyment Services           590         29-Aug 25 SBIL Cards and Perment Services           591         29-Aug 25 SBIL Cards and Perment Services           592         29-Aug 25 SBIL Cards and Psyment Services           593         29-Aug 25 SBIL Cards and Psyment Services           593         29-Aug 25 SBIL Cards and Psyment Services           594         29-Aug 25 Apollo Hospitals Enterprise           595         29-Aug 25 Apollo Hospitals Enterprise           596         29-Aug 25 Apollo Hospitals Enterprise           597         29-Aug 25 Apollo Hospital Enterprise           598         29-Aug 25 Apollo Hospital Enterprise           599         29-Aug 25 Apollo Hospital Enterprise           590         29-Aug 25 Apollo Hospital Enterprise           591         29-Aug 25 Apollo Hospital Enterprise           592         29-Aug 25 Apollo Hospital Enterprise           593         29-Aug 25 Apollo Hospital Enterprise           594         29-Aug 25 Apollo Hospital Enterprise           595         29-Aug 25 Apollo Hospital Enterprise           596         29-Aug 25 Apollo Hospital Enterprise           597         29-Aug 25 Apollo Hospital Enterprise	AGM	Management	Issac installable traces and our of recolect consequence for PT 2075-56, and for subsecured veniral of fifther town at such resonantial of considerate and more than the final power of	FOR	FOR FOR FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Identified  No Concern Identified  Generating to the Concern Compliant with law
589         29-Aug 25         SBIC Cards and Psyment Services           590         29-Aug 25         SBIC darks and Psyment Services           591         29-Aug 25         SBIC Cards and Psyment Services           592         29-Aug 25         SBIC Cards and Psyment Services           593         29-Aug 25         SBIC Cards and Psyment Services           594         29-Aug 25         Alpoils Hought Services           595         29-Aug 25         Alpoils Hought Enterprise           596         29-Aug 25         Apoils Hought Enterprise           597         29-Aug 25         Apoils Hought Enterprise           598         29-Aug 25         Apoils Hought Enterprise           599         29-Aug 25         Apoils Hought Enterprise           590         29-Aug 25         Apoils Hought Enterprise           591         29-Aug 25         Apoils Hought Enterprise           602         29-Aug 25         Apoils Hought Enterprise           603         29-Aug 25         Apoils Hought Enterprise           604         29-Aug 25         Apoils Hought Enterprise           605         29-Aug 25         Apoils Hought Enterprise           606         29-Aug 25         Apoils Hought Enterprise           607         29-Au	ACM	Management	Jack circuits of medically taxes and out of recolect common for PY 2075-26, and for subscounts verify of their turns at such resourced to the final position of the company of the subscounts for the company of the subscounts for their company of the subscounts for the company of the subscounts for their company of the subscounts for their company of the subscounts for their company of the subscounts for the company of	FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Memified  No Concern Memified  No Concern Identified  No Concern Identified  No Concern Identified  Geovernance Concern  Compliant with law  No Concern Identified  No Concern Identified
\$89	AGM	Management	Jack clearly of particulable taxes and out of recolect common for PY 2075-26, and for subscounts verify of the financial very 2075-26.  To consider and answer the Material Related Party Transactions with Shall taked brilling the crossed with the first particular to the financial very 2075-26.  To consider and answer the Material Related Party Transactions with Shall taked brilling the crossed white in the R. 2006 Center in the financial very 2075-26.  To consider and answer the Material Related Party Transactions with Shall taked brilling the crossed with an in the R. 2006 Center in the financial very 2075-26.  To consider and answer the Material Related Party Transactions with Shall taked brilling the control of the common of the Company at its aboutted discretion networking that the control of the common of the common of the Company at its aboutted for the Company is a substitute discretion networking that the control of the common of the	FOR	FOR FOR FOR FOR AGAINST FOR	No Concern Identified Governance Concern Compliant with law Compliant with
589	ACM	Management	Jack considered more had detail active and of or feeded encounced for PL 2005-26, and for subscount veniral of fifther town at such resonantial vene 2025-26.  To consider and more the Mediral Education Peru Transactions with Sance Bank of India for the Company of the Sance Bank of Company of the Company of the Company of the Sance Bank of Company of the Company of	FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Memified  No Concern Memified  No Concern Memified  No Concern Identified  No Concern Identified  Geovernance Concern  Complant with law  Compliant with
\$390	ACM	Management	Jack circuits of anniholab teas and out of recision enterest and out of recision enterest and out of the company of the company of an abulture discretion networksharing that the company of the company	FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Alemtified  No Concern Alemtified  No Concern Identified  No Concern Identified  No Concern Identified  Generating Concern  Compliant with law  No Concern Identified
589         29-Aug 25 SBIL Cards and Psyment Services           590         29-Aug 25 SBIL Cards and Powerst Services           591         29-Aug 25 SBIL Cards and Powerst Services           592         29-Aug 25 SBIL Cards and Powerst Services           593         29-Aug 25 SBIL Cards and Psyment Services           594         29-Aug 25 SBIL Cards and Psyment Services           595         29-Aug 25 SBIL Cards and Psyment Services           596         29-Aug 25 SBIL Cards and Psyment Services           596         29-Aug 25 Apollo Hospital Enterprise           597         29-Aug 25 Apollo Hospital Enterprise           598         29-Aug 25 Apollo Hospital Enterprise           599         29-Aug 25 Apollo Hospital Enterprise           601         29-Aug 25 Apollo Hospital Enterprise           602         29-Aug 25 Apollo Hospital Enterprise           603         29-Aug 25 Apollo Hospital Enterprise           604         29-Aug 25 Apollo Hospital Enterprise           605         29-Aug 25 Apollo Hospital Enterprise           606         29-Aug 25 Apollo Hospital Enterprise           607         29-Aug 25 Apollo Hospital Enterprise           608         29-Aug 25 Apollo Hospital Enterprise           609         29-Aug 25 Apollo Hospital Enterprise           600	ACM	Management	Jack circuits of motivable taxes and out of reduct encouncies for PL 2025-50. And for subscount variety of fifther turn at under temperature of the final process of the control of the co	FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Mentified  No Concern Identified  No Concern Identified  Geovernance Concern  Complant with law  Compliant w
\$390	ACM	Management	Jack considered moments Medical Exercises and out of reduct exements for PL 2015-26, and for subscounts varied of fifther town at such resonantial varies of the company of the control of the purpose of the business of the Company at a absolute discretion non-violent and part of the company and the com	FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Memified  No Concern Memified  No Concern Memified  No Concern Identified  So Concern Identified  Governance Concern  Compliant with law  No Compliant with law  No Concern Identified
\$390	ACM	Management	Jack circuits of annichable taxes and out of recisive common the Part Part State Common to the Heart Relation of the Company of the Company of the Design of the Company of	FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Mentified  No Concern Identified  No Concern Identified  Generatance Concern  Compliant with law  Compliant
\$89 29-Aug 25 SBIL Cards and Psyment Services \$90 29-Aug 25 SBIL Cards and Psyment Services \$91 29-Aug 25 SBIL Cards and Psyment Services \$92 29-Aug 25 SBIL Cards and Psyment Services \$93 29-Aug 25 SBIL Cards and Psyment Services \$93 29-Aug 25 SBIL Cards and Psyment Services \$93 29-Aug 25 SBIL Cards and Psyment Services \$95 29-Aug 25 Apollo Hospitals Enterprise \$95 29-Aug 25 Apollo Hospitals Enterprise \$96 29-Aug 25 Apollo Hospitals Enterprise \$97 29-Aug 25 Apollo Hospitals Enterprise \$99 29-Aug 25 Apollo Hospitals Enterprise \$99 29-Aug 25 Apollo Hospitals Enterprise \$90 29-Aug 25 Apollo Hospitals Enterprise \$9	ACM	Management	Jack circuits of motivable traces and out of reduct common for PY 2075-56, and for subscount ventral of fifther town at such resonances.  Jack considered motivate Medical Education Prove Transactions with South Bank of Patholic responsed with the No. 2005-200.  To better work sums of money and in such form (including but not limiting to loss, debettures, commonist papers, etc.) in may be considered if for the purpose of the business of the Company at a subsolute discretion notwithstanding that the monies in both south the contract of the purpose of the business of the Company at a subsolute discretion notwithstanding that the monies in both south the contract of the purpose of the business of the Company at a subsolute discretion notwithstanding that the monies in both south the contract of the purpose of the business of the Company in such and the contract of the purpose of the business of the Company in such and the contract of the purpose of the business of the Company in such final transaction of the purpose of the business of the Company in such final transaction of the contract of the purpose of the business of the Company in such final transaction of the contract of the purpose of the business of the Company in such final transaction of the contract o	FOR	FOR FOR FOR AGAINST FOR	No. Concern Identified  No. Concern Mentified  No. Concern Mentified  No. Concern Mentified  No. Concern Identified  General Construction  General Construction  Compliant with law  Compl
\$29.4ag.25   SBIC Cards and Psyment Services	ACM	Management	Jac. Consider and more the Medical Education of the Part Transactions with a Same Bank of the Green and the Medical Education of the Part Transactions with Same Bank of Bank of Education of the Company of the Same Bank of Bank o	FOR	FOR FOR FOR FOR  AGAINST FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Mentified  No Concern Identified  No Concern Identified  Geovernance Concern  Compliant with law  No Concern Identified
\$29.4ag.25   SBIC Cards and Psyment Services	ACM	Management	Jac. Considered and convert Medical Exercises and out of recolect consumed for IV 2005-26. and for subscounts veniral of filled town at one in the financial year 2015-20.	FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Alentified  No Concern Alentified  No Concern Alentified  No Concern Identified  No Concern Identified  Generating Concern  Compliant with law  Complian
\$29.4ag.25   SBIC Cards and Psyment Services	ACM	Management	Jac. Consider and more the Medical Exercises and out of recolved viscous to the Company of the	FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Identified  No Concern Identified  Governance Concern  Compliant with law  Compliant wit
\$29.Aug.25   SBIC Cards and Psyment Services	ACM	Management	Jac. Considered and course the Merital Education with Merital Education and Conference of the New York, 2000 Control in the State Office of the Company of the American Company of the State Office of the Company of Company of the Company of	FOR  FOR  FOR  FOR  FOR  FOR  FOR  FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Mentified  No Concern Identified  No Concern Identified  Generater Concern  Compliant with law  No Compliant with law  Compliant with law  Compliant with law  No Compliant with law  No Concern Identified
\$99.0	ACM	Management	lace included nature and out of mode and more control of the Turner at such transmostics.  To consider and more the Martinal Education Part Transmostics with Martinal Education and the control of the Company at a should education necessary to the control of the Company at a should education necessary to the control of the Company at a should education necessary to the control of the Company at a should education necessary to the control of the Company at a should education necessary to the Company provided that not hold benevous provided that not hold benevous provided that not hold benevous provided that and hold benevous provide	FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Mentified  No Concern Identified  Compliant with law  Compliant with
\$29.4ag.25   SBIC Cards and Psyment Services	ACM	Management	lace includes the second out of mode det consecute for Y 201-26. In this fire abbounces to not in fire and the second value to the A. 2000 Cross in the financial tree 2021-26. In consider and more the Married Action Peru Transactions with the second value to the A. 2000 Cross in the financial tree 2021-26. In consider and more the Married Action Peru Transactions with the financial tree contents of the Company at its absolute discretion notisitationing that the monics to be so between the more of the company at a should discretion notisitationing that the monics to be so between the more of the company at a should discretion notisitationing that the monics to be so between the more of the company at a should discretion notisitation of the company at a should discretion of the company at a should discret	FOR	FOR FOR AGAINST FOR AGAINST FOR POR FOR FOR FOR FOR FOR FOR FOR FOR FOR F	No Concern Identified  No Concern Memified  No Concern Memified  No Concern Memified  No Concern Memified  Geovernment Concern  Complaint with law  No Concern Identified  No Concern Memified
\$29.4ag.25   SBIC Cards and Psyment Services	ACM	Management	Isso cancellar and more confident among and out of nocket emessancy in the part of the absociation work of the first trans to such more confident and more than the first trans to such more confident and more than the first trans to such than the first trans trans the more confident and more than the first trans trans trans trans the first trans trans trans trans the first trans trans trans the first trans trans trans the first trans trans trans the first trans trans trans trans the first trans trans trans the first trans trans trans trans trans trans trans trans trans the first trans t	FOR  FOR  FOR  FOR  FOR  FOR  FOR  FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Identified  No Concern Identified  Compliant with law  Compliant wit
\$29.4ag.25   SBIC Cards and Psyment Services	ACM	Management	Isso can be a section of membrate the same and out of necket encounts in Feb. 2025-55. Man file authors and the control of the	FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Memified  No Concern Memified  No Concern Memified  No Concern Memified  No Concern Identified  Geovernance Concern  Complant with law  Compliant with law  No Concern Memified
\$29.4ag.25   SBIC Cards and Psyment Services	ACM	Management	Institute of anothable to team and and effected resources (in FY 2012-20. to an fire embourced counts) and the control of the company of the	FOR  FOR  FOR  FOR  FOR  FOR  FOR  FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Identified  No Concern Identified  Constraints with Inw  Compliant with Inw  No Compliant with Inw  No Concern Identified  No Concern Ide
29-Aug.25   SBIC Cards and Psyment Services	ACM	Management	Institution of amenicable tower and and off-order resources in February Transferred on this combination of a more in the february of the company of the comp	FOR  FOR  FOR  FOR  FOR  FOR  FOR  FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Identified  No Concern Identified  No Concern Identified  Governance Concern  Compliant with law  Concern Identified  No Concern Identifi
\$29.4ag.25   SBIC Cards and Psyment Services	ACM	Management	International analysis of ambituble teas and set of reducts exceeding and the control of the first part and memorities.  The consider and analysis of the control of the first part of the teas of the control of the first part of the teas of the control of the first part of the teas of the control of the first part of the first part of the teas of the control of the first part of the teas of the control of the first part of the first part of the teas of the control of the first part of the teas of the control of the first part of	FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Memified  No Concern Memified  No Concern Memified  No Concern Identified  South Concern Identified  Governance Concern  Compliant with law  No Compliant with law  No Compliant with law  No Concern Identified  No Concern Memified  No Concern Memifi
\$29.4ag.25   SBIC Cards and Psyment Services	ACM	Management	Hose interfaces of ambiestals taxes and fund of codes accounts in EV 2015. We affer insolvent search of flower term as not removed the control of the contro	FOR  FOR  FOR  FOR  FOR  FOR  FOR  FOR	FOR FOR FOR AGAINST FOR	No. Concern Identified  No. Concern Mentified  No. Concern Mentified  No. Concern Mentified  No. Concern Identified  No. Concern Identified  Generatance Concern  Compliant with law  No. Compliant with law  No. Compliant with law  No. Compliant with law  No. Concern Identified  No. Conc
\$29.4ag.25   SBIC Cards and Psyment Services	ACM  ACM  ACM  ACM  ACM  ACM  ACM  ACM	Minasceneri Minasc	Hose interfaces of ambiestals taxes and fund of codes accounts in EV 2015. We affer insolvent search of flower term as not removed the control of the contro	FOR	FOR FOR FOR AGAINST FOR	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Mentified  No Concern Identified  Compliant with law  Compliant with

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd. For the Quarter ending: \$50-25 Date: 29-0xt-25

Name of the Insurer:	Kotak Mahindra Life Insuran	ce Company Ltd.	For the Quarter ending:	Sep-25	Date:	29-Oct-25
Sr no Meeting Date Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
632 29-Aug-25 NTPC	AGM	Management	To appoint M/s Agarwal S. and Associates, Company Secretaries (Firm Registration No. P.2003DE49100), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26 on such remuneration.	FOR	FOR	No Concern Identified
633 29-Aug-25 Oil & Natural Gas Corporation	AGM	Management	General of India.	FOR	FOR	No Concern Identified
634 29-Aug-25 Oil & Natural Gas Corporation 635 29-Aug-25 Oil & Natural Gas Corporation	AGM AGM	Management Management		FOR FOR	FOR FOR	No Concern Identified No Concern Identified
636 29-Aug-25 Oil & Natural Gas Corporation	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY'26.		FOR	No Concern Identified
637 29-Aug-25 Oil & Natural Gas Corporation 638 29-Aug-25 Oil & Natural Gas Corporation	AGM AGM	Management Management		FOR FOR		No Concern Identified No Concern Identified
639 29-Aug-25 Oil & Natural Gas Corporation 640 29-Aug-25 Oil & Natural Gas Corporation	AGM AGM	Management Management	Annointment of Shir (im Praisads Sinha (DN: 10964074) as Director (Euslocation) of the Commany, liable to retire by rotation, Appointment of MR. Reena Jairt (DN: 10964074) as Director (Euslocation) of the Commany, liable to retire by rotation, Appointment of MR. Reena Jairt (DN: 10964074) as Director (Euslocation) of the Commany of 2013, 2015.	FOR FOR		No Concern Identified No Concern Identified
641 29-Aug-25 Oil & Natural Gas Corporation	AGM	Management		FOR	FOR	No Concern Identified
642 29-Aug-25 Oil & Natural Gas Cornoration 643 29-Aug-25 Oil & Natural Gas Corporation	AGM AGM	Management Management	Appointment of M/s Agarwal S. and Associates, Practicing Company Secretaries (ICSI Unique Code: P2003DE049100), for carrying out Secretarial Audit as also for issuance of Annual Secretarial Compliance Report (ASCR) for a term of five consecutive years, commencing from Financial	FOR	FOR FOR	No Concern Identified No Concern Identified
644 29-Aug-25 Oil & Natural Gas Corporation	AGM	Management	Year 2025-26 to 2023-30 at annual fees of Rs. 46,964: including annihished texes.  Ratification of remainmentation of Rs. 70 Lab kpr et ort Audition annihished texes.  Ratification of remainmentation of Rs. 70 Lab kpr et ort Audition annihished text in the state of	FOR	FOR	No Concern Identified
645 29-Aug-25 Oil & Natural Gas Corporation	AGM	Management	Baneries, Kollatta, Mr. Dhanninev V Joshi and Associates, Pune. Mr. Dwanti and Co. Vadedara, as Joint Cost Audition of the Comman for FY'25. Approval of Muteral Belated Party Transaction(s) with 61 and Natural Gas Corporation Employees contributory Provident Hund Trust for value upto 8s. 1,044 Cross for FY'27.	EOP	FOR	No Concern Identified
646 29-Aug-25 Oil & Natural Gas Corporation	AGM AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 7,369.02 crore for FY'27 in the ordinary course of business and at arm's length basis.	FOR	FOR FOR	No Concern Identified
647 29-Aug-25 Oil & Natural Gas Corporation		Management	Approved of Material Related Party Transaction(s) for Psyment of Cash Call by ONGC Nile Cange IX to Greater Pioneer Operating Company for an amount upto USD 130 million (– Rs. 1,170 crore) and USD 140 million (– Rs. 1,260 crore) to Greater Pioneer Operating Co. Ltd. (GPOC) for IV 20 and IV 277 respectively for operating the Coll and Gas Indicated 1, 22 and 4 of Seath Seather.			No Concern Identified
648 29-Aug-25 Oil & Natural Gas Corporation	AGM	Management	Approval of Material Related Party Transaction(s) with respect to Area 10 Offshore Mozambique Project - True Up Transaction under Project Francis (Part) and Project report of Area 10 Offshore Mozambique District Related Party Transaction (and Re. 21/16) (eroze and Rs. 635.31 crore during FV <sup>2</sup> 6 and FV <sup>2</sup> 7 respectively to Beas Roysums Energy Mozambique Limited (BERM) and Rs. 21/161 (eroze and Rs. 1635.31 crore during FV <sup>2</sup> 6 and FV <sup>2</sup> 7 respectively to Beas Roysums Energy Mozambique Limited (BERM) and Rs. 21/161 (eroze and Rs. 1635.31 crore during FV <sup>2</sup> 6 and FV <sup>2</sup> 7 respectively to Beas Roysums Energy Mozambique Limited (BERM) and Rs. 21/161 (eroze and Rs. 1635.31 crore during FV <sup>2</sup> 6 and FV <sup>2</sup> 7 respectively to Beas Roysums Energy Mozambique Limited (BERM) and Rs. 21/161 (eroze and Rs. 1635.31 crore during FV <sup>2</sup> 6 and FV <sup>2</sup> 7 respectively to Beas Roysums Energy Mozambique Limited (BERM) and Rs. 21/161 (eroze and Rs. 1635.31 crore during FV <sup>2</sup> 6 and FV <sup>2</sup> 7 respectively to Beas Roysums Energy Mozambique Limited (BERM) and Rs. 21/161 (eroze and Rs. 1635.31 crore during FV <sup>2</sup> 6 and FV <sup>2</sup> 7 respectively to Beas Roysums Energy Mozambique Limited (BERM) and Rs. 21/161 (eroze and Rs. 1635.31 crore during FV <sup>2</sup> 6 and FV <sup>2</sup> 7 respectively to Beas Roysums Energy Mozambique Limited (BERM) and Rs. 21/161 (eroze and Rs. 1635.31 crore during FV <sup>2</sup> 6 and FV <sup>2</sup> 7 respectively to Beas Roysums Energy Mozambique Limited (BERM) and Rs. 21/161 (eroze and Rs. 1635.31 crore during FV <sup>2</sup> 6 and FV <sup>2</sup> 7 respectively to Beas Roysums Energy Mozambique Limited (BERM) and Rs. 21/161 (eroze and Rs. 1635.31 crore during FV <sup>2</sup> 6 and FV <sup>2</sup> 7 respectively to Beas Roysums Energy Mozambique Limited (BERM) and Rs. 21/161 (eroze and Rs. 1635.31 crore during FV <sup>2</sup> 6 and FV <sup>2</sup> 7 respectively to Beas Roysums Energy Mozambique Limited (BERM) and Rs. 21/161 (eroze and Rs. 1635.31 crore during FV <sup>2</sup> 6 and FV <sup>2</sup> 7 respectively to Beas Roysums Energy Mozambique Limited (BERM) and Rs. 21/161 (eroze and Rs. 1635.31 crore during FV <sup>2</sup> 8 and Rs. 21/161 (eroze and Rs. 1635.31 crore dur	FOR	FOR	No Concern Identified
649 29-Aug-25 Oil & Natural Gas Cornoration 650 29-Aug-25 Oil & Natural Gas Corporation	AGM AGM	Management Management	Anenwal of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambiase Proicet - AssetCo Structure for an amount outside in the first value of net assets estimated around Rs. 14.400 crore on the date of transfer. Approval of Material Related Party Transaction(s) for extension of existing Debt Service Understanking (SISU) validity reports of provided by ONCC for exception in PY 2024-252, with validity up to 2023 and not excepting USD 3.07 and most except	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
651 29-Aug-25 GAIL (India)	AGM	Management	To receive, consider and adont the Audited Standalone as well as Consolidated Financial Statements for the Financial Year ended 31st March, 2025, Board's Report, Independent Auditors Report and the comments thereon of the Comptroller and Auditor General of India.			No Concern Identified
652 29-Aug-25 GAIL (India) 653 29-Aug-25 GAIL (India)	AGM AGM	Management Management	To appoint a Director in place of Shri Rakesh Kumar Jain, Director (Finance) (DIN 08788595), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concern Identified No Concern Identified
654 29-Aug-25 GAIL (India) 655 29-Aug-25 GAIL (India)	AGM AGM	Management Management				No Concern Identified No Concern Identified
656 29-Aug-25 GAIL (India) 657 29-Aug-25 GAIL (India)	AGM AGM	Management Management	Approval for appointment of Shri Saniav Kashvan (DIN- 09402360) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	No Concern Identified No Concern Identified
658 29-Aug-25 GAIL (India)	AGM	Management	Approval for appointment of Shri Yaisurvendra Anil Mahaian (DIN- 06625664) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	No Concern Identified
659 29-Aug-25 GAIL (India) 660 29-Aug-25 GAIL (India)	AGM AGM	Management Management		FOR	FOR FOR	No Concern Identified No Concern Identified
	AGM	Management	and Associates. Mumbais Mts Dhumanies: V Ionlis and Associates. Plune and Mis Mani and Co. Kellata associated by the Barrel of Directors of the Commany to conduct the andie of cost records of the cardios units of the Commany for the Famous artists of the Famous artists of the Commany for the Famous artists of t	FOR	FOR	No Concern Identified
661 29-Aug-25 GAIL (India) 662 29-Aug-25 GAIL (India)	AGM	Management	Material Related Party Transactions with Petronet LNG Limited expected value of Rs. 40,480 crore relating to sale of any goods/materials and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing	FOR	FOR	No Concern Identified
663 29-Aug-25 GAIL (India)	AGM	Management	loan and/or summtee ans/or transfer of other resources/services/ebilimions durine the Financial Vear 2026-27.  Meterial Related by Transactions with Ranagnodan Fertilians and Chemicals Intended expected use of earth 48.4.840 cross relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or purchase of any goods/materials and/or rendering of services and/or p	FOR	FOR	No Concern Identified
664 29-Aug-25 GAIL (India)	AGM	Management	nontribution and/or recording loan and/or numerates and/or transfer of either reconspress/escicibilitations during the FY 2026-221. Material Related by Thy Transactions with Indipendant Society of the Contribution and/or recording to safe of any good/winterials and/or readering to safe of any good/winterials and/or availing of services and/or prairies. Material Related by Thy Transactions with Indipendants Society indicated expected under relating to safe of any good/winterials and/or revolving and/or providing society of any good/winterials and/or availing of services and/or prairies.	FOR	FOR	No Concern Identified
665 29-Aug-25 GAIL (India)	AGM	Management	loan and/or assurantise and/or trumfer of other resources/enrices/estruction/during the IP Y 2026-2.7  Material Related by Transactions with Mahanager Cas Limited expected values of IR-5, SQL recover elating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or availing of services and/or availing of services and or making capital contribution and/or providing Material Related Case Case Case Case Case Case Case Case	FOR	FOR	No Concern Identified
	AGM		has not or measure parties mode or charge recommended elicitation action of the Company of the C	EOR	FOR	
666 29-Aug-25 GAIL (India)		Management	providing loan and/ or suarantee and/or transfer of other resources/services/ obligations during the FY 2026-27.	FUR		No Concern Identified
667 29-Aug-25 GAIL (India)	AGM	Management	Material Related Party Transactions with Auaustitia Gas Limited expected value of Rs. 1,096 crore relating to sale of any goods/materials and/or remdering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or contribution and/or providing to an and/or contribution and/or providing to an and/or providing to an and/or contribution and/or providing to an and/or providing to an and/or providing to an and/or providing to and/or providing to an analysis of the providing to an an	FOR	FOR	No Concern Identified
668 29-Aug-25 GAIL (India)	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing	FOR	FOR	No Concern Identified
669 29-Aug-25 GAIL (India)	AGM	Management	loan and/or assurance and/or transfer of other resources/services/obligations during the FY 2026-27.  Material Related Psy Transactions with Green Gas Limited expected value of Rs. 1026 over relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing Joan Material Related Psy Transactions with Green Gas Limited expected value of Rs. 1026 over relating to use of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing Joan Material Related Psy Transactions with Green Gas Limited expected value of Rs. 1026 over relating to the services and/or providing Joan Material Related Psy Transactions with Green Gas Limited expected value of Rs. 1026 over relating to the services and/or providing Joan Material Related Psy Transactions with Green Gas Limited expected value of Rs. 1026 over relating to the services and/or providing Joan Material Related Psy Transactions with Gas Related Psy	FOR	FOR	No Concern Identified
670 29-Aug-25 GAIL (India)	AGM	Management	and/ or nummtee and/or transfer of other resources/envised oblination during the FV 2006-27.  Medical Related by Transactions with Blagsmague Gas Landes expected use for R. 1,050 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or purchase of any goods/mater	FOR	FOR	No Concern Identified
671 29-Aug-25 GAIL (India)	AGM	Management	loss and/or susaratee and/or transfer of other resource/circles/ce/ce/ce/ce/ce/ce/ce/ce/ce/ce/ce/ce/ce/	FOR	FOR	No Concern Identified
	AGM		loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2025-26.	EOR	FOR	No Concern Identified
		Management	Material Related Party Transactions with Taker Fertilizes Limited expected value of Rs. 1.29 core relating to also for providing Joan and or assurance and/or transfer and/or transfer and/or rendering of services and/or purchase of my goods/materials and/or availing of services and/or making capital contribution and/or providing Joan and/or assurance and/or transfer of after resources/corrected/ellustions during the PS 2006-227.	FOR		
673 29-Aug-25 Reliance Industries 674 29-Aug-25 Reliance Industries	AGM AGM	Management Management	To consider and adont (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR FOR		No Concern Identified No Concern Identified
675 29-Aug-25 Reliance Industries	AGM AGM	Management Management	To declare dividend at the rate of Rs. 5.50 per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR FOR	FOR	No Concern Identified No Concern Identified
676 29-Aug-25 Reliance Industries 677 29-Aug-25 Reliance Industries	AGM	Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.	FOR	FOR	No Concern Identified
678 29-Aug-25 Reliance Industries 679 29-Aug-25 Reliance Industries	AGM AGM	Management Management		FOR	FOR FOR	No Concern Identified No Concern Identified
680 29-Aug-25 Reliance Industries	AGM	Management	may be fixed by the Board of Directors of the Company.  To annowe Matternal Belated Party Transactions with Reliance Consumer Products Limited (RCPL).	FOR	FOR	No Concern Identified
681 29-Aug-25 Reliance Industries 682 29-Aug-25 SBI Life Insurance Company	AGM AGM	Management Management	To approve Material Related steps 17 Transactions of Stobisdistries of the Company.  To receive, consider Related steps of the Company as at March 31, 2025, together with the reports of the Board of To receive, considerable adopt the Record, Account, Portion and to Account, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2025 and the Bilance: Sheet of the Company as at March 31, 2025, together with the reports of the Board of Towns and Account (Cash Flow Statement) for the financial year ended March 31, 2025 and the Bilance: Sheet of the Company as at March 31, 2025, together with the reports of the Board of Towns and Towns a	FOR	FOR	No Concern Identified No Concern Identified
			Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	rok		
683 29-Aug-25 SBI Life Insurance Company 684 29-Aug-25 SBI Life Insurance Company	AGM AGM	Management Management	To confirm the interim dividend declared by the Commany on February 28, 2025 as final dividend for the vew ended March 31, 2025.  To final for fine interim dividend declared by the Commany on February 28, 2025 as final dividend for the vew ended March 31, 2025.  To final for fine interim dividend declared by the Commany on February 28, 2025 as final dividend for the vew ended March 31, 2025.  To final fin	FOR	FOR FOR	No Concern Identified No Concern Identified
685 29-Aug-25 SBI Life Insurance Company	AGM	Management	December quarterly until plus applicable taxes and reimbursement of our of pocket expenses incurred by the Auditors, if my, in connection with the until of the accounts of the Company of the financial very 2025-26.  Appointment of Not-Anabla K. Bhatt and Associates, Practices (Company Secretarial Audit and to issue certifications, for a period of the Company of th	FOR	FOR	No Concern Identified
			of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2025-26 till financial year 2029-30, subject to their continuity of fulfillment of the applicable eligibility norms, at such fees, plus applicable taxes and reimbursement of out of pocket expenses incurred by them, as may be			
686 29-Aug-25 SBI Life Insurance Company	AGM	Management	matually asreed uson between the Board fiscolatine Board Audit Committee) and the Secretarial Auditor.  Revision in remanufacion, subject to the approval of (ERA), of M. Amail Thangaru (10N) 10N	FOR	FOR	No Concern Identified
687 29-Aug-25 SBI Life Insurance Company	AGM	Management	To extend the tenure of Mr. Amit Bhingran (DIN: 10255903), as a Managing Director and CEO of the Company as the Managing Director and Chief Executive Officer (CEO) of the Company, with effect from October 1, 2025 till January 31, 2027, not liable to retire by rotation and including remuneration.	FOR	FOR	No Concern Identified
688 29-Aug-25 SBI Life Insurance Company 689 30-Aug-25 ICICI Bank	AGM AGM	Management Management	Amendments in SBI Life Employee Stock Option Plan 2018. To receive, consider and abore the audited standalone and consolidated financial statements for the financial vest ended Murch 31, 2025, toocther with the Renorts of the Directors and the Auditorn thereon.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
689 30-Aug-25 ICICI Bank 690 30-Aug-25 ICICI Bank	AGM AGM	Management	To declare dividend on equity shares.	FOR	FOR	No Concern Identified
691 30-Aug-25 ICICI Bank 692 30-Aug-25 ICICI Bank	AGM	Management Management	To around a director in above Of Mr. Sandore Barta 1000: 06.2009 13, who nerice by retained as those disholds offer a houself for re-amonimum.  Be appointment of Mr. S R and Go. 110. Chartered Accountain (Registration No. 12024WWW10022) as one of the Joint Standard Auditors of the Bank, to bold office from the conclusion of this Meeting till the conclusion of the Thirty-Third Annual General Meeting of the Bank.	FOR	FOR	No Concern Identified No Concern Identified
693 30-Aug-25 ICICI Bank	AGM	Management	and including remuneration.  Re-appointment of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirty-Third Annual General Meeting of the Road State of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirty-Third Annual General Meeting of the Road State of	FOR	FOR	No Concern Identified
694 30-Aug-25 ICICI Bank	AGM	Management	Bank and including remuneration. Appointment of Public Parish and Associates, Company Secretaries (Firm Unique Code: P1987MH0100000), as the Secretarial Auditor of the Bank, to hold office for a term of five consecutive years, with effect from the financial year ending March 31, 2026 till the financial year	FOR	FOR	No Concern Identified
695 30-Aug-25 ICICI Bank			ending March 31, 2030, and including remuneration.	EOR		
696 30-Aug-25 ICICI Bank	AGM AGM	Management Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	FOR	FOR	No Concern Identified No Concern Identified
697 30-Aug-25 ICICI Bank 698 30-Aug-25 ICICI Bank	AGM AGM	Management Management	Revision in remaneration of Mr. Raketh Ana (DR): 000420751. Executive Director of the Bank. Revision in remaneration of Mr. Angle Annual Capata (DR): Capata (Sangara)		FOR	No Concern Identified No Concern Identified
699 30-Aug-25 ICICI Bank 700 30-Aug-25 ICICI Bank	AGM	Management				No Concern Identified
	AGM		Re-annointment of Mr. Sandeev Batra (DNC 03620913), as a Whole-time Director (decisimated as Executive Director) of the Bank, liable to retire by rotation, for a period of two years with effect from December 23, 2025 to December 22, 2027 and include remmeration. Modification of order are nonwork of Marieria Related Party "Transactions neutralina to forcing neckname and derivative transactions by the Bank with the Related Party for FY2026 may exceed Rs. 1000 billion or 10% of the annual consolidated unmover of the Bank as not the last saddled	FOR FOR	FOR FOR	No Concern Identified
701 30-Aug-25 ICICI Bank	AGM	Management	Modification of earlier approved Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Related Party for FV2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as precisived under the Applicable Laws or any other materiality brishold, as may be applied be from time to time, provided however, that the said contractive arrangements brismaciancies shall be carried out on an arrangement brismacian statement of the Bank whichever is lower, as precisived in the said contractive arrangements brismaciancies shall be carried out on an arrangement brismacian statement and the said contractive arrangements brismacian statement and the said contractive arrangements brismaciancies shall be carried out on an arrangement brismacian statement and the said contractive arrangements brismacian statement are said as a said and the said contractive arrangements brismacian statement and the said contractive arrangements brismacian statement and the said contractive arrangements brismacian statement and the said contractive arrangements are said as a said	FOR FOR		
	AGM		Modification of cartier approved Material Related Party Francacious pentaining to foreign exchange and derivative transactions by the Bank with the Related Party for PY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumover of the Bank as per the last audited financial attentment for Bank, whichever is lower, as perceived more through course or any other materiality threshold, as may be applicable from time to time, provided however, that the said contractor amongenein/transactions and be carried out on an arrival religh hosis and in the confirmar course of Passiness of the Bank.  Meterial Related Party Francactions for pruchase of additional shareholding of upto 2% of PCICI Pradential Assessment Company Limited by the Bank are upon covered Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements.	FOR FOR		
	AGM	Management	Modification of earlier approved Material Related Party Transactions pertaining to freign exchange and derivative transactions by the Bank with the Related party for PY2026 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumover of the Bank as per the last audited financial attentions for Bank with come and the secondary perial policies from time to time, perial policies from time to time, perial policies from time to time and the secondary perial policies from time to time and the secondary perial policies from time to time. Perial policies from time to time the secondary perial policies from time to time the secondary perial policies from time to time. Perial policies from time to time, provided however, that the said contractivirangement of the Bank as per the last audited financial statements of the Bank whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contractivirangements' transactions shall be carried out on an arm's length basis and in the ordinary course of Policies for the Bank.	FOR FOR	FOR	No Concern Identified
702 30-Aug-25 ICICI Bank		Management	Modification of earlier approved Material Related Party Transactions pertaining to ferrige exchange and derivative transactions by the Bank with the Related party for PY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last andiend financial attentions to the Bank, whenever is solver, as perceived under the Applicable Form in or to many peripherable form into time, provided however, that the said contractor arrangement/transactions shift be carried or on a main religible host and in the contractor or the Bank as a per carried as the Bank as a peripherable form in the Bank as a peripherable	FOR FOR FOR	FOR	No Concern Identified
	AGM AGM	Management  Management  Management	Modification of earlier approved Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related party for PY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumover of the Bank as per the last andiend financial attenuents to the Bank where the Bank as per the last andiend financial attenuents to the Bank where the Bank as per the last andiend financial attenuents where the Bank as per the Bank and the Control of the Bank as per the Bank as pe	FOR FOR FOR	FOR FOR	No Concern Identified  No Concern Identified  No Concern Identified
702 30-Aug-25 ICICI Bank 703 30-Aug-25 ICICI Bank	AGM	Management  Management	Modification of earlier approved Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Party for PY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumover of the Bank as per the last andiend financial attenuents of the Bank, whichever is lower, as percentule under the Applicable I seem into my applicable from time to into the action area of the Bank and the action	FOR FOR FOR FOR	FOR	No Concern Identified  No Concern Identified
	AGM AGM	Management  Management  Management	Modification of earlier approved Marcial Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Party for P2/205 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumover of the Bank as per the last andiend famine at a factories of the Bank, whichever is lower, as prescribed under the Applicable Sent mine to the Bank with exceed Rs. 10.00 billion or 10% of the annual consolidated tumover of the Bank as per the last andiend famine at the sent of the Bank as per the last and the Bank as per the last as per th	FOR FOR FOR FOR FOR FOR	FOR FOR	No Concern Identified  No Concern Identified  No Concern Identified
703 30-Aug-25 ICICI Bank	AGM AGM	Management  Management  Management  Management	Modification of earlier approved Material Related Party Transactions pertaining to freight exchange and derivative transactions by the Bank with the Related Party for PY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last analized financial attenuents of the Bank with the Related Party for PY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last analized financial attention to the Bank as per the last	FOR FOR FOR FOR FOR FOR	FOR FOR	No Concern Identified  No Concern Identified  No Concern Identified  No Concern Identified
703 30-Aug-25 ICICI Bank	AGM AGM	Management  Management  Management  Management	Modification of carrier approved Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Party for FY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumoror of the Bank as per the last andiend financial attention to the Bank, white-two is lower, as prescribed under the Applicable Form into two periods however, that the anid contract attention to the carried out on an arm's length basis and in the ordinary course of the Bank, white-two is lower, as prescribed under the Applicable Form into two is to time, provided however, that the asid contract attention and last contract out on an arm's length basis and in the ordinary course of the Bank, white-two is lower, as prescribed under the Applicable Form into two is the animal consolidated tumoror of the Bank, white-two is lower, as prescribed under the Applicable Form into two is the animal consolidated tumoror of the Bank, as per the last andiend financial attenuents of the Bank, white-two is lower, as prescribed under the Applicable Form into two of the animal consolidated tumoror of the Bank, as per the last andiend financial attenuents of the Bank, white-two is lower, as prescribed under the Applicable Earn or may often attenually therefored. as my be applicable form into two increases of the Bank, white-two is lower, as prescribed under the Applicable Earn or may often attenually therefored. In ordinary of the Bank as per the last andiend financial attenuents of the Bank, white-two is lower, as prescribed under the Applicable Earn or may often attenually therefored. As may be applicable form into two interests of the Bank as per the last and an interest of the Bank as per the last and an interest of the Bank as per the last and an interest of the Bank as per the last and an interest of the Bank as per the last and an interest of the Bank as per the last and an interest of the Bank as per the last and an interest of the Bank as per the last and an interest of the Bank as per	FOR	FOR FOR	No Concern Identified  No Concern Identified  No Concern Identified  No Concern Identified
703 30-Aug-25 ICICI Bank 704 30-Aug-25 ICICI Bank	AGM AGM	Management  Management  Management  Management  Management	Modification of earlier approved Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Party for PY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andited financial attenuents of the Bank, white the Related Party for PY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andited financial statements of the Bank with the Related Party Transactions for purchase of additional durchoolding of upon 7% of TCCIT Predential Axest Management Conquest Limited by the Bank way exceed Rs. 10.00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andited financial statements of the Bank.  Material Related Party Transactions for purchase of additional durchoolding of upon 7% of TCCIT Predential Axest Management Conquest Limited by the Bank way exceed Rs. 10.00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andited financial statements of the Bank.  Material Related Party Transactions for Upon 7% of the annual consolidated tumovor of the Bank, he per the last andited financial statements of the Bank, but the additional and the confinence of the Bank as per the last and the confinence of the Bank, he per the last and the confinence of the Bank, he per the last and the confinence of the Bank, he per the last and the confinence of the Bank, he per the last and the confinence of the Bank, he per the last and the confinence of the Bank, he per the last and the confinence of the Bank, he per the last and the confinence of the Bank, he per the last and the confinence of the Bank, he per the last and the confinence of the Bank, he per the last and the confinence of the Bank, he per the last and the last and the confinence of the Bank as per the last and the confinence of the Bank, he to confine the last and the last	FOR	FOR FOR	No Concern Identified  No Concern Identified  No Concern Identified  No Concern Identified
700 30-Jung 25 KCICI Bansk 704 30-Jung 25 KCICI Bansk 705 30-Jung 25 KCICI Bansk 706 30-Jung 25 KCICI Bansk 706 30-Jung 25 KCICI Bansk	AGM AGM AGM AGM AGM AGM AGM	Management  Management  Management  Management  Management  Management  Management	Modification of earlier approved Material Related Pary Transactions per language for free 2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumover of the Bank as per the last andied financial attenuents of the Bank with the Related Party for FY2025 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumover of the Bank as per the last andied financial statements of the Bank without the secondary and the per language per language from the secondary and the per language per language from the secondary and the per language per language from the secondary and the per language per language from the secondary and the secondary and the per language per language from the secondary and the secondary and the per language per language from the secondary and	FOR	FOR FOR FOR FOR FOR FOR FOR	No Concern Identified
703 30-Aug-25 ICICI Bank  704 30-Aug-25 ICICI Bank  705 30-Aug-25 ICICI Bank	AGM AGM AGM AGM AGM	Management  Management  Management  Management  Management  Management  Management	Modification of earlier approved Marcial Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Party for FY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumowor of the Bank as per the last andiend function at the control of the Bank with the Related Party for FY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumowor of the Bank as per the last andiend function at the same of the Bank as per the last and the call control of the Bank as per the last and the Bank as per the last and the Carling of on an arm's length basis and in the collingor counter of the Bank as per the last and the Bank as per the Bank as per the last and the Bank as per the Bank a	FOR	FOR FOR FOR FOR FOR FOR FOR	No Concern Identified
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703 30-Aug-25 ICICI Bank 704 30-Aug-25 ICICI Bank 705 30-Aug-25 ICICI Bank 706 30-Aug-25 ICICI Bank 707 30-Aug-25 ICICI Bank 707 30-Aug-25 ICICI Bank	AGM	Management	Modification of carrier approved Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank is the Related Party for P2/205 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andiend famine at a transmit of the Bank, whitever is lower, a prescribed under the Applicable Earn mis or the and contract arrangements transactions adult be carried out on an man' length basis and in the ordinary course of the Bank as per the last andiend famine at a strength of the Bank as per the last andiend famine at the strength of the Bank as per the last as supplied for the Bank as per the last and the carried out on an man' length basis and in the ordinary course is flower, as prescribed under the Applicable for miss or to time, provided however, that the said contracts transactions with the carried out on a man' length basis and in the ordinary course is flowers as the provided however, that the said contracts transactions with the carried out on an arm's length basis and in the ordinary course is flowers as prescribed under the Applicable for miss or to time, provided however, that the said contracts transactions with the said contracts transactions with the carried out on an arm's length basis and in the ordinary course of basis on the provided however, that the said contracts transactions with the carried out on an arm's length basis and and in the ordinary course of basis on the provided however, that the said contracts transactions while the carried out on an arm's length basis and an in the ordinary course of basis on the provided however, that the said contracts transactions while the carried out on an arm's length basis and in the ordinary course of basis on the provided however, that the said contracts transactions while the said contracts transactions while the carried out on an arm's length basis and in the ordinary course of basis on the said as the provided however, that the said contracts transactions while the said cont	FOR FOR FOR	FOR	No Concern Identified
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703 30-Aug-25 ICICI Bank 704 30-Aug-25 ICICI Bank 705 30-Aug-25 ICICI Bank 706 30-Aug-25 ICICI Bank 707 30-Aug-25 ICICI Bank 707 30-Aug-25 ICICI Bank	AGM	Management	Modification of earlier approved Marcial Related Party Francescions pertaining to foreign exchange and derivative transactions by the Bank with the Related Party for FY2026 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumover of the Bank as per the last andiend financial attentions for the Bank with the Related Party for FY2026 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumover of the Bank as per the last andiend financial statements of the Bank with the Related Party Francescions for purchase of additional durchooling of upon 2% of ECCL Francescional Aces Management Conquery Limited by the Bank was specied before time to the time, and a support of the Bank with the Related Party Francescions for purchase of additional durchooling of upon 2% of ECCL Francescional Aces Management Conquery Limited by the Bank was specied before time to time, provided however, that the said contractivirangement transactions and like control on on a man is length basis and in the endinary course of business of the Bank. White and Bank with the said contractivirangement transactions and like control on on a man is length basis and in the collision of 10% of the annual consolidated tumover of the Bank, as per the last andiend financial statements of the Bank, whichever is lower, as perceived between, that the said contractivirangement transactions and like curried on on a man's length basis and in the collision of 10% of the annual consolidated tumover of the Bank, as per the last andiend financial statements of the Bank, whichever is lower, as perceived under the Applicable Lass or any other materiality thresholds, as may be applicable from time to time, for each such Party, provided however, that the anal contractivirangement transactions and like curried or on a man's length basis and in the collisions of 10% of the annual consolidated tumover of the Bank as per the last andiend financial statements of the Bank, whichever is lower, as prescribed under the Applicable Lass or any other materiali	FOR FOR FOR	FOR	No Concern Identified
703 30-Aug-25 ICICT Bank 704 30-Aug-25 ICICT Bank 705 30-Aug-25 ICICT Bank 706 30-Aug-25 ICICT Bank 707 30-Aug-25 ICICT Bank 708 30-Aug-25 ICICT Bank 708 30-Aug-25 ICICT Bank 709 30-Aug-25 ICICT Bank 709 30-Aug-25 ICICT Bank	AGM	Management	Modification of earlier approved Marcial Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Party for P2/026 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andiend famine in the foreign exchange and derivative transactions by the Bank for P2/027 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andiend famine in the ending of control of the Bank as per the last and the familiar of the Bank as per the last and the ending of control of the Bank as per the last and the ending of the Bank as per the last and the ending of the Bank as per the last and the ending of the Bank as per the last and the ending of the Bank as per the last and the ending of the Bank as per the last and the ending of the Bank as per the last and the ending of the Bank as per the last and the ending of the Bank as per the last and the ending of the Bank as per the last and the ending of the Bank as per the last and the ending of the Bank as per the last and the ending of the Bank as per the last and the Bank as per the last and the ending of the Bank as per the last and the Bank as pe	FOR FOR FOR FOR FOR FOR	FOR	No Concern Identified
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703 30-Aug-25 ICICT Bank 704 30-Aug-25 ICICT Bank 705 30-Aug-25 ICICT Bank 706 30-Aug-25 ICICT Bank 707 30-Aug-25 ICICT Bank 708 30-Aug-25 ICICT Bank 708 30-Aug-25 ICICT Bank 709 30-Aug-25 ICICT Bank 709 30-Aug-25 ICICT Bank	AGM	Management	Modification of earlier approved Marcial Related Party Francescions pertaining to foreign exchange and derivative transactions by the Bank with the Related Party for FY2026 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andiend famined attractive to the Bank with the Related Party for FY2026 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andiend famined attractive to the Bank as per the last andiend famined attractive to the Bank as per the last andiend famined attractive to the Bank as per the last andiend famined attractive to the Bank as per the last andiend famined attractive to the Bank without the action control to the action of the Bank as per the last andiend famined attractive to the Bank as per the last andiend famined attractive to the Bank without the secondary of the Bank for FY2027 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andiend famined attractive to the secondary of the Bank for FY2027 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumovor of the Bank, as per the last andiend famined attractive to the secondary of the Bank for FY2027 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumovor of the Bank, as per the last andiend famined attractive to the control of the Bank for FY2027 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andiend famined attractive to the control of the Bank for FY2027 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andiend famined attractive to the Bank with the control of the Bank for FY2027 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andiend famined attractive to the Bank with the control of the Bank for FY2027 may exceed Rs. 10 00 billion or 10% of the annual consolidated tumovor of the Bank as per the last andiend famined at	FOR FOR FOR FOR FOR FOR	FOR	No Concern Identified
703 30-Jung 25 ICICI Banik 704 30-Jung 25 ICICI Banik 705 30-Jung 25 ICICI Banik 706 30-Jung 25 ICICI Banik 707 30-Jung 25 ICICI Banik 708 30-Jung 25 ICICI Banik 709 30-Jung 25 ICICI Banik 710 30-Jung 25 ICICI Banik 711 30-Jung 25 ICICI Banik 711 30-Jung 25 ICICI Banik	AGM	Management	Modification of earlier approved Marcial Related Pary Francescions pertaining to foreign exchange and derivative transactions by the Bank with the Related Pary for FY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumowor of the Bank as per the last andiend financial attention of the Bank with the Related Pary from Earlier and consolidated tumowor of the Bank as per the last andiend financial attention to the Bank as per the last and the Company Limited by the Bank as per the last and the Company Limited by the Bank as per the last and the Company Limited by the Bank as per the last and the Bank as per the Bank as per the last and the Bank as per the Bank as per the Bank as per the last and the Bank as per the Bank a	FOR FOR FOR FOR FOR FOR	FOR	No Concern Identified
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703 30-Jung 25 ICICI Banik 704 30-Jung 25 ICICI Banik 705 30-Jung 25 ICICI Banik 706 30-Jung 25 ICICI Banik 707 30-Jung 25 ICICI Banik 708 30-Jung 25 ICICI Banik 709 30-Jung 25 ICICI Banik 710 30-Jung 25 ICICI Banik 711 30-Jung 25 ICICI Banik 711 30-Jung 25 ICICI Banik	AGM	Management	Modification of earlier approved Marcial Related Pary Francescions pertaining to foreign exchange and derivative transactions by the Bank with the Related Pary for FY2025 may exceed Rs. 10.00 billion or 10% of the annual consolidated tumowor of the Bank as per the last andiend financial attentions to fine Bank, whiches lower, as prescribed however, that the call contracts transactions that the carried out on an arm's length basis and in the ordinary course of the Bank as per the last andiend financial attentions to the financial attentions to the prescribed however, that the call contracts transactions and the call contract stransactions are as an image to the call contract stransactions are as a contract of the Bank as the call contract stransactions and the call contract stransactions are as a contract of the Bank as the call contract stransactions are as a contract of the Bank as the call contract stransactions are as a contract of the Bank as per the last and the call contract stransactions are as a contract of the Bank as per the last and the call contract stransactions are as a contract of the Bank as per the last and the call contract stransactions are as a contract of the Bank as per the Bank as p	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR	No Concern Identified
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Name of the Insurer: Kotak Malhindra Life Insurance Company Ltd. For the Quarter ending: Sep-25 Date: 29-0xi-25

	the Insurer:	Kotak Mahindra Life Insuranc	e Company Ltd.	For the Quarter ending:	Sep-25	Date:	29-Oct-25
Sr no Meeting	Date Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
717 29-A	g-25 IndusInd Bank	AGM	Management	To appoint M/s. Alwyn Jay and Co., Practicing Company Secretaries (Firm Registration No. P2010MH021500), as Secretarial Auditors of the Bank for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 and including remuneration as may be determined by the	FOR	FOR	Compliant with law
718 29-A	se-25 IndusInd Bank	AGM	Management	Boast of Directors of the Bank (including in Committee) thereof in consultation with the Secretarial Andlines.  [Januari Clauser of Language and Committee of the Committee of t	FOR	FOR	Compliant with law
719 29-A	us-25 IndusInd Bank ug-25 IndusInd Bank us-25 IndusInd Bank ug-25 IndusInd Bank	AGM AGM	Management Management	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc., for an aggregate amount not exceeding Rs. 10,000 Crores.  Augmentation of Compital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc., for an aggregate amount not exceeding Rs. 10,000 Crores.  Augmentation of Compital through further issue or placement of securities including American Depository Receipts, Qualified Institutional Placement, etc., for an aggregate amount not exceeding Rs. 10,000 Crores.	FOR	FOR AGAINST	Compliant with law Governance Concern
721 29-A	rg-25 IndusInd Bank	AGM	Management	Appointment of Mr. Rajiv Anand (DIN: 02541753) as a Director and Managing Director and Chief Executive Officer and Key Managerial Personnel of the Bank, not liable to retire by rotation, to hold office for a period of three (3) years, commencing from August 25, 2025 upto August 24,	FOR	FOR	Compliant with law
722 4-S	p-25 Home First Finance Company India Limited	PB	Management	2028 Yould also inclusive) and novement of renumeration. Appointment of the Krisma Barkanas (DNE) 105 8705 3 as Non-Executive Independent Director of the Company not liable to retire by rotation, for a first term of 5 (five) consecutive years effective from June 26, 2025.	FOR	FOR	No Concern Identified
723 10-S	p-25 Home First Finance Company India Limited p-25 Aurobindo Pharma Ltd p-25 Aurobindo Pharma Ltd	AGM AGM	Management Management		FOR FOR		No Concern Identified No Concern Identified
725   10-S	p-25 Aurobindo Pharma Ltd	AGM	Management	To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	AGAINST	Governance Concern
726 10-S 727 10-S	p-25 Aurobindo Pharma Ltd p-25 Aurobindo Pharma Ltd	AGM AGM	Management Management	To amonist a Director in alases of Dr. Statskami Makkansti (DN: 093177260) who retires by rotation at this Annual General Meetins and Meetins and Meetins and Amonist (Despite Sectorated) Auditor of the Company for a period of 5 (Five) consecutive years from the financial year 2025-26 till the financial year 2025-30 at such remaneration as	FOR FOR	FOR AGAINST	No Concern Identified Governance Concern
		AGM		may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	ron		
728 10-S	p-25 Eclerx Services Limited	AGM	Management	To receive, consider, approve and adopt:  a. The Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	No Concern Identified
720 10.0	p-25 Eclerx Services Limited	AGM	Management	b. The Audited Consolidated Financial Statements of the Commany for the financial year ended March 31, 2025, together with the Renorts of the Auditors thereon.	FOR	FOR	No Concern Identified
730 10-S	p-25 Eclerx Services Limited	AGM	Management	To approint a Director in place of Mr. Privadarshan Mundhra (DIN: 00281165), who retires by rotation and being elieible, offers himself for re-appointment.	FOR	FOR	No Concern Identified
731 10-S	p-25 Eclerx Services Limited	AGM	Management	To appoint Ms. Mehta and Mehta, Company Secretaries (Firm Registration Number: P1996MH007500) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such renumeration as may be manufally arened believen the Boast of Differents (radication in a Committee Beneval of and the Auditors and the sandistra services, excetificates or renovates as may be reminished leaves.	FOR	FOR	No Concern Identified
732 10-S	p-25 Eclerx Services Limited	AGM	Management	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company, an aggregate sum not exceeding 1% of net profit of the Company for the respective financial year, as calculated, inter-alia, in accordance with the provisions of Section 198 of the Act,	FOR	FOR	No Concern Identified
				subject to a limit of Rs. 50,00,000°- per annum per Non-Executive independent Director for the period commencing from financial year 2025-26 till financial year 2027-28, in addition to the fees payable to them for attending the meeting(s) of Board of Directors of the Company or any Committee's libertone Desides entimatemposent of actual excesses for attending the same, as permitted			
733 11-S	p-25 Sai Life Sciences Ltd	AGM	Management	To receive, consider and adopt:	FOR	FOR	No Concern Identified
				a. the Audited Standalone Financial Statements of the Company for the year ended 31 March 2025, together with the reports of the Basard of Directors and the auditors thereon, and b. the Audited Composidated Financial Statements of the Company for the year ended 31 March 2025 together with the record of the auditors thereon.			
	p-25 Sai Life Sciences Ltd p-25 Sai Life Sciences Ltd	AGM AGM	Management Management	To account adverse to a melane OFE. Rama Rais Kammuni (TIN: 0000418), who extres be retained and being climbia (or first himself for reasonisations.)  To appoint Ms. 75 as and Associates, retaining (Company) (Company	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
				Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	TOR		
	p-25 Sai Life Sciences Ltd p-25 Sai Life Sciences Ltd	AGM AGM	Management Management	Re-appointment of Mr. Krisham Raju Kamumari (DN: 00046414) as Managing Director and CEO of the Company for a period of five (5) years effective from 1 September 2025 and including renumeration.  Annoval for revision in remmentation anywalde to Mr. Krishama Raju Kamumari (DN: 00046414) as Managing Director and CEO of the Company with effect from 10 I charal 2025.	FOR	FOR FOR	No Concern Identified No Concern Identified
738 11-S	p-25 Sai Life Sciences Ltd	AGM	Management	Approval for revision in remmention payable to Dr. Ranga Raja Kanumuri (DN: 00043186). Whole Time Director of the Company with effect from 01 April 2025, which remmentation shall be valid and payable for the remaining period of his tenure i.e till 31 July 2028 as the Chairman and Whole Time Director of the Company.	FOR	FOR	No Concern Identified
	p-25 Pidilite Industries	PB	Management	Appointment of Shri Sandeep Kataria (DIN: 05183714) as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 30th August, 2025 upto 29th August, 2030 and he shall not be liable to retire by rotation.	FOR		No Concern Identified
740 11-S	p-25 Pidilite Industries	PB	Management	Increase: in the authorized share capital of the Company form Rs. 99,000,0000 drisded into 99,000,0000 Equity Shares of Re. 1 each, to Rs. 125,000,000 drisded into 1,25,000,000 Equity Shares of Re. 1 each by creation of additional 26,000,000 Equity Shares of Re. 1 each and consecuently the destinant Capital of the Monarcadium of Association of the Company.	FOR	FOR	No Concern Identified
741 11-S	p-25 Pidilite Industries	PB	Management	To capitalize of a sum not exceeding Rs. 51 crores out of securities premium account of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Re. 1 each, and issue such bonus equity shares	FOR	FOR	No Concern Identified
				to the eligible members of the Company holding fully paid-up quity shares of the Company whose names appear in the Register of Members). Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of one (1) new bonus equity share for leaves one of the continuity when beld by the members and that the new Boars Equity shares is susued and allested shall. for all normouses, be trated as an increase in the neid-as one contribute share cannot be the Company.			
742 12-S	p-25 Premier Energies	AGM	Management	To receive, consider and adopt	FOR	FOR	No Concern Identified
				a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directions and the Auditors thereon, and b. the Audited Composited Financial Statements of the Company for the financial year ended March 31, 2025, toesther with the Report of the Morte Office of the Audited Composited Financial Statements of the Company for the financial year ended March 31, 2025, toesther with the Report of the Audited Composite Office Off			
743 12-S	p-25 Premier Energies p-25 Premier Energies	AGM AGM	Management Management	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year March 31, 2025.	FOR FOR		No Concern Identified No Concern Identified
745 12-S	p-25 Premier Energies p-25 Premier Energies	AGM		To appoint a director in place of Mr. Surendorpul Staph Shalpi (DN: 00646537), who retires by rotation and being clinble, offern himself for re-appointment.  To amount a director in place of Mr. Surendorpul Staph Shalpi (DN: 00646537) who retires by rotation and being clinble, offern himself for re-appointment.  To amount a director in place of Mr. Surendorpul Staph Shalpi (DN: 00646537) who retires by rotation and being clinble, offern himself for re-appointment.	FOR	FOR	No Concern Identified
	p-25 Premier Energies	AGM	Management	Appointment of Min P. S. Ras and Associates, Practicing Company Secretaries, firm of Crompany Secretaries in Practice as Secretarial Auditors of the Company for a term of up to 5 (Five) connective years, to hold office from the conclusion of 15th Annual General Meeting (AGM) till the conclusion of 15th Annual General Meeting to the Company of a secretarial auditors of the Company for a term of up to 5 (Five) connective years, to hold office from the conclusion of 15th Annual General Meeting (AGM) till the conclusion of 15th Annual General Meeting to the Company of the C	FOR	AGAINST	Governance Concern
747 12-S	n-25 Premier Energies	AGM	Management	Appointment of Mr. Nishith Hasmukh Mehta (DIN: 11237607) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., upto 11th August, 2030.	FOR		No Concern Identified
749 12-S	p-25 Premier Energies p-25 Premier Energies	AGM AGM	Management Management	Rectification and Clarification of Inarderetent Disclosures in Explanatory Statements to the Entire Notices.  Radiation for present and associates, Practicing Cost Accountant (Firm Registration No. 100283), who was appointed as the	FOR FOR		No Concern Identified No Concern Identified
		PB	Management	Cost Auditor by the Roard of Directors to conduct the malet of cost records maintained by the Company for the financial year commencing on 01st April, 2025 and endine on 31st March, 2026.  Ratification of Anther Employee Seek Cost for Plan 2024.	EOR	AGAINST	Governance Concern
751 12-S	p-25 Anthem Biosciences p-25 Anthem Biosciences p-25 Anthem Biosciences	PB PB	Management	Ratification of the extension of the benefits of Anthem Employee Stock Option Plan 2024 to the Employees of Subsidiary Company(ies) of the Company.	FOR	AGAINST	Governance Concern Governance Concern
752 12-S	p-25 Anthem Biosciences	PB AGM	Management Management	To assessive the remaneration encoused to be used to blasse Bhardwai and Kristilia G for the FV 2025 - 2026.  To receive, consideral addasted the Auditor of Fannical Statement of the Common Crossolidated and Standolous) for the Financial Year ended March 11 - 2025 and the Records of the Board of Directors and the Auditors thereon.	FOR FOR	AGAINST FOR	Governance Concern No Concern Identified
754 15-S	p-25 APL Apollo Tubes p-25 APL Apollo Tubes	AGM	Management	To declare final dividend of Rs. 5.75/s per equity share of Rs. 2/s each fully paid up, (i.e. @ 287.5% of the face value of the equity shares) for the Financial Year ended March 31, 2025.	FOR	FOR	No Concern Identified
755 15-S 756 15-S	p-25 APL Apollo Tubes p-25 APL Apollo Tubes	AGM AGM	Management Management	To amonist a Director in ablese of Shirt Visuas Consta 1007: 00001-1891, who principe has protation and being climble, office insulation.  To appoint a Director in ablese of Shirt Visuas Consta 1007: 00001-1891, who principe has protation and being climble, office insulation.  To appoint a Director in ablese of Shirt Visuas Consta 1007: 00001-1891, who principe has protation and being climble, office insulation.  To appoint a Director in ablese of Shirt Visuas Consta 1007: 00001-1891, who principe has principed in the constant of the co	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
757 15-S	p-25 APL Apollo Tubes p-25 APL Apollo Tubes	AGM	Management	To appoint M/s Walker Chandiok and Co LLP, Chartered Accountants (FRN: 001076N/N500013) as the Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of this Annual General	FOR	FOR	No Concern Identified
				Meeting to be held in the year 2030, on a remuneration of Rs. 1,04 Croses p.a. for the Financial Year ending March 31, 2026 and for subsequent year(s) of their term, such remuneration as shall be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Bassard are other believate.			
758 15-S	p-25 APL Apollo Tubes	AGM	Management	To appoint M/s. Parikh and Associates, Company Secretaries (FRN: P1988MH009800) as the Secretarial Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 45th Annual General Meeting to be	FOR	FOR	No Concern Identified
				held in the year 2030, on a remuneration of Rs. 1.65 Lakhs p.a. for the Financial Year ending March 31, 2026 and for subsequent year(s) of their term, such remuneration as shall be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board' any other delecants.			
	p-25 APL Apollo Tubes	AGM	Management		FOR	FOR	No Concern Identified
760 15 <sub>4</sub> S	n-25 API. Apollo Tubes	AGM	Management	New Delhi ICWM Resistation No. 0002121 the Cost Auditors for the financial var 202-26. To a proprove resistion in remancation of Shir Depat Kumur (DN: 0036481), Whole-time Derector of the Company with effect from July 24, 2025 till the end of his current tenure of appointment i.e. May 11, 2028.	FOR FOR	FOR	No Concern Identified
760 15 <sub>4</sub> S	n-25 API. Apollo Tubes		Management Management	New Delis, (ICWAI Equitation No. 0001212, the Cost, Auditors for the financial view 2025-26.  To approve revision in remanenation of Shri Deposit Kamar (DNN 9305-684), Whole-time Director of the Company with effect from July 24, 2025 till the end of his current tenure of appointment i.e. May 11, 2028.  To approve revision in remanenation of Shri Deposit, Kamar (DNN 9305-6848), Whole-time Director of the Company with effect from July 24, 2025 till the end of his current tenure of appointment i.e. May 11, 2028.  To appoint Remain (DNN 9108-887) as a Whole-time Director of seisstanted as Director and Chief Observation (Observation Observation Shring) and the Company. Inside to be retire by rotation, for a term of 5 consecutive years with effect from July 24, 2025, and including remaneration.		FOR FOR	No Concern Identified No Concern Identified
760 15-S 761 15-S 762 15-S 763 15-S	p-25 APL Apollo Tubes p-25 APL Apollo Tubes p-25 APL Apollo Tubes p-25 APL Apollo Tubes	AGM AGM AGM AGM	Management Management Management Management	New Delth, (PCWAI Encintration No. 000121), the Cost Andron for the financial wave 2025-26.  In groups receives an entermation of Station Cost No. 000121, the Cost Andron for the financial wave 2025-26.  In groups receives an entermation of Station Cost No. 000121, the Cost Andron for the Cost No. 000121 and Cost Cost Cost Cost Cost Cost Cost Cost	FOR FOR FOR FOR	FOR FOR FOR FOR	No Concern Identified
760 15-S 761 15-S 762 15-S 763 15-S	p-25 APL Apollo Tubes p-25 APL Apollo Tubes p-25 APL Apollo Tubes p-25 APL Apollo Tubes	AGM AGM AGM	Management Management Management Management Management	New Delin, (ICWAI Resistration No. 000121). the Cost Auditors for the financial ware 2025-26.  To approve revision in renumentation of Stin Depends Atmost (100 NoSSS-6818), Whole-time Discretor of the Company with effect from July '24, 2025 till the end of his current tenure of appointment is. May 11, 2028.  To account Shir Chakema Kumur Sinds (100s-111 088371) as Whole-time Director desirated as Director and Chief Oberation Officer of the Company with effect from July '24, 2025 till the end of his current tenure of appointment is. May 11, 2028.  To appoint Shir Dischards Kumur Sinds (100s-11 1088371) as Whole-time Director desirated as Director and Chief Oberation Officer of the Company and officer of the Company of a fine of the Company of the Shirt	FOR FOR FOR	FOR FOR FOR FOR AGAINST	No Concern Identified No Concern Identified No Concern Identified
760 15-S 761 15-S 762 15-S 763 15-S 764 15-S 765 15-S 766 15-S	p-25 APL Apollo Tubes	AGM	Management Management Management Management Management Management Management Management Management	New Delth, IPCWAI Recinisation No. 2002117, the Cost Audition for the financial low 2023-25.  In present receives an extraoration of SIN Delth Assem (IRC No. 1005451), Whole can be fined to Delecte or the Company with effect from hely 24, 2025 will due and of his current tensure of appointment is Amer 11, 2020.  In appointment is a fine to the Company of the Company with effect from hely 24, 2025 will due to ded this current tensure of appointment is Amer 11, 2020.  In appointment is a fine to the Company of th	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR AGAINST AGAINST AGAINST	No Concern Identified No Concellant with I are Not Compleant with I are Not Compleant with I are
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760 15-S 761 15-S 762 15-S 763 15-S 764 15-S 765 15-S 766 15-S 767 15-S 768 18-S 769 18-S	p_25 APL Apollo Tubes p_25 APL APL APL APPL APPL APPL APPL APPL A	AGM	Management	New Delth, (ICWAI Resintation No. 000712). the Cost Andrion for the financial view 2025-206.  To approve revision in renumeration of SITU propose A known (DNO 10454541). Whole-tening Descriptor of the Company with effect from July 24, 2025 till the end of his current tenure of appointment i.e. May 11, 2028.  To approving The Situ Propose A known (DNO 10454541). Whole-tening Descriptor and Chief Observation Officer of the Company, had be to be retire by revision from the Tening of the Company, had been been seen to the Company of the Company. In the letter to the Company is the Company of the Company	FOR	FOR FOR FOR FOR AGAINST AGAINST AGAINST AGAINST FOR FOR	No Concorn Identified
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760   15.8   761   15.8   762   15.8   762   15.8   763   15.8   763   15.8   764   15.8   764   15.8   764   15.8   765   15.8   765   15.8   766   15.8   766   15.8   767   15.8   767   15.8   767   15.8   768   18.8   7770   18.8   7770   18.8   7771   18.8   7771   18.8   7774   18.8   7775   18.8   7777   7776   78.8   7777   7776   78.8   7777   7776   78.8   7777   7776   78.8   7777   78.8   7777   78.8   7777   78.8   78.8   7777   78.8   78.8   7777   78.8   78.8   7778   78.8   78.8   7780   78.8	p.25 API, Anollo Tubes p.25 API, Anollo Tubes p.26 API, Anollo Tubes p.27 API, Anollo Tubes p.27 API, Anollo Tubes p.28 API, Anollo Tubes p.29 API, Anollo Tubes p.29 API, Anollo Tubes p.29 API, Anollo Tubes p.29 API Mar Financial Services p.25 Complete Tubes Tubertories p.26 Confine Point Laboratories p.27 Confine Point Laboratories p.28 Confine Point Laboratories p.29 Confine Point Laboratories p.29 Confine Point Laboratories p.29 Confine Point Laboratories p.29 Confine Point Laboratories p.20 Confine Point Laboratories	ACM  ACM  ACM  ACM  ACM  ACM  ACM  ACM	Макадентия	New Delth, (CWAI Resituration No. 000172). the Cent Audition for the financial way 2025-26.  Ta proving review in remannation of Still probes Kamm (TNO. 0005481). Whole-time protected the Company with effect from July 24, 2025 will be end of flux current tensure of appositurent is. May 11, 2028.  Ta proving review in remannation of Still probes Kamm (TNO. 0005481). Whole-time protected and Charle Company with effect from July 24, 2025 and including remannation.  Ta proving review in the Still probe that the probes of the Company with effect from July 24, 2025 and including remannation.  Ta assessing Still published have the probe that the probes of the Company to be added from the probes of the Company and the Company of the Compan	FOR  150K	FOR 100.8	No Concern Identified  No Concern Mentified
760   15.8   761   15.8   762   15.8   762   15.8   763   15.8   763   15.8   764   15.8   764   15.8   764   15.8   765   15.8   765   15.8   766   15.8   766   15.8   767   15.8   767   15.8   767   15.8   768   18.8   7770   18.8   7770   18.8   7771   18.8   7771   18.8   7774   18.8   7775   18.8   7777   7776   78.8   7777   7776   78.8   7777   7776   78.8   7777   7776   78.8   7777   78.8   7777   78.8   7777   78.8   78.8   7777   78.8   78.8   7777   78.8   78.8   7778   78.8   78.8   7780   78.8	p.25 API, Anollo Tubes p.25 API, Anollo Tubes p.25 API, Anollo Tubes p.26 API, Anollo Tubes p.26 API, Anollo Tubes p.27 API, Anollo Tubes p.27 API, Anollo Tubes p.28 API, Anollo Tubes p.29 API, ANOLO p.29 API, A	ACM  ACM  ACM  ACM  ACM  ACM  ACM  ACM	Манадопости Манад	Nex Delta, ICWAI Escientation No. 200211. the Cost Audition for the Emonitor with the Emonstree with effect from July 24, 2025 till the odd of his current tensure of appointment is. Mar 11, 2020.  To provide review an extraormation all Stuff from July 24, 2025 and including remonstration.  To appoint a provide state of the Cost	FOR.	FOR  100 R  100 R  100 R  100 R  100 R  AGAINST  AGAINST  AGAINST  AGAINST  AGAINST  FOR  100 R	No Concern Identified  No Concern Mentified
760   15.87   761   15.87   762   15.87   762   15.87   763   15.87   763   15.87   764   15.87   764   15.87   764   15.87   765   15.87   767   15.87   767   15.87   767   15.87   769   18.87   770   18.87   771   18.87   771   18.87   771   18.87   771   18.87   771	p.23 API, Apollo Tubes p.23 API, Apollo Tubes p.23 API, Apollo Tubes p.24 API, Apollo Tubes p.25 Mar Financial Services p.25 Mar Financial Services p.27 Mar Financial Services p.28 Mar Financial Services p.28 Mar Financial Services p.29 Mar Financial Services p.20 Mar Financial Services p.20 Mar Financial Services p.21 Mar Financial Services p.22 Capilir Poil Indernatives p.23 Capilir Poil Indernatives p.24 Capilir Poil Indernatives p.25 Capili	AGM	Макадестия	Nex Delth (PWAI Resituation No. 000171). the Cast Audition for the financial variety 2025. 20.  To greeve review an extra remainant of SIN 1906/55(3) and a local based of the control tensor of agestiment is. May 11, 2028.  To greeve review an extra remainant of SIN 1906/55(3) as a local based of the control tensor of agestiment is. May 11, 2028.  To greeve review an extra remainant of SIN 1906/55(3) as a local based of the control tensor of a control tensor of agestiment is. May 11, 2028.  To greeve the control SIN 1906/55(3) as a local based of the control tensor of a control te	FOR	FOR  100 R  100 R  100 R  100 R  100 R  AGAINST  AGAINST  AGAINST  AGAINST  AGAINST  FOR  100 R	No Concern Identified  No Concern Mentified  No Concern Mentified  No Concern Mentified  Not Concern Mentified  Not Concern Mentified  Not Concern Mentified  Not Concern Mentified  No Concern Mentified
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7,700   1.5.8, 7.701   1.5.8, 7.701   1.5.8, 7.702   1.5.8, 7.703   1.5.8, 7.703   1.5.8, 7.704   1.5.8, 7.704   1.5.8, 7.704   1.5.8, 7.704   1.5.8, 7.704   1.5.8, 7.705   1.5.8, 7.707	223 API, Anolio Tubes 223 API, Anolio Tubes 224 API, Anolio Tubes 225 API, Anolio Tubes 226 API, Anolio Tubes 226 API, Anolio Tubes 226 API, Anolio Tubes 227 API, Anolio Tubes 228 API, Anolio Tubes 229 API, Anolio Tubes 229 API, Anolio Tubes 230 API, Anolio Tubes 231 API, Anolio Tubes 232 API, Anolio Tubes 233 API, Anolio Tubes 234 API, Anolio Tubes 235 API, Anolio Tubes 236 API, Anolio Tubes 237 API, Anolio Tubes 238 API, Anolio Tubes 239 API, Anolio Tubes 230 API, Anolio Tubes 230 API, Anolio Tubes 231 API, Anolio Tubes 231 API, Anolio Tubes 232 API, Anolio Tubes 233 API, Anolio Tubes 234 API, Anolio Tubes 235 API, Anolio Tubes 235 API, Anolio Tubes 236 API, Anolio Tubes 237 API, Anolio Tubes 238 API, Anolio Tubes 239 API, Anolio Tubes 230 API, Anolio Tubes	ACM	Манасиссия	Nex Delth, (PCWAI Equinations No. 000171, the Cost Auditors for the financial value 2025-20.  In proving review in remaination of Statute Name (INC. 110005471, as Whole time Decicio, decisional of Decision and Charle Comments with Cliffort Inc. 1000 1000 1000 1000 1000 1000 1000 10	FOR  150K  1	FOR  FOR  FOR  AGAINST  AGAINST  AGAINST  FOR  FOR  FOR  FOR  FOR  FOR  FOR  FO	No Concern Identified  No Concern Mentified  No Concern Mentified  Not Concern Mentified  Not Connell with Law  Not Concern Interest of the Mentified  Not Control and the Mentified  No Concern Interest of the Mentified  No
760   1.5.5   760   1.5.5   762   1.5.5   762   1.5.5   762   1.5.5   763   1.5.5   764   1.5.5   764   1.5.5   765   1.5.5   764   1.5.5   765   1.5.5   764   1.5.5   765   1.5.5   767   1.5.5   76	223 API, Anolio Tubes 223 API, Anolio Tubes 224 API, Anolio Tubes 225 API, Anolio Tubes 226 API, Anolio Tubes 226 API, Anolio Tubes 226 API, Anolio Tubes 226 API, Anolio Tubes 227 API, Anolio Tubes 228 API, Anolio Tubes 229 API, Anolio Tubes 220 API, Anolio Tubes 220 API, Anolio Tubes 220 API, Anolio Tubes 221 API, Anolio Tubes 222 API, Anolio Tubes 223 API, ANOLIO API,	ACM	Манадопоет	Noe Public (PWAI Resistantian No. 000171. the Cost Auditor for the financial var 2012-26.  To grove review our memoration of 15th Depth Kenn (10th Oblights), Mode does not better of the Common with effect from July 24, 2025 and three did fine control from July 24, 2025 and three office financial variations.  To grove procure me removation of the Cost State of the Cost S	FOR	FOR  FOR  FOR  FOR  AGAINST  AGAINST  AGAINST  FOR  FOR  FOR  FOR  FOR  FOR  FOR  FO	No. Concern Identified  No. Concern Mentified
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Name of the Insurer: Keitak Mahindra Life Insurance Company Ltd. For the Quarter ending: Sq-25 Date: 29-Qct-25

Name of the Insurer:	Kotak Mahindra Life Insurar	nce Company Ltd.	For the Quarter ending:	Sep-25	Date:	29+Oct-25
Sr no Meeting Date Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
810 25-Sep-25 Poly Medicure Ltd.	AGM	Management	To consider and adopt  1s whe Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereos, and	FOR	FOR	No Concern Identified
			b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.			
811 25-Sep-25 Poly Medicure Ltd.	AGM	Management	To declare dividend at the rate of Rs. 3.50/- per equity share having face value of 5/- each fully paid-up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.		FOR	No Concern Identified
812 25-Sep-25 Poly Medicure Ltd. 813 25-Sep-25 Poly Medicure Ltd.	AGM AGM	Management Management	To re-amount Mr. Jusual Kishore Baid (IDM 00077347) as Non-Executive Non-Independent Director who has already attained the are of 75 years and who retires by rotation and being eliable offers himself for re-amountment.	FOR FOR	FOR FOR	No Concern Identified No Concern Identified
813 25-Sep-25 Poly Medicure Ltd. 814 25-Sep-25 Poly Medicure Ltd.	AGM	Management	To re-appoint Mr. Amir Khosla (DIN: 0020571) as an independent director of the company, to hold office for 5 (Five) consecutive years for a term not exceeding 4th June, 2030.		FOR	No Concern Identified
814 25-Sep-25 Poly Medicure Ltd. 815 25-Sep-25 Poly Medicure Ltd.	AGM	Management	To reasonist Ms. Sonal Mattos (DN: 00106795) as an independent Director of the commany, to hold office for 5 five) consecutive sears for a term not exceeding 28th Austust, 2030.  Ratification of remuneration of Rs. 1, 11, 10,000:—[plus applicable tease) possible to kest jo spike and Company, Cost thought of the Company, who were appointed by the Board of Directors in their Meeting beld on 08th August, 2025 as for conducting the audit of	FOR	FOR	No Concern Identified
		wanagement	Assume the Contraction of the Co	rok		No Concern identified
816 25-Sep-25 Poly Medicure Ltd.	AGM	Management	To create mortgage (s) and/ or charge (s) and/ or charge (s) and/ or hypothecation (s), in such form and manner and with such ranking and at such time and terms as the Board may determine, on all or any of its movable and / or immovable properties and assets of the Company wherever situated both present	FOR	FOR	No Concern Identified
			and future or to sell, lease or otherwise dispose of the whole or substantially the whole of the such movable and/or immovable properties and/or undertaking of the Company in forus of Financial Institution (s) Bank(s) Lender (s) Agent (s) Trus (s) for securing the borrowings availed to be a railed by the Commands, but a company in the Commands and the Commands			
817 25-Sep-25 Poly Medicure Ltd.	AGM	Management	To approve increase in borrowing limits of the company under section 180(1 (c) of the Companies Act, 2013 and rules made thereunder form Rs. 400 Cr to Rs. 1000 Cr.	FOR	FOR	No Concern Identified
818 25-Sep-25 Poly Medicure Ltd.	AGM	Management	To appoint Shri Pankai Kumar Gupta (DIN: 11232604) as Whole-time Director designated as Executive Director of the Company, for a period of 5 (Five) years with effect from 08th August, 2025 and including remuneration.	FOR	FOR	No Concern Identified
819 25-Sep-25 Poly Medicure Ltd.	AGM	Management	To appointment of M/s. P K Mishra and Associates Practicing Company Secretaries Firm Registration No. S2016DE382600, as Secretarial Auditor of the Company for the financial year from 2025-26 to 2029-30 to conduct the secretarial audit of the Company, at a remuneration decided by	FOR	FOR	No Concern Identified
			the board plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred in the performance of their duties.			
820 26-Sep-25 Pitti Engineering	AGM	Management	To receive, consider and adopt:	FOR	FOR	No Concern Identified
			a) the audited financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon.			
991 26 0 26 Novi E 1 1	AGM	Management	b) the audited consolidated financial statements of the Corneaw for the financial vast ended 31st March 2025 and the recort of the Audition thereon.  To declare a final divided of Rt. 15(4) (490) per cupil what of the coulse 6.5 cech fully padd-up of the Company for the financial vast ended 31st March 2025.	FOR	FOR	No Concern Identified
821 26-Sep-25 Pitti Engineering 822 26-Sep-25 Pitti Engineering	AGM	Management Management			FOR	No Concern Identified
823 26-Sep-25 Pitti Engineering	AGM	Management	To associat a Director in alize of Shri Shared B Prit (DN: 00078716), who extires be rotation and being eliable, offen himself for reasonistment.  Ratification of remuneration of Rs. 30,000 - plus applicable tuess and reinhumsement of out-of-posted expenses incurred in connection with the audit payable to M/s. S S Zamwar and Associates, Cost Accountants (Firm Registration No. 100283), appointed by the Board of Directors as		FOR	No Concern Identified
025 20-06p-25 I mi Linguisting	ACCOUNT.	- International Control of the Contr	Cost Auditors to conduct the audit of the cost records of the Commany for the financial wear endine 31st March 2026.	. OK	iok	TO CORCII REMINE
824 26-Sep-25 Pitti Engineering	AGM	Management	Appointment of Shri Ajay Kishen, Practicing Company Secretary (FCS No 6298 (PN o. 5146 and havg) Peer Review Certificate No. 1759/2022) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from financial years, 2025-26 till financial	FOR	EOR	No Concern Identified
		· ·	year 2029-30, at such remuneration and out of pocket expenses, as may be decided the Board of Directors of the Company in consultation with the Secretarial Auditor.			
825 26-Sep-25 Filatex India	AGM	Management	To consider and adopt	FOR	FOR	No Concern Identified
	1	1	(a) the Audited Standalone Financial statement of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.			
			To consider and adopt			
I		- L.	(b) the Audited Consolidated Financial statement of the Company for the Financial Year ended March 31 2025 and the report of Auditors thereon	1		L
826 26-Sep-25 Filatex India	AGM AGM	Management	Declaration of dividend of Rs. 0.25 per Equity Share of Rs. 1 each for the Financial Year ended March 31, 2025.		FOR FOR	No Concern Identified
827 26-Sep-25 Filatex India		Management	Mr. Purrshottam Bhaggeria (DIN: 00017938), Vice Chairman and Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.			No Concern Identified
828 26-Sep-25 Filatex India	AGM	Management	Ratification of renumeration of Rs. 75,000 plus GST and out of pocket expense payable to M/s Bahadur Murno and Co., a firm of Cost Auditors, (Firm Registration No. 000008), who were appointed by the Board of Directors in their Meeting held on April 23, 2025 for conducting the audit of cost records for the Company for the Financial Year ending March 51, 2020.	FOR	FOR	No Concern Identified
829 26-Sep-25 Filatex India	AGM	Management	or cost records or met. Orngan's net medianalist rear enough states 31, 2020.  Re-Annothing of Mr. Rainede in Holmanilia 1 rear enough states 31, 2020.  Re-Annothing of Mr. Rainede in Holmanilia 1 rear enough states 31, 2020.  Re-Annothing of Mr. Rainede in Holmanilia 1 rear enough states 31, 2020.	FOR	FOR	No Concern Identified
820 26-Sep-25 Filatex India	AGM	Management	Re-Appointment of Mr. Manish Vi (DIN: 00050422) as an Independent Director of the Company for a period of five years w.e.f. 2 in 2012. 2023 and that he shall not be liable to refine by croation.  Re-Appointment of Mr. Manish Vi (DIN: 00050422) as an Independent Director of the Company for a period of five years.  Re-Appointment of Mr. Manish Vi (DIN: 00050422) as an Independent Director of the Company for a period of five years.  Re-Appointment of Mr. Manish Vi (DIN: 00050422) as an Independent Director of the Company for a period of five years.		FOR	No Concern Identified
831 26-Sep-25 Filatox India	AGM	Management	Re-annountment of Mr. Mashu Sudhan Bhaseria [DR:0002194] as Managing Director of the Company of a page designation of St. Mashing Sudhan Bhaseria (DR:0002194) as Managing Director of the Company of the		FOR	No Concern Identified
830 26-Sep-25 Filatex India 831 26-Sep-25 Filatex India 832 26-Sep-25 Filatex India	AGM	Management	Re-appointment of Mr. Purshottam Bhasgeria (DN: 00017938) as Managing Director of the Comman, designated as Vice Chairman and Managing Director for a period of 5 years w.e.f. 30th July, 2025 and including remuneration.		FOR	No Concern Identified
833 26-Sep-25 Filatex India	AGM	Management	Re-annointment of Mr. Madhav Bhaseris (DIN: 00021953) as Manaeine Director of the Company for a period of 5 years w.e.f. 30th July. 2025 and including remaneration.		FOR	No Concern Identified
834 26-Sep-25 Filatex India	AGM	Management	Appointment of M/s Siddiqui and Associates, Practicing Company Secretaries (Firm Registration No. S1988DE004300) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on		EOR	No Concern Identified
			such remuneration as may be determined by the Board of Directors.			
835 26-Sep-25 Filatex India	AGM	Management	Anoroval of Alteration in the object clause of the Memorandum of Association of the Company.	FOR	FOR	No Concern Identified
835 26-Sep-25 Filatex India 836 26-Sep-25 Filatex India	AGM	Management	To advance loan(s), to give guarantee(s) and provide security(ses) in terms of Sections 185 of the Companies Act, 2013, shall not at any time exceed Rs. 25 crores.	FOR	AGAINST	Governance Concern
836 26-Sep-25 Filatex India 837 29-Sep-25 National Securities Depository	AGM AGM	Management Management	To advance loantfu. In arise assumantee(s) and provide accumite(s) in terms of Sections 185 of the Companies Act, 2013, shall not at any time secord Re. 25 crores.  To receive, considered small door the Adultical Standalous and Consolidated Financial Statements of the Companies for a consolidated Financial Statements of the Companies for the Financial Four model March 31. 2025, toesther with the Resorts of the Board of Directors and the Auditors thereon.	FOR FOR	AGAINST FOR	Governance Concern No Concern Identified
836         26-Sep-25         Filatex India           837         29-Sep-25         National Securities Depository           838         29-Sep-25         National Securities Depository	AGM AGM AGM	Management Management Management	To advance loan(s), to give guarantee(s) and provide security(ses) in terms of Sections 185 of the Companies Act, 2013, shall not at any time seaseed Re. 25 crosses.  To receive, consider and advote the Audited Standalone and Consolidated Financial Statements of the Comman for the Financial Varie model March 31: 2025, together with the Renorts of the Board of Directors and the Auditors thereoe.  To declare final director at the new 168 x y- per Equity States; or the financial varie model board and 31: 2025, and 100 century and of the Company.	FOR FOR	AGAINST FOR FOR	Governance Concern No Concern Identified No Concern Identified
836 26-Sep-25 Filatex India 837 29-Sep-25 National Securities Depository	AGM AGM	Management Management	To advance loan(c), to sope assumentacis and provole assumptive(s) in terms of Sections 18 of the Communic Act, 2013, shall not at any time secord Re, 25 cross.  To recite a consideral and both the Auditor of Heading and Communicated Franciscul Statements of the Communic of the Franciscul Year confidence and the Auditors thereon.  To define final dividend at the ruin of Re, 25, ver Equity States, of the file version of Re. 25, each Lic. 100%, for the financial year confidence and the ruin of Re, 25, ver Equity States, of the file version of Research and the Auditors the	FOR FOR FOR	AGAINST FOR	Governance Concern No Concern Identified
836         26-Sep-25 Filatex India           837         29-Sep-25 National Securities Depository           838         29-Sep-25 National Securities Depository           839         29-Sep-25 National Securities Depository           840         29-Sep-25 National Securities Depository	AGM AGM AGM AGM AGM	Management Management Management Management Management Management	To abuse loan(s), to the guarantes(s) and provide security(es) in terms of Section 185 of the Companies Act, 20(3), shall not at any time seased Ba. 25 cross. To excite consider and about the Auditors of Standalone and Consideral Fanzies (Standandone and Consideral Fanzies) Standandone and Consideral Fanzies (Standandone and Consideral Fanzies) (Standandone and Consideral Fanzies) Standandone and Consideral Fanzies (Standandone and Consideral Fanzies) (Standandone and Consideration and Consideration and Consideration and Consideration and Consideration and Consideration and	FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR	Governance Concern No. Concern Identified
836         26-Sep-25         Filatex India           837         29-Sep-25         National Securities Depository           838         29-Sep-25         National Securities Depository           839         29-Sep-25         National Securities Depository	AGM AGM AGM AGM	Management Management Management Management	To advance loan(s), to use ge assumated of and provide according in terms of Section 185 of the Companies Act, 2013, balls not at any time secord Ro. 25 stress.  To acknowled and adout the Auditor of Standardine and Companies for Accountment of the Companies (Proceeding of March 31, 2025, 50; 200 there with the Reports of the Board of Directors and the Auditors thereon.  To design final dissipled at the rate of Ro. 22; per Fajorit Share, of the fixe value of Ro. 22; each list, 107%, for the Insureid war ended March 31, 2025, 50; 202 Cores equity share of the Company.  La smooth Mr. Sainth Practice (TRO 32) The Alex Insultaneous the Director of Ro. 22; each list, 107%, for the Insureid war ended March 31, 2025, 50; 202 Cores equity share of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Audit of Ro. 22; each list, 107%, for the Insultaneous the Insult	FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR	Governance Concern No Concern Identified No Concern Identified No Concern Identified No Concern Identified
836         26-Sep-25 Filatex India           837         29-Sep-25 National Securities Depository           838         29-Sep-25 National Securities Depository           839         29-Sep-25 National Securities Depository           840         29-Sep-25 National Securities Depository	AGM AGM AGM AGM AGM	Management Management Management Management Management Management	To abuse loan(s), to the guarantes(s) and provide security(es) in terms of Section 185 of the Companies Act, 20(3), shall not at any time seased Ba. 25 cross. To excite consider and about the Auditors of Standalone and Consideral Fanzies (Standandone and Consideral Fanzies) Standandone and Consideral Fanzies (Standandone and Consideral Fanzies) (Standandone and Consideral Fanzies) Standandone and Consideral Fanzies (Standandone and Consideral Fanzies) (Standandone and Consideration and Consideration and Consideration and Consideration and Consideration and Consideration and	FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR	Governance Concern No. Concern Identified
836         26-Sep-25 Filatex India           837         29-Sep-25 National Securities Depository           838         29-Sep-25 National Securities Depository           839         29-Sep-25 National Securities Depository           840         29-Sep-25 National Securities Depository	AGM AGM AGM AGM AGM	Management Management Management Management Management Management	To advance lease(s), to tripe assumates(s) and provide securitives) in terms of Sections 18 of the Companies Act, 2013, shall not at any time secored Be, 25 croses.  To desire final dissipled at the test of Be, 22's per Equiry Share, of the Section 18 of 19	FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR	Governance Concern No. Concern Identified
856         26-Sep. 25 Fishers India           837         29-Sep. 25 National Securities Denoistory           838         29-Sep. 25 National Securities Denoistory           839         29-Sep. 25 National Securities Denoistory           840         29-Sep. 25 National Securities Depository           841         26-Sep. 25 Coforge           842         26-Sep. 25 Coforge	AGM	Management Management Management Management Management Management Management Management	To advance loan(s), to tripe guarantee(s) and provide accurring(es) in terms of Sections 18 of the Companies Act, 2013, balls not at any time secored Be, 25 cross.  To descine found and about the Auditor Standalone and Consolidated Financial Standances of the Companies of the C	FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR	Governance Concern No Concern Mentified
836         26-Sep. 28 Filters India           837         29-Sep. 29 Marional Securities Denoisture           838         29-Sep. 25 Marional Securities Denoisture           838         29-Sep. 25 Marional Securities Denoisture           840         29-Sep. 25 Marional Securities Denoisture           841         26-Sep. 25 Coforge           842         2-Sep. 25 Coforge           843         2-Sep. 25 Coforge	AGM	Management Management Management Management Management Management Management	To absence lease(a), to store assumented and provide ascernifice(a) in terms of Section 185 of the Companie Act, 2013, ball in out at any time secord Bo. 25 stress.  To recite, consideral and about the Auditor Standalizes and Consideral Standalizes and Consideration and Co	FOR	AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR	Governance Concern No. Concern Mentified
856         26-Sep. 25 Fishers India           837         29-Sep. 25 National Securities Denoistory           838         29-Sep. 25 National Securities Denoistory           839         29-Sep. 25 National Securities Denoistory           840         29-Sep. 25 National Securities Depository           841         26-Sep. 25 Coforge           842         26-Sep. 25 Coforge	AGM	Management Management Management Management Management Management Management Management	To advance bassics to some assumates and provide assemptives in terms of Sections 18 of the Communic Act, 2013, shall not at any time second Re. 25 cross.  To receive considerate address the Auditor the Branch of Sections 18 of the Financial Year and March 31, 2055, consider with the Records of the Board of Directors and the Auditors thereon.  To destine final disclosed as the sea of EAS. 25 note Taxons 18 share, of this fines all notes of the Financial Year and the March 31, 2055, and 32 Carse county as well as the Auditors thereon.  To destine the Section 32 to the Company of the Auditors of	FOR	AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR	Governance Concern No Concern Mentified
836         26-Sep. 25   Fishes India           837         29-Sep. 25   National Securities Denoistury           838         29-Sep. 25   National Securities Denoistury           839         28-Sep. 25   National Securities Denoistury           840         29-Sep. 25   National Securities Denoistury           841         26-Sep. 25   Coderge           842         26-Sep. 25   Coderge           843         26-Sep. 25   Coderge           844         26-Sep. 25   Coderge	AGM AGM AGM AGM AGM AGM AGM AGM AGM	Management	To advance loan(s), to size guarantee(s) and provide securitie(s) in terms of Sections 18 of the Companies Act, 2013, ball in out any time secord Bc, 25 cross.  To descine found and soft the Auditorial Fasacial Statement of The Companies Act, 2013, ball in out at any time secord Bc, 25 cross.  To descine found indicined at the trac of Bc, 22- per Equiry Shere, of the first point of Plancial Year could March 31, 2025, to 2005. The Second of the Companies of the Companies Act, 2013, ball in out and with the Auditor of The Companies of the Compani	FOR	AGAINST FOR	Governance Concern No Concern Mentified
836         26-Sep. 25   Fishes India           837         29-Sep. 25   National Securities Denoistury           838         29-Sep. 25   National Securities Denoistury           839         28-Sep. 25   National Securities Denoistury           840         29-Sep. 25   National Securities Denoistury           841         26-Sep. 25   Coderge           842         26-Sep. 25   Coderge           843         26-Sep. 25   Coderge           844         26-Sep. 25   Coderge	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	Management	To advance lease(a), to stop assumentate(a) and provelet assumentate(a) in terms of Sections 18 of the Communic Act, 2013, balls in and a saw time secord Ba. 25 cross.  To receive, consider and advance the Auditors of the Communic of the	FOR	AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR	Governance Concern  No. Concern Mentified  No. Concern Mentified  No. Concern Mentified  No Concern Mentified  No Concern Mentified  No Concern Mentified  No. Concern Mentified
836         26-Sep. 25   Fishes India           837         29-Sep. 25   National Securities Denoistury           838         29-Sep. 25   National Securities Denoistury           839         29-Sep. 25   National Securities Denoistury           840         29-Sep. 25   National Securities Denoistury           841         26-Sep. 25   Coderge           842         26-Sep. 25   Coderge           843         26-Sep. 25   Coderge           844         26-Sep. 25   Coderge	AGM	Management	To advance learn(s), to trip expansion (s) and provide according in terms of Sections 18 of the Companies Act, 2013, shall not at any time secored Be. 25 eroses.  To design final dissipled at the test of Be. 22 or Per Equiry Share, of the first of the Companies Act, 2013, shall not at any time secored Be. 25 events.  To design final dissipled at the test of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of the first of Be. 22 or Per Equiry Share, of Be. 22 or Per Equiry	FOR	AGAINST FOR	Governance Concern No Concern Mentified
526         26-Sep-28 Filters India           537         29-Sep-25 Minional Securities Deconitory           538         29-Sep-25 Minional Securities Depository           539         29-Sep-25 Minional Securities Deconitory           540         29-Sep-25 Minional Securities Deconitory           541         26-Sep-25 Minional Securities Depository           542         2-Sep-25 Coforge           543         2-Sep-25 Coforge           543         2-Sep-25 Coforge	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	Management	To advance lease(a), to stop assumentate(a) and provelet assumentate(a) in terms of Sections 18 of the Communic Act, 2013, balls in and a saw time secord Ba. 25 cross.  To receive, consider and advance the Auditors of the Communic of the	FOR	AGAINST FOR	Governance Concern No. Concern Mentified
516         2.6-Sep. 28   Filters India           517         2.9-Sep. 25   Marional Securities Denoisture           518         2.9-Sep. 25   Marional Securities Denoisture           510         2.9-Sep. 25   Marional Securities Denoisture           540         2.9-Sep. 25   Subinal Securities Denoisture           541         2.6-Sep. 25   Coforge           542         2.6-Sep. 25   Coforge           543         2.6-Sep. 25   Coforge           544         2.6-Sep. 25   Coforge           545         2.9-Sep. 25   Coforge           544         2.6-Sep. 25   Coforge           545         2.9-Sep. 25   Coforge           546         2.9-Sep. 25   Coforge           547         2.9-Sep. 25   Coforge           548         2.9-Sep. 25   Coforge           549         2.9-Sep. 25   Coforge           540         2.9-Sep. 25   Coforge           541         2.9-Sep. 25   Coforge           542         2.9-Sep. 25   Coforge	AGM	Management	To advance lease(a), to stope assumated (a and provide according in terms of Sections 18 of the Companie Act, 2013, ball not at any time secord Be 25 stress.  To advance and advance the Auditure demands of the Auditure of Paracity and the Paracity Variety and March 31, 2025, to gother with the Reports of the Board of Directors and the Auditure thereos.  To design final divided at the rate of Rs. 21- per Family Share, of the fixe value of Rs. 22- such list, 107%, for the financial year ended March 31, 2025, as 202 Cores equity share, or the Company.  La smooth Ms. Share Paracity Trials a Non-Indocutional Director, or the Company.  Appealment of ACM and Cs. LLP, Company Secretars (Fran Registration No. 1740/MRM/000/MRM) and Director is not to the Company of the Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/00	FOR	AGAINST FOR	Georemanc Concern No. Concern Mentified
\$26.5ep.25   Fishers India   \$17.7   25.5ep.25   Minimal Securities Deconitors   \$13.8   25.5ep.25   Minimal Securities Deconitors   \$15.9   25.5ep.25   Cofferge   \$15.9   25.5ep.25   Cofferge   \$15.2   25.5ep.25   25	AGM	Management	To advance lease(a), to store assumentated and provede accordincted in terms of Sections 18 of the Companies Act, 2013, balls not at any time secord Ba. 25 cross.  To receive consideral and short the Auditor Chandles and Companies of Face Companies of the Compa	FOR	AGAINST FOR	Georemanc Concern  No. Concern Mentified  No. Concern Mentified  No. Concern Mentified  No. Concern Mentified  No Concern Mentified  No Concern Mentified  No Concern Mentified  No. Concern Mentified
516         2.6-Sep. 28   Filters India           517         2.9-Sep. 25   Marional Securities Denoisture           518         2.9-Sep. 25   Marional Securities Denoisture           510         2.9-Sep. 25   Marional Securities Denoisture           540         2.9-Sep. 25   Subinal Securities Denoisture           541         2.6-Sep. 25   Coforge           542         2.6-Sep. 25   Coforge           543         2.6-Sep. 25   Coforge           544         2.6-Sep. 25   Coforge           545         2.9-Sep. 25   Coforge           544         2.6-Sep. 25   Coforge           545         2.9-Sep. 25   Coforge           546         2.9-Sep. 25   Coforge           547         2.9-Sep. 25   Coforge           548         2.9-Sep. 25   Coforge           549         2.9-Sep. 25   Coforge           540         2.9-Sep. 25   Coforge           541         2.9-Sep. 25   Coforge           542         2.9-Sep. 25   Coforge	AGM	Management	To advance lease(a), to stope assumated (a and provide according in terms of Sections 18 of the Companie Act, 2013, ball not at any time secord Be 25 stress.  To advance and advance the Auditure demands of the Auditure of Paracity and the Paracity Variety and March 31, 2025, to gother with the Reports of the Board of Directors and the Auditure thereos.  To design final divided at the rate of Rs. 21- per Family Share, of the fixe value of Rs. 22- such list, 107%, for the financial year ended March 31, 2025, as 202 Cores equity share, or the Company.  La smooth Ms. Share Paracity Trials a Non-Indocutional Director, or the Company.  Appealment of ACM and Cs. LLP, Company Secretars (Fran Registration No. 1740/MRM/000/MRM) and Director is not to the Company of the Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/000/MRM) and No. LLP, Company Secretary (Fran Registration No. 1740/MRM/00	FOR   FOR	AGAINST FOR	Georemanc Concern No. Concern Mentified
\$16	AGM AGM AGM AGM ACM ACM AGM AGM AGM AGM AGM AGM AGM AGM AGM AG	Management	To advance bassick to some assumentacis and proveled associated in terms of Sections 18 of the Communic Act, 2013, balls not at any time secord Bo. 25 cross.  To recite considerated all when the Communication of the Com	FOR   FOR	AGAINST FOR 100 R	Governance Concern No. Concern Mentified
836         26-Sep-28   Filters India           837         29-Sep-25   Marional Securities Deconitory           838         29-Sep-25   National Securities Deconitory           830         29-Sep-25   National Securities Deconitory           840         29-Sep-25   National Securities Deconitory           841         26-Sep-25   Coforge           842         2-Sep-25   Coforge           843         26-Sep-25   Coforge           844         26-Sep-25   Coforge           845         26-Sep-25   Coforge           844         26-Sep-25   Coforge           845         29-Sep-25   Coforge           846         20-Sep-25   Coforge           847         28-Sep-25   Coforge           848         29-Sep-25   PG Electroplast           849         29-Sep-25   PG Electroplast           840         29-Sep-25   PG Electroplast           841         28-Sep-25   PG Electroplast           842         28-Sep-25   PG Electroplast           843         28-Sep-25   PG Electroplast           844         29-Sep-25   PG Electroplast           845         29-Sep-25   PG Electroplast	AGM	Management	To absence lease(a), to see generated color and growled according in terms of Sections 18 of the Companies Act, 2013, ball in out at any time secord Bo. 25 street.  To selected final dissipled at the rate of Rs. 21- per Family Share, of the file of Pieze Street.  To design final dissipled at the rate of Rs. 21- per Family Share, of the file very least of Rs. 22- and lit. (1975), for the financial year ended March 31, 2025, as 20 Crose equity when the Records of the Company.  La procedar Ms. Smith Product of Ms. 22- per Family Share, of the file very least of Rs. 22- and lit. (1975), for the financial year ended March 31, 2025, as 20 Crose equity when the Company for a period of five (2) connectivity Financial Year 2025-26 to 2023-20 to conduct Secretarial Auditor of the Company of the Pamily Share, of the Secretarial Auditor of the Company for a period of five (2) connectivity Financial Year 2025-26 to 2023-20 to conduct Secretarial Auditor of the Company of the Pamily Share and Sh	FOR   FOR	AGAINST FOR 100 R	Governance Concern No. Concern Mentified
\$26.5cp.25   Fishers India   \$17.7   29.5cp.25   Minimal Securities Deconitors   \$13.7   29.5cp.25   Minimal Securities Deconitors   \$18.5   29.5cp.25   Minimal Securities Deconitors   \$18.5   29.5cp.25   Minimal Securities Depositors   \$18.5   29.5cp.25   Minimal Securities Depositors   \$18.5   29.5cp.25   Coforage   \$18.5   29.5cp.25   29.5cp.25   Coforage   \$18.5   29.5cp.25   29.	AGM	Management	To advance lease(a), to see generated control provides according to items of Sections 18 of the Companies Act, 2013, balls not at any time exceed Bo. 25 cross.  To according to the provides of the time of the Companies of the C	FOR	AGAINST FOR	Governance Concern  No. Concern Mentified
836         26-Sep-28   Filters India           837         29-Sep-25   Marional Securities Deconitory           838         29-Sep-25   National Securities Deconitory           830         29-Sep-25   National Securities Deconitory           840         29-Sep-25   National Securities Deconitory           841         26-Sep-25   Coforge           842         2-Sep-25   Coforge           843         26-Sep-25   Coforge           844         26-Sep-25   Coforge           845         26-Sep-25   Coforge           844         26-Sep-25   Coforge           845         29-Sep-25   Coforge           846         20-Sep-25   Coforge           847         28-Sep-25   Coforge           848         29-Sep-25   PG Electroplast           849         29-Sep-25   PG Electroplast           840         29-Sep-25   PG Electroplast           841         28-Sep-25   PG Electroplast           842         28-Sep-25   PG Electroplast           843         28-Sep-25   PG Electroplast           844         29-Sep-25   PG Electroplast           845         29-Sep-25   PG Electroplast	AGM	Management	To advance bassics to some assessmentation and provoled assessmentation in terms of Sections 18 of this Community of the Promotical Year products of the Community of the Community of the Community of the Promotical Year products of the Section 18 of the Promotical Year products of the Section 18 of the Promotical Year products of the Section 18 of the Promotical Year products of the Section 18 of the Promotical Year products of the Section 18 of the Section	FOR	AGAINST FOR	Georeman Concern No. Concern Mentified
\$26.5ep.25   Fishers India   \$17.7   29.5ep.25   Minion M Securities Deconitors   \$13.8   29.5ep.25   Minion M Securities Deconitors   \$13.8   29.5ep.25   Minion M Securities Deconitors   \$19.9   29.5ep.25   Confere   \$13.2   29.5ep.25   29.5	AGM	Management	To abstract leastly, to stop assurated and provide according in terms of Section 185 of the Companies Act, 2013, balls not at any time second Ba. 25 stress.  To accide the final divisional and bear the Auditor Standards and Companies of Section 185 of the Sect	FOR	AGAINST FOR	Georemanc Cencers  No. Concern Mentified  No. Concern Mentified  No. Concern Mentified  No Concern Mentified
\$26.5cp.25   Fishers India   \$17.7   29.5cp.25   Minimal Securities Deconitors   \$13.7   29.5cp.25   Minimal Securities Deconitors   \$18.5   29.5cp.25   Minimal Securities Deconitors   \$18.5   29.5cp.25   Minimal Securities Depositors   \$18.5   29.5cp.25   Minimal Securities Depositors   \$18.5   29.5cp.25   Coforage   \$18.5   29.5cp.25   29.5cp.25   Coforage   \$18.5   29.5cp.25   29.	AGM	Management	To advance bassick to some assumentacis and recorded securitics in terms of Sections 18 of the Communic Act, 2013, balls not at any time secord Ba. 25 cross.  To receive, consideral and short the Auditor of Ha. 22. The Paint Section 18 of the The Paint Section 18 of the	FOR	AGAINST FOR	Governance Concern  No. Concern Mentified
\$26.5ep.25   Fishers India   \$17.7   29.5ep.25   Minion M Securities Deconitors   \$13.8   29.5ep.25   Minion M Securities Deconitors   \$13.8   29.5ep.25   Minion M Securities Deconitors   \$19.9   29.5ep.25   Confere   \$13.2   29.5ep.25   29.5	AGM	Management	To absence lease(a), to see generated contents of proceeds executive(a) in terms of Section 185 of the Companies Act, 2013, ball not at any time exceed Be. 25 stress.  To recite, consider and deposit the Audited Fanacial Statements of the Companies of the Compa	FOR	AGAINST FOR	Georemanc Cencers  No. Concern Mentified  No. Concern Mentified  No. Concern Mentified  No Concern Mentified
\$26.5cp.25   Fishers India   \$17.7   29.5cp.25   Minimal Securities Deconitors   \$13.8   29.5cp.25   Minimal Securities Deconitors   \$18.8   29.5cp.25   Minimal Securities Deconitors   \$18.8   29.5cp.25   Minimal Securities Depositors   \$18.0   29.5cp.25   Minimal Securities Depositors   \$18.0   29.5cp.25   Minimal Securities Depositors   \$18.1   29.5cp.25   Cofferge   \$18.2   29.5cp.25   Cofferge   \$18.3   29.5cp.25   Cofferge   \$18.3   29.5cp.25   Cofferge   \$18.3   29.5cp.25   Cofferge   \$18.3   29.5cp.25   PO Electroplast   \$18.3   29.5cp.25   Sy Gold And Diamonds Ltd   \$18.3   27.5cp.25   Sy Gold And Diamonds Ltd   \$18.3   27.5c	AGM	Management	To advance lease(a). In see generated color and growing contribution in terms of Sections 18 of the Companies Act, 2013, ball in out at any time exceed Bo. 25 cross.  To receive consideral and short the Auditor of Transcript Standards and Section 18 of the Companies of the Comp	FOR	AGAINST FOR	Governance Concern  No. Concern Mentified
\$26.5cp.25   Fishers India   \$17.7   29.5cp.25   Minimal Securities Deconitors   \$13.7   29.5cp.25   Minimal Securities Deconitors   \$18.5   29.5cp.25   Minimal Securities Deconitors   \$18.5   29.5cp.25   Minimal Securities Depositors   \$18.5   29.5cp.25   Minimal Securities Depositors   \$18.5   29.5cp.25   Coforge   \$18.5   29.5cp.25   PO Electroplast   \$18.5   29.5cp.25   Sp Gold And Diamonds Ltd   \$18.5   27.5cp.25   Sp Gold And Diamonds Ltd   \$	AGM	Masagement	To advance bassick to some assumentacis and provole assemptives in terms of Sections 18 of the Communic Act, 2013, balls not at any time second Re. 25 cross.  To receive, consideral and south the Auditor Office and the Auditor thereon.  To design find thicked at the rate of Re. 22- year Equals Vision. Of the file contained of the Communic of the Co	FOR   FOR	AGAINST FOR	Governance Concern Mo. Concern Mentified No. Concern Mentified
\$26.5cp.25   Fishers India   \$17.7   20.5cp.25   Minimal Securities Deconitors   \$13.8   29.5cp.25   Minimal Securities Deconitors   \$29.5cp.25   Minimal Securities Depositors   \$29.5cp.25   Conforme   \$29.5cp.2	AGM	Management	To abstract leastly, to stop assumetated and provide according in terms of Section 185 of the Companies Act, 2013, ball in out a saw time secord Ba. 25 stress.  To accion the Maintained at the rate of Rs. 2- per Equary Share, of the few balls or 187, 20-sec bits. 100%, for the Emancial varies and March 31, 2025, and 20 Concess quarks abstract and the Auditors thereon.  To account Ma. Similar Praisable and the rate of Rs. 2- per Equary Share, of the file was a few few and the companies of the Company.  To account Ma. Similar Praisable and the company of the few balls or 187, 20-sec bits. 100%, for the Emancial varies and before middles (first ball from the few few per end of the Company.  To receive, considered and adapt:  (a) The Audited Financial Statements of the Company for the Financial Varies and done the few few per end of the varies and adapt.  (b) The Audited Financial Statements of the Company for the Financial Varies and March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon and the Company few	FOR	AGAINST FOR	Georemance Concern  No. Concern Mentified
\$26.5cp.25   Fishers India   \$17.7   29.5cp.25   Minimal Securities Deconitors   \$13.7   29.5cp.25   Minimal Securities Deconitors   \$18.5   29.5cp.25   Minimal Securities Deconitors   \$18.5   29.5cp.25   Minimal Securities Depositors   \$18.5   29.5cp.25   Minimal Securities Depositors   \$18.5   29.5cp.25   Coforge   \$18.5   29.5cp.25   PO Electroplast   \$18.5   29.5cp.25   Sp Gold And Diamonds Ltd   \$18.5   27.5cp.25   Sp Gold And Diamonds Ltd   \$	AGM	Masagement	To advance bassick to some assumentacis and provole assemptives in terms of Sections 18 of the Communic Act, 2013, balls not at any time second Re. 25 cross.  To receive, consideral and south the Auditor Office and the Auditor thereon.  To design find thicked at the rate of Re. 22- year Equals Vision. Of the file contained of the Communic of the Co	FOR	AGAINST FOR	Governance Concern Mo. Concern Mentified No. Concern Mentified
\$2.6 Sep. 25   Fishes India   \$1.7   20.5 Sep. 25   National Securities Deconitors   \$1.7   20.5 Sep. 25   National Securities Deconitors   \$1.8   20.5 Sep. 25   National Securities Deconitors   \$1.8   20.5 Sep. 25   National Securities Depositors   \$1.8   20.5 Sep. 25   National Securities Depositors   \$1.8   20.5 Sep. 25   Cofferge   \$1.2   20.5 Sep. 25   20.5	AGM	Management	To advance launich to more guaranteets and provides convertification in terms of Sections 18 of the Companies Act, 2013, ball in at any time exceed Bo. 25 stress.  To receive consideral and about the Auditor of The Companies of	FOR	AGAINST FOR	Georemac Cencera No. Concern Mentified
\$26.5cp.25   Fishers India   \$17.7   20.5cp.25   Minimal Securities Deconitors   \$13.8   29.5cp.25   Minimal Securities Deconitors   \$29.5cp.25   Minimal Securities Depositors   \$29.5cp.25   Conforme   \$29.5cp.2	AGM	Management	If a shared leastly is to the generalization in growing securities in terms of Sections 18 of the Companies Act, 2013, shall not at any time second Re. 25 cross.  To recite considerate and about the Auditors of Head Companies of the Companies o	FOR	AGAINST FOR	Georemance Concern  No. Concern Mentified
\$2.6 Sep. 25   Fishes India   \$1.7   20.5 Sep. 25   National Securities Deconitors   \$1.7   20.5 Sep. 25   National Securities Deconitors   \$1.8   20.5 Sep. 25   National Securities Deconitors   \$1.8   20.5 Sep. 25   National Securities Depositors   \$1.8   20.5 Sep. 25   National Securities Depositors   \$1.8   20.5 Sep. 25   Cofferge   \$1.2   20.5 Sep. 25   20.5	AGM	Management	To abstract leasted, to stope assumetated and provide according in terms of Sections 18 of the Companies Act, 2013, ball in at any time secord Ba. 25 streets.	FOR	AGAINST FOR	Georemac Cencera No. Concern Mentified
\$26.5ep.25   Fishers India   \$17.7   29.5ep.25   National Securities Deconitors   \$13.7   29.5ep.25   National Securities Deconitors   \$13.8   29.5ep.25   National Securities Deconitors   \$14.0   29.5ep.25   National Securities Depository   \$14.0   29.5ep.25   Coforge   \$14	AGM	Management	To abstract leasted is not personal and some the continued of Figure 1 (and the continued of the Companies Act 2013, balls and at any time secord Ba. 25 strongs.   To receive considerate all about the Auditor of Ha. 22— yet Facini's States. of the Companies o	FOR	AGAINST FOR	Governance Concern Moc Concern Mentified Moc
\$26.5cp.25   Falter Install   \$17.   20.5cp.25   Water Macurities Describer   \$17.   20.5cp.25   Water Macurities Describer   \$18.   20.5cp.25   Water Macurities Depository   \$18.   20.5cp.25   Cofforge   \$18.   20.5cp.2	AGM	Masacrone	To absence bassicks in the presentational and provides assembled in Figure 1987. The contract of the Company of	FOR   FOR	AGAINST FOR	Generating Concern No. Concern Mentified No. Concern Identified No. Concern Identified No. Concern Mentified
\$2.6 Sep. 25   Fishers India   \$1.7   20.5 Sep. 25   Minimal Securities Deconitors   \$1.7   20.5 Sep. 25   Minimal Securities Deconitors   \$1.8   20.5 Sep. 25   Minimal Securities Deconitors   \$1.8   20.5 Sep. 25   Minimal Securities Deconitors   \$1.8   20.5 Sep. 25   Minimal Securities Depositors   \$1.8   20.5 Sep. 25   Cofferge   \$1.4   20.5 Sep. 25   Coffe	AGM	Management	To advance leases to a top a manufaction and growing excentation (Fig. 20). And the content of the Company of the Financial Vera reduced Merch 31, 2025; souther with the Reports of the God processor and the Auditors thereon.  To design final dividend at the rate of R. 2. To per Equative Share, of the financial vera reduced for the Plannical Vera reduced Merch 31, 2025; souther with the Reports of the Company.  To receive consider and and a contract of the Company of	FOR   FOR	AGAINST FOR	Governance Concern  No. Concern Mentified
\$26.5cp.25   Falter Insta.	AGM	Masacrone	For selection data in several and sectors of Assignment of Teach Communities of Teach Commu	FOR   FOR	AGAINST FOR	Governance Concern No. Concern Mentified
\$26.5cp.25   Falter Insta.	AGM AGM AGM ACM ACM ACM ACM ACM ACM ACM ACM ACM AC	Management	To advance bassich is size assumated and provide accordingto in terms of Sections 18 of the Computes Act 2013, shall not at any time second Ba. 25 cross.  To receive, considered and short the Auditors of Barbard and Sections 18 of the Computes of the Compute of the Computes of the Computes of the Computes of the Comp	FOR   FOR	AGAINST FOR	Governance Concern  No. Concern Mentified
\$2.6 Sep. 25   Fishers India   \$1.7   20.5 Sep. 25   Minimal Securities Deconitors   \$1.7   20.5 Sep. 25   Minimal Securities Deconitors   \$1.8   20.5 Sep. 25   Minimal Securities Deconitors   \$1.8   20.5 Sep. 25   Minimal Securities Deconitors   \$1.8   20.5 Sep. 25   Minimal Securities Depositors   \$1.8   20.5 Sep. 25   Cofferge   \$1.4   20.5 Sep. 25   Coffe	AGM	Management	To absence lease(A) to see generates(s) and provides society/fields in terms of Sections 18 of the Companies Act, 2013, balls not at any time secord Ba. 25 cross.	FOR   FOR	GGANST FOR	Governance Concern  No. Concern Mentified

# FORM L-45 OFFICES AND OTHER INFORMATION

As at:
Date:

30-Sep-25

30-Sep-25

Name of the Insurer: Kotak Mahindra Life Insurance Company Ltd

IRDAI registration number: 107

IRDAI registration number: 107								
Sl. No.	Information		Number					
1	No. of offices at the beginning of the year		323					
2	No. of branches approved during the year		70					
3		provals of previous year	0					
4	Out of app	provals of this year	15					
5	No. of branches closed during the year		5					
6	No of branches at the end of the year		333					
7	No. of branches approved but not opened		55					
8	No. of rural branches		0					
9	No. of urban branches		333*					
	No. of Directors:-		a)Independent Directors: 3					
	(a) Independent Director		(b)Executive Director (Managing Director): 1					
10	(b) Executive Director		(c) Non-executive Director: 8 (including 3 Independent					
10	(c) Non-executive Director		Directors)					
	(d) Women Director		(d) Woman Director (Independent Director): 1					
	(e) Whole time director		(e) Whole Time Director: NIL					
	No. of Employees		No. of Employees					
1.1	(a) On-roll:		(a) On-roll: 35304					
11	(b) Off-roll:		(b) Off-roll: 258					
	(c) Total		(c) Total: 35562					
	No. of Insurance Agents and Intermediaries		( )					
	(a) Individual Agents,		(a) Individual Agents- 131691					
	(b) Corporate Agents-Banks		(b) Corporate Agents-Banks- 23					
	(c)Corporate Agents-Others		(c)Corporate Agents-Others - 76					
	(d) Insurance Brokers		(d) Insurance Brokers - 229					
	(e) Web Aggregators		(e) Web Aggregators - 2					
	(f) Insurance Marketing Firm		(f) Insurance Marketing Firm - 15					
	(g) Micro Agents		(g) Micro Agents - 18					
	(h) Point of Sales persons (DIRECT)		(h) Point of Sales persons (DIRECT) - 1043					
12								
	(i) Other as allowed by IRDAI (To be specified)		(i) Other as allowed by IRDAI (To be specified)- 0					

**Employees and Insurance Agents and Intermediaries - Movement** 

Empi	by ces and insurance rigents and intermediati	es -ivio vement
Particulars	Employees	Insurance Agents and Intermediaries
Number at the beginning of the quarter	34447	114226
Recruitments during the quarter	4142	21209
Attrition during the quarter	3285	2338
Number at the end of the quarter	35304	133097

### Note

<sup>\*</sup>Urban branches includes Metro, Urban and Semi-Urban branches