

**Annexure I**  
**Extract of Annual Return- MGT 9**

[Pursuant to section 92 (3) of the Companies Act, 2013 and rule 12 (1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

<b>i.</b>	CIN	<b>U80902TG2005NPL047675</b>
<b>ii.</b>	Registration Date	04.10.2005
<b>iii.</b>	Name of the Company	INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS
<b>iv.</b>	Category/Sub- Category of the Company	Company limited by Guarantee/ Company licensed under section 25 of the Companies Act, 1956
<b>v.</b>	Address of the Registered office and contact details	6-1-73, Office No. 104 & 106, First Floor, Saeed Plaza, Lakdi ka Pul Hyderabad 500004, Telangana, India
<b>vi.</b>	Whether listed company	No
<b>vii.</b>	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated: - Not Applicable

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-**  
**None**

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)- Not Applicable**

*i.* Category-wise Share Holding

*ii.* Shareholding of Promoters

*iii.* Change in Promoters' Shareholding (please specify, if there is no change)

*iv.* Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

*v.* Shareholding of Directors and Key Managerial Personnel

#### **V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment- NIL

#### **VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

- A. Remuneration to Managing Director, Whole-time Directors and/or Manager- NIL
- B. Remuneration to other directors: NIL
- C. Remuneration to Key Managerial Personnel Other Than MD/MANAGER/WTD- NIL

#### **VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**

**For and on behalf of the Board of Directors of  
INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS**

**Date : 17<sup>th</sup> October,2019  
Place : Hyderabad**

**Date : 17<sup>th</sup> October,2019  
Place : Hyderabad**

**Sd/-  
Chandrasekhara Raju Dasaraju  
Additional Director  
DIN: 02629173  
EWS-121, Road No 2, K P H B Colony,  
Tirumalagiri, Hyderabad 500085,  
Telangana, India**

**Sd/-  
Rahul Narayanrao Jadhav  
Additional Director  
DIN: 07102203  
Plot 38, Shubham Near Nandanvan  
Colony, Sangeeta Colony, C Antonment,  
Aurangabad 431001, Maharashtra, India**

**Date : 17<sup>th</sup> October,2019  
Place : Hyderabad**

**Date : 17<sup>th</sup> October,2019  
Place : Hyderabad**

**Sd/-  
Tanmoy Sarkar  
Director  
DIN: 07108268  
32 Pratap Aditya Nagar Gorokshabasi  
Road, Dum Dum Kolkata 700028, West  
Bengal, India.**

**Sd/-  
Vipin Kumar Shukla  
Additional Director  
DIN: 08517120  
M-1496, Sector-I,Lda Colony,  
Kanpur Road Lucknow 226012,  
Uttar Pradesh, India.**