

Form No. MGT 9
EXTRACT OF ANNUAL RETURN
as on the Financial Year ended on 31st March, 2020

[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

i.	CIN	U80902TG2005NPL047675
ii.	Registration Date	04.10.2005
iii.	Name of the Company	INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS
iv.	Category/Sub- Category of the Company	Company limited by Guarantee / Non-Government Company
v.	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 Contact Details: 040-23261072, 23231073.
vi.	Whether listed company	No
vii.	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: -

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
Not Applicable			

1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (Specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	-	-	-	-	-	-	-	-

ii. Shareholding of Promoters- Not applicable

iii. Change in Promoters' Shareholding (please specify, if there is no change) - Not Applicable

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) - Not Applicable

v. Shareholding of Directors and Key Managerial Personnel - Not Applicable

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the				

financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total(i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager-
NIL

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount (Rs.)
1.	Gross salary		

	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act,1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act,1961.	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - others, specify...	- -	- -
5.	Others, please specify	-	-
6.	Total	-	-
7.	Ceiling as per the Act		

B. Remuneration to other Directors: NIL

Sl. No.	Particulars of Remuneration	Name of the Director	Amount
	Independent Directors		
	• Fee for attending board / committee meetings	-	-
	• Commission	-	-
	• Others, please specify	-	-
	TOTAL (1)	-	-
	Other Non-Executive Directors		
	• Fee for attending board / committee meetings	-	-
	• Commission	-	-
	• Others, please specify	-	-
	TOTAL (2)	-	-
	Total (B)=(1+2)	-	-
	Total Managerial Remuneration	-	-
	Overall Ceiling as per the Act	-	-

C. Remuneration to Key Managerial Personnel Other Than MD/MANAGER/WTD-NIL

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961 (b) Value of perquisites u/s 17(2) Income-tax Act,1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act,1961.	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total	-	-	-	-

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD /NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					

Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

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

**Date : 27/11/2020
Place : Hyderabad**

**Date : 27/11/2020
Place : Hyderabad**

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

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

**Date : 27/11/2020
Place : Hyderabad**

**Date : 27/11/2020
Place : Hyderabad**

**S/d-
Ajay Girdhar
Director
DIN: 08517361
A2/25 Jeevan Jyoti Apartments,
Pitampura, North West Delhi,
Delhi 110034, India.**

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