

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADITYA BIRLA CAPITAL LIMITED	L67120GJ2007PLC058890	Holding	51
2	ADITYA BIRLA SUN LIFE PENSIC	U66000MH2015PLC260801	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,750,000,000	1,938,229,200	1,938,229,200	1,938,229,200
Total amount of equity shares (in Rupees)	37,500,000,000	19,382,292,000	19,382,292,000	19,382,292,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,750,000,000	1,938,229,200	1,938,229,200	1,938,229,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	37,500,000,000	19,382,292,000	19,382,292,000	19,382,292,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	1,901,208,000	1901208000	19,012,080,000	19,012,080,000	
Increase during the year	0	37,021,200	37021200	370,212,000	370,212,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	37,021,200	37021200	370,212,000	370,212,000	
iii. Bonus issue	0	0	0	0	0	

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	0	1,938,229,2	1938229200	19,382,292,	19,382,292,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text" value="08/08/2022"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="25/01/2023"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="44"/>		
Transferor's Name	<input type="text" value="Kakar"/>	<input type="text" value="Kewal"/>	<input type="text" value="Ajay"/>
	Surname	middle name	first name

Ledger Folio of Transferee		46	
Transferee's Name	Deshwal	Ramraj	Vijay
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	25/01/2023
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	41
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Transferor's Name	<input type="text"/>	<input type="text"/>	A. Dhananjaya
	Surname	middle name	first name

Ledger Folio of Transferee	47
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Transferee's Name	Shrivastava	Ashim Lala Kumar	Anunay
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	5,000	1000000	5,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			5,000,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	5,000,000,000	0	0	5,000,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

145,394,535,548

(ii) Net worth of the Company

29,260,993,740

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,938,229,200	100	0	
10.	Others	0	0	0	
	Total	1,938,229,200	100	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

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

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	21	21

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	7	0	7	0	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	10	1	10	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KUMAR MANGALAM B	00012813	Director	0	
KRISHNAKISHORE MA	00017572	Director	0	
PINKY ATUL MEHTA	00020429	Director	1	
NAGESH DINKAR PINC	00062900	Director	0	
VISHAKHA VIVEK MUL	00203578	Director	0	
SANDEEP ASTHANA	00401858	Director	0	
ARUN ADHIKARI KUM/	00591057	Director	0	
DEBABRATA SARKAR	02502618	Director	0	
KAMLESH DAYANAND	07665616	Managing Director	0	
INGRID GAIL JOHNSO	09600103	Director	0	
MANJIT SINGH	09792276	Director	0	
SANGEETA MUKESH S	BAHPS9816E	Company Secretar	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANDESH NANDKUMAR	ADBPJ0487A	CFO	0	

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

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
INGRID GAIL JOHNSON	09600103	Additional director	09/05/2022	Appointment
AJAY SRINIVASAN	00121181	Director	12/07/2022	Cessation
VISHAKHA VIVEK MULLA	00203578	Additional director	14/07/2022	Appointment
INGRID GAIL JOHNSON	09600103	Director	08/08/2022	Change in Designation
VISHAKHA VIVEK MULLA	00203578	Director	08/08/2022	Change in Designation
COLM JOSEPH FREYNE	07627357	Director	24/01/2023	Cessation
MANJIT SINGH	09792276	Additional director	25/01/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	08/08/2022	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2022	10	9	90
2	26/05/2022	11	9	81.82
3	27/07/2022	11	9	81.82

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	04/08/2022	11	6	54.55
5	21/10/2022	11	11	100
6	25/01/2023	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held 29

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/04/2022	5	4	80
2	Audit Committee	27/07/2022	5	5	100
3	Audit Committee	21/10/2022	5	5	100
4	Audit Committee	25/01/2023	5	5	100
5	Risk Management	20/04/2022	5	4	80
6	Risk Management	21/07/2022	5	4	80
7	Risk Management	17/10/2022	5	5	100
8	Risk Management	19/01/2023	5	5	100
9	With Profits Committee	21/03/2023	6	6	100
10	Finance Committee	10/10/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	KUMAR MANOJ	6	1	16.67	0	0	0	
2	KRISHNAKISHAN	6	5	83.33	0	0	0	
3	PINKY ATUL	6	6	100	5	4	80	

4	NAGESH DIN	6	6	100	8	8	100	
5	VISHAKHA VI	4	4	100	17	17	100	
6	SANDEEP AS	6	6	100	23	16	69.57	
7	ARUN ADHIK	6	6	100	15	15	100	
8	DEBABRATA	6	6	100	10	10	100	
9	KAMLESH DA	6	5	83.33	18	18	100	
10	INGRID GAIL	5	3	60	4	0	0	
11	MANJIT SING	0	0	0	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kamlesh Rao	Managing Director	33,517,203	0	0	59,397,016	92,914,219
	Total		33,517,203	0	0	59,397,016	92,914,219

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sandesh Nandkumar	CFO	6,291,942	0	0	7,442,489	13,734,431
2	Amit Jain	Ex - CFO	0	0	0	14,436,381	14,436,381
3	Sangeeta Mukesh S	Company Secretary	3,534,414	0	0	1,228,431	4,762,845
4	Amber Gupta	Ex - Company Secretary	0	0	0	3,172,369	3,172,369
	Total		9,826,356	0	0	26,279,670	36,106,026

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Adhikari	Independent Director	0	0	0	1,450,000	1,450,000
2	Debabrata Sarkar	Independent Director	0	0	0	1,200,000	1,200,000
3	Nagesh Pinge	Independent Director	0	0	0	1,100,000	1,100,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	3,750,000	3,750,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEE OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

contd.....

Sr.No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of Members attended	as %age of Total Members
11	Corporate Social Responsibility Committee	27-06-2022	3	2	67
12	Corporate Social Responsibility Committee	20-03-2023	3	2	67
13	Nomination and Remuneration Committee	27-04-2022	3	3	100
14	Nomination and Remuneration Committee	04-08-2022	4	3	75
15	Nomination and Remuneration Committee	21-09-2022	4	3	75
16	Nomination and Remuneration Committee	21-10-2022	4	3	75
17	Nomination and Remuneration Committee	02-11-2022	4	3	75
18	Asset Liability Management Committee	20-04-2022	8	7	88
19	Asset Liability Management Committee	19-07-2022	8	8	100
20	Asset Liability Management Committee	18-10-2022	8	8	100
21	Asset Liability Management Committee	24-01-2023	8	7	88
22	Investment Committee	20-04-2022	7	6	86
23	Investment Committee	19-07-2022	8	8	100
24	Investment Committee	18-10-2022	8	8	100
25	Investment Committee	24-01-2022	8	7	88
26	Policyholder Protection Committee	25-04-2022	3	2	67
27	Policyholder Protection Committee	20-07-2022	3	3	100
28	Policyholder Protection Committee	19-10-2022	3	3	100
29	Policyholder Protection Committee	24-01-2023	3	2	67

for Aditya Birla Sun Life Insurance Company Limited

Sangeeta Shetty
Company Secretary

Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

LIST OF SHAREHOLDERS OF ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED AS ON MARCH 31, 2023

Name of the Shareholder	Number of Shares held	Amount (Rs.) (Face Value of Rs. 10/- each)	DP ID/ Client ID
Aditya Birla Capital Limited	98,84,96,887	9,88,49,68,870	IN301151/27732299
Sun Life Financial (India) Insurance Investments Inc.	94,97,32,308	9,49,73,23,080	IN300167/10135335
Mr. Vijay Deshwal as a nominee of Aditya Birla Capital Limited	1	10	IN301696/12443393
Ms. Pinky Mehta as a nominee of Aditya Birla Capital Limited	1	10	IN301696/12437936
Mr. Subhro Bhaduri as a nominee of Aditya Birla Capital Limited	1	10	IN301696/12437952
Mr. Anunay Shrivastava as a nominee of Aditya Birla Capital Limited	1	10	1203760000880404
Mr. Lalit Vermani as a nominee of Aditya Birla Capital Limited	1	10	IN301696/12437928
Total	1,93,82,29,200	19,38,22,92,000	

For Aditya Birla Sun Life Insurance Company Limited

Sangeeta Shetty
Company Secretary

Date: July 5, 2023

Place: Mumbai

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai - 400 013
CIN: U99999MH2000PLC128110

Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

LIST OF DEBENTURE HOLDERS OF ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED AS ON MARCH 31, 2023

Name of the Debenture holder	ISIN CODE	DP ID.	Client ID.	Number of Debentures held	Amount (Rs.) (Face Value of Rs. 10,00,000/- each)
SUN LIFE ASSURANCE COMPANY OF CANADA	INE951F08010	IN300142	10776130	1500	150,00,00,000
SBI GENERAL INSURANCE COMPANY LIMITED	INE951F08028	IN300126	11234200	650	65,00,00,000
ADITYA BIRLA HEALTH INSURANCE CO LIMITED	INE951F08028	IN300126	11284522	100	10,00,00,000
TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	INE951F08028	IN300159	10289266	1	10,00,000
STAR UNION DAI-ICHI LIFE INSURANCE COMPANY LIMITED	INE951F08028	IN300167	10055642	100	10,00,00,000
RELIANCE GENERAL INSURANCE COMPANY LIMITED	INE951F08028	IN300167	10148306	190	19,00,00,000
WB STATE ELECTRICITY TRANSMISSION CO LIMITED EMPLO	INE951F08028	IN300450	13975009	100	10,00,00,000
GUJARAT GUARDIAN LIMITED EMPLOYEES PROVIDENT FUND	INE951F08028	IN300476	40006766	7	70,00,000
JINDAL STEEL AND POWER LIMITED EMPLOYEES P F TRUST	INE951F08028	IN300484	10917985	50	500,00,000
ENAM ASSET MANAGEMENT COMPANY PRIVATE LIMITED	INE951F08028	IN300484	22761880	100	10,00,00,000
TRUST INVESTMENT ADVISORS PVT LTD	INE951F08028	IN301516	10384945	2	20,00,000
L&T CONSTRUCTION EQUIPMENT EMPLOYEES' PROVIDENT FU	INE951F08028	IN301549	17243651	10	100,00,000

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16TH Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai - 400 013
CIN: U99999MH2000PLC128110

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ELECTRONICS CORPORATION OF INDIA LTD EMPLOYEES PRO	INE951F08028	IN301549	17339051	20	200,00,000
SET INDIA PVT LTD EMPLOYEES PROVIDENT FUND	INE951F08028	IN301549	57777947	50	5,00,00,000
KERALA GRAMIN BANK	INE951F08028	IN301715	32044109	150	15,00,00,000
THE PROVIDENT FUND TRUST FOR THE EMPLOYEES OF INDI	INE951F08028	IN302814	12722937	350	35,00,00,000
LUPIN LTD EMPLOYEES PROVIDENT FUND TRUST	INE951F08028	IN302902	47378686	70	7,00,00,000
TATA AIG GENERAL INSURANCE COMPANY LIMITED	INE951F08036	IN300167	10007354	1150	1,15,00,00,000
RELIANCE GENERAL INSURANCE COMPANY LIMITED	INE951F08036	IN300167	10148306	150	15,00,00,000
A P S R T C EMPLOYEES PROVIDENT FUND TRUST	INE951F08036	IN301022	21106546	50	5,00,00,000
NIVA BUPA HEALTH INSURANCE COMPANY LIMITED	INE951F08036	IN301524	30047019	200	20,00,00,000

For Aditya Birla Sun Life Insurance Company Limited

Sangeeta Shetty
Company Secretary

Date: July 5 , 2023

Place: Mumbai

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