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
D - f 41 ! 4	41 1-14 6 611	! 41

Refer the instruction kit for filing the form. I. REGISTRATION AND OTHER DETAILS (i) * Corporate Identification Number (CIN) of the company U74140TN1994PLC029257 Pre-fill Global Location Number (GLN) of the company * Permanent Account Number (PAN) of the company AABCC6610Q (ii) (a) Name of the company CHOLAMANDALAM MS RISK SI (b) Registered office address DARE HOUSE, NO.2, N.S.C.BOSE ROAD, PARRYS, CHENNAI Tamil Nadu 600001 (c) *e-mail ID of the company sundarm1@cholams.murugap (d) *Telephone number with STD code 04443665000 (e) Website www.cholarisk.com (iii) Date of Incorporation 17/11/1994 (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

U67120TN1998PLC041613

Pre-fill

C	AMEO CORPORA	TE SERVICES LIM	ITED							
L R	egistered office	address of the	Registrar and Tra	ınsfer Ager	ıts					
	SUBRAMANIAN B o.1 CLUB HOUSE									
(vii) *Fi	inancial year Fro	om date 01/04/	/2020	(DD/MM/Y	YYY) ·	To date	31/03/202	 !1	(DD/M	M/YYYY)
(viii) *V	Whether Annual	general meeting	g (AGM) held	(Yes		No			
(a) If yes, date of	AGM [29/07/2021							
(b) Due date of A	GM	30/09/2021							
(c)) Whether any e	ı xtension for AG	SM granted		\bigcirc	Yes	No			
II. PR	INCIPAL BU	SINESS ACT	TIVITIES OF T	HE COM	PANY					
	*Number of bus	iness activities	1							
S.No	o Main Activity group code	Description of	Main Activity grou	Busines Activity Code	s Des	scription (of Business	Activity		% of turnove of the company
1	М		al, Scientific and chnical	M9	Otl	her profes	sional, scier activitie		technical	100
(IN	CLUDING JO	INT VENTU	IG, SUBSIDIAI RES) ation is to be give		ASSO		COMPAN	IIES		
S.No	Name of t	he company	CIN / FC	RN	Holdin		diary/Assoc /enture	iate/	% of sh	ares held
1										
IV. SH	ARE CAPITA	AL, DEBENT	URES AND O	THER SE	CURI	TIES O	F THE CO	OMPAN	ΙΥ	
i) *SH/	ARE CAPITA	L								
•	uity share capita									
	Particula	rs	Authorised capital	Issu cap			scribed apital	Paid up	o capital	
Total r	number of equity	shares	2,000,000	2,000,00		2,000,0	00	2,000,0	00	
Total a	amount of equity	shares (in	20,000,000	20,000,0	00	20,000,	000	20,000,	000	

Number of classes

Class of Shares EQUITY	Authorised capital	icaonai	Subscribed capital	Paid up capital
Number of equity shares	2,000,000	2,000,000	2,000,000	2,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	20,000,000	20,000,000	20,000,000

(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	ICabilai	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	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,000,000	0	2000000	20,000,000	20,000,000	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	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	
NA						
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	
NA NA						
At the end of the year	2,000,000	0	2000000	20,000,000	20,000,000	
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	0	lo I
iii. Others, specify		0	0			0
iii. Others, specify NA			0	0	0	
	0	0	0			0
NA				0	0	
NA Decrease during the year	0	0	0	0	0	0
NA Decrease during the year i. Redemption of shares	0 0	0	0	0 0 0	0 0 0	0
NA Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0	0 0 0	0 0 0	0 0 0 0	0 0 0 0	0 0
NA Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital	0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0

ISIN of the equity shares of the company

-1
-1
-1
_

in Details of Stock spi	it/consolidation during th	e year (10.	r each class of	i siiaies)		0		
Class o	f shares		(i)		(ii)		(iii)	
Before split /	Number of shares							
Consolidation	Face value per share							
After split /	Number of shares							
Consolidation	Face value per share							
	es/Debentures Trans It any time since the					nancial	year (or in the	Cá
[Details being pro	vided in a CD/Digital Medi	a]	\circ	Yes	O N	0 () Not Applicable	
Separate sheet at	tached for details of trans	fers	\bigcirc	Yes	_ N	0		
edia may be shown.	sfer exceeds 10, option fo	Г	оп аз а зерага	te sneet (ent of sui	omission in a CD/I	
Date of registration	of transfer (Date Month	Year)						
Type of transf	er	1 - Equi	ty, 2- Prefere	ence Sha	res,3 -	Debentu	ıres, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/		Amount Debentu					
Ledger Folio of Trai	nsferor							
Transferor's Name								
	Surname		middle	name			first name	
Ledger Folio of Trai	nsferee]

Transferee's Name								
	Surname	middle name	first name					
Date of registration of transfer (Date Month Year)								
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock								
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)								
Ledger Folio of Trans	sferor							
Transferor's Name								
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

• •	•	•			
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

100,214,628		
100,214,020		

0

(ii) Net worth of the Company

260,434,982

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Prefere	ence
		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)	2,000,000	100	0	
10.	Others	0	0	0	
	Total	2,000,000	100	0	0

Total number	of shareholders	(promoters)
--------------	-----------------	-------------

7		

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

S. No.	Category	Equi	ity	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) 0					
	ber of shareholders (Promoters+Publi n promoters)	c / 7			

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	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning 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	0	0	0	0	0
B. Non-Promoter	0	6	0	5	0	0
(i) Non-Independent	0	6	0	5	0	0
(ii) Independent	0	0	0	0	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	0	6	0	5	0	0

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

7	
١.	

(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)
SURYANARAYANAN V	01416824	Director	0	
SRIDHARAN RANGAR	01814413	Director	0	
TAKASHI KISHI	08381603	Director	0	
HIDEO YOSHIDA	08384830	Director	0	
SHINJI UEKI	08383896	Director	0	
SRIHARIRAO SUBBA F	ARHPS1298L	CEO	0	
SUNDAR MAHALINGAI	BQHPS2615B	Company Secretar	0	

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

Name		_		Nature of change (Appointment/ Change in designation/ Cessation)
SS GOPALARATHNAM	02060399	Director	05/09/2020	Cessation
HIDEO YOSHIDA	08384830	Director	31/03/2021	Cessation
SHINJI UEKI	08383896	Director	31/03/2021	Cessation

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

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance	
				% of total shareholding
ANNUAL GENERAL MEETI	28/07/2020	7	5	99.99

B. BOARD MEETINGS

Number of meetings held	5
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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	19/05/2020	6	6	100
2	28/07/2020	6	6	100
3	30/10/2020	5	5	100
4	28/01/2021	5	4	80
5	19/03/2021	5	5	100

C. COMMITTEE MEETINGS

Nu	mber of meeting	gs held		0		
	S. No.	Type of meeting	Date of meeting		Number of members attended	Attendance % of attendance
	1					

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	ommittee Meetin	gs	Whether attended AGM
S. No.	of the director	Number of Meetings which director was	Number of Meetings	% of attendance	Number of Meetings which director was	Meetings % 01		held on
		entitled to attend	attended	alleridance	entitled to attend	attended	attendance	29/07/2021
								(Y/N/NA)
1	SURYANARA	5	5	100	0	0	0	Yes
2	SRIDHARAN	5	5	100	0	0	0	Yes
3	TAKASHI KIS	5	5	100	0	0	0	Yes
4	HIDEO YOSH	5	4	80	0	0	0	Not Applicable
5	SHINJI UEKI	5	5	100	0	0	0	Not Applicable

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	0	

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
Number o	f CEO, CFO and Cor	mpany secretary who	se remuneration of	details to be enter	red	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBBA RAO N V	' CEO	14,152,136	0	0	52,680	14,204,816
2	SUNDAR MAHAL	COMPANY SEC	0	0	0	0	0
	Total		14,152,136	0	0	52,680	14,204,816
Number o	f other directors who	se remuneration deta	ails to be entered			0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
* A. Who	ether the company havisions of the Compa	as made compliance nies Act, 2013 during rvations	s and disclosures g the year			○ No	
A) DETAI	LS OF PENALTIES /	PUNISHMENT IMP	OSED ON COMP	ANY/DIRECTOR:	S /OFFICERS	Nil	
Name of company officers			Order section		Details of penalty/ punishment	Details of appea including presen	
(B) DET	AILS OF COMPOUN	DING OF OFFENCE	S Nil			1	

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)
KIII. Whether comp	lete list of sharehol	ders, debenture h	olders has been enclos	ed as an attachmer	nt
Ye	s No				
(IV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION 9	2, IN CASE OF LISTED	COMPANIES	
n case of a listed co	mpany or a compan	v having paid up sh	nare capital of Ten Crore r	rupees or more or tur	mover of Fifty Crore rupees or
			ertifying the annual return		
Name	R SF	RIDHARAN			
	i Co.				
Whether associate	e or fellow	Associa	ate Fellow		
Certificate of pra	ctice number	3239			
		1			
	expressly stated to		the closure of the financia nere in this Return, the Co		ectly and adequately. d with all the provisions of the
		Dec	laration		
am Authorised by t	he Board of Director	s of the company v	ide resolution no 09	da	ated 30/10/2020
[DD/MM/YYYY) to s	ign this form and ded	clare that all the rec	ide resolution no 09 quirements of the Compar dental thereto have been	nies Act, 2013 and th	e rules made thereunder
DD/MM/YYYY) to s n respect of the sub 1. Whatever i	ign this form and dec eject matter of this for s stated in this form a	clare that all the rec rm and matters inci	quirements of the Compar dental thereto have been ents thereto is true, correc	nies Act, 2013 and the compiled with. I further and complete and	e rules made thereunder

punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director	VENKATESWAR AN SURYANARAYA SURYANARAYA Manifestation Manif
DIN of the director	01416824
To be digitally signed by	MAHALING MANAGEMENT AND MANAGEMENT A

Company Secretary	1				
Company secretary	in practice				
Membership number 8356		Certificate o	f practice number		
Attachments				List of attachments	
1. List of shar	re holders, debenture	holders	Attach	Chola MS risk - Signed - Form MGT-8.pdf	
2. Approval le	etter for extension of A	.GM;	Attach	Shareholding Pattern FY 2020-21.pdf	
3. Copy of Mo	GT-8;		Attach		
4. Optional A	ttachement(s), if any		Attach		
				Remove attachment	
	Modify	Check Form	Prescrutiny	Submit	

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



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017.

Phone: 044 - 42166988 email: sridharan.r@aryes.in web: www.aryes.in

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE

We have examined the registers, records and books and papers of **Cholamandalam MS Risk Services Limited** (the Company) bearing CIN: U74140TN1994PLC029257 having its Registered office at Dare House, No.2, N.S.C. Bose Road, Parrys, Chennai – 600001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021.

In our opinion and to the best of our information and according to the examinations carried out by us and **explanations furnished** to **us by the company**, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
- its status as Unlisted Public Company under the Act;
- maintenance of registers/records & making entries therein within the time prescribed therefore;
- 3. a) filing of forms and returns with the Registrar of Companies within the prescribed time;
 - b) forms and returns filed with the Regional Director, Central Government, the Tribunal, Court or other authorities (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 4. a) calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including Circular resolutions have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;
 - b) resolutions passed by postal ballot (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

Cholamandalam MS Risk Services Limited

For the Financial Year der

Thiruvarangam
Adartments'
Flat Nd 3, 1st Floor,
Flat Nd 3, 1st Floor,
Unnamala Ammy Freet,
T. Nagar, Chemina **
CP. No. 3239
CP. No. 3239

U74140TN1994PLC029257

- 5. closure of Register of members/security holders, as the case may be (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 7. contracts/arrangements with related parties as specified in the provisions of Section 188 of the Act;
- 8. Issue, allotment, transfer, transmission or buy back of securities/redemption of debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances; (NOT APPLICABLE DURING THE YEAR UNDER REVIEW)
- keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 10. declaration / payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 11. signing of audited financial statements as per the provisions of Section 134 of the Act and Report of Directors is as per sub sections (3), (4) and (5) thereof;
- 12.a) constitution/ appointment/ re-appointment/retirement/ disclosures of directors and key managerial personnel and remuneration paid to them;
 - b) filling up of casual vacancies of Directors (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 13. appointment/ Re appointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;(NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

Cholamandalam MS Risk Services Limited

For the Financial Year and established 2021

Fiat No. 3 - 1st Floor, New 10 46, Old No. 25, Unnarial and 17 to 17. Nagar, Charles 17.

CP. No. 3234

FCS NO. 4775

U74140TN1994PLC029257

- 15. acceptance / renewal / repayment of deposits (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 16.a) borrowings from banks and Creation of charges in that respect, wherever applicable;
 - c) borrowings from its directors, members, public financial institutions and others and modification/ satisfaction of charges in that respect, wherever applicable (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 17. loans or investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 18. Alteration of the provisions of the Memorandum of Association and Articles of Association of the company; (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

For R.SRIDHARAN& ASSOCIATES
COMPANY SECRETARIES

Thiruvarangem

Apartments'
Flat No. 3, 1st Floor,
New No. 44, Old No. 25,
Unnamalal Ammal Street,

innamalai Ammal Street, 1 Nagar, Chennai 17 CP No: 3239 CS R.SRIDHARAN

CP No: 3239 FCS No: 4775

UIN: S2003TN063400 WY SECRUDIN: F004775C000895236

PLACE : CHENNAI DATE : 04.09.2021



Annexure to Annual return

DETAILS OF SHARES HELD AS ON 31/03/2021

S.No.	Folio	Name	Father's Name	Type of Shares	Number of Shares held	Amount per Share (Rs.)	Address
1	19	M/s. Cholamandalam Financial Holdings Ltd	Not Applicable	Equity Shares	989979	10	"Dare House", No.234, NSC Bose Road, Chennai - 600001
2	10	M/s. Chola Insurance Distribution Services Private Limited		Equity Shares	2	10	Shaw Wallace Building, Door No. 319 (Old no.154, 2nd Floor, Thambu Chetty Street, Parrys, Chennai - 600001
3	11	M/s. Ambadi Investment Limited		Equity Shares	2	10	"Parry House", 5 th Floor, No.43, Moore Street, Chennai – 600001
4	12	M/s. Ambadi Enterprises Limited		Equity Shares	1	10	"Parry House", 5 th Floor, No.43, Moore Street, Chennai – 600001
5	14	M/s. Kartik Investments Trust Limited		Equity Shares	10015	10	"Parry House", 2 nd floor, No.43, Moore Street, Chennai - 600001
6	20	M/s. Chola Business services Limited		Equity Shares	1	10	"Dare House", No.2, NSC Bose Road, Parrys, Chennai - 600001
7	18	M/s. Mitsui Sumitomo Insurance Company Limited		Equity Shares	1000000	10	No.9, Kanda Surugadai, 3-Chome, Chiyoda-Ku, Tokyo-1018011, Japan



Cholamandalam MS Risk Services Limited

(An ISO 9001 : 2015 Certified Company)
"Dare House" No.2, NSC Bose Road, Chennai - 600 001, India.
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