

FORM NO. MGT-7

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



Annual Return

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	<input type="text" value="L65110GJ1993PLC020769"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACU2414K"/>							
(ii) (a) Name of the company	<input type="text" value="AXIS BANK LIMITED"/>							
(b) Registered office address	<input type="text" value="TRISHUL 3RD FLOOR OPP SAMARTHESHWAR TEMPLE
LAW GARDEN ELLISBRIDGE
AHMEDABAD
Gujarat
380006
India"/>							
(c) *e-mail ID of the company	<input type="text" value="girish.koliyote@axisbank.com"/>							
(d) *Telephone number with STD code	<input type="text" value="02224252802"/>							
(e) Website	<input type="text" value="www.axisbank.com"/>							
(iii) Date of Incorporation	<input type="text" value="03/12/1993"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 31/07/2020

(b) Due date of AGM 31/08/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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	K1	Banking activities by Central, Commercial and Saving banks	100

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

*No. of Companies for which information is to be given 12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AXIS ASSET MANAGEMENT CO	U65991MH2009PLC189558	Subsidiary	74.99
2	AXIS CAPITAL LIMITED	U51900MH2005PLC157853	Subsidiary	99.99

3	AXIS MUTUAL FUND TRUSTEE	U66020MH2009PLC189325	Subsidiary	74.86
4	AXIS PRIVATE EQUITY LIMITED	U66020MH2006PLC165039	Subsidiary	99.99
5	AXIS SECURITIES LIMITED	U74992MH2006PLC163204	Subsidiary	99.99
6	AXIS TRUSTEE SERVICES LIMITED	U74999MH2008PLC182264	Subsidiary	99.99
7	AXIS FINANCE LIMITED	U65921MH1995PLC212675	Subsidiary	99.99
8	A.TREDS LIMITED	U74999MH2016PLC281452	Subsidiary	66.99
9	FREECHARGE PAYMENT TECHNOLOGIES PRIVATE LIMITED	U74140DL2015PTC275419	Subsidiary	99.99
10	ACCELYST SOLUTIONS PRIVATE LIMITED	U72900MH2008PTC185202	Subsidiary	99.99
11	AXIS BANK UK LIMITED		Subsidiary	100
12	Axis Capital USA, LLC.		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	4,250,000,000	2,821,677,934	2,821,677,934	2,821,677,934
Total amount of equity shares (in Rupees)	8,500,000,000	5,643,355,868	5,643,355,868	5,643,355,868

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	4,250,000,000	2,821,677,934	2,821,677,934	2,821,677,934
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	8,500,000,000	5,643,355,868	5,643,355,868	5,643,355,868

(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
Equity shares				
At the beginning of the year	2,571,644,871	5,143,289,742	5,143,289,742	
Increase during the year	250,033,063	500,066,126	500,066,126	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	244,085,524	488,171,048	488,171,048	
v. ESOPs	5,947,539	11,895,078	11,895,078	
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0

iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	2,821,677,934	5,643,355,868	5,643,355,868	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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"/>
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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	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	45,385	1000000	453,850,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			119,186,501,427.74
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,383,835,181,737.8
Deposit			0
Total			1,956,871,683,165.54

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	432,100,000,000	41,750,000,000	20,000,000,000	453,850,000,000
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

781,717,181,208.78

(ii) Net worth of the Company

772,520,919,609.61

VI. (a) *SHARE HOLDING PATTERN - 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	313,124,509	11.1	0	
4.	Banks	0	0	0	
5.	Financial institutions	129,652,427	4.59	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	442,776,936	15.69	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	120,834,352	4.28	0	
	(ii) Non-resident Indian (NRI)	7,323,082	0.26	0	
	(iii) Foreign national (other than NRI)	2,323	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	61,155,834	2.17	0	
4.	Banks	2,936,755	0.1	0	
5.	Financial institutions	209,881	0.01	0	
6.	Foreign institutional investors	1,258,582,536	44.6	0	
7.	Mutual funds	567,541,277	20.11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	36,437,258	1.29	0	
10.	Others Preferential allotment	323,877,700	11.48	0	
	Total	2,378,900,998	84.3	0	0

Total number of shareholders (other than promoters)

577,419

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

577,426

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1,206

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EUROPACIFIC GROWT	'333 SOUTH HOPE STREET LOS ANG			57,971,711	1.89
DODGE AND COX INTE	555 CALIFORNIA STREET 40TH FLO			57,619,325	1.88
VANGUARD TOTAL INT	100 VANGUARD BOULEVARD MAL			34,513,015	1.13
GOVERNMENT OF SING	68 Robinson Road 37-01 Capital			31,779,495	1.04
FIDELITY INVESTMENT	'245 Summer Street Boston Boston			30,175,064	0.99
STICHTING DEPOSITAR	OUDE LINDESTRAAT 70			30,063,301	0.98
VANGUARD EMERGING	100 VANGUARD BOULEVARD MAL			28,943,716	0.95
TYBOURNE LONG OPP	PO Box 309 Ugland House Grand C			28,152,157	0.92
TYBOURNE EQUITY MA	PO Box 309 Ugland House Grand			26,355,674	0.86
OAKMARK INTERNATIO	11 SOUTH WACKER DRIVE SUITE 4			25,737,400	0.84
GOVERNMENT PENSIO	Bankplassen 2 P O Box 1179 Sentru			24,374,253	0.8
PEOPLE'S BANK OF CH	NO 32 CHENGFANG STREET XICHE			22,633,086	0.74
CENTAURA INVESTME	'Les Cascades Edith Cavell Street P			19,176,611	0.63
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			18,348,538	0.6
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			17,819,430	0.58
T. ROWE PRICE INTERN	'100 EAST PRATT STREET BALTIMO			16,990,669	0.56
ISHARES INDIA INDEX	INTERNATIONAL FINANCIAL SERVI			15,266,189	0.5
GOVERNMENT PENSIO	Bankplassen 2 P O Box 1179 Sentru			13,092,120	0.43
AMANSA HOLDINGS P	250 NORTH BRIDGE ROAD 12-03 R			13,051,748	0.43
THE GENESIS GROUP T	CO AMG Genesis LLC 600 Hale Stre			11,983,581	0.39
KONTIKI MASTER FUN	P O BOX 309 UGLAND HOUSE GRA			11,519,673	0.38
DODGE AND COX GLO	555 California Street 40th Floor Sa			11,474,996	0.37
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			11,463,343	0.37
MSCI EQUITY INDEX FU	400 HOWARD STREET SAN FRANCI			10,333,807	0.34

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
OAKMARK INTERNATIONAL	11 SOUTH WACKER DRIVE SUITE 4			10,009,700	0.33

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)	346,035	577,419
Debenture holders	553	672

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	2	0	1	0	0
B. Non-Promoter	3	8	4	5	0	0.01
(i) Non-Independent	3	0	4	0	0	0.01
(ii) Independent	0	8	0	5	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	3	11	4	7	0	0.01

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)
Rakesh Makhija	00117692	Director	0	
Amitabh Chaudhry	00531120	Managing Director	0	
Rohit Bhagat	02968574	Director	0	
S. Vishvanathan	02255828	Director	0	
Ketaki Bhagwati	07367868	Director	0	
B. Baburao	00425793	Director	0	
Stephen Pagliuca	07995547	Director	0	
Girish Paranjpe	02172725	Director	0	
Rajiv Anand	02541753	Whole-time director	393,569	
Rajesh Dahiya	07508488	Whole-time director	26,395	
Pralay Mondal	00117994	Whole-time director	0	
Puneet Sharma	AUFPS4394G	CFO	0	
Girish Koliyote	ABZPK8118P	Company Secretary	0	

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

8

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)
Sanjiv Misra	03075797	Director	17/07/2019	Cessation
Samir K. Barua	00211077	Director	21/07/2019	Cessation
Som Mittal	00074842	Director	21/10/2019	Cessation
Rakesh Makhija	00117692	Director	18/07/2019	Change in Designation
Usha Sangwan	02609263	Director	12/12/2019	Cessation
Pralay Mondal	00117994	Whole-time director	01/08/2019	Appointment
Jairam Sridharan	BETPS4707N	CFO	05/03/2020	Cessation
Puneet Sharma	AUFPS4394G	CFO	06/03/2020	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
Annual General Meeting	20/07/2019	367,167	97	6.56

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2019	14	12	85.71
2	22/05/2019	14	12	85.71
3	25/06/2019	14	13	92.86
4	20/07/2019	13	12	92.31
5	30/07/2019	12	12	100
6	21/10/2019	13	12	92.31
7	22/01/2020	11	10	90.91
8	27/02/2020	11	11	100
9	13/03/2020	11	11	100
10	18/03/2020	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

81

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	Committee of	24/04/2019	5	5	100
2	Committee of	22/05/2019	5	5	100

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
3	Committee of	25/06/2019	5	5	100
4	Committee of	18/07/2019	5	4	80
5	Committee of	22/07/2019	5	4	80
6	Committee of	26/08/2019	5	5	100
7	Committee of	09/09/2019	5	5	100
8	Committee of	16/09/2019	5	5	100
9	Committee of	26/09/2019	5	4	80
10	Committee of	15/10/2019	5	4	80

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	31/07/2020
								(Y/N/NA)
1	Rakesh Makhi	10	10	100	29	28	96.55	Yes
2	Amitabh Chau	10	10	100	60	56	93.33	Yes
3	Rohit Bhagat	10	9	90	15	15	100	Yes
4	S. Vishvanatha	10	10	100	31	30	96.77	Yes
5	Ketaki Bhagwa	10	10	100	29	28	96.55	Yes
6	B. Baburao	10	10	100	36	36	100	Yes
7	Stephen Pagli	10	9	90	6	5	83.33	Yes
8	Girish Paranj	10	10	100	18	17	94.44	Yes
9	Rajiv Anand	10	9	90	52	36	69.23	Yes
10	Rajesh Dahiya	10	9	90	28	24	85.71	Yes
11	Pralay Mondal	5	5	100	17	14	82.35	Yes

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amitabh Chaudhry	Managing Director	60,510,611	0	0	0	60,510,611
2	Rajiv Anand	Whole Time Director	41,749,195	0	0	0	41,749,195
3	Rajesh Dahiya	Whole Time Director	37,664,980	0	0	0	37,664,980
4	Pralay Mondal	Whole Time Director	18,392,934	0	0	0	18,392,934
	Total		158,317,720	0	0	0	158,317,720

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Puneet Sharma	CFO	1,278,042	0	0	0	1,278,042
2	Jairam Sridharan	CFO	24,455,946	0	0	0	24,455,946
3	Girish Koliyote	Company Secretary	10,444,025	0	0	0	10,444,025
	Total		36,178,013	0	0	0	36,178,013

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rakesh Makhija	Chairman	0	1,000,000		2,550,000	3,550,000
2	Sanjiv Misra	Ex Non Executive Director	0			350,000	350,000
3	Prasad Menon	Independent Director	0	523,288			523,288
4	Samir Barua	Independent Director	0	1,000,000		650,000	1,650,000
5	Som Mittal	Independent Director	0	1,000,000		900,000	1,900,000
6	Rohit Bhagat	Independent Director	0	1,000,000		1,750,000	2,750,000
7	Usha Sangwan	Promoter Director	0	533,000		550,000	1,083,000
8	S. Vishvanathan	Independent Director	0	1,000,000		2,700,000	3,700,000
9	Ketaki Bhagwati	Independent Director	0	1,000,000		2,550,000	3,550,000
10	B. Baburao	Promoter Director	0	1,000,000		3,000,000	4,000,000
11	Stephen Pagliuca	Nominee Director	0	1,000,000		1,200,000	2,200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
12	Girish Paranjpe	Independent Dir	0	410,959		1,950,000	2,360,959
	Total		0	9,467,247	0	18,150,000	27,617,247

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

D Raghavendar Rao

Whether associate or fellow

Associate Fellow

Certificate of practice number

13407

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

Axis Bank Ltd MGT 8 201920.pdf

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

