

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

L65110GJ1993PLC020769

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACU2414K

(ii) (a) Name of the company

AXIS BANK LIMITED

(b) Registered office address

TRISHUL 3RD FLOOR OPP SAMARTHESHWAR TEMPLE
LAW GARDEN ELLISBRIDGE
AHMEDABAD
Gujarat
380006

(c) *e-mail ID of the company

girish.koliyote@axisbank.com

(d) *Telephone number with STD code

02224252802

(e) Website

www.axisbank.com

(iii) Date of Incorporation

03/12/1993

(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

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/07/2021

(b) Due date of AGM 31/08/2021

(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 10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Axis Capital Limited	U51900MH2005PLC157853	Subsidiary	100
2	Axis Trustee Services Limited	U74999MH2008PLC182264	Subsidiary	100

3	Axis Asset Management Comp	U65991MH2009PLC189558	Subsidiary	74.99
4	Axis Mutual Fund Trustee Limi	U66020MH2009PLC189325	Subsidiary	74.86
5	Axis Finance Limited	U65921MH1995PLC212675	Subsidiary	100
6	Axis Securities Limited	U74992MH2006PLC163204	Subsidiary	100
7	Axis Bank UK Limited		Subsidiary	100
8	A.TREDS Limited	U74999MH2016PLC281452	Subsidiary	67
9	Freecharge Payment Technolo	U74140DL2015PTC275419	Subsidiary	100
10	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	3,063,748,652	3,063,748,652	3,063,748,652
Total amount of equity shares (in Rupees)	8,500,000,000	6,127,497,304	6,127,497,304	6,127,497,304

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	3,063,748,652	3,063,748,652	3,063,748,652
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	8,500,000,000	6,127,497,304	6,127,497,304	6,127,497,304

(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	4,797,621	2,816,880,328	2821677934	5,643,355,8	5,643,355,8	
Increase during the year	0	242,070,718	242070718	484,141,436	484,141,430	0
i. Public Issues	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	238,038,560	238038560	476,077,120	476,077,120	
v. ESOPs	0	4,032,158	4032158	8,064,316	8,064,316	
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						
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						
At the end of the year	4,797,621	3,058,951,0	3063748652	6,127,497,3	6,127,497,;	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE238A01034

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor			
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	453,850	1000000	453,850,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			453,850,000,000

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	453,850,000,000	0	0	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)

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

784,834,941,553.26

(ii) Net worth of the Company

937,340,959,887.47

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	302,708,908	9.88	0	
4.	Banks	0	0	0	
5.	Financial institutions	103,175,065	3.37	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	405,883,973	13.25	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	146,344,779	4.78	0	
	(ii) Non-resident Indian (NRI)	7,124,466	0.23	0	
	(iii) Foreign national (other than NRI)	885	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	56,890,015	1.86	0	
4.	Banks	721,774	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,536,838,501	50.16	0	
7.	Mutual funds	529,703,766	17.29	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	35,045,529	1.14	0	
10.	Others AIF, CM,EF, FB-DR,FB,FDI,IEF	345,194,964	11.27	0	
	Total	2,657,864,679	86.75	0	0

Total number of shareholders (other than promoters)

639,044

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

639,051

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

1,109

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DODGE AND COX INTL	555 CALIFORNIA STREET 40TH FLOOR			82,967,250	2.71
EUROPACIFIC GROWTH	333 SOUTH HOPE STREET LOS ANGELES			56,891,711	1.86
GOVERNMENT PENSION	Bankplassen 2 P O Box 1179 Sentrum			41,316,448	1.35
OAKMARK INTERNATIONAL	111 SOUTH WACKER DRIVE SUITE 1000			36,369,800	1.19

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			31,143,455	1.02
FIDELITY INVESTMENT	245 Summer Street Boston Boston			29,407,113	0.96
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			28,627,926	0.93
KONTIKI MASTER FUN	P O BOX 309 UGLAND HOUSE GRA			25,901,096	0.85
LONE CASCADE, L.P.				23,846,611	0.78
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			23,508,080	0.77
PEOPLE'S BANK OF CH	NO 32 CHENGFANG STREET XICHE			22,337,915	0.73
CENTAURA INVESTME	Les Cascades Edith Cavell Street Po			19,176,611	0.63
GOVERNMENT OF SIN	168 Robinson Road 37-01 Capital			19,022,114	0.62
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			18,992,348	0.62
STICHTING DEPOSITAI	OUDE LINDESTRAAT 70			18,955,299	0.62
DODGE AND COX GLO	555 California Street 40th Floor Sa			18,571,100	0.61
TYBOURNE LONG OPP	PO Box 309 Ugland House Grand			16,843,111	0.55
T. ROWE PRICE INTERN	100 EAST PRATT STREET BALTIMO			16,475,287	0.54
T. ROWE PRICE GLOBA				16,031,734	0.52
ISHARES INDIA INDEX	INTERNATIONAL FINANCIAL SERV			15,735,843	0.51
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			14,734,900	0.48
AMANSA HOLDINGS P	250 NORTH BRIDGE ROAD 12-03 R			14,031,715	0.46
LONE CYPRESS, LTD.				12,898,714	0.42
UBS GLOBAL EMERGIN				12,491,533	0.41
TYBOURNE EQUITY M	PO Box 309 Ugland House Grand			12,262,019	0.4

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)	577,419	639,044
Debenture holders	672	787

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	1	0	2	0	0
B. Non-Promoter	4	5	3	6	0.01	0
(i) Non-Independent	4	0	3	0	0.01	0
(ii) Independent	0	5	0	6	0	0
C. Nominee Directors representing	0	1	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	2	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	4	7	3	10	0.01	0

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

15

(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	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Amitabh Chaudhry	00531120	Managing Director	0	
S. Vishvanathan	02255828	Director	0	
Ketaki Bhagwati	07367868	Director	0	
Stephen Pagliuca	07995547	Director	0	
Ashish Kotecha	02384614	Alternate director	0	
Girish Paranjpe	02172725	Director	0	
Tharavanat C. Suseelku	06453310	Nominee director	50	
Meena Ganesh	00528252	Director	0	
Padmanabhan Gopalaraj	07130908	Director	0	
Vasantha Govindan	02230959	Additional director	0	
Rajiv Anand	02541753	Whole-time director	446,069	
Rajesh Dahiya	07508488	Whole-time director	37,500	
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)
Tharavanat C. Suseelku	06453310	Nominee director	01/07/2020	Appointment
Meena Ganesh	00528252	Director	01/08/2020	Appointment
Pralay Mondal	00117994	Whole-time director	15/09/2020	Cessation
Padmanabhan Gopalaraj	07130908	Director	28/10/2020	Appointment
Ashish Kotecha	02384614	Alternate director	01/11/2020	Appointment
Rohit Bhagat	02968574	Director	16/01/2021	Cessation
B. Baburao	00425793	Director	22/01/2021	Cessation
Vasantha Govindan	02230959	Additional director	27/01/2021	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	31/07/2020	665,771	125	5.88

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2020	11	11	100
2	02/07/2020	12	12	100
3	21/07/2020	12	12	100
4	28/10/2020	13	13	100
5	12/01/2021	13	12	92.31
6	27/01/2021	12	12	100
7	25/02/2021	12	12	100
8	26/03/2021	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

84

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 I	20/05/2020	5	5	100
2	Committee of I	23/06/2020	5	5	100
3	Committee of I	24/07/2020	5	4	80

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
4	Committee of I	18/08/2020	5	5	100
5	Committee of I	22/09/2020	5	5	100
6	Committee of I	21/10/2020	5	5	100
7	Committee of I	23/11/2020	5	4	80
8	Committee of I	24/12/2020	6	6	100
9	Committee of I	22/01/2021	5	5	100
10	Committee of I	22/02/2021	5	5	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	30/07/2021
								(Y/N/NA)
1	Rakesh Makhi	8	8	100	32	32	100	Yes
2	Amitabh Chau	8	8	100	59	56	94.92	Yes
3	S. Vishvanath	8	8	100	29	29	100	Yes
4	Ketaki Bhagwa	8	8	100	25	24	96	Yes
5	Stephen Pagli	4	4	100	5	4	80	Not Applicable
6	Ashish Kotech	4	4	100	0	0	0	Yes
7	Girish Paranj	8	8	100	25	25	100	Yes
8	Tharavanat C.	7	6	85.71	7	7	100	Yes
9	Meena Ganes	5	5	100	11	11	100	Yes
10	Padmanabhar	5	5	100	9	9	100	Yes
11	Vasantha Gov	3	3	100	1	1	100	Yes
12	Rajiv Anand	8	8	100	39	36	92.31	Yes
13	Rajesh Dahiya	8	8	100	32	31	96.88	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	65,405,417	0	0	0	65,405,417
2	Rajiv Anand	Whole Time Director	30,088,592	0	0	0	30,088,592
3	Rajesh Dahiya	Whole Time Director	27,362,903	0	0	0	27,362,903
4	Pralay Mondal	Whole Time Director	11,628,909	0	0	0	11,628,909
	Total		134,485,821	0	0	0	134,485,821

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Puneet Sharma	CFO	18,285,828	0	0	0	18,285,828
2	Girish Koliyote	Company Secretary	8,471,331	0	0	0	8,471,331
	Total		26,757,159	0	0	0	26,757,159

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	33,000,000	0	0	3,350,000	36,350,000
2	Rohit Bhagat	Independent Director	0	0	0	1,600,000	1,600,000
3	S. Vishvanathan	Independent Director	0	0	0	3,400,000	3,400,000
4	Ketaki Bhagwati	Independent Director	0	0	0	2,850,000	2,850,000
5	B. Baburao	Promoter Director	0	0	0	2,500,000	2,500,000
6	Stephen Pagliuca	Nominee Director	0	0	0	800,000	800,000
7	Girish Paranjpe	Independent Director	0	0	0	3,200,000	3,200,000
8	Tharavanat C. Suse	Promoter Director	0	0	0	950,000	950,000
9	Meena Ganesh	Independent Director	0	0	0	1,450,000	1,450,000
10	Gopalraman Padma	Independent Director	0	0	0	1,400,000	1,400,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
11	Ashish Kotecha	Nominee Alternat	0	0	0	400,000	400,000
12	Vasantha Govindan	Promoter Directo	0	0	0	350,000	350,000
	Total		33,000,000	0	0	22,250,000	55,250,000

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

(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 Soumya

Whether associate or fellow

Associate Fellow

Certificate of practice number

13199

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 Digitally signed by RAJESH KUMAR DAHIYA Date: 2021.09.07 11:44:52 +05'30'

DIN of the director

To be digitally signed by Digitally signed by GIRISH VASUDEVAN KOLIYOTE Date: 2021.09.07 11:44:31 +05'30'

- 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

<input type="button" value="Attach"/>	Details of committe meetings FY 2020-21 F Transfer of Shares FY 2020-21.pdf LIST OF FII FPI FPC 31032021.pdf Axis Bank-MGT-8.pdf
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	

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

