

## Form No. MGT-9

Extract of Annual Return as on the Financial Year ended on 31<sup>st</sup> March 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014].

### I. Registration and Other Details

i)	CIN	L65110GJ1993PLC020769
ii)	Registration Date	3 <sup>rd</sup> December 1993
iii)	Name of the Company	Axis Bank Limited
iv)	Category / Sub-Category of the Company	Company Limited by Shares
v)	Address of the Registered office and contact details	'Trishul' 3 <sup>rd</sup> Floor, Opp. Samarsheshwar Temple, Law Garden, Ellisbridge, Ahmedabad, Gujarat - 380 006. Phone: +91-79-6630 61,61, Fax: +91-79-2640 9321 Email: shareholders@axisbank.com
vi)	Whether listed company - Yes / No	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent	<b>KFin Technologies Private Limited</b> Unit: Axis Bank Limited. Selenium Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Telangana. Tel. No. : +91 40-6716 2222 Fax No. : +91 40-2300 1153 Toll Free No. : 1800-345-4001 Email : einward.ris@kfintech.com

### II. Principal Business Activities of the Bank

Sr. No.	Name and description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	<ul style="list-style-type: none"> <li>Deposits</li> <li>Loans</li> <li>Investments and foreign exchange</li> </ul>	Section K : Financial and Insurance activities Code : 64191	Not applicable

### III. Particulars of Holding, Subsidiary and Associate Companies

Sr. No.	Name	Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1	Axis Capital Limited	Axis House, 8 <sup>th</sup> Floor, Wadia International Centre Pandurang Budhkar Marg, Worli, Mumbai - 400 025	U51900MH2005PLC157853	Subsidiary	99.99%	2(87)(ii)
2	Axis Private Equity Limited	Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025	U66020MH2006PLC165039	Subsidiary	99.99%	2(87)(ii)
3	Axis Trustee Services Limited	Axis House, 2 <sup>nd</sup> Floor, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025	U74999MH2008PLC182264	Subsidiary	99.99%	2(87)(ii)
4	Axis Asset Management Company Limited	Axis House, 1 <sup>st</sup> Floor, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025	U65991MH2009PLC189558	Subsidiary	74.99%	2(87)(ii)
5	Axis Mutual Fund Trustee Limited	Axis House, 1 <sup>st</sup> Floor, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025	U66020MH2009PLC189325	Subsidiary	74.86%	2(87)(ii)
6	Axis Finance Limited	Axis House, Ground Floor, Wadia International Centre, Worli, Mumbai - 400 025	U65921MH1995PLC212675	Subsidiary	99.99%	2(87)(ii)
7	Axis Securities Limited	Axis House, 8 <sup>th</sup> Floor, Wadia International Centre Pandurang Budhkar Marg, Worli, Mumbai - 400 025	U74992MH2006PLC163204	Subsidiary	99.99%	2(87)(ii)

## Statutory Reports

### Other Reports

Sr. No.	Name	Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
8	Axis Bank UK Limited	4 Chilswell street, 1 <sup>st</sup> Floor, London England, EC1Y 4 UP	Foreign Company (07554558)	Subsidiary	100%	2(87)(ii)
9	A.TREDS Limited	Axis House, C-2 Wadia International Centre, P B Marg, Worli, Mumbai - 400 025	U74999MH2016PLC281452	Subsidiary	66.99%	2(87)(ii)
10	Freecharge Payment Technologies Private Limited	2 <sup>nd</sup> Floor, Plot No. 25, Pusa Road, New Delhi-110005	U74140DL2015PTC275419	Subsidiary	99.99%	2(87)(ii)
11	Accelyst Solutions Private Limited	1 <sup>st</sup> floor, Corporate Park-2, Sion - Trombay Road, Near Swastik Chambers, Chembur, Mumbai - 400071	U72900MH2008PTC185202	Subsidiary	99.99%	2(87)(ii)
12	Axis Capital USA, LLC.	1675 South State Street, Suite B, Dover, County of Kent, Delaware -19901	Foreign Company	Step down Subsidiary	100% held by Axis Capital Limited	2(87)(ii)

## IV. Share Holding Pattern (Equity Share Capital Breakup as Percentage of total Equity)

### i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (31.03.2019)				No. of Shares held at the end of the year (31.03.2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter and Promoter Group</b>									
1. Indian									
a) Individual/HUF	0	0	0	0.00	0	0	0	0.00	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
e) Banks / FI	46,79,96,778	0	46,79,96,778	18.20	44,27,76,936	0	44,27,76,936	15.69	-2.51
Any Others	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (1):-	46,79,96,778	0	46,79,96,778	18.20	44,27,76,936	0	44,27,76,936	15.69	-2.51
2. Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
Any Others	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter									
(A) = (A)(1)+(A)(2)	46,79,96,778	0	46,79,96,778	18.20	44,27,76,936	0	44,27,76,936	15.69	-2.51
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds	38,41,94,826	0	38,41,94,826	14.94	56,75,41,277	0	56,75,41,277	20.11	5.17
b) Banks / FI	25,23,036	500	25,23,536	0.10	31,46,636	0	31,46,636	0.11	0.01
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	5,35,25,902	0	5,35,25,902	2.08	6,11,55,834	0	6,11,55,834	2.17	0.09
g) FIs	1,24,22,17,871	0	1,24,22,17,871	48.30	1,25,85,82,536	0	1,25,85,82,536	44.60	-3.70
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Other (specify)	34	0	34	0.00	4,69,87,481	0	4,69,87,481	1.67	1.67

Category of Shareholders	No. of Shares held at the beginning of the year (31.03.2019)				No. of Shares held at the end of the year (31.03.2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Sub-total (B)(1):-	1,68,24,61,669	500	1,68,24,62,169	65.42	1,93,74,13,764	0	1,93,74,13,764	68.66	3.24
<b>2. Non- Institutions</b>									
a) Bodies Corp.									
i) Indian	9,42,58,130	16,000	9,42,74,130	3.67	3,64,21,258	16,000	3,64,37,258	1.29	-2.38
ii) Overseas	8,75,00,000	0	8,75,00,000	3.40	13,28,57,385	0	13,28,57,385	4.71	1.31
b) Individuals									
i) Individuals holding nominal share capital upto ₹ 1 lakh	7,86,77,198	55,04,806	8,41,82,004	3.28	10,28,91,184	45,45,721	10,74,36,905	3.81	0.53
ii) Individuals holding nominal share capital in excess of ₹ 1 lakh	4,35,12,538	0	4,35,12,538	1.69	3,08,19,847	2,33,900	3,10,53,747	1.10	-0.59
c) Others (specify)									
HUF	11,73,199	0	11,73,199	0.05	16,67,752	0	16,67,752	0.06	0.01
Trusts	2,07,70,451	0	2,07,70,451	0.81	3,74,56,856	0	3,74,56,856	1.33	0.52
Clearing Members	1,08,71,576	0	1,08,71,576	0.42	1,65,45,792	0	1,65,45,792	0.59	0.17
Non Resident Indians	29,12,269	2,000	29,14,269	0.11	41,46,408	2,000	41,48,408	0.15	0.04
NRI Non-Repatriation	23,52,784	0	23,52,784	0.09	31,74,674	0	31,74,674	0.11	0.02
Foreign Bodies-Dr	6,08,417	0	6,08,417	0.02	37,24,347	0	37,24,347	0.13	0.11
Foreign Nationals	750	0	750	0.00	2,323	0	2,323	0.00	0.00
IEPF	6,84,611	0	6,84,611	0.03	7,92,780	0	7,92,780	0.03	0.00
NBFC	21,541	0	21,541	0.00	5,576	0	5,576	0.00	0.00
AIF	39,81,369	0	39,81,369	0.15	1,13,15,286	0	1,13,15,286	0.40	0.25
Sub-total (B)(2):-	34,73,24,833	5,5,22,806	35,28,47,639	13.72	38,18,21,468	47,97,621	38,66,19,089	13.71	-0.01
Total Public Shareholding (B)=(B)(1)+(B)(2)	2,02,97,86,502	55,23,306	2,03,53,09,808	79.14	2,31,92,35,232	47,97,621	2,32,40,32,853	82.37	3.23
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
Public	6,83,38,285	0	6,83,38,285	2.66	5,48,68,145	0	5,48,68,145	1.94	-0.72
Grand Total (A+B+C)	2,56,61,21,565	55,23,306	2,57,16,44,871	100.00	2,81,68,80,313	47,97,621	2,82,16,77,934	100.00	0.00

## ii. Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 31/03/2019			Shareholding at the end of the year 31/03/2020			% change in Share holding during the year
		No. of Shares	% of total Shares of the Bank	% of Shares Pledged / encumbered to total Shares	No. of Shares	% of total Shares of the Bank	% of Shares Pledged / encumbered to total Shares	
1	Administrator of the Specified Undertaking of the Unit Trust of India - SUUTI	13,68,87,639	5.32	-	12,96,52,427	4.59	-	-0.73
2	Life Insurance Corporation of India	27,05,83,548	10.52	-	25,43,77,246	9.02	-	-1.50
3	General Insurance Corporation of India	3,40,62,729	1.32	-	3,17,15,229	1.12	-	-0.20
4	The New India Assurance Company Limited	2,05,91,585	0.8	-	2,05,91,585	0.73	-	-0.07

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Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 31/03/2019			Shareholding at the end of the year 31/03/2020			% change in Share holding during the year
		No. of Shares	% of total Shares of the Bank	% of Shares Pledged / encumbered to total Shares	No. of Shares	% of total Shares of the Bank	% of Shares Pledged / encumbered to total Shares	
5	National Insurance Company Limited	5,49,681	0.02	-	5,49,681	0.02	-	0.00
6	The Oriental Insurance Company Limited	49,97,520	0.19	-	49,77,520	0.18	-	-0.01
7	United India Insurance Company Limited	3,24,076	0.01	-	9,13,248	0.03	-	0.02
	<b>Total</b>	<b>46,79,96,778</b>	<b>18.18</b>		<b>44,27,76,936</b>	<b>15.69</b>		<b>-2.49</b>

### iii. Change in Promoters' Shareholding

Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
1	Life Insurance Corporation of India	27,05,83,548	10.52	31/03/2019			27,05,83,548	10.52
				03/05/2019	-3,17,825	Transfer	27,02,65,723	10.51
				10/05/2019	8,450	Transfer	27,02,74,173	10.51
				10/05/2019	-8,72,973	Transfer	26,94,01,200	10.47
				17/05/2019	21,000	Transfer	26,94,22,200	10.47
				17/05/2019	-6,15,000	Transfer	26,88,07,200	10.45
				24/05/2019	-9,731	Transfer	26,87,97,469	10.45
				21/06/2019	-14,10,116	Transfer	26,73,87,353	10.21
				28/06/2019	-25,48,673	Transfer	26,48,38,680	10.11
				05/07/2019	-16,64,045	Transfer	26,31,74,635	10.05
				12/07/2019	-7,24,422	Transfer	26,24,50,213	10.02
				19/07/2019	-14,22,716	Transfer	26,10,27,497	9.96
				26/07/2019	-10,50,251	Transfer	25,99,77,246	9.92
				06/12/2019	-9,08,848	Transfer	25,90,68,398	9.19
				20/12/2019	-38,42,657	Transfer	25,52,25,741	9.05
		27/12/2019	-8,48,495	Transfer	25,43,77,246	9.02		
						25,43,77,246	9.02	
2	Administrator of the Specified Undertaking of the Unit Trust of India	13,68,87,639	5.32	31/03/2019			13,68,87,639	5.32
				04/10/2019	-75,97,965	Transfer	12,92,89,674	4.59
				18/10/2019	3,62,753	Transfer	12,96,52,427	4.60
		12,96,52,427	4.59	31/03/2020			12,96,52,427	4.59
3	General Insurance Corporation of India	3,40,62,729	1.32	31/03/2019			3,40,62,729	1.32
				24/05/2019	-1,00,000	Transfer	3,39,62,729	1.32
				31/05/2019	-35,000	Transfer	3,39,27,729	1.30
				07/06/2019	-41,521	Transfer	3,38,86,208	1.29
				14/06/2019	-23,479	Transfer	3,38,62,729	1.29
				20/12/2019	-6,00,000	Transfer	3,32,62,729	1.18
				27/12/2019	-7,47,500	Transfer	3,25,15,229	1.15
				14/02/2020	-30,000	Transfer	3,24,85,229	1.15
				21/02/2020	-3,00,000	Transfer	3,21,85,229	1.14
				28/02/2020	-4,70,000	Transfer	3,17,15,229	1.12
					3,17,15,229	1.12		
4	The New India Assurance Company Limited	2,05,91,585	0.80	31/03/2019			2,05,91,585	0.80
		2,05,91,585	0.73	31/03/2020			2,05,91,585	0.73

Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
5	The Oriental Insurance Company Limited	49,97,520	0.19	31/03/2019			49,97,520	0.19
				05/04/2019	-20,000	Transfer	49,77,520	0.19
		49,77,520	0.18	31/03/2020			49,77,520	0.18
6	National Insurance Company Ltd	5,49,681	0.02	31/03/2019			5,49,681	0.02
		5,49,681	0.02	31/03/2020			5,49,681	0.02
7	United India Insurance Company Limited	3,24,076	0.01	31/03/2019			3,24,076	0.01
				06/03/2020	1,29,172	Transfer	4,53,248	0.02
				13/03/2020	1,40,000	Transfer	5,93,248	0.02
				20/03/2020	2,70,000	Transfer	8,63,248	0.03
				27/03/2020	50,000	Transfer	9,13,248	0.03
		9,13,248	0.03	31/03/2020			9,13,248	0.03

iv) Shareholding pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No. of Shares	% of total shares of the company				No of Shares	% of total shares of the company
1	Europacific Growth Fund	6,46,12,400	2.51	31/03/2019			6,46,12,400	2.51
				12/04/2019	-25,19,868	Transfer	6,20,92,532	2.41
				19/04/2019	-13,30,821	Transfer	6,07,61,711	2.36
				12/07/2019	-26,20,722	Transfer	5,81,40,989	2.22
				19/07/2019	-12,49,278	Transfer	5,68,91,711	2.17
				10/01/2020	5,80,000	Transfer	5,74,71,711	2.04
				31/01/2020	5,00,000	Transfer	5,79,71,711	2.06
				5,79,71,711	2.05	31/03/2020		
2	SBI Dual Advantage Fund - Series XXII	5,56,43,037	2.16	30/03/2019			5,56,43,037	2.16
				05/04/2019	25,99,155	Transfer	5,82,42,192	2.26
				12/04/2019	17,205	Transfer	5,82,59,397	2.27
				12/04/2019	-69,617	Transfer	5,81,89,780	2.26
				19/04/2019	63,981	Transfer	5,82,53,761	2.26
				19/04/2019	-64,030	Transfer	5,81,89,731	2.26
				26/04/2019	2,54,884	Transfer	5,84,44,615	2.27
				26/04/2019	-80,001	Transfer	5,83,64,614	2.27
				03/05/2019	2,59,170	Transfer	5,86,23,784	2.28
				10/05/2019	4,73,451	Transfer	5,90,97,235	2.30
			-50,000	Transfer	5,90,47,235	2.30		

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Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No. of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				17/05/2019	4,48,448	Transfer	5,94,95,683	2.31
				24/05/2019	6,96,353	Transfer	6,01,92,036	2.34
				24/05/2019	-3,54,008	Transfer	5,98,38,028	2.33
				31/05/2019	2,41,299	Transfer	6,00,79,327	2.29
				07/06/2019	1,06,656	Transfer	6,01,85,983	2.30
				07/06/2019	-2,19,700	Transfer	5,99,66,283	2.29
				14/06/2019	1,65,764	Transfer	6,01,32,047	2.30
				21/06/2019	2,00,068	Transfer	6,03,32,115	2.30
				21/06/2019	-11,00,000	Transfer	5,92,32,115	2.26
				28/06/2019	7,36,267	Transfer	5,99,68,382	2.29
				28/06/2019	-3	Transfer	5,99,68,379	2.29
				05/07/2019	22,64,981	Transfer	6,22,33,360	2.38
				05/07/2019	-5,00,076	Transfer	6,17,33,284	2.36
				12/07/2019	6,30,358	Transfer	6,23,63,642	2.38
				19/07/2019	4,10,529	Transfer	6,27,74,171	2.40
				19/07/2019	-4,352	Transfer	6,27,69,819	2.40
				26/07/2019	8,68,528	Transfer	6,36,38,347	2.43
				02/08/2019	45,51,804	Transfer	6,81,90,151	2.60
				02/08/2019	-56,500	Transfer	6,81,33,651	2.60
				09/08/2019	36,13,885	Transfer	7,17,47,536	2.74
				09/08/2019	-13,732	Transfer	7,17,33,804	2.74
				16/08/2019	24,22,683	Transfer	7,41,56,487	2.83
				23/08/2019	1,94,870	Transfer	7,43,51,357	2.84
				30/08/2019	8,44,101	Transfer	7,51,95,458	2.87
				30/08/2019	-1,19,650	Transfer	7,50,75,808	2.87
				06/09/2019	15,53,137	Transfer	7,66,28,945	2.92
				06/09/2019	-6	Transfer	7,66,28,939	2.92
				13/09/2019	88,850	Transfer	7,67,17,789	2.93
				13/09/2019	-2,04,106	Transfer	7,65,13,683	2.92
				20/09/2019	6,19,000	Transfer	7,71,32,683	2.94
				20/09/2019	-31	Transfer	7,71,32,652	2.94
				27/09/2019	23,35,189	Transfer	7,94,67,841	3.03
				27/09/2019	-18,38,524	Transfer	7,76,29,317	2.96
				30/09/2019	1,64,81,163	Transfer	9,41,10,480	3.34
				30/09/2019	-13,505	Transfer	9,40,96,975	3.34
				04/10/2019	2,00,934	Transfer	9,42,97,909	3.34
				04/10/2019	-15,04,500	Transfer	9,27,93,409	3.29
				11/10/2019	44,00,015	Transfer	9,71,93,424	3.45
				11/10/2019	-55,000	Transfer	9,71,38,424	3.45
				18/10/2019	5,13,060	Transfer	9,76,51,484	3.46
				25/10/2019	2,26,771	Transfer	9,78,78,255	3.47
				25/10/2019	-4,20,384	Transfer	9,74,57,871	3.46
				01/11/2019	4,64,566	Transfer	9,79,22,437	3.47
				01/11/2019	-72,097	Transfer	9,78,50,340	3.47
				08/11/2019	4,82,951	Transfer	9,83,33,291	3.49
				08/11/2019	-8,79,002	Transfer	9,74,54,289	3.46
				15/11/2019	3,83,865	Transfer	9,78,38,154	3.47
				15/11/2019	-10,22,852	Transfer	9,68,15,302	3.43
				22/11/2019	3,08,655	Transfer	9,71,23,957	3.44
				22/11/2019	-3,03,654	Transfer	9,68,20,303	3.43
				29/11/2019	18,25,030	Transfer	9,86,45,333	3.50
				06/12/2019	5,72,834	Transfer	9,92,18,167	3.52

Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
				06/12/2019	-7,99,409	Transfer	9,84,18,758	3.49
				13/12/2019	6,27,204	Transfer	9,90,45,962	3.51
				13/12/2019	-97,771	Transfer	9,89,48,191	3.51
				20/12/2019	4,94,348	Transfer	9,94,42,539	3.53
				20/12/2019	-4,242	Transfer	9,94,38,297	3.53
				27/12/2019	6,97,884	Transfer	10,01,36,181	3.55
				27/12/2019	-2,00,312	Transfer	9,99,35,869	3.54
				31/12/2019	3,57,701	Transfer	10,02,93,570	3.56
				31/12/2019	-20,001	Transfer	10,02,73,569	3.56
				03/01/2020	1,30,295	Transfer	10,04,03,864	3.56
				03/01/2020	-5,720	Transfer	10,03,98,144	3.56
				10/01/2020	1,36,013	Transfer	10,05,34,157	3.57
				10/01/2020	-2,74,765	Transfer	10,02,59,392	3.56
				17/01/2020	1,45,122	Transfer	10,04,04,514	3.56
				17/01/2020	-7,008	Transfer	10,03,97,506	3.56
				24/01/2020	1,50,750	Transfer	10,05,48,256	3.57
				24/01/2020	-1,45,728	Transfer	10,04,02,528	3.56
				31/01/2020	2,04,222	Transfer	10,06,06,750	3.57
				31/01/2020	-10,965	Transfer	10,05,95,785	3.57
				07/02/2020	1,77,487	Transfer	10,07,73,272	3.57
				07/02/2020	-10,48,667	Transfer	9,97,24,605	3.54
				14/02/2020	6,85,564	Transfer	10,04,10,169	3.56
				14/02/2020	-1,20,114	Transfer	10,02,90,055	3.56
				21/02/2020	93,478	Transfer	10,03,83,533	3.56
				21/02/2020	-25,011	Transfer	10,03,58,522	3.56
				28/02/2020	10,15,674	Transfer	10,13,74,196	3.59
				28/02/2020	-3,14,558	Transfer	10,10,59,638	3.58
				06/03/2020	9,53,523	Transfer	10,20,13,161	3.62
				13/03/2020	5,86,841	Transfer	10,26,00,002	3.64
				20/03/2020	2,36,41,652	Transfer	12,62,41,654	4.47
				20/03/2020	-1,27,44,750	Transfer	11,34,96,904	4.02
				27/03/2020	53,02,623	Transfer	11,87,99,527	4.21
				27/03/2020	-10,60,693	Transfer	11,77,38,834	4.17
				31/03/2020	14,60,369	Transfer	11,91,99,203	4.22
		<b>11,91,99,203</b>	<b>4.22</b>	<b>31/03/2020</b>			<b>11,91,99,203</b>	<b>4.22</b>
3	BC Asia Investments VII Limited - FDI	<b>5,56,00,000</b>	<b>2.16</b>	<b>31/03/2019</b>			<b>5,56,00,000</b>	<b>2.16</b>
		<b>5,56,00,000</b>	<b>1.97</b>	<b>31/03/2020</b>			<b>5,56,00,000</b>	<b>1.97</b>
4	ICICI Prudential Life Insurance Company Limited	<b>5,14,25,051</b>	<b>2.00</b>	<b>31/03/2019</b>			<b>5,14,25,051</b>	<b>2.00</b>
				05/04/2019	-2,71,364	Transfer	5,11,53,687	1.99
				12/04/2019	-8,88,002	Transfer	5,02,65,685	1.95
				19/04/2019	-1,17,722	Transfer	5,01,47,963	1.95
				26/04/2019	77,450	Transfer	5,02,25,413	1.95
				26/04/2019	-1,13,072	Transfer	5,01,12,341	1.95
				03/05/2019	8,34,585	Transfer	5,09,46,926	1.98
				03/05/2019	-32,500	Transfer	5,09,14,426	1.98
				10/05/2019	1,55,128	Transfer	5,10,69,554	1.99
				17/05/2019	-3,23,883	Transfer	5,07,45,671	1.97
				24/05/2019	-15,241	Transfer	5,07,30,430	1.97
				31/05/2019	-59,553	Transfer	5,06,70,877	1.94
				07/06/2019	57,500	Transfer	5,07,28,377	1.94
				07/06/2019	-2,02,597	Transfer	5,05,25,780	1.93
				14/06/2019	-10,734	Transfer	5,05,15,046	1.93

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Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No. of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				21/06/2019	-3,76,519	Transfer	5,01,38,527	1.91
				28/06/2019	55,669	Transfer	5,01,94,196	1.92
				05/07/2019	-1,45,887	Transfer	5,00,48,309	1.91
				12/07/2019	-15,19,466	Transfer	4,85,28,843	1.85
				19/07/2019	-7,34,796	Transfer	4,77,94,047	1.82
				26/07/2019	-2,16,537	Transfer	4,75,77,510	1.82
				02/08/2019	5,000	Transfer	4,75,82,510	1.82
				02/08/2019	-82,15,710	Transfer	3,93,66,800	1.50
				09/08/2019	-82,965	Transfer	3,92,83,835	1.50
				16/08/2019	-8,42,509	Transfer	3,84,41,326	1.47
				23/08/2019	25,112	Transfer	3,84,66,438	1.47
				30/08/2019	-4,37,412	Transfer	3,80,29,026	1.45
				06/09/2019	-20,767	Transfer	3,80,08,259	1.45
				13/09/2019	2,733	Transfer	3,80,10,992	1.45
				20/09/2019	-16,17,503	Transfer	3,63,93,489	1.39
				27/09/2019	-15,30,142	Transfer	3,48,63,347	1.33
				30/09/2019	22,03,898	Transfer	3,70,67,245	1.31
				04/10/2019	20,000	Transfer	3,70,87,245	1.32
				04/10/2019	-87,180	Transfer	3,70,00,065	1.31
				11/10/2019	-10,12,941	Transfer	3,59,87,124	1.28
				18/10/2019	-3,02,686	Transfer	3,56,84,438	1.27
				25/10/2019	-6,85,156	Transfer	3,49,99,282	1.24
				01/11/2019	-2,57,103	Transfer	3,47,42,179	1.23
				08/11/2019	1,56,000	Transfer	3,48,98,179	1.24
				08/11/2019	-2,57,242	Transfer	3,46,40,937	1.23
				15/11/2019	-24,358	Transfer	3,46,16,579	1.23
				22/11/2019	-62,551	Transfer	3,45,54,028	1.23
				29/11/2019	-3,71,874	Transfer	3,41,82,154	1.21
				06/12/2019	4,39,450	Transfer	3,46,21,604	1.23
				13/12/2019	-12,65,652	Transfer	3,33,55,952	1.18
				20/12/2019	-8,81,081	Transfer	3,24,74,871	1.15
				27/12/2019	-1,90,353	Transfer	3,22,84,518	1.15
				31/12/2019	-52,471	Transfer	3,22,32,047	1.14
				03/01/2020	-21,793	Transfer	3,22,10,254	1.14
				10/01/2020	-6,31,386	Transfer	3,15,78,868	1.12
				17/01/2020	-9,74,435	Transfer	3,06,04,433	1.09
				24/01/2020	-3,87,031	Transfer	3,02,17,402	1.07
				31/01/2020	-9,570	Transfer	3,02,07,832	1.07
				07/02/2020	-1,76,332	Transfer	3,00,31,500	1.06
				14/02/2020	-91,918	Transfer	2,99,39,582	1.06
				21/02/2020	-74,984	Transfer	2,98,64,598	1.06
				28/02/2020	3,43,470	Transfer	3,02,08,068	1.07
				06/03/2020	4,34,792	Transfer	3,06,42,860	1.09
				13/03/2020	2,85,615	Transfer	3,09,28,475	1.10
				20/03/2020	-12,43,061	Transfer	2,96,85,414	1.05
				27/03/2020	3,14,377	Transfer	2,99,99,791	1.06
				31/03/2020	1,11,977	Transfer	3,01,11,768	1.07
		3,01,11,768	1.07	31/03/2020			3,01,11,768	1.07
5	Kotak Emerging Equity Scheme	3,07,61,992	1.20	31/03/2019			3,07,61,992	1.20
				05/04/2019	22,35,849	Transfer	3,29,97,841	1.28
				12/04/2019	87,701	Transfer	3,30,85,542	1.29
				19/04/2019	998	Transfer	3,30,86,540	1.29



Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No. of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				19/04/2019	-2,28,564	Transfer	3,28,57,976	1.28
				26/04/2019	18,282	Transfer	3,28,76,258	1.28
				26/04/2019	-11,990	Transfer	3,28,64,268	1.28
				03/05/2019	62,147	Transfer	3,29,26,415	1.28
				10/05/2019	7,13,160	Transfer	3,36,39,575	1.31
				17/05/2019	3,45,190	Transfer	3,39,84,765	1.32
				24/05/2019	6,98,450	Transfer	3,46,83,215	1.35
				24/05/2019	-18,540	Transfer	3,46,64,675	1.35
				31/05/2019	4,55,535	Transfer	3,51,20,210	1.34
				31/05/2019	-14,648	Transfer	3,51,05,562	1.34
				07/06/2019	2,14,233	Transfer	3,53,19,795	1.35
				07/06/2019	-2,228	Transfer	3,53,17,567	1.35
				14/06/2019	1,16,142	Transfer	3,54,33,709	1.35
				14/06/2019	-25,000	Transfer	3,54,08,709	1.35
				21/06/2019	81,588	Transfer	3,54,90,297	1.35
				21/06/2019	-35,498	Transfer	3,54,54,799	1.35
				28/06/2019	4,75,811	Transfer	3,59,30,610	1.37
				28/06/2019	-50,081	Transfer	3,58,80,529	1.37
				05/07/2019	16,73,019	Transfer	3,75,53,548	1.43
				12/07/2019	6,13,990	Transfer	3,81,67,538	1.46
				19/07/2019	11,35,730	Transfer	3,93,03,268	1.50
				26/07/2019	14,29,308	Transfer	4,07,32,576	1.55
				26/07/2019	-1,66,515	Transfer	4,05,66,061	1.55
				02/08/2019	11,91,435	Transfer	4,17,57,496	1.59
				02/08/2019	-64,443	Transfer	4,16,93,053	1.59
				09/08/2019	9,94,689	Transfer	4,26,87,742	1.63
				09/08/2019	-3,163	Transfer	4,26,84,579	1.63
				16/08/2019	5,51,800	Transfer	4,32,36,379	1.65
				23/08/2019	1,78,096	Transfer	4,34,14,475	1.66
				23/08/2019	-6,92,400	Transfer	4,27,22,075	1.63
				30/08/2019	4,27,805	Transfer	4,31,49,880	1.65
				30/08/2019	-32,500	Transfer	4,31,17,380	1.65
				06/09/2019	12,02,292	Transfer	4,43,19,672	1.69
				06/09/2019	-13	Transfer	4,43,19,659	1.69
				13/09/2019	518	Transfer	4,43,20,177	1.69
				13/09/2019	-12,27,662	Transfer	4,30,92,515	1.64
				20/09/2019	1,06,732	Transfer	4,31,99,247	1.65
				20/09/2019	-2,69,549	Transfer	4,29,29,698	1.64
				27/09/2019	4,94,117	Transfer	4,34,23,815	1.66
				27/09/2019	-21,81,600	Transfer	4,12,42,215	1.57
				30/09/2019	9,56,963	Transfer	4,21,99,178	1.50
				30/09/2019	-3,90,267	Transfer	4,18,08,911	1.48
				04/10/2019	17,40,306	Transfer	4,35,49,217	1.54
				11/10/2019	40,03,212	Transfer	4,75,52,429	1.69
				18/10/2019	4,35,803	Transfer	4,79,88,232	1.70
				18/10/2019	-1,16,424	Transfer	4,78,71,808	1.70
				25/10/2019	1,97,389	Transfer	4,80,69,197	1.71
				25/10/2019	-8	Transfer	4,80,69,189	1.71
				01/11/2019	83,754	Transfer	4,81,52,943	1.71
				01/11/2019	-5,95,104	Transfer	4,75,57,839	1.69
				08/11/2019	1,12,794	Transfer	4,76,70,633	1.69
				08/11/2019	-1,19,522	Transfer	4,75,51,111	1.69

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Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No. of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				15/11/2019	32,185	Transfer	4,75,83,296	1.69
				15/11/2019	-3,08,631	Transfer	4,72,74,665	1.68
				22/11/2019	50,029	Transfer	4,73,24,694	1.68
				22/11/2019	-4,67,755	Transfer	4,68,56,939	1.66
				29/11/2019	1,64,878	Transfer	4,70,21,817	1.67
				29/11/2019	-1,62,256	Transfer	4,68,59,561	1.66
				06/12/2019	8,93,077	Transfer	4,77,52,638	1.69
				06/12/2019	-21,76,782	Transfer	4,55,75,856	1.62
				13/12/2019	7,97,400	Transfer	4,63,73,256	1.64
				13/12/2019	-4,48,762	Transfer	4,59,24,494	1.63
				20/12/2019	16,18,901	Transfer	4,75,43,395	1.69
				20/12/2019	-61	Transfer	4,75,43,334	1.69
				27/12/2019	1,179	Transfer	4,75,44,513	1.69
				27/12/2019	-54,229	Transfer	4,74,90,284	1.68
				31/12/2019	5,53,961	Transfer	4,80,44,245	1.70
				03/01/2020	43,602	Transfer	4,80,87,847	1.71
				03/01/2020	-63,625	Transfer	4,80,24,222	1.70
				10/01/2020	840	Transfer	4,80,25,062	1.70
				10/01/2020	-7,30,065	Transfer	4,72,94,997	1.68
				17/01/2020	69,017	Transfer	4,73,64,014	1.68
				17/01/2020	-2,84,400	Transfer	4,70,79,614	1.67
				24/01/2020	1,21,309	Transfer	4,72,00,923	1.67
				24/01/2020	-3,01,154	Transfer	4,68,99,769	1.66
				31/01/2020	2,55,577	Transfer	4,71,55,346	1.67
				07/02/2020	7,01,442	Transfer	4,78,56,788	1.70
				07/02/2020	-6,74,711	Transfer	4,71,82,077	1.67
				14/02/2020	6,445	Transfer	4,71,88,522	1.67
				14/02/2020	-1,44,000	Transfer	4,70,44,522	1.67
				21/02/2020	11,916	Transfer	4,70,56,438	1.67
				28/02/2020	1,79,762	Transfer	4,72,36,200	1.67
				28/02/2020	-3,63,600	Transfer	4,68,72,600	1.66
				06/03/2020	2,41,705	Transfer	4,71,14,305	1.67
				06/03/2020	-1,34,400	Transfer	4,69,79,905	1.67
				13/03/2020	6,63,949	Transfer	4,76,43,854	1.69
				20/03/2020	29,80,829	Transfer	5,06,24,683	1.79
				27/03/2020	9,83,105	Transfer	5,16,07,788	1.83
				27/03/2020	-22,67,117	Transfer	4,93,40,671	1.75
				31/03/2020	17,974	Transfer	4,93,58,645	1.75
				31/03/2020	-1,66,297	Transfer	4,91,92,348	1.74
		<b>4,91,92,348</b>	<b>1.74</b>	<b>31/03/2020</b>			<b>4,91,92,348</b>	<b>1.74</b>
<b>6</b>	<b>ICICI Prudential Sensex Index Fund</b>	<b>4,88,47,306</b>	<b>1.90</b>	<b>31/03/2019</b>			<b>4,88,47,306</b>	<b>1.90</b>
				05/04/2019	86,989	Transfer	4,89,34,295	1.90
				05/04/2019	-8,82,491	Transfer	4,80,51,804	1.87
				12/04/2019	3,75,204	Transfer	4,84,27,008	1.88
				12/04/2019	-5,90,795	Transfer	4,78,36,213	1.86
				19/04/2019	1,01,563	Transfer	4,79,37,776	1.86
				19/04/2019	-1,08,759	Transfer	4,78,29,017	1.86
				26/04/2019	1,05,238	Transfer	4,79,34,255	1.86
				26/04/2019	-9,70,255	Transfer	4,69,64,000	1.83
				03/05/2019	6,24,087	Transfer	4,75,88,087	1.85
				03/05/2019	-8,34,412	Transfer	4,67,53,675	1.82
				10/05/2019	7,63,568	Transfer	4,75,17,243	1.85

Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No. of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				10/05/2019	-2,44,288	Transfer	4,72,72,955	1.84
				17/05/2019	7,25,921	Transfer	4,79,98,876	1.87
				17/05/2019	-4,76,755	Transfer	4,75,22,121	1.85
				24/05/2019	4,726	Transfer	4,75,26,847	1.85
				24/05/2019	-1,17,108	Transfer	4,74,09,739	1.84
				31/05/2019	5,560	Transfer	4,74,15,299	1.81
				31/05/2019	-6,02,899	Transfer	4,68,12,400	1.79
				07/06/2019	1,635	Transfer	4,68,14,035	1.79
				07/06/2019	-31,136	Transfer	4,67,82,899	1.79
				14/06/2019	2,134	Transfer	4,67,85,033	1.79
				14/06/2019	-11,65,399	Transfer	4,56,19,634	1.74
				21/06/2019	1,83,436	Transfer	4,58,03,070	1.75
				21/06/2019	-3,312	Transfer	4,57,99,758	1.75
				28/06/2019	49,831	Transfer	4,58,49,589	1.75
				28/06/2019	-10,46,258	Transfer	4,48,03,331	1.71
				05/07/2019	5,365	Transfer	4,48,08,696	1.71
				05/07/2019	-13,88,353	Transfer	4,34,20,343	1.66
				12/07/2019	71,844	Transfer	4,34,92,187	1.66
				12/07/2019	-2,448	Transfer	4,34,89,739	1.66
				19/07/2019	7,74,962	Transfer	4,42,64,701	1.69
				19/07/2019	-37,937	Transfer	4,42,26,764	1.69
				26/07/2019	18,36,197	Transfer	4,60,62,961	1.76
				26/07/2019	-3,34,884	Transfer	4,57,28,077	1.75
				02/08/2019	59,04,413	Transfer	5,16,32,490	1.97
				09/08/2019	30,76,083	Transfer	5,47,08,573	2.09
				09/08/2019	-1,982	Transfer	5,47,06,591	2.09
				16/08/2019	8,73,853	Transfer	5,55,80,444	2.12
				16/08/2019	-1,057	Transfer	5,55,79,387	2.12
				23/08/2019	5,80,050	Transfer	5,61,59,437	2.14
				23/08/2019	-1,10,187	Transfer	5,60,49,250	2.14
				30/08/2019	21,79,259	Transfer	5,82,28,509	2.22
				30/08/2019	-11,54,309	Transfer	5,70,74,200	2.18
				06/09/2019	39,08,033	Transfer	6,09,82,233	2.33
				06/09/2019	-468	Transfer	6,09,81,765	2.33
				13/09/2019	1,80,268	Transfer	6,11,62,033	2.33
				20/09/2019	13,81,569	Transfer	6,25,43,602	2.39
				20/09/2019	-48,319	Transfer	6,24,95,283	2.39
				27/09/2019	7,10,858	Transfer	6,32,06,141	2.41
				27/09/2019	-29,34,725	Transfer	6,02,71,416	2.30
				30/09/2019	68,28,874	Transfer	6,71,00,290	2.38
				30/09/2019	-252	Transfer	6,71,00,038	2.38
				04/10/2019	7,36,645	Transfer	6,78,36,683	2.41
				04/10/2019	-30,72,054	Transfer	6,47,64,629	2.30
				11/10/2019	93,74,614	Transfer	7,41,39,243	2.63
				11/10/2019	-30,708	Transfer	7,41,08,535	2.63
				18/10/2019	7,20,918	Transfer	7,48,29,453	2.65
				18/10/2019	-21,63,842	Transfer	7,26,65,611	2.58
				25/10/2019	4,51,990	Transfer	7,31,17,601	2.59
				25/10/2019	-28,10,222	Transfer	7,03,07,379	2.49
				01/11/2019	1,53,098	Transfer	7,04,60,477	2.50
				01/11/2019	-11,34,234	Transfer	6,93,26,243	2.46
				08/11/2019	1,22,256	Transfer	6,94,48,499	2.46

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Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No. of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				08/11/2019	-4,07,820	Transfer	6,90,40,679	2.45
				15/11/2019	3,64,650	Transfer	6,94,05,329	2.46
				15/11/2019	-4,78,274	Transfer	6,89,27,055	2.44
				22/11/2019	2,31,574	Transfer	6,91,58,629	2.45
				22/11/2019	-8,10,542	Transfer	6,83,48,087	2.42
				29/11/2019	1,64,290	Transfer	6,85,12,377	2.43
				29/11/2019	-8,27,514	Transfer	6,76,84,863	2.40
				06/12/2019	5,26,572	Transfer	6,82,11,435	2.42
				06/12/2019	-4,85,437	Transfer	6,77,25,998	2.40
				13/12/2019	6,55,644	Transfer	6,83,81,642	2.43
				13/12/2019	-2,15,739	Transfer	6,81,65,903	2.42
				20/12/2019	4,83,883	Transfer	6,86,49,786	2.43
				20/12/2019	-11,69,103	Transfer	6,74,80,683	2.39
				27/12/2019	6,900	Transfer	6,74,87,583	2.39
				27/12/2019	-15,06,451	Transfer	6,59,81,132	2.34
				31/12/2019	6,94,137	Transfer	6,66,75,269	2.36
				31/12/2019	-48,411	Transfer	6,66,26,858	2.36
				03/01/2020	1,60,288	Transfer	6,67,87,146	2.37
				03/01/2020	-1,34,062	Transfer	6,66,53,084	2.36
				10/01/2020	10,83,035	Transfer	6,77,36,119	2.40
				10/01/2020	-87,510	Transfer	6,76,48,609	2.40
				17/01/2020	2,12,999	Transfer	6,78,61,608	2.41
				17/01/2020	-3,06,255	Transfer	6,75,55,353	2.40
				24/01/2020	2,61,523	Transfer	6,78,16,876	2.41
				24/01/2020	-25,60,391	Transfer	6,52,56,485	2.31
				31/01/2020	93,223	Transfer	6,53,49,708	2.32
				31/01/2020	-6,08,395	Transfer	6,47,41,313	2.30
				07/02/2020	7,18,868	Transfer	6,54,60,181	2.32
				07/02/2020	-41,72,688	Transfer	6,12,87,493	2.17
				14/02/2020	3,37,776	Transfer	6,16,25,269	2.18
				14/02/2020	-10,46,889	Transfer	6,05,78,380	2.15
				21/02/2020	6,630	Transfer	6,05,85,010	2.15
				21/02/2020	-4,53,132	Transfer	6,01,31,878	2.13
				28/02/2020	3,40,538	Transfer	6,04,72,416	2.14
				28/02/2020	-32,46,930	Transfer	5,72,25,486	2.03
				06/03/2020	38,51,114	Transfer	6,10,76,600	2.17
				06/03/2020	-2,142	Transfer	6,10,74,458	2.16
				13/03/2020	8,44,006	Transfer	6,19,18,464	2.19
				13/03/2020	-12,38,574	Transfer	6,06,79,890	2.15
				20/03/2020	21,28,424	Transfer	6,28,08,314	2.23
				20/03/2020	-37,848	Transfer	6,27,70,466	2.22
				27/03/2020	42,39,796	Transfer	6,70,10,262	2.38
				27/03/2020	-15,32,799	Transfer	6,54,77,463	2.32
				31/03/2020	3,56,439	Transfer	6,58,33,902	2.33
				31/03/2020	-62	Transfer	6,58,33,840	2.33
		<b>6,58,33,840</b>	<b>2.33</b>	<b>31/03/2020</b>			<b>6,58,33,840</b>	<b>2.33</b>
<b>7</b>	<b>Reliance Capital Trustee Co. Ltd-A/C Reliancesmall</b>	<b>4,64,92,062</b>	<b>1.81</b>	<b>31/03/2019</b>			<b>4,64,92,062</b>	<b>1.81</b>
				05/04/2019	14,90,710	Transfer	4,79,82,772	1.87
				05/04/2019	-14,81,532	Transfer	4,65,01,240	1.81
				12/04/2019	1,47,599	Transfer	4,66,48,839	1.81
				12/04/2019	-50,000	Transfer	4,65,98,839	1.81
				19/04/2019	2,52,300	Transfer	4,68,51,139	1.82

Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No. of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				19/04/2019	-8,02,238	Transfer	4,60,48,901	1.79
				26/04/2019	3,99,698	Transfer	4,64,48,599	1.81
				26/04/2019	-1,02,132	Transfer	4,63,46,467	1.80
				03/05/2019	8,72,423	Transfer	4,72,18,890	1.84
				03/05/2019	-10,09,229	Transfer	4,62,09,661	1.80
				10/05/2019	13,49,924	Transfer	4,75,59,585	1.85
				10/05/2019	-9,28,326	Transfer	4,66,31,259	1.81
				17/05/2019	2,83,771	Transfer	4,69,15,030	1.82
				17/05/2019	-23,930	Transfer	4,68,91,100	1.82
				24/05/2019	7,46,404	Transfer	4,76,37,504	1.85
				24/05/2019	-20,34,516	Transfer	4,56,02,988	1.77
				31/05/2019	3,93,998	Transfer	4,59,96,986	1.76
				31/05/2019	-12,00,397	Transfer	4,47,96,589	1.71
				07/06/2019	2,18,419	Transfer	4,50,15,008	1.72
				07/06/2019	-13,60,281	Transfer	4,36,54,727	1.67
				14/06/2019	9,89,790	Transfer	4,46,44,517	1.70
				14/06/2019	-8,35,000	Transfer	4,38,09,517	1.67
				21/06/2019	6,46,301	Transfer	4,44,55,818	1.70
				21/06/2019	-219	Transfer	4,44,55,599	1.70
				28/06/2019	21,58,581	Transfer	4,66,14,180	1.78
				28/06/2019	-2	Transfer	4,66,14,178	1.78
				05/07/2019	26,21,532	Transfer	4,92,35,710	1.88
				05/07/2019	-3,98,146	Transfer	4,88,37,564	1.86
				12/07/2019	1,68,106	Transfer	4,90,05,670	1.87
				12/07/2019	-69,457	Transfer	4,89,36,213	1.87
				19/07/2019	11,29,110	Transfer	5,00,65,323	1.91
				19/07/2019	-2,45,022	Transfer	4,98,20,301	1.90
				26/07/2019	20,09,644	Transfer	5,18,29,945	1.98
				26/07/2019	-1,12,431	Transfer	5,17,17,514	1.97
				02/08/2019	8,20,567	Transfer	5,25,38,081	2.01
				02/08/2019	-76,033	Transfer	5,24,62,048	2.00
				09/08/2019	1,22,29,946	Transfer	6,46,91,994	2.47
				09/08/2019	-1,16,48,403	Transfer	5,30,43,591	2.02
				16/08/2019	1,85,525	Transfer	5,32,29,116	2.03
				16/08/2019	-3,63,860	Transfer	5,28,65,256	2.02
				23/08/2019	3,527	Transfer	5,28,68,783	2.02
				23/08/2019	-17,85,437	Transfer	5,10,83,346	1.95
				30/08/2019	7,81,925	Transfer	5,18,65,271	1.98
				30/08/2019	-2,265	Transfer	5,18,63,006	1.98
				06/09/2019	10,84,150	Transfer	5,29,47,156	2.02
				06/09/2019	-4,21,271	Transfer	5,25,25,885	2.00
				13/09/2019	11,400	Transfer	5,25,37,285	2.01
				13/09/2019	-80,000	Transfer	5,24,57,285	2.00
				20/09/2019	7,03,612	Transfer	5,31,60,897	2.03
				20/09/2019	-3,00,000	Transfer	5,28,60,897	2.02
				27/09/2019	2,70,498	Transfer	5,31,31,395	2.03
				27/09/2019	-35,52,289	Transfer	4,95,79,106	1.89
				30/09/2019	29,30,394	Transfer	5,25,09,500	1.86
				04/10/2019	25,31,371	Transfer	5,50,40,871	1.95
				04/10/2019	-19,59,575	Transfer	5,30,81,296	1.88
				11/10/2019	18,02,971	Transfer	5,48,84,267	1.95
				11/10/2019	-10,75,490	Transfer	5,38,08,777	1.91

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Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No. of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				18/10/2019	8,28,023	Transfer	5,46,36,800	1.94
				18/10/2019	-9,49,424	Transfer	5,36,87,376	1.90
				25/10/2019	7,810	Transfer	5,36,95,186	1.90
				25/10/2019	-6,85,379	Transfer	5,30,09,807	1.88
				01/11/2019	1,18,314	Transfer	5,31,28,121	1.88
				01/11/2019	-7,11,201	Transfer	5,24,16,920	1.86
				08/11/2019	1,12,508	Transfer	5,25,29,428	1.86
				08/11/2019	-22,55,013	Transfer	5,02,74,415	1.78
				15/11/2019	2,64,464	Transfer	5,05,38,879	1.79
				15/11/2019	-8,175	Transfer	5,05,30,704	1.79
				22/11/2019	4,65,464	Transfer	5,09,96,168	1.81
				22/11/2019	-8,82,434	Transfer	5,01,13,734	1.78
				29/11/2019	1,00,381	Transfer	5,02,14,115	1.78
				29/11/2019	-11,15,734	Transfer	4,90,98,381	1.74
				06/12/2019	6,00,838	Transfer	4,96,99,219	1.76
				06/12/2019	-17,47,295	Transfer	4,79,51,924	1.70
				13/12/2019	1,284	Transfer	4,79,53,208	1.70
				13/12/2019	-10,80,965	Transfer	4,68,72,243	1.66
				20/12/2019	6,44,163	Transfer	4,75,16,406	1.69
				20/12/2019	-88,164	Transfer	4,74,28,242	1.68
				27/12/2019	7,99,876	Transfer	4,82,28,118	1.71
				27/12/2019	-1,33,408	Transfer	4,80,94,710	1.71
				31/12/2019	4,46,819	Transfer	4,85,41,529	1.72
				31/12/2019	-4,35,694	Transfer	4,81,05,835	1.71
				03/01/2020	2,22,759	Transfer	4,83,28,594	1.71
				03/01/2020	-16,302	Transfer	4,83,12,292	1.71
				10/01/2020	32,808	Transfer	4,83,45,100	1.71
				10/01/2020	-10,88,847	Transfer	4,72,56,253	1.68
				17/01/2020	6,66,454	Transfer	4,79,22,707	1.70
				17/01/2020	-14,94,276	Transfer	4,64,28,431	1.65
				24/01/2020	1,83,518	Transfer	4,66,11,949	1.65
				24/01/2020	-11,72,754	Transfer	4,54,39,195	1.61
				31/01/2020	7,06,356	Transfer	4,61,45,551	1.64
				31/01/2020	-5,00,187	Transfer	4,56,45,364	1.62
				07/02/2020	13,41,905	Transfer	4,69,87,269	1.67
				07/02/2020	-20	Transfer	4,69,87,249	1.67
				14/02/2020	1,50,893	Transfer	4,71,38,142	1.67
				14/02/2020	-17,00,424	Transfer	4,54,37,718	1.61
				21/02/2020	2,73,368	Transfer	4,57,11,086	1.62
				21/02/2020	-5,62,386	Transfer	4,51,48,700	1.60
				28/02/2020	89,628	Transfer	4,52,38,328	1.60
				28/02/2020	-6,17,719	Transfer	4,46,20,609	1.58
				06/03/2020	7,52,396	Transfer	4,53,73,005	1.61
				06/03/2020	-2,00,004	Transfer	4,51,73,001	1.60
				13/03/2020	2,76,747	Transfer	4,54,49,748	1.61
				13/03/2020	-3,02,293	Transfer	4,51,47,455	1.60
				20/03/2020	33,44,349	Transfer	4,84,91,804	1.72
				20/03/2020	-10,954	Transfer	4,84,80,850	1.72
				27/03/2020	33,56,693	Transfer	5,18,37,543	1.84
				27/03/2020	-5,04,345	Transfer	5,13,33,198	1.82
				31/03/2020	13,70,612	Transfer	5,27,03,810	1.87
				31/03/2020	-9,87,600	Transfer	5,17,16,210	1.83
				31/03/2020			5,17,16,210	1.83

Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
8	HDFC Trustee Co Ltd A/C HDFC Housing Opportunities	4,47,39,844	1.74	31/03/2019			4,47,39,844	1.74
				05/04/2019	3,00,571	Transfer	4,50,40,415	1.75
				05/04/2019	-12,392	Transfer	4,50,28,023	1.75
				12/04/2019	3,03,797	Transfer	4,53,31,820	1.76
				12/04/2019	-6,879	Transfer	4,53,24,941	1.76
				19/04/2019	-4,997	Transfer	4,53,19,944	1.76
				26/04/2019	7,575	Transfer	4,53,27,519	1.76
				26/04/2019	-6,262	Transfer	4,53,21,257	1.76
				03/05/2019	1,06,941	Transfer	4,54,28,198	1.77
				03/05/2019	-2,020	Transfer	4,54,26,178	1.77
				10/05/2019	23,613	Transfer	4,54,49,791	1.77
				17/05/2019	15,966	Transfer	4,54,65,757	1.77
				24/05/2019	2,27,071	Transfer	4,56,92,828	1.78
				24/05/2019	-4,133	Transfer	4,56,88,695	1.78
				31/05/2019	3,044	Transfer	4,56,91,739	1.75
				07/06/2019	3,142	Transfer	4,56,94,881	1.74
				07/06/2019	-6,75,000	Transfer	4,50,19,881	1.72
				14/06/2019	1,10,487	Transfer	4,51,30,368	1.72
				21/06/2019	5,01,054	Transfer	4,56,31,422	1.74
				21/06/2019	-1,299	Transfer	4,56,30,123	1.74
				28/06/2019	2,48,607	Transfer	4,58,78,730	1.75
				28/06/2019	-6,170	Transfer	4,58,72,560	1.75
				05/07/2019	27,918	Transfer	4,59,00,478	1.75
				12/07/2019	45,967	Transfer	4,59,46,445	1.75
				19/07/2019	6,64,478	Transfer	4,66,10,923	1.78
				26/07/2019	4,98,161	Transfer	4,71,09,084	1.80
				02/08/2019	3,75,905	Transfer	4,74,84,989	1.81
				09/08/2019	9,23,058	Transfer	4,84,08,047	1.85
				16/08/2019	3,50,030	Transfer	4,87,58,077	1.86
				23/08/2019	7,06,792	Transfer	4,94,64,869	1.89
				30/08/2019	1,81,991	Transfer	4,96,46,860	1.89
				06/09/2019	9,202	Transfer	4,96,56,062	1.90
				06/09/2019	-134	Transfer	4,96,55,928	1.90
				13/09/2019	8,882	Transfer	4,96,64,810	1.90
				20/09/2019	79,539	Transfer	4,97,44,349	1.90
				27/09/2019	52,517	Transfer	4,97,96,866	1.90
				27/09/2019	-2,05,703	Transfer	4,95,91,163	1.89
				30/09/2019	47,71,472	Transfer	5,43,62,635	1.93
				04/10/2019	3,032	Transfer	5,43,65,667	1.93
				04/10/2019	-226	Transfer	5,43,65,441	1.93
				11/10/2019	1,01,761	Transfer	5,44,67,202	1.93
				11/10/2019	-18,526	Transfer	5,44,48,676	1.93
				18/10/2019	3,46,907	Transfer	5,47,95,583	1.94
				25/10/2019	13,557	Transfer	5,48,09,140	1.94
				01/11/2019	2,68,774	Transfer	5,50,77,914	1.95
				01/11/2019	-3,30,000	Transfer	5,47,47,914	1.94
				08/11/2019	1,55,642	Transfer	5,49,03,556	1.95
				08/11/2019	-3,600	Transfer	5,48,99,956	1.95
				15/11/2019	908	Transfer	5,49,00,864	1.95
				15/11/2019	-27,077	Transfer	5,48,73,787	1.95
				22/11/2019	8,787	Transfer	5,48,82,574	1.95
				22/11/2019	-6,43,200	Transfer	5,42,39,374	1.92

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Sr. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No. of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				29/11/2019	3,28,896	Transfer	5,45,68,270	1.94
				29/11/2019	-30,000	Transfer	5,45,38,270	1.93
				06/12/2019	89,358	Transfer	5,46,27,628	1.94
				06/12/2019	-5,530	Transfer	5,46,22,098	1.94
				13/12/2019	9,989	Transfer	5,46,32,087	1.94
				20/12/2019	21,438	Transfer	5,46,53,525	1.94
				20/12/2019	-3,002	Transfer	5,46,50,523	1.94
				27/12/2019	16,640	Transfer	5,46,67,163	1.94
				27/12/2019	-4,944	Transfer	5,46,62,219	1.94
				31/12/2019	8,993	Transfer	5,46,71,212	1.94
				03/01/2020	11,467	Transfer	5,46,82,679	1.94
				10/01/2020	16,65,787	Transfer	5,63,48,466	2.00
				10/01/2020	-25,200	Transfer	5,63,23,266	2.00
				17/01/2020	14,21,216	Transfer	5,77,44,482	2.05
				17/01/2020	-4,66,800	Transfer	5,72,77,682	2.03
				24/01/2020	2,64,360	Transfer	5,75,42,042	2.04
				24/01/2020	-10,800	Transfer	5,75,31,242	2.04
				31/01/2020	2,929	Transfer	5,75,34,171	2.04
				31/01/2020	-523	Transfer	5,75,33,648	2.04
				07/02/2020	1,28,271	Transfer	5,76,61,919	2.04
				14/02/2020	15,785	Transfer	5,76,77,704	2.04
				14/02/2020	-679	Transfer	5,76,77,025	2.04
				21/02/2020	11,157	Transfer	5,76,88,182	2.05
				28/02/2020	2,36,914	Transfer	5,79,25,096	2.05
				06/03/2020	2,41,148	Transfer	5,81,66,244	2.06
				13/03/2020	2,70,800	Transfer	5,84,37,044	2.07
				13/03/2020	-3,20,400	Transfer	5,81,16,644	2.06
				20/03/2020	10,51,008	Transfer	5,91,67,652	2.10
				20/03/2020	-5,00,000	Transfer	5,86,67,652	2.08
				27/03/2020	3,09,701	Transfer	5,89,77,353	2.09
				27/03/2020	-5,72,400	Transfer	5,84,04,953	2.07
				31/03/2020	5,97,919	Transfer	5,90,02,872	2.09
				31/03/2020	-8,100	Transfer	5,89,94,772	2.09
		<b>5,89,94,772</b>	<b>2.09</b>	<b>31/03/2020</b>			<b>5,89,94,772</b>	<b>2.09</b>
9	Dodge And Cox International Stock Fund	<b>4,15,85,425</b>	<b>1.62</b>	<b>31/03/2019</b>			<b>4,15,85,425</b>	<b>1.62</b>
				30/09/2019	1,60,00,000	Transfer	5,75,85,425	2.04
				31/03/2020	33,900	Transfer	5,76,19,325	2.04
		<b>5,76,19,325</b>	<b>2.04</b>	<b>31/03/2020</b>			<b>5,76,19,325</b>	<b>2.04</b>
10	BC Asia Investments III Limited - FDI	-	<b>0.00</b>	<b>31/03/2019</b>			-	<b>0.00</b>
				14/06/2019	4,00,00,000	Transfer	4,00,00,000	1.53
		<b>4,00,00,000</b>	<b>1.42</b>	<b>31/03/2020</b>			<b>4,00,00,000</b>	<b>1.42</b>

#### Note:

- 1) Top ten shareholders of the Bank as on March 31<sup>st</sup> 2020 have been considered, for the above disclosures.
- 2) Date of change is the date of the shareholding statement i.e. the date on which the weekly statements of beneficial ownerships are received from the Depositories.



v) **Shareholding of Directors and Key Managerial Personnel:**

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the Year		Date	Increase/Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
1	Amitabh Chaudhry	-	-	31/03/2019	-	-	-	-
				31/03/2020	-	-	-	-
2	Rajiv Anand <sup>1</sup>	3,76,069	0.01	31/03/2019			3,76,069	0.01
				19/04/2019	35,000	Transfer	4,11,069	0.02
				24/05/2019	-35,000	Transfer	3,76,069	0.01
				07/02/2020	-35,000	Transfer	3,41,069	0.01
				06/03/2020	52,500	Transfer	3,93,569	0.01
				31/03/2020			3,93,569	0.01
3	Rajesh Kumar Dahiya <sup>2</sup>	0	0.00	31/03/2019			-	0.00
				14/02/2020	60,000	Transfer	60,000	0.00
				06/03/2020	-28,000	Transfer	32,000	0.00
				20/03/2020	-5,605	Transfer	26,395	0.00
				31/03/2020			26,395	0.00
				26,395	0.00			
4	Pralay Mondal <sup>3</sup>	-	-	01/08/2019	-		-	-
				31/03/2020	-		-	-
5	Puneet M Sharma <sup>4</sup>	-	-	06/03/2020	-		-	-
				31/03/2020	-		-	-
6	Jairam Shridharan <sup>5</sup>	2,19,041	0.01	31/03/2019			2,19,041	0.01
				03/05/2019	-54,800	Transfer	1,64,241	0.01
				07/02/2020	1,64,241	Transfer	3,28,482	0.01
				07/02/2020	-1,64,241	Transfer	1,64,241	0.01
				14/02/2020	3,79,759	Transfer	5,44,000	0.02
				28/02/2020	-35,195	Transfer	5,08,805	0.02
		5,08,805	0.02	06/03/2020	-	-	5,08,805	0.02
7	Girish V. Koliyote	0	0.00	31/03/2019			-	0.00
				14/06/2019	26,000	Transfer	26,000	0.00
				09/08/2019	-26,000	Transfer	-	0.00
				31/03/2020			-	0.00

**Note:**

- 1) Re-appointed as Executive Director (Wholesale Banking) of the Bank, for a period of 3 years w.e.f. 4<sup>th</sup> August 2019.
- 2) Re-appointed as Executive Director (Corporate Centre) of the Bank, for a period of 3 years w.e.f. 4<sup>th</sup> August 2019.
- 3) Appointed as Executive Director (Retail Banking) of the Bank, for a period of 3 years, w.e.f. 1<sup>st</sup> August 2019.
- 4) Appointed as the Chief Financial Officer and KMP of the Bank, w.e.f. 6<sup>th</sup> March 2020.
- 5) Resigned as the Chief Financial Officer and KMP of the Bank, w.e.f. 5<sup>th</sup> March 2020.

**V. Indebtedness**

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

(₹ in crores)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year - 2019-2020			-	
i) Principal Amount	14,400	1,38,376	-	1,52,776
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	4	3,355	-	3,359
<b>Total (i+ii+iii)</b>	<b>14,404</b>	<b>1,41,731</b>	<b>-</b>	<b>1,56,135</b>
Change in Indebtedness during the financial year				
Addition	2,49,007	1,88,507	-	4,37,514

## Statutory Reports

### Other Reports

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Reduction	-2,51,510	-1,97,102	-	-4,48,612
Exchange Rate Movement	17	5,248	-	5,265
<b>Net Change</b>	<b>-2,486</b>	<b>-3,347</b>	<b>-</b>	<b>-5,833</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	11,903	1,36,051	-	1,47,954
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	15	2,333	-	2,348
<b>Total (i+ii+iii)</b>	<b>11,918</b>	<b>1,38,384</b>	<b>-</b>	<b>1,50,302</b>

#### Notes:

- Deposits accepted by the Bank are in normal course of banking business and an operating activity of the Bank and hence not included in the indebtedness disclosure.
- Principal amount represents outstanding balance of borrowings as reported in financial statements as of the beginning and end of the financial year.
- Additions also include the effect of net change in interest accrued but not due between the beginning of financial year and the end of financial year.

## VI. Remuneration Of Directors And Key Managerial Personnel

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager, for the financial year 2019-20

(in ₹)

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager				Total Amount
		Shri Amitabh Chaudhry	Shri Rajiv Anand	Shri Rajesh Dahiya	Shri Pralay Mondal <sup>1</sup>	
1.	Gross salary					
	(a) Salary as per provisions contained u/s 17(1) of the Income-tax Act, 1961	6,03,06,378	3,86,50,811	3,45,69,449	1,66,84,344	15,02,10,982
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	2,04,233	30,98,384	30,95,531	17,08,590	81,06,738
	(c) Profits in lieu of salary u/s 17(3) of the Income-tax Act, 1961	-	-	-	-	-
2.	Stock Options (No. of options)	3,50,000	3,50,000	3,00,000	3,50,000	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission	-	-	-	-	-
	- as % of profit	-	-	-	-	-
	- others	-	-	-	-	-
5.	Others	-	-	-	-	-
	<b>Total (A)</b>	<b>6,05,10,611</b>	<b>4,17,49,195</b>	<b>3,76,64,980</b>	<b>1,83,92,934</b>	<b>15,83,17,720</b>
	Ceiling as per the Act*	-	-	-	-	-

1) Appointed as Executive Director (Retail Banking) of the Bank, for a period of 3 years, w.e.f. 1<sup>st</sup> August 2019.

\* In terms of the provision of Section 35B of the Banking Regulations Act, 1949, the provisions relating to Managerial Remuneration under the Companies Act, 2013 and the Rules made thereunder are not applicable to a Banking company.

### B. Remuneration to other Directors for the financial year 2019-20

(in ₹)

Sr. No.	Particulars of Remuneration to Independent Directors	Rakesh Makhija	Dr. Sanjiv Misra <sup>1</sup>	Prasad R. Menon <sup>2</sup>	Samir Barua <sup>3</sup>	Som Mittal <sup>4</sup>	Rohit Bhagat	Usha Sangwan <sup>5</sup>	Total Amount
1	Fee for attending Board / Committee meetings	25,50,000	3,50,000	-	6,50,000	9,00,000	17,50,000	5,50,000	67,50,000
2	Commission for FY 2018-19	10,00,000	-	5,23,288	10,00,000	10,00,000	10,00,000	5,33,000	50,56,288
3	Others, please specify	-	-	-	-	-	-	-	-
	<b>Total (1)</b>	<b>35,50,000</b>	<b>3,50,000</b>	<b>5,23,288</b>	<b>16,50,000</b>	<b>19,00,000</b>	<b>27,50,000</b>	<b>10,83,000</b>	<b>1,18,06,288</b>

(in ₹)

Sr. No.	Particulars of Remuneration of Independent /Non-Executive Directors	S. Vishvanathan	Ketaki Bhagwati	B. Baburao	Stephen Pagliuca	Girish Paranjpe	Total Amount
1	Fee for attending Board / Committee meetings	27,00,000	25,50,000	30,00,000	12,00,000	19,50,000	1,14,00,000
2	Commission for FY 2018-19	10,00,000	10,00,000	10,00,000	10,00,000	4,10,959	44,10,959
3	Others, please specify	-	-	-	-	-	-
	<b>Total (2)</b>	<b>37,00,000</b>	<b>35,50,000</b>	<b>40,00,000</b>	<b>22,00,000</b>	<b>23,60,959</b>	<b>1,58,10,959</b>
	<b>Total (B)=(1+2)</b>						<b>2,76,17,247</b>
	<b>Total Managerial Remuneration (A+B)</b>						<b>18,59,34,967</b>

- 1) Dr. Sanjiv Misra ceased to be the Non-Executive (Part-Time) Chairman of the Bank, w.e.f. the close of business hours on 17<sup>th</sup> July 2019.
- 2) Shri Prasad R. Menon ceased to be an Independent Director of the Bank from the close of business hours on 8<sup>th</sup> October 2018 pursuant to the expiry of his tenure as an Independent Director in the Bank and therefore was entitled to commission, for the period from 1<sup>st</sup> April 2018 upto 8<sup>th</sup> October 2018 (both days inclusive).
- 3) Prof. Samir Barua ceased to be an Independent Director of the Bank, on expiry of his tenure, w.e.f. the close of business hours on 21<sup>st</sup> July 2019.
- 4) Shri Som Mittal ceased to be an Independent Director of the Bank, on expiry of his tenure, w.e.f. the close of business hours on 21<sup>st</sup> October 2019.
- 5) Smt. Usha Sangwan ceased to be a Nominee Director of the Bank, w.e.f. 12<sup>th</sup> December 2019.

### C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD for the financial year 2019-20

(in ₹)

Sr. No.	Particulars of Remuneration	Puneet M. Sharma Chief Financial Officer <sup>1</sup>	Jairam Sridharan, Chief Financial Officer <sup>2</sup>	Girish V. Koliyote, Company Secretary	Total Amount
1.	Gross salary				
	(a) Salary as per provisions contained u/s 17(1) of the Income-tax Act, 1961	12,78,042	2,04,84,925	94,15,014	3,11,77,981
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	39,71,021	10,29,011	50,00,032
	(c) Profits in lieu of salary u/s 17(3) of the Income-tax Act, 1961	-	-	-	-
2.	Stock Option (No. of options)	-	1,75,000	5,000	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others	-	-	-	-
5.	Others	-	-	-	-
	<b>Total</b>	<b>12,78,042</b>	<b>2,44,55,946</b>	<b>1,04,44,025</b>	<b>3,61,78,013</b>

- 1) Appointed as the Chief Financial Officer and KMP of the Bank, w.e.f. 6<sup>th</sup> March 2020.
- 2) Resigned as the Chief Financial Officer and KMP of the Bank, w.e.f. close of business hours on 5<sup>th</sup> March 2020.

### VII. Penalties / Punishment/ Compounding of Offences

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (Regional Director/National Company Law Tribunal/Court)	Appeal made
<b>A. Company</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. Directors</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. Other Officers in Default</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-