

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN AS ON 31.03.2019
(Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014)

I. REGISTRATION & OTHER DETAILS:					
i	CIN	L65110TN1916PLC001295			
ii	Registration Date	22.06.1916			
iii	Name of the Company	THE KARUR VYSYA BANK LTD			
iv	Category/Sub-category of the Company	PUBLIC LIMITED COMPANY			
v	Address of the Registered office& contact details	NO. 20, ERODE ROAD, VADIVEL NAGAR, L.N.S. KARUR – 639002			
vi	Whether listed company	YES,			
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. SKDC CONSULTANTS LIMITED, KANAPATHY TOWERS, 3RD FLOOR, 1391/A-1, SATHY ROAD, GANAPATHY, COIMBATORE - 641 006 Phone No: 0422- 2539835, 836 Contact Person: Mr.K Jaya Kumar or Mr. K S Ramachandran			
II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY					
All the business activities contributing 10 % or more of the total turnover of the company shall be stated					
SL NO	Name and Description of main products / services	NIC Code of the Product/service	%to total turnover of the company		
1	Banking Services	64191	100%		
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: The Bank has no Holding, Subsidiary & Associate Company					
SL NO	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Not Applicable				

IV SHARE HOLDING PATTERN:(EQUITY SHARE CAPITAL BREAKUP AS % TO TOTAL EQUITY)
(i)CATEGORY-WISE SHARE HOLDING

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2018)				No. of Shares held at the end of the year (31.03.2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1,51,33,943	0	1,51,33,943	2.08	1,66,51,624	0	1,66,51,624	2.08	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0
d) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0
f) Any other	0	0	0	0.00	0	0	0	0.00	0
Sub Total (A) (1)	1,51,33,943	0	1,51,33,943	2.08	1,66,51,624	0	1,66,51,624	2.08	0
(2) Foreign									
a) NRI Individuals	0	0	0	0.00	0	0	0	0.00	0
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0
e) Any other	0	0	0	0.00	0	0	0	0.00	0
Sub Total (A) (2)	0	0	0	0.00	0	0	0	0.00	0
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	1,51,33,943	0	1,51,33,943	2.08	1,66,51,624	0	1,66,51,624	2.08	0

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2018)				No. of Shares held at the end of the year (31.03.2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
B. Public Shareholding									
1. Institutions									
a) Mutual Funds/UTI	11,04,18,130	2,400	11,04,20,530	15.20	14,85,65,430	240	14,85,65,670	18.59	3.39
b) Banks / FI	10,34,172	0	10,34,172	0.14	16,17,083	0	16,17,083	0.20	0.06
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0
f) Insurance Companies	3,28,46,953	0	3,28,46,953	4.52	3,13,08,167	0	3,13,08,167	3.92	-0.60
g) FII/FFIs	0	0	0	0.00	0	0	0	0.00	0
h) Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0
Foreign Financial Institutions/FII/Banks	2,53,732	600	2,54,332	0.04	1,71,065	4680	1,75,745	0.02	-0.01
Foreign Portfolio Investors - Corporate	14,19,48,801	0	14,19,48,801	19.53	14,46,57,692	0	14,46,57,692	18.10	-1.44
Alternate Investment Funds	54,93,764	0	54,93,764	0.76	78,13,463	0	78,13,463	0.98	0.22
Foreign Banks	700	0	700	0.00	770	0	770	0.00	0
Sub-total (B)(1)	29,19,96,252	3,000	29,19,99,252	40.18	33,41,33,670	4,920	33,41,38,590	41.80	1.62
2. Non-Institutions									
a) Bodies Corporates									
i) Indian	3,75,93,114	74,735	3,76,67,849	5.18	2,94,86,824	61,251	2,95,48,075	3.70	-1.49

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2018)				No. of Shares held at the end of the year (31.03.2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	17,04,23,730	1,63,32,191	18,67,55,921	25.70	18,18,80,462	1,18,61,779	19,37,42,241	24.24	-1.46
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	16,02,46,716	1,04,93,615	17,07,40,331	23.50	19,42,47,613	58,73,984	20,01,21,597	25.04	1.54
c) Others (specify)									
Directors & their Relatives	7,36,014	0	7,36,014	0.10	3,89,385	0	3,89,385	0.05	-0.05
Trusts	3,90,263	0	3,90,263	0.05	3,00,399	0	3,00,399	0.04	-0.02
Foreign Nationals	0	0	0	0.00	0	0	0	0.00	0
Non Resident Indians	1,07,51,948	8,825	1,07,60,773	1.48	87,92,177	9,629	88,01,806	1.10	-0.38
Clearing Members	26,30,285	0	26,30,285	0.36	36,41,628	0	36,41,628	0.46	0.09
Hindu Undivided Families	95,30,579	0	95,30,579	1.31	1,10,88,040	0	1,10,88,040	1.39	0.08
Bodies Corporate LLP - DR	15,166	0	15,166	0.00	0	0	0	0.00	0
Investors Education and Protection Fund Authority	278995	0	278995	0.04	7,01,762	0	7,01,762	0.09	0.05
Unclaimed Suspense Account	0	0	0	0.00	1,85,800	0	1,85,800	0.02	0.02
Sub-total (B)(2)	39,25,96,810	2,69,09,366	41,95,06,176	57.74	43,07,14,090	1,78,06,643	44,85,20,733	56.11	-1.62
Total Public Shareholding (B) = (B)(1)+(B)(2)	68,45,93,062	2,69,12,366	71,15,05,428	97.92	76,48,47,760	1,78,11,563	78,26,59,323	97.92	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	69,97,27,005	2,69,12,366	72,66,39,371	100.00	78,14,99,384	1,78,11,563	79,93,10,947	100.00	0

(ii) SHAREHOLDING OF PROMOTERS AND PROMOTERS GROUP

SL NO	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)			Shareholding at the end of the year (31.03.2019)			% of change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	A J SURIYANARAYANA	24,96,630	0.34	50.21	28,50,292	0.36	51.61	0.01
2	SURIYANARAYANA A J (HUF)	19,98,916	0.28	0.00	20,34,807	0.25	-	-0.02
3	A S SUDHA	4,96,043	0.07	0.00	5,10,647	0.06	-	0.00
4	JAYANTHKRISHNA A S	2,95,275	0.04	0.00	3,24,802	0.04	-	0.00
5	VARUNPRASAD A S	2,95,275	0.04	0.00	3,24,802	0.04	-	0.00
6	A J VIJAYA	5,50,923	0.08	0.00	6,06,015	0.08	-	0.00
7	NIRMALA	4,85,833	0.07	16.47	5,34,355	0.07	16.47	0.00
8	ANURADHA C B	3,40,543	0.05	0.00	3,66,997	0.05	-	0.00
9	G RAJASEKARAN	15,17,853	0.21	56.66	16,45,272	0.21	43.52	0.00
10	G RAJASEKARAN (HUF)	3,83,857	0.05	0.00	4,22,242	0.05	-	0.00
11	R NAGESWARI	10,07,984	0.14	5.95	11,78,343	0.15	5.60	0.01
12	R RAMKUMAR	3,78,820	0.05	15.84	3,81,753	0.05	17.29	0.00
13	R RAMKUMAR (HUF)	4,13,385	0.06	0.00	4,54,723	0.06	-	0.00
14	R ARCHANA	5,96,849	0.08	0.00	6,56,533	0.08	-	0.00
15	SRIMATHI E	90,945	0.01	84.67	1,00,039	0.01	84.67	0.00
16	G MANI	11,00,830	0.15	0.00	10,76,444	0.13	-	-0.02
17	G MANI (HUF)	3,81,350	0.05	0.00	4,19,485	0.05	-	0.00
18	SHYAMALA A	8,788	0.00	0.00	9,666	0.00	-	0.00
19	M K VENKATESAN	3,47,858	0.05	34.50	3,68,643	0.05	35.81	0.00

SL NO	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)			Shareholding at the end of the year (31.03.2019)			% of change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
20	M K VENKATESAN (HUF)	3,54,329	0.05	0.00	3,89,761	0.05	-	0.00
21	M V USHA	3,27,325	0.05	36.66	2,94,292	0.04	-	-0.01
22	ISWARRYA V	32,498	0.00	0.00	35,747	0.00	-	0.00
23	PRAJEETH M V	2,97,620	0.04	26.88	2,87,824	0.04	-	0.00
24	M K SRINIVASAN	4,44,760	0.06	50.07	4,89,236	0.06	50.07	0.00
25	NIRMALA B	11,826	0.00	0.00	10,393	0.00	-	0.00
26	SUGUNA LEELA K	660	0.00	0.00	176	0.00	-	0.00
27	M G VIVEKANANDAN	4,193	0.00	0.00	0.000		*	
28	M V LAKSSHMI NARASIMHAN	20,727	0.00	0.00	0.000		*	
29	KAMALA RAJASEKARAN	11,256	0.00	0.00	0.000		*	
30	M V SRINIVASAMOORTHY	1,94,880	0.03	99.81	2,14,368	0.03	99.81	0.00
31	S NIRUPAMA		#		3,57,068	0.04	99.78	0.04
32	SHRUTHI M S		#		34,400	0.00	-	0.00
33	A K PRABURAJ	81,698	0.01	84.06	89,866	0.01	95.19	0.00
34	A P PREETHA	56,128	0.01	36.84	63,740	0.01	43.52	0.00
35	A P NETRA PRIYADHARSHINI	200	0.00	0.00	220	0.00	-	0.00
36	A P MITRA PRIYAMVATHA	200	0.00	0.00	220	0.00	-	0.00
37	A V KANDASWAMY	57,088	0.01	0.00	62,796	0.01	-	0.00
38	A K KASTHURI	50,598	0.01	0.00	55,657	0.01	-	0.00
	Total	1,51,33,943			1,66,51,624			

* Excluded from Promoter Group on reclassification of Promoter Group w.e.f 18.12.2018

Included in Promoter Group on reclassification of Promoter Group w.e.f 18.12.2018

(iii) CHANGE IN PROMOTERS AND PROMOTERS GROUP SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

SL NO	Name of Promoter/Promoter Group	Shareholding at the beginning of the year (01.04.2018)		Date #	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
1	A J SURIYANARAYANA	24,96,630	0.34	24.08.2018	2,49,662	Bonus Issue 2018 *	28,50,292	0.36
				18.01.2019	(10,000)	Transfer		
				01.03.2019	(20,000)	Transfer		
				22.03.2019	1,64,000	Transfer		
				29.03.2019	(30,000)	Transfer		
2	SURIYANARAYANA A J (HUF)	19,98,916	0.28	24.08.2018	1,99,891	Bonus Issue 2018 *	20,34,807	0.25
				22.03.2019	(1,64,000)	Transfer		
3	A S SUDHA	4,96,043	0.07	24.08.2018	49,604	Bonus Issue 2018 *	5,10,647	0.06
				22.03.2019	(20,000)	Transfer		
				29.03.2019	(15,000)	Transfer		
4	JAYANTHKRISHNA A S	2,95,275	0.04	24.08.2018	29,527	Bonus Issue 2018 *	3,24,802	0.04
5	VARUNPRASAD A S	2,95,275	0.04	24.08.2018	29,527	Bonus Issue 2018 *	3,24,802	0.04
6	A J VIJAYA	5,50,923	0.08	24.08.2018	55,092	Bonus Issue 2018 *	6,06,015	0.08
7	NIRMALA	4,85,833	0.07	24.08.2018	48,583	Bonus Issue 2018 *	5,34,355	0.07
				12.10.2018	(61)	Transfer		
8	ANURADHA C B	3,40,543	0.05	24.08.2018	34,054	Bonus Issue 2018 *	3,66,997	0.05
				12.10.2018	(7,600)	Transfer		

SL NO	Name of Promoter/Promoter Group	Shareholding at the beginning of the year (01.04.2018)		Date #	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
9	G RAJASEKARAN	15,17,853	0.21	03.08.2018	17,860	Transfer		
				24.08.2018	1,53,571	Bonus Issue 2018 *		
				31.08.2018	10,753	Transfer		
				14.09.2018	11,235	Transfer		
				14.12.2018	(45,000)	Transfer		
				21.12.2018	(16,000)	Transfer		
				28.12.2018	(5,000)	Transfer		
10	G RAJASEKARAN (HUF)	3,83,857	0.05	24.08.2018	38,385	Bonus Issue 2018 *	4,22,242	0.05
11	R NAGESWARI	10,07,984	0.14	03.08.2018	54,172	Transfer		
				10.08.2018	4,065	Transfer		
				17.08.2018	5,000	Transfer		
				24.08.2018	1,07,122	Bonus Issue 2018 *		
12	R RAMKUMAR	3,78,820	0.05	24.08.2018	37,882	Bonus Issue 2018 *		
				28.12.2018	(6,000)	Transfer		
				31.12.2018	(5,000)	Transfer		
				04.01.2019	(17,949)	Transfer		
				11.01.2019	(6,000)	Transfer		
13	R RAMKUMAR (HUF)	4,13,385	0.06	24.08.2018	41,338	Bonus Issue 2018 *	4,54,723	0.06
14	R ARCHANA	5,96,849	0.08	24.08.2018	59,684	Bonus Issue 2018 *	6,56,533	0.08
15	SRIMATHI E	90,945	0.01	24.08.2018	9,094	Bonus Issue 2018 *	1,00,039	0.01

SL NO	Name of Promoter/Promoter Group	Shareholding at the beginning of the year (01.04.2018)		Date #	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
16	G MANI	11,00,830	0.15	03.08.2018	17,860	Transfer		
				24.08.2018	1,11,869	Bonus Issue 2018 *		
				31.08.2018	(10,753)	Transfer		
				14.09.2018	(11,235)	Transfer		
				02.11.2018	(20,000)	Transfer		
				09.11.2018	(25,000)	Transfer		
				16.11.2018	(15,000)	Transfer		
				23.11.2018	(5,000)	Transfer		
				14.12.2018	(22,127)	Transfer		
				21.12.2018	(3,000)	Transfer		
				28.12.2018	(11,000)	Transfer		
				31.12.2018	(5,000)	Transfer		
				04.01.2019	(20,000)	Transfer		
				11.01.2019	(6,000)	Transfer		
17	G MANI (HUF)	3,81,350	0.05	24.08.2018	38,135	Bonus Issue 2018 *	4,19,485	0.05
18	SHYAMALA A	8,788	0.00	24.08.2018	878	Bonus Issue 2018 *	9,666	0.00
19	M K VENKATESAN	3,47,858	0.05	24.08.2018	34,785	Bonus Issue 2018 *		
				28.12.2018	(3,000)	Transfer		
				04.01.2019	(4,000)	Transfer		
				11.01.2019	(4,000)	Transfer		
				18.01.2019	(3,000)	Transfer		

SL NO	Name of Promoter/Promoter Group	Shareholding at the beginning of the year (01.04.2018)		Date #	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
20	M K VENKATESAN (HUF)	3,54,329	0.05	24.08.2018	35,432	Bonus Issue 2018 *	3,89,761	0.05
21	M V USHA	3,27,325	0.05	24.08.2018	32,732	Bonus Issue 2018 *	2,94,292	0.04
				23.11.2018	(20,265)	Transfer		
				30.11.2018	(23,000)	Transfer		
				07.12.2018	(2,500)	Transfer		
				14.12.2018	(10,000)	Transfer		
				21.12.2018	(6,000)	Transfer		
				28.12.2018	(4,000)	Transfer		
22	ISWARRYA V	32,498	0.00	24.08.2018	3,249	Bonus Issue 2018 *	35,747	0.00
23	PRAJEETH M V	2,97,620	0.04	24.08.2018	29,762	Bonus Issue 2018 *	2,87,824	0.04
				23.11.2018	(10,952)	Transfer		
				30.11.2018	(12,390)	Transfer		
				07.12.2018	(3,216)	Transfer		
				14.12.2018	(3,000)	Transfer		
				21.12.2018	(8,000)	Transfer		
				28.12.2018	(2,000)	Transfer		
24	M K SRINIVASAN	4,44,760	0.06	24.08.2018	44,476	Bonus Issue 2018 *	4,89,236	0.06
25	NIRMALA B	11,826	0.00	24.08.2018	1,182	Bonus Issue 2018 *	10,393	0.00
				16.11.2018	(1,000)	Transfer		
				23.11.2018	(2,000)	Transfer		
				22.02.2019	385	Transfer		

SL NO	Name of Promoter/Promoter Group	Shareholding at the beginning of the year (01.04.2018)		Date #	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
26	SUGUNA LEELA K	660	0.00	30.06.2018	(500)	Transfer	176	0.00
				24.08.2018	16	Bonus Issue 2018 *		
27	M G VIVEKANANDAN	4,193	0.00	24.08.2018	419	Bonus Issue 2018 *	\$	
28	M V LAKSSHMI NARASIMHAN	20,727	0.00	24.08.2018	2,072	Bonus Issue 2018 *	\$	
				07.12.2018	(18,980)	Transfer		
29	KAMALA RAJASEKARAN	11,256	0.00	24.08.2018	1,125	Bonus Issue 2018 *	\$	
30	M V SRINIVASAMOORTHY	1,94,880	0.03	24.08.2018	19,488	Bonus Issue 2018 *	2,14,368	0.03
31	S NIRUPAMA	^		No Change			3,57,068	0.04
32	SHRUTHI MS		^	25.01.2019	(15,000)	Transfer	34,400	0.00
				01.02.2019	(8,000)	Transfer		
33	A K PRABURAJ	81,698	0.01	24.08.2019	8,168	Bonus Issue 2018 *	89,866	0.01
34	A P PREETHA	56,128	0.01	24.08.2018	5,612	Bonus Issue 2018 *	63,740	0.01
				21.09.2018	2,000	Transfer		
35	A P NETRA PRIYADHARSHINI	200	0.00	24.08.2018	20	Bonus Issue 2018 *	220	0.00
36	A P MITRA PRIYAMVATHA	200	0.00	24.08.2018	20	Bonus Issue 2018 *	220	0.00
37	A V KANDASWAMY	57,088	0.01	24.08.2018	5,708	Bonus Issue 2018 *	62,796	0.01
38	A K KASTHURI	50,598	0.01	24.08.2018	5,059	Bonus Issue 2018 *	55,657	0.01
	Total	1,51,33,943	2.08				1,66,51,624	2.08

Date of transfer has been considered as the date on which the beneficiary position was provided by Depositories to the Bank.

* The Bonus Equity Issue Shares were credited to respective Demat Account on 24.08.2018

\$ Excluded from Promoter Group on reclassification of Promoter Group w.e.f 18.12.2018

^ Included in Promoter Group on reclassification of Promoter Group w.e.f 18.12.2018

(iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS)

SL NO	Name of Shareholder	Shareholding at the beginning of the year (01.04.2018)		Change in Shareholding			Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company	Date #	Increase/Decrease in Shareholding (No. of Shares)	Reason	No. of shares	% of total shares of the Company
1	FRANKLIN INDIA MUTUAL FUND (Under various Mutual Fund Schemes)	3,48,70,284	4.80	01.06.2018	(34,41,161)	Transfer		
				08.06.2018	19,59,522	Transfer		
				08.06.2018	(10,79,672)	Transfer		
				22.06.2018	14,40,478	Transfer		
				24.08.2018	33,74,944	Bonus Issue 2018 *		
				12.10.2018	2,50,000	Transfer		
				11.01.2019	3,85,415	Transfer		
				18.01.2019	68,130	Transfer		
2	OLYMPUS INDIA HOLDINGS LIMITED	2,12,07,062	2.92	24.08.2018	21,20,706	Bonus Issue 2018 *	2,33,27,768	2.92
3	ICICI PRUDENTIAL MUTUAL FUND (Under various Scheme)	1,13,02,758	1.55	06.04.2018	8,03,921	Transfer		
				13.04.2018	5,26,862	Transfer		
				20.04.2018	4,69,778	Transfer		
				27.04.2018	8,97,550	Transfer		
				04.05.2018	56,621	Transfer		
				11.05.2018	31,522	Transfer		
				18.05.2018	42,93,256	Transfer		
				25.05.2018	8,05,749	Transfer		
				22.06.2018	(4,59,590)	Transfer		
				30.06.2018	(80,022)	Transfer		

SL NO	Name of Shareholder	Shareholding at the beginning of the year (01.04.2018)		Change in Shareholding			Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company	Date #	Increase/Decrease in Shareholding (No. of Shares)	Reason	No. of shares	% of total shares of the Company
				06.07.2018	(2,86,634)	Transfer		
				13.07.2018	(2,39,365)	Transfer		
				03.08.2018	18,43,781	Transfer		
				03.08.2018	(4,77,410)	Transfer		
				10.08.2018	(18,948)	Transfer		
				17.08.2018	(6,30,657)	Transfer		
				24.08.2018	16,32,070	Bonus Issue 2018 *		
				24.08.2018	(2,75,937)	Transfer		
				28.09.2018	8,68,940	Transfer		
				05.10.2018	3,55,845	Transfer		
				12.10.2018	9,31,712	Transfer		
				19.10.2018	18,26,790	Transfer		
				26.10.2018	13,09,644	Transfer		
				02.11.2018	38,67,866	Transfer		
				09.11.2018	68,225	Transfer		
				16.11.2018	13,723	Transfer		
				30.11.2018	6,86,993	Transfer		
				07.12.2018	4,29,538	Transfer		
				14.12.2018	30,49,003	Transfer		
				21.12.2018	2,01,382	Transfer		

SL NO	Name of Shareholder	Shareholding at the beginning of the year (01.04.2018)		Change in Shareholding			Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company	Date #	Increase/Decrease in Shareholding (No. of Shares)	Reason	No. of shares	% of total shares of the Company
				28.12.2018	6,12,918	Transfer		
				18.01.2019	4,59,082	Transfer		
				25.01.2019	13,23,877	Transfer		
				01.02.2019	12,17,041	Transfer		
				08.02.2019	3,86,925	Transfer		
				15.02.2019	6,13,075	Transfer		
				15.02.2019	(65,150)	Transfer		
				22.02.2019	(23,625)	Transfer		
				01.03.2019	1,76,550	Transfer		
				01.03.2019	(16,368)	Transfer		
				08.03.2019	8,09,177	Transfer		
08.03.2019	37,393	Transfer						
06.04.2018	(4,60,088)	Transfer						
20.04.2018	(58)	Transfer						
27.04.2018	(17,00,000)	Transfer						
04.05.2018	21,50,000	Transfer						
04.05.2018	(17,81,000)	Transfer						
11.05.2018	(22,79,656)	Transfer						
30.06.2018	(7,935)	Transfer						
06.07.2018	2,742	Transfer						

SL NO	Name of Shareholder	Shareholding at the beginning of the year (01.04.2018)		Change in Shareholding			Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company	Date #	Increase/Decrease in Shareholding (No. of Shares)	Reason	No. of shares	% of total shares of the Company
				03.08.2018	11,16,619	Transfer		
				10.08.2018	27	Transfer		
				24.08.2018	13,09,221	Bonus Issue 2018 *		
				07.09.2018	8,40,000	Transfer		
				21.09.2018	(3,460)	Transfer		
				28.09.2018	(6)	Transfer		
				05.10.2018	49	Transfer		
				12.10.2018	8	Transfer		
				02.11.2018	25,00,009	Transfer		
				09.11.2018	2	Transfer		
				07.12.2018	10,00,000	Transfer		
				28.12.2018	(44)	Transfer		
				01.02.2019	19	Transfer		
				15.02.2019	(16,00,000)	Transfer		
				22.02.2019	31	Transfer		
				15.03.2019	(31)	Transfer		
				29.03.2019	(1,213)	Transfer		
5	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV	1,68,32,481	2.32	24.08.2018	16,83,248	Bonus Issue 2018 *	1,85,15,729	2.32

SL NO	Name of Shareholder	Shareholding at the beginning of the year (01.04.2018)		Change in Shareholding			Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company	Date #	Increase/Decrease in Shareholding (No. of Shares)	Reason	No. of shares	% of total shares of the Company
	SUNDARAM MUTUAL FUND A/C (Under various Mutual Fund Scheme)	1,12,78,084	1.55	24.08.2018	11,27,807	Bonus Issue 2018 *	1,28,05,522	1.60
				21.09.2018	(95,249)	Transfer		
				02.11.2018	1,66,469	Transfer		
				16.11.2018	25,747	Transfer		
				04.01.2019	3,02,664	Transfer		
7	HDFC TRUSTEE COMPANY LIMITED (Under various Scheme)	2,02,34,250	2.78	24.08.2018	20,23,425	Bonus Issue 2018 *	2,41,57,675	3.02
				22.02.2019	19,00,000	Transfer		
8	JHUNJHUNWALA RAKESH RADHESHYAM	2,44,12,288	3.36	13.04.2018	(10,00,000)	Transfer	2,00,33,516	2.51
				22.06.2018	(20,00,000)	Transfer		
				30.06.2018	20,00,000	Transfer		
				13.07.2018	(5,00,000)	Transfer		
				27.07.2018	(25,00,000)	Transfer		
				03.08.2018	(17,00,000)	Transfer		
				24.08.2018	18,71,228	Bonus Issue 2018 *		
				21.09.2018	(15,00,000)	Transfer		
				28.09.2018	11,00,000	Transfer		
				12.10.2018	(5,00,000)	Transfer		
				19.10.2018	(5,00,000)	Transfer		
				23.11.2018	(3,50,000)	Transfer		
21.12.2018	2,00,000	Transfer						

SL NO	Name of Shareholder	Shareholding at the beginning of the year (01.04.2018)		Change in Shareholding			Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company	Date #	Increase/Decrease in Shareholding (No. of Shares)	Reason	No. of shares	% of total shares of the Company
				28.12.2018	10,00,000	Transfer		
				29.03.2019	44,00,000	Transfer		
				29.03.2019	(44,00,000)	Transfer		
9	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED (Under various Scheme)	1,60,68,481	2.21	06.04.2018	3,08,895	Transfer	1,51,95,113	1.90
				18.05.2018	4,00,000	Transfer		
				13.07.2018	63,135	Transfer		
				27.07.2018	11,865	Transfer		
				03.08.2018	25,253	Transfer		
				24.08.2018	16,95,262	Bonus Issue 2018 *		
				12.10.2018	(32,50,446)	Transfer		
				19.10.2018	(1,24,441)	Transfer		
				26.10.2018	934	Transfer		
				02.11.2018	931	Transfer		
				16.11.2018	618	Transfer		
				23.11.2018	181	Transfer		
				30.11.2018	738	Transfer		
				07.12.2018	327	Transfer		
				14.12.2018	497	Transfer		
				21.12.2018	67	Transfer		
28.12.2018	66	Transfer						
				11.01.2019	466	Transfer		

SL NO	Name of Shareholder	Shareholding at the beginning of the year (01.04.2018)		Change in Shareholding			Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company	Date #	Increase/Decrease in Shareholding (No. of Shares)	Reason	No. of shares	% of total shares of the Company
				18.01.2019	(3,716)	Transfer		
				25.01.2019	(2,86,631)	Transfer		
				08.02.2019	86,321	Transfer		
				15.02.2019	4,96,310	Transfer		
				08.03.2019	(3,00,000)	Transfer		
10	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	1,00,00,000	1.38	24.08.2018	10,00,000	Bonus Issue 2018 *	1,30,46,147	1.63
				21.12.2018	20,46,147	Transfer		
11	ASISH DHAWAN	25,00,000	0.34	01.06.2018	6,04,468	Transfer	1,39,40,430	1.74
				08.06.2018	1,95,532	Transfer		
				24.08.2018	3,30,000	Bonus Issue 2018 *		
				21.09.2018	18,00,000	Transfer		
				28.09.2018	25,00,000	Transfer		
				05.10.2018	10,00,000	Transfer		
				12.10.2018	32,60,812	Transfer		
				19.10.2018	5,47,358	Transfer		
				26.10.2018	2,91,830	Transfer		
				22.02.2019	9,10,430	Transfer		
12	NTASAIN DISCOVERY MASTER FUND	-	0.00	12.10.2018	84,75,000	Transfer	2,21,49,089	2.77
				02.11.2018	8,75,816	Transfer		
				09.11.2018	1,74,020	Transfer		

SL NO	Name of Shareholder	Shareholding at the beginning of the year (01.04.2018)		Change in Shareholding			Cumulative Shareholding during the year (31.03.2019)	
		No. of shares	% of total shares of the Company	Date #	Increase/Decrease in Shareholding (No. of Shares)	Reason	No. of shares	% of total shares of the Company
				16.11.2018	14,57,508	Transfer		
				23.11.2018	13,40,776	Transfer		
				30.11.2018	9,61,603	Transfer		
				07.12.2018	17,15,277	Transfer		
				14.12.2018	2,76,000	Transfer		
				21.12.2018	10,93,935	Transfer		
				11.01.2019	4,41,500	Transfer		
				18.01.2019	3,90,000	Transfer		
				25.01.2019	5,49,000	Transfer		
				01.02.2019	7,13,000	Transfer		
				08.02.2019	9,35,050	Transfer		
				15.02.2019	7,50,604	Transfer		
				22.02.2019	20,00,000	Transfer		

Date of transfer has been considered as the date on which the beneficiary position was provided by Depositories to the Bank.

* The Bonus Equity Issue Shares were credited to respective Demat Account on 24.08.2018.

(v) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:								
SL NO	Name of the Director and KMP Sarvashri	Shareholding at the beginning of the year (01.04.2018)		Change in Shareholding			Shareholding at the end of the year (31.03.2019)	
		No. of shares	% of total shares of the Company	Date #	Increase/Decrease in Shareholding (No. of Shares)	Reason	No. of shares	% of total shares of the Company
1	B SWAMINATHAN, CHAIRMAN	5,906	0.00	24.08.2018	590	Bonus Issue 2018 *	6,496	0.00
5	N S SRINATH	3,149	0.00	24.08.2018	314	Bonus Issue 2018 *	3,463	0.00
2	P R SESHADRI, MD & CEO	2600	0.00	24.08.2018	260	Bonus Issue 2018 *	2,860	0.00
3	G RAJASEKARAN	19,01,710	0.26	03.08.2018	17,860	Transfer	20,67,514	0.26
				24.08.2018	1,91,956	Bonus Issue 2018 *		
				31.08.2018	10,753	Transfer		
				14.09.2018	11,235	Transfer		
				14.12.2018	-45,000	Transfer		
				21.12.2018	-16,000	Transfer		
				28.12.2018	-5,000	Transfer		
4	A J SURIYANARAYANA	44,95,546	0.62	24.08.2018	4,49,553	Bonus Issue 2018 *	48,85,099	0.61
				18.01.2019	(10,000)	Transfer		
				01.03.2019	(20,000)	Transfer		
				22.03.2019	1,64,000	Transfer		
				22.03.2019	(1,64,000)	Transfer		
				29.03.2019	(30,000)	Transfer		
6	DR V G MOHAN PRASAD	1,32,891	0.02	24.08.2018	13,289	Bonus Issue 2018 *	1,46,180	0.02

SL NO	Name of the Director and KMP Sarvashri	Shareholding at the beginning of the year (01.04.2018)		Change in Shareholding			Shareholding at the end of the year (31.03.2019)	
		No. of shares	% of total shares of the Company	Date #	Increase/Decrease in Shareholding (No. of Shares)	Reason	No. of shares	% of total shares of the Company
7	M K VENKATESAN	7,02,187	0.10	24.08.2018	70,217	Bonus Issue 2018 *	7,58,404	0.09
				28.12.2018	-3,000	Transfer		
				04.01.2019	-4,000	Transfer		
				11.01.2019	-4,000	Transfer		
				18.01.2019	-3,000	Transfer		
8	A K PRABURAJ	81,698	0.01	24.08.2018	8,168	Bonus Issue 2018 *	89,866	0.01
9	K L VIJAYALAKSHMI	2,916	0.00	24.08.2018	291	Bonus Issue 2018 *	3,207	0.00
10	M V SRINIVASAMOORTHY	1,94,880	0.03	24.08.2018	19,488	Bonus Issue 2018 *	2,14,368	0.03
11	DR K S RAVICHANDRAN	2,953	0.00	24.08.2018	295	Bonus Issue 2018 *	3,248	0.00
12	R RAMKUMAR	7,92,205	0.11	24.08.2018	79,220	Bonus Issue 2018 *	8,36,476	0.10
				11.09.2018	-6,000	Transfer		
				28.12.2018	-6,000	Transfer		
				31.12.2018	-5,000	Transfer		
				04.01.2019	-17,949	Transfer		
13	SRIRAM RAJAN \$	0	0.00	Not Applicable			0	0
KEY MANAGERIAL PERSONNEL								
13	J NATARAJAN, (President & COO)	20,937	0.00	24.08.2018	2,093	Bonus Issue 2018 *	23,030	0.00
14	T SIVARAMAPRASAD, (General Manager & CFO)	18,109	0	24.08.2018	1,810	Bonus Issue 2018 *	29,419	0
				14.09.2018	5,000	Transfer		
				28.09.2018	2,500	Transfer		
				12.10.2018	2,000	Transfer		
15	M SRINIVASARAO, (Company Secretary)	2600	0	24.08.2018	260	Bonus Issue 2018 *	2,860	0

Date of transfer has been considered as the date on which the beneficiary position was provided by Depositories to the Bank.

\$ Shri Sriram Rajan was appointed as Additional Director (Non-Executive Independent) in the Board Meeting held on 19th January 2019.

* The Bonus Issue Shares were credited to respective Demat Account on 24.08.2018

V. INDEBTEDNESS			
INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING/ACCRUED BUT NOT DUE FOR PAYMENT.			
Particulars	Secured Loans excluding deposits * (in ₹)	Unsecured Loans ** (in ₹)	Total Indebtedness (in ₹)
INDEBTEDNESS AT THE BEGINNING OF THE FINANCIAL YEAR			
i) Principal Amount	1,66,87,86,000.00	3,12,93,75,000.00	4,79,81,61,000.00
ii) Interest due but not paid	0.00	0.00	0.00
iii) Interest accrued but not due	47,03,836.00	28,36,438.00	75,40,274.00
Total (i+ii+iii)	1,67,34,89,836.00	3,13,22,11,438.00	4,80,57,01,274.00
CHANGE IN INDEBTEDNESS DURING THE FINANCIAL YEAR			
* Addition	5,00,00,00,000.00	26,82,74,70,000.00	31,82,74,70,000.00
* Reduction	1,67,09,52,000.00	23,24,10,70,000.00	24,91,20,22,000.00
Net Change	3,32,90,48,000.00	3,58,64,00,000.00	6,91,54,48,000.00
INDEBTEDNESS AT THE END OF THE FINANCIAL YEAR			
i) Principal Amount	4,99,78,34,000.00	6,71,57,75,000.00	11,71,36,09,000.00
ii) Interest due but not paid	0.00	0.00	0.00
iii) Interest accrued but not due	2,58,01,529.00	3,47,24,931.00	6,05,26,460.00
Total (i+ii+iii)	5,02,36,35,529.00	6,75,04,99,931.00	11,77,41,35,460.00

* Includes refinance facilities availed from NHB, NABARD, EXIM excludes Repo/MSF, CBLO, Call money borrowings

** Includes LOC borrowings, our BASEL III Tier II Bonds and Lower Tier II Bonds

*** Deposits received by the Bank are in the ordinary course of business does not amount to deposit in terms of the provisions of the Companies Act, 2013, hence, not included herein above.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL				
A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:				
SL NO	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (in ₹)	
1	Gross salary	P R SESHADRI MD&CEO		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		1,09,20,000.00	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		8,98,415.81	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		NIL	
2	Stock Option			NIL
3	Sweat Equity			NIL
4	Commission			NA
	- as % of profit			
	- others, specify			
5	Others, please specify Bank's Contribution to Provident Fund		10,80,000.00	
	Total (A)		1,28,98,415.81	
Ceiling as per the Act: See Note				

NOTE: In terms of Provisions of the Companies Act, 2013 the remuneration payable to MD&CEO shall not exceed 5% of net profit of the Bank. The remuneration paid to MD&CEO is within the said limit. Remuneration is approved by RBI.

B. REMUNERATION TO OTHER DIRECTORS									
SI. No	Particulars of Remuneration	Name of the Directors						Total Amount (in ₹)	
		B Swaminathan (Part-time Chairman) @	N S Srinath (Part-time Chairman) #	V G Mohan Prasad	K L Vijayalakshmi	K S Ravichandran	G Rajasekaran		
1	Independent Directors								
	(a) Fee for attending Board/ committee meetings *	5,25,000 6,00,000	6,30,000 7,60,000	4,55,000 2,80,000	5,95,000 6,80,000	5,25,000 4,80,000	1,40,000 1,40,000	28,70,000	29,40,000
	(b) Commission	NOT APPLICABLE							
	(c) Others, please specify Honorarium/Salary	7,20,968	-	-	-	-	-	7,20,968	-
	Total (1)	18,45,968	13,90,000	7,35,000	12,75,000	10,05,000	2,80,000	35,90,968	29,40,000
2	Other Non-Executive Directors	A J Suriyanarayana	M K Venkatesan	A K Praburaj	M V Srinivasamoorthi	R Ramkumar	Sriram Rajan	Total Amount	
	(a) Fee for attending Board/ committee meetings *	3,85,000 4,20,000	6,30,000 8,60,000	6,30,000 9,60,000	5,60,000 6,80,000	4,55,000 3,60,000	1,05,000 -	27,65,000	32,80,000
	(b) Commission	NOT APPLICABLE							
	(c) Others, please specify.	NOT APPLICABLE							
	Total (2)	8,05,000	14,90,000	15,90,000	12,40,000	8,15,000	1,05,000	27,65,000	32,80,000
	Total (B)=(1+2)	26,50,968	28,80,000	23,25,000	25,15,000	18,20,000	3,85,000	63,55,968	62,20,000
	Total Managerial Remuneration	26,50,968	28,80,000	23,25,000	25,15,000	18,20,000	3,85,000	63,55,968	62,20,000
	Overall Ceiling as per the Act	See Note							

Note: In terms of Provisions of the the Companies Act, 2013 the remuneration payable to Directors other than Executive Director shall not exceed 1% of Net profit. The Directors were paid only sitting fees for attending Board/Committee meetings. The remuneration paid is well within the said limit.

@ The Honorarium Paid to Part-time Chairman of the Bank was approved by RBI and by the shareholders in the Annual General Meeting held on 21.07.2016. Demitted Office on 19.01.2019 on completing his tenure.

Elected as part-time chairman of the Bank in the Board Meeting held on 25th March 2019

* Sitting fee for attending Board Meeting ₹ 35000 & Sitting fee for attending Committee Meeting ₹ 20000

C. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SL NO	Particulars of Remuneration	PRESIDENT&COO	GM&CFO	COMPANY SECRETARY	Total Amount (in ₹)
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	36,10,058.00	23,46,182.32	17,09,158.00	76,65,398.32
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2,03,970.56	1,60,159.76	1,26,639.79	4,90,770.11
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			NIL	NIL
2	Stock Option			NIL	NIL
3	Sweat Equity			NIL	NIL
4	Commission	NA	NA	NA	NA
	- as % of profit				
	- others, specify				
5	Others, please specify Bank's Contribution to Provident Fund	1,29,560.00	-	80,724.00	2,10,284.00
	Total (A)	39,43,588.56	25,06,342.08	19,16,521.79	83,66,452.43

Ceiling as per the Act: See Note

NOTE: In terms of Provisions of the Companies Act, 2013 the remuneration payable to MD&CEO shall not exceed 5% of net profit of the Bank. The remuneration paid to MD&CEO is within the said limit. Remuneration is approved by RBI.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:					
Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					