

# 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

L65110TN1916PLC001295

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT3373J

(ii) (a) Name of the company

THE KARUR VYSYA BANK LIMIT

(b) Registered office address

No.20, Erode Road, Vadivel Nagar, L.N.S.  
Karur  
Karur  
Tamil Nadu  
639002

(c) \*e-mail ID of the company

kvb\_sig@kvbmail.com

(d) \*Telephone number with STD code

04324269431

(e) Website

WWW.KVB.CO.IN

(iii) Date of Incorporation

22/06/1916

(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	NATIONAL STOCK EXCHANGE OF INDIA	1,024
2	BSE - PERMITTED CATEGORY - NOT LISTED	1

(b) CIN of the Registrar and Transfer Agent

U74140MH1998PLC366529

Pre-fill

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West),

(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

11/08/2021

(b) Due date of AGM

30/09/2021

(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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	1,000,000,000	799,987,642	799,320,719	799,320,719
Total amount of equity shares (in Rupees)	2,000,000,000	1,599,975,284	1,598,641,438	1,598,641,438

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,000,000,000	799,987,642	799,320,719	799,320,719
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2,000,000,000	1,599,975,284	1,598,641,438	1,598,641,438

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	14,907,793	784,412,926	799320719	1,598,641,4	1,598,641,	

<b>Increase during the year</b>	0	629,002	629002	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		629,002	629002			
Physical to Demat						
<b>Decrease during the year</b>	629,002	0	629002	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	629,002		629002			
Physical to Demat						
<b>At the end of the year</b>	14,278,791	785,041,928	799320719	1,598,641,4	1,598,641,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE036D01028

(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	23/09/2020		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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

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

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	48,700	100000	4,870,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			4,870,000,000

**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
<b>Non-convertible debentures</b>	4,870,000,000	0	0	4,870,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

65,270,741,984

**(ii) Net worth of the Company**

69,597,394,674

**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	16,997,595	2.13	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	16,997,595	2.13	0	0

**Total number of shareholders (promoters)**

35

**(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	407,995,077	51.04	0	
	(ii) Non-resident Indian (NRI)	8,167,105	1.02	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	22,558,528	2.82	0	
4.	Banks	68,407	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	170,183,854	21.29	0	
7.	Mutual funds	139,289,172	17.43	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	29,766,925	3.72	0	
10.	Others Alternative Investment Fun	4,294,056	0.54	0	
	<b>Total</b>	782,323,124	97.87	0	0

**Total number of shareholders (other than promoters)**

174,114

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

174,149

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NTASAIN DISCOVERY	DEUTSCHE BANK AG, DB HOUSEH			34,746,994	4.35
OLYMPUS INDIA HOLD	STANDARD CHARTERED BANKSec			23,327,768	2.92
DOVETAIL INDIA FUN	DBS BANK LTD GROUND FLOOR,E			20,800,000	2.6
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A.INDI			17,369,173	2.17
ELLIPSIS PARTNERS LL	DBS BANK LTD, EXPRESS TOWERSE			13,400,000	1.68
ACACIA PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES			8,022,378	1
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A.INDI			5,618,887	0.7
ACACIA INSTITUTIONA	CITIBANK N.A. CUSTODY SERVICES			5,010,150	0.63
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A.INDI			4,072,342	0.51
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			3,775,190	0.47
NORDEA 1 SICAV - IND	JPMORGAN CHASE BANK N.A.INDI			3,770,865	0.47
ACACIA BANYAN PAR	CITIBANK N.A. CUSTODY SERVICES			2,531,508	0.32
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			2,351,748	0.29
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,259,617	0.28
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			1,677,926	0.21
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A.INDI			1,441,374	0.18
ACACIA CONSERVATIC	CITIBANK N.A. CUSTODY SERVICES			1,273,222	0.16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A.INDI			1,070,740	0.13
DOVETAIL INDIA FUNI	DBS BANK LIMITEDGROUND FLOC			1,000,000	0.13
VANGUARD FTSE ALL-	DEUTSCHE BANK AGDB HOUSE, H,			936,302	0.12
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			886,583	0.11
ISHARES CORE TOTAL	CITIBANK N.A. CUSTODY SERVICES			882,579	0.11
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A.INDI			826,802	0.1
CALIFORNIA PUBLIC E	DEUTSCHE BANK AGDB HOUSE, H,			820,648	0.1
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			762,822	0.1

**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	35	35
Members (other than promoters)	143,420	174,114
Debenture holders	1,806	3,303

**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
<b>A. Promoter</b>	0	4	0	4	0	0.25
<b>B. Non-Promoter</b>	0	5	1	6	0	0.02
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	5	0	6	0	0.02
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	9	1	10	0	0.27

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

14

**(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)
N S SRINATH	01493217	Director	3,463	
B RAMESH BABU	06900325	Managing Director	5,000	
V G MOHAN PRASAD	00002802	Director	146,180	
M K VENKATESAN	00032235	Director	758,404	
A K PRABURAJ	07004825	Director	89,858	
K L VIJAYALAKSHMI	07116809	Director	5,207	
M V SRINIVASAMOOR	00694618	Director	214,368	
K S RAVICHANDRAN	00002713	Director	3,248	
R RAMKUMAR	00275622	Director	957,484	
KG MOHAN	08367265	Director	2,500	
HARSHAVARDHAN R	01675460	Director	2,500	
J NATARAJAN	ADYPG3641C	Manager	59,593	
M D RAMESH MURTHY	ADXPM2951N	CFO	0	
M SRINIVASARAO	ACEPM0492L	Company Secretar	2,860	

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

6

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)
B RAMESH BABU	06900325	Managing Director	29/07/2020	APPOINTMENT
HARSHAVARDHAN R/	01675460	Additional director	30/07/2020	APPOINTMENT
HARSHAVARDHAN R/	01675460	Director	23/09/2020	CHANGE IN DESIGNATION
KG MOHAN	08367265	Director	23/09/2020	CHANGE IN DESIGNATION
T SIVARAMAPRASAD	AAWPT7436M	CFO	31/10/2020	CESSATION
M D RAMESH MURTHY	ADXPM2951N	CFO	01/11/2020	APPOINTMENT

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	23/09/2020	187,493	242	5.79

### B. BOARD MEETINGS

\*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2020	9	9	100
2	28/04/2020	9	9	100
3	18/05/2020	9	9	100
4	24/06/2020	9	9	100
5	29/06/2020	9	9	100
6	20/07/2020	9	9	100
7	30/07/2020	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	19/08/2020	11	11	100
9	28/09/2020	11	11	100
10	29/10/2020	11	11	100
11	30/10/2020	11	11	100
12	25/11/2020	11	11	100

### C. COMMITTEE MEETINGS

Number of meetings held

25

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	AUDIT COMM	16/05/2020	6	6	100
2	AUDIT COMM	30/05/2020	6	6	100
3	AUDIT COMM	24/06/2020	6	6	100
4	AUDIT COMM	24/07/2020	6	6	100
5	AUDIT COMM	30/07/2020	6	6	100
6	AUDIT COMM	17/08/2020	6	6	100
7	AUDIT COMM	28/09/2020	6	6	100
8	AUDIT COMM	22/10/2020	6	6	100
9	AUDIT COMM	30/10/2020	4	4	100
10	AUDIT COMM	18/12/2020	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 11/08/2021 (Y/N/NA)
		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	
1	N S SRINATH	16	16	100	14	14	100	Yes

2	B RAMESH B	10	10	100	4	3	75	Yes
3	V G MOHAN F	16	16	100	15	15	100	Yes
4	M K VENKATE	16	16	100	12	12	100	Yes
5	A K PRABUR	16	16	100	7	7	100	Yes
6	K L VIJAYALA	16	16	100	17	17	100	Yes
7	M V SRINIVAS	16	16	100	13	13	100	Yes
8	K S RAVICHA	16	16	100	18	18	100	Yes
9	R RAMKUMAR	16	16	100	11	11	100	Yes
10	KG MOHAN	16	16	100	13	13	100	Yes
11	HARSHAVAR	9	9	100	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	B RAMESH BABU	MANAGING DIR	8,730,400	0	0	773,242	9,503,642
2	J NATARAJAN	MANAGER (PRI	6,084,110	0	0	44,600	6,128,710
	Total		14,814,510	0	0	817,842	15,632,352

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	M D RAMESH MUR	CFO	2,633,746	0	0	100,000	2,733,746
2	T SIVARAMA PRAS	CFO	1,385,860	0	0	0	1,385,860
3	M SRINIVASARAO	COMPANY SEC	2,739,171	0	0	96,165	2,835,336
	Total		6,758,777	0	0	196,165	6,954,942

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	N S SRINATH	PARTTIME CHA	1,200,000	0	0	1,750,000	2,950,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	V G MOHAN PRAS	DIRECTOR	0	0	0	1,465,000	1,465,000
3	M K VENKATESAN	DIRECTOR	0	0	0	1,910,000	1,910,000
4	A K PRABURAJ	DIRECTOR	0	0	0	1,710,000	1,710,000
5	K L VIJAYALAKSHI	DIRECTOR	0	0	0	2,005,000	2,005,000
6	M V SRINIVASAM	DIRECTOR	0	0	0	1,715,000	1,715,000
7	K S RAVICHANDRA	DIRECTOR	0	0	0	1,775,000	1,775,000
8	R RAMKUMAR	DIRECTOR	0	0	0	1,515,000	1,515,000
9	K G MOHAN	DIRECTOR	0	0	0	1,455,000	1,455,000
10	HARSHAVARDHAN	DIRECTOR	0	0	0	770,000	770,000
	Total		1,200,000	0	0	16,070,000	17,270,000

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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 RAMESH BABU B  
Date: 2021.10.04  
15:18:45 +05'30'

DIN of the director

**To be digitally signed by**   
Digitally signed by SRINIVASA RAO MADDIRALA  
Date: 2021.10.04  
15:24:41 +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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT 8-KVB 20-21.pdf
KVBROCTR-2021.pdf
Board and Committee Meeting.pdf
LIST_OF_FII_2020_21.pdf

<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**

*M/s. Bapulal Yasar & Associates*  
Company Secretaries

ICSI Unique code no: P2016TN050700  
Peer Review Certificate No. 974/2020  
GSTIN: 33AAQFB2399R1ZL;  
MSME: UDYAM-TN-12-0002319

*New No. 4/1501 (Old No.4/670), 1<sup>st</sup> Floor, Senthilnathan Street,  
Tahsildar Nagar, Madurai-625020.*

Email: rkblal1301@gmail.com; Cell: 9842252081; Website: www.rkblal.com

**Form No. MGT-8**

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

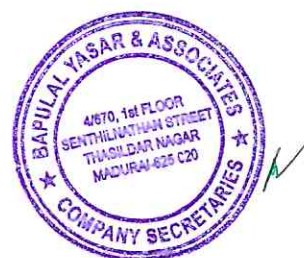
**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **M/s. THE KARUR VYSYA BANK LIMITED (CIN: L65110TN1916PLC001295)**, (the Bank) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Bank, its officers, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. the status of compliance by the Bank with various provisions of the Act and the Rules made thereunder in respect of various aspects during the year **2020-2021** is as below:

1. There was no change in the status of the Bank. i.e., Listed Public Company, Limited by shares;
2. The Bank has kept and maintained the registers/records, as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded.
3. The Company has duly filed the forms and returns with the Registrar of Companies. There were no forms or returns which were required to be filed with the Regional Director, Central Government, the Tribunal, Court or other authorities during the year under scrutiny.



**New No. 4/1501 (Old No.4/670), 1<sup>st</sup> Floor, Senthilnathan Street,  
Tahsildar Nagar, Madurai-625020.**

Email: rkblal1301@gmail.com; Cell: 9842252081; Website: www.rkblal.com

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4. The Bank has complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors, its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed;
  5. The Register of Members was kept closed from 17/09/2020 to 23/09/2020 after complying with the provisions of Section 91 of the Act. The bank has fixed 25/02/2021 as Record Date for payment of Interest to Unsecured, Non-Convertible, Redeemable Tier II Bonds (ISIN: INE036D08015) during the reporting period.
  6. Being Banking Company, Provisions of Section 185 of the Companies Act, 2013 is not applicable to this Bank;
  7. As per information provided by the Bank, all transactions entered into by the Bank with related parties in the ordinary course of business and on arm's length basis were placed before Audit Committee for approval. Omnibus approval was obtained from the Audit Committee for transactions which are repetitive in nature and the same are reviewed on periodic basis. During the year 2020-2021, there were no materially significant transactions with related parties, which could lead to potential conflict of interest, other than transactions entered into in the ordinary course of its business. Therefore, the provisions of Section 188 of the Companies Act, 2013 are not attracted.
  8. (i) The Bank has complied with provisions of the Act & Rules made there under in respect of Transmission of Shares and issue of Share certificates thereof.  
  
(ii) There was no buy back of securities or redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the year under review;
  9. The Bank has complied with provisions of the Act & Rules made there under in respect of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.



**New No. 4/1501 (Old No.4/670), 1<sup>st</sup> Floor, Senthilnathan Street,  
Tahsildar Nagar, Madurai-625020.**

Email: rkblal1301@gmail.com; Cell: 9842252081; Website: www.rkblal.com

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10. The Bank has complied with provisions of the Act & Rules made there under in respect of declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
  11. The Bank has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statements as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
  12. The Bank has complied with provisions of the Act & Rules made there under in respect of constitution of the Board, appointment and retirement by rotation of the directors and also disclosures of the Directors, Key managerial Personnel and the remuneration paid to them.
  13. The Bank has complied with provisions of Section 139 of the Act & Rules made there under read with Section 30(1A) of the Banking Regulation Act in respect of reappointment of Statutory Auditors, M/s. Walker Chandiook & Co. LLP, (FRN: 001076N / N500013), Chartered Accountants, Kochi.
  14. The Bank has obtained necessary approvals from Reserve Bank of India wherever required during the reporting period.
  15. Being Banking Company, the provisions of Companies Act related to Deposits are not applicable.
  16. The Bank has complied with provisions of the Act & Rules made there under in respect of borrowings from Reserve Bank of India, Other Institutions & Agencies and others.
  17. Being Banking Company, the provisions of Section 186 of the Act is not applicable.



*M/s. Bapulal Yasar & Associates*  
Company Secretaries

ICSI Unique code no: P2016TN050700  
Peer Review Certificate No. 974/2020  
GSTIN: 33AAQFB2399R1ZL;  
MSME: UDYAM-TN-12-0002319

**New No. 4/1501 (Old No.4/670), 1<sup>st</sup> Floor, Senthilnathan Street,  
Tahsildar Nagar, Madurai-625020.**

Email: rkblal1301@gmail.com; Cell: 9842252081; Website: www.rkblal.com

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18. The Bank has not altered any of the provisions of the Memorandum and Articles of Association of the Company during the reporting period;



Place: Madurai  
Date: 24/09/2021

UDIN: F005893C000999842

For *Bapulal Yasar & Associates*  
Company Secretaries

  
R.K.BAPULAL, FCS: 5893; CP: 3842  
Senior Partner

**VI(C) Details of Foreign institutional investors' (FIIs) holding shares of the company (Continuation of Page 9)**

SLNO	NAME	ADDRESS	SHARES	% of Shares held
26	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	716949	0.09
27	UBS FUND MANAGEMENT (SWITZERLAND) AG ON	STANDARD CHARTERED BANKSecurities Services, 3rd Floor23-25, MAHATMA GANDHI ROADFORT, MUMBAI400001	685063	0.09
28	STATE STREET GLOBAL SMALL CAP EQUITY	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	678679	0.08
29	ACACIA II PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	563817	0.07
30	CITY OF NEW YORK GROUP TRUST	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	436575	0.05
31	ACADIAN EMERGING MARKETS SMALL CAP	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	412727	0.05
32	NORTHERN TRUST COLLECTIVE EMERGING	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	396104	0.05
33	CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 M.G. ROADFORT, MUMBAI400001	394774	0.05
34	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	365063	0.05
35	CC& L Q GLOBAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	333459	0.04
36	SPDR S AND P EMERGING MARKETS SMALL CAP	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	319343	0.04
37	COLLEGE RETIREMENT EQUITIES FUND -	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	298409	0.04
38	CC & L Q GROUP GLOBAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	231677	0.03
39	BNS ASIA LIMITED	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - ITPARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI400063	223988	0.03
40	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITEDKOTAK INFINITI, BLDG.NO.21, 6TH FLRZONE IV,CUSTODY SERVS, INFINITY PARGEN. AK VAIDYA MARG, MALAD E, MUMBAI400097	218168	0.03



SLNO	NAME	ADDRESS	SHARES	% of Shares held
41	EMERGING MARKETS CORE EQUITY FUND OF	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	209643	0.03
42	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	204710	0.03
43	SHELL PENSIONS TRUST LIMITED AS TRUSTEE	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	199359	0.02
44	STATE STREET MSCI EMERGING MARKETS	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	197012	0.02
45	ALASKA PERMANENT FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	194690	0.02
46	NED'S ISLAND INVESTMENT CORPORATION	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	191500	0.02
47	EMERGING MARKETS SOCIAL CORE EQUITY	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	188782	0.02
48	EMERGING MARKETS VALUE FUND OF	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	188593	0.02
49	ISHARES IV PUBLIC LIMITED COMPANY-	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	175845	0.02
50	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	167704	0.02
51	T.A. WORLD EX U.S. CORE EQUITY	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	166660	0.02
52	WORLD EX U.S. CORE EQUITY PORTFOLIO OF	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	162946	0.02
53	ISHARES EMSC MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	162085	0.02
54	QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	151807	0.02
55	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	147815	0.02
56	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	127616	0.02
57	PUB EQUITIES EMERGING MARKETS 2	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	122886	0.02



SLNO	NAME	ADDRESS	SHARES	% of Shares held
58	EMERGING MARKETS TARGETED VALUE FUND OF	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	120975	0.02
59	METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	116418	0.01
60	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	110535	0.01
61	THE REGENTS OF THE UNIVERSITY OF	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	108652	0.01
62	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	102986	0.01
63	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	101670	0.01
64	DFA AUSTRALIA LIMITED AS RESPONSIBLE	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	98369	0.01
65	VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	95227	0.01
66	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	88613	0.01
67	THE BOARD OF REGENTS OF THE UNIVERSITY	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	88260	0.01
68	LOS ANGELES CITY EMPLOYEES RETIREMENT	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	83003	0.01
69	SEI TRUST COMPANY AS TRUSTEE ON BEHALF	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	72393	0.01
70	STATE STREET MSCI EMERGING MARKETS	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	71047	0.01
71	SEGALL BRYANT & HAMILL EMERGING MARKETS	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	69792	0.01
72	WORLD EX U.S. TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	66610	0.01
73	INTERNATIONAL MONETARY FUND - MANAGER A	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	65638	0.01





SLNO	NAME	ADDRESS	SHARES	% of Shares held
74	CITY OF LOS ANGELES FIRE AND POLICE	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	63275	0.01
75	ISHARES EMERGING MARKETS IMI EQUITY	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	62085	0.01
76	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 M.G. ROADFORT, MUMBAI400001	58644	0.01
77	AMERICAN CENTURY ETF TRUST-AVANTIS	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	48930	0.01
78	DIMENSIONAL FUNDS PLC - MULTI-FACTOR	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	48375	0.01
79	EMERGING MARKETS SUSTAINABILITY CORE 1	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	45424	0.01
80	ISLAND CAPITAL INVESTMENTS LLC	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	44400	0.01
81	OREGON PUBLIC EMPLOYEES RETIREMENT	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	42291	0.01
82	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	42033	0.01
83	SEGALL BRYANT & HAMILL EMERGING MARKETS	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	37669	0.00
84	MERCER QIF FUND PLC- MERCER INVESTMENT	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	37263	0.00
85	MKT CAPITAL LP	C/O KOTAK MAHINDRA BANK LIMITEDKOTAK INFINITI, BLDG.NO.21, 6TH FLRZONE IV,CUSTODY SERVS,INFINITY PARKGEN. AK VAIDYA MARG, MALAD E, MUMBA400097	35030	0.00
86	EMERGING MARKETS TARGETED VALUE	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	34072	0.00
87	LEGAL AND GENERAL ASSURANCE (PENSION	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	33687	0.00
88	JOHN HANCOCK FUNDS II EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	30314	0.00
89	MAVEN INDIA FUND	SUITE 317 3RD FLOORNG TOWER CYBERCITYEBENEMAURITIUS 7220111111	30000	0.00



SLNO	NAME	ADDRESS	SHARES	% of Shares held
90	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 M.G. ROADFORT, MUMBAI400001	28880	0.00
91	JOHN HANCOCK VARIABLE INSURANCE TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	24026	0.00
92	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	21918	0.00
93	STATE STREET GLOBAL ALL CAP EQUITY	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	19609	0.00
94	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - ITPARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI400063	17309	0.00
95	AMERICAN CENTURY ETF TRUST - AVANTIS	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	9315	0.00
96	NORTHERN TRUST COMMON ALL COUNTRY WORLD	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	9003	0.00
97	QIC INTERNATIONAL EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	8002	0.00
98	ASPIRE EMERGING FUND	ICICI BANK LTDSMS DEPT 1ST FLOOR EMPIRE COMPLEXS B MARG LOWER PARELMUMBAI MAHARASHTRA400013	6430	0.00
99	AMRIT INDIA VALUE FUND LIMITED	HDFC BANK LIMITED CUSTODYOPERATIONSEMPIRE PLAZA 1 4TH FLOOR LBS MARGCHANDAN NAGAR VIKHROLI WESTMUMBAI400083	5162	0.00
100	VANGUARD INVESTMENT SERIES PLC -	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	4489	0.00
101	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONSBNP PARIBAS HOUSE, 6TH FLOOR1 NORTH AVENUE,MAKER MAXITYBKC,BANDRA EAST,MUMBAI400051	3105	0.00
102	DIMENSIONAL EMERGING CORE EQUITY MARKET	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	2710	0.00
103	FLAGSTAFF VENTURE CAPITAL(MAURITIUS) LTD	DEUTSCHE BANK AGGROUND FLOORMHATRE PEN BUILDING.,TULSI PIPE ROAD, DADAR(W) MUMBAI400028	60	0.00



DATE OF TRANSFER	TYPE OF TRANSFER	NO.OF SHARES TRANSFERRED	AMOUNT PER SHARE IN Rs.	LEDGER FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
22/06/2020	1	368		2 R01574	REVATHI V	V05200	V. VENKATANARASIMHAN
22/06/2020	1	9421		2 RAG0057	RAGHUNATHAN N M	P04318	R. PRAKASH BABU
22/06/2020	1	11638		2 S00084	SANTHAKUMARI R	P04318	R. PRAKASH BABU
29/08/2020	1	676		2 G00383	GEETHA S	S12810	SRINIVASAN R
29/08/2020	1	1000		2 NSDL	NATIONAL SECURITIES DEPOSITORY LTD	I00398	IYYAPPAN V
14/09/2020	1	110		2 A00454	ARUMUGAM T	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	265		2 A00685	ANANTHA NARAYANAN R	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	80		2 A00689	ANANTHA PADMANABAN K	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	55		2 A00815	ARUMUGAM T	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	2295		2 A00905	AMIRTHARAJ N	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	10		2 A03036	M. AARTHY	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	670		2 B00299	BASKARAN K	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	25		2 B00348	BADHURUNISHA A	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	40		2 B00935	BALAJI R	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	1740		2 B01881	BHISMACHANDRA P MEHTA	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	40		2 B02844	BALU D	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	195		2 B03115	K. BALASARASVATHY	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	200		2 B03322	BALA SUBRAMANIAN V	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	320		2 B03403	BALU P.R.	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	15		2 C00239	CHANDRAN S R	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	840		2 C00348	CHAKRAPANI P R	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	125		2 C00514	CHOKKANATHAN M	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	1470		2 D00167	DHANDAYUTHAPANI CHETTIAR B	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	110		2 D00449	DHANLAKSHMI S	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	1		2 D00536	DHARUMAN N	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	25		2 E00096	EALUMALAI	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	25		2 G00079	GOPALAN A	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	220		2 G00274	GOPAL A	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	165		2 G00353	GAUTHAMAN S	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	30		2 G00700	GNANASOUNDARI M	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	445		2 G02246	S.V. GAYATHRI	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	250		2 G02373	GUPTHA V M	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	10		2 G02379	GURURAJAN.L	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	125		2 G02441	GANGA M.	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	5		2 H00065	HEMALATHA K	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	65		2 H00636	HENERY STEPHEN RAJ T.	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	70		2 I00049	INDIRA S	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	80		2 J00736	JAYALAKSHMI K	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	10		2 J02009	JAYACHANTER D	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	100		2 J02257	JAPPESWARAN B	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	110		2 K00611	KALYANI G	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	15		2 K00727	KOHILAM C	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	255		2 K01280	KESAVAN N	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	1285		2 K01340	KRISHNAKUMAR S	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	25		2 K01884	KRISHINAMURTHY V	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	40		2 K02124	KANDASAMY P	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	15		2 K04053	KARTHIK P	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	85		2 L00031	LAKSHMI BAI S	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	250		2 L00539	LAKSHMI J	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	10		2 L00893	LATHA SRINIVASA	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	55		2 M01157	MANI T	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	80		2 M01533	MUTHU LAKSHMI A	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	40		2 M02132	MARUDHAVANAN S	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	100		2 M04757	MALLIKARJUNA RAO	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	140		2 M04809	MOND. SHEHZAD ANSARI	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	935		2 N00288	NAGARAJ R	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	250		2 N00469	NANDAKUMAR S	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	60		2 N00622	NACHIMUTHU P	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	320		2 N00702	NAGARAJAN R	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	30		2 N00801	NARASIMHA S K	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	185		2 N00807	NARASIMHAN V K	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	350		2 N01340	NAGARAJAN G	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	895		2 P01275	PREMA K	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	145		2 P01332	PURUSHOTHAM ROW S N	IEPF	INVESTOR EDUCATION AND PROTECTION FUND
14/09/2020	1	700		2 P01816	PRAKASH KISHOR SHAH	IEPF	INVESTOR EDUCATION AND PROTECTION FUND



14/09/2020	1	25	2 P01971	PRABHAKARA RAO N	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	570	2 P04109	PURUSHOTHAMA GOWTHAM S	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	150	2 P04114	PARTHASARATHY V	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	80	2 R01752	RADHA B	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	80	2 R02050	RAJESWARI K	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	40	2 R02820	RAMESH BABU J	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	5	2 R02993	RAMASWAMY R D	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	25	2 R03067	RAMESH CHANDRA B	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	60	2 R03555	RAJALAXMI R	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	45	2 R03596	RAJASIMHA S	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	185	2 R03652	RAMA SAMY P	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	55	2 R03745	RAMESH R	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	45	2 R03849	RUBIYA BANU A	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	445	2 R06169	N. RAJESH	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	1510	2 R06230	S. RADHA BAI	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	13	2 R06745	RAGHAVENDRAN S	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	1	2 R06746	RAGHAVENDRAN S.	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	50	2 R06770	RAJAMANI S	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	1510	2 S02710	SUBBARATHNAM R	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	60	2 S02848	SADASIVAM R	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	165	2 S03148	SAROJA BASKER	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	165	2 S03415	SESHAPPAN M	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	175	2 S03962	SUBRAMANIAN R	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	80	2 S04151	SUNDERESAN A	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	255	2 S05306	SURESH B	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	175	2 S05527	SRIDHARAN J	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	5	2 S06606	SURESH R	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	350	2 S10494	K SENTHIL KUMAR	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	125	2 S11099	J SIVASUBRAMANIAN	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	355	2 S11302	V. SIVA SANKAR	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	700	2 S11629	SUKHDEV DATARAM DANAVLE	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	105	2 S11694	S. SUBRAMANIAN	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	35	2 S11771	SANTHANAM A	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	25	2 S11772	SANTHANAM A	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	80	2 S11880	SHIVANNA C M	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	1145	2 S11907	SIVASAMY S	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	10	2 S12314	SONY AGRAWAL	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	110	2 T00215	TAMIL SELVI R	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	55	2 T00333	THIRUVENGADAM M	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	40	2 T00357	THIYAGARAJAN K R	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	10	2 T00889	THANGAVEL S	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	150	2 T00979	THIRUMALAI K.	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	2480	2 V00117	VENKATACHALAPATHY SETTY C A	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	40	2 V00684	VISWANATHAN CHETTIAR M	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	320	2 V01310	VARALAKSHMI G	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	90	2 V01664	VIJAYAKUMAR KOUSALYA	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	60	2 V02482	VANITHA S	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	55	2 V03068	VEERENDRA B	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	250	2 V04850	VENKATESAN.M	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	805	2 V04866	VIDHYA VIJAYA KUMAR	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	125	2 V04869	VIDYA P	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	250	2 V04870	VIDYA P.	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	200	2 V04885	VIJAYALAKSHMI L	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	105	2 V05012	VASANTHA S.	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	750	2 V05022	VARENDER KUMAR KHATTER	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	130	2 V05033	B. VIJI	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	155	2 X00008	XAVIER LIVIA.C	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
14/09/2020	1	5	2 Z00005	ZAKIRA PARVEEN	IEPF	INVESTOR	EDUCATION AND PROTECTION FUND
28/09/2020	1	16500	2 P00526	PACHAIAMMAL N	N04675	V. K. NATESAN	
28/09/2020	1	1241	2 S11438	SUBRAMANIAN C.	G02527	S. GOMATHI	
28/09/2020	1	10167	2 S11610	SUBRAMANIAN. C	G02527	S. GOMATHI	
28/09/2020	1	2860	2 002885	SUBRAMANIAN C .	G02527	S. GOMATHI	
07/12/2020	1	1052	2 J01105	JOSEPH K M	G02528	GEORGE MATHAI K.	
24/12/2020	1	1231	2 K02228	KRISHNAMOORTHY V	K04350	K. KALYAN	
24/12/2020	1	1230	2 K02228	KRISHNAMOORTHY V	R07330	K. RANJITH	
18/01/2021	1	23853	2 S00738	SATHYANARAYANAN K	S12811	K. SREEMATHI	
10/02/2021	1	12743	2 K00335	KRISHNAN R	J02407	K. JANBAKAM	
16/03/2021	1	4523	2 V01573	VENKATESWARAN K A	V05201	VANAJA VENKATESWARAN	



**THE KARUR VYSYA BANK LIMITED**  
**CIN: L65110TN1916PLC001295**

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS (Continuation of Page 13)**

**B. BOARD MEETINGS**

Sl No.	Date of Meeting	Total Number of Director as on the date of meeting	Attendance	
			No of Directors attended	% of Attendance
13	23/12/2020	11	11	100.00
14	29/01/2021	11	11	100.00
15	11/02/2021	11	11	100.00
16	24/03/2021	11	11	100.00



**C. COMMITTEE MEETINGS** (Continuation of Page 13 & 14)

SI No.	Type of Meeting	Date of Meeting	Total Number of Directors as on the date of meeting	Attendance	
				No of Members Attended	% of Attendance
11	Audit Committee	11/02/2021	4	4	100.00
12	Audit Committee	09/03/2021	4	4	100.00
13	Audit Committee	17/03/2021	4	4	100.00
14	Nomination & Remuneration Committee	16/04/2020	5	5	100.00
15	Nomination & Remuneration Committee	18/05/2020	5	5	100.00
16	Nomination & Remuneration Committee	23/06/2020	5	5	100.00
17	Nomination & Remuneration Committee	29/07/2020	5	5	100.00
18	Nomination & Remuneration Committee	05/09/2020	5	5	100.00
19	Nomination & Remuneration Committee	24/11/2020	5	5	100.00
20	Nomination & Remuneration Committee	28/01/2021	4	4	100.00
21	Customer Service & Stakeholders Committee	25/09/2020	5	5	100.00
22	Customer Service & Stakeholders Committee	25/02/2021	4	3	75.00
23	Corporate Social Responsibility Committee	30/06/2020	4	4	100.00
24	Corporate Social Responsibility Committee	28/09/2020	5	5	100.00
25	Corporate Social Responsibility Committee	23/03/2021	4	4	100.00

Note: We have taken only the Statutory Committees as per the Companies Act, 2013.

