

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L65191KL1920PLC000175

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	CSB BANK LIMITED	CSB BANK LIMITED
Registered office address	HEADOFFICE,CSBBHAVAN,POSTBOXNO.502,ST. MARY'SCOLLEGEROA,D,,NA,THRISSUR,Kerala,India,680020	HEAD OFFICE, CSB BHAVAN, POST BOX NO.502, ST.MARY'S COLLEGE ROAD, THRISSUR, Kerala, India, 680020
Latitude details	10.5239	10.5239
Longitude details	76.2203	76.2203

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Head Office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****4D

(c) *e-mail ID of the company

*****tarial@csb.co.in

(d) *Telephone number with STD code

04*****60

(e) Website	www.csb.bank.in									
iv *Date of Incorporation (DD/MM/YYYY)	26/11/1920									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td style="text-align: center;">C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058							
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No									
(b) If yes, date of AGM (DD/MM/YYYY)	21/08/2026									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(d) Whether any extension for AGM granted	☐ Yes ☒ No									

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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 activities	64	Financial service activities, except insurance and pension funding	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	220000000.00	173485827.00	173485827.00	173485827.00

Total amount of equity shares (in rupees)	2200000000.00	1734858270.00	1734858270.00	1734858270.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	2200000000	173485827	173485827	173485827
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2200000000.00	1734858270.00	1734858270	1734858270

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	3405181	170080646	173485827	1734858270	1734858270	
Increase during the year	0.00	261445.00	0	2614450.00	2614450.00	0
i Public Issues	0	0	0	0	0	
ii Rights issue	0	0	0	0	0	
iii Bonus issue	0	0	0	0	0	
iv Private Placement/ Preferential allotment	0	0	0	0	0	
v ESOPs	0	0	0	0	0	
vi Sweat equity shares allotted	0	0	0	0	0	
vii Conversion of Preference share	0	0	0	0	0	
viii Conversion of Debentures	0	0	0	0	0	
ix GDRs/ADRs	0	0	0	0	0	
x Others, specify Change due to Transfer/conversion of shares to Demat	0	261445		2614450	2614450	
Decrease during the year	261445.00	0.00	0	2614450.00	2614450.00	0
i Buy-back of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Change due to Transfer/conversion of shares to Demat	261445	0		2614450	2614450	
At the end of the year	3143736.00	170342091.00	173485827.00	1734858270.00	1734858270.00	
(ii) Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0.00	0.00	0	0	0	0
i Issues of shares	0	0	0	0	0	
ii Re-issue of forfeited shares	0	0	0	0	0	
iii Others, specify 						
Decrease during the year	0.00	0.00	0	0	0	0
i Redemption of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	
iv Others, specify 						
At the end of the year	0.00	0.00	0	0.00	0.00	

ISIN of the equity shares of the company

INE679A01013

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
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

Number of transfers

803

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

56817868444

ii * Net worth of the Company

46490180186

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	69394331	40.00	0	0.00
10	Others 				
	Total	69394331.00	40	0.00	0

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	34233143	19.73	0	0.00
	(ii) Non-resident Indian (NRI)	10470851	6.04	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	22277485	12.84	0	0.00
7	Mutual funds	21404713	12.34	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5057117	2.92	0	0.00
10	Others	10648187	6.14	0	0.00
	AIF, NBFC, IEPF				
	Total	104091496.00	60.01	0.00	0

Total number of shareholders (other than promoters)

65327

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

65328.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	9226
2	Individual - Male	19504
3	Individual - Transgender	0
4	Other than individuals	36598
	Total	65328.00

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
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	India	7240	0.0042

EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	25878	0.0149
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	5913	0.0034
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX- CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	4432	0.0026
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	17123	0.0099
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	15518	0.0089
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	13478	0.0078
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	12560	0.0072
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/04/2025	India	19213	0.0111

UNIVERSITY OF WISCONSIN FOUNDATION	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	1587000	0.9148
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	178401	0.1028
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	47427	0.0273
SIIP INDIA OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	30720	0.0177
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	30722	0.0177
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA LEADERS FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	19000	0.011
ELLIPSIS PARTNERS LLC	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	01/04/2025	India	73048	0.0421
AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	1522	0.0009
ZETA GLOBAL FUNDS (OEIC) PCC LIMITED-ZETA SERIES B FUND PC	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	01/04/2025	India	11574	0.0067

AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	176207	0.1016
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	01/04/2025	India	8038	0.0046
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	108538	0.0626
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	22741	0.0131
GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	India	102438	0.059
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	12954	0.0075
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	2768	0.0016

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	80413	65327

Debenture holders	0	0
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VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	2	8	2	9	0.00	0.01
i Non-Independent	2	2	2	2	0	0
ii Independent	0	6	0	7	0	0.01
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	2	8	2	9	0.00	0.01

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

13

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
BISWAMOHAN MAHAPATRA	06990345	Director	0	
PRALAY MONDAL .	00117994	Managing Director	0	

BELLUR KRISHNA BHAT DIVAKARA .	06439053	Whole-time director	0	
SUMIT MAHESHWARI	06920646	Director	0	03/09/2026
SHARMILA ABHAY KARVE	05018751	Director	0	
SUDHIN BHAGWANDAS CHOKSEY	00036085	Director	6000	
SHARAD KUMAR SAXENA	08238872	Director	5000	
RENU KOHLI	07981627	Director	0	
DEEPAK MAHESHWARI	08163253	Director	0	
NARASIMHA RAJU NARASAPPA DODDAHOSAHALLI	01070476	Director	0	
SHEETAL RUPESH SANCHETI	10119781	Director	0	
SIJO VARGHESE	ADHPV2889G	Company Secretary	0	
SATISH SUBHASH GUNDEWAR	AAKPG0290Q	CFO	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BISWAMOHAN MAHAPATRA	06990345	Director	16/04/2025	Appointment
BISWAMOHAN MAHAPATRA	06990345	Director	09/05/2025	Appointment
PRALAY MONDAL .	00117994	Managing Director	15/09/2025	Appointment
MADHAVAN MENON KARUNAKARAN	00008542	Director	20/10/2025	Cessation
SHEETAL RUPESH SANCHETI	10119781	Additional Director	05/11/2025	Appointment
SHEETAL RUPESH SANCHETI	10119781	Director	21/01/2026	Change in designation

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

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/08/2025	66850	64	40.02
Postal Ballot	10/04/2025	78800	266	55.03
Postal Ballot	21/01/2026	63631	236	52.12

B BOARD MEETINGS

*Number of meetings held

10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2025	10	10	100
2	28/04/2025	11	9	81.82
3	30/05/2025	11	11	100
4	24/06/2025	11	10	90.91
5	13/08/2025	11	11	100
6	26/09/2025	11	11	100
7	05/11/2025	10	10	100
8	12/12/2025	11	11	100
9	28/01/2026	11	10	90.91
10	25/03/2026	11	11	100

C COMMITTEE MEETINGS

Number of meetings held

71

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/07/2025	4	4	100
2	Audit Committee	20/05/2025	4	4	100
3	Audit Committee	30/05/2025	4	4	100
4	Audit Committee	20/06/2025	4	4	100
5	Audit Committee	17/07/2025	4	4	100
6	Audit Committee	13/08/2025	4	4	100
7	Audit Committee	12/09/2025	4	3	75
8	Audit Committee	05/11/2025	3	3	100
9	Audit Committee	19/12/2025	4	4	100
10	Audit Committee	16/01/2026	4	4	100
11	Audit Committee	28/01/2026	4	3	75
12	Audit Committee	06/03/2026	4	4	100
13	Nomination & Remuneration Committee	16/04/2025	5	5	100
14	Nomination & Remuneration Committee	28/04/2025	5	3	60
15	Nomination & Remuneration Committee	30/05/2025	6	6	100
16	Nomination & Remuneration Committee	24/06/2025	6	6	100
17	Nomination & Remuneration Committee	13/08/2025	6	6	100
18	Nomination & Remuneration Committee	26/09/2025	6	6	100
19	Nomination & Remuneration Committee	05/11/2025	5	5	100
20	Nomination & Remuneration Committee	12/12/2025	5	5	100

21	Nomination & Remuneration Committee	28/01/2026	5	5	100
22	Nomination & Remuneration Committee	25/03/2026	5	5	100
23	Stakeholders Relationship Committee	10/06/2025	5	5	100
24	Stakeholders Relationship Committee	26/09/2025	5	5	100
25	Stakeholders Relationship Committee	11/12/2025	5	5	100
26	Stakeholders Relationship Committee	25/03/2026	5	5	100
27	Corporate Social Responsibility Committee	20/06/2025	5	5	100
28	Corporate Social Responsibility Committee	28/01/2026	5	5	100
29	Corporate Social Responsibility Committee	25/03/2026	5	5	100
30	Committee for Monitoring Large Value Fraud	20/05/2025	5	5	100
31	Committee for Monitoring Large Value Fraud	20/08/2025	5	5	100
32	Committee for Monitoring Large Value Fraud	20/11/2025	5	4	80
33	Committee for Monitoring Large Value Fraud	06/03/2026	5	5	100
34	Management Committee	28/04/2025	4	3	75
35	Management Committee	20/05/2025	6	6	100
36	Management Committee	11/06/2025	6	6	100
37	Management Committee	24/06/2025	6	6	100
38	Management Committee	24/07/2025	6	6	100
39	Management Committee	13/08/2025	6	6	100

40	Management Committee	26/08/2025	6	5	83.33
41	Management Committee	15/09/2025	6	6	100
42	Management Committee	25/09/2025	6	6	100
43	Management Committee	28/10/2025	6	6	100
44	Management Committee	20/11/2025	6	5	83.33
45	Management Committee	17/12/2025	6	5	83.33
46	Management Committee	22/12/2025	6	6	100
47	Management Committee	22/01/2026	6	6	100
48	Management Committee	17/02/2026	6	6	100
49	Management Committee	02/03/2026	6	6	100
50	Management Committee	12/03/2026	6	6	100
51	Management Committee	18/03/2026	6	5	83.33
52	Risk Management Committee	20/05/2025	7	7	100
53	Risk Management Committee	10/06/2025	7	7	100
54	Risk Management Committee	24/09/2025	7	7	100
55	Risk Management Committee	16/12/2025	7	7	100
56	Risk Management Committee	12/03/2026	7	7	100
57	NPA Management Committee	24/06/2025	4	3	75
58	NPA Management Committee	26/09/2025	4	4	100
59	NPA Management Committee	12/12/2025	4	4	100
60	NPA Management Committee	12/03/2026	4	4	100
61	Customer Service Committee	20/06/2025	5	5	100

62	Customer Service Committee	10/09/2025	5	5	100
63	Customer Service Committee	16/12/2025	5	5	100
64	Customer Service Committee	18/03/2026	5	5	100
65	IT Strategy Committee	16/04/2025	4	4	100
66	IT Strategy Committee	10/06/2025	4	4	100
67	IT Strategy Committee	20/08/2025	4	4	100
68	IT Strategy Committee	20/11/2025	4	4	100
69	IT Strategy Committee	12/02/2026	4	4	100
70	Meeting of Independent Directors	12/12/2025	7	7	100
71	Meeting of Independent Directors	10/03/2026	7	7	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								21/08/2026 (Y/N/NA)
1	BISWAMOHAN MAHAPATRA	9	9	100	38	38	100	Yes
2	PRALAY MONDAL .	10	10	100	47	47	100	Yes
3	BELLUR KRISHNA BHAT DIVAKARA .	10	10	100	25	25	100	Yes
4	SUDHIN BHAGWANDAS CHOKSEY	10	9	90	42	37	88	Yes
5	SHARAD KUMAR SAXENA	10	10	100	52	51	98	Yes
6	RENU KOHLI	10	9	90	28	27	96	Yes
7	SHARMILA ABHAY KARVE	10	9	90	23	21	91	Yes
8	DEEPAK MAHESHWARI	10	9	90	37	37	100	Yes
9	NARASIMHA RAJU NARASAPPA DODDAHOSAHALLI	10	10	100	29	29	100	Yes

10	SHEETAL RUPESH SANCHETI	3	3	100	12	12	100	Yes
11	SUMIT MAHESHWARI	10	10	100	15	15	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	PRALAY MONDAL	Managing Director	39047843.04		13919976.2		52967819.24
2	BELLUR KRISHNABHAT DIVAKAR	Whole-time director	10537423.96		3999994.7		14537418.66
	Total		49585267.00	0.00	17919970.90	0.00	67505237.90

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SATISH SUBHASH GUNDEWAR	CFO	18578637.37		4936670.16		23515307.53
2	SIJO VARGHESE	Company Secretary	6958753.99				6958753.99
	Total		25537391.36	0.00	4936670.16	0.00	30474061.52

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BISWAMOHAN MAHAPATRA	Director	0			4623656.63	4623656.63
2	SHARMILA ABHAY KARVE	Director	0			1980000	1980000.00
3	SUDHIN BHAGWANDAS CHOKSEY	Director	0			2915000	2915000.00
4	SHARAD KUMAR SAXENA	Director	0			3835000	3835000.00

5	RENU KOHLI	Director	0			2080000	2080000.00
6	DEEPAK MAHESHWARI	Director	0			2985000	2985000.00
7	NARASIMHA RAJU NARASAPPA DODDAHOSAHA LLI	Director	0			2235000	2235000.00
	Total		0.00	0.00	0.00	20653656 .63	20653656.63

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

65328

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification Note.pdf
Annexure- VI-C-Details of Foreign
institutional investors.pdf
CSB- Form MGT-8- 2026.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **CSB BANK LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2026**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

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

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/

alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 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 signing of audited financial statement 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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

VINCENT P.D.

Date (DD/MM/YYYY)

01/10/2026

Place

KOCHI

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

7*4*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

17064

*(b) Name of the Designated Person

SIJO VARGHESE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

H-6

dated*

(DD/MM/YYYY)

08/04/2014

to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*7*9*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*0*4

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC6155166

eForm filing date (DD/MM/YYYY)

01/10/2026

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

Page 11- VI- C- Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	India	7240	0.0042
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	25878	0.0149
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	5913	0.0034
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	4432	0.0026
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	17123	0.0099
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	15518	0.0089

SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	13478	0.0078
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	12560	0.0072
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/04/2025	India	19213	0.0111
UNIVERSITY OF WISCONSIN FOUNDATION	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	1587000	0.9148
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	178401	0.1028
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	47427	0.0273
SIIP INDIA OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	30720	0.0177

NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	30722	0.0177
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA LEADERS FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	19000	0.011
ELLIPSIS PARTNERS LLC	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	01/04/2025	India	73048	0.0421
AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	1522	0.0009
ZETA GLOBAL FUNDS (OEIC) PCC LIMITED-ZETA SERIES B FUND PC	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	01/04/2025	India	11574	0.0067
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	176207	0.1016
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	01/04/2025	India	8038	0.0046

ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	108538	0.0626
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	22741	0.0131
GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	India	102438	0.059
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	12954	0.0075
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	2768	0.0016
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	6264	0.0036
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54	01/04/2025	India	11335	0.0065

	AND C-55, BKC BANDRA - EAST, MUMBAI				
SAMEEKSHA INDIA FLEXICAP EQUITY FUND .	NUVAMA CUSTODIAL SERVICES LIMITED 801- 804 WING A BUILDING NO 3 INSPIRE BKC G BLOCK BANDRA KURLA COMPLEX BANDRA EAST MUMBAI	01/04/2025	India	42834	0.0247
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	246333	0.142
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	India	5918	0.0034
DOVETAIL GLOBAL FUND PCC - BEAS CAPITAL	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/04/2025	India	280586	0.1617
DOORDARSHI INDIA FUND LP .	NUVAMA CUSTODIAL SERVICES LIMITED 801 804 WING A BUILDING NO 3 INSPIRE BKC 1G BLOCK BANDRA KURLA COMPLEX MUMBAI	01/04/2025	India	41860	0.0241
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	334927	0.1931

TSING TECK LAWRENCE NGA	NO.50 JALAN HAJI MOHD ALI SITIAWAN PERAK SITIAWAN MALAYSIA 32000	01/04/2025	Malaysia	3630	0.0021
DENDANA INVESTMENTS (MAURITIUS) LIMITED MANAGED BY ASHOKA WHITE OAK CAPITAL PTE. LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	26000	0.015
SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	3282	0.0019
ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	01/04/2025	India	355442	0.2049
REED HOLDINGS LTD	ORBIS FINANCIAL CORPORATION LTD. 4 A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON	01/04/2025	India	6319	0.0036
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	1029637	0.5935
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	10009	0.0058

STICHTING DEPOSITARY APG EME MULTI CLIENT POOL	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	1242	0.0007
COEUS GLOBAL OPPORTUNITIES FUND	ICICI BANK LTD 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI	01/04/2025	India	27000	0.0156
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	18955	0.0109
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	5637	0.0032
AMANSA HOLDINGS PRIVATE LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	7940625	4.5771
VEMF - A, L.P.	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	01/04/2025	India	309375	0.1783
FILAO INVESTMENT MAURITIUS LTD	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	01/04/2025	India	58500	0.0337

TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	27881	0.0161
INDIA ACORN FUND LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	156803	0.0904
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	14802	0.0085
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	97095	0.056
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	9906	0.0057
LC RADIANCE FUND VCC	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	01/04/2025	India	75000	0.0432
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	India	13610	0.0078

THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	134975	0.0778
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	26841	0.0155
THELEME INDIA MASTER FUND LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	01/04/2025	India	4499831	2.5938
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2025	India	15856	0.0091
BNP PARIBAS FUNDS INDIA EQUITY	BNP PARIBAS, BNP PARIBAS HOUSE 1 NORTH AVENUE, 6TH FLOOR CUSTODY OPERATIONS, MAKER MAXITY, BKC BANDRA (EAST), MUMBAI	01/04/2025	India	1399165	0.8065
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	31882	0.0184
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH	01/04/2025	India	22799	0.0131

	FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	9484	0.0055
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	01/04/2025	India	206057	0.1188
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/04/2025	India	9384	0.0054
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/04/2025	India	1952	0.0011
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	10895	0.0063
CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	India	1128	0.0007
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54	01/04/2025	India	6533	0.0038

	AND C-55, BKC BANDRA - EAST, MUMBAI				
ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS ALL-CAP VALUE EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	India	4899	0.0028
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY- SPDR MSCI ALL COUNTRY WORLD INVESTABLE MARKET UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	Ireland	21242	0.0122
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2025	India	69041	0.0398
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	21513	0.0124
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	11974	0.0069
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	201850	0.1163

EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	14617	0.0084
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2025	India	13051	0.0075
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	75105	0.0433
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2025	India	66866	0.0385
ISHARES MSCI INDIA SMALL- CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	91498	0.0527
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	27215	0.0157
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/04/2025	India	3753	0.0022

DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	8458	0.0049
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	7236	0.0042
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	3780	0.0022
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	8884	0.0051
AIRAVAT CAPITAL INDIA FUND	CABIN NO 03-16 THIRD FLOOR FLEXONE BUILDING FOOTPRINT 15C2 BLOCK 15 ROAD-1C ZONE-1 GIFT SEZ GIFT CITY GIFT SEZ AERA GANDHINAGAR	01/04/2025	India	114947	0.0663
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2025	India	15723	0.0091

TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	7521	0.0043
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	82913	0.0478
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	4496	0.0026
ABU DHABI INVESTMENT AUTHORITY - WAY	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	918562	0.5295
AKENA PCC	6 TH FLOOR TWO TRIBECA TRIBECA CENTRAL TRIANON	01/04/2025	Mauritius	222000	0.128
LAZARD ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	1480	0.0009
ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-	01/04/2025	India	14757	0.0085

	25 MAHATMA GANDHI ROAD FORT, MUMBAI				
WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	India	174446	0.1006
NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	33 EDITH CAVELL STREET PORT LOUIS	01/04/2025	Mauritius	1246	0.0007





Registered & Head Office

CSB Bhavan St Mary's College Road, Thrissur 680 020 Kerala

CIN : L65191KL1920PLC000175

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രജിസ്ട്രേർഡ് & ഹെഡ് ഓഫീസ്

സി എസ് ബി ഭവൻ, സെന്റ് മേരീസ് കോളേജ് റോഡ്

ത്രിശൂർ 680020 കേരളം

To,

Registrar of Companies (ROC),
 Corporate Bhawan,
 BMC Road, Thrikkakara,
 Kochi - 682021, Kerala

Sub: Filing of e-Form MGT-7 – Annual Return ('the e-Form')
 CIN: L65191KL1920PLC000175

Page 11-VI-B - Total number of shareholders (Promoters + Public/Other than promoters)

The gender details have been included wherever provided by the Depositories in the BENPOS data. However, gender details for security holders holding shares in physical mode are not available in the Bank/RTA records database.

To reconcile the total number of shareholders of the Bank, the unavailable details for these folios have been categorized under "Other than Individuals" in the form.

The actual bifurcation of the data is as follows:

Sl. No.	Category	
1.	Individual - Female	9,226
2.	Individual - Male	19,504
3.	Individual - Transgender	0
4.	Other than individuals	1713
5.	Data not available with Company/RTA	34,885
	Total	65,328

Page 11-VI-B - Breakup of total number of shareholders (Promoters + Other than promoters)

We would like to inform you that the shareholding pattern of the CSB Bank Limited ('the Bank') as on March 31, 2026, as provided in point no. VI of the e-Form is based on PAN.

Since this data may vary from the shareholder count based on Folio Numbers, please find the breakdown of shareholders by both PAN and Folio below:

Total No. of Shareholder PAN based	65,328
Total No. of Shareholder Folio based	67,175

Page 12- VI-C-Details of Foreign institutional investors' (FIIs) holding shares of the company

Date: Since the actual Date of Incorporation is unavailable, they have been entered as "April 01, 2025" to fulfill the mandatory filing requirements of the e-Form.

Country of Incorporation: Since the Country of Incorporation are unavailable, they have been entered as "India", to fulfill the mandatory filing requirements of the e-Form.

FII Limit and Annexure: As the e-Form restricts the entry of FIIs to a maximum of 25, and the Bank has 96 FII shareholders, details for the FIIs have been attached in a separate Annexure.

For CSB Bank Limited

SIJO

VARGHESE

Digitally signed by
SIJO VARGHESE
Date: 2026.09.22
17:43:14 +05'30'

Sijo Varghese

Company Secretary

Membership No.17064

CSB Bank Limited

Registered Office, Thrissur- 680020

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 **CSB BANK LIMITED** (CIN: L65191KL1920PLC000175) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2026**. 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 Company, its officers and agents and the representations made by the Management and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we certify that:

- A. The Annual Return states the facts pertaining to the Act, as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers / records and making entries there in within the time prescribed therefore;
 3. Filing of forms and returns with the Registrar of Companies. No forms and returns were required to be filed with the Regional Director, Central Government, Tribunal, Court or other authorities. The particulars of forms filed during the aforesaid period are as per **Annexure I**;
 4. Calling/convening/holding meetings of Board of Directors and its committees and the meeting 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 and resolutions passed by postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of register of members during the period;
 6. The Company has not given any advances / loans to its Directors and / or Persons or Firms or Companies referred in Section 185 of the Act;
 7. Contracts / arrangements with related parties as specified in Section 188 of the Act;
 8. The Company has delivered during the year ended on 31st March, 2026, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transfer/transmission of securities in all instances. There were no issue or allotment or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares or securities;

9. There were no instances of the rights to dividend, right shares and bonus shares being kept in abeyance, pending registration of transfer of shares, under the provisions of the Act;
10. There were no instances 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. Signing of audited financial statement 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. Constitution/appointment/re-appointment/retirement/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. There was no appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act during the period;
14. The Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company being a Banking Company, the acceptance/renewal/repayment of deposits under Chapter V–Acceptance of deposits by Companies, and Rules made thereunder, are not applicable;
16. borrowings from banks, financial institutions and others. There were no borrowings from its directors or members. The Company was not required to create any charges during the period;
17. Being a Banking Company, the provisions of Section 186 are not applicable in respect of loan made, guarantee given or security provided or any investment made, in the ordinary course of its business;
18. The Company has not altered any of the provisions of the Memorandum of Association and Articles of Association of the Company;

This Certificate is to be read with our annexure of even date which is annexed as **Annexure II** and forms an integral part of this Certificate.

UDIN: F003067H001695329

Peer Review Certificate No.:6215/2024

**For SVJS & Associates
Company Secretaries**

PARAMBIL
DEVASSY
VINCENT
Digitally signed
by PARAMBIL
DEVASSY
VINCENT
Date: 2026.10.01
12:01:57 +05'30'

**CS Vincent P.D
Partner
CP No.: 7940, FCS: 3067**

Kochi
01/10/2026

Annexure I
Forms filed during the Financial Year 2025-26

Sl.No	Name of E-form	Purpose of E-form	Date of filing	Within the time/Not
1.	Form MGT-6	Return to the Registrar in respect of declaration under section 89 received by the company	03/04/2025	Yes
2.	Form MGT-14	Approval of Resolution passed in Postal ballot: 1. Approving the eligibility for re-appointment and re-appointment of Mr.Biswamohan Mahapatra (DIN: 06990345) as an Independent Director of the Bank Date of passing of resolution:10/04/2025	28/04/2025	Yes
3.	Form DIR-12	Appointment of Mr.Biswamohan Mahapatra (DIN: 06990345) as an Independent Director w.e.f 16/04/2025	28/04/2025	Yes
4.	Form MGT-14	Approval of Board Resolution: 1. Appointment of Mr. Biswamohan Mahapatra (DIN: 06990345) as an Independent Director of the Bank Date of passing of resolution:16/04/2025	05/05/2025	Yes
5.	MSME Form I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises for the period October 2024 to March 2025.	08/05/2025	Yes
6.	Form MGT-14	Approval of Board Resolution: 1. Appointment of BNP & Associates, Company Secretaries as the Secretarial Auditors of the bank for a period of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30 u/s 204 of Companies Act, 2013. 2. Approval of the working results for the quarter ended March 31, 2025 and Annual Accounts & Balance Sheet for the Financial Year 2024 - 2025 Date of passing of resolution:28/04/2025	23/05/2025	Yes
7.	Form MGT-6	Return to the Registrar in respect of declaration under section 89 received by the company	19/07/2025	Yes
8.	Form MGT-14	Approval of Board Resolution: 1. Re-appointment of Mr. Pralay Mondal(DIN: 00117994) as Managing Director &Chief Executive	23/07/2025	Yes

		Officer of the Bank for a period of 3(three) years, with effect from September 15,2025. 2. Approval of Boards Report for the year 2024-25 Date of passing of resolution:24/06/2025		
9.	Form MGT-6	Return to the Registrar in respect of declaration under section 89 received by the company	25/07/2025	Yes
10.	Form DIR-12	Change in designation of Mr.Biswamohan Mahapatra (DIN: 06990345) as Part Time Chairman of the Bank.	28/07/2025	No
11.	Form MR-1	Return of appointment of managerial personnel: Appointment of Mr. Pralay Mondal (DIN:00117994) as the Managing Director and Chief Executive Officer of the Bank.	22/08/2025	Yes
12.	Form MGT-6	Return to the Registrar in respect of declaration under section 89 received by the company	28/08/2025	Yes
13.	Form MGT 14	Approval of AGM resolution: 1. Consideration and Adoption of Audited Financial Statements for the year ended March 31, 2025 along with reports of the Board of Directors and the Auditors thereon. 2. Re-appointment of Retiring Director, Mr. Madhavan Menon (DIN: 00008542) 3. Fixation of remuneration of the Joint Statutory Auditors 4. Appointment of BNP & Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Bank and fixation of their remuneration. 5. Appointment of Mr. Biswamohan Mahapatra (DIN: 06990345), Non-Executive Independent Director as Non-Executive (Parttime) Chairman of the Bank and fixation of his remuneration. 6. Approval for payment of remuneration to Mr. Biswamohan Mahapatra (DIN: 06990345), Non-Executive (Parttime) Chairman of the Bank for the Financial Year 2025-26 which would be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Bank for said Financial Year.	19/09/2025	Yes

		7. Re-appointment of Mr. Pralay Mondal (DIN: 00117994) as the Managing Director & CEO of the Bank for a period of three years with effect from September 15, 2025 to September 14, 2028 8. Approval for continuing the Material Related Party Transactions with FIH Mauritius Investments Ltd, the promoter of the Bank. 9. Approval for continuing the Material Related Party Transactions with FIH Private Investments Ltd, a wholly owned subsidiary company of FIH Mauritius Investments Ltd, the promoter of the Bank. Date of passing of resolution:26/08/2025		
14.	Form MGT-15	Form for filing report on AGM Date of AGM: 26/08/2025	19/09/2025	Yes
15.	Form AOC-4	Filing of standalone financial statements and other documents with Registrar for the financial year ended 31/03/2025.	24/09/2025	Yes
16.	Form MGT-7	Annual Return for the financial year ended 31/03/2025.	21/10/2025	Yes
17.	MSME Form I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises for the period April 2025 to September 2025.	29/10/2025	Yes
18.	Form MGT-6	Return to the Registrar in respect of declaration under section 89 received by the company	12/11/2025	Yes
19.	Form DIR-12	Cessation of Mr. Madhavan Menon Karunakaran (DIN: 00008542) from the post of Non-Executive Non-Independent Director of the Bank	18/11/2025	Yes
20.	Form DIR-12	Appointment of Ms. Sheetal Rupesh Sancheti (DIN: 10119781) as an Additional Director, Non-Executive Director w.e.f 05/11/2025	26/11/2025	Yes
21.	Form MGT-14	Approval of Board Resolution: 1. Revision in the fixed pay of Mr. Pralay Mondal, Managing Director & CEO of the Bank, with effect April 1, 2025. 2. Payment of Variable Pay (Cash Component) to Mr. Pralay Mondal, Managing Director & CEO, for the performance period April 01, 2024 to March 31, 2025. 3. Reporting of options granted by	10/01/2026	

		Nomination & Remuneration Committee of the Board to the Managing Director & CEO and Executive Director of the Bank for the performance period April 01, 2024 to March 31, 2025. 4. Revision in the fixed pay of Mr. B K Divakara, Executive Director of the Bank, with effect April 1, 2025. 5. Payment of Variable Pay (Cash Component) to Mr. B K Divakara, Executive Director for the performance period April 01, 2024 to March 31, 2025. Date of passing resolution: 12/12/2025		
22.	Form MGT-6	Return to the Registrar in respect of declaration under section 89 received by the company	28/01/2026	Yes
23.	Form DIR-12	Change in designation of Ms. Sheetal Rupesh Sancheti (DIN: 10119781) as Non Executive Director	03/02/2026	Yes
24.	Form MGT-6	Return to the Registrar in respect of declaration under section 89 received by the company	04/02/2026	Yes
25.	Form MGT-14	Approval of Shareholders Resolution passed through Postal Ballot: 1. Appointment of Ms. Sheetal Rupesh Sancheti (DIN: 10119781) as a Director (Non-Executive, Non Independent category) of the Bank with effect from 05/11/2025 2. Approval for revision in the fixed pay of Mr. Pralay Mondal (DIN: 00117994), Managing Director & CEO of the Bank, with effect from 01/04/2025 3. Approval for payment of variable pay to Mr. Pralay Mondal (DIN: 00117994), Managing Director & CEO of the Bank, for the Financial Year 2025-26. 4. Approval for revision in the fixed pay of Mr. B K Divakara (DIN:06439053), Whole time Director (designated as Executive Director) of the Bank, with effect from 01/04/2025. Date of passing resolution: 21/01/2026	11/02/2026	Yes
26.	Form MGT-6	Return to the Registrar in respect of declaration under section 89 received by the company	25/02/2026	Yes

27.	Form MGT-6	Return to the Registrar in respect of declaration under section 89 received by the company	16/03/2026	Yes
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UDIN: F003067H001695329

Peer Review Certificate No.:6215/2024

**For SVJS & Associates
Company Secretaries**

PARAMBIL
DEVASSY
VINCENT

Digitally signed
by PARAMBIL
DEVASSY
VINCENT
Date: 2026.10.01
12:02:23 +05'30'

**CS Vincent P.D
Partner
CP No.: 7940, FCS: 3067**

Kochi
01/10/2026

ANNEXURE TO MGT- 8 OF EVEN DATE

Our Certificate of MGT 8 as per Section 92(2) of the Companies Act, 2013 read with Rule 11(2) of Companies (Management and Administration) Rules, 2014 of even date is to be read along with this Annexure.

1. Maintenance of the registers and records is the responsibility of the management of the Company. Our responsibility is to verify and to express an opinion on these records and their contents.
2. We have followed the practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the MGT 8 Certificate. We believe that the processes and practices we followed provide a reasonable basis for our certification.
3. The correctness and appropriateness of financial records and Books of Accounts of the Company have not been verified.
4. We have obtained representation from the Management of the Company about the compliance of laws, rules and regulations, happening of events etc., wherever required.
5. While forming an opinion on compliance and issuing the Certificate, we have also taken into consideration the compliance related actions taken by the Company after 31st March 2026 but before issue of the Certificate.
6. We have considered actions carried out by the Company based on independent legal/professional opinion as being in compliance with law, wherever there was scope for multiple interpretations.

UDIN: F003067H001695329

Peer Review Certificate No.:6215/2024

**For SVJS & Associates
Company Secretaries**

PARAMBIL
DEVASSY
VINCENT
VINCENT

Digitally signed
by PARAMBIL
DEVASSY
VINCENT
Date: 2026.10.01
12:02:36 +05'30'

**CS Vincent P.D
Partner
CP No.: 7940, FCS: 3067**

Kochi
01/10/2026