

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)

01/04/2024

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

31/03/2025

(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	HEADOFFICE,CSBBHAVAN,POSTBOXNO.502,ST. MARY'SCOLLEGEROA,D,,NA,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

2. 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*****20

(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>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>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>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)	26/08/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(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	3798232	169687595	173485827.00	1734858270	1734858270	
Increase during the year	0.00	393051.00	393051.00	3930510.00	3930510.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Conversion of physical shares in demat	0	393051	393051.00	3930510	3930510	0
Decrease during the year	393051.00	0.00	393051.00	3930510.00	3930510.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion of physical shares in demat	393051	0	393051.00	3930510	3930510	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	3405181.00	170080646.00	173485827.00	1734858270.00	1734858270.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00			
At the end of the year	0.00	0.00	0.00	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

212

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.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

45691969915.4

ii * Net worth of the Company

42566273993.85

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 	0	0.00	0	0.00
	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	31213632	17.99	0	0.00
	(ii) Non-resident Indian (NRI)	11608579	6.69	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	22678012	13.07	0	0.00
7	Mutual funds	27632839	15.93	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4124685	2.38	0	0.00
10	Others	6833749	3.94		
	AIF, NBFC, IEPF et				
	Total	104091496.00	60	0.00	0

Total number of shareholders (other than promoters)

80413

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

80414.00

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

Sl.No	Category	
1	Individual - Female	11005
2	Individual - Male	23626
3	Individual - Transgender	0
4	Other than individuals	45783
	Total	80414.00

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

64

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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	01/04/2024	India	599987	0.34

ASHOKA WHITEOAK ICAV ASHOKA WHITEOAK EMERGING MARKETS EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2024	India	58804	0.03
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2024	India	51445	0.03
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	01/04/2024	India	20564	0.01
INDIA ACORN FUND LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA EAST, MUMBAI	01/04/2024	India	269803	0.15
LC RADIANCE FUND VCC	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	01/04/2024	India	75000	0.04
MAYBANK SECURITIES PTE LTD	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI	01/04/2024	India	2457256	1.41
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2024	India	15581	0.01
AMANSA HOLDINGS PRIVATE LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA EAST, MUMBAI	01/04/2024	India	8277500	4.78
BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI	01/04/2024	India	527	0.03

CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA EAST, MUMBAI	01/04/2024	India	2	0.01
DOVETAIL INDIA FUND - CLASS 3 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	01/04/2024	India	100000	0.06
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	01/04/2024	India	18955	0.01
SAMEEKSHA INDIA FLEXICAP EQUITY FUND	OFFICE C 1 GIFT ASPIRE 3 BLOCK 12 ROAD 1 D ZONE I GIFT SEZ GIFT CITY GANDHINAGAR INDIA IFSC GIFT CITY	01/04/2024	India	19400	0.01
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	01/04/2024	India	134975	0.08
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA EAST, MUMBAI	01/04/2024	India	2197	0.01
ACADIAN EMERGING MARKETS MICRO CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2024	India	29868	0.02
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2024	India	51605	0.03
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	01/04/2024	India	13926	0.08

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	01/04/2024	India	1161	0.07
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2024	India	2802	0.01
DOVETAIL GLOBAL FUND PCC PARAGON PARTNERS EQUITY FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/04/2024	India	257176	0.14
ELLIPSIS PARTNERS LLC	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	01/04/2024	India	73048	0.04
ABU DHABI INVESTMENT AUTHORITY - WAY	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	01/04/2024	India	1298062	0.74
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2024	India	46966	0.03

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)	63496	80413
Debenture holders	0	0

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	9	2	8	0.00	0.00
i Non-Independent	2	2	2	2	0	0
ii Independent	0	7	0	6	0	0
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	0	0	0	0	0	0
Total	2	9	2	8	0.00	0.00

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

12

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)
PRALAY MONDAL .	00117994	Managing Director	48375	
BELLUR KRISHNA BHAT DIVAKARA .	06439053	Whole-time director	0	
MADHAVAN MENON KARUNAKARAN	00008542	Director	9897	
SUMIT MAHESHWARI	06920646	Director	0	

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	
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

7

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)
SUNIL SRIVASTAV	00237561	Director	08/06/2024	Cessation
BISWAMOHAN MAHAPATRA	06990345	Director	14/06/2024	Cessation
DEEPAK MAHESHWARI	08163253	Additional Director	12/06/2024	Appointment
DEEPAK MAHESHWARI	08163253	Director	23/08/2024	Change in designation
NARASIMHA RAJU NARASAPPA DODDAHOSAHALLI	01070476	Director	06/02/2025	Change in designation
BHAMA KRISHNAMURTHY	02196839	Director	29/09/2024	Cessation
NARASIMHA RAJU NARASAPPA DODDAHOSAHALLI	01070476	Additional Director	13/12/2024	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

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	23/08/2024	72878	64	40.12
Postal Ballot	18/04/2024	64353	380	46.3
Postal Ballot	06/02/2025	79176	270	54.5

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	26/04/2024	11	10	90.91
2	20/05/2024	11	11	100
3	24/06/2024	10	10	100
4	29/07/2024	10	9	90
5	19/09/2024	10	10	100
6	24/10/2024	9	8	88.89
7	13/12/2024	9	9	100
8	18/12/2024	10	10	100
9	28/01/2025	10	10	100
10	11/03/2025	10	10	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	26/04/2024	4	4	100
2	Audit Committee	11/06/2024	4	4	100
3	Audit Committee	29/07/2024	4	4	100
4	Audit Committee	20/08/2024	4	4	100
5	Audit Committee	24/09/2024	4	4	100
6	Audit Committee	24/10/2024	4	4	100
7	Audit Committee	10/12/2024	4	4	100
8	Audit Committee	28/01/2025	4	4	100
9	Audit Committee	12/03/2025	4	3	75
10	Nomination & Remuneration Committee	26/04/2024	6	6	100
11	Nomination & Remuneration Committee	20/05/2024	6	6	100
12	Nomination & Remuneration Committee	11/06/2024	6	5	83.33
13	Nomination & Remuneration Committee	24/06/2024	5	5	100
14	Nomination & Remuneration Committee	29/07/2024	5	5	100
15	Nomination & Remuneration Committee	19/09/2024	5	5	100
16	Nomination & Remuneration Committee	24/10/2024	4	3	75
17	Nomination & Remuneration Committee	13/12/2024	4	4	100
18	Nomination & Remuneration Committee	18/12/2024	4	4	100
19	Nomination & Remuneration Committee	28/01/2025	4	4	100

20	Nomination & Remuneration Committee	11/03/2025	5	5	100
21	Shareholders Relationship Committee	11/06/2024	5	3	60
22	Shareholders Relationship Committee	19/09/2024	4	4	100
23	Shareholders Relationship Committee	13/12/2024	4	4	100
24	Shareholders Relationship Committee	11/03/2025	4	4	100
25	Corporate Social Responsibility Committee	20/06/2024	5	5	100
26	Corporate Social Responsibility Committee	26/12/2024	5	5	100
27	Corporate Social Responsibility Committee	25/02/2025	5	4	80
28	Corporate Social Responsibility Committee	29/03/2025	5	4	80
29	Committee for Monitoring Large Value Fraud	20/05/2024	7	6	85.71
30	Committee for Monitoring Large Value Fraud	14/08/2024	6	6	100
31	Committee for Monitoring Large Value Fraud	27/11/2024	5	4	80
32	Committee for Monitoring Large Value Fraud	17/02/2025	5	5	100
33	Management Committee	26/04/2024	5	5	100
34	Management Committee	24/06/2024	4	3	75
35	Management Committee	28/06/2024	4	4	100
36	Management Committee	15/07/2024	4	4	100
37	Management Committee	28/08/2024	4	4	100
38	Management Committee	11/09/2024	4	4	100

39	Management Committee	19/09/2024	4	4	100
40	Management Committee	24/09/2024	4	4	100
41	Management Committee	23/10/2024	4	3	75
42	Management Committee	28/11/2024	4	4	100
43	Management Committee	16/12/2024	4	4	100
44	Management Committee	17/01/2025	4	4	100
45	Management Committee	13/02/2025	4	3	75
46	Management Committee	25/02/2025	4	4	100
47	Management Committee	10/03/2025	4	4	100
48	Management Committee	27/03/2025	4	4	100
49	Risk Management Committee	11/06/2024	7	5	71.43
50	Risk Management Committee	04/09/2024	7	6	85.71
51	Risk Management Committee	04/12/2024	6	5	83.33
52	Risk Management Committee	25/02/2025	7	5	71.43
53	NPA Management Committee	24/06/2024	6	6	100
54	NPA Management Committee	19/09/2024	5	5	100
55	NPA Management Committee	13/12/2024	5	5	100
56	NPA Management Committee	11/03/2025	5	5	100
57	Customer Service Committee	11/06/2024	4	4	100
58	Customer Service Committee	04/09/2024	4	4	100
59	Customer Service Committee	04/12/2024	4	4	100
60	Customer Service Committee	27/03/2025	4	4	100
61	IT Strategy Committee	20/05/2024	4	4	100

62	IT Strategy Committee	14/08/2024	4	4	100
63	IT Strategy Committee	27/11/2024	4	3	75
64	IT Strategy Committee	17/02/2024	4	3	75
65	Credit Committee	22/04/2024	4	4	100
66	Credit Committee	13/05/2024	4	4	100
67	Credit Committee	21/05/2024	4	4	100
68	Credit Committee	20/06/2024	4	4	100
69	Credit Committee	24/06/2024	4	4	100
70	Meeting of Independent Directors	28/01/2025	6	6	100
71	Meeting of Independent Directors	11/03/2025	6	6	100

D ATTENDANCE OF DIRECTORS

S. N o	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	26/08/2025 (Y/N/NA)
1	BELLUR KRISHNA BHAT DIVAKARA .	10	10	100	12	12	100	Yes
2	PRALAY MONDAL .	10	9	90	49	49	100	Yes
3	MADHAVAN MENON KARUNAKARAN	10	10	100	25	20	80	Yes
4	SUMIT MAHESHWARI	10	10	100	18	16	88	Yes
5	SHARMILA ABHAY KARVE	10	10	100	28	26	92	Yes
6	SUDHIN BHAGWANDAS CHOKSEY	10	9	90	35	30	85	No
7	SHARAD KUMAR SAXENA	10	10	100	44	44	100	Yes
8	RENU KOHLI	10	9	90	31	28	90	Yes
9	DEEPAK MAHESHWARI	8	8	100	34	32	94	Yes
10	NARASIMHA RAJU NARASAPPA DODDAHOSAHALLI	3	3	100	7	6	85	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	34901669.3	0	16213892.4	0	51115561.70
2	BELLUR KRISHNA BHAT DIVAKARA	Whole-time director	10260554.6	0	0	0	10260554.60
	Total		45162223.90	0.00	16213892.40	0.00	61376116.30

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	18587871	0	6711327.7	0	25299198.70
2	SIJO VARGHESE	Company Secretary	6086109	0	0	0	6086109.00
	Total		24673980.00	0.00	6711327.70	0.00	31385307.70

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHARMILA ABHAY KARV	Director	0	0	0	1940000	1940000.00
2	SUDHIN BHAGWANDAS CHOKSEY	Director	0	0	0	2390000	2390000.00
3	SHARAD KUMAR SAXENA	Director	0	0	0	2810000	2810000.00
4	RENU KOHLI	Director	0	0	0	1805000	1805000.00
5	DEEPAK MAHESHWARI	Director	0	0	0	2300000	2300000.00
6	D N NARASIMHA RAJU	Director	0	0	0	465000	465000.00
	Total		0.00	0.00	0.00	11710000.00	11710000.00

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

80414

XIV Attachments

(a) List of share holders, debenture holders

19. CSB_Details of
Shareholder.xlsm

(b) Optional Attachment(s), if any

CSB Bank_MGT-8_FY 2024-2025.pdf
Annexure - FIIIs.pdf
Clarification letter.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) 31/03/2025

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

Manisha Maheshwari

Date (DD/MM/YYYY)

13/10/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*0*1

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* dated* (DD/MM/YYYY) 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)

AB8474098

eForm filing date (DD/MM/YYYY)

21/10/2025

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