

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]



Form language

English

Hindi

All fields marked in * are mandatory
Refer instruction kit for filing the form

I. REGISTRATION AND OTHER DETAILS

(i) Corporate Identity Number (CIN): L67190WB2014PLC204622

- (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
- (d) SRN of MGT-7 filed earlier for the same financial years: N.A.

(iii)

Particulars	As on filing date	As on the financial year end date
Name of the company	BANDHAN BANK LIMITED	BANDHAN BANK LIMITED
Registered office address	DN-32, Sector V Salt Lake Kolkata - 700091 West Bengal, India	DN-32, Sector V Salt Lake Kolkata - 700091 West Bengal, India
Latitude details	22.5726	22.5726
Longitude details	88.4337	88.4337

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



(b) Permanent Account Number (PAN) of the company: AAGCB1323G

(c) E-mail ID of the company: companysecretary@bandhanbank.com

(d) Telephone number with STD code: 033 66090909

(e) Website: www.bandhanbank.com

(iv) Date of Incorporation (DD/MM/YYYY): 23/12/2014

(v)

(a) Class of Company (as on the financial year end date): Public Company

(Private company/Public company/One Person Company)

(b) Category of the Company (as on the financial year end date): Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) Sub-category of the Company (as on the financial year end date): Indian Non-Government Company

(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)

(vi) Whether company is having share capital (as on the financial year end date): Yes

(vii)

(a) Whether shares listed on recognized Stock Exchange(s): Yes

(b) Details of stock exchanges where shares are listed

Sr. No.	Stock Exchange Name	Code
1.	BSE Limited (BSE)	A1
2.	National Stock Exchange of India Limited (NSE)	A1024

(viii) Number of Registrar and Transfer Agent: 1

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serili ngampally Hyderabad, Rangareddi Telangana - 500032	INR000000221

(ix)

(a) Whether Annual General Meeting (AGM) held: No

(b) If yes, date of AGM (DD/MM/YYYY): N.A.

(c) Due date of AGM (DD/MM/YYYY): 31-08-2025

(d) Whether any extension for AGM granted: No

- (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension: N.A.
- (f) Extended due date of AGM after grant of extension: N.A.
- (g) Specify the reasons for not holding the same: 11th AGM of Bandhan Bank will be held on August 21, 2025.

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 Service	K1	Banking activities by Central, Commercial and Saving banks	100

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

(i) No. of Companies for which information is to be given: 0

Sr No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1.			NA		

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	320,00,00,000	161,09,71,405	161,09,71,405	161,09,71,405
Total amount of equity shares (in rupees)	32,00,00,00,000	16,10,97,14,050	16,10,97,14,050	16,10,97,14,050

Number of classes:

1

Class of shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid-up Capital
Equity Shares				
Number of equity shares	320,00,00,000	161,09,71,405	161,09,71,405	161,09,71,405
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	32,00,00,00,000	16,10,97,14,050	16,10,97,14,050	16,10,97,14,050

(b) Preference share capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid-up Capital
Total number of Preference shares	0	0	0	0
Total amount of Preference shares (in rupees)	0	0	0	0

Number of classes:

0

Class of shares Preference Shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid-up Capital
Number of preference shares	0	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

(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	11,71,114	160,97,98,634	161,09,69,748	16,10,96,97,480	16,10,96,97,480	0
Increase during the year	0	103,159	103,159	10,31,590	10,31,590	0
i Public Issues	0	0	0	0	0	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	Demat	Total			
ii Rights issue	0	0	0	0	0	0
iii Bonus issue	0	0	0	0	0	0
iv Private Placement/ Preferential allotment	0	0	0	0	0	0
v ESOPs	0	1,657	1,657	16,570	16,570	281,690
vi Sweat equity shares allotted	0	0	0	0	0	0
vii Conversion of Preference share	0	0	0	0	0	0
viii Conversion of Debentures	0	0	0	0	0	0
ix GDRs/ADRs	0	0	0	0	0	0
x Others, specify <i>(Dematerialisation of shares)</i>	0	101,502	101,502	10,15,020	10,15,020	0
Decrease during the year	101,502	0	101,502	10,15,020	10,15,020	0
i Buy-back of shares	0	0	0	0	0	0
ii Shares forfeited	0	0	0	0	0	0
iii Reduction of share capital	0	0	0	0	0	0
iv Others, specify <i>(Dematerialisation of shares)</i>	101,502	0	101,502	10,15,020	10,15,020	0
At the end of the year	1,069,612	160,99,01,793	161,09,71,405	16,10,97,14,050	16,10,97,14,050	281,690
(ii) Preference shares						
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0
i Issues of shares	0	0	0	0	0	0
ii Re-issue of forfeited shares	0	0	0	0	0	0
iii Others, specify	0	0	0	0	0	0
Decrease during the year	0	0	0	0	0	0
i Redemption of shares	0	0	0	0	0	0
ii Shares forfeited	0	0	0	0	0	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	Demat	Total			
iii Reduction of share capital	0	0	0	0	0	0
iv Others, specify	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company - INE545U01014

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company): **Nil**

(iv) Number of transfers

2

Attachments:

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I. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible debentures	1500	500000	750000000
Total	1500	500000	750000000

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
Non-convertible debentures	75,00,00,000	0	0	75,00,00,000
Total	75,00,00,000	0	0	75,00,00,000

(b) Partly convertible debentures

*Number of classes

0

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

Classes of convertible debentures partly	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 debentures fully convertible	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 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	75,00,00,000	0	0	75,00,00,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0
Total	75,00,00,000	0	0	75,00,00,000

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	2,49,14,82,87,054
(ii) Net worth of the Company	2,34,10,75,24,430

VI. SHARE HOLDING PATTERN**A Promoters**

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

Sr. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	64,41,15,857	39.98	0	0
10	Others	0	0	0	0
	Total	64,41,15,857	39.98	0	0

Total number of shareholders (promoters)

1

B Public/Other than promoters

Sr No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	28,93,43,746	17.96	0	0
	(ii) Non-resident Indian (NRI)	1,17,41,030	0.73	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government			0	0
	(i) Central Government	0	0	0	0

Sr No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
	(ii)State Government	0	0	0	0
	(iii)Government companies	11,36,000	0.07	0	0
3	Insurance companies	10,48,13,702	6.51	0	0
4	Banks	18,658	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	36,62,13,195	22.73	0	0
7	Mutual funds	14,44,02,455	8.96	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	2,32,87,645	1.45	0	0
10	Others (Clearing member, Trust, IEPF, AIF and NBFC)	2,58,99,117	1.61	0	0
	Total	96,68,55,548	60.02	0	0

Total number of shareholders (other than promoters)

884,951

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

884,952

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

Sl. No	Category	Count
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	884,952

C Details of Foreign Institutional Investors' (FIIs) holding shares of the company

271

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
List attached as Annex C					

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)	744,684	884,951
Debenture holders	1	1

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	1	0	1	0	0
B Non-Promoter	3	9	3	9	0	0
i Non-independent	3	0	3	0	0	0
ii Independent	0	9	0	9	0	0
C Nominee Directors representing	0	1	0	1	0	0
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	1	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	1	0	0
Total	3	11	3	11	0	0

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

16

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)
Dr. Anup Kumar Sinha	08249893	Director	0	-
Mr. Partha Pratim Sengupta	08273324	Managing Director	0	-
Mr. Ratan Kumar Kesh	10082714	Whole-time director	300	-
Mr. Rajinder Kumar Babbar	10540386	Whole-time director	1,700	-
Dr. Allamraju Subramanya Ramasastrri	06916673	Director	0	01/07/2025
Dr. Aparajita Mitra	09484337	Director	0	13/07/2025
Mr. Arun Kumar Singh	09498086	Nominee director	0	-
Ms. Divya Krishnan	09276201	Nominee director	0	-
Mr. Narayan Vasudeo Prabhutendulkar	00869913	Director	0	-
Mr. Philip Mathew	09638394	Director	0	15/06/2025
Mr. Santanu Mukherjee	07716452	Director	0	-
Mr. Subrata Dutta Gupta	08767943	Director	0	-
Mr. Suhail Chander	06941577	Director	0	-
Mr. Vijay Nautamlal Bhatt	00751001	Director	0	-
Mr. Rajeev Mantri	XXXXXXXXXX	CFO	0	-
Mr. Indranil Banerjee	XXXXXXXXXX	Company Secretary	3600	-

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

9

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)
Mr. Rajinder Kumar Babbar	10540386	Whole-time director	21/04/2024	Change in designation
Mr. Pankaj Sood	05185378	Nominee director	21/04/2024	Change in designation
Mr. Chandra Shekhar Ghosh	00342477	Managing Director	10/07/2024	Cessation
Mr. Ratan Kumar Kesh	10082714	Managing Director	10/07/2024	Change in designation
Mr. Partha Pratim Sengupta	08273324	Additional director	01/11/2024	Appointment
Mr. Partha Pratim Sengupta	08273324	Managing Director	26/12/2024	Change in designation
Mr. Ratan Kumar Kesh	10082714	Whole-time director	01/11/2024	Change in designation
Mr. Arun Kumar Singh	08249893	Nominee director	24/06/2024	Appointment
Mr. Pankaj Sood	05185378	Nominee director	14/12/2024	Cessation

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

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

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/08/2024	771,909	135	40.02

B. BOARD MEETINGS

*Number of meetings held

23

Sr. No.	Date of Meeting	Total Number of Directors entitled as on the date of meeting	Attendance	
			Number of Directors Attended	% of attendance
1.	05/04/2024	14	14	100
2.	06/04/2024	14	14	100
3.	15/05/2024	14	12	85.71
4.	17/05/2024	14	13	92.86
5.	26/06/2024	15	15	100
6.	06/07/2024	15	15	100
7.	15/07/2024	14	13	92.86
8.	24/07/2024	14	13	92.86
9.	26/07/2024	14	13	92.86
10.	23/08/2024	14	13	92.86
11.	20/09/2024	14	14	100
12.	26/09/2024	14	14	100
13.	05/10/2024	14	14	100
14.	22/10/2024	14	14	100
15.	23/10/2024	14	14	100
16.	25/10/2024	14	14	100
17.	19/11/2024	15	15	100
18.	24/12/2024	14	13	92.86
19.	29/01/2025	14	14	100
20.	31/01/2025	14	14	100
21.	27/02/2025	14	14	100
22.	28/02/2025	14	13	92.86
23.	01/03/2025	14	12	85.71

C. COMMITTEE MEETINGS

Number of meetings held

72

Sr. 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	30/04/2024	5	5	100
2.	Audit Committee	16/05/2024	4	4	100
3.	Audit Committee	25/06/2024	5	5	100
4.	Audit Committee	25/07/2024	5	5	100
5.	Audit Committee	22/08/2024	5	5	100
6.	Audit Committee	03/10/2024	5	5	100
7.	Audit Committee	04/10/2024	5	5	100
8.	Audit Committee	24/10/2024	5	5	100
9.	Audit Committee	03/12/2024	5	5	100
10.	Audit Committee	23/12/2024	5	5	100
11.	Audit Committee	30/01/2025	5	5	100
12.	Audit Committee	17/02/2025	5	5	100
13.	Audit Committee	10/03/2025	5	5	100
14.	Audit Committee	19/03/2025	5	5	100
15.	Nomination & Remuneration Committee	03/05/2024	3	3	100
16.	Nomination & Remuneration Committee	28/05/2024	4	4	100
17.	Nomination & Remuneration Committee	25/06/2024	4	4	100
18.	Nomination & Remuneration Committee	06/07/2024	4	4	100
19.	Nomination & Remuneration Committee	15/07/2024	4	3	75
20.	Nomination & Remuneration Committee	13/09/2024	4	4	100
21.	Nomination & Remuneration Committee	23/10/2024	4	4	100

Sr. 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
22.	Nomination & Remuneration Committee	18/12/2024	3	3	100
23.	Nomination & Remuneration Committee	24/02/2025	3	3	100
24.	Risk Management Committee	14/05/2024	6	5	83.33
25.	Risk Management Committee	20/06/2024	6	6	100
26.	Risk Management Committee	22/08/2024	6	6	100
27.	Risk Management Committee	04/10/2024	6	6	100
28.	Risk Management Committee	06/11/2024	5	4	80
29.	Risk Management Committee	29/11/2024	5	4	80
30.	Risk Management Committee	19/02/2025	4	3	75
31.	Corporate Social Responsibility and Sustainability Committee	24/05/2024	3	3	100
32.	Corporate Social Responsibility and Sustainability Committee	14/08/2024	4	4	100
33.	Corporate Social Responsibility and Sustainability Committee	27/09/2024	4	4	100
34.	Corporate Social Responsibility and Sustainability Committee	28/01/2025	5	5	100

Sr. 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
35.	Customer Service Committee	18/06/2024	5	5	100
36.	Customer Service Committee	13/08/2024	5	4	80
37.	Customer Service Committee	23/12/2024	3	3	100
38.	Customer Service Committee	17/02/2025	3	3	100
39.	IT Strategy Committee	22/04/2024	4	4	100
40.	IT Strategy Committee	19/06/2024	5	5	100
41.	IT Strategy Committee	21/08/2024	5	5	100
42.	IT Strategy Committee	05/11/2024	5	4	80
43.	IT Strategy Committee	10/02/2025	5	5	100
44.	Stakeholders Relationship Committee	18/06/2024	3	3	100
45.	Stakeholders Relationship Committee	13/08/2024	3	3	100
46.	Stakeholders Relationship Committee	02/12/2024	4	4	100
47.	Stakeholders Relationship Committee	10/02/2025	4	4	100
48.	Committee Of Directors	12/04/2024	6	6	100
49.	Committee Of Directors	23/04/2024	6	5	83.33
50.	Committee Of Directors	27/05/2024	5	5	100
51.	Committee Of Directors	30/05/2024	5	5	100
52.	Committee Of Directors	14/06/2024	5	5	100
53.	Committee Of Directors	24/06/2024	5	5	100
54.	Committee Of Directors	28/06/2024	5	5	100
55.	Committee Of Directors	08/07/2024	5	5	100

Sr. 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
56.	Committee Of Directors	19/07/2024	4	4	100
57.	Committee Of Directors	14/08/2024	4	4	100
58.	Committee Of Directors	12/09/2024	4	4	100
59.	Committee Of Directors	18/09/2024	4	4	100
60.	Committee Of Directors	26/09/2024	4	4	100
61.	Committee Of Directors	19/10/2024	4	4	100
62.	Committee Of Directors	12/11/2024	4	4	100
63.	Committee Of Directors	13/12/2024	4	4	100
64.	Committee Of Directors	23/12/2024	4	4	100
65.	Committee Of Directors	27/01/2025	4	4	100
66.	Committee Of Directors	17/03/2025	4	4	100
67.	Committee Of Directors	25/03/2025	4	4	100
68.	Special Committee of the Board for Monitoring and Follow Up of Cases of Frauds	13/08/2024	5	5	100
69.	Special Committee of the Board for Monitoring and Follow Up of Cases of Frauds	22/10/2024	5	5	100
70.	Special Committee of the Board for Monitoring and Follow Up of Cases of Frauds	01/02/2025	5	5	100
71.	Independent Directors Meeting	13/05/2024	9	8	88.89
72.	Independent Directors Meeting	24/12/2024	9	8	88.89

D ATTENDANCE OF DIRECTORS

Sr. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended
		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	AGM held on (Y/N/NA)
1	Dr. Anup Kumar Sinha	23	22	95.65	22	20	90.91	Yes
2	Mr. Partha Pratim Sengupta	7	7	100	15	15	100	NA
3	Mr. Ratan Kumar Kesh	23	22	95.65	32	32	100	Yes
4	Mr. Rajinder Kumar Babbar	23	23	100	20	19	95	Yes
5	Dr. Allamraju Subramanya Ramasastry	23	19	82.61	23	20	86.96	Yes
6	Dr. Aparajita Mitra	23	23	100	17	17	100	Yes
7	Mr. Arun Kumar Singh	19	18	94.74	12	12	100	Yes
8	Ms. Divya Krishnan	23	23	100	18	18	100	Yes
9	Mr. Narayan Vasudeo Prabhutendulkar	23	23	100	24	24	100	Yes
10	Mr. Philip Mathew	23	23	100	15	15	100	Yes
11	Mr. Santanu Mukherjee	23	23	100	23	23	100	Yes

Sr. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended
		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	AGM held on (Y/N/NA)
12	Mr. Subrata Dutta Gupta	23	23	100	25	25	100	Yes
13	Mr. Suhail Chander	23	23	100	37	37	100	Yes
14	Mr. Vijay Nautamlal Bhatt	23	22	95.65	24	23	95.83	Yes
15	Mr. Chandra Shekhar Ghosh	6	6	100	14	14	100	N.A.
16	Mr. Pankaj Sood	17	14	82.35	12	9	75	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 4

Sr. No.	Name	Designation	Gross salary	Commission	Stock Option / Sweat equity	Others	Total amount
1.	Mr. Partha Pratim Sengupta	Managing Director & CEO	1,39,29,260	0	0	200,417	1,41,29,677
2.	Mr. Rajinder Kumar Babbar	Whole-time Director	2,84,39,923	0	0	12,01,740	2,96,41,663
3.	Mr. Ratan Kumar Kes	Whole-time Director	2,30,68,794	0	0	68,51,456	2,99,20,250
4.	Mr. Chandra Shekhar Ghosh	Ex- MD & CEO	92,02,621	0	0	95,46,600	1,87,49,221
	Total		7,46,40,598	0	0	1,78,00,213	9,24,40,811

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

2

Sr. No.	Name	Designation	Gross Salary	Commission	Stock Option / Sweat equity	Others	Total amount
1	Mr. Rajeev Mantri	Chief Financial Officer	3,10,78,733	0	0	13,31,407	3,24,10,140
2	Mr. Indranil Banerjee	Company Secretary	1,26,06,699	0	0	34,85,745	1,60,92,444
	Total		4,36,85,432	0	0	48,17,152	4,85,02,584

B Number of other directors whose remuneration details to be entered

12

Sr. No.	Name	Designation	Gross salary	Commission	Stock Option / Sweat equity	Others	Total amount
1.	Dr. Anup Kumar Sinha	Non-Executive Chairman	24,70,161			31,80,000	56,50,161
2.	Dr. Allamraju Subramanya Ramasastry	Independent Director	12,00,000			29,85,000	41,85,000
3.	Dr. Aparajita Mitra	Independent Director	12,00,000			31,95,000	43,95,000
4.	Ms. Divya Krishnan	Nominee Director	12,00,000			33,60,000	45,60,000
5.	Mr. Narayan Vasudeo Prabhutendulkar	Independent Director	12,00,000			37,05,000	49,05,000
6.	Mr. Pankaj Sood	Nominee Director	8,43,333			18,60,000	27,03,333
7.	Mr. Philip Mathew	Independent Director	12,00,000			29,70,000	41,70,000
8.	Mr. Santanu Mukherjee	Independent Director	12,00,000			36,60,000	48,60,000
9.	Mr. Subrata Dutta Gupta	Independent Director	12,00,000			36,90,000	48,90,000
10.	Mr. Suhail Chander	Independent Director	12,00,000			43,05,000	55,05,000

Sr. No.	Name	Designation	Gross salary	Commis sion	Stock Option / Sweat equity	Others	Total amount
11.	Mr. Vijay Nautamlal Bhatt	Independent Director	12,00,000			35,70,000	47,70,000
12.	Mr. Arun Kumar Singh	Nominee Director	9,23,333			25,20,000	34,43,333
	Total		1,50,36,827	-	-	3,90,00,000	5,40,36,827

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**

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 shareholders

884,952

Number of debenture holder

1

XIV. Attachments

- (a) List of Shareholder,
- (b) debenture holders
- (c) Optional attachment(s), if any

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 Bandhan 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 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

DSC BOX

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Associate Fellow

Certificate of practice number 19394

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

*(a) DIN/PAN/Membership number of Designated Person 9917

(b) Name of the Designated Person Indranil Banerjee

Declaration

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

DSC BOX

* Designation
(Director /Liquidator/ Interim Resolution Professional
{IRP}/Resolution Professional {RP})

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

08273324

***To be digitally signed by**

DSC BOX

- Company Secretary Company secretary in practice

*Whether associate or fellow:

- Associate Fellow

Membership number Certificate of practice
number

9917

Save

Submit

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) eForm
filing date
(DD/MM/YYYY)

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

Annex A

MGT – 7

(IV). (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) *

Sr. No.	Date of registration of transfer (Date Month Year)	(Equity / Preference Shares / Debentures / Stock)	Type of transfer	No. of Shares/ Debentures/ Units Transferred	Amount per share / Debenture / Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	12-02-2025	Equity	TRM	1136	10	BAN1168008	Rajendra Kumar Advani	BAN1028132	Sapna Advani
2	21-03-2025	Equity	DNN	1136	10	BAN1168761	Swapna Sudhakar Pandit & Sudhakar Ramchandra Pandit	BAN1028133	Swapna Sudhakar Pandit

***DNN** stands for Deletion of Name; **TRM** stands for Transmission*

for Bandhan Bank Limited

Indranil Banerjee

Company Secretary

FCS 9917

14th Floor, Adventz Infinity @5, BN 5,
Sector V, Salt Lake City, Kolkata 700091

MGT-7

VI. (a) SHARE HOLDING PATTERN – Promoters & Promoter Group

SI No.	Shareholder's name	Category (Promoter / Promoter Group)	Equity		Preference	
			No. of shares	Percentage	No. of shares	Percentage
1.	Bandhan Financial Holdings Limited	Promoter	64,41,15,857	39.98	-	-
2.	Bandhan Financial Services Limited	Promoter	0	0	-	-
3.	Financial Inclusion Trust	Promoter	0	0	-	-
4.	North East Financial Inclusion Trust	Promoter	0	0	-	-
5.	Bandhan Konnagar	Promoter Group	0	0	-	-
6.	Bandhan AMC Limited	Promoter Group	0	0	-	-
7.	Bandhan Mutual Fund Trustee Limited	Promoter Group	0	0	-	-
8.	Bandhan Investment Managers (Mauritius) Limited	Promoter Group	0	0	-	-
9.	Quadra Medical Services Private Limited	Promoter Group	0	0	-	-
10.	Quadra Hospital and Medical Services Private Limited	Promoter Group	0	0	-	-
11.	Gamma Spect - Imaging & Diagnostic Centre Private Limited	Promoter Group	0	0	-	-
12.	Quadramedical Research & Foundation Private Limited	Promoter Group	0	0	-	-
13.	Bandhan Life Insurance Limited	Promoter Group	0	0	-	-
14.	Genisys Information Systems (India) Private Limited	Promoter Group	0	0	-	-
15.	Genisys Software Ltd, UK	Promoter Group	0	0	-	-
16.	Genisys Software Ltd., USA	Promoter Group	0	0	-	-

Note: The RBI vide letter dated April 15, 2025, advised that Bandhan Mutual Fund is considered to be a part of the Promoter Group of the Bank, and the holding of Bandhan Mutual Fund in the Bank will be part of the "aggregate holding" of Bandhan Financial Holdings Limited in the Bank.

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary

FCS 9917

14th Floor, Adventz Infinity @5, BN 5,
Sector V, Salt Lake City, Kolkata 700 091

VI.(c) * Details of Foreign Institutional Investors' (FIIs) holding shares of the Company

SL.NO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
1.	CALADIUM INVESTMENT PTE. LTD.	168 ROBINSON ROAD 37-01 CAPITAL TOWER			65077050	4.04
2.	CALADIUM INVESTMENT PTE LTD	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			44239436	2.75
3.	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107			23927724	1.49
4.	MATTHEWS EMERGING MARKETS SMALL COMPANIES FUND	FOUR EMBARCADERO CENTER SUITE 550 SAN FRANCISCO CA			19880957	1.23
5.	MFS EMERGING MARKETS EQUITY FUND	111 HUNTINGTON AVENUE BOSTON MA			16773344	1.04
6.	TATA INDIAN OPPORTUNITIES FUND	4th Floor 19 Bank Street Cybercity Ebene			15000000	0.93
7.	JUPITER INDIA FUND	135 Bishopsgate London			12933002	0.80
8.	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA			11159542	0.69
9.	EASTSPRING INVESTMENTS INDIA EQUITY OPEN LIMITED	SUITE 450 4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS MAURITIUS			10574586	0.66
10.	INTERNATIONAL FINANCE CORPORATION	2121 Pennsylvania Avenue NW Washington DC			10538086	0.65
11.	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA			10345844	0.64
12.	MATTHEWS EMERGING MARKETS SUSTAINABLE FUTURE FUND	FOUR EMBARCADERO CENTER SUITE 550 SAN FRANCISCO CA			8071270	0.50
13.	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			6816789	0.42
14.	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			5744774	0.36

SL.NO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
15.	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA			5206987	0.32
16.	THE JUPITER GLOBAL FUND- JUPITER INDIA SELECT	6 ROUTE DE TREVES SENNINGERBERG			4455596	0.28
17.	AMUNDI FUNDS EMERGING MARKETS EQUITY FOCUS	5 ALLEE SCHEFFER L 2520 LUXEMBOURG			4258508	0.26
18.	MATTHEWS ASIA FUNDS - ASIA DISCOVERY FUND	80 ROUTE D'ESCH L-1470 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG			3970177	0.25
19.	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI			3719934	0.23
20.	TM BRUNEL PENSION PARTNERSHIP ACS - TM BRUNEL EMERGING MARKETS EQUITY FUND MANAGED BY ROBECO INSTITUTIONAL ASSET MANAGEMENT B.V .	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			3405253	0.21
21.	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105			3078410	0.19
22.	CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO			2745855	0.17
23.	ROBECO CAPITAL GROWTH FUNDS - ROBECO SUSTAINABLE EMERGING STARS EQUITIES	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI			2500778	0.16
24.	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA			2029181	0.13
25.	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI			1990920	0.12
26.	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1			1856620	0.12
27.	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH			1815423	0.11
28.	EMPLOYEES PROVIDENT FUND BOARD MANAGED BY NOMURA ASSET	EPF BUILDING JALAN RAJA LAUT			1805142	0.11

SL.NO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
	MANAGEMENT MALAYSIA SDN BHD					
29.	UBAM - POSITIVE IMPACT EMERGING EQUITY	287-289 route d'Arlon Luxembourg Luxembourg			1804005	0.11
30.	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			1786063	0.11
31.	M&G FUNDS (1) MFS GLOBAL EMERGING MARKETS EQUITY FUND	10 Fenchurch Avenue London London			1745121	0.11
32.	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	77 MASSACHUSETTS AVENUE CAMBRIDGE MA			1685037	0.10
33.	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI			1671652	0.10
34.	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA			1626727	0.10
35.	WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			1550418	0.10
36.	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA			1460167	0.09
37.	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA			1349093	0.08
38.	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105			1309080	0.08
39.	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA			1288807	0.08
40.	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1209 The Corporation Trust Company Orange Street Wilmington Delaware			1224120	0.08
41.	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA			1120701	0.07
42.	PARTNERS BAY MASTER FUND	c/o Walkers Corporate Limited Cayman Corporate Cen 27 Hospital Road George Town Grand Cayman			1057580	0.07

SL.NO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
43.	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym			1054892	0.07
44.	MATTHEWS EMERGING MARKETS SUSTAINABLE FUTURE ACTIVE ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			1037623	0.06
45.	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERGING MARKET SCREENED INDEX EQUITY FUND	8 CANADA SQUARE LONDON LONDON			1013771	0.06
46.	ROBECO CAPITAL GROWTH FUNDS - ROBECO NEW WORLD FINANCIALS	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI			1000000	0.06
47.	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA			990046	0.06
48.	SCHWAB EMERGING MARKETS EQUITY ETF	211 MAIN STREET SAN FRANCISCO CA			962904	0.06
49.	MFS INVESTMENT FUNDS - BLENDED RESEARCH EMERGING MARKETS EQUITY FUND	4 RUE ALBERT BORSCHETTE LUXEMBOURG			956309	0.06
50.	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris			941899	0.06
51.	EDMOND DE ROTHSCHILD INDIA	47 RUE DU FAUBOURG SAINT HONORE PARIS			932000	0.06
52.	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	One Coleman Street London			913850	0.06
53.	HSBC GLOBAL INVESTMENT FUNDS BRIC EQUITY	16 BOULEVARD DAVRANCHES L 1160			864441	0.05
54.	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	ONE FRANKLIN PARKWAY SAN MATEO 94403 1906			843168	0.05
55.	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			836735	0.05
56.	STICHTING DEPOSITARY APG EME MULTI CLIENT POOL	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF			830712	0.05

SL.NO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
		CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI				
57.	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			816673	0.05
58.	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST - MFS EMERGING MARKETS EQUITY FUND I	111 HUNTINGTON AVENUE BOSTON MASSACHUSETTS			775512	0.05
59.	MANAGED PENSION FUNDS LIMITED - EMERGING MARKETS ESG SCREENED INDEX EQUITY SUB-FUND	20 CHURCHILL PLACE CANARY WHARF LONDON			711382	0.04
60.	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK			689889	0.04
61.	MATTHEWS EMERGING MARKETS DISCOVERY ACTIVE ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			641333	0.04
62.	MATTHEWS ASIA FUNDS - EMERGING MARKETS DISCOVERY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			629213	0.04
63.	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois			608094	0.04
64.	FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN			590700	0.04
65.	GRD 13	90 BOULEVARD PASTEUR PARIS PARIS			546930	0.03
66.	VITTORIA FUND - PB, L.P.	1209 Corporation Trust Center Orange Street Wilmington New Castle Delaware			542420	0.03
67.	PGGM WORLD EQUITY B. V.	Noordweg-Noord 150 Zeist			537284	0.03
68.	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA			528197	0.03
69.	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES	12 THROGMORTON AVENUE LONDON			513188	0.03

SL.NO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
	EM ERGING MARKETS EQUITY INDEX FUND (UK)					
70.	PIONEER EMERGING MARKETS EQUITY FOCUS PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			448219	0.03
71.	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO R GOVERNMENT PENSION INVESTMENT FUND MTBJ40004582 8	11-3 HAMAMATSUCHO 2-CHOME MINATO-KU TOKYO 105-8579 JAPAN			432081	0.03
72.	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTIN G FOR ACCOUNT OF ENTORGUNGSFONDS	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			430926	0.03
73.	AMUNDI FUNDS EMERGING MARKETS EQUITY ESG IMPROVERS	5 ALLEE SCHEFFER LUXEMBOURG LUXEMBOURG			418650	0.03
74.	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA			405809	0.03
75.	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN			392498	0.02
76.	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA TIONAL INDEX FUND	245 Summer Street Boston Massachusetts			390182	0.02
77.	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			386050	0.02
78.	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT HERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			369748	0.02
79.	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			363837	0.02
80.	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			347214	0.02
81.	HSBC GLOBAL INVESTMENT FUNDS - BRIC MARKETS EQUITY	16 BOULEVARD DAVRANCHES L 1160			336595	0.02

SL.NO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
82.	MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND	111 HUNTINGTON AVENUE BOSTON MASSACHUSETTS			335444	0.02
83.	MASSACHUSETTS INSTITUTE OF TECHNOLOGY BASIC RETIREMENT PLAN TRUST	77 MASSACHUSETTS AVENUE CAMBRIDGE MA			331981	0.02
84.	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE EMERGING MARKETS UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN			319079	0.02
85.	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			315259	0.02
86.	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE ALL-WORLD UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN			311980	0.02
87.	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILD ERS- ,AFWERKINGS-EN GLASZETBEDRIJF	NOORDWEG NOORD 150 ZEIST			306460	0.02
88.	PUTM ACS SUSTAINABLE INDEX EMERGING MARKET EQUITY FUND	1 Wythall Green Way Birmingham ENGLAND			296037	0.02
89.	CAIXABANK SI IMPACTO 0/60 RV, FI	Paseo de la Castellana 51 MADRID MADRID			294500	0.02
90.	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA			283665	0.02
91.	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS			282819	0.02
92.	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA			282288	0.02
93.	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1			278102	0.02
94.	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NAT IONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY			277626	0.02

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95.	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London			268053	0.02
96.	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH			247878	0.02
97.	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			241365	0.01
98.	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI			241359	0.01
99.	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS L25	UNTERMAINANLAGE 1 FRANKFURT AM MAIN			238159	0.01
100.	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K			223387	0.01
101.	MATTHEWS EMERGING MARKETS EX CHINA ACTIVE ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			215480	0.01
102.	NGS SUPER	LEVEL 16 99 BATHURST STREET SYDNEY NSW			209888	0.01
103.	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I			209707	0.01
104.	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341			207549	0.01
105.	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE			206402	0.01
106.	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1			203077	0.01
107.	MULTIPARTNER SICAV - TATA INDIA EQUITY FUND	25 GRAND-RUE 25 GRAND-RUE			200000	0.01
108.	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland			198658	0.01
109.	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			197094	0.01

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	P COLLECTIVE INVESTMENT TRUST FUND					
110.	WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND	245 PARK AVENUE 35TH FLOOR NEW YORK NY 10167			197054	0.01
111.	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA			196077	0.01
112.	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			191070	0.01
113.	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2			189939	0.01
114.	MFS MERIDIAN FUNDS - EMERGING MARKETS EQUITY FUND	35 BOULEVARD DU PRINCE HENRI LUXEMBOURG			189937	0.01
115.	TEXAS MUNICIPAL RETIREMENT SYSTEM	1200 NORTH INTERSTATE 35 AUSTIN TX			189636	0.01
116.	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA			185263	0.01
117.	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA			178088	0.01
118.	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	Euclideslaan 201			177134	0.01
119.	CAIXABANK SI IMPACTO 50/100 RV, FI	Paseo de la Castellana 51 Madrid Madrid			175600	0.01
120.	CAIXABANK SI IMPACTO 0/30 RV, FI	Paseo de la Castellana 51 Madrid Madrid			174300	0.01
121.	IRISH LIFE ASSURANCE PLC	Irish Life Centre Lower Abbey Street Dublin 1 Dublin			171900	0.01
122.	PGGM WORLD EQUITY II B. V.	Noordweg-Noord 150 Zeist			163382	0.01
123.	LOMBARD ODIER ASSET MANAGEMENT (SWITZERLAND) SA B/O AVADIS FUND AKTIEN EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			159346	0.01
124.	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			147824	0.01

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125.	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI			137932	0.01
126.	BMO MSCI EMERGING MARKETS INDEX ETF	100 KING STREET WEST 43RD FLOOR TORONTO ONTARIO			133368	0.01
127.	INVESCO INDIA ETF	3500 LACEY ROAD DOWNERS GROVE IL 60515			121917	0.01
128.	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah			120732	0.01
129.	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EM ERGING MARKETS EQUITY ESG INDEX FUND (UK)	BANK OF NEW YORK MELLON 160 QUEEN VICTORIA ST LONDON NA			117810	0.01
130.	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			114709	0.01
131.	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2			104091	0.01
132.	MONDRIAN EMERGING MARKETS EQUITY ESG FUND, L.P.	1105 N. Market Street Suite 1300 County of New Castle Wilmington Delaware			103550	0.01
133.	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California			102540	0.01
134.	KBC EQUITY FUND	HAVENLAAN 2 1080 BRUSSELS HAVENLAAN 2			102487	0.01
135.	DOORDARSHI INDIA FUND LP	251 LITTLE FALLS DRIVE COUNTY OF NEW CASTLE WILMINGTON DE DELAWARE			100000	0.01
136.	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN			97159	0.01
137.	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin			95355	0.01
138.	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105			93310	0.01
139.	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1			93267	0.01
140.	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS			93236	0.01

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141.	JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI			93016	0.01
142.	STICHTING RABOBANK PENSIOENFONDS MANAGED BY LGIM MANAGERS (EUROPE) LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			89726	0.01
143.	DWS INVESTMENT S.A. ON BEHALF OF ARERO - DER WELTF ONDS	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			88456	0.01
144.	THE BOARD OF THE PENSION PROTECTION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			88318	0.01
145.	STICHTING RABOBANK PENSIOENFONDS MANAGED BY UBS FUND MANAGEMENT (LUXEMBOURG) S.A.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			86429	0.01
146.	STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI			82352	0.01
147.	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA			81388	0.01
148.	AMUNDI MODERATE GROWTH FUND	50/F Champion Tower Three Garden Road Central Hong Kong			81188	0.01
149.	AMUNDI FUNDS EMERGING MARKETS EQUITY FOCUS EX CHINA	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			81037	0.01
150.	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - EMERGING MARKETS PARIS-ALIGNED INDEX EQUITY TRACKER FUND	CHARLTON PLACE ANDOVER HAMPSHIRE			78755	0.00
151.	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS			77645	0.00
152.	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE			77514	0.00
153.	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	HSBC - Level 23 8 CANADA SQUARE Canary Wharf London			75087	0.00

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154.	BUREAU OF LABOR FUNDS- LABOR PENSION FUND- GLOBAL E QUITY FUNDAMENTAL INDEXATION- BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.-69013	NO.6 10 FLOOR SECTION 1 ROOSEVELT RD ZHONGZHENG TAIPEI			75036	0.00
155.	BUREAU OF LABOR FUNDS- LABOR PENSION FUND- GLOBAL E QUITY FUNDAMENTAL INDEXATION- STATE STREET GLOBAL ADVISORS ASIA LIMITED-69014	NO.6 10 FLOOR SECTION 1 ROOSEVELT RD ZHONGZHENG TAIPEI			73177	0.00
156.	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110 Juneau AK			72964	0.00
157.	MFS VARIABLE INSURANCE TRUST II - MFS EMERGING MARKETS EQUITY PORTFOLIO	111 HUNTINGTON AVENUE BOSTON MA			71913	0.00
158.	HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND	HSBC MAIN BUILDING 1 QUEENS ROAD CENTRAL HONG KONG			71711	0.00
159.	UBS ASSET MANAGEMENT LIFE LTD	5 BROADGATE LONDON			68579	0.00
160.	MULTI-MANAGER (CANADA) GLOBAL EQUITIES FUND	800 RENE LEVESQUE BOULEVARD WEST SUITE 2900 MONTREAL QUEBEC			67722	0.00
161.	THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED	13-1 YURAKUCHO 1-CHOME CHIYODAKU TOKYO			65100	0.00
162.	JNL EMERGING MARKETS INDEX FUND	1 Corporate Way Lansing Michigan			64031	0.00
163.	MICROBANK SI IMPACTO RENTA VARIABLE, FI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			62380	0.00
164.	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST - JOHN HANCOCK EMERGING MARKETS EQUITY TRUST	197 Stephen Brown Building Clarendon Street Boston Massachusetts			62165	0.00
165.	DIMENSIONAL EMERGING MARKETS EX CHINA CORE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			62026	0.00

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	EQUITY ETF OF DIMENSIONAL ETF TRUST					
166.	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN			61968	0.00
167.	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA			59537	0.00
168.	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE			57238	0.00
169.	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA			54298	0.00
170.	STOREBRAND GLOBAL ALL COUNTRIES	VASAGATAN 10 STOCKHOLM			53485	0.00
171.	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH			53456	0.00
172.	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS			52042	0.00
173.	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales			51871	0.00
174.	HSBC ETFs PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			51123	0.00
175.	238 PLAN ASSOCIATES LLC	ONE BROADWAY 9TH FLOOR SUITE 200 CAMBRIDGE MA			50982	0.00
176.	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA			50114	0.00
177.	FRANKLIN TEMPLETON ICAV FRANKLIN AC ASIA EX JAPAN UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN			46906	0.00
178.	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA			46026	0.00

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179.	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA			42966	0.00
180.	PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING			42872	0.00
181.	MFS EMERGING MARKETS EQUITY FUND	30 ADELAIDE STREET EAST SUITE 1100 TORONTO ONTARIO			39532	0.00
182.	SAMCO SICAV - ARTICO SUSTAINABLE EMERGING MARKETS	2C RUE ALBERT BORSCHETTE			38859	0.00
183.	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA			38226	0.00
184.	REASSURE LIMITED	WINDSOR HOUSE IRONMASTERS WAY TELFORD			37947	0.00
185.	BONITAS POOLED INVESTMENT FUND SERIES - SMART ASIA N EQUITY FUND	18 F COSCO TOWER 183 QUEENS ROAD CENTRAL HONG KONG			37198	0.00
186.	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE			36865	0.00
187.	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	LEVEL 34 FRESHWATER PLACE 2 SOUTHBANK BOULEVARD SOUTHBANK VICTORIA			36131	0.00
188.	BUREAU OF LABOR FUNDS- LABOR RETIREMENT FUND- GLOBAL EQUITY FUNDAMENTAL INDEXATION- UBS ASSET MANAGEMENT (SINGAPORE) LTD.-69020	NO.6 10 FLOOR SECTION 1 ROOSEVELT RD ZHONGZHENG TAIPEI			36120	0.00
189.	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois			35630	0.00
190.	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	70 SIR JOHN ROGERSON'S QUAY DUBLIN			35405	0.00
191.	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON			35238	0.00
192.	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 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			33761	0.00

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193.	DOVETAIL INDIA FUND CLASS 10 SHARES	4th Floor 19 Bank Street Cybercity Ebene			30000	0.00
194.	BUREAU OF LABOR FUNDS- LABOR RETIREMENT FUND- GLOBAL EQUITY FUNDAMENTAL INDEXATION- STATE STREET GLOBAL ADVISORS ASIA LIMITED-69019	NO.6 10 FLOOR SECTION 1 ROOSEVELT RD ZHONGZHENG TAIPEI			29247	0.00
195.	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	Theodor-Heuss-Allee 70 Frankfurt am Main			27090	0.00
196.	MERCER QIF CCF - MERCER INVESTMENT FUND 16	70 SIR JOHN ROGERSONS QUAY DUBLIN			24694	0.00
197.	LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND	50 Bank Street London London			24175	0.00
198.	LEGAL & GENERAL UCITS ETF PLC -L&G GERD KOMMER MULTIFACTOR EQUITY UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			23838	0.00
199.	MFS EMERGING MARKETS EQUITY TRUST	LEVEL 2 575 BOURKE STREET MELBOURNE VIC 3000			21113	0.00
200.	BERESFORD FUNDS ICAV	Beresford Court Beresford Place			20238	0.00
201.	MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND	32 Molesworth Street Dublin 2 Ireland			20163	0.00
202.	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN			20001	0.00
203.	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI			19451	0.00
204.	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH			19345	0.00
205.	VANGUARD INCOME FUND	50/F Champion Tower Three Garden Road Central Hong Kong			19205	0.00
206.	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC			18829	0.00
207.	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND			18728	0.00

SL.NO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
208.	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF KOMFORTDYNAMIK SONDERVERMOGEN	BOCKENHEIMER LANDSTRASSE 42-44 FRANKFURT / MAIN			18492	0.00
209.	HANDELSBANKEN EMERGING MARKETS INDEX	Blasieholmstorg 12 Stockholm			18451	0.00
210.	LEGAL & GENERAL ICAV - L&G EMERGING MARKETS EQUITY FUTURE CORE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			17110	0.00
211.	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			15243	0.00
212.	THE ASIO FUND VCC - SUB-FUND 3	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai			15000	0.00
213.	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	225 LIBERTY STREET New York NY			14077	0.00
214.	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC			14044	0.00
215.	BNP PARIBAS FINANCIAL MARKETS	160 162 BD MACDONALD PARIS			13956	0.00
216.	STOREBRAND EMERGING MARKETS	VASAGATAN 10 STOCKHOLM			13823	0.00
217.	MATTHEWS ASIA FUNDS - EMERGING MARKETS EX CHINA EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			13066	0.00
218.	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA			12876	0.00
219.	FIDELITY FUNDS - EMERGING MARKETS EX CHINA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			12842	0.00
220.	BNY MELLON EMERGING MARKETS EQUITY ETF	240 GREENWICH STREET NEW YORK NY			12633	0.00
221.	GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS MARKETBETA TOTAL INTERNATIONAL EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			12626	0.00
222.	VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER	PROF KOHTS VEI 9 LYSAKER			12505	0.00

SL.NO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
223.	MFS DEVELOPMENT FUNDS, LLC	111 HUNTINGTON AVENUE BOSTON MASSACHUSETTS			12220	0.00
224.	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL			11877	0.00
225.	CALVERT WORLD VALUES FUND INC. - CALVERT EMERGING MARKETS ADVANCEMENT FUND	1825 CONNECTICUT AVENUE NW SUITE 400 DC WASHINGTON			11793	0.00
226.	WISDOMTREE EMERGING MARKETS EX-CHINA FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			11363	0.00
227.	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			10956	0.00
228.	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC.	7401 REGISTER DRIVE DES MOINES IOWA			10720	0.00
229.	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	200 WEST STREET NEW YORK NY			10719	0.00
230.	NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	C/O IQ EQ FUND SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS			10270	0.00
231.	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE			10000	0.00
232.	INDIA MAX INVESTMENT FUND LIMITED	365 ROYAL ROAD ROSE HILL MAURITIUS			10000	0.00
233.	WORLD SUSTAINABILITY EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			9762	0.00
234.	LEGAL & GENERAL UCITS ETF PLC - L&G EMERGING MARKETS ESG EXCLUSIONS PARIS ALIGNED UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			9431	0.00
235.	AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EMERGING MARKETS	5 ALLEE SCHEFFER LUXEMBOURG LUXEMBOURG			9264	0.00
236.	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	Suite 2110 745 Thurlow Street Vancouver British Columbia			9256	0.00

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237.	MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND	32 Molesworth Street Dublin 2 Ireland			8920	0.00
238.	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			8017	0.00
239.	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			7674	0.00
240.	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS			6869	0.00
241.	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITI ON-GET	2100 EVERGREEN PARK DRIVE SW OLYMPIA WASHINGTON			6659	0.00
242.	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL B RYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA			6359	0.00
243.	MULTITUDE GROWTH FUNDS LIMITED	6th Floor Tower 1 Nexteracom Building Ebene			6000	0.00
244.	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U CITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin			5806	0.00
245.	INDIA GROWTH FUND, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5520	0.00
246.	CIBC EMERGING MARKETS EQUITY INDEX ETF	22ND FLOOR 161 BAY STREET TORONTO ONTARIO			5344	0.00
247.	THE INDIAMAN FUND (MAURITIUS) LIMITED	IFS COURT BANK STREET TWENTY EIGHT CYBERCITY EBENE MAURITIUS			5000	0.00
248.	VERDIPAPIRFONDET STOREBRAND INDEKS ALLE MARKEDER	PROF KOHTS VEI 9 LYSAKER			4983	0.00
249.	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			4818	0.00

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250.	WISDOMTREE EMERGING MARKETS EFFICIENT CORE FUND	1209 Orange Street Wilmington Delaware			4664	0.00
251.	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	1 Coleman Street London			4634	0.00
252.	MORGAN STANLEY ASIA (SINGAPORE) PTE.	23 Church Street 16-01 Capital Square			4302	0.00
253.	MACKENZIE EMERGING MARKETS EQUITY INDEX ETF	180 QUEEN STREET WEST TORONTO ONTARIO			4172	0.00
254.	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	ONE FRANKLIN PARKWAY SAN MATEO CALIFORNIA			3078	0.00
255.	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGI 1 FONDS	BOCKENHEIMER LANDSTRABE 42-44 FRANKFURT/MAIN			2921	0.00
256.	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4 0	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			2829	0.00
257.	JANE STREET SINGAPORE PTE. LIMITED .	04-37 38 OCEAN FINANCIAL CENTRE 10 COLLYER QUAY 049315 SINGAPORE			2800	0.00
258.	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF	875 THIRD AVENUE NEW YORK NY 10022 UNITED STATES OF AMERICA			2462	0.00
259.	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES UCITS ETF	25-28 NORTH WALL QUAY Dublin			2275	0.00
260.	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	251 LITTLE FALLS DRIVE WILMINGTON DELAWARE			1760	0.00
261.	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			1722	0.00
262.	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF	200 KING STREET WEST SUITE 1500 TORONTO ONTARIO			1720	0.00
263.	DOVETAIL GLOBAL FUND PCC-EAGLEWOOD CAPITAL- INDIA FUND I	4TH FLOOR 19 BANK STREET CYBERCITY EBENE			1600	0.00
264.	SPDR S&P EMERGING MARKETS EX-CHINA ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK			1096	0.00

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		NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI				
265.	FRANKLIN TEMPLETON ICAV-FRANKLIN FTSE EMERGING MAR KETS UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			982	0.00
266.	LAZARD ASSET MANAGEMENT LLC	30 ROCKEFELLER PLAZA NEW YORK NY			947	0.00
267.	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	161 BAY STREET 27TH FL TORONTO ONTARIO			426	0.00
268.	FRANKLIN TEMPLETON ICAV-FRANKLIN FTSE EMERGING EX CHINA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			356	0.00
269.	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA			278	0.00
270.	HORIZON ACCESS INDIA FUND	HAVENLAAN 2 1080 BRUSSELS HAVENLAAN 2 BRUSSELS			110	0.00
271.	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS			47	0.00
	TOTAL:				366213195	22.73

for **Bandhan Bank Limited**

Indranil Banerjee

Company Secretary

FCS 9917

14th Floor, Adventz Infinity @5, BN 5,
Sector V, Salt Lake City, Kolkata 700 091

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

{Details, Promoters, Members (other than promoters), Debenture holders}

Sl. No	Debenture Series	No. of Units	Nominal value per unit (Rs.)	Total Outstanding Value (Rs.)
1	F-016	1500	5,00,000	75,00,00,000

for **Bandhan Bank Limited**

Indranil Banerjee

Company Secretary

FCS 9917

14th Floor, Adventz Infinity @5, BN 5,

Sector V, Salt Lake City, Kolkata 700 091

**Details of Designated Person under Section 89 of Companies Act 2013 read with rule 9 of
The Companies (Management and Administration) Rules, 2014**

SL. No	Name	Date of Approval
1.	Mr. Indranil Banerjee, Company Secretary - FCS 9917	November 24, 2023

for **Bandhan Bank Limited**

Indranil Banerjee

Company Secretary

FCS 9917

14th Floor, Adventz Infinity @5, BN 5,
Sector V, Salt Lake City, Kolkata 700 091