

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)	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	<input checked="" type="radio"/> Original	<input type="radio"/> 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	BANDHAN BANK LIMITED	BANDHAN BANK LIMITED
Registered office address	DN-32, SECTOR V SALT LAKE, NA, KOLKATA, Kolkata, West Bengal, India, 700091	DN-32, SECTOR V SALT LAKE, NA, KOLKATA, Kolkata, West Bengal, India, 700091
Latitude details	22.576696	22.576696
Longitude details	88.432957	88.432957

(a) *Photograph of the registered office of the Company showing external building and name prominently visible	BBL Registered Office.jpg
(b) *Permanent Account Number (PAN) of the company	AA*****3G
(c) *e-mail ID of the company	*****nysecretary@bandhanbank.com
(d) *Telephone number with STD code	03*****09

(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) (<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)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>L72400MH2017PLC444072</td> <td>KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td>INR000000221</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	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
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	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	21/08/2025									
(c) Due date of AGM (DD/MM/YYYY)	31/08/2025									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/ Joint 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	3200000000.00	1610971405.00	1610971405.00	1610971405.00
Total amount of equity shares (in rupees)	3200000000.00	16109714050.00	16109714050.00	16109714050.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	3200000000	1610971405	1610971405	1610971405
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	32000000000.00	16109714050.00	16109714050	16109714050

(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
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(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	1171114	1609798634	1610969748.00	16109697480	16109697480	
Increase during the year	0.00	103159.00	103159.00	1031590.00	1031590.00	281690.00
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	1657	1657.00	16570	16570	281690
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						
Dematerialisation of shares	0	101502	101502.00	1015020	1015020	
Decrease during the year	101502.00	0.00	101502.00	1015020.00	1015020.00	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						
Dematerialisation of shares	101502	0	101502.00	1015020	1015020	
At the end of the year	1069612.00	1609901793.00	1610971405.00	16109714050.00	16109714050.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 [Redacted]	0	0	0.00	0	0	
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 [Redacted]	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

i 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		
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

2

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details - FY 2024-25_Bandhan Bank.xls

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	750000000.00
Total	1500.00	500000.00	750000000.00

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	750000000	0	0	750000000.00
Total	750000000.00	0.00	0.00	750000000.00

(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	750000000.00	0.00	0.00	750000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	750000000.00	0.00	0.00	750000000.00

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

249148287054

ii * Net worth of the Company

234107524430

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)	644115857	39.98	0	0.00

10	Others [Redacted]	0	0.00	0	0.00
	Total	644115857.00	39.98	0.00	0

Total number of shareholders (promoters)

[Redacted]
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	289343746	17.96	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	11741030	0.73	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	1136000	0.07	0	0.00
3	Insurance companies	104813702	6.51	0	0.00
4	Banks	18658	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	366213195	22.73	0	0.00
7	Mutual funds	144402455	8.96	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	23287645	1.45	0	0.00

10	Others CM,Tru,IEPF, AIF,NBFC	25899117	1.61	0	0.00
	Total	966855548.00	60.02	0.00	0

Total number of shareholders (other than promoters)

884951

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

884952.00

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

Sl.No	Category	
1	Individual - Female	184606
2	Individual - Male	450877
3	Individual - Transgender	1
4	Other than individuals	249468
	Total	884952.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CALADIUM INVESTMENT PTE LTD	168 ROBINSON ROAD 37-01 CAPITAL TOWER	21/08/2025	Singapore	65077050	4.04
CALADIUM INVESTMENT PTE LTD	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	21/08/2025	India	44239436	2.75
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	21/08/2025	Norway	23927724	1.49
MATTHEWS EMERGING MARKETS SMALL COMPANIES FUND	FOUR EMBARCADERO CENTER SUITE 550 SAN FRANCISCO CA	21/08/2025	United States	19880957	1.23
MFS EMERGING MARKETS EQUITY FUND	111 HUNTINGTON AVENUE BOSTON MA	21/08/2025	United States	16773344	1.04

GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH	21/08/2025	Saudi Arabia	1815423	0.11
JUPITER INDIA FUND	135 Bishopsgate London	21/08/2025	United Kingdom	12933002	0.8
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	21/08/2025	United States	11159542	0.69
EASTSPRING INVESTMENTS INDIA EQUITY OPEN LIMITED	SUITE 450 4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS MAURITIUS	21/08/2025	Mauritius	10574586	0.66
INTERNATIONAL FINANCE CORPORATION	2121 Pennsylvania Avenue NW Washington DC	21/08/2025	United States	10538086	0.65
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	21/08/2025	United States	10345844	0.64
MATTHEWS EMERGING MARKETS SUSTAINABLE FUTURE FUND	FOUR EMBARCADERO CENTER SUITE 550 SAN FRANCISCO CA	21/08/2025	United States	8071270	0.5
MASSACHUSETTS INSTITUTE OF TECHNOLOGY	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	21/08/2025	United States	1685037	0.1
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	21/08/2025	United States	1626727	0.1
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	21/08/2025	United States	5206987	0.32

WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	21/08/2025	India	1550418	0.1
AMUNDI FUNDS EMERGING MARKETS EQUITY FOCUS	5 ALLEE SCHEFFER L 2520 LUXEMBOURG	21/08/2025	Luxembourg	4258508	0.26
MATTHEWS ASIA FUNDS - ASIA DISCOVERY FUND	80 ROUTE D'ESCH L-1470 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG	21/08/2025	Luxembourg	3970177	0.25
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	21/08/2025	United Arab Emirates	3719934	0.23
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	21/08/2025	India	3405253	0.21
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	21/08/2025	United States	3078410	0.19
CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO	21/08/2025	Canada	2745855	0.17
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	21/08/2025	India	2500778	0.16
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	21/08/2025	United States	2029181	0.13

THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	21/08/2025	India	1990920	0.12
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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)	744684	884951
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	0.00	0.00
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	0.00	0.00
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	0.00	0.00
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*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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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)
ANUP KUMAR SINHA	08249893	Director	0	
PARTHAPRATIM SENGUPTA	08273324	Managing Director	0	
RATAN KUMAR KESH	10082714	Whole-time director	300	
RAJINDER KUMAR BABBAR	10540386	Whole-time director	1700	
ALLAMRAJU SUBRAMANYA RAMASASTRI	06916673	Director	0	01/07/2025
APARAJITA MITRA	09484337	Director	0	13/07/2025
ARUN KUMAR SINGH	09498086	Nominee Director	0	
DIVYA KRISHNAN	09276201	Nominee Director	0	
NARAYAN VASUDEO PRABHUTENDULKAR	00869913	Director	0	
PHILIP MATHEW	09638394	Director	0	15/06/2025
SANTANU MUKHERJEE	07716452	Director	0	
SUBRATA DUTTA GUPTA	08767943	Director	0	
SUHAIL CHANDER	06941577	Director	0	
VIJAY NAUTAMLAL BHATT	00751001	Director	0	
RAJEEV VIJAY SHANKAR MANTRI	AFOPM9497G	CFO	0	
INDRANIL BANERJEE	AJSPB1563A	Company Secretary	3600	

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

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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)
RAJINDER KUMAR BABBAR	10540386	Whole-time director	21/04/2024	Change in designation
PANKAJ SOOD	05185378	Nominee Director	21/04/2024	Change in designation
CHANDRA SHEKHAR GHOSH	00342477	Managing Director	10/07/2024	Cessation
RATAN KUMAR KESH	10082714	Managing Director	10/07/2024	Change in designation
PARTHAPRATIM SENGUPTA	08273324	Additional Director	01/11/2024	Appointment
PARTHAPRATIM SENGUPTA	08273324	Managing Director	26/12/2024	Change in designation
RATAN KUMAR KESH	10082714	Whole-time director	01/11/2024	Change in designation
ARUN KUMAR SINGH	09498086	Nominee Director	24/06/2024	Appointment
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	771909	135	40.02

B BOARD MEETINGS

*Number of meetings held

23

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	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

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	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
22	Nomination & Remuneration Committee	18/12/2024	3	3	100
23	Nomination & Remuneration Committee	27/02/2025	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
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
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

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	21/08/2025 (Y/N/NA)
1	Dr. ANUP KUMAR SINHA	23	22	95	22	20	90	Yes
2	Mr. PARTHA PRATIM SENGUPTA	7	7	100	15	15	100	Yes
3	Mr. RATAN KUMAR KESH	23	22	95	32	32	100	Yes
4	Mr. RAJINDER KUMAR BABBAR	23	23	100	20	19	95	Yes
5	Dr. ALLAMRAJU SUBRAMANYA RAMASASTRI	23	19	82	23	20	86	Not applicable
6	Dr. APARAJITA MITRA	23	23	100	17	17	100	Not applicable
7	Ms. DIVYA KRISHNAN	23	23	100	18	18	100	Yes
8	Mr. NARAYAN VASUDEO PRABHUTENDULKAR	23	23	100	24	24	100	Yes
9	Mr. PHILIP MATHEW	23	23	100	15	15	100	Not applicable
10	Mr. SANTANU MUKHERJEE	23	23	100	23	23	100	Yes

11	Mr. ARUN KUMAR SINGH	19	18	94	12	12	100	Yes
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	24	23	95	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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Partha Pratim Sengupta	Managing Director	13929260	0	0	200417	14129677.00
2	Mr. Rajinder Kumar Babbar	Whole-time director	28439923	0	0	1201740	29641663.00
3	Mr. Ratan Kumar Kesh	Whole-time director	23068794	0	0	6851456	29920250.00
4	Mr. Chandra Shekhar Ghosh	Managing Director	9202621	0	0	9803657	19006278.00
	Total		74640598.00	0.00	0.00	18057270 .00	92697868.00

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	Mr. Rajeev Mantri	CFO	31078733	0	0	1331407	32410140.00
2	Mr. Indranil Banerjee	Company Secretary	12606699	0	0	3485745	16092444.00
	Total		43685432.00	0.00	0.00	4817152. 00	48502584.00

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

12

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

1	Dr. Anup Kumar Sinha	Director	2470161	0	0	3180000	5650161.00
2	Dr. Allamraju Subramanya Ramasastri	Director	1200000	0	0	2985000	4185000.00
3	Dr. Aparajita Mitra	Director	1200000	0	0	3195000	4395000.00
4	Ms. Divya Krishnan	Nominee Director	1200000	0	0	3360000	4560000.00
5	Mr. Narayan Vasudeo Prabhatendulkar	Director	1200000	0	0	3705000	4905000.00
6	Mr. Pankaj Sood	Nominee Director	843333	0	0	1860000	2703333.00
7	Mr. Philip Mathew	Director	1200000	0	0	2970000	4170000.00
8	Mr. Santanu Mukherjee	Director	1200000	0	0	3660000	4860000.00
9	Mr. Subrata Dutta Gupta	Director	1200000	0	0	3690000	4890000.00
10	Mr. Suhail Chander	Director	1200000	0	0	4305000	5505000.00
11	Mr. Vijay Nautamal Bhatt	Director	1200000	0	0	3570000	4770000.00
12	Mr. Arun Kumar Singh	Nominee Director	923333	0	0	2520000	3443333.00
Total			15036827.00	0.00	0.00	39000000.00	54036827.00

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

884953

XIV Attachments

(a) List of share holders, debenture holders

BAND_AR_4.xlsm
BAND_AR_1.xlsm
BAND_AR_2.xlsm
BAND_AR_3.xlsm
BAND_AR_5.xlsm
BAND_AR_6.xlsm
Details of Debenture holder_Bandhan Bank_FY 2024-25.xlsm

(b) Optional Attachment(s), if any

Clarification Letter for webform MGT 7 - Bandhan Bank - FY 2024-25.pdf
MGT-8 - Bandhan Bank_FY 2024-25.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 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 (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

Hansraj Jaria

Date (DD/MM/YYYY)

05/09/2025

Place

Kolkata

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*3*4

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* 49 dated*

(DD/MM/YYYY) 05/06/2018 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*2*3*2*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

9*1*

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)

AB8442298

eForm filing date (DD/MM/YYYY)

18/10/2025

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

Hansraj Jaria

(FCS, LLM, LLB, M.COM, CAIB, Insolvency Professional & Registered Valuer - SFA)
Practicing Company Secretary

36, Abinash Sashmal Lane, Beleghata
(Near Pawanputra Hotel), Kolkata - 700 010
Mobile : 9836400884 / 9831648654
Phone : 033-46009667
Email : hansrajjaria@gmail.com
Website : hansrajjaria.com

Form No. MGT-8

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

CERTIFICATE BY A PRACTICING COMPANY SECRETARY

I have examined the registers, records, books and papers of **BANDHAN BANK LIMITED (CIN: L67190WB2014PLC204622)** (hereinafter to be referred as 'the Bank') as required to be maintained under the Companies Act, 2013 (hereinafter to be referred as 'the Act') and the rules made thereunder for the financial year ended on March 31, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Bank, its officers and agents, I certify that:

- A. The Annual Return of the Bank, as in the prescribed Form No. MGT - 7, states the facts as at the close of the aforesaid financial year, correctly and adequately.
- B. During the aforesaid financial year, the Bank 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 and 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, as applicable, within 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 Bank 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 the 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; - **Not Applicable**
6. Advances/ Loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act; - **Not Applicable**
7. Contracts/ arrangements with related parties as specified in Section 188 of the Act, as applicable;
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, as applicable;
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, as applicable;
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-appointment/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;



13. Appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. Approvals, if any, 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; **Not Applicable**
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; - **Not Applicable**
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - **Not Applicable**

Place: Kolkata

Date: September 5, 2025

UDIN: F007703G001183781



Signature

Hansraj Jaria

Practicing Company Secretary

COP. No.: 19394

Peer Review Certificate No.:1060/2021

Firm Unique Code: I2017WB1719300



TO WHOM IT MAY CONCERN

Sub: Additional details for webform MGT - 7 (Annual Return) for FY 2024-25

Due to limited fields/ options, additional details against the respective point of webform MGT - 7 pertaining to Annual Return of Bandhan Bank Limited (the 'Bank') for FY 2024-25 are provided here below, which shall be considered as integral part of the webform MGT - 7:

VI.

A. SHARE HOLDING PATTERN – Promoters

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 (Trustees: Soumendu Sengupta, Sanjit Kumar Mallick and Arindam Banik)	Promoter	0	0	-	-
4.	North East Financial Inclusion Trust (Trustees: Amit Hazra, Jayanta Choudhury, Subrata Sarkar)	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.

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



Breakup of total number of shareholders under the categories of 'Individual – Female', 'Individual – Male', 'Individual – Transgender' and 'Other than individuals' is required to be provided in the web-form MGT – 7 (Annual Return) of Bandhan Bank Limited (the '**Bank**') for FY 2024-25. However, in 2,47,297 cases categorization of Individual shareholders under above categories of 'Male', 'Female' and 'Transgender' is not available with the Bank's Registrar and Share Transfer Agent ('**RTA**'), as confirmed by them. Accordingly, such shareholders are added under category of 'Other than individuals'. A certificate for the same as received by the RTA is annexed.

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

Due to unavailability of date of incorporation of foreign institutional investors and in many case country of incorporation, with the Bank's Registrar and Share Transfer Agent ('**RTA**'), required to be provided in the web-form MGT – 7, Annual Return of Bandhan Bank Limited (the '**Bank**') for FY 2024-25, the date of incorporation of the foreign institutional investors is provided as the date of AGM in webform MGT – 7, since without any date the form is not allowing to move to next stage. Further, country of incorporation as provided by the Bank's RTA is provided here below and cases where country of incorporation is not available is left blank. A certificate for the same as received by the RTA is annexed.

Further due to limited fields/ options in the web-form MGT – 7, Annual Return of Bandhan Bank Limited (the '**Bank**') for FY 2024-25, for the data, the details are provided here below, which shall be considered as integral part of web-form MGT - 7:

BANDHAN BANK LIMITED					
SL. NO.	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
1.	CALADIUM INVESTMENT PTE LTD.	168 ROBINSON ROAD 37-01 CAPITAL TOWER	SINGAPORE	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	SINGAPORE	44239436	2.75
3.	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	23927724	1.49
4.	MATTHEWS EMERGING MARKETS SMALL COMPANIES FUND	FOUR EMBARCADERO CENTER SUITE 550 SAN FRANCISCO CA	UNITED STATES OF AMERICA	19880957	1.23
5.	MFS EMERGING MARKETS EQUITY FUND	111 HUNTINGTON AVENUE BOSTON MA	UNITED STATES OF AMERICA	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	UNITED KINGDOM	12933002	0.80
8.	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	11159542	0.69
9.	EASTSPRING INVESTMENTS INDIA EQUITY OPEN LIMITED	SUITE 450 4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS MAURITIUS	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	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	10345844	0.64



BANDHAN BANK LIMITED

SL. NO.	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
	INDEX FUNDS				
12.	MATTHEWS EMERGING MARKETS SUSTAINABLE FUTURE FUND	FOUR EMBARCADERO CENTER SUITE 550 SAN FRANCISCO CA	UNITED STATES OF AMERICA	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 TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		5744774	0.36
15.	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	5206987	0.32
16.	THE JUPITER GLOBAL FUND-JUPITER INDIA SELECT	6 ROUTE DE TREVES SENNINGERBERG	LUXEMBOURG	4455596	0.28
17.	AMUNDI FUNDS EMERGING MARKETS EQUITY FOCUS	5 ALLEE SCHEFFER L 2520 LUXEMBOURG	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	UNITED ARAB EMIRATES	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	INDIA	3405253	0.21
21.	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	3078410	0.19
22.	CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO	CANADA	2745855	0.17
23.	ROBECO CAPITAL GROWTH FUNDS - ROBECO SUSTAINABLE MERGING STARS EQUITIES	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	INDIA	2500778	0.16
24.	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	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	INDIA	1990920	0.12
26.	ISHARES CORE MSCI EMERGING MARKETS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	1856620	0.12
27.	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH	SAUDI ARABIA	1815423	0.11
28.	EMPLOYEES PROVIDENT FUND BOARD MANAGED BY NOMURA ASSET MANAGEMENT MALAYSIA SDN BHD	EPF BUILDING JALAN RAJA LAUT	MALAYSIA	1805142	0.11
29.	UBAM - POSITIVE IMPACT EMERGING EQUITY	287-289 route d'Arlon Luxembourg Luxembourg		1804005	0.11



BANDHAN BANK LIMITED

SL. NO.	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
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	UNITED STATES OF AMERICA	1685037	0.10
33.	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS 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	UNITED STATES OF AMERICA	1626727	0.10
35.	WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	1550418	0.10
36.	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	1460167	0.09
37.	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	1349093	0.08
38.	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	1309080	0.08
39.	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT E 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 I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	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
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 ACTIV E ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	1037623	0.06
45.	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG ING MARKET SCREENED INDEX EQUITY FUND	8 CANADA SQUARE LONDON LONDON		1013771	0.06
46.	ROBECO CAPITAL GROWTH FUNDS - ROBECO NEW WORLD FIN ANCIALS	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	INDIA	1000000	0.06
47.	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	990046	0.06
48.	SCHWAB EMERGING MARKETS EQUITY ETF	211 MAIN STREET SAN FRANCISCO CA	UNITED STATES OF AMERICA	962904	0.06



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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	FRANCE	932000	0.06
52.	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	913850	0.06
53.	HSBC GLOBAL INVESTMENT FUNDS BRIC EQUITY	16 BOULEVARD DAVRANCHES L 1160	LUXEMBOURG	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 DEPOSITORY APG EME MULTI CLIENT POOL	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	INDIA	830712	0.05
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	INDIA	816673	0.05
58.	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST - MFS EMERGING MARKETS EQUITY FUND I	111 HUNTINGTON AVENUE BOSTON MASSACHUSETTS	INDIA	775512	0.05
59.	MANAGED PENSION FUNDS LIMITED - EMERGING MARKETS ESG SCREENED INDEX EQUITY SUB-FUND	20 CHURCHILL PLACE CANARY WHARF LONDON	UNITED KINGDOM	711382	0.04
60.	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	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	INDIA	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	INDIA	629213	0.04
63.	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	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	NETHERLANDS	537284	0.03
68.	VANGUARD TOTAL WORLD STOCK	100 VANGUARD BOULEVARD MALVERN	UNITED STATES OF	528197	0.03



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	INDEX FUND	PA	AMERICA		
69.	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EM ERGING MARKETS EQUITY INDEX FUND (UK)	12 THROGMORTON AVENUE LONDON	UNITED KINGDOM	513188	0.03
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	INDIA	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	JAPAN	432081	0.03
72.	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTIN G FOR ACCOUNT OF ENTSORGUNGSFONDS	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	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	UNITED STATES OF AMERICA	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	UNITED STATES OF AMERICA	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	INDIA	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	INDIA	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	LUXEMBOURG	336595	0.02
82.	MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND	111 HUNTINGTON AVENUE BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	335444	0.02
83.	MASSACHUSETTS INSTITUTE OF TECHNOLOGY BASIC RETIRE MENT PLAN TRUST	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	UNITED STATES OF AMERICA	331981	0.02
84.	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE EMERGING MARKETS UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	319079	0.02
85.	TEACHER RETIREMENT SYSTEM OF	HSBC SECURITIES SERVICES 11TH	INDIA	315259	0.02



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SL. NO.	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
	TEXAS - SELF MANAGED 34	FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			
86.	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE ALL-WORLD UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	311980	0.02
87.	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILD ERS-, AFWERKINGS-EN GLASZETBEDRIJF	NOORDWEG NOORD 150 ZEIST	NETHERLANDS	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	UNITED STATES OF AMERICA	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	UNITED STATES OF AMERICA	282288	0.02
93.	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	278102	0.02
94.	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	UNITED STATES OF AMERICA	277626	0.02
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	SWITZERLAND	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 MARKETS 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	UNITED KINGDOM	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	INDIA	215480	0.01
102.	NGS SUPER	LEVEL 16 99 BATHURST STREET SYDNEY NSW	AUSTRALIA	209888	0.01
103.	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	209707	0.01
104.	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY	UNITED STATES OF	207549	0.01



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		10007 2341	AMERICA		
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	IRELAND	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 P COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	197094	0.01
110.	WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISSES FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	UNITED STATES OF AMERICA	197054	0.01
111.	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	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 - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	189939	0.01
114.	MFS MERIDIAN FUNDS - EMERGING MARKETS EQUITY FUND	35 BOULEVARD DU PRINCE HENRI LUXEMBOURG	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	UNITED STATES OF AMERICA	185263	0.01
117.	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	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		175600	0.01
120.	CAIXABANK SI IMPACTO 0/30 RV, FI	Paseo de la Castellana 51 Madrid		174300	0.01
121.	IRISH LIFE ASSURANCE PLC	Irish Life Centre Lower Abbey Street Dublin 1 Dublin	IRELAND	171900	0.01
122.	PGGM WORLD EQUITY II B. V.	Noordweg-Noord 150 Zeist	NETHERLANDS	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	INDIA	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 MARKETS 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	CANADA	133368	0.01
127.	INVESCO INDIA ETF	3500 LACEY ROAD DOWNTON GROVE IL 60515		121917	0.01
128.	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	120732	0.01
129.	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING 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	INDIA	114709	0.01
131.	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	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	UNITED STATES OF AMERICA	102540	0.01
134.	KBC EQUITY FUND	HAVENLAAN 2 1080 BRUSSELS HAVENLAAN 2	BELGIUM	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 OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		97159	0.01
137.	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Quay Dublin 2 Dublin		95355	0.01
138.	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	93310	0.01
139.	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	93267	0.01
140.	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		93236	0.01
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	INDIA	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	INDIA	89726	0.01
143.	DWS INVESTMENT S.A. ON BEHALF OF	CITIBANK N.A. CUSTODY SERVICES	INDIA	88456	0.01



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	ARERO - DER WELTFONDS	FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			
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	INDIA	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	INDIA	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	INDIA	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	UNITED STATES OF AMERICA	81388	0.01
148.	AMUNDI MODERATE GROWTH FUND	50/F Champion Tower Three Garden Road Central Hong Kong	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	INDIA	81037	0.01
150.	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - EMERGING MARKETS PARIS-ALIGNED INDEX EQUITY TRACKER FUND	CHARLTON PLACE ANDOVER HAMPSHIRE	UNITED KINGDOM	78755	0.00
151.	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	FRANCE	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 Canary Wharf London		75087	0.00
154.	BUREAU OF LABOR FUNDS- LABOR PENSION FUND-GLOBAL EQUITY 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 EQUITY 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	UNITED STATES OF AMERICA	71913	0.00
158.	HSBC POOLED INVESTMENT FUND -	HSBC MAIN BUILDING 1 QUEENS ROAD	HONG KONG	71711	0.00



BANDHAN BANK LIMITED

SL. NO.	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
	HSBC POOLED ASIA PAC IFIC EX JAPAN EQUITY INDEX TRACKING FUND	CENTRAL HONG KONG			
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	CANADA	67722	0.00
161.	THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED	13-1 YURAKUCHO 1-CHOME CHIYODA-KU TOKYO	JAPAN	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	INDIA	62380	0.00
164.	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T RUST - JOHN HANCOCK EMERGING MARKETS EQUITY TRUST	197 Stephen Brown Building Clarendon Street Boston Massachusetts		62165	0.00
165.	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	62026	0.00
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	CANADA	59537	0.00
168.	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	SWITZERLAND	57238	0.00
169.	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	54298	0.00
170.	STOREBRAND GLOBAL ALL COUNTRIES	VASAGATAN 10 STOCKHOLM	SWEDEN	53485	0.00
171.	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH	NETHERLANDS	53456	0.00
172.	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	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	INDIA	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 SPA RTAN 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	6300 Bee Cave Road Building One	UNITED STATES OF	46026	0.00



BANDHAN BANK LIMITED

SL. NO.	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
	PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Austin Texas 78746 USA	AMERICA		
179.	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	42966	0.00
180.	PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	CHINA	42872	0.00
181.	MFS EMERGING MARKETS EQUITY FUND	30 ADELAIDE STREET EAST SUITE 1100 TORONTO ONTARIO	CANADA	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	UNITED STATES OF AMERICA	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	MAURITIUS	36865	0.00
187.	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	LEVEL 34 FRESHWATER PLACE 2 SOUTHBANK BOULEVARD SOUTHBANK VICTORIA	AUSTRALIA	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 INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	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	INDIA	33761	0.00
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 ROGERSON'S QUAY DUBLIN		24694	0.00



BANDHAN BANK LIMITED

SL. NO.	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
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 GERM KOMMER MUL TIFACTOR EQUITY UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O BOX NO. 1142, FORT MUMBAI	INDIA	23838	0.00
199.	MFS EMERGING MARKETS EQUITY TRUST	LEVEL 2 575 BOURKE STREET MELBOURNE VIC 3000	AUSTRALIA	21113	0.00
200.	BERESFORD FUNDS ICAV	Beresford Court Beresford Place	IRELAND	20238	0.00
201.	MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND	32 Molesworth Street Dublin 2 Ireland	IRELAND	20163	0.00
202.	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN	GERMANY	20001	0.00
203.	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		19451	0.00
204.	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	19345	0.00
205.	VANGUARD INCOME FUND	50/F Champion Tower Three Garden Road Central Hong Kong	HONG KONG	19205	0.00
206.	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	18829	0.00
207.	STATE STREET IRELAND UNIT TRUST STATE STREET IUT E MERGING MARKET EQUITY INDEX FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	18728	0.00
208.	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF KOMFORTDYNAMIK SONDERVERMOGEN	BOCKENHEIMER LANDSTRASSE 42-44 FRANKFURT / MAIN	GERMANY	18492	0.00
209.	HANDELSBANKEN EMERGING MARKETS INDEX	Blasieholmsborg 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	INDIA	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	INDIA	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	INDIA	15000	0.00
213.	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	225 LIBERTY STREET New York NY	UNITED STATES OF AMERICA	14077	0.00
214.	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	14044	0.00
215.	BNP PARIBAS FINANCIAL MARKETS	160 162 BD MACDONALD PARIS	FRANCE	13956	0.00
216.	STOREBRAND EMERGING MARKETS	VASAGATAN 10 STOCKHOLM	SWEDEN	13823	0.00
217.	MATTHEWS ASIA FUNDS - EMERGING MARKETS EX CHINA EQ UITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	13066	0.00
218.	STATE STREET MSCI ACWI EX USA IMI	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF	12876	0.00



BANDHAN BANK LIMITED

SL. NO.	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
	SCREENED NON-LEN DING COMMON TRUST FUND		AMERICA		
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	INDIA	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	INDIA	12626	0.00
222.	VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER	PROF KOHTS VEI 9 LYSAKER	NORWAY	12505	0.00
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	UNITED STATES OF AMERICA	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	INDIA	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	INDIA	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	MAURITIUS	10000	0.00
232.	INDIA MAX INVESTMENT FUND LIMITED	365 ROYAL ROAD ROSE HILL MAURITIUS	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	INDIA	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	INDIA	9431	0.00
235.	AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EMERGING MARKETS	5 ALLEE SCHEFFER LUXEMBOURG LUXEMBOURG		9264	0.00
236.	DFA GLOBAL SUSTAINABILITY CORE	Suite 2110 745 Thurlow Street		9256	0.00



BANDHAN BANK LIMITED

SL. NO.	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
	EQUITY FUND	Vancouver British Columbia			
237.	MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND	32 Molesworth Street Dublin 2 Ireland	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	INDIA	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	INDIA	7674	0.00
240.	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	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	UNITED STATES OF AMERICA	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	INDIA	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	MAURITIUS	5000	0.00
248.	VERDIPAPIRFONDET STOREBRAND INDEKS ALLE MARKEDER	PROF KOHTS VEI 9 LYSAKER	NORWAY	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	INDIA	4818	0.00
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	UNITED KINGDOM	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	GERMANY	2921	0.00



BANDHAN BANK LIMITED

SL. NO.	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
256.	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	2829	0.00
257.	JANE STREET SINGAPORE PTE. LIMITED	04-37 38 OCEAN FINANCIAL CENTRE 10 COLLYER QUAY 049315 SINGAPORE	INDIA	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	INDIA	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 NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	1096	0.00
265.	FRANKLIN TEMPLETON ICAV-FRANKLIN FTSE EMERGING MARKETS UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	982	0.00
266.	LAZARD ASSET MANAGEMENT LLC	30 ROCKEFELLER PLAZA NEW YORK NY	UNITED STATES OF AMERICA	947	0.00
267.	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	161 BAY STREET 27TH FL TORONTO ONTARIO	CANADA	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	INDIA	356	0.00
269.	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	278	0.00
270.	HORIZON ACCESS INDIA FUND	HAVENLAAN 2 1080 BRUSSELS HAVENLAAN 2 BRUSSELS	BELGIUM	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



IX. Meetings of Members/ Class of Members/ Board/ Committees of the Board of Directors
D Attendance of Directors

Since, there is option to provide the details of only 14 directors in web-form MGT – 7 w.r.t., attendance of the Directors at the meetings held during FY 2024-25, details of other two Directors along with all Directors are provided here below, which shall be considered as integral part of the webform MGT – 7:

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	
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 Ramasastri	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 Prabhatendulkar	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
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 Nautamal Bhatt	23	22	95.65	24	23	95.83	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	
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

XVI. 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

R/KFL/BAND

September 20, 2025

To,
Bandhan Bank Ltd
Adventz Infinity @ 5
12th, 13th & 14th Floor
B N 5, Sector V, Salt Lake City
Kolkatta - 700 091

Kind Attn :Mr. Indranil Banerjee , Company Secretary

Dear Sir,

Unit : Bandhan Bank Ltd
Sub : Clarification regarding non availability data required to be provided in the Form MGT-7 of Bandhan Bank Ltd (CIN: L67190WB2014PLC204622) for FY 2024-25

We hereby confirm that following data required for the filing MGT-7 is not available in our system record.

01. Gender wise classification of shareholders
02. Date of Incorporation of foreign Institutional Investors

This clarification is based on data available in our system.

Thanking you

Yours faithfully
For KFin Technologies Ltd



Ramdas
Senior Manager

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072