

## Annexure-6

## Form No. MGT. 9

## Extract of Annual Return as on the Financial Year ended on March 31, 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. Registration and Other Details:**

- i. CIN: L67190WB2014PLC204622
- ii. Registration Date: December 23, 2014
- iii. Name of the Company: Bandhan Bank Limited
- iv. Category / Sub-Category of the Company: Public Company/ Limited by Shares
- v. Address of the Registered office and contact details: DN-32, Sector-V, Salt Lake, Kolkata – 700091, Ph: 033-66090909; Fax : 033-66090502
- vi. Whether listed company: Yes
- vii. Name, Address and Contact details of Registrar and Transfer Agent (Debt and Equity): Karvy Fintech Private Limited, (Formerly 'Karvy Computershare Private Limited') Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Phone: 040-67162222, Fax : 040-23001153, Toll Free No : 1800 345 4001

**II. Principal Business Activities of the Company**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Banking and Financial Services	Code: 64191	100

**III. Particulars of Holding, Subsidiary and Associate Companies**

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Bandhan Financial Holdings Limited DN-32, Sector- V, Salt Lake City, Kolkata- 700091	U67190WB2014PLC204317	Holding	82.26	2(87)

#### IV. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

##### i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter</b>									
<b>1) Indian</b>									
a) Individual*/ HUF	6	-	6	0.00	6	-	6	0.00	0
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	98,14,83,040	-	98,14,83,040	82.28	98,14,83,040	-	98,14,83,040	82.26	0.02
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total(A)(1):-</b>	<b>98,14,83,046</b>	<b>-</b>	<b>98,14,83,046</b>	<b>82.28</b>	<b>98,14,83,046</b>	<b>-</b>	<b>98,14,83,046</b>	<b>82.26</b>	<b>0.02</b>
<b>2) Foreign</b>									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other...	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2):-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>98,14,83,046</b>	<b>-</b>	<b>98,14,83,046</b>	<b>82.28</b>	<b>98,14,83,046</b>	<b>-</b>	<b>98,14,83,046</b>	<b>82.26</b>	<b>0.02</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	1,70,14,977	-	1,70,14,977	1.43	2,87,43,164	-	2,87,43,164	2.41	0.98
b) Banks / FI	8,99,374	34,94,060	43,93,434	0.37	36,48,586	-	36,48,586	0.31	0.06
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	2,75,96,870	-	2,75,96,870	2.31	6,63,15,824	-	6,63,15,824	5.56	3.24
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)									
Foreign Bodies Corporate	8,70,72,908	-	8,70,72,908	7.30	8,70,72,908	-	8,70,72,908	7.30	0.00
<b>Sub-total (B)(1)</b>	<b>13,25,84,129</b>	<b>34,94,060</b>	<b>13,60,78,189</b>	<b>11.41</b>	<b>18,57,80,482</b>	<b>-</b>	<b>18,57,80,482</b>	<b>15.57</b>	<b>4.16</b>
<b>2. Non Institutions</b>									
a) Bodies Corp.									
(i) Indian	70,65,369	-	70,65,369	0.59	32,73,551	-	32,73,551	0.27	0.32
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
(i) Individual shareholders holding nominal share capital upto ₹1 lakh	1,76,24,777	-	1,76,24,777	1.49	1,44,63,667	1,055	1,44,34,722	1.21	0.28
(ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	49,98,035	-	49,98,035	0.40	57,12,517	0	57,12,517	0.48	0.08
c) Others(Specify)									
i. Clearing Members	4,22,88,041	-	4,22,88,041	3.55	6,01,077	-	6,01,077	0.05	3.49
ii. NRI	48,499	-	48,499	0	6,43,139	-	6,43,139	0.05	0.05
iii. NRI Non Repat	20,906	-	20,906	0	4,67,436	-	4,67,436	0.04	0.04
iv. Trusts	4,34,495	-	4,34,495	0.04	11,750	-	11,750	0	0.04
v. HUF	12,63,227	-	12,63,227	0.11	5,73,174	-	5,73,174	0.05	0.06
vi. NBFC	-	-	-	-	1,319	-	1,319	0	0
vii. Alternate Investment Fund	15,00,360	-	15,00,360	0.13	70,642	-	70,642	0.01	0.12
<b>Sub-total (B)(2)</b>	<b>7,52,43,709</b>	<b>-</b>	<b>7,52,43,709</b>	<b>6.31</b>	<b>2,58,18,272</b>	<b>1,055</b>	<b>2,58,19,327</b>	<b>2.16</b>	<b>4.14</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>20,78,27,838</b>	<b>34,94,060</b>	<b>21,13,21,898</b>	<b>17.72</b>	<b>21,15,98,754</b>	<b>1,055</b>	<b>21,15,99,809</b>	<b>17.74</b>	<b>0.02</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>1,18,93,10,884</b>	<b>34,94,060</b>	<b>1,19,28,04,944</b>	<b>100</b>	<b>1,19,30,81,800</b>	<b>1,055</b>	<b>1,19,30,82,855</b>	<b>100</b>	<b>-</b>

\* 5 Individuals holding equity shares as nominees of the Promoter, Bandhan Financial Holdings Limited and they are neither the promoters nor forming part of the promoter group.

## ii. Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Bandhan Financial Holdings Limited	98,14,83,046	82.28	-	98,14,83,046	82.26	-	0.02
2.	Bandhan Financial Services Limited	-	-	-	-	-	-	-
3.	North East Financial Inclusion Limited	-	-	-	-	-	-	-
4.	Financial Inclusion Trust	-	-	-	-	-	-	-
5.	Bandhan Konnagar*	-	-	-	-	-	-	-
	<b>Total</b>	<b>98,14,83,046</b>	<b>82.28</b>	<b>-</b>	<b>98,14,83,046</b>	<b>82.26</b>	<b>-</b>	<b>0.02</b>

(\*Bandhan Konnagar is a promoter group entity)

## iii. Change in Promoters' Shareholding (please specify, if there is no change)

1	Bandhan Financial Holdings Limited	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
	At the beginning of the year	98,14,83,046	82.28	98,14,83,046	82.28
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	-	-	-	-
	At the End of the year*	98,14,83,046	82.26	-	-

(\*Decrease in the % of shareholding of promoters due to increase in total paid up capital of the Bank on account of issue of shares during the year pursuant to exercise of ESOPs)

## iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl.No.	1. Caladium Investment Pte. Ltd	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
	At the beginning of the year	5,46,48,030	4.58	5,46,48,030	4.58
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	-	-	-	-
	At the End of the year	5,46,48,030	4.58	-	-

Sl.No.	2. International Finance Corporation	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
	At the beginning of the year	2,10,76,171	1.77	2,10,76,171	1.77
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	-	-	-	-
	At the End of the year	2,10,76,171	1.77	-	-

Sl.No.	3. Axis Mutual Fund Trustees Limited	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Bank		No. of shares	% of total shares of the Bank
	At the beginning of the year	23,49,134	0.20		23,49,134	0.20
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	Date	Reason	Increase/Decrease		
		06/04/2018	Purchase	1,04,52,469	1,28,01,603	1.07
		13/04/2018	Purchase	7,72,000	1,35,73,603	1.14
		27/04/2018	Purchase	4,17,357	1,39,90,960	1.17
		27/04/2018	Sale	-2,83,220	1,37,07,740	1.15
		04/05/2018	Purchase	5,70,000	1,42,77,740	1.20
		11/05/2018	Purchase	50,000	1,43,27,740	1.20
		18/05/2018	Purchase	19,500	1,43,47,240	1.20
		25/05/2018	Purchase	6,43,000	1,49,90,240	1.26

Sl.No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	No. of shares		% of total shares of the Bank	No. of shares	% of total shares of the Bank
3. Axis Mutual Fund Trustees Limited	01/06/2018	Purchase	35,900	1,50,26,140	1.26
	08/06/2018	Purchase	11,66,156	1,61,92,296	1.36
	08/06/2018	Sale	-1,651	1,61,90,645	1.36
	15/06/2018	Purchase	19,47,667	1,81,38,312	1.52
	22/06/2018	Purchase	2,70,268	1,84,08,580	1.54
	22/06/2018	Sale	-4,638	1,84,03,942	1.54
	29/06/2018	Purchase	2,44,000	1,86,47,942	1.56
	29/06/2018	Sale	-22,080	1,86,25,862	1.56
	06/07/2018	Purchase	5,56,810	1,91,82,672	1.61
	06/07/2018	Sale	-19,475	1,91,63,197	1.61
	13/07/2018	Sale	-34,700	1,91,28,497	1.60
	20/07/2018	Purchase	3,67,978	1,94,96,475	1.63
	27/07/2018	Purchase	18,295	1,95,14,770	1.64
	27/07/2018	Sale	-27,031	1,94,87,739	1.63
	03/08/2018	Sale	-5,650	1,94,82,089	1.63
	10/08/2018	Purchase	2,86,147	1,97,68,236	1.66
	10/08/2018	Sale	-34,234	1,97,34,002	1.65
	17/08/2018	Purchase	1,94,173	1,99,28,175	1.67
	24/08/2018	Purchase	40,000	1,99,68,175	1.67
	24/08/2018	Sale	-1,40,000	1,98,28,175	1.66
	31/08/2018	Purchase	3,77,474	2,02,05,649	1.69
	07/09/2018	Purchase	2,40,000	2,04,45,649	1.71
	14/09/2018	Purchase	2,16,000	2,06,61,649	1.73
	14/09/2018	Sale	-97,185	2,05,64,464	1.72
	21/09/2018	Sale	-22,700	2,05,41,764	1.72
	28/09/2018	Purchase	3,62,017	2,09,03,781	1.75
	05/10/2018	Purchase	1,487,500	2,23,91,281	1.88
	12/10/2018	Purchase	90,621	2,24,81,902	1.88
	12/10/2018	Sale	-3,25,845	2,21,56,057	1.86
	26/10/2018	Purchase	32,845	2,21,88,902	1.86
	02/11/2018	Purchase	6,70,000	2,28,58,902	1.92
	23/11/2018	Purchase	2,00,000	2,30,58,902	1.93
	23/11/2018	Sale	-1,50,537	2,29,08,365	1.92
	30/11/2018	Purchase	50,000	2,29,58,365	1.92
	30/11/2018	Sale	-1,43,564	2,28,14,801	1.91
07/12/2018	Purchase	2,00,000	2,30,14,801	1.93	
07/12/2018	Sale	-1,66,643	2,28,48,158	1.92	
14/12/2018	Purchase	1,39,162	2,29,87,320	1.93	
14/12/2018	Sale	-14,783	2,29,72,537	1.93	
21/12/2018	Purchase	14,690	2,29,87,227	1.93	
21/12/2018	Sale	-14,043	2,29,73,184	1.93	
28/12/2018	Purchase	4,50,975	2,34,24,159	1.96	
31/12/2018	Purchase	25	2,34,24,184	1.96	
04/01/2019	Sale	-1,01,681	2,33,22,503	1.96	
11/01/2019	Purchase	36,310	2,33,58,813	1.96	
11/01/2019	Sale	-11,00,283	2,22,58,530	1.87	
18/01/2019	Purchase	2,00,000	2,24,58,530	1.88	
01/03/2019	Sale	-55,00,000	1,69,58,530	1.42	
08/03/2019	Purchase	60,349	1,70,18,879	1.43	
15/03/2019	Purchase	7,41,803	1,77,60,682	1.49	
22/03/2019	Purchase	94,843	1,78,55,525	1.50	
29/03/2019	Purchase	2,00,000	1,80,55,525	1.51	
At the End of the year			<b>1,80,55,525</b>	<b>1.51</b>	-

Sl.No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	No. of shares	% of total shares of the Bank		No. of shares	% of total shares of the Bank
<b>4. Nomura India Investment Fund Mother Fund</b>					
At the beginning of the year	<b>0</b>		<b>0.00</b>	-	-
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	<b>Date</b>	<b>Reason</b>	<b>Increase/Decrease</b>	-	-
	06/04/2018	Purchase	1,07,91,434	1,07,91,434	0.90
	13/04/2018	Purchase	1,75,000	1,09,66,434	0.92
	27/04/2018	Purchase	2,50,000	1,12,16,434	0.94
	08/06/2018	Purchase	93,642	1,13,10,076	0.95
	20/07/2018	Sale	-5,00,000	1,08,10,076	0.91
	31/08/2018	Purchase	3,11,091	11,121,167	0.93
	05/10/2018	Sale	-1,91,338	1,09,29,829	0.92
	26/10/2018	Purchase	5,00,000	1,14,29,829	0.96
	02/11/2018	Purchase	2,50,000	1,16,79,829	0.98
	09/11/2018	Sale	-1,00,000	1,15,79,829	0.97
	30/11/2018	Sale	-3,50,000	1,12,29,829	0.94
	04/01/2019	Purchase	2,00,000	1,14,29,829	0.96
	25/01/2019	Purchase	2,50,000	1,16,79,829	0.98
	01/02/2019	Purchase	4,89,915	1,21,69,744	1.02
At the End of the year	<b>1,21,69,744</b>		<b>1.02</b>	-	-

Sl.No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	No. of shares	% of total shares of the Bank		No. of shares	% of total shares of the Bank
<b>5. IFC FIG Investment Company I</b>					
At the beginning of the year	<b>1,13,48,707</b>		<b>0.95</b>	-	-
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-		-	-	-
At the End of the year	<b>1,13,48,707</b>		<b>0.95</b>	-	-

Sl.No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	No. of shares	% of total shares of the Bank		No. of shares	% of total shares of the Bank
<b>6. Amansa Holdings Private Limited</b>					
At the beginning of the year	<b>11,94,183</b>		<b>0.10</b>	<b>11,94,183</b>	<b>0.10</b>
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	<b>Date</b>	<b>Reason</b>	<b>Increase/Decrease</b>	-	-
	11/05/2018	Purchase	9,08,241	21,02,424	0.18
	18/05/2018	Purchase	1,79,247	22,81,671	0.19
	25/05/2018	Purchase	6,19,738	29,01,409	0.24
	08/06/2018	Purchase	2,74,509	31,75,918	0.27
	28/09/2018	Purchase	3,87,234	35,63,152	0.30
	05/10/2018	Purchase	95,48,00	45,17,952	0.38
	12/10/2018	Purchase	5,84,146	51,02,098	0.43
	26/10/2018	Purchase	6,50,453	57,52,551	0.48
	02/11/2018	Purchase	12,54,142	70,06,693	0.59
	30/11/2018	Purchase	23,618	70,30,311	0.59
	07/12/2018	Purchase	11,539	70,41,850	0.59
	14/12/2018	Purchase	4,11,979	74,53,829	0.62
	01/03/2019	Sale	-3,81,200	70,72,629	0.59
At the End of the year	<b>70,72,629</b>		<b>0.59</b>	-	-

Sl.No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	No. of shares	% of total shares of the Bank		No. of shares	% of total shares of the Bank
<b>7. Oppenheimer Developing Markets Fund</b>					
At the beginning of the year	<b>0</b>		<b>0.00</b>	-	-
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	<b>Date</b>	<b>Reason</b>	<b>Increase/Decrease</b>	-	-
	08/02/2019	Purchase	3,65,917	3,65,917	0.03
	15/02/2019	Purchase	4,24,760	7,90,677	0.07
	22/02/2019	Purchase	3,04,072	10,94,749	0.09
	01/03/2019	Purchase	22,50,473	33,45,222	0.28
	08/03/2019	Purchase	35,04,551	68,49,773	0.57
At the End of the year	<b>68,49,773</b>		<b>0.57</b>	-	-

Sl.No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	No. of shares	% of total shares of the Bank		No. of shares	% of total shares of the Bank
<b>8. Aditya Birla Sun Life Trustee Private Limited</b>					
At the beginning of the year	<b>24,13,649</b>		<b>0.20</b>	<b>24,13,649</b>	<b>0.20</b>
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	<b>Date</b>	<b>Reason</b>	<b>Increase/Decrease</b>	-	-
	06/04/2018	Purchase	17,18,000	41,31,649	0.35
	13/04/2018	Purchase	33,000	41,64,649	0.35
	20/04/2018	Purchase	20,000	41,84,649	0.35
	27/04/2018	Purchase	1,95,000	43,79,649	0.36
	04/05/2018	Purchase	4,12,000	47,91,649	0.40
	11/05/2018	Purchase	1,19,000	49,10,649	0.41
	18/05/2018	Purchase	9,75,000	58,85,649	0.49
	25/05/2018	Purchase	1,90,000	60,75,649	0.51
	01/06/2018	Purchase	1,12,000	61,87,649	0.52
	29/06/2018	Purchase	1,00,000	62,87,649	0.52
	13/07/2018	Purchase	81,900	63,69,549	0.53
	31/08/2018	Sale	-24,000	63,45,549	0.53
	28/09/2018	Purchase	13,000	63,58,549	0.53
	28/09/2018	Sale	-2,63,000	60,95,549	0.51
	05/10/2018	Sale	-12,92,004	48,03,545	0.40
	12/10/2018	Purchase	3,00,000	51,03,545	0.42
	12/10/2018	Sale	-60,000	50,43,545	0.42
	26/10/2018	Purchase	1,05,000	51,48,545	0.43
	23/11/2018	Sale	-40,000	51,08,545	0.42
	07/12/2018	Purchase	2,77,500	53,86,045	0.45
	07/12/2018	Sale	-20,000	53,66,045	0.45
	14/12/2018	Purchase	5,55,000	59,21,045	0.49
	21/12/2018	Purchase	3,55,856	62,76,901	0.52
	28/12/2018	Purchase	200	62,77,101	0.52
	11/01/2019	Purchase	3,90,000	66,67,101	0.56
	18/01/2019	Sale	-92,232	65,74,869	0.55
	25/01/2019	Sale	-25,000	65,49,869	0.55
	01/02/2019	Purchase	1,06,000	66,55,869	0.55
	08/02/2019	Purchase	50,000	67,05,869	0.56
	08/02/2019	Sale	-80,250	66,25,619	0.55
	15/02/2019	Sale	-62,900	65,62,719	0.55
	22/02/2019	Sale	-1,04,600	64,58,119	0.54
	01/03/2019	Purchase	2,100	64,60,219	0.54
	01/03/2019	Sale	-1,11,100	63,49,119	0.53
	08/03/2019	Purchase	3,800	63,52,919	0.53
	08/03/2019	Sale	-81,300	62,71,619	0.52
	15/03/2019	Purchase	150	62,71,769	0.52
	15/03/2019	Sale	-29,100	62,42,669	0.52
	29/03/2019	Sale	-21,925	62,20,744	0.52
At the End of the year	<b>61,80,744</b>		<b>0.52</b>	-	-

Sl.No.	Shareholding at the beginning of the year	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
<b>9. The Nomura Trust and Banking Co. Ltd</b>					
At the beginning of the year	<b>0</b>	<b>0.00</b>	-	-	
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	<b>Date</b>	<b>Reason</b>	<b>Increase/Decrease</b>	-	-
	06/04/2018	Purchase	43,95,129	43,95,129	0.37
	28/09/2018	Sale	-1,25,926	42,69,203	0.36
	05/10/2018	Sale	-95,405	41,73,798	0.35
	09/11/2018	Sale	-1,64,127	40,09,671	0.34
	30/11/2018	Sale	-1,50,000	38,59,671	0.32
	01/03/2019	Sale	-31,000	38,28,671	0.32
	22/03/2019	Purchase	37,000	38,65,671	0.32
At the End of the year	<b>38,65,671</b>	<b>0.32</b>	-	-	

Sl.No.	Shareholding at the beginning of the year	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
<b>10. Aberdeen Global Indian Equity Limited</b>					
At the beginning of the year	<b>9,37,787</b>	<b>0.08</b>	<b>9,37,787</b>	<b>0.08</b>	
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	<b>Date</b>	<b>Reason</b>	<b>Increase/Decrease</b>	-	-
	06/04/2018	Purchase	1,14,350	10,52,137	0.09
	13/04/2018	Purchase	2,97,960	13,50,097	0.11
	20/04/2018	Purchase	1,38,689	14,88,786	0.12
	22/06/2018	Purchase	4,67,375	19,56,161	0.16
	29/06/2018	Purchase	7,32,625	26,88,786	0.23
	24/08/2018	Purchase	3,70,000	30,58,786	0.26
	12/10/2018	Purchase	7,35,000	37,93,786	0.32
At the End of the year	<b>37,93,786</b>	<b>0.32</b>	-	-	

#### v. Shareholding of Directors and Key Managerial Personnel

Sl.No.	Shareholding at the beginning of the year	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
<b>1. Mr. Chandra Shekhar Ghosh, Managing Director and CEO</b>					
At the beginning of the year	<b>14,74,436</b>	<b>0.12</b>	<b>14,74,436</b>	<b>0.12</b>	
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	<b>Date</b>	<b>Reason</b>	<b>Increase/Decrease</b>	-	-
	February 14, 2019	Allotment of Shares on account of Exercise of ESOPs	50,000	15,24,436	0.13
At the End of the year	<b>15,24,436</b>	<b>0.13</b>	-	-	

Sl.No.	Shareholding at the beginning of the year	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
<b>2. Mr. Sunil Samdani, Chief Financial Officer</b>					
At the beginning of the year	<b>0</b>	<b>0.00</b>	-	-	
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	<b>Date</b>	<b>Reason</b>	<b>Increase/Decrease</b>	-	-
	January 10, 2019	Allotment of Shares on account of Exercise of ESOPs	15,118	15,118	0.00
At the End of the year	<b>15,118</b>	<b>0.00</b>	-	-	

Sl.No.	Mr. Indranil Banerjee, Company Secretary	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
	At the beginning of the year	0	0.00	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Date</b>	<b>Reason</b>	<b>Increase/Decrease</b>	
		January 10, 2019	Allotment of Shares on account of Exercise of ESOPs	2,035	0.00
	At the End of the year	<b>2,035</b>	<b>0.00</b>	-	-

## V. Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(₹ in lakh)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	28,500.00	33,86,900.20	34,15,400.20
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	989.81	3,637.82	4,627.63
<b>Total (i+ii+iii)</b>	-	<b>29,489.81</b>	<b>33,90,538.02</b>	<b>34,20,027.83</b>
Change in Indebtedness during the financial year				
• Addition	36,149.41	-	9,34,933.19	9,71,082.61
• Reduction	-	12,699.69	-	12,699.69
<b>Net Change</b>	<b>36,149.41</b>	<b>(12,699.69)</b>	<b>9,34,933.19</b>	<b>9,58,382.92</b>
Indebtedness at the end of the financial year				
i) Principal Amount	36,135.06	16,000.00	43,23,162.03	43,75,297.08
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	14.35	790.12	2,309.19	3,113.66
<b>Total (i+ii+iii)</b>	<b>36,149.41</b>	<b>16,790.12</b>	<b>43,25,471.21</b>	<b>43,78,410.75</b>

## VI. Remuneration of Directors and Key Managerial Personnel

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Chandra Shekhar Ghosh MD & CEO	Total Amount
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,84,97,379	1,84,97,379
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2.	Stock Option exercised during the year*	1,49,76,500	1,49,76,500
3.	Sweat Equity	-	-
4.	Commission		
	- as % of profit	-	-
	- others, specify...	-	-
5.	Others, please specify (PF employer's Contribution)	19,50,000	19,50,000
6.	<b>Total (A)**</b>	<b>2,04,47,379</b>	<b>2,04,47,379</b>
	Ceiling as per the Act		5% of Net Profit

\*Includes the stock options granted during FY 2017-18, and vested and exercised during the financial year 2018-19.

\*\*Doesn't include the value of perquisite on account of exercise of ESOPs during the financial year 2018-19.



**B. Remuneration to Other Directors:**

Sl. No.	Particulars of Remuneration	Name of Directors												Total Amount
		Dr. Ashok Kumar Lahiri	Dr. Anup Kumar Sinha	Dr. A. S. Ramasastry	Mr. Bhaskar Sen	Mr. Boggarapu Sambamurthy	Mr. Mahadeo Dixit	Mr. Chintaman	Mr. Harun Rasid Khan	Prof. Krishnamurthy Venkata Subramanian	Mr. S. K. Chakrabarti	Mr. Snehomoy Bhattacharya	Mr. Santanu Mukherjee	
	a. Fee for attending board and committee meetings	50,000	3,00,000	7,50,000	24,35,000	4,80,000	17,80,000	12,75,000	5,25,000	20,00,000	16,80,000	3,00,000	12,00,000	1,27,75,000
	b. Commission	-	-	-	-	-	-	-	-	-	-	-	-	-
	c. Others, please specify	29,032	5,61,290	-	-	-	-	-	-	-	-	-	-	5,90,322
	<b>Total (1)</b>	<b>79,032</b>	<b>8,61,290</b>	<b>7,50,000</b>	<b>24,35,000</b>	<b>4,80,000</b>	<b>17,80,000</b>	<b>12,75,000</b>	<b>5,25,000</b>	<b>20,00,000</b>	<b>16,80,000</b>	<b>3,00,000</b>	<b>12,00,000</b>	<b>1,33,65,322</b>
	<b>2. Other Non-Executive Directors</b>	Mr. Ranodeb Roy	Dr. Holger Dirk Michaelis (Caladium Investment Pte. Ltd.)	Ms. Georgina Elizabeth Baker (IFC)										
	a. Fee for attending board and Committee meetings	12,75,000	6,25,000	-										19,00,000
	b. Commission	-	-	-										-
	c. Others, please specify	-	-	-										-
	<b>Total (2)</b>	<b>12,75,000</b>	<b>6,25,000</b>	<b>-</b>										<b>19,00,000</b>
	<b>Total (B)=(1+2)</b>													<b>1,52,65,322</b>
	<b>Total Managerial Remuneration</b>													<b>3,57,12,701</b>
	Overall Ceiling as per the Act													11% of the Net Profit

Note: Mr. Pravir Kumar Vohra (DIN: 00082545) who was appointed as an Additional Director (Independent) with effect from June 05, 2018, had resigned with effect from June 25, 2018, during his tenure no board meeting was held. Accordingly, no sitting fees was paid to him.

**C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	47,09,359	1,06,09,758	1,53,19,117
	(b) Value of perquisites u/s17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2.	Stock Options exercised during the year*	7,19,169	53,42,701	60,61,870
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
	- as % of profit			
	- others, specify..			
5.	Others, please specify (PF employer's Contribution)	1,87,086	3,93,094	5,80,180
	<b>Total**</b>	<b>48,96,445</b>	<b>1,10,02,852</b>	<b>1,58,99,297</b>

\*Includes the stock options granted during FY 2017-18, and vested and exercised during the financial year 2018-19.

\*\*Doesn't include the value of perquisite on account of exercise of ESOPs during the financial year 2018-19.

**VII. Penalties / Punishment/ Compounding of Offences:**

Particulars of Remuneration	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/ Court]	Appeal made. If any (give details)
<b>A. Company</b>					
Penalty					
Punishment			NIL		
Compounding					
<b>B. Directors</b>					
Penalty					
Punishment			NIL		
Compounding					
<b>C. Other Officers In Default</b>					
Penalty					
Punishment			NIL		
Compounding					

For and on behalf of the Board of Directors

**Bandhan Bank Limited****Anup Kumar Sinha**

Non-Executive Part-time Chairman

(DIN: 08249893)

Place: Mumbai

Date: May 02, 2019