

## 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)

L65191TN1993PLC025280

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

01/04/2024

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

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	EQUITAS SMALL FINANCE BANK LIMITED	EQUITAS SMALL FINANCE BANK LIMITED
Registered office address	4th Floor, Phase II, Spencer Plaza No.769, Mount Road, Anna Salai,NA,Chennai,Chennai,Tamil Nadu,India,600002	4th Floor, Phase II, Spencer Plaza No.769, Mount Road, Anna Salai,NA,Chennai,Chennai,Tamil Nadu,India,600002
Latitude details	13.06117	13.06117
Longitude details	80.26212	80.26212

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

Imagesfinal.pdf

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

(c) \*e-mail ID of the company

\*\*\*\*\*uitasbank.com

(d) \*Telephone number with STD code

04\*\*\*\*\*00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.equitasbank.com</div>										
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">21/06/1993</div>										
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>										
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>										
(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>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>										
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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>			S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code									
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)									
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)									
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">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 style="text-align: center;">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)	<div style="border: 1px solid black; padding: 2px;">10/09/2025</div>										
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>										
(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	<div style="border: 1px solid black; height: 20px;"></div>										

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

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

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

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

0

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

## IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	17000000000.00	1139862421.00	1139862421.00	1139862421.00
Total amount of equity shares (in rupees)	17000000000.00	11398624210.00	11398624210.00	11398624210.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	1700000000	1139862421	1139862421	1139862421
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	17000000000	11398624210	11398624210	11398624210

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	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
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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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	115	1134887164	1134887279	11348872790	11348872790	
<b>Increase during the year</b>	0.00	4975142.00	4975142	49751420	49751420	0
i Public Issues	0	0	0	0	0	
ii Rights issue	0	0	0	0	0	
iii Bonus issue	0	0	0	0	0	
iv Private Placement/ Preferential allotment	0	0	0	0	0	
v ESOPs	0	4975142	4975142	49751420	49751420	
vi Sweat equity shares allotted	0	0	0	0	0	
vii Conversion of Preference share	0	0	0	0	0	
viii Conversion of Debentures	0	0	0	0	0	
ix GDRs/ADRs	0	0	0	0	0	
x Others, specify <div></div>						
<b>Decrease during the year</b>	0.00	0.00	0	0	0	0
i Buy-back of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	
iv Others, specify <div></div>						
<b>At the end of the year</b>	115.00	1139862306.00	1139862421.00	11398624210.00	11398624210.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Increase during the year</b>	0.00	0.00	0	0	0	0
i Issues of shares	0	0	0	0	0	
ii Re-issue of forfeited shares	0	0	0	0	0	
iii Others, specify <div></div>						
<b>Decrease during the year</b>	0.00	0.00	0	0	0	0
i Redemption of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	
iv Others, specify <div></div>						
<b>At the end of the year</b>	0.00	0.00	0	0.00	0.00	

ISIN of the equity shares of the company

INE063P01018

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

0

Class of shares		<div></div>
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

**Attachments:**

1. Details of shares/Debentures Transfers

**iv Debentures (Outstanding as at the end of financial year)****(a) Non-convertible debentures**

\*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	50000	100000	5000000000.00
<b>Total</b>	50000.00	100000.00	5000000000.00

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
1	0	50000	0	50000.00
<b>Total</b>	0.00	50000.00	0.00	50000.00

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	50000.00	0.00	50000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	50000.00	0.00	50000.00

**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
<b>Total</b>					

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



i \*Turnover

72232141060

ii \* Net worth of the Company

55925761200

## 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)	0	0.00	0	0.00

10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	0.00	0	0.00	0

Total number of shareholders (promoters)

0

## 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	365142881	32.03	0	0.00
	(ii) Non-resident Indian (NRI)	18028586	1.58	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	31734610	2.78	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	428035287	37.55	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	35568678	3.12	0	0.00

10	Others	261352379	22.93	0	0.00
	Others				
	<b>Total</b>	1139862421.00	99.99	0.00	0

Total number of shareholders (other than promoters)

458592

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

458592.00

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

Sl.No	Category	
1	Individual - Female	1971
2	Individual - Male	7064
3	Individual - Transgender	0
4	Other than individuals	449557
	<b>Total</b>	458592.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

## 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	0	0
Members (other than promoters)	380002	458592
Debenture holders	0	4

## 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
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	1	10	2	9	0.01	0.00
i Non-Independent	1	0	2	0	0.01	0
ii Independent	0	10	0	9	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	1	10	2	9	0.01	0.00

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

13

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SAMIRKUMAR BARUA	00211077	Director	0	
BALAJI NUTHALAPADI	08198456	Whole-time director	0	
KEEZHAYUR SOWRIRAJAN SAMPATH	07924755	Director	0	
SRIDHARAN N		CFO	580914	
ASURI RAMESH SHOLINGHUR	07586413	Director	0	

NARAYANAN RAJAGOPALAN NADADUR	07877022	Director	0	
VASUDEVAN PATHANGI NARASIMHAN	01550885	Managing Director	93143	
GULSHAN RAI	01594321	Director	0	
NATARAJAN RAMANATHAN		Company Secretary	5000	
NAVIN PURI	08493643	Director	0	
RAMKUMAR KRISHNASWAMY	00244711	Director	0	
GEETA DUTTA GOEL	02277155	Director	0	
ANIL KUMAR SHARMA	08537123	Director	2607	

**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)
ANIL KUMAR SHARMA	08537123	Additional Director	25/04/2024	Appointment
ANIL KUMAR SHARMA	08537123	Director	06/06/2024	Change in designation
GULSHAN RAI	01594321	Director	06/06/2024	Change in designation
NARAYANAN RAJAGOPALAN NADADUR	07877022	Additional Director	16/07/2024	Appointment
NARAYANAN RAJAGOPALAN NADADUR	07877022	Director	10/09/2024	Change in designation
KEEZHAYUR SOWRIRAJAN SAMPATH	07924755	Additional Director	16/07/2024	Appointment
KEEZHAYUR SOWRIRAJAN SAMPATH	07924755	Director	10/09/2024	Change in designation
RAMKUMAR KRISHNASWAMY	00244711	Additional Director	16/07/2024	Appointment
RAMKUMAR KRISHNASWAMY	00244711	Director	10/09/2024	Change in designation
BALAJI NUTHALAPADI	08198456	Additional Director	28/03/2025	Appointment

ARUN RAMANATHAN	00308848	Director	25/04/2024	Cessation
VINOD KUMAR SHARMA	02051084	Director	01/09/2024	Cessation
ARUN KUMAR VERMA	03220124	Director	04/09/2024	Cessation
NARAYANASWAMY BALAKRISHNAN	00181842	Director	21/09/2024	Cessation
NARASIMHAN SRINIVASAN	01501266	Director	27/07/2024	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	10/09/2024	456018	107	0.38

### B BOARD MEETINGS

\*Number of meetings held

9

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	24/04/2024	11	11	100
2	25/06/2024	11	11	100
3	15/07/2024	11	11	100
4	26/07/2024	14	14	100
5	23/08/2024	13	11	84.62
6	08/11/2024	10	8	80

7	21/12/2024	10	10	100
8	31/01/2025	10	9	90
9	28/03/2025	10	9	90

## C COMMITTEE MEETINGS

Number of meetings held

82

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	04/04/2024	4	3	75
2	Audit Committee	06/04/2024	4	4	100
3	Audit Committee	20/04/2024	4	3	75
4	Audit Committee	22/04/2024	4	3	75
5	Audit Committee	23/04/2024	4	4	100
6	Audit Committee	30/05/2024	4	4	100
7	Audit Committee	06/06/2024	4	4	100
8	Audit Committee	28/06/2024	4	4	100
9	Audit Committee	25/07/2024	5	5	100
10	Audit Committee	05/08/2024	5	5	100
11	Audit Committee	07/08/2024	5	5	100
12	Audit Committee	23/08/2024	5	5	100
13	Audit Committee	30/09/2024	5	5	100
14	Audit Committee	21/10/2024	5	5	100
15	Audit Committee	07/11/2024	5	3	60
16	Audit Committee	03/12/2024	5	5	100
17	Audit Committee	18/12/2024	5	5	100
18	Audit Committee	23/01/2025	5	5	100
19	Audit Committee	30/01/2025	5	5	100
20	Audit Committee	28/02/2025	5	5	100

21	Audit Committee	07/03/2025	5	5	100
22	Audit Committee	26/03/2025	5	5	100
23	Business Committee	23/04/2024	6	6	100
24	Business Committee	25/07/2024	6	6	100
25	Business Committee	23/10/2024	6	6	100
26	Business Committee	27/01/2025	6	6	100
27	Business Committee	13/03/2025	6	6	100
28	Corporate Social Responsibility Committee	24/04/2024	4	4	100
29	Corporate Social Responsibility Committee	06/02/2025	5	4	80
30	Credit Committee	23/04/2024	4	4	100
31	Credit Committee	25/06/2024	4	3	75
32	Credit Committee	24/07/2024	4	4	100
33	Credit Committee	05/09/2024	4	4	100
34	Credit Committee	23/09/2024	4	4	100
35	Credit Committee	24/10/2024	4	3	75
36	Credit Committee	06/01/2025	4	4	100
37	Credit Committee	30/01/2025	4	4	100
38	Customer Service Committee	30/05/2024	5	4	80
39	Customer Service Committee	22/08/2024	5	5	100
40	Customer Service Committee	03/12/2024	5	5	100
41	Customer Service Committee	19/02/2025	5	4	80
42	Committee for Review of High Value Stressed Asset	13/02/2025	4	4	100
43	Independent Directors Meeting	28/02/2025	9	8	88.89
44	IT Strategy Committee	28/06/2024	3	3	100
45	IT Strategy Committee	24/09/2024	4	4	100
46	IT Strategy Committee	04/12/2024	4	4	100
47	IT Strategy Committee	19/12/2024	4	4	100



48	IT Strategy Committee	17/03/2025	4	4	100
49	Joint Meeting (ACB & ITSC)	05/07/2024	7	6	85.71
50	Nomination & Remuneration Committee	23/04/2024	5	5	100
51	Nomination & Remuneration Committee	12/06/2024	4	4	100
52	Nomination & Remuneration Committee	26/06/2024	4	4	100
53	Nomination & Remuneration Committee	03/07/2024	4	4	100
54	Nomination & Remuneration Committee	12/07/2024	4	4	100
55	Nomination & Remuneration Committee	23/10/2024	5	5	100
56	Nomination & Remuneration Committee	21/12/2024	5	5	100
57	Nomination & Remuneration Committee	26/03/2025	5	5	100
58	Outsourcing Committee	05/09/2024	4	4	100
59	Outsourcing Committee	07/03/2025	4	4	100
60	Policy Formulation Committee	22/04/2024	4	3	75
61	Policy Formulation Committee	25/07/2024	5	5	100
62	Policy Formulation Committee	16/08/2024	5	5	100
63	Policy Formulation Committee	24/10/2024	5	4	80
64	Policy Formulation Committee	13/12/2024	5	3	60
65	Policy Formulation Committee	30/01/2025	5	5	100
66	Policy Formulation Committee	13/02/2025	5	5	100
67	Policy Formulation Committee	18/03/2025	5	5	100

68	Review Committee for identification of Wilful Defaulters	17/03/2025	5	4	80
69	Risk Management Committee	13/06/2024	5	5	100
70	Risk Management Committee	05/09/2024	5	5	100
71	Risk Management Committee	13/12/2024	5	4	80
72	Risk Management Committee	21/12/2024	5	4	80
73	Risk Management Committee	23/01/2025	5	5	100
74	Risk Management Committee	17/03/2025	5	5	100
75	Special Committee for Monitoring High value Frauds	22/04/2024	5	5	100
76	Special Committee for Monitoring High value Frauds	24/07/2024	5	5	100
77	Special Committee for Monitoring High value Frauds	23/10/2024	5	5	100
78	Spl.Committee for Monitoring & Follow-up of cases of Frauds	13/02/2025	5	5	100
79	Stakeholders Relationship Committee	13/06/2024	3	3	100
80	Stakeholders Relationship Committee	05/09/2024	4	3	75
81	Stakeholders Relationship Committee	04/12/2024	4	4	100
82	Stakeholders Relationship Committee	28/02/2025	4	4	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								<div>10/09/2025</div> <div>(Y/N/NA)</div>

1	ANIL KUMAR SHARMA	8	8	100	28	28	100	Yes
2	NAVIN PURI	9	9	100	43	41	95	No
3	ASURI RAMESH SHOLINGHUR	9	9	100	57	57	100	Yes
4	GEETA DUTTA GOEL	9	8	88	24	22	91	Yes
5	SAMIRKUMAR BARUA	9	8	88	41	41	100	Yes
6	GULSHAN RAI	9	8	88	28	27	96	Yes
7	KEEZHAYUR SOWRIRAJAN SAMPATH	6	6	100	25	25	100	Yes
8	NARAYANAN RAJAGOPALAN NADADUR	6	5	83	32	31	96	Yes
9	RAMKUMAR KRISHNASWAMY	6	4	66	9	6	66	No
10	BALAJI NUTHALAPADI	0	0	0	0	0	0	Yes
11	VASUDEVAN PATHANGI NARASIMHAN	9	9	100	49	42	85	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vasudevan P N	Managing Director	29206346	0	0	1669200	30875546.00
2	Balaji Nuthalapadi	Whole-time director	181000	0	0	9000	190000.00
	<b>Total</b>		29387346.00	0.00	0.00	1678200.00	31065546.00

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	Sridharan N	CFO	20350788	0	3261532	872736	24485056.00

2	N Ramanathan	Company Secretary	5085717	0	140800	234288	5460805.00
	<b>Total</b>		25436505.00	0.00	3402332.00	1107024.00	29945861.00

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

14

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anil Kumar Sharma	Director	0	1494795	0	0	1494795.00
2	Arun Ramanathan	Director	0	105205	0	0	105205.00
3	Vinod Kumar Sharma	Director	0	419178	0	0	419178.00
4	Arun Kumar Verma	Director	0	572603	0	0	572603.00
5	N Srinivasan	Director	0	320548	0	0	320548.00
6	Prof. N Balakrishnan	Director	0	473973	0	0	473973.00
7	Navin Puri	Director	0	1000000	0	0	1000000.00
8	Ramesh Rangan	Director	0	1000000	0	0	1000000.00
9	Prof. Samir Kumar Barua	Director	0	1000000	0	0	1000000.00
10	Geeta Dutta Goel	Director	0	1000000	0	0	1000000.00
11	Gulshan Rai	Director	0	1000000	0	0	1000000.00
12	K S Sampath	Director	0	1064384	0	0	1064384.00
13	N R Narayanan	Director	0	709589	0	0	709589.00
14	Ramkumar Krishnaswamy	Director	0	709589	0	0	709589.00
	<b>Total</b>		0.00	10869864.00	0.00	0.00	10869864.00

#### 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

458596

## XIV Attachments

(a) List of share holders, debenture holders

ESFB\_MGT7\_PANBASE\_PARTA.xls  
m  
ESFB\_MGT7\_PANBASE\_PARTC.xls  
m  
ESFB\_MGT7\_PANBASE\_PARTB.xls  
m

(b) Optional Attachment(s), if any

ESFB\_CTC\_Board\_Appt of Desgn  
officerfinal.pdf  
ESFBL - MGT - 8 FY - 24-25.pdf  
FIIFINAL.pdf  
Clarification letter\_final.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 EQUITAS SMALL FINANCE  
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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

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

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

\*(b) Name of the Designated Person

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 51 dated\* (DD/MM/YYYY) 04/09/2016 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\*5\*0\*8\*

**\*To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

**Membership number**

2\*3\*6

**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)**

AB8921548

**eForm filing date (DD/MM/YYYY)**

12/11/2025

**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**