

# Form No. MGT-7



Form language

English  Hindi

## 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

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L65191KL1927PLC000307

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	DHANLAXMI BANK LIMITED	DHANLAXMI BANK LIMITED
Registered office address	DHANALAKSHMI BANK BUILDINGNAICKANAL Naickanal, NA, TRICHUR, Kerala, India, 680001	DHANALAKSHMI BANK BUILDINGNAICKANAL Naickanal, NA, TRICHUR, Kerala, India, 680001
Latitude details	10.527642	10.527642
Longitude details	76.214432	76.214432

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

Image.jpg

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

AA\*\*\*\*\*9J

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

\*\*\*\*\*tors@dhanbank.co.in

(d) \*Telephone number with STD code

04\*\*\*\*\*11

(e) Website

www.dhan.bank.in

iv \*Date of Incorporation (DD/MM/YYYY)

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

vi \*Whether company is having share capital (as on the financial year end date)  Yes  No

vii (a) Whether shares listed on recognized Stock Exchange(s)  Yes  No

(b) Details of stock exchanges where shares are listed

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

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
₹72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, N anakramguda, Serili ngampally NA Hyderabad Rangareddi Telangana 500032	INR000000221

ix \* (a) Whether Annual General Meeting (AGM) held  Yes  No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted  Yes  No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	64	Financial service activities, except insurance and pension funding	100

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

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

0

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

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

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	500000000.00	394698851.00	394698851.00	394698851.00
Total amount of equity shares (in rupees)	5000000000.00	3946988510.00	3946988510.00	3946988510.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	500000000	394698851	394698851	394698851
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	5000000000.00	3946988510.00	3946988510	3946988510

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees )				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	2008560	251003524	253012084.00	2530120840	2530120840	
<b>Increase during the year</b>	0.00	141782570.00	141782570.00	1417825700.00	1417825700.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	141686767	141686767.00	1416867670	1416867670	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demated		95803		958030	958030	
<b>Decrease during the year</b>	95803.00	0.00	95803.00	958030.00	958030.00	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 Demated	95803	0	95803.00	958030	958030	
<b>At the end of the year</b>	1912757.00	392786094.00	394698851.00	3946988510.00	3946988510.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <input type="text"/>			0			
<b>Decrease during the year</b>	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 <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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:**

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

## (a) Non-convertible debentures

\*Number of classes

0

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

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
<b>Total</b>				

## (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	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

i \*Turnover

14890844000

ii \* Net worth of the Company

11795000000

**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				
	<input type="text"/>				
	<b>Total</b>	0.00	0	0.00	0

Total number of shareholders (promoters)

**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	198432095	50.27	0	0.00
	(ii) Non-resident Indian (NRI)	69168865	17.52	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	180986	0.05	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	5302	0.00	0	0.00
6	Foreign institutional investors	60239955	15.26	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)	60377759	15.30	0	0.00

10	Others				
	IEPF, Clearing member	6293889	1.59		
	<b>Total</b>	394698851.00	99.99	0.00	0

Total number of shareholders (other than promoters)

188313

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

188313.00

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

Sl.No	Category	
1	Individual - Female	32598
2	Individual - Male	93670
3	Individual - Transgender	0
4	Other than individuals	62045
	<b>Total</b>	188313.00

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
ARES DIVERSIFIED	C/O TRI-PRO ADMINISTRATOR LTD LEVEL 5 MAEVA TOWERS BANK STREET CYBERCITY EBENE	16/01/2017	Mauritius	14780819	3.74
AYUSHMAT LTD	ROGERS CAPITAL FUND SERVICES LTD 3RD FLOOR ROGERS HOUSE 5 PRESIDENT JOHN KENNEDY STREET PORT LOUIS	03/12/2018	Mauritius	13348256	3.38
COEUS GLOBAL OPPORTUNITIES FUND	SUITE 305 3RD FLOOR NG TOWER EBENE CYBERCITY	19/11/2018	Mauritius	12235619	3.1
UNICO GLOBAL OPPORTUNITIES FUND LIMITED	C/o SpearFin Ltd 1 Exchange Square Level 7 Tower B Ebene Mauritius	15/07/2024	Mauritius	10668513	2.7

ANTARA INDIA EVERGREEN FUND LTD	4th Floor 19 Bank Street Cybercity Ebene 72201	09/12/2014	Mauritius	6942000	1.76
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	51 Little Falls Drive New Castle County Wilmington Delaware	11/11/2020	United States	305401	0.08
CITRINE FUND LIMITED	'4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	25/05/2015	Mauritius	300000	0.08
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	11/02/2016	United States	266866	0.07
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	'251 Little Falls Drive New Castle County Wilmington Delaware	20/08/2021	United States	201308	0.05
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	'3 Dublin Landings North Wall Quay Dublin 1	09/02/2016	Ireland	173543	0.04
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	'6300 Bee Cave Road Building One Austin Texas 78746 USA	10/02/2016	United States	144571	0.04
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	'251 Little Falls Drive New Castle County Wilmington Delaware	11/11/2020	United States	144482	0.04
DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	15/02/2016	United States	119029	0.03
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	11/02/2016	United Kingdom	115447	0.03

EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	'3 Dublin Landings North Wall Quay Dublin 1	09/02/2016	Ireland	85707	0.02
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	09/03/2018	United States	78780	0.02
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	'Suite 820 7 St. Paul Street Baltimore Maryland	13/10/2021	United States	78664	0.02
DFA INTERNATIONAL VECTOR EQUITY FUND	'C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	23/12/2015	Canada	45492	0.01
ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	11/05/2015	United States	37900	0.01
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS VALUE TRUST	'Level 43 1 Macquarie Place Sydney NSW	11/02/2016	Australia	36756	0.01
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	3 Dublin Landings North Wall QUAY DUBLIN 1 IRELAND	22/03/2022	Ireland	36549	0.01
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	'3 Dublin Landings North Wall Quay Dublin 1	29/09/2015	Ireland	34310	0.01
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO NAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	17/02/2022	United States	32636	0.01
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	20/01/2020	France	19493	0.001

EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC	3 Dublin Landings NORTH WALL QUAY DUBLIN 1 IRELAND	17/11/2021	Ireland	3474	0.0001
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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	0	0
Members (other than promoters)	216391	188313
Debenture holders	1	0

#### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

##### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	1	5	2	6	0.00	8.03
i Non-Independent	1	0	2	1	0	7.49
ii Independent	0	5	0	5	0	0.54
<b>C Nominee Directors representing</b>	0	2	0	2	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	2	0	2		

Total	1	7	2	8	0.00	8.03
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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)
MADHUSOODANAN KANNIMEL NARAYANA PANICKER	00396796	Director	2143075	
KUNHI KRISHNAN AJITHKUMAR	08504660	Managing Director	.0	
PURUSOTHAMAN SURIARAJ	10901432	Whole-time director	3000	
GANGADHARAN NAIR RAJAGOPALAN .	08845540	Director	0	
NIRMALA PADMANABHAN	09455116	Director	0	
. VARDHINI KALYANARAMAN	09730053	Director	0	
DWIJENDRA KUMAR KASHYAP	08911524	Nominee Director	0	18/11/2025
NAGESWARA RAO CHATRADI	10398566	Nominee Director	0	
CHITTILANGATT KALAM JINEESH NATH	01476775	Director	29593200	
VENKATESH HARIDASAN	ADLPV8018K	Company Secretary	0	
THOZHUTHUNGAL ARAVINDAKSHAN KAVITHA	AHIPK7047G	CFO	4609	
ASHUTOSH KHAJURIA	05154975	Additional Director	0	

**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)
KUNHI KRISHNAN AJITHKUMAR	08504660	Managing Director	20/06/2024	Appointment
PURUSOTHAMAN SURIARAJ	10901432	Whole-time director	20/01/2025	Appointment

CHITLANGATT KALAM JINEESH NATH	01476775	Director	31/07/2024	Appointment
JENAMEJAYAN KAMALAM SHIVAN	09008166	Managing Director	19/06/2024	Cessation
SREESANKAR KADHAKRISHNAN	02128417	Director	03/03/2025	Cessation
ASHUTOSH KHAJURIA	05154975	Additional Director	22/03/2025	Appointment

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

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

\*Number of meetings held

2

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
AGM	30/09/2024	189496	50	7.71
EGM	18/03/2025	189695	64	8.64

**B BOARD MEETINGS**

\*Number of meetings held

17

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	22/05/2024	8	8	100
2	18/06/2024	8	8	100
3	04/07/2024	8	8	100
4	31/07/2024	8	8	100
5	12/08/2024	9	9	100

6	24/08/2024	9	9	100
7	05/09/2024	9	9	100
8	24/09/2024	9	9	100
9	17/10/2024	9	9	100
10	22/10/2024	9	9	100
11	29/11/2024	9	9	100
12	19/12/2024	9	9	100
13	17/01/2025	9	9	100
14	04/02/2025	10	10	100
15	22/02/2025	10	10	100
16	19/03/2025	9	8	88.89
17	22/03/2025	9	9	100

#### C COMMITTEE MEETINGS

Number of meetings held

71

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/05/2024	5	5	100
2	Audit Committee	22/07/2024	5	5	100
3	Audit Committee	01/08/2024	5	5	100
4	Audit Committee	12/08/2024	5	5	100
5	Audit Committee	17/10/2024	6	6	100
6	Audit Committee	12/11/2024	6	6	100
7	Audit Committee	25/11/2024	6	5	83.33
8	Audit Committee	13/12/2024	6	6	100
9	Audit Committee	04/02/2025	6	6	100

10	Audit Committee	05/03/2025	5	4	80
11	Credit & Business Committee of Board	06/05/2024	3	3	100
12	Credit & Business Committee of Board	13/06/2024	3	3	100
13	Credit & Business Committee of Board	28/06/2024	3	3	100
14	Credit & Business Committee of Board	30/07/2024	3	3	100
15	Credit & Business Committee of Board	25/09/2024	3	3	100
16	Credit & Business Committee of Board	12/12/2024	4	4	100
17	Credit & Business Committee of Board	25/01/2025	5	5	100
18	Credit & Business Committee of Board	11/02/2025	5	5	100
19	Credit & Business Committee of Board	24/02/2025	5	5	100
20	Credit & Business Committee of Board	15/03/2025	5	5	100
21	Credit & Business Committee of Board	25/03/2025	5	5	100
22	Nomination & Remuneration Committee	06/05/2024	3	3	100
23	Nomination & Remuneration Committee	18/06/2024	3	3	100
24	Nomination & Remuneration Committee	28/06/2024	3	3	100
25	Nomination & Remuneration Committee	02/07/2024	3	3	100
26	Nomination & Remuneration Committee	23/08/2024	3	3	100
27	Nomination & Remuneration Committee	13/09/2024	3	3	100
28	Nomination & Remuneration Committee	01/10/2024	4	4	100
29	Nomination & Remuneration Committee	25/10/2024	4	4	100

30	Nomination & Remuneration Committee	25/11/2024	4	4	100
31	Nomination & Remuneration Committee	17/01/2025	4	4	100
32	Nomination & Remuneration Committee	06/03/2025	3	3	100
33	Nomination & Remuneration Committee	21/03/2025	3	3	100
34	Nomination & Remuneration Committee	25/03/2025	3	3	100
35	Risk Management Committee	11/06/2024	5	5	100
36	Risk Management Committee	27/06/2024	5	5	100
37	Risk Management Committee	24/08/2024	5	5	100
38	Risk Management Committee	25/09/2024	5	5	100
39	Risk Management Committee	19/12/2024	5	5	100
40	Risk Management Committee	06/03/2025	4	4	100
41	NPA Monitoring Committee	30/07/2024	5	5	100
42	NPA Monitoring Committee	31/08/2024	5	5	100
43	NPA Monitoring Committee	25/09/2024	5	5	100
44	NPA Monitoring Committee	12/12/2024	6	6	100
45	NPA Monitoring Committee	18/03/2025	5	5	100
46	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	30/07/2024	5	5	100
47	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	25/09/2024	5	5	100

48	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	12/11/2024	5	5	100
49	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	18/03/2025	5	5	100
50	Stakeholder's Relationship Committee	27/06/2024	3	3	100
51	Stakeholder's Relationship Committee	24/09/2024	3	3	100
52	Stakeholder's Relationship Committee	13/12/2024	4	4	100
53	Stakeholder's Relationship Committee	18/03/2025	5	5	100
54	Customer Service Committee	27/06/2024	4	4	100
55	Customer Service Committee	12/12/2024	5	5	100
56	Corporate Social Responsibility Committee	18/03/2025	5	5	100
57	HRD Committee	06/05/2024	3	3	100
58	HRD Committee	26/06/2024	3	3	100
59	HRD Committee	18/07/2024	3	3	100
60	HRD Committee	13/09/2024	3	3	100
61	HRD Committee	25/10/2024	4	4	100
62	HRD Committee	04/02/2025	4	4	100
63	HRD Committee	21/02/2025	4	4	100
64	HRD Committee	15/03/2025	4	4	100
65	IT Strategy Committee	09/04/2024	4	3	75
66	IT Strategy Committee	30/04/2024	4	4	100
67	IT Strategy Committee	30/07/2024	4	4	100
68	IT Strategy Committee	24/09/2024	4	4	100
69	IT Strategy Committee	12/12/2024	4	4	100
70	IT Strategy Committee	04/02/2025	4	4	100
71	IT Strategy Committee	06/03/2025	4	4	100

**D ATTENDANCE OF DIRECTORS**

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  29/09/2025 (Y/N/NA)
		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	MADHUSOODANAN KANNIMEL NARAYANA PANICKER	17	17	100	16	16	100	Yes
2	KUNHI KRISHNAN AJITHKUMAR	15	15	100	42	42	100	Yes
3	PURUSOTHAMAN SURIARAJ	4	4	100	7	7	100	Yes
4	GANGADHARAN NAIR RAJAGOPALAN .	17	17	100	64	64	100	Yes
5	NIRMALA PADMANABHAN	17	17	100	48	48	100	Yes
6	O. VARDHINI KALYANARAMAN	0	0	0	0	0	0	Yes
7	DWIJENDRA KUMAR KASHYAP	11	11	100	29	29	100	Yes
8	NAGESWARA RAO CHATRADI	17	16	94	10	8	80	Not applicable
9	CHITLANGATT KALAM JINEESH NATH	17	17	100	36	35	97	Yes
10	ASHUTOSH KHAJURIA	17	17	100	10	10	100	Not applicable

#### 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	KUNHI KRISHNAN AJITHKUMAR	Managing Director	5126133	0	0	0	5126133.00
2	PURUSOTHAMAN SURIARAJ	Whole-time director	700000	0	0	0	700000.00
	<b>Total</b>		5826133.00	0.00	0.00	0.00	5826133.00

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	THOZHUTHUNGAL ARAVINDAKSHAN KAVITHA	CFO	3982000	0	0	0	3982000.00
2	VENKATESH HARIDASAN	Company Secretary	2907000	0	0	0	2907000.00
	<b>Total</b>		6889000.00	0.00	0.00	0.00	6889000.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MADHUSOODANA N KANNIMEL NARAYANA PANICKER	Director	0	0	0	1310000	1310000.00
2	GANGADHARAN NAIR RAJAGOPALAN .	Director	0	0	0	2750000	2750000.00
3	NIRMALA PADMANABHAN	Director	0	0	0	2270000	2270000.00
4	VARDHINI KALYANARAMAN	Director	0	0	0	1880000	1880000.00
5	CHITTILANGATT KALAM JINEESH NATH	Director	0	0	0	1310000	1310000.00
6	SREESANKAR RADHAKRISHNAN	Director	0	0	0	1710000	1710000.00
	<b>Total</b>		0.00	0.00	0.00	11230000 .00	11230000.00

#### 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

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**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

18813

**XIV Attachments**

(a) List of share holders, debenture holders

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31-03-2025.xlsm

(b) Optional Attachment(s), if any

## XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

DHANLAXMI 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

AMAL M .S

Date (DD/MM/YYYY)

16/12/2025

Place

THRISSUR

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

1\*6\*9

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

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

33392

\*(b) Name of the Designated Person

VENKATESH HARIDASAN

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

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

0\*5\*4\*6\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

3\*3\*2

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)

AB9829233

eForm filing date (DD/MM/YYYY)

16/12/2025

**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**