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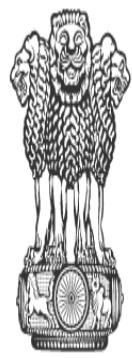
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Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language



English



Hindi

[Refer instruction kit for filing the form](#)

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

OR

Enter Company Name to find CIN

L65191KL1927PLC000307

Search Here

Q

ii (a) *Financial year for which
the annual return is being
filed (From date)

ii (b) *Financial year for which
the annual return is being
filed (To date)

ii (c) *Type of Annual filing

01/04/2025

31/03/2026

☒ Original

☐ Revised

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 BUILDII	DHANALAKSHMI BANK BUILDII
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

Max 2 MB

Choose File

Screenshot.jpg

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

AABCT0019J

(c) *e-mail ID of the company

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

(d) *Telephone number with STD code

04872999711

(e) Website

www.dhan.bank.in

iv *Date of Incorporation

14/11/1927

v (a) *Class of Company (as on the financial year end date)

Public company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government 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	<i>National Stock Exchange (NSE)</i>	A1024 - National Stock Excha
2	<i>Bombay Stock Exchange (BSI)</i>	A1 - Bombay Stock Exchange
Enter Here	<i>Select</i>	Enter Here
Enter Here	<i>Select</i>	Enter Here

viii Number of Registrar and Transfer Agent 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L74200TG2017PLC117	KFIN TECHNOLOGIES	"Selenium Tower B",	INR000000221

ix * (a) Whether Annual general meeting (AGM) held

☐ Yes ☒ No

(c) Due date of AGM

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes ☒ No

(g) Specify the reasons for not holding the same

Scheduled to be held c

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 ar	64	Financial se	100

II PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) _

i *No. of Companies for which information is to be given 0

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

Delete



Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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	3946988510	3946988510	3946988510

(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 ,	0	0	0	0

rupees)				
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Number of classes 0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1912757	3927860	3946988	3946988	3946988	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	Enter Her

ii Rights issue	0	0	0.00	0	0	Enter Her
iii Bonus issue	0	0	0.00	0	0	Enter Her
iv Private Placement / Preferential allotment	0	0	0.00	0	0	Enter Her
v ESOPs	0	0	0.00	0	0	Enter Her
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Her
vii Conversion of Preference share	0	0	0.00	0	0	Enter Her
viii Conversion of Debentures	0	0	0.00	0	0	Enter Her
ix GDRs/ADRs	0	0	0.00	0	0	Enter Her
x Others, specify	0	0	0.00	0	0	Enter Her

NA						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify NA	0	0	0.00	0	0	Enter Here
At the end of the year	1912757.0	3927860	3946988	3946988	3946988	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here

ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify NA	0	0	0.00	0	0	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemptio n of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify NA	0	0	0.00	0	0	Enter Here
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the
company

Enter Here

ISIN field is enabled and
mandatory if 'Class of

Company' is 'Public' and any value greater than zero is entered in fields (i) to (x) under 'Increase during the year – Equity shares.

ii Details of stock split/consolidation during the year (for each class of shares) 0

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

☒ Nil

iv 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)
Redeemable, Non-Cc	150	10000000	1500000000.00
Total	150.00	10000000.00	1500000000.00

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
Redeemable, N	0	150	0	150.00
Total	0.00	150.00	0.00	150.00

(b) Partly convertible debentures

*Number of classes 0

(c) Fully convertible debentures

*Number of classes 0

(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	150.00	0.00	150.00



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