

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : H92328756

Service Request Date : 21/09/2019

Payment made into : ICICI Bank

Received From :

Name : JANAKIRAMAN SANTHOSHGANESH

Address : 29 narashimachari street
kattoourani east st kottaiyur
karaikudi, Tamil Nadu
IN - 630106

Entity on whose behalf money is paid

CIN: U65929TN2003PLC050856

Name : IDFC FIRST BHARAT LIMITED

Address : "S.A.N.Complex", No.4, Williams Road,
Cantonment,
Tiruchirappalli, Tamil Nadu
India - 620001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2019	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

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



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U65929TN2003PLC050856

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG4482F

(ii) (a) Name of the company

IDFC FIRST BHARAT LIMITED

(b) Registered office address

"S.A.N.Complex", No.4, Williams Road,
Cantonment,
Tiruchirappalli
Tiruchirappalli
Tamil Nadu
620001

(c) *e-mail ID of the company

statutory@idfcbbharat.com

(d) *Telephone number with STD code

04314500000

(e) Website

www.idfcbbharat.com

(iii) Date of Incorporation

12/05/2003

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U72400MH2004PLC147094

Pre-fill

Name of the Registrar and Transfer Agent

NSDL DATABASE MANAGEMENT LIMITED

Registered office address of the Registrar and Transfer Agents

4TH FLOOR TRADE WORLD A WINGKAMLA MILLS COMPOUND
LOWER PAREL (W)

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 24/07/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	N	Support service to Organizations	N7	Other support services to organizations	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IDFC FIRST BANK LIMITED	L65110TN2014PLC097792	Holding	100

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	25,000,000	5,579,996	5,579,996	5,579,996
Total amount of equity shares (in Rupees)	250,000,000	55,799,960	55,799,960	55,799,960

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	25,000,000	5,579,996	5,579,996	5,579,996
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	55,799,960	55,799,960	55,799,960

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	25,000,000	0	0	0
Total amount of preference shares (in rupees)	250,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	25,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	250,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	5,579,996	55,799,960	55,799,960	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
Nil				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
Nil				
At the end of the year	5,579,996	55,799,960	55,799,960	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
Nil				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
Nil				
At the end of the year	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		17/07/2018	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

2,556,939,442

(ii) Net worth of the Company

1,307,760,455

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	5,579,996	100	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	5,579,996	100	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	0	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

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	2	2	3	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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
Total	2	3	2	4	0	0

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

7

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BOBY XAVIER	AAAPX8639G	Company Secretar	0	
Arjun Muralidharan	02726409	Managing Director	0	
KRISHNAMOORTHY A	00386122	Director	0	
JAINALLAUDEEN SAD	07544406	Director	0	
ASHISH SINGH	01768711	Nominee director	1	
MITTUR SWAMINATHA	00169775	Director	0	
DEVARAJ SATHIANAT	01936417	Director	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
MITTUR SWAMINATHA	00169775	Additional director	01/02/2019	Appointment
MITTUR SWAMINATHA	00169775	Director	05/03/2019	Change in Designation
DEVARAJ SATHIANAT	01936417	Director	31/03/2019	Cessation
ASHISH SINGH	01768711	Nominee director	17/07/2018	Change in Designation

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/07/2018	7	7	100
Extra Ordinary General Meeting	05/03/2019	7	7	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2018	5	5	100
2	16/07/2018	5	5	100
3	22/10/2018	5	5	100
4	01/02/2019	6	5	83.33
5	27/03/2019	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	19/04/2018	3	3	100
2	Audit Committee	16/07/2018	3	3	100
3	Audit Committee	22/10/2018	3	3	100
4	Audit Committee	01/02/2019	3	3	100
5	Audit Committee	27/03/2019	4	4	100
6	Nomination and Remuneration	19/04/2018	4	4	100
7	Nomination and Remuneration	01/02/2019	4	3	75
8	Nomination and Remuneration	27/03/2019	5	5	100
9	Corporate Social Responsibility	19/04/2018	3	3	100
10	Risk Management	22/10/2018	3	3	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	24/07/2019
								(Y/N/NA)
1	Arjun Muralidhar	5	4	80	4	3	75	Yes
2	KRISHNAMOORTHY	5	5	100	2	2	100	Yes
3	JAINALLAUDHAR	5	5	100	10	10	100	No
4	ASHISH SINGH	5	5	100	9	9	100	Yes
5	MITTUR SWAMY	5	5	100	11	11	100	Yes
6	DEVARAJ SANKAR	2	2	100	3	3	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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	Devaraj Sathianathan	Executive Chairman	29,560,000	0	0	0	29,560,000
2	Arjun Muralidharan	Managing Director	14,025,000	0	0	0	14,025,000
	Total		43,585,000	0	0	0	43,585,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Boby Xavier	Company Secretary	3,600,000	0	0	0	3,600,000
	Total		3,600,000	0	0	0	3,600,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNAMOORTHY	Independent Director	0	0	0	500,000	500,000
2	JAINALLAUDEEN S	Independent Director	0	0	0	475,000	475,000
3	MITTUR SWAMINATHAN	Independent Director	0	0	0	175,000	175,000
	Total		0	0	0	1,150,000	1,150,000

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	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

6

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
IDFC FIRST Bharat	Regional Director	31/12/2018	Sec 149 of the Com	Temporary violation	50,000
Devaraj Sathianathan	Regional Director	31/12/2018	Sec 149 of the Com	Temporary violation	50,000
Shirley	Regional Director	31/12/2018	Sec 149 of the Com	Temporary violation	50,000
Arjun Muralidharan	Regional Director	31/12/2018	Sec 149 of the Com	Temporary violation	50,000
Boby Xavier	Regional Director	31/12/2018	Sec 149 of the Com	Temporary violation	50,000
Pattabiraman Seetha	Regional Director	31/12/2018	Sec 149 of the Com	Temporary violation	50,000

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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.

Name

SATYANARAIN NANURAM BHANDARI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

366

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

10

dated

03/05/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ARJUN
MURALIDH
ARAN

DIN of the director

02726409

To be digitally signed by

BOBY
XAVIER

☒ Company Secretary

☐ Company secretary in practice

Membership number

21293

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf
IDFC First Bharat_MGT-8_2018-2019.pdf
List of Transfers March 31 2019.pdf
List of Committee Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai - 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

Form No. MGT-8

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

We have examined the registers, records and books and papers of **IDFC FIRST BHARAT LIMITED** (formerly known as IDFC Bharat Limited) [CIN: U65929TN2003PLC050856] ("the Company") as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31st March, 2019.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

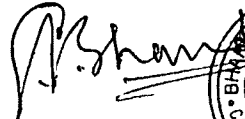
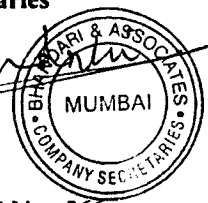
- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act i.e. Public Limited Company, Limited by shares;
 2. maintenance of registers and records & making entries therein within the time prescribed therefor;
 3. the Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time, where applicable;
 4. calling, convening and holding meetings of Board of Directors and its committees 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further, the Company was not required to pass any resolution by postal ballot and the company has not passed any resolution by circulation;
 5. the Company was not required to close its Register of Members / Security holders.
 6. the Company has not given any advance or loan 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. there were transfer of shares and the Company has issued the share certificates accordingly on such request. However there were no issue or allotment or transmission or buy-back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities.
 9. there were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

B&A



10. the Company has declared and made the payment of dividend, however the Company was not required to transfer 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, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; however there was no instance to fill any casual vacancies of the directors of the Company;
13. there is no such instance of casual vacancies of the auditor and the appointment/reappointment of auditors is made as per the provisions of section 139 of the Act;
14. approvals wherever required taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted, renewed and repaid any deposits;
16. the Company has not borrowed from its directors, members, public financial institutions, banks and others, hence not required to create, modify and satisfy charges in that respect.
17. The Company has not made loans and investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. Alteration in the provisions of the Memorandum and Articles of Association of the Company.

**For Bhandari & Associates
Company Secretaries**

**S. N. Bhandari
Partner**

FCS No: 761 | C P No.: 366
Mumbai | September 20, 2019

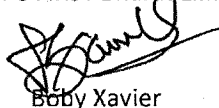


**IDFC FIRST
Bharat**

Details of Committee Meetings of IDFC FIRST Bharat Limited in the Financial Year 2018-19

Sl No	Type of Meeting	Date of Meeting	Total number of members as on the date of the meeting	Number of members attended	% of attendance
1	Audit Committee	19-Apr-18	3	3	100
2	Audit Committee	16-Jul-18	3	3	100
3	Audit Committee	22-Oct-18	3	3	100
4	Audit Committee	1-Feb-19	3	3	100
5	Audit Committee	27-Mar-19	4	4	100
6	Nomination and Remuneration Committee	19-Apr-18	4	4	100
7	Nomination and Remuneration Committee	1-Feb-19	4	3	75
8	Nomination and Remuneration Committee	27-Mar-19	4	4	100
9	Corporate Social Responsibility Committee	19-Apr-18	3	3	100
10	Risk Management Committee	22-Oct-18	3	3	100
11	Risk Management Committee	1-Feb-19	3	3	100

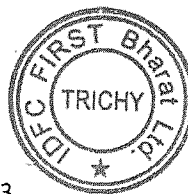
For IDFC FIRST Bharat Limited


Bobby Xavier

Company Secretary

ICSI Membership Number A21293

Address: "S.A.N.Complex", No.4, Williams Road,
Cantonment, Tiruchirappalli - 620001



IDFC FIRST Bharat Limited

(Formerly IDFC Bharat Limited), Business correspondent of IDFC FIRST Bank

Registered Office: SAN Complex, No. 4, Williams Road, Cantonment, Tiruchirappalli 620 001 Tel: +91 431 4500000 Fax: +91 431 2750393

CIN: U65929TN2003PLC050856 Email: sampark@idfcfirstbharat.com Website: www.idfcfirstbharat.com



**IDFC FIRST
Bharat**

List of Shareholders of IDFC FIRST Bharat Limited as on 31.03.2019

First Name	Middle Name	Last Name	Folio Number	DP-ID Client ID Account Number	Number of Shares Held	Class of Shares
IDFC FIRST Bank Ltd		-	125		55,79,990	Equity share
IDFC FIRST Bank Ltd jointly with		Ms Rinkoo Somani	130		1	Equity share
IDFC FIRST Bank Ltd jointly with		Ms Mayuri Chhichhiya	131		1	Equity share
IDFC FIRST Bank Ltd jointly with		Ms Goretti Deabero	133		1	Equity share
IDFC FIRST Bank Ltd jointly with		Ms Prachiti Karandikar	134		1	Equity share
IDFC FIRST Bank Ltd jointly with		Mr Harikumar Iyer	135		1	Equity share
IDFC FIRST Bank Ltd jointly with		Mr Ashish Singh	136		1	Equity share

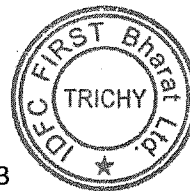
For IDFC FIRST Bharat Limited


Bobby Xavier

Company Secretary

ICSI Membership Number A21293

Address: "S.A.N.Complex", No.4, Williams Road,
Cantonment, Tiruchirappalli - 620001



IDFC FIRST Bharat Limited

(Formerly IDFC Bharat Limited), Business correspondent of IDFC FIRST Bank

Registered Office: SAN Complex, No. 4, Williams Road, Cantonment, Tiruchirappalli 620 001 Tel: +91 431 4500000 Fax: +91 431 2750393
CIN: U65929TN2003PLC050856 Email: sampark@idfcfirstbharat.com Website: www.idfcfirstbharat.com

Details of Transfers effected during the FY 2018-19

Name of the transferor	Distinctive Number		No. of Shares	Consideration paid per share	Name of the Transferee	Folio number		Transfer Number
	From	To				Transfer or	Transfer ee	
IDFC FIRST Bank Limited with Mr. Avtar Monga	5402495	5402495	1	Rs.10/-	IDFC FIRST Bank Limited with Ms. Goretti Deabreo	132	133	01/ 2018-19
IDFC FIRST Bank Limited with Mr. Sunil Karkar	5402498	5402498	1	Rs.10/-	IDFC FIRST Bank Limited with Ms. Prachiti Karandikar	129	134	02/ 2018-19
IDFC FIRST Bank Limited with Mr. Rajeev Uberoi	5402497	5402497	1	Rs.10/-	IDFC FIRST Bank Limited with Mr. Hari Kumar Iyer	128	135	03/ 2018-19
IDFC FIRST Bank Limited with Mr. Mahandar N Shah	5402496	5402496	1	Rs.10/-	IDFC FIRST Bank Limited with Mr. Ashish Singh	127	136	04/ 2018-19

For IDFC FIRST Bharat Limited

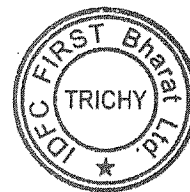


Bobby Xavier

Company Secretary

ICSI Membership Number A21293

Address: "S.A.N.Complex", No.4, Williams Road,
Cantonment, Tiruchirappalli - 620001



IDFC FIRST Bharat Limited

(Formerly IDFC Bharat Limited), Business correspondent of IDFC FIRST Bank

Registered Office: SAN Complex, No. 4, Williams Road, Cantonment, Tiruchirappalli 620 001 Tel: +91 431 4500000 Fax: +91 431 2750393

CIN: U85929TN2003PLC050856 Email: sampark@idfcfirstbharat.com Website: www.idfcfirstbharat.com