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

SRN : R59205674 **Service Request Date :** 24/09/2020

Payment made into : ICICI Bank

Received From :

Name : JANAKIRAMAN SANTHOSHGANESH

Address : 29 Narashimachari Street,
Kattoourani east, 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 2020	Normal	600.00
	Total	600.00

Mode of Payment: Internet Banking - 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]

सत्यमेव जयते

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

(c) *e-mail ID of the company: statutory@idfcfirstbharat.com

(d) *Telephone number with STD code: 04314500000

(e) Website: www.idfcbharat.com

(iii) Date of Incorporation: 12/05/2003

(iv)

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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 29/07/2020

(b) Due date of AGM 30/09/2020

(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
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
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. Pubic 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 Nil	0	0	0	
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 Nil	0	0	0	
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 Nil	0	0		
Decrease during the year	0	0	0	0
i. Redemption 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 Nil	0	0	0	
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	24/07/2019

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 3,726,225,955

(ii) Net worth of the Company 1,472,137,859

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	1	3	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	4	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	1	4	1	5	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)
MITTUR SWAMINATH/	00169775	Director	0	
KRISHNAMOORTHY A	00386122	Director	0	
JAINALLAUDEEN SAD,	07544406	Director	0	
NARASIMHAN SESHAI	03486485	Director	0	
ASHISH SINGH	01768711	Nominee director	1	
ARJUN MURALIDHAR/	02726409	Managing Director	0	
BOBY XAVIER	AAAPX8639G	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

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)
NARASIMHAN SESHAI	03486485	Additional director	03/05/2019	Appointment
NARASIMHAN SESHAI	03486485	Director	24/07/2019	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	24/07/2019	7	6	99.99
Extra Ordinary General Mee	03/02/2020	7	6	99.99

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	03/05/2019	6	6	100
2	19/07/2019	6	6	100
3	18/10/2019	6	6	100
4	23/01/2020	6	6	100
5	19/03/2020	6	6	100

. COMMITTEE MEETINGS

Number of meetings held: 13

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 Committ	03/05/2019	4	4	100
2	Audit Committ	19/07/2019	5	5	100
3	Audit Committ	18/10/2019	5	5	100
4	Audit Committ	23/01/2020	5	5	100
5	Nomination an	03/05/2019	4	4	100

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
6	Nomination an	19/07/2019	4	4	100
7	Nomination an	18/10/2019	4	4	100
8	Corporate Soc	03/05/2019	3	3	100
9	Corporate Soc	18/10/2019	4	4	100
10	Risk Managem	03/05/2019	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	29/07/2020 (Y/N/NA)
1	MITTUR SWA	5	5	100	13	13	100	Yes
2	KRISHNAMO(	5	5	100	11	11	100	Yes
3	JAINALLAUDI	5	5	100	9	9	100	No
4	NARASIMHAN	5	5	100	7	7	100	No
5	ASHISH SING	5	5	100	13	13	100	Yes
6	ARJUN MURA	5	5	100	4	4	100	Yes

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: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARJUN MURALIDH	Managing Direct	10,284,996	0	0	0	10,284,996
	Total		10,284,996	0	0	0	10,284,996

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BOBY XAVIER	Company Secre	2,990,000	0	0	0	2,990,000
	Total		2,990,000	0	0	0	2,990,000

Number of other directors whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MITTUR SWAMINA	Independent Dir	0	0	0	780,000	780,000
2	KRISHNAMOORTH	Independent Dir	0	0	0	715,000	715,000
3	JAINALLAUDEEN S	Independent Dir	0	0	0	650,000	650,000
4	NARASIMHAN SES	Independent Dir	0	0	0	590,000	590,000
	Total		0	0	0	2,735,000	2,735,000

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

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)

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.

620001

Name	Rangasamy Ghunashekaran
Whether associate or fellow	○ Associate ◉ Fellow
Certificate of practice number	7317

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. .. 09 dated 02/05/2020 (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 compiled 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.

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 MURALIDHARAN

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

List of 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 Shareholders.pdf
IDFC_MGT_8_2020.pdf
Details of transfers effected during the yea
List of Committee Meetings held.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

R.GHUNA SHEKARAN, M.Com., F.C.S., ACMA
PRACTICING COMPANY SECRETARY

Form No.MGT-8

[Pursuant to Section92 (2) of the Companies Act, 2013andRule11 (2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I 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 there under for the financial year ended on 31st March,2020.

In my opinion and to the best of my information and according to the examination carried out by me and explanations furnished to me by the company, it officers and agents, I 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 register and records & making entries therein within the time prescribed there for;

3. The company has filed the forms and returns with the Register of Companies(RoC), Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time where applicable;

4. Calling, convening and holding meeting 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 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 Member/security holders

NO.5/12, MIG FLATS, 4TH MAIN ROAD, KOTTUR GARDEN, KOTTURPURAM,
CHENNAI-600085
E-mail: ghuna05@gmail.com

6. The company has not given any advance or loan to is 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 share or debentures/alteration or reduction of share capital /conversion of shares/securities;

9. There were no transaction 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;

10. The Company has neither declared nor paid dividend. There were no instances to transfer the unpaid/unclaimed /other amount 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-section(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 auditor is made as per the provisions of section 139 of the Act;

14. Approvals wherever required taken from the central Government, Tribunal Regional Director, Register ,Court or such 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 institution banks and other, 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. The Company has not made alteration of the provisions of the Memorandum of Association and Articles of Association of the Company. However, pursuant to an earlier application (made during the FY 2018-19) made to RoC Chennai, the name of the company got changed during the year under review.

Signature
Name of Company Secretary in practice:
R GHUNA SHEKARAN
M.No: FCS 9245
C P No: 7317
UDIN NO: F009245B000757806

Place: Chennai
Date: 23/09/2020

R. GHUNA SHEKARAN, M.Com., F.C.S., ACMA,
PRACTICING COMPANY SECRETARY
No.5/12, MIG Flats, 4th Main Road, Kottur Garden
Kotturpuram, Chennai - 600 085.

Details of Committee Meetings of IDFC FIRST Bharat Limited in the Financial Year 2019-20

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	3/May/19	4	4	100
2	Audit Committee	19/Jul/19	5	5	100
3	Audit Committee	18/Oct/19	5	5	
4	Audit Committee	23/Jan/20	5	5	100
5	Nomination and Remuenration Committee	3/May/19	4	4	100
6	Nomination and Remuenration Committee	19/Jul/19	4	4	100
7	Nomination and Remuenration Committee	18/Oct/19	4	4	100
8	Corporate Social Responsibility Committee	3/May/19	3	3	100
9	Corporate Social Responsibility Committee	18/Oct/19	4	4	100
10	Risk Management Committee	3/May/19	4	4	100
11	Risk Management Committee	19/Jul/19	5	5	100
12	Risk Management Committee	18/Oct/19	5	5	100
13	Risk Management Committee	23/Jan/20	5	5	100

For **IDFC FIRST Bharat Limited**

IDFC FIRST Bharat Ltd. TRICHY

Boby Xavier
Company Secretary
ICSI Membership Number A21293
Address: S.A.N. Complex, No. 04 Williams Road,
Cantonment Tiruchirappalli - 620001

Details of Transfers effected during the FY 2019-20

Name of the transferor	Distinctive Number		No. of Shares	Consideration paid per share	Name of the Transferee	Date of Transfer	Folio number		Transfer Number
	From	To					Transferor	Transferee	
IDFC FIRST Bank Limited with Ms. Prachiti Karandikar	5402498	5402498	1	Rs.10/-	IDFC FIRST Bank Limited with Mr. Saptarshi Bapari	19-Jul-19	134	137	01/ 2019-20
IDFC FIRST BANK LIMITED with Ms. Mayuri Chhichhiya	5402500	5402500	1	Rs. 10/-	IDFC FIRST Bank Limited with Mr. Pankaj Sanklecha	19-Jul-19	131	138	02/ 2019-20
IDFC FIRST BANK LIMITED with Ms. Rinkoo Somani	5402499	5402499	1	Rs. 10/-	IDFC FIRST Bank Limited with Mr. Satish Gaikwad	19-Jul-19	130	139	03/ 2019-20

For **IDFC FIRST Bharat Limited**

IDFC FIRST Bharat Ltd. TRICHY

Boby Xavier
Company Secretary
ICSI Membership Number A21293
Address: S.A.N. Complex, No. 04 Williams Road,
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List of Shareholders of IDFC FIRST Bharat Limited as on 31.03.2020

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	-	-	-	IN304203 10000004	5,579,990	Equity share
IDFC FIRST Bank Ltd jointly with	-	Mr. Saptarshi Bapari	137		1	Equity share
IDFC FIRST Bank Ltd jointly with	-	Mr. Pankaj Sanklecha	138		1	Equity share
IDFC FIRST Bank Ltd jointly with	-	Mr. Satish Gaikwad	139		1	Equity share
IDFC FIRST Bank Ltd jointly with	-	Ms. Goretti Deabero	-	IN301330 22355183	1	Equity share
IDFC FIRST Bank Ltd jointly with	-	Mr. Harikumar Iyer	-	IN301330 22354635	1	Equity share
IDFC FIRST Bank Ltd jointly with	-	Mr. Ashish Singh	-	IN301330 22354619	1	Equity share

For **IDFC FIRST Bharat Limited**

IDFC FIRST Bharat Ltd. TRICHY

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