

# 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

L65110GJ1993PLC020769

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACU2414K

(ii) (a) Name of the company

AXIS BANK LIMITED

(b) Registered office address

TRISHUL 3RD FLOOR OPP SAMARTHESHWAR TEMPLE  
LAW GARDEN ELLISBRIDGE  
AHMEDABAD  
Gujarat  
380006

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

girish.koliyote@axisbank.com

(d) \*Telephone number with STD code

02224252802

(e) Website

www.axisbank.com

(iii) Date of Incorporation

03/12/1993

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KARVY FINTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Karvy Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(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

20/07/2019

(b) Due date of AGM

31/08/2019

(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	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

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

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

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AXIS ASSET MANAGEMENT CO	U65991MH2009PLC189558	Subsidiary	74.99
2	AXIS CAPITAL LIMITED	U51900MH2005PLC157853	Subsidiary	99.99

3	AXIS MUTUAL FUND TRUSTEE	U66020MH2009PLC189325	Subsidiary	74.86
4	AXIS PRIVATE EQUITY LIMITED	U66020MH2006PLC165039	Subsidiary	99.99
5	AXIS SECURITIES LIMITED	U74992MH2006PLC163204	Subsidiary	99.99
6	AXIS TRUSTEE SERVICES LIMITED	U74999MH2008PLC182264	Subsidiary	99.99
7	AXIS FINANCE LIMITED	U65921MH1995PLC212675	Subsidiary	99.99
8	AXIS BANK UK LIMITED		Subsidiary	100
9	A.TREDS LIMITED	U74999MH2016PLC281452	Subsidiary	67
10	FREECHARGE PAYMENT TECHNOLOGIES PRIVATE LIMITED	U74140DL2015PTC275419	Subsidiary	100
11	Accelyst Solutions Private Limited	U72900MH2008PTC185202	Subsidiary	100
12	Axis Capital USA, LLC.		Subsidiary	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	4,250,000,000	2,571,644,871	2,571,644,871	2,571,644,871
Total amount of equity shares (in Rupees)	8,500,000,000	5,143,289,742	5,143,289,472	5,143,289,742

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	4,250,000,000	2,571,644,871	2,571,644,871	2,571,644,871
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	8,500,000,000	5,143,289,742	5,143,289,472	5,143,289,742

###### (b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	2,566,538,936	5,133,077,872	5,133,077,872	
<b>Increase during the year</b>	5,105,935	10,211,870	10,211,870	0
i. Public Issues	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	
v. ESOPs	5,105,935	10,211,870	10,211,870	
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	
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	2,571,644,871	5,143,289,742	5,143,289,742	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	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	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	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	432,100	1000000	432,100,000,000
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			144,035,958,904
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,417,316,568,079
Deposit			0
<b>Total</b>			1,993,452,526,983

**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
<b>Non-convertible debentures</b>	419,100,000,000	30,000,000,000	17,000,000,000	432,100,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

1
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Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible warrants	45,357,385	565	25,626,922,525	141.25	6,406,730,631.25
<b>Total</b>	<b>45,357,385</b>		<b>25,626,922,525</b>		<b>6,406,730,631.25</b>

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

### (i) Turnover

549,857,707,000

### (ii) Net worth of the Company

589,562,794,435

## 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	331,109,139	12.88	0	
4.	Banks	0	0	0	
5.	Financial institutions	136,887,639	5.32	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	
	<b>Total</b>	467,996,778	18.2	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	126,990,084	4.94	0	
	(ii) Non-resident Indian (NRI)	5,267,053	0.2	0	
	(iii) Foreign national (other than NRI)	750	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	53,525,902	2.08	0	
4.	Banks	636,655	0.02	0	
5.	Financial institutions	1,886,881	0.07	0	
6.	Foreign institutional investors	1,242,217,871	48.3	0	
7.	Mutual funds	384,194,826	14.94	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	94,274,130	3.67	0	
10.	Others AIF/CLEARING MEMBERS/FO	194,653,941	7.57	0	
	<b>Total</b>	2,103,648,093	81.79	0	0

**Total number of shareholders (other than promoters)**

346,035

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

346,042

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

1,007

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EUROPACIFIC GROWTH	333 SOUTH HOPE STREET LOS ANGELES			64,612,400	2.51
DODGE AND COX INTERNATIONAL	555 CALIFORNIA STREET 40TH FLOOR			41,585,425	1.62
TYBOURNE EQUITY MANAGEMENT	PO Box 309 Ugland House Grand Cayman			33,424,039	1.3
GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital			33,196,379	1.29
VANGUARD EMERGING MARKETS	100 VANGUARD BOULEVARD MALDEN			28,176,629	1.1
VANGUARD TOTAL INTERNATIONAL	100 VANGUARD BOULEVARD MALDEN			27,796,714	1.08
TYBOURNE LONG OPPORTUNITIES	PO Box 309 Ugland House Grand Cayman			26,924,721	1.05
GOVERNMENT PENSION INVESTMENT	Bankplassen 2 P O Box 1179 Sentraal			23,386,837	0.91
ISHARES INDIA INDEX FUND	INTERNATIONAL FINANCIAL SERVICES			19,759,355	0.77
LAZARD EMERGING MARKETS	30 ROCKEFELLER PLAZA NEW YORK			19,738,440	0.77
CENTAURA INVESTMENT	Les Cascades Edith Cavell Street Port			19,176,611	0.75
ISHARES CORE EMERGING MARKETS	INTERNATIONAL FINANCIAL SERVICES			18,660,807	0.73
PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHEL			17,654,868	0.69
OAKMARK INTERNATIONAL	111 SOUTH WACKER DRIVE SUITE 100			17,366,367	0.68
STICHTING DEPOSITAIR	OUDE LINDESTRAAT 70			16,528,920	0.64
T. ROWE PRICE EMERGING MARKETS	100 EAST PRATT STREET BALTIMORE			15,552,088	0.6
T. ROWE PRICE INTERNATIONAL	100 EAST PRATT STREET BALTIMORE			13,691,234	0.53
LONE CASCADE, L.P.	615 South Dupont Highway Dover			13,435,333	0.52
ISHARES EMERGING MARKETS	INTERNATIONAL FINANCIAL SERVICES			11,778,807	0.46
MSCI EQUITY INDEX FUND	MSCI EQUITY INDEX FUND B - INDI			10,767,811	0.42
LONE CYPRESS, LTD.	State Street Cayman Trust Limited			10,436,760	0.41
FIDELITY INVESTMENT	245 Summer Street Boston Boston			10,404,564	0.4
THE PRUDENTIAL ASSURANCE	THE PRUDENTIAL ASSURANCE COMPANY			10,343,165	0.4
DIMENSIONAL EMERGING MARKETS	6300 Bee Cave Road Building One			10,042,110	0.39

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			9,570,000	0.37

**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)	353,122	346,035
Debenture holders	444	553

**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	2	0	2	0	0
<b>B. Non-Promoter</b>	4	8	3	8	0	0
(i) Non-Independent	4	0	3	0	0	0
(ii) Independent	0	8	0	8	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	4	11	3	11	0	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
Sanjiv Misra	03075797	Director	0	
Amitabh Chaudhry	00531120	Managing Director	0	
Samir K. Barua	00211077	Director	0	
Som Mittal	00074842	Director	0	
Rohit Bhagat	02968574	Director	0	
Usha Sangwan	02609263	Director	0	
S. Vishvanathan	02255828	Director	0	
Rakesh Makhija	00117692	Director	0	
Ketaki Bhagwati	07367868	Director	0	
B. Baburao	00425793	Director	0	
Stephen Pagliuca	07995547	Director	0	
Girish Paranjpe	02172725	Director	0	
Rajiv Anand	02541753	Whole-time director	376,069	
Rajesh Dahiya	07508488	Whole-time director	0	
Jairam Sridharan	BETPS4707N	CFO	219,041	
Girish V Koliyote	ABZPK8118P	Company Secretary	0	

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

5

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)
Prasad R Menon	00005078	Director	08/10/2018	Cessation
Girish Paranjpe	02172725	Director	02/11/2018	Appointment
V Srinivasan	00033882	Whole-time director	20/12/2018	Cessation
Shikha Sharma	00043265	Managing Director	31/12/2018	Cessation
Amitabh Chaudhry	00531120	Managing Director	01/01/2019	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

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	20/06/2018	339,312	81	9.86

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2018	15	14	93.33
2	26/04/2018	15	13	86.67
3	16/05/2018	15	11	73.33
4	19/06/2018	15	13	86.67
5	09/07/2018	15	10	66.67
6	30/07/2018	15	14	93.33
7	07/09/2018	15	14	93.33
8	02/11/2018	15	15	100
9	08/12/2018	15	14	93.33
10	29/01/2019	14	14	100
11	12/03/2019	14	12	85.71
12	27/03/2019	14	13	92.86

**C. COMMITTEE MEETINGS**

Number of meetings held

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

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	Committee of	25/05/2018	5	4	80
2	Committee of	25/06/2018	5	2	40
3	Committee of	01/08/2018	5	5	100
4	Committee of	14/08/2018	5	4	80
5	Committee of	17/08/2018	5	5	100
6	Committee of	05/09/2018	5	4	80
7	Committee of	14/09/2018	5	3	60
8	Committee of	25/09/2018	5	5	100
9	Committee of	01/11/2018	5	5	100
10	Committee of	07/12/2018	5	5	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	20/07/2019
								(Y/N/NA)
1	Sanjiv Misra	12	12	100	7	5	71.43	Not Applicable
2	Amitabh Chau	3	3	100	12	12	100	Yes
3	Samir K. Barua	12	12	100	32	32	100	Yes
4	Som Mittal	12	11	91.67	28	27	96.43	Yes
5	Rohit Bhagat	12	9	75	26	21	80.77	Yes
6	Usha Sangwa	12	7	58.33	3	1	33.33	No
7	S. Vishvanatha	12	12	100	38	38	100	Yes
8	Rakesh Makhi	12	12	100	44	43	97.73	Yes
9	Ketaki Bhagwa	12	10	83.33	28	25	89.29	Yes
10	B. Baburao	12	10	83.33	41	36	87.8	Yes
11	Stephen Pagli	12	10	83.33	8	7	87.5	No

12	Girish Paranj	5	5	100	6	6	100	Yes
13	Rajiv Anand	12	10	83.33	17	17	100	Yes
14	Rajesh Dahiya	12	11	91.67	16	15	93.75	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amitabh Chaudhry	Managing Director	12,807,250	0	0	0	12,807,250
2	Rajiv Anand	Whole Time Director	31,963,220	0	0	0	31,963,220
3	Rajesh Dahiya	Whole Time Director	27,918,097	0	0	0	27,918,097
4	Shika Sharma	Managing Director	48,302,609	0	0	0	48,302,609
5	V. Srinivasan	Deputy Managing Director	33,269,619	0	0	0	33,269,619
	Total		154,260,795	0	0	0	154,260,795

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	Jairam Sridharan	CFO	13,819,749	0	0	0	13,819,749
2	Girish V Koliyote	Company Secretary	8,073,454	0	0	0	8,073,454
	Total		21,893,203	0	0	0	21,893,203

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjiv Misra	Chairman	0	0		1,450,000	1,450,000
2	Prasad Menon	Independent Director	0	0		1,500,000	1,500,000
3	Samir Barua	Independent Director	0	0		2,800,000	2,800,000
4	Som Mittal	Independent Director	0	0		2,450,000	2,450,000
5	Rohit Bhagat	Independent Director	0	0		1,950,000	1,950,000
6	Usha Sangwan	Promoter Director	0	0		750,000	750,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	S. Vishvanathan	Independent Dir	0	0		3,100,000	3,100,000
8	Rakesh Makhija	Independent Dir	0	0		3,350,000	3,350,000
9	Ketaki Bhagwati	Independent Dir	0	0		2,250,000	2,250,000
10	B. Baburao	Promoter Directo	0	0		2,800,000	2,800,000
11	Stephen Pagliuca	Nominee Directo	0	0		1,350,000	1,350,000
12	Girish Paranjpe	Independent Dir	0	0		800,000	800,000
	Total		0	0	0	24,550,000	24,550,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

D Raghavendar Rao

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13407

#### 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. ..

G1

dated

29/04/2015

(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:

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

RAJESH KUMAR DAHIYA  
Digitally signed by RAJESH KUMAR DAHIYA  
Date: 2019.09.06 20:06:36 +05'30'

DIN of the director

07508488

#### To be digitally signed by

GIRISH VASUDEVAN KOLIYOTE  
Digitally signed by GIRISH VASUDEVAN KOLIYOTE  
Date: 2019.09.06 20:06:37 +05'30'

Company Secretary

Company secretary in practice

Membership number

14285

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

AXIS MGT-8 Signed 2018-19.pdf
FII_FPC.pdf
Details of committe meetings 2018-2019.p

**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**