



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](#)

[Registration and other details](#)

Turnover and other details

Attachment & Declaration

Review & Submit

*All fields marked in * are mandatory*

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L65191KL1927PLC0003C

OR

Enter Company Name to find CIN

Search Here



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

01/04/

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

31/03/

(c) *Type of
Annual filing

☒ Original

☐ Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	DHANLAXMI BANK	DHANLAXMI BANK
Registered office address	DHANALAKSHMI B	DHANALAKSHMI B.
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

External photo.pdf

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

AABCT0019J

(c) *e-mail ID of the
company

*****tors@dhanban

(d) *Telephone
number with STD code

04872999711

(e) Website

www.dhanbank.com

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

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

Non-government cc

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>Bombay Stock Exc.</i>	A1 – Bombay Stock
2	<i>National Stock Exc.</i>	A1024 – National St
Enter Here	<i>Select</i>	Enter Here
Enter Here	<i>Select</i>	Enter Here

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
L72400TG20	KFIN TECHN	Selenium, Tc	INR0000002

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

☐ Yes ☒ No

(c) Due date of AGM

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes ☒ No

(g) Specify the reasons for not holding the same

Not fixed the d

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	Financ	64	Financ	100

(INCLUDING JOINT VENTURES) JBSIDIARY AND ASSOCIATE COMPANIES_____

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

' 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	5000000	3946988	3946988	3946988!

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total amount of equity shares (in rupees)	5000000	3946988	3946988	3946988!

Number of classes 1

Delete



Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	5000000	3946988	3946988	3946988!
Nominal value per share (in rupees)	10	10	10	10

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Total amount of equity shares (in rupees)	5000000	3946988	3946988	3946988!

(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

(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	2000	2510	2530	2530	2530	
Increase during the year	0.00	14170	14170	14170	14170	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Public Issues	0	0	0.00	0	0	Ente
ii Rights issue	0	14161	14161	14161	14161	Ente
iii Bonus issue	0	0	0.00	0	0	Ente
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Ente
v ESOPs	0	0	0.00	0	0	Ente
vi Sweat equity shares allotted	0	0	0.00	0	0	Ente

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
vii Conversion of Preference share	0	0	0.00	0	0	Ente
viii Conversion of Debentures	0	0	0.00	0	0	Ente
ix GDRs/ ADRs	0	0	0.00	0	0	Ente
x Others , specify Share	Ente	9581		9581	9581	Ente

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Decrease during the year	9581	0.00	9581	9581	9581	0
i Buy-back of shares	0	0	0.00	0	0	Ente
ii Shares forfeited	0	0	0.00	0	0	Ente
iii Reduction of share capital	0	0	0.00	0	0	Ente
iv Others, specify Share	9581	Ente	9581	9581	9581	Enter

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	1912	392	394	394	394	
(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	Ente

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Re-issue of forfeited shares	0	0	0.00	0	0	Ente
iii Others , specify Ente	Ente	Ente	0	Ente	Ente	Ente
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Ente
ii Shares forfeited	0	0	0.00	0	0	Ente

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	Ente
iv Others , specify Ente	Ente	Ente	0	Ente	Ente	Enter
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company INE680A01011

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

0

(b) Partly convertible debentures

*Number of
classes

0

(c) Fully convertible debentures

*Number of
classes

0

(d) Summary of Indebtedness

Particulars	Outstandi ng as at the beginnin g of the year	Increase during the year	Decrease during the year	Outstandi ng 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
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Next

Save



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

Registration and
other details

Turnover and
other details

Attachment &
Declaration

Review & Submit

Act, 2013) and net worth of the company (as defined in the Companies—

i *Turnover

14890844000

ii * Net worth of the Company

11795000000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percent age	Number of shares	Percent age
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

S. No	Catego ry	Equity		Preference	
	(ii) State Govern ment	0	0.00	0	0.00
	(iii) Govern ment compan ies	0	0.00	0	0.00
3	Insuranc e compan ies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financia l institutio ns	0	0.00	0	0.00
6	Foreign institutio nal investor s	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00

S. No	Category	Equity		Preference	
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others Enter I	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of
shareholders (promoters) 0

B Public/Other than promoters

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

S. No	Category	Equity		Preference	
		Number of shares	Percent age	Number of shares	Percent age
1	Individual/Hindu Undivided Family				
	(i) Indian	198437	50.27	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	691681	17.52	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

S. No	Catego ry	Equity		Preference	
	(iii) Govern ment compan ies	0	0.00	0	0.00
3	Insuranc e compan ies	180981	0.05	0	0.00
4	Banks	0	0.00	0	0.00
5	Financia l institutio ns	5302	0.00	0	0.00
6	Foreign institutio nal investor s	60239	15.26	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

S. No	Category	Equity		Preference	
9	Body corporat e (not mention ed above)	60377	15.30	0	0.00
10	Others HUF,IEI	62938	1.59	0	0.00
	Total	39469	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	46494
2	Individual – Male	139481
3	Individual – Transgender	0
4	Other than individuals	2338
	Total	188313.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

28

Name of the FII	Address	Date of Incorporation
CITADEL SECURITIES S	CITADEL SECURITIES	02/01/2018

Name of the FII	Address	Date of Incorporation
EMERGING MARKETS C	DEUTSCHE BANK AG, L	01/05/2011
DIMENSIONAL EMERGI	CITIBANK N.A. CUSTOI	15/08/2022
UNICO GLOBAL OPPOI	ICICI BANK LTD 1ST FLC	10/08/2011
EMERGING MARKETS T	DEUTSCHE BANK AG, L	15/02/2012
DFA INTERNATIONAL V	STANDARD CHARTERE	10/08/2014
EMERGING MARKETS E	DEUTSCHE BANK AG, L	15/05/2022
EMERGING MARKETS C	DEUTSCHE BANK AG, L	10/05/2011
DFA AUSTRALIA LIMITE	STANDARD CHARTERE	15/08/2014
BNP PARIBAS FINANCI.	BNP PARIBAS	15/08/2017

Name of the FII	Address	Date of Incorporation
DIMENSIONAL EMERGING	CITIBANK N.A. CUSTODIAN	10/08/2014
DIMENSIONAL EMERGING II	CITIBANK N.A. CUSTODIAN	15/09/2017
EMERGING MARKETS SPECIAL	CITIBANK N.A. CUSTODIAN	04/08/2017
DIMENSIONAL EMERGING II	CITIBANK N.A. CUSTODIAN	10/08/2014
COEUS GLOBAL OPPORTUNITIES	ICICI BANK LTD , 1ST FL	10/05/2017
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK	01/08/2014
EMERGING MARKETS SPECIAL	CITIBANK N.A. CUSTODIAN	10/05/2014
EMERGING MARKETS VENTURE	CITIBANK N.A. CUSTODIAN	15/07/2015
DIMENSIONAL FUNDS INVESTMENT	CITIBANK N.A. CUSTODIAN	15/05/2014

Name of the FII	Address	Date of Incorporation
ANTARA INDIA EVERGF	ICICI BANK LTD , SMS I	10/05/2014
AMERICAN CENTURY E	DEUTSCHE BANK AG, I	19/08/2014
ARES DIVERSIFIED	ICICI BANK LTD , EMPIF	10/08/2014
AYUSHMAT LTD	AYUSHMAT LTD	10/08/2014
DIMENSIONAL EMERGII	CITIBANK N.A. CUSTOI	15/05/2017
WORLD ALLOCATION 6	CITIBANK N.A. CUSTOI	10/08/2004

Save

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	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
A Promoter	0	0	0	0	0	0

Cate gory	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	
B Non- Promo ter	1	5	2	6	0.00	8.03
i Non- Indep enden t	1	0	2	1	0	7.49
ii Indep enden t	0	5	0	5	0	0.54
C Nomin ee Direct ors repres enting	0	2	0	2	0.00	0.00
i. Banks and Fls	0	0	0	0	0	0
ii Investi ng institut ions	0	0	0	0	0	0

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	
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	2	0	2	0	0
Total	1	7	2	8	0.00	8.03

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

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)
MADHUSUDHAN	00396790	<i>Director</i>	2143075	DD/MM/YY
KUNHI KRISHNAN	0850466	<i>Managing Director</i>	0	DD/MM/YY
PURUSOTTAM	10901432	<i>Whole-time Director</i>	3000	DD/MM/YY
CHITTILAM	01476775	<i>Director</i>	29593200	DD/MM/YY
ASHUTOSH	05154975	<i>Director</i>	0	DD/MM/YY
DWIJENDRA	08911524	<i>Nominee</i>	0	DD/MM/YY
NAGESWARAN	10398566	<i>Nominee</i>	0	DD/MM/YY

VENKATESH	ADLPV801	Compan	0	DD/1
GANGADHAR	0884554	Director	0	DD/1
NIRMALA	09455116	Director	0	DD/1
S. VARDHINI	09730051	Director	0	DD/1
THOZHUT	AHIPK704	CFO	0	DD/1

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

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)
KUNHI KR	0850466	Managing	20/06	Appointment
PURUSOT	10901432	Whole-time	20/01/	Appointment
CHITTILAN	01476775	Director	31/07/	Appointment
JENAMEJ.	09008166	Managing	19/06/	Cessation
SREESANI	02128417	Director	03/03	Cessation

THE BOARD OF DIRECTORS CLASS OF MEMBERS/ BOARD/ COMMITTEES OF _____

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

*Number of meetings held

0

B BOARD MEETINGS

*Number of meetings held

17

[Download
Excel](#)

[Upload
Excel](#)

C COMMITTEE MEETINGS

Number of meetings held

71

[Download
Excel](#)

[Upload
Excel](#)

D ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings	Committee Me
-----------	----------------------------	----------------	--------------

S. No.	Name of the Director	Board Meetings			Committee Me	
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendan ce	Number of Meeting s which director was entitled to attend	N C M S C C
1	CHITTI	10	10	100	29	
2	ASHUT	0	0	0	0	
3	DWIJE	17	17	100	10	
4	NAGES	17	17	100	10	
5	MADH	17	17	100	16	

S. No.	Name of the Director	Board Meetings			Committee Meetings	
6	KUNHI	12	12	100	42	
7	PURUS	5	5	100	7	
8	GANG.	17	17	100	64	
9	NIRMA	17	17	100	48	
10	O. VAR	17	17	100	36	

Save

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	AJ	Mc	512	0	0	0	512
2	P S	WI	70	0	0	0	70
	Total		58	0.0	0.0	0.0	58

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	KA	CF	39	Ent	Ent	Ent	39
2	VE	Cc	29	Ent	Ent	Ent	29
	Total		68	0.0	0.0	0.0	68

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	K P	<i>Dir</i>	0	0	0	131	131
2	G I	<i>Dir</i>	0	0	0	27!	27!
3	Dr.	<i>Dir</i>	0	0	0	22`	22`
4	VA	<i>Dir</i>	0	0	0	18€	18€
5	JIN	<i>Dir</i>	0	0	0	131	131
6	SR	<i>Dir</i>	0	0	0	171	171
	Total		0.0	0.0	0.0	112:	112:

DISCLOSURES TED TO CERTIFICATION OF COMPLIANCES AND ---

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

Enter Here

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED
ON COMPANY/DIRECTORS/OFFICERS



Nil

Enter Here

B *DETAILS OF
COMPOUNDING OF
OFFENCES



Nil

Enter Here

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder