

Form No. MGT-7



Form language

English Hindi

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L65110TN1904PLC001287

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	CITY UNION BANK LIMITED	CITY UNION BANK LIMITED
Registered office address	149, BIG STREET, KUMBAKONAM,TANJORE DISTT TANJORE DISTT,NA,TANJORE DISTT,Tamil Nadu,India,000000	149, BIG STREET, KUMBAKONAM,TANJORE DISTT TANJORE DISTT,NA,TANJORE DISTT,Tamil Nadu,India,612001
Latitude details	10.9613	10.9613
Longitude details	79.3765	79.3765

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

CUB_Reg Office.jpg

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

AA*****7E

(c) *e-mail ID of the company

*****s@cityunionbank.in

(d) *Telephone number with STD code

04*****22

(e) Website

www.cityunionbank.com

iv *Date of Incorporation (DD/MM/YYYY)

31/10/1904

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai,Chennai,Tamil Nadu,India,600017	

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

13/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	64	Financial service activities, except insurance and pension funding	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	1000000000.00	740985734.00	740985734.00	740985734.00
Total amount of equity shares (in rupees)	1000000000.00	740985734.00	740985734.00	740985734.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
equity				
Number of equity shares	1000000000	740985734	740985734	740985734
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1000000000.00	740985734.00	740985734	740985734

(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

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)				

(c) Unclassified share capital

Particulars	Authorised Capital
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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	10637436	730034468	740671904.00	740671904	740671904	
Increase during the year	0.00	313830.00	313830.00	313830.00	313830.00	42243182.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	313830	313830.00	313830	313830	42243182
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00		0	
At the end of the year	10637436.00	730348298.00	740985734.00	740985734.00	740985734.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
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	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	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

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

67321050472.96

ii * Net worth of the Company

94168640244.03

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
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
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	260040721	35.09	0	0.00
	(ii) Non-resident Indian (NRI)	7431329	1.00	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
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	29276145	3.95	0	0.00
4	Banks	908806	0.12	0	0.00
5	Financial institutions	3466777	0.47	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	207398191	27.99	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	16688371	2.25	0	0.00

10	Others FPI,TRUST,AI F,CM,NBF	215775394	29.12	0	0.00
	Total	740985734.00	99.99	0.00	0

Total number of shareholders (other than promoters)

228966

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

228966.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	42182
2	Individual - Male	98944
3	Individual - Transgender	0
4	Other than individuals	87840
	Total	228966.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	255207	228966
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	9	3	8	0.35	0.12
i Non-Independent	1	0	3	0	0.35	0
ii Independent	0	9	0	8	0	0.12
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	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	9	3	8	0.35	0.12

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

13

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) (DD/MM/YYYY)
GURUMOORTHY MAHALINGAM	09660723	Director	0	
NARAYANAN KAMAKODI	02039618	Managing Director	2434820	
NARAYANAN SUBRAMANIAM	00166621	Director	0	19/06/2025
VELLUR NARAYANAN SHIVASHANKAR	00929256	Director	726122	
THIRUVALLIANGUDI SRINIVASAN SRIDHAR	01681108	Director	210	

VAIDYANATHAN KALYANASUNDARAM	07120706	Director	100	
TIRUKKARUGAVUR KRISHNAMOORTHY RAMKUMAR	02688194	Director	164310	
VEEZHINATHAN KAMAKOTI	03537382	Director	1512	
LALITHA RAMESWARAN .	02326309	Director	35028	
VIJAY ANANDH RAMAMOORTHY	09656376	Whole-time director	0	
VENKATARAMAN RAMESH	10954322	Additional Director	189060	
VENKATARAMANAN SRINIVASAN	ALCPV2038E	Company Secretary	0	
JANAGARAJ SADAGOPAN	AWPPS5309H	CFO	74213	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VIJAY ANANDH RAMAMOORTHY	09656376	Additional Director	24/06/2024	Appointment
VENKATARAMAN RAMESH	10954322	Additional Director	21/02/2025	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/08/2024	229378	87	0.66

B BOARD MEETINGS

*Number of meetings held

12

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2024	10	10	100
2	20/05/2024	9	9	100
3	24/06/2024	10	10	100
4	26/07/2024	10	9	90
5	21/08/2024	10	10	100
6	26/03/2025	11	11	100
7	21/10/2024	10	10	100
8	25/11/2024	10	10	100
9	23/12/2024	10	10	100
10	31/01/2025	10	10	100
11	21/02/2025	11	11	100
12	03/10/2024	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

66

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/04/2024	4	4	100
2	Audit Committee	20/05/2024	4	4	100
3	Audit Committee	25/11/2024	4	4	100
4	Audit Committee	23/12/2024	4	4	100

5	Audit Committee	31/01/2025	4	4	100
6	Audit Committee	24/06/2024	4	4	100
7	Audit Committee	26/07/2024	4	4	100
8	Audit Committee	21/08/2024	4	4	100
9	Audit Committee	03/10/2024	4	4	100
10	Audit Committee	21/10/2024	4	4	100
11	Audit Committee	26/03/2025	4	4	100
12	Audit Committee	21/02/2025	4	4	100
13	Stakeholders Relationship Committee	28/04/2024	4	4	100
14	Stakeholders Relationship Committee	26/07/2024	4	4	100
15	Stakeholders Relationship Committee	21/10/2024	4	4	100
16	Stakeholders Relationship Committee	31/01/2025	4	4	100
17	CREDIT COMMITTEE	28/04/2024	4	4	100
18	CREDIT COMMITTEE	20/05/2024	3	3	100
19	CREDIT COMMITTEE	24/06/2024	4	4	100
20	CREDIT COMMITTEE	26/07/2024	5	4	80
21	CREDIT COMMITTEE	21/08/2024	5	5	100
22	CREDIT COMMITTEE	18/09/2024	5	5	100
23	CREDIT COMMITTEE	03/10/2024	5	5	100
24	CREDIT COMMITTEE	21/10/2024	5	5	100
25	CREDIT COMMITTEE	25/11/2024	5	5	100
26	CREDIT COMMITTEE	23/12/2024	5	5	100
27	CREDIT COMMITTEE	31/01/2025	5	5	100
28	CREDIT COMMITTEE	21/02/2025	5	5	100
29	CREDIT COMMITTEE	26/03/2025	6	6	100
30	COMMITTEE TO REVIEW NPA AND SUIT ACCOUNTS	24/06/2024	4	4	100
31	COMMITTEE TO REVIEW NPA AND SUIT ACCOUNTS	03/10/2024	5	5	100

32	COMMITTEE TO REVIEW NPA AND SUIT ACCOUNTS	25/11/2024	5	5	100
33	COMMITTEE TO REVIEW NPA AND SUIT ACCOUNTS	21/02/2025	5	5	100
34	RISK MANAGEMENT COMMITTEE	21/08/2024	4	4	100
35	RISK MANAGEMENT COMMITTEE	25/11/2024	4	4	100
36	RISK MANAGEMENT COMMITTEE	21/02/2025	4	4	100
37	CUSTOMER SERVICE COMMITTEE	21/08/2024	5	5	100
38	RISK MANAGEMENT COMMITTEE	24/06/2024	4	4	100
39	CUSTOMER SERVICE COMMITTEE	21/02/2025	5	5	100
40	NOMINATION COMMITTEE	28/04/2024	4	4	100
41	NOMINATION COMMITTEE	24/06/2024	4	4	100
42	NOMINATION COMMITTEE	25/11/2024	4	4	100
43	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	24/06/2024	5	5	100
44	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	26/07/2024	6	6	100
45	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	03/10/2024	6	6	100
46	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	25/11/2024	6	6	100
47	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	23/12/2024	6	6	100
48	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	31/01/2025	6	6	100
49	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	21/02/2025	6	6	100
50	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	26/03/2025	7	7	100

51	COMPENSATION AND REMUNERATION COMMITTEE	24/06/2024	4	4	100
52	COMPENSATION AND REMUNERATION COMMITTEE	26/07/2024	4	3	75
53	COMPENSATION AND REMUNERATION COMMITTEE	03/10/2024	4	4	100
54	COMPENSATION AND REMUNERATION COMMITTEE	25/11/2024	4	4	100
55	COMPENSATION AND REMUNERATION COMMITTEE	21/02/2025	4	4	100
56	COMPENSATION AND REMUNERATION COMMITTEE	26/03/2025	4	4	100
57	IT STRATEGY COMMITTEE	24/06/2024	4	4	100
58	IT STRATEGY COMMITTEE	03/10/2024	5	5	100
59	IT STRATEGY COMMITTEE	23/12/2024	5	5	100
60	IT STRATEGY COMMITTEE	26/03/2025	6	6	100
61	CORPORATE SOCIAL RESPONSIBILITY	28/04/2024	5	5	100
62	CORPORATE SOCIAL RESPONSIBILITY	24/06/2024	4	4	100
63	CORPORATE SOCIAL RESPONSIBILITY	03/10/2024	4	4	100
64	CORPORATE SOCIAL RESPONSIBILITY	26/03/2025	5	5	100
65	PREMISES COMMITTEE	24/06/2024	5	5	100
66	PREMISES COMMITTEE	23/12/2024	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	13/08/2025 (Y/N/NA)
1	GURUMOORTHY MAHALINGAM	12	12	100	28	28	100	Yes
2	NARAYANAN KAMAKODI	12	12	100	45	45	100	Yes
3	NARAYANAN SUBRAMANIAM	12	11	91	28	26	92	Not applicable
4	VELLUR NARAYANAN SHIVASHANKAR	12	12	100	29	29	100	Yes
5	THIRUVALLIANGUDI SRINIVASAN SRIDHAR	12	12	100	30	30	100	Yes
6	VAIDYANATHAN KALYANASUNDARAM	12	12	100	27	27	100	Yes
7	TIRUKKARUGAVUR KRISHNAMOORTHY RAMKUMAR	12	12	100	30	30	100	Yes
8	VEEZHINATHAN KAMAKOTI	12	12	100	25	25	100	Yes
9	LALITHA RAMESWARAN .	12	12	100	29	29	100	Yes
10	VIJAY ANANDH RAMAMOORTHY	9	9	100	23	23	100	Yes
11	VENKATARAMAN RAMESH	1	1	100	4	4	100	Yes

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NARAYANAN KAMAKODI	Managing Director	33259244	0	0	3392787	36652031.00
2	VIJAY ANANDH RAMAMOORTHY	Whole-time director	15947558	0	0	3702991	19650549.00
3	VENKATARAMAN RAMESH	Whole-time director	6460046	0	0	7674	6467720.00
	Total		55666848.00	0.00	0.00	7103452.00	62770300.00

B *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	VENKATARAMANA N SRINIVASAN	Company Secretary	2394273	0	0	5066	2399339.00
2	JANAGARAJ SADAGOPAN	CFO	4068106	0	0	63216	4131322.00
	Total		6462379.00	0.00	0.00	68282.00	6530661.00

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GURUMOORTHY MAHALINGAM	Director	0	1500000	0	1600000	3100000.00
2	NARAYANAN SUBRAMANIAM	Director	0	1500000	0	1525000	3025000.00
3	VELLUR NARAYANAN SHIVASHANKAR	Director	0	1500000	0	1625000	3125000.00
4	THIRUVALLIANGUD I SRINIVASAN SRIDHAR	Director	0	1500000	0	1650000	3150000.00
5	VAIDYANATHAN KALYANASUNDARA M	Director	0	1500000	0	1575000	3075000.00
6	TIRUKKARUGAVUR KRISHNAMOORTHY RAMKUMAR	Director	0	1500000	0	1650000	3150000.00
7	VEEZHINATHAN KAMAKOTI	Director	0	1500000	0	1525000	3025000.00
8	LALITHA RAMESWARAN .	Director	0	1500000	0	1625000	3125000.00
9	MAHALINGAM NARAYANAN	Director	0	0	0	125000	125000.00
	Total		0.00	12000000.00	0.00	12900000 .00	24900000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

228966

XIV Attachments

(a) List of share holders, debenture holders

CUB25_SHH3_MGT7_Details of
Shareholder or Debenture
holder.xlsm
CUB25_SHH4_MGT7_Details of
Shareholder or Debenture
holder.xlsm

(b) Optional Attachment(s), if any

CUB-MGT 8_SD.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of CITY UNION BANK LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans 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 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of 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/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Balu Sridhar

Date (DD/MM/YYYY)

18/09/2025

Place

Chennai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

3*5*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

09656376

*(b) Name of the Designated Person

VIJAY ANANDH RAMAMOORTHY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*6*6*7*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

2*8*2

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB6841657

eForm filing date (DD/MM/YYYY)

18/09/2025

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