

Extract of the Annual Return

In terms of the provisions of Section 92(3) read with Section 134(3)(a) of the Companies Act, 2013 and Rule 12 of the Companies (Management and Administration) Rules, 2014, an extract of the Annual Return in the prescribed form MGT-9 is given herein below.

I. REGISTRATION AND OTHER DETAILS

i.	CIN	L65190MH2004GOI148838
ii.	Registration Date	September 27, 2004
iii.	Name of the Company	IDBI Bank Limited
iv.	Category/Sub-Category of the Company	Public Limited Company/Limited by Shares
v.	Address of the Registered office and contact details	<p>Registered Office: IDBI Bank Ltd., IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400005</p> <p>Contact Details: Ph: (022) 66553355, 22189111 Fax: (022) 22180411 Website: www.idbibank.in</p>
vi.	Whether listed Company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent	<p>Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032 Tel.No.(040) 33211500 Toll Free Number : 1-800-3454001 Fax No.(040) 23420814 email : einward.ris@karvy.com</p>

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ Service	% of total turnover of the company
1.	Monetary intermediation of commercial banks, saving banks, postal savings bank and discount houses	64191	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the company	Corporate Identification Number (CIN)/ Global Location Number (GLN)	Holding/ Subsidiary/ Associate	% of shares	Applicable Section
1	Life Insurance Corporation of India (Promoter) 'Yogakshema', Jeevan Bima Marg, P B No 19953, Mumbai 400 021	NA	Holding	51.00	2(46)
2	IDBI Capital Markets & Securities Ltd. 6 th Floor, IDBI Tower, World Trade Centre, Cuffe Parade, Mumbai 400 005	U65990MH1993GOI075578	Subsidiary	100.00	2(87)
3	IDBI Intech Ltd. IDBI Building, Ground Floor, Plot No.39-41, Sector 11, CBD Belapur, Navi Mumbai – 400 614.	U72200MH2000GOI124665	Subsidiary	100.00	2(87)
4	IDBI MF Trustee Company Ltd. IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005	U65991MH2010PLC199326	Subsidiary	100.00	2(87)
5	IDBI Asset Management Ltd. 4 th Floor, IDBI Tower, World Trade Centre, Cuffe Parade, Mumbai 400 005	U65100MH2010PLC199319	Subsidiary	66.67	2(87)
6	IDBI Trusteeship Services Ltd. Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai-400 001.	U65991MH2001GOI131154	Subsidiary	54.70	2(87)
7	IDBI Federal Life Insurance Company Ltd. 1 st Floor, Tradeview, Oasis Complex, Kamala City, P.B. Marg, Lower Parel (W). Mumbai – 400 013	U66010MH2007PLC167164	Joint Venture	48.00	2(6)
8	National Securities Depository Ltd. 'A' Wing, 4 th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	U74120MH2012PLC230380	Associate	30.00	2(6)
9	Biotech Consortium India Ltd. 5 th floor, Anuvrat Bhawan 210, Deen Dayal Upadhyaya Marg, New Delhi – 110 002	U73100DL1990PLC041486	Associate	27.93	2(6)

Sr. No.	Name and Address of the company	Corporate Identification Number (CIN)/ Global Location Number (GLN)	Holding/ Subsidiary/ Associate	% of shares	Applicable Section
10	North Eastern Development Finance Corporation Ltd. NEDFi House, Dispur, Guwahati - 781006.	U65923AS1995GOI004529	Associate	25.00	2(6)
11	Pondicherry Industrial Promotion Development And Investment Corporation Ltd. 60, Romain Rolland Street, Puducherry - 605 001.	U65923PY1974SGC000121	Associate	21.14	2(6)

IV. SHAREHOLDING PATTERN (Equity Share Capital - Break-up as percentage of Total Equity)

i) Category-wise Shareholding

Category of Shareholders	No. Of Shares Held At The Beginning Of The Year				No. Of Shares Held At The End Of The Year				% Change During The Year
	Demat	Physical	Total	% Of Total Shares	Demat	Physical	Total	% Of Total Shares	
A. Promoters									
(1) Indian									
a) Individuals/ Hindu Undivided Family	0	0	0	0	0	0	0	0	0
b) Central Government/	2055467184	441371502	2496838686	80.96	3594165335	0	3594165335	46.46	-34.51
c) State Government(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corporate	0	0	0	0	0	0	0	0	0
e) Financial Institutions/ Banks	0	0	0	0	3945510389	0	3945510389	51.00	51.00
f) Any Other (specify)	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)	2055467184	441371502	2496838686	80.96	7539675724	0	7539675724	97.46	16.49
(2) Foreign									
a) NRIs-Individuals	0	0	0	0	0	0	0	0	0
b) Other-Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any Other (specify)	0	0	0	0	0	0	0	0	0
Sub-Total A(2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	2055467184	441371502	2496838686	80.96	7539675724	0	7539675724	97.46	16.49

Category of Shareholders	No. Of Shares Held At The Beginning Of The Year				No. Of Shares Held At The End Of The Year				% Change During The Year
	Demat	Physical	Total	% Of Total Shares	Demat	Physical	Total	% Of Total Shares	
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	11981236	0	11981236	0.39	5425800	0	5425800	0.07	-0.32
b) Banks/ FI	15379559	6340	15385899	0.50	2795536	7140	2802676	0.04	-0.46
c) Central Government	0	0	0	0	0	0	0	0	0
d) State Government(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	347301541	0	347301541	11.26	12778869	0	12778869	0.17	-11.10
g) FIs	52784074	1860	52785934	1.71	7970709	100	7970809	0.10	-1.61
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Any Other (specify)	0	0	0	0	0	0	0	0	0
Sub-Total B(1)	427446410	8200	427454610	13.86	28970914	7240	28978154	0.37	-13.49
2. Non-Institutions									
Bodies Corporate									
Indian	27327492	207020	27534512	0.89	24368569	179684	24548253	0.32	-0.58
Overseas	0	0	0	0	0	0	0	0	0
Individuals									
Individual shareholders holding nominal share capital up to ₹1 lakh.	78415551	11890629	90306180	2.93	93117883	9715545	102833428	1.33	-1.60
Individual shareholders holding nominal share capital in excess of ₹ 1 lakh.	29729312	95480	29824792	0.97	23589003	337021	23926024	0.31	-0.66
Any Others (specify)									
Clearing Members	4831157	0	4831157	0.16	8333219	0	8333219	0.11	-0.05
I E P F	2117434	0	2117434	0.07	2647217	0	2647217	0.03	-0.04
NBFC	27391	0	27391	0.00	107932	0	107932	0.00	0.00
Non Resident Indians	2591597	1370343	3961940	0.13	2997171	1160923	4158094	0.05	-0.07
NRI Non-Repatriation	610081	0	610081	0.02	729262	0	729262	0.01	-0.01
Societies	0	28960	28960	0.00	0	28960	28960	0.00	0.00
Trusts	301033	25920	326953	0.01	304293	24320	328613	0	-0.01
Sub-Total (B)(2)	145951048	13618352	159569400	5.17	156194549	11446453	167641002	2.17	-3.01
Total Public Shareholding (B)= (B)(1)+(B)(2)	573397458	13626552	587024010	19.04	185165463	11453693	196619156	2.54	-16.49
Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
Grand Total (A+B+C)	2628864642	454998054	3083862696	100.00	7724841187	11453693	7736294880	100.00	0.00

ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			%change in shareholding during the year
		No. of shares	% of total shares of the Bank	% of shares Pledged/ encumbered to total shares	No. of shares	% of total shares of the Bank	% of shares Pledged/ encumbered to total shares	
1.	Life Insurance Corporation of India	333722672	10.82	0	3945510389	51.00	0	40.18
2.	Government of India	2496838686	80.96	0	3594165335	46.46	0	(34.50)

iii) Change in Promoters' Shareholding

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
Life Insurance Corporation of India					
	At the beginning of the year	333722672	10.82	333722672	10.82
	Date-wise Increase/ Decrease in Promoters shareholding during the year 04.10.2018 (Pref. Allotment)	339897328	14.90	673620000	14.90
	28.12.2018 (Pref. Allotment)	2387617322	44.31	3061237322	44.31
	18.01.2019 (Open offer Purchase)	56682182		3117919504	
	21.01.2019(Pref. Allotment)	827590885	51.00	3945510389	51.00
	At the End of the Year	3945510389	51.00	3945510389	51.00
Government of India					
	At the beginning of the year	2496838686	80.96	2496838686	80.96
	Date-wise Increase/ Decrease in Promoters shareholding during the year 25.05.2018 (Pref. allotment)	1097326649	85.96	3594165335	85.96
	At the End of the Year	3594165335	46.46	3594165335	46.46

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, promoters and Holders of GDRs ad ADRs)

Sl. No.		For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
1.	Small Industries Development Bank of India	At the beginning of the year	12010000	0.39	12010000	0.39
		Date-wise Increase/ Decrease in shareholding during the year				
		Sale – 08.06.2018	-54080	0.29	11955920	0.29
		Purchase – 15.06.2018	8103384	0.48	20059304	0.48
		Sale – 15.06.2018	-10500000	0.23	9559304	0.23
		Sale – 22.06.2018	-83000	0.23	9476304	0.23
		Sale – 29.06.2018	-9057669	0.01	418635	0.01
		Sale – 06.07.2018	-418635	0.00	0	0.00
		At the End of the Year (or on the date of separation)	0	0.00	0	0.00

Sl. No.		For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
2.	Kotak Funds - India Midcap Fund	At the beginning of the year	10298084	0.33	10298084	0.33
		Date-wise Increase/ Decrease in shareholding during the year				
		Sale – 25.05.2018	-824548	0.23	9473536	0.23
		Sale – 08.06.2018	-1000000	0.20	8473536	0.20
		Sale – 29.06.2018	-1647851		6825685	0.16
		Sale – 06.07.2018	-6825685		0	0.00
		At the End of the Year (or on the date of separation)	0	0.00	0	0.00
3.	United India Insurance Company Ltd.	At the beginning of the year	8057143	0.26	8057143	0.26
		Date-wise Increase/ Decrease in shareholding during the year	-	-	-	-
		At the End of the Year (or on the date of separation)	-	-	8057143	0.10
4.	Vanguard Emerging Markets Stock Index Fund	At the beginning of the year	7872869	0.26	7872869	0.26
		Date-wise Increase/ Decrease in shareholding during the year				
		Sale – 04.05.2018	-21260	0.25	7851609	0.25
		Sale – 11.05.2018	-20197	0.25	7831412	0.25
		Sale – 01.06.2018	-15945	0.19	7815467	0.19
		Sale – 22.06.2018	-41574	0.19	7773893	0.19
		Sale – 29.06.2018	-66924	0.18	7706969	0.18
		Sale – 06.07.2018	-27378	0.18	7679591	0.18
		Sale – 13.07.2018	-43602	0.18	7635989	0.18
		Purchase – 28.12.2018	3939064	0.17	11575053	0.17
		Purchase – 01.02.2019	86478	0.15	11661531	0.15
		Purchase – 08.02.2019	275835	0.15	11937366	0.15
		Sale – 01.03.2019	-1254787	0.14	10682579	0.14
		Sale – 08.03.2019	-4903885	0.07	5778694	0.07
		Sale – 15.03.2019	-1768922	0.05	4009772	0.05
		Sale – 22.03.2019	-3634529	0.00	375243	0.00
		Sale – 29.03.2019	-375243	0.00	0	0.00
At the End of the Year (or on the date of separation)	0	0.00	0	0.00		
5.	Ashish Rameshkumar Goenka	At the beginning of the year	7714978	0.25	7714978	0.25
		Date-wise Increase/ Decrease in shareholding during the year				
		Purchase – 03.08.2018	376000	0.19	8090978	0.19
		Sale – 04.01.2019	-6785753	0.02	1305225	0.02
		Sale – 08.02.2019	-1305225	0.00	0	0.00
		At the End of the Year (or on the date of separation)	0	0.00	0	0.00

Sl. No.		For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
6.	Vanguard Total International Stock Index Fund	At the beginning of the year	7321838	0.24	7321838	0.24
		Date-wise Increase/ Decrease in shareholding during the year				
		Purchase - 24.08.2018	577710	0.19	7899548	0.19
		Purchase - 14.09.2018	589618	0.20	8489166	0.20
		Purchase - 21.09.2018	212862	0.21	8702028	0.21
		Purchase - 28.12.2018	4786251	0.21	13488279	0.21
		Purchase - 11.01.2019	568067	0.21	14056346	0.21
		Sale - 01.03.2019	-679444	0.17	13376902	0.17
		Sale - 08.03.2019	-5774364	0.10	7602538	0.10
		Sale - 15.03.2019	-2082921	0.07	5519617	0.07
		Sale - 22.03.2019	-5077766	0.01	441851	0.01
		Sale - 29.03.2019	-441851	0.00	0	0.00
		At the End of the Year (or on the date of separation)	0	0.00	0	0.00
7.	Emerging Markets Core Equity Portfolio	At the beginning of the year	5511533	0.18	5511533	0.18
		Date-wise Increase/ Decrease in shareholding during the year				
		Sale - 01.06.2018	-669685	0.12	4841848	0.12
		Sale - 29.06.2018	-1213832	0.09	3628016	0.09
		Sale - 18.01.2019	-3628016	0.00	0	0.00
		At the End of the Year (or on the date of separation)	0	0.00	0	0.00
8.	Kotak Equity Arbitrage Fund	At the beginning of the year	4882401	0.16	4882401	0.16
		Date-wise Increase/ Decrease in shareholding during the year				
		Purchase - 06.04.2018	1104	0.16	4883505	0.16
		Sale - 06.04.2018	-10000	0.16	4873505	0.16
		Purchase - 13.04.2018	480000	0.17	5353505	0.17
		Sale - 13.04.2018	-2175	0.17	5351330	0.17
		Purchase - 20.04.2018	8699	0.17	5360029	0.17
		Purchase - 27.04.2018	9442	0.17	5369471	0.17
		Sale - 27.04.2018	-10000	0.17	5359471	0.17
		Purchase - 04.05.2018	460000	0.19	5819471	0.19
		Sale - 04.05.2018	-198718	0.18	5620753	0.18
		Purchase - 11.05.2018	1077	0.18	5621830	0.18
		Purchase - 18.05.2018	3231	0.18	5625061	0.18
		Sale - 18.05.2018	-20000	0.18	5605061	0.18
		Purchase - 25.05.2018	260000	0.14	5865061	0.14
		Sale - 25.05.2018	-1077	0.14	5863984	0.14
		Sale - 01.06.2018	-1332	0.14	5862652	0.14
		Sale - 08.06.2018	-5379	0.14	5857273	0.14
		Sale - 15.06.2018	-6456	0.14	5850817	0.14
		Purchase - 29.06.2018	2152	0.14	5852969	0.14
		Sale - 29.06.2018	-210000	0.13	5642969	0.13
		Purchase - 06.07.2018	74727	0.14	5717696	0.14

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
	Sale - 06.07.2018	-10000	0.14	5707696	0.14
	Purchase - 13.07.2018	10050	0.14	5717746	0.14
	Sale - 13.07.2018	-170000	0.13	5547746	0.13
	Purchase - 20.07.2018	49835	0.13	5597581	0.13
	Purchase - 27.07.2018	551108	0.15	6148689	0.15
	Sale - 03.08.2018	-3321	0.15	6145368	0.15
	Purchase - 10.08.2018	380000	0.16	6525368	0.16
	Sale - 10.08.2018	-25420	0.16	6499948	0.16
	Purchase - 17.08.2018	429885	0.17	6929833	0.17
	Purchase - 24.08.2018	2880000	0.23	9809833	0.23
	Purchase - 31.08.2018	1107	0.23	9810940	0.23
	Sale - 31.08.2018	-1320000	0.20	8490940	0.20
	Purchase - 07.09.2018	130000	0.21	8620940	0.21
	Sale - 07.09.2018	-240	0.21	8620700	0.21
	Purchase - 14.09.2018	140000	0.21	8760700	0.21
	Purchase - 21.09.2018	180000	0.21	8940700	0.21
	Sale - 21.09.2018	-54222	0.21	8886478	0.21
	Sale - 28.09.2018	-5361951	0.08	3524527	0.08
	Purchase - 05.10.2018	180000	0.08	3704527	0.08
	Sale - 05.10.2018	-21412	0.08	3683115	0.08
	Purchase - 12.10.2018	1091	0.08	3684206	0.08
	Sale - 12.10.2018	-170000	0.08	3514206	0.08
	Purchase - 19.10.2018	1091	0.08	3515297	0.08
	Purchase - 26.10.2018	1092	0.08	3516389	0.08
	Sale - 26.10.2018	-2310000	0.03	1206389	0.03
	Purchase - 02.11.2018	820000	0.04	2026389	0.04
	Purchase - 16.11.2018	1480000	0.08	3506389	0.08
	Sale - 16.11.2018	-114	0.08	3506275	0.08
	Purchase - 23.11.2018	170000	0.08	3676275	0.08
	Sale - 23.11.2018	-21819	0.08	3654456	0.08
	Purchase - 30.11.2018	38290	0.08	3692746	0.08
	Sale - 30.11.2018	-2770000	0.02	922746	0.02
	Sale - 07.12.2018	-10000	0.02	912746	0.02
	Purchase - 14.12.2018	3831	0.02	916577	0.02
	Sale - 14.12.2018	-30000	0.02	886577	0.02
	Purchase - 21.12.2018	1277	0.02	887854	0.02
	Sale - 21.12.2018	-70000	0.02	817854	0.02
	Sale - 28.12.2018	-300292	0.01	517562	0.01
	Sale - 31.12.2018	-501	0.01	517061	0.01
	Purchase - 04.01.2019	158022	0.01	675083	0.01
	Purchase - 11.01.2019	40437	0.01	715520	0.01
	Sale - 11.01.2019	-20000	0.01	695520	0.01
	Sale - 18.01.2019	-101264	0.01	594256	0.01

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
		No. of Shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank	
	Purchase - 25.01.2019	110000	0.01	704256	0.01	
	Sale - 25.01.2019	-237622	0.01	466634	0.01	
	Sale - 01.02.2019	-69968	0.01	396666	0.01	
	Purchase - 08.02.2019	1273	0.01	397939	0.01	
	Sale - 08.02.2019	-180000	0.00	217939	0.00	
	Purchase - 15.02.2019	562	0.00	218501	0.00	
	Purchase - 22.02.2019	1	0.00	218502	0.00	
	Purchase - 01.03.2019	6184	0.00	224686	0.00	
	Purchase - 08.03.2019	330000	0.01	554686	0.01	
	Sale - 08.03.2019	-17456	0.01	537230	0.01	
	Purchase - 15.03.2019	134783	0.01	672013	0.01	
	Sale - 29.03.2019	-29823	0.01	642190	0.01	
	At the End of the Year (or on the date of separation)	-	-	642190	0.01	
9.	Copthall Mauritius Investment Ltd.	At the beginning of the year	3804963	0.12	3804963	0.12
	Date-wise Increase/ Decrease in shareholding during the year					
	Sale - 27.04.2018	-110000	0.12	3694963	0.12	
	Sale - 04.05.2018	-92388	0.12	3602575	0.12	
	Sale - 01.06.2018	-3120000	0.01	482575	0.01	
	Purchase - 13.07.2018	24368	0.01	506943	0.01	
	Purchase - 31.08.2018	83340	0.01	590283	0.01	
	Purchase - 07.09.2018	94866	0.02	685149	0.02	
	Sale - 02.11.2018	-264156	0.01	420993	0.01	
	Purchase - 30.11.2018	342908	0.02	763901	0.02	
	Purchase - 07.12.2018	10764	0.02	774665	0.02	
	Purchase - 14.12.2018	90066	0.02	864731	0.02	
	Purchase - 21.12.2018	48826	0.02	913557	0.02	
	Sale - 28.12.2018	-517614	0.01	395943	0.01	
	Purchase - 31.12.2018	2578	0.01	398521	0.01	
	Sale - 04.01.2019	-2141	0.01	396380	0.01	
	Sale - 18.01.2019	-36801	0.01	359579	0.01	
	Purchase - 01.02.2019	5703	0.00	365282	0.00	
	Sale - 08.02.2019	-98326	0.00	266956	0.00	
	Sale - 15.02.2019	-15065	0.00	251891	0.00	
	Sale - 08.03.2019	-220	0.00	251671	0.00	
	Purchase - 15.03.2019	58357	0.00	310028	0.00	
	Purchase - 22.03.2019	148969	0.01	458997	0.01	
	Purchase - 29.03.2019	41621	0.01	500618	0.01	
	At the End of the Year (or on the date of separation)	-	-	500618	0.01	
10.	The Oriental Insurance Company Ltd.	At the beginning of the year	3202859	0.10	3202859	0.10
	Date-wise Increase/ Decrease in shareholding during the year	-	-	-	-	
	At the End of the Year (or on the date of separation)	-	-	3202859	0.04	

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
Directors						
1.	Shri Hemant Bhargava (DIN – 01922717) [w.e.f. 25.02.2019] [upto 13.03.2019]	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		On the date of separation	0	0	0	0
2.	Shri Rakesh Sharma (DIN-06846594) [w.e.f.10.10.2018]	At the beginning of the year	2500	0	2500	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year	2500	0	2500	0
3.	Shri B. Sriram (DIN –02993708) [w.e.f.30.06.2018]	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		On the date of separation	0	0	0	0
4.	Shri Mahesh Kumar Jain (DIN-03513127) [upto 21.06.2018]	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		On the date of separation	0	0	0	0
5.	Shri K. P. Nair (DIN-02611496)	At the beginning of the year	320	0	320	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year	320	0	320	0
6.	Shri G. M. Yadwadkar (DIN-01432796)	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year	0	0	0	0
7.	Shri Pankaj Jain (DIN-00675922)	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year	0	0	0	0
8.	Shri Praveen Garg (DIN-00208604) [upto 14.05.2018]	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		On the date of separation	0	0	0	0
9.	Shri Sudhir Shyam (DIN- 08135013) [wef 16.05.2018]	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year)	0	0	0	0
10.	Shri Rajesh Kandwal (DIN-02509203) [wef 21.01.2019]	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year	0	0	0	0
11.	Shri S. Ravi (DIN- 00009790) [upto 12.05.2018]	At the beginning of the year	200	0	200	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At on the date of separation	200	0	200	0

Sr. No.			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the Bank	No. of shares	% of total shares of the Bank
12.	Shri Ninad Karpe (DIN- 00030971) [upto 11.05.2018]	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		On the date of separation	0	0	0	0
13.	Shri Gyan Prakash Joshi (DIN- 00603925)	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year	0	0	0	0
14.	Dr. Ashima Goyal (DIN- 00233635)	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the year	0	0	0	0
15.	Shri B.B. Joshi (DIN- 06713850)	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year	0	0	0	0
16.	Shri Samaresh Parida (DIN- 01853823) [wef -19.05.2018]	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year	0	0	0	0
17.	Shri N. Jambunathan (DIN- 05126421) [wef -19.05.2018]	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year	0	0	0	0
18.	Shri Deepak Singhal (DIN: 08375146) [w.e.f. – 28.02.2019]	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year	0	0	0	0
19.	Shri Sanjay Kallapur (DIN: 08377808) [w.e.f. 05.03.2019]	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year	0	0	0	0
Key Managerial Personnel						
1.	Shri Ajay Sharma, CFO	At the beginning of the year	120	0	120	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year	120	0	120	0
2.	Shri Pawan Agrawal, GM & Company Secretary Membership No.: F7744	At the beginning of the year	0	0	0	0
		Date-wise Increase/ Decrease in shareholding during the year	0	0	0	0
		At the End of the Year	0	0	0	0

V. INDEBTEDNESS

Indebtedness of the Bank including interest outstanding/accrued but not due for payment

(₹ in '000s)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	211078409	420776862	2479316112	3111171383
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	121442.89	7632250	4016801	11770493.89
Total (i+ii+iii)	211199851.89	428409112.00	2483332913.00	3122941876.89
Change in Indebtedness during the financial year				
• Addition	-	190229169.1	-	190229169.1
• Reduction	-	211408154.4	214832723	426240877.4
Net Change	-	-21178985.25	-214832723	-236011708.3
Indebtedness at the end of the financial year				
i. Principal Amount	139893538	312983701	2273717247	2726594486
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	258853.78	5876374.89	3174516	9309744.67
Total (i+ii+iii)	140152391.8	318860075.90	2276891763	2735904231.0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Remuneration of Directors and Key Managerial Personnel for FINANCIAL YEAR 2018-19

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Name of MD/ WTD					Total Amount (₹)
		Shri Rakesh Sharma, MD & CEO [w.e.f. 10.10.2018]	Shri B. Sriram, MD & CEO [w.e.f. 30.06.2018] [upto 30.09.2018]	Shri Mahesh Kumar Jain, MD & CEO [upto 21.06.2018]	Shri K.P. Nair, DMD	Shri G.M. Yadwadkar, DMD	
1.	Gross Salary	1440191.48	741792.88	642588.00	2457732.30	2437629.21	7719933.87
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961						
	(b) Value of perquisites under Section 17(2) of the Income tax Act, 1961	332015.84	-	98055.00	429545.14	373253.04	1232869.02
	(c) Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	-	-	-	-	-	-
2.	Stock Option	-	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-	-
4.	Commission	-	-	-	-	-	-
	- As % of profit						
	- Others, specify						
5.	Others, please specify [OL Encashment] [LFC]	-	-	-	-	27265.00 33829.00	27265.00 33829.00
	Total (A)	1772207.32	741792.88	740643.00	2887277.44	2871976.25	9013896.89
	Ceiling as per the Act	-	-	-	-	-	-

B. Remuneration of Key Managerial Personnel other than MD/Manager/WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount (₹)
		Shri Ajay Sharma, CFO	Shri Pawan Agrawal, GM & CS	
1.	Gross Salary	2410635.03	2128898.52	4539533.55
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961			
	(b) Value of perquisites under Section 17(2) of the Income tax Act, 1961	505060.55	720237.36	1225297.91
	(c) Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
	- As % of profit			
	- Others, specify			
5.	Others, please specify			
	OL Encashment	137800.98	99028.60	236829.58
	LFC	75000.00	50000.00	125000.00
	Total	3128496.56	2998164.48	6126661.04

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment Compounding Fees imposed	Authority [RD/ NCLT /Court]	Appeal made, if any
A. Company – IDBI Bank Limited					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		
B. Directors					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		
C. Other Officers in Default					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		

The Extract of Annual Return in Form MGT - 9 is also available on the Bank's website (www.idbibank.in)