

# 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 (other than OPCs and Small Companies)

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

L65110TN1904PLC001287

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACC1287E

(ii) (a) Name of the company

CITY UNION BANK LIMITED

(b) Registered office address

149, BIG STREET, KUMBAKONAM, TANJORE DISTT TANJORE DISTT  
TANJORE DISTT  
Tamil Nadu  
000000  
India



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

shares@cityunionbank.in

(d) \*Telephone number with STD code

04352432322

(e) Website

www.cityunionbank.com

(iii) Date of Incorporation

31/10/1904

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NSE INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street  
North Usman Road T Nagar

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	1,000,000,000	740,416,385	740,416,385	740,416,385
Total amount of equity shares (in Rupees)	1,000,000,000	740,416,385	740,416,385	740,416,385

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	1,000,000,000	740,416,385	740,416,385	740,416,385
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,000,000,000	740,416,385	740,416,385	740,416,385

**(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)				

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	12,898,191	726,686,722	739,584,913	739,584,913	739,584,913	

<b>Increase during the year</b>	0	831,472	831472	831,472	831,472	79,006,505.4
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	831,472	831472	831,472	831,472	79,006,505.4
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	0
PHYSICAL TO DEMAT						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
PHYSICAL TO DEMAT						
<b>At the end of the year</b>	12,898,191	727,518,194	740416385	740,416,385	740,416,385	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NIL						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE491A01021

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<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	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
	Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	
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) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<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)**

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
<b>Total</b>					

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

**(i) Turnover**

55,246,963,451.22

**(ii) Net worth of the Company**

74,209,243,193.53

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (promoters)**

0

**(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	232,634,403	31.42	0	
	(ii) Non-resident Indian (NRI)	6,677,517	0.9	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	26,796,304	3.62	0	
4.	Banks	6,145	0	0	
5.	Financial institutions	10,030,777	1.35	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	213,120,292	28.78	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	21,960,092	2.97	0	
10.	Others AIF,NBFC,FPI,TRUST,DIR,DIF +	229,190,855	30.95	0	
	<b>Total</b>	740,416,385	99.99	0	0

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

152,478

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

152,478

**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)	158,014	152,478
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	8	1	9	0.33	0.13
(i) Non-Independent	1	0	1	0	0.33	0
(ii) Independent	0	8	0	9	0	0.13
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & 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	8	1	9	0.33	0.13

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

12

**(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)
NARAYANAN MAHALIN +	00682297	Director	21,589	
NARAYANAN KAMAKC +	02039618	Managing Director	2,418,650	
NARAYANAN SUBRAM +	00166621	Director	0	
VELLUR NARAYANAN +	00929256	Director	726,122	
THIRUVALLIANGUDI S +	01681108	Director	210	
VAIDYANATHAN KALY +	07120706	Director	100	
TIRUKKARUGAVUR KF +	02688194	Director	164,310	
GURUMOORTHY MAH +	09660723	Director	0	
LALITHA RAMESWAR/ +	02326309	Director	35,028	
VEEZHINATHAN KAMA +	03537582	Director	1,512	
SRINIVASAN VENKAT/ +	ALCPV2038E	Company Secretar	0	
J SADAGOPAN	AWPPS5309H	CFO	70,213	

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

9

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)
RAMABADRAN MOHAN	06902614	Director	27/06/2022	CESSATION
ABARNA BHASKAR	06971635	Director	24/10/2022	CESSATION
VEEZHINATHAN KAMA	03537582	Director	27/05/2022	APPOINTMENT
GURUMOORTHY MAH	09600723	Director	06/07/2022	APPOINTMENT
LALITHA RAMESWARA	02326309	Director	04/11/2022	APPOINTMENT
RAMESH VENKATARA	AAEPR5776J	CFO	11/02/2023	CESSATION
RAMESH VENAKATAR	AAEPR5776J	Company Secretar	11/02/2023	CESSATION
J SADAGOPAN	AWPPS5309H	CFO	12/02/2023	APPOINTMENT
VENKATARAMANAN S	ALCPV2038E	Company Secretar	12/02/2023	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEET	18/08/2022	139,654	91	1.25

### B. BOARD MEETINGS

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2022	9	9	100
2	27/05/2022	10	10	100
3	06/07/2022	10	10	100
4	08/08/2022	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	29/08/2022	10	10	100
6	26/09/2022	10	10	100
7	04/11/2022	10	10	100
8	05/12/2022	10	10	100
9	23/12/2022	10	9	90
10	11/02/2023	10	10	100
11	04/03/2023	10	10	100
12	27/03/2023	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

67

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	02/05/2022	4	4	100
2	AUDIT COMM	27/05/2022	3	3	100
3	AUDIT COMM	06/07/2022	3	3	100
4	AUDIT COMM	08/08/2022	4	4	100
5	AUDIT COMM	29/08/2022	4	4	100
6	AUDIT COMM	26/09/2022	4	4	100
7	AUDIT COMM	04/11/2022	3	3	100
8	AUDIT COMM	05/12/2022	4	4	100
9	AUDIT COMM	23/12/2022	4	4	100
10	AUDIT COMM	11/02/2023	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23/08/2023
								(Y/N/NA)
1	NARAYANAN	12	12	100	21	21	100	Yes
2	NARAYANAN	12	12	100	38	38	100	Yes
3	NARAYANAN	12	11	91.67	33	32	96.97	Yes
4	VELLUR NAR	12	12	100	28	28	100	Yes
5	THIRUVALLIA	12	12	100	26	26	100	Yes
6	VAIDYANATH	12	12	100	27	27	100	Yes
7	TIRUKKARUG	12	12	100	27	27	100	Yes
8	GURUMOOR	10	10	100	27	27	100	Yes
9	LALITHA RAM	6	6	100	7	7	100	Yes
10	VEEZHINATH	11	11	100	19	19	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARAYANAN KAM	MD AND CEO	11,580,000	0	0	572,941	12,152,941
	Total		11,580,000	0	0	572,941	12,152,941

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH VENKAT	CFO AND CS	5,397,945	0	0	87,759	5,485,704
2	J SADAGOPAN	CFO	3,088,603	0	0	12,497	3,101,100
3	SRINIVASAN VENK	CS	1,124,200	0	0	2,735	1,126,935
	Total		9,610,748	0	0	102,991	9,713,739

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARAYANAN MAH	Chairman	1,090,323	800,000	0	1,425,000	3,315,323
2	NARAYANAN SUBI	Director	0	800,000	0	1,625,000	2,425,000
3	VELLUR NARAYAN	Director	0	800,000	0	1,600,000	2,400,000
4	THIRUVALLIANGU	Director	0	800,000	0	1,550,000	2,350,000
5	VAIDYANATHAN K	Director	0	800,000	0	1,575,000	2,375,000
6	TIRUKKARUGAVUJ	Director	0	800,000	0	1,575,000	2,375,000
7	GURUMOORTHY M	Director	0	0	0	1,425,000	1,425,000
8	LALITHA RAMESW	Director	0	0	0	625,000	625,000
9	VEEZHINATHAN K	Director	0	0	0	1,300,000	1,300,000
10	R MOHAN	Chairman	109,677	0	0	275,000	384,677
11	ABARNA BHASKAR	Director	0	800,000	0	775,000	1,575,000
	Total		1,200,000	5,600,000	0	13,750,000	20,550,000

#### 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

BALU SRIDHAR

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3550

**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. ...  dated

(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

DIN of the director

07120706

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

28842

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 Attachment(s), if any

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

**List of attachments**

CUB_MGT 7_2023_ADDL_DETAILS.pdf

<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**