

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>as on financial year ended on 31.03.2020</b>
<b>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration ) Rules, 2014.</b>

**I REGISTRATION & OTHER DETAILS:**

i	CIN	U65993AP1999PLC031684
ii	Registration Date	12-05-1999
iii	Name of the Company	COASTAL LOCAL AREA BANK LIMITED
iv	Category/Sub-category of the Company	Non-Government Indian Company
v	Address of the Registered office & contact details	D.No.59-12-6, Graceline, Gantasalavari Street,Gayatrinagar, Vijayawada, A.P- 520 008 Ph: 0866– 2494425, 2494426 Email:Coastalho@coastalareabank.com
vi	Whether listed company	No
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Pvt Ltd (RTA/STA), 306, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad-500082. Ph:040-23374967 Fax: 23370295 Mobile 09177401070/ 040-40144967 Email bsshyd@bigshareonline.com Web: www.bigshareonline.com

**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Commercial Banking	99711100	100%

**III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**      **NIL**

IV SHAREHOLDING PATTERN (Equity Share Capital Break up as % to total Equity)

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>A. Promoters</b>									
(1) Indian	0	0	0	0.00	0	0	0	0.00	0
a) Individual/HUF									
b) Central Govt.or State Govt.									
c) Bodies Corporates	0	0	0	0.00	0	0	0	0.00	
d) Bank/FI									
e) Any other									
<b>SUB TOTAL:(A) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(2) Foreign									
a) NRI- Individuals	0		0	0.00	0	0	0	0.00	
b) Other Individuals									
c) Bodies Corp.									
d) Banks/FI									
e) Any other...									
<b>SUB TOTAL (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>B. PUBLIC SHAREHOLDING</b>									
(1) Institutions									
a) Mutual Funds									
b) Banks/FI									
C) Cenntal govt									
d) State Govt.									
e) Venture Capital Fund									
f) Insurance Companies									
g) FIIS									
h) Foreign Venture Capital Funds									
i) Others (specify)									
<b>SUB TOTAL (B)(1):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(2) Non Institutions									
a) Bodies corporates									
i) Indian	1895339	7105593	9000932	39.10	1979116	3865522	5844638	25.39	-13.71
ii) Overseas									
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	7237	11324	18561	0.08	12772	5789	18561	0.08	0

ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	1749962	12249718	13999680	60.82	5389756	11766218	17155974	74.53	13.71
c) Others (specify)									
<b>SUB TOTAL (B)(2):</b>	<b>3652538</b>	<b>19366635</b>	<b>23019173</b>	<b>100.00</b>	<b>7381644</b>	<b>15637529</b>	<b>23019173</b>	<b>100.00</b>	
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3652538</b>	<b>19366635</b>	<b>23019173</b>	<b>100.00</b>	<b>7381644</b>	<b>15637529</b>	<b>23019173</b>	<b>100.00</b>	
C. Shares held by Custodian for GDRs & ADRs									
<b>Grand Total (A+B+C)</b>	<b>3652538</b>	<b>19366635</b>	<b>23019173</b>	<b>100.00</b>	<b>7381644</b>	<b>15637529</b>	<b>23019173</b>	<b>100.00</b>	

(ii) SHARE HOLDING OF PROMOTERS

SI No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No of Shares	% of total shares of the company	% of shares pledged numbered to total shares	No of Shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Dr Jayaram Chigurupati	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

(iii) CHANGE IN PROMOTERS' SHAREHOLDING ( SPECIFY IF THERE IS NO CHANGE)-NIL

SI. No.		Share holding at the beginning of the Year		Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	0	0	0	0
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	NIL	NIL	NIL
	At the end of the year	0	0	0	0

- (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

As the company is a Banking company the holding of any member shall not exceed 5% of the total holdings.

- (v) Shareholding of Directors & KMP

Sl. No	For Each of the Directors & KMP	Shareholding at the end of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	96700	0.42	96700	0.42
	Date wise increase/decrease in Directors & KMP Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	1053055	4.57	1053055	4.57
	At the end of the year	1149755	4.99	1149755	4.99

V INDEBTEDNESS NIL

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	<b>Gross salary</b>	<b>Sri B Venu Gopala Reddy, Managing Director#</b>	<b>(Rs. In Lakhs)</b>
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	<b>33,00,000</b>	<b>33,00,000</b>
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0
2	Stock option	0	0
3	Sweat Equity	0	0
4	Commission	0	0
	as % of profit	0	0
	others (specify)	0	0
5	Others, please specify	0	0
	<b>Total (A)</b>	<b>33,00,000</b>	<b>33,00,000</b>
	<b>Ceiling as per the Act</b>	<b>Within the limits of Section 197 of the Companies Act, 2013</b>	

# Mr. B Venu Gopala Reddy was appointed as Managing & CEO w.e.f. 25.01.2019

Sl.No	Particulars of Remuneration		Name of the Directors				Total Amount
1	Independent Directors						
	(a) Fee for attending board committee meetings		-	-	-	-	-
	(b) Commission		-	-	-	-	-
	(c) Others, please specify		-	-	-	-	-
	<b>Total (1)</b>		-	-	-	-	-
2	Other Non Executive Directors		<b>Mr. A N Appaiah</b>	<b>Mr. Balaji Gopalakrishnan</b>	<b>Mr. B S Purushotham</b>	<b>Mr. K Venkataraman*</b>	
	(a) Fee for attending board committee meetings		2,02,500	1,56,500	2,02,500		5,61,500
	(b) Commission		-	-	-		-
	(c) Others, please specify.	Honararium	-	-	-	9,60,000	-
	<b>Total (2)</b>						-
	<b>Total (B)=(1+2)</b>		2,02,500	1,56,500	2,02,500	9,60,000	15,21,500
	<b>Total Managerial Remuneration</b>						
	<b>Overall Cieling as per the Act.</b>		within the limits of Section 197(5) of the Companies Act, 2013 read with the Rules made thereunder				

Mr. A N Appaiah was appointed as Director wef 18.05.2019

Mr. Balaji Gopalakrishnan was appointed as Director wef 12.06.2019

B. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Name of the Key Managerial Personnel		
		Chief Financial Officer, Mr. D Jagapathi Raju	Company Secretary, Ashish Kulkarni*	Company Secretary, Hirak Saha Kabiraj
1	<b>Gross Salary</b>			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	<b>15,10,000</b>	<b>7,56,000</b>	<b>1,78,225</b>
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0		0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0		0
2	Stock Option	0		0
3	Sweat Equity	0		0
4	Commission	0		0
	as % of profit	0		0
	others, specify	0		0
5	Others, please specify	0		0
	<b>Total</b>	<b>15,10,000</b>	<b>7,56,000</b>	<b>1,78,225</b>

Mr. Hirak Saha Kabiraj was appointed wef 29.01.2020

Mr. Ashish Kulkarni resigned wef 21.12.2019

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

NIL