

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended 31.03.2021
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 201.

I REGISTRATION & OTHER DETAILS:

i	CIN	U65993AP1999PLC031684
ii	Registration Date	5/12/1999
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 - 520 008, Andhra Pradesh, Ph.No. 0866-2494425, 2494426 Email: Coastalho@coastalareabank.com Web: www.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

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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(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									
d) Bank/Fl									
e) Any other									
SUB TOTAL:(A) (1)	0	0	0	0.00	0	0	0	0.00	0
(2) Foreign									
a) NRI- Individuals									
b) Other Individuals									
c) Bodies Corp.									
d) Banks/Fl									
e) Any other...									
SUB TOTAL (A) (2)	0								
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	0								
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds									
b) Banks/Fl									
c) Cenntral govt									
d) State Govt.									
e) Venture Capital Fund									
f) Insurance Companies									
g) FIIS									
h) Foreign Venture Capital Funds									
i) Others (specify)									
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
a) Bodies corporates	1895339	3865522	5760861	2.50%	1895339	3865522	5760861	2.50	0.00
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	350240	368275	718515	3.12	350240	368275	718515	3.12	
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	6000385	10539412	16539797	71.85	6000385	10539412	16539797	71.85	0.00
c) Others (specify)									
SUB TOTAL (B)(2):									
Total Public Shareholding (B)= (B)(1)+(B)(2)	6350625	10907687	17258312	74.73	6350625	10907687	17258312	74.73	0.00
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	6350625	10907687	23019173	100.00	6350625	10907687	17258312	100.00	0

(ii) **SHARE HOLDING OF PROMOTERS** NIL

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

(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	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	1149755	4.99%	1149755	4.99%
	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)	0	0	0	0
	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	Gross salary	Shri B Venu Gopala Reddy	35.97 lakhs
2	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	35.97 lakhs	
3	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961		
4	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		
5	Stock option		
6	Sweat Equity		
7	Commission		
8	as % of profit		
9	others (specify)		
10	Others, please specify		
	Total (A)	35.97 lakhs	35.97 lakhs
	Ceiling as per the Act	Within the limits of Section 197 of the Companies Act, 2013	

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors	Shri A N Appa	Shri ThimmiChetty Ravee	Shri B S Purushottam	
	(a) Fee for attending board committee meetings	4.4 lakhs	1.2 lakhs	2.6 lakhs	8.2 lakhs
	(b) Commission				
	(c) Others, please specify				
	Total (1)	-	-	-	-
2	Other Non Executive Directors	Shri K Venkataraman	Shri Balaji gopalakrishna		
	(a) Fee for attending board committee meetings	NIL	4.8 lakhs		4.8 lakhs
	(b) Commission				
	(c) Others, please specify. Honarium as approved by RBI	15.00 lakhs			15.00 lakhs
	Total (2)				
	Total (B)=(1+2)				
	Total Managerial Remuneration				21.2 lakhs
	Overall Cieling as per the Act.	Within the limits of Section 197(5) of the Companies Act, 2013 read with the Rules made thereunder			

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
1	Gross Salary	CEO	Chief Financial Officer	CS	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	35.97 lakhs	18.36 lakhs	8.50 lakhs	158.86 lakhs
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961				
	(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				
	Total	35.97 lakhs	18.36 lakhs	8.50 lakhs	158.86 lakhs

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

NIL