Form No. MGT-7

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

Form language
(●) English ( ) Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L67120MH1997PLC112443

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(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	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
Registered office address	Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower P,arel (E),NA,Mumbai,Mumbai City,Maharashtra,India,400013	Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower P,arel (E),NA,Mumbai,Mumbai City,Maharashtra,India,400013
Latitude details	18.99472	18.99472
Longitude details	72.83094	72.83094

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: 574655639_Photo_External Building.pdf

(b) *Permanent Account Number (PAN) of the company: AA******3A

(c) *e-mail ID of the company: *****nysecretaryteam@cdslindia.com

(d) *Telephone number with STD code: 02*******00

(e) Website | https://www.cdslindia.com/

iv *Date of Incorporation (DD/MM/YYYY) | 12/12/1997

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

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

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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	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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held ● Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 08/07/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(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: 4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U93090MH2006PLC164885		CDSL VENTURES LIMITED	Subsidiary	100
2	U74120MH2011PLC219665		CENTRICO INSURANCE REPOSITORY LIMITED	Subsidiary	54.25
3	U74999MH2017PLC292113		COUNTRYWIDE COMMODITY REPOSITORY LIMITED	Subsidiary	52
4	U67100GJ2021PLC123076		INDIA INTERNATIONAL BULLION HOLDING IFSC LIMITED	Associate	20

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	300000000.00	209000000.00	209000000.00	209000000.00
Total amount of equity shares (in rupees)	3000000000.00	2090000000.00	2090000000.00	2090000000.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	300000000	209000000	209000000	209000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3000000000	2090000000	2090000000	2090000000

(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

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	0	209000000	209000000.00	2090000000	2090000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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	0	0.00	0	0	
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						
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	209000000.00	209000000.00	2090000000.00	2090000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
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			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			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) 0

Class of shares		
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

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 9604523000

ii * Net worth of the Company 15981716000

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)	31350000	15.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	31350000.00	15	0.00	0

Total number of shareholders (promoters) | 1

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	113040946	54.09	0	0.00
	(ii) Non-resident Indian (NRI)	5161893	2.47	0	0.00
	(iii) Foreign national (other than NRI)	237	0.00	0	0.00
2	Government				
	(i) Central Government	224	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	16019985	7.67	0	0.00

4	Banks	229473	0.11	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	23747919	11.36	0	0.00
7	Mutual funds	13859974	6.63	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4996008	2.39	0	0.00
10	Others AIF,NBFCs,Trusts,Etc	593341	0.28	0	0.00
	Total	177650000.00	85	0.00	0

Total number of shareholders (other than promoters) 1566423

Total number of shareholders (Promoters + Public/Other than promoters) 1566424.00

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

Sl.No	**Category**	
1	Individual - Female	372684
2	Individual - Male	771036
3	Individual - Transgender	2
4	Other than individuals	422702
	Total	1566424.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 200

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

DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	7780	0.0037
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	46115	0.0221
CAPITAL GROUP EMERGING MARKETS RESTRICTED EQUITY COMMON TRUST (US)	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026	India	61496	0.0294
TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026	India	891	0.0004
TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026	India	1633	0.0008
EMERGING MARKETS EQUITY FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026	India	245027	0.1172
WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITION-GET	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026	India	940	0.0004
FRANKLIN TEMPLETON ICAV-FRANKLIN FTSE EMERGING MARKETS UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	132	0.0001

PRISUM HOLDING SRL	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON	31/03/2026	India	4500	0.0022
ABDULMUHSIN SUHNI	KARAAGAC MAH.TOM.CAD. ASILKENT SITESI NO.22 Z IC KAPI NO. Z, ADDRESS NO.1692127937 ARSUZ, HATAY, TURKEY	31/03/2026	Turkey	280	0.0001
PUB EQUITIES EMERGING MARKETS 2	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026	India	51950	0.0249
LEGAL & GENERAL UCITS ETF PLC - L&ampG GERD KOMMER MULTIFACTOR EQUITY UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	7710	0.0037
VANGUARD ASIA EX JAPAN SHARES INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026	India	5121	0.0025
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	27318	0.0131
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	14062	0.0067
NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54, GURGAON	31/03/2026	India	8705	0.0042
INVESTAR ASSET MANAGEMENT CORPORATION	285, 24TH AVE E VANCOUVER BRITISH COLUMBIA V5V1Z7	31/03/2026	Canada	750	0.0004

CITRUS GLOBAL ARBITRAGE FUND	C/O ANEX MANAGEMENT SERVIES LIMITED 8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE PORT LOUIS MAURITIUS 72201	31/03/2026	Mauritius	33500	0.016
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	221216	0.1058
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	39767	0.019
STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026	India	2880	0.0014
CANSO MASALA FUND	100 YORK BOULEVARD SUITE 550 RICHMOND HILL ONTARIO CANADA	31/03/2026	Canada	774	0.0004
SBM INDIA OPPORTUNITIES FUND	ROGERS CAPITAL FUND SERVICES LTD ROGERS HOUSE 5, PRESIDENT JOHN KENNEDY STREET PORT LOUIS	31/03/2026	Mauritius	5070	0.0024
TRIDENT CAPITAL INVESTMENTS	NUVAMA CUSTODIAL SERVICES LIMITED 801 804 WING A BUILDING NO 3 INSPIRE BKC 1 G BLOCK BANDRA KURLA COMPLEX BANDRA EAST MUMBAI	31/03/2026	India	6044	0.0029
MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	28103	0.0134

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	1	1
Members (other than promoters)	1529588	1566423
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	1	0	1	0	0
B Non-Promoter	1	9	1	7	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	8	0	6	0	0
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	10	1	8	0.00	0.00

*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 shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**

GURUMOORTHY MAHALINGAM	09660723	Director	0	
RAJESHREE RAJNIKANT SABNAVIS	06731853	Director	0	
VARSHA APTE	09607394	Director	0	
BHARAT DAMODAR VASANI	00040243	Director	0	
GANESH KUMAR SUNDARA IYER	07635860	Director	0	
RAJESH TUTEJA	08952755	Director	0	
KAMALA KANTHARAJ	07917801	Director	0	
RAJESH KUMAR	11191844	Director	0	
NEHAL NALEEN VORA	02769054	Managing Director	0	
GIRISH SAVJIBHAI AMESARA		CFO	5380	
NILAY RAJENDRA SHAH		Company Secretary	0	
NEHAL NALEEN VORA		CEO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 8

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)
BIMALKUMAR NATVARLAL PATEL	03006605	Director	04/05/2025	Cessation
BALKRISHNA VINAYAK CHAUBAL	06497832	Director	29/07/2025	Cessation
MASIL JEYA MOHAN	08502007	Director	14/08/2025	Cessation
RAJESH KUMAR	11191844	Director	12/09/2025	Appointment
GANESH KUMAR SUNDARA IYER	07635860	Director	18/02/2026	Appointment
RAJESH TUTEJA	08952755	Director	18/02/2026	Appointment
UMESH BELLUR	08626165	Director	28/11/2025	Cessation
SIDHARTHA PRADHAN	06938830	Director	28/11/2025	Cessation

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	14/08/2025	1566626	103	0.47

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	03/05/2025	11	11	100
2	06/06/2025	10	10	100
3	20/06/2025	10	10	100
4	21/07/2025	10	10	100
5	26/07/2025	10	10	100
6	09/09/2025	8	7	87.5
7	26/09/2025	9	8	88.89
8	01/11/2025	9	8	88.89
9	21/11/2025	9	9	100
10	31/01/2026	7	7	100
11	28/02/2026	9	9	100
12	27/03/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held: 26

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	02/05/2025	6	6	100
2	Audit Committee	25/07/2025	6	6	100
3	Audit Committee	26/09/2025	5	5	100
4	Audit Committee	31/10/2025	5	5	100
5	Audit Committee	19/11/2025	5	5	100
6	Audit Committee	30/01/2026	4	4	100
7	Audit Committee	27/03/2026	5	5	100
8	Nomination and Remuneration Committee	02/05/2025	8	7	87.5
9	Nomination and Remuneration Committee	06/06/2025	7	7	100
10	Nomination and Remuneration Committee	26/09/2025	6	6	100
11	Nomination and Remuneration Committee	03/12/2025	4	4	100
12	Nomination and Remuneration Committee	30/01/2026	4	4	100
13	Nomination and Remuneration Committee	12/03/2026	5	5	100
14	Nomination and Remuneration Committee	17/03/2026	5	5	100
15	Stakeholder Relationship Committee	30/01/2026	5	5	100
16	CSR & ESG Committee	11/06/2025	5	5	100
17	CSR & ESG Committee	09/09/2025	4	3	75
18	CSR & ESG Committee	20/03/2026	5	5	100

19	Risk Management Committee	11/06/2025	7	7	100
20	Risk Management Committee	09/09/2025	5	5	100
21	Risk Management Committee	12/12/2025	5	5	100
22	Risk Management Committee	20/03/2026	7	7	100
23	Independent Directors (Public Interest Directors Committee)	12/04/2025	8	8	100
24	Independent Directors (Public Interest Directors Committee)	30/04/2025	8	8	100
25	Independent Directors (Public Interest Directors Committee)	05/07/2025	7	6	85.71
26	Independent Directors (Public Interest Directors Committee)	19/11/2025	6	6	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	08/07/2026 (Y/N/NA)
1	VARSHA APTE	12	12	100	18	18	100	Yes
2	BHARAT DAMODAR VASANI	12	12	100	19	19	100	Yes
3	GANESH KUMAR SUNDARA IYER	2	2	100	3	3	100	Yes
4	RAJESH TUTEJA	2	2	100	3	3	100	Yes
5	KAMALA KANTHARAJ	12	10	83	2	2	100	Yes
6	RAJESH KUMAR	6	6	100	7	7	100	Yes
7	NEHAL NALEEN VORA	12	12	100	8	8	100	Yes
8	GURUMOORTHY MAHALINGAM	12	12	100	18	18	100	Yes

9	RAJESHREE RAJNIKANT SABNAVIS	12	12	100	24	24	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NEHAL NALEEN VORA	Managing Director	37785547	0	0	14742823	52528370.00
	Total		37785547.00	0.00	0.00	14742823.00	52528370.00

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	GIRISH SAVJIBHAI AMESARA	CFO	25701767				25701767.00
2	NILAY RAJENDRA SHAH	Company Secretary	10841709				10841709.00
	Total		36543476.00	0.00	0.00	0.00	36543476.00

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

13

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GURUMOORTHY MAHALINGAM	Director	0	0	0	4500000	4500000.00
2	RAJESHREE RAJNIKANT SABNAVIS	Director	0	0	0	4500000	4500000.00
3	VARSHA APTE	Director	0	0	0	3825000	3825000.00
4	BHARAT DAMODAR VASANI	Director	0	0	0	3825000	3825000.00
5	GANESH KUMAR SUNDARA IYER	Director	0	0	0	600000	600000.00
6	RAJESH TUTEJA	Director	0	0	0	600000	600000.00

7	KAMALA KANTHARAJ	Director	0	0	0	1700000	1700000.00
8	RAJESH KUMAR	Director	0	0	0	1175000	1175000.00
9	Balkrishna V Chaubal	Director	0	0	0	1475000	1475000.00
10	Sidhartha Pradhan	Director	0	0	0	2700000	2700000.00
11	Bimalkumar N Patel	Director	0	0	0	400000	400000.00
12	Umesh Bellur	Director	0	0	0	1850000	1850000.00
13	Masil Jeya Mohan P	Director	0	0	0	775000	775000.00
	Total		0.00	0.00	0.00	27925000.00	27925000.00

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	1566424

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	Clarification.pdf Details of FIIs holding shares.pdf MGT 8.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 CENTRAL DEPOSITORY SERVICES (INDIA) 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) 31/03/2026

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	Vatsal K. Doshi
Date (DD/MM/YYYY)	14/07/2026
Place	Mumbai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	2*9*6

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

*(a) DIN/PAN/Membership number of Designated Person	20586
*(b) Name of the Designated Person	NILAY RAJENDRA SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 03 dated* (DD/MM/YYYY) 31/07/2021 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

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

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator 0*7*9*5*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number 2*5*6

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) AC4604672

eForm filing date (DD/MM/YYYY) 15/07/2026

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