

Integrated Governance

Canara Bank

General information about company

Scrip code	532483	
NSE Symbol	CANBK	
MSEI Symbol	NOTLISTED	
ISIN	INE476A01022	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	NIL.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	DURING THE QUARTER THERE ARE NO SUCH CASES TO BE CONSIDERED FOR DISCLOSURE AS PER THE GUIDELINES FOR MATERIALITY REFERRED UNDER 30(4) OF SEBI(LODR) 2015
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	C00018	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory						true																	
Whether the listed entity has a Regular Chairperson						true																	
Whether Chairperson is related to MD or CEO						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity [Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vijay Srirangan	Non-Executive - Independent Director	Chairperson		false					NA		07-11-2022			31	1	1	0	0			
2	Mr	K Satyanarayana Raju	Executive Director	Not Applicable	CEO-MD	false					NA		10-03-2021	07-02-2023			2	0	0	0			
3	Mr	Debashish Mukherjee	Executive Director	Not Applicable		false					NA		19-02-2018	18-02-2023	31-05-2025		0	0	0	0	Tenure Completion		
4	Mr	Hardeep Singh Ahluwalia	Executive Director	Not Applicable		false					NA		07-02-2023				1	0	1	0			
5	Mr	Bhavendra Kumar	Executive Director	Not Applicable		false					NA		09-10-2023				1	0	1	0			
6	Mr	Parshant Kumar Goyal	Non-Executive - Nominee Director	Not Applicable		false					NA		25-10-2023				2	0	2	0			
7	Mr	Rohit P. Das	Non-Executive - Nominee Director	Not Applicable		false					NA		05-08-2024				1	0	1	0			Textual Information(1)
8	Mr	Bimal Prasad Sharma	Non-Executive - Independent Director	Not Applicable	Shareholder Director	false					NA		27-07-2019	27-07-2022		71.05	1	1	1	0			
9	Ms	Abha Singh Yaduvanshi	Non-Executive - Independent Director	Not Applicable	Shareholder Director	false					NA		27-07-2022			35.05	1	1	2	1			
10	Mr	Hemant Buch	Non-Executive - Independent Director	Not Applicable	Shareholder Director	false					NA		30-11-2024			7.02	1	1	1	1			Textual Information(2)
11	Mr	Santanu Kumar Majumdar	Executive Director	Not Applicable		false					NA		24-03-2025				1	0	1	0			Textual Information(3)
12	Ms	Nalini Padmanabhan	Non-Executive - Independent Director	Not Applicable		false					NA		21-12-2021	11-04-2025		2.2	2	2	2	0			

Text Block

Textual Information(1)	DIN NOT AVAILABLE
Textual Information(2)	DIN NOT AVAILABLE
Textual Information(3)	NOT APPLICABLE

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Abha Singh Yaduvanshi	Non-Executive - Independent Director	Chairperson	03-08-2022		
2	Bimal Prasad Sharma	Non-Executive - Independent Director	Member	27-07-2019		
3	Parshant Kumar Goyal	Non-Executive - Nominee Director	Member	25-10-2023		
4	Rohit P. Das	Non-Executive - Nominee Director	Member	05-08-2024		
5	Nalini Padmanabhan	Non-Executive - Independent Director	Member	11-04-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Hemant Buch	Non-Executive - Independent Director	Chairperson	21-03-2025		
2	Abha Singh Yaduvanshi	Non-Executive - Independent Director	Member	03-08-2022	31-05-2025	
3	Parshant Kumar Goyal	Non-Executive - Nominee Director	Member	01-01-2024		
4	Bimal Prasad Sharma	Non-Executive - Independent Director	Member	01-06-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Hemant Buch	Non-Executive - Independent Director	Chairperson	21-03-2025		
2	Debashish Mukherjee	Executive Director	Member	19-02-2018	31-05-2025	
3	Hardeep Singh Ahluwalia	Executive Director	Member	07-02-2023		
4	Bhavendra Kumar	Executive Director	Member	09-10-2023		
5	Santanu Kumar Majumdar	Executive Director	Member	24-03-2025		
6	Bimal Prasad Sharma	Non-Executive - Independent Director	Member	08-05-2020	10-04-2025	
7	Abha Singh Yaduvanshi	Non-Executive - Independent Director	Member	03-08-2022		
8	Nalini Padmanabhan	Non-Executive - Independent Director	Member	11-04-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Bimal Prasad Sharma	Non-Executive - Independent Director	Chairperson	27-07-2019		
2	K Satyanarayana Raju	Executive Director	Member	07-02-2023		
3	Abha Singh Yaduvanshi	Non-Executive - Independent Director	Member	03-08-2022		
4	Hemant Buch	Non-Executive - Independent Director	Member	30-11-2024		
5	Debashish Mukherjee	Executive Director	Member	16-01-2025	31-05-2025	
6	Nalini Padmanabhan	Non-Executive - Independent Director	Member	11-04-2025		
7	Hardeep Singh Ahluwalia	Executive Director	Member	01-06-2025		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-01-2025			true	11	10	5
2	10-02-2025	13		true	11	9	4
3	28-02-2025	17		true	11	11	5
4	19-03-2025	18		true	11	9	5
5	26-03-2025	6		true	11	10	4
6	08-05-2025	42		true	12	12	5
7	12-06-2025	34		true	11	11	5
8	20-06-2025	7		true	11	11	5

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-01-2025				true	5	5	3	0
2	Audit Committee	10-02-2025	13			true	5	3	2	0
3	Audit Committee	18-03-2025	35			true	5	4	3	0
4	Audit Committee	08-05-2025	50			true	5	5	3	0
5	Audit Committee	28-05-2025	19			true	5	4	3	0
6	Nomination and remuneration committee	13-06-2025	15			true	3	3	2	0
7	Stakeholders Relationship Committee	28-02-2025				true	6	6	3	0
8	Risk Management Committee	22-01-2025				true	6	6	4	0
9	Risk Management Committee	10-02-2025	18			true	6	5	3	0
10	Risk Management Committee	28-02-2025	17			true	6	6	4	0
11	Risk Management Committee	18-03-2025	17			true	6	6	4	0
12	Risk Management Committee	26-03-2025	7			true	5	5	3	0
13	Risk Management Committee	28-05-2025	62			true	6	6	4	0
14	Risk Management Committee	20-06-2025	22			true	6	6	4	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Santosh Kumar Barik
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Santosh Kumar Barik
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	16-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	44
No. of investor complaints disposed off during the Quarter	44
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	RBI	Penalty levied by RBI of Rs. 5550	04-04-2025	Penalty For Brn:200224 Managed By Bank:CAB 1. CC Remittance shortage penalty ?5300/- 2. Mutilated notes in CC Remittance penalty ?250/-	NIL
2	RBI	Penalty levied by RBI of Rs. 4800	04-04-2025	Penalty For Brn:200030 Managed By Bank:CAB 1. CC Remittance shortage penalty ?300/- 2. Mutilated notes in CC remittance penalty ?4500/-	NIL
3	RBI	Penalty levied by RBI of Rs.3300	04-04-2025	Penalty For Brn:800398 Managed By Bank:CAB 1. Counterfeit notes in CC remittance penalty ?1050/- 2. CC Remittance shortage penalty ? 1500/- 3. Mutilated notes in CC remittance penalty ?750/-	NIL
4	RBI	Penalty levied by RBI of Rs.1350	04-04-2025	Penalty For Brn:800261 Managed By Bank:CAB 1. Mutilated notes in CC remittance penalty ?350/- 2. CC Remittance shortage penalty ?1000/-	NIL
5	RBI	Penalty levied by RBI of Rs.5050	07-04-2025	Penalty For Brn:390183 Managed By Bank:CAB 1. Cash carried openly in hands from strong room to sorting area penalty ?5000/- 2. Mutilated notes in CC remittance penalty ?50/-	NIL
6	RBI	Penalty levied by RBI of Rs.1000	10-04-2025	Penalty For Brn:960234 Managed By Bank:CAB 1. CC Remittance shortage penalty ?1000/-	NIL
7	RBI	Penalty levied by RBI of Rs.2950	10-04-2025	Penalty For Brn:960013 Managed By Bank:CAB 1. Mutilated notes in CC remittance penalty ?250/- 2. CC Remittance shortage penalty ?1700/- 3. Counterfeit in CC remittance For Brn:960013 Managed By Bank ?1000/-	NIL
8	RBI	Penalty levied by RBI of Rs. 51500	11-04-2025	Penalty-For Brn:200030 Managed By Bank:CAB 1. Sorting was not ben done on T+2 basis - ?5000/- 2. Notes were kept outside the bins but in side the vault area - Rs.10000/- 3. During Bi-Monthly verification of CC Balances, 2% of balances in all denominations were not subject to detailed vefication. - ?5000/- 4. During Haly Yealy verification of CC Balances, 5% of balances in all denominations were not subject to detailed vefication. - ?5000/- 5. Issuing unsorted notes to cash lositic companies/ Linked branches/Spoke CCs - ?10000/- 6. Penalty-Mutilated Notes in CC balan For Brn:200030 Managed By Bank:CAB - ?16500	NIL
9	RBI	Penalty levied by RBI of Rs. 350	15-04-2025	Penalty For Brn:200062 Managed By Bank:CAB 1. CC remittance shortage penalty ?350/-	NIL
10	RBI	Penalty levied by RBI of Rs. 25250	15-04-2025	Penalty For Brn:900092 Managed By Bank:CAB 1. CC Remittance shortage penalty ?20300/- 2. Mutilated notes in CC remittance penalty ?2250/- 3. Counterfeit notes in CC remittance penalty ?2700/-	NIL
11	RBI	Penalty levied by RBI of Rs. 2100	15-04-2025	Penalty For Brn:200046 Managed By Bank:CAB 1. CC remittance shortage penalty ?1700/- 2. Counterferit notes in CC remittance penalty ?200/- 3. Mutilated notes in CC remittance penalty ?200/-	NIL
12	RBI	Penalty levied by RBI of Rs. 300	15-04-2025	Penalty For Brn:200468 Managed By Bank 1. CC remittance shortage penalty ?300/-	NIL
13	RBI	Penalty levied by RBI of Rs. 10000	22-04-2025	Penalty For Brn:600540 Managed By Bank:CAB 1. Penalty-CC not operated jointly - ?10,000 /-	NIL
14	RBI	Penalty levied by RBI of Rs. 15700	25-04-2025	Penalty-Any other deficiency observ For Brn:200062 Managed By Bank:CAB - ?15000/- 1. During bi-monthly verification of cc balances 2% of the balances in all denominations were not subject to detailed verification. - ?5000/- 2. Frisking not done properly - ?5000/- 3. Non sustance of observations of previous inspections report. (Frisking not done properly) - ?5000/- Penalty-Mutilated Notes in CC balan For Brn:200062 Managed By Bank:CAB - ?700/-	NIL
15	RBI	Penalty levied by RBI of Rs. 10975	30-04-2025	Penalty For Brn:500065 Managed By Bank:CAB 1. Mutilated notes in CC remittance penalty ?10350/- 2. CC remittance shortage penalty ?200/- 3. Counterfeit notes in CC penalty ?425/-	NIL
16	RBI	Penalty levied by RBI of Rs. 15000	30-04-2025	Penalty for Brn:900188 Managed By Bank:CAB 1. CC has not done reclassification on T+2 BASIS - ?5,000 /- 2. The CC is not filing consolidated Police report - ?5,000 /- 3. The grilled gate was seen to in open condition in many instances while the vault operations were undergoing - ?5,000 /-	NIL
17	RBI	Penalty levied by RBI of Rs. 40500	30-04-2025	Penalty for Brn:900038 Managed By Bank:CAB 1. Mutilated Notes classified as soil in CC - ?500/- 2. Soiled notes classified as reissuabel - 5000 /- 3. Notes sorting pending for Jan 2025 - ?5000/- 4. Improper functioning of NSMs held by CC - ?5000/- 5. Bi-monthly verification of balances was not done for all denominations - ?5000/- 6. Half-yearly verification of balances was not done for all denominations - ?5000/- 7. Compliance to observation in RBI inspection report were not commented upon in the controlling head visit report - ?5000/- 8. Physical balancing of bins not done by verifying officer in January 22-23, 2025 - ?5000/- 9. Pest control treatment was not done for more than 10 months -	NIL
18	RBI	Penalty levied by RBI of Rs.1250	01-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:390183 Managed By Bank:CAB - Rs.700/- MUTILATED IN CC REMITTANCE PENALTY For Brn:390183 Managed By Bank:CAB - Rs.550/-	NIL
19	RBI	Penalty levied by RBI of Rs.150	01-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:390067 Managed By Bank:CAB - Rs.150/-	NIL
20	RBI	Penalty levied by RBI of Rs.11075	01-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:390095 Managed By Bank:CAB - Rs.2000/- MUTILATED IN CC REMITTANCE PENALTY For Brn:390095 Managed By Bank:CAB - Rs.6050/- COUNTERFEIT IN CC REMITTANCE PENALT For Brn:390095 Managed By Bank:CAB - Rs.3025/-	NIL
21	RBI	09-04-1923	01-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:390310 Managed By Bank:CAB - Rs.6350/- MUTILATED IN CC REMITTANCE PENALTY For Brn:390310 Managed By Bank:CAB - Rs.2150/-	NIL

22	RBI	Penalty levied by RBI of Rs.700	06-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:840141 Managed By Bank:CAB - Rs.700/-	NIL
23	RBI	Penalty levied by RBI of Rs.2700	08-05-2025	COUNTERFEIT IN CC REMITTANCE PENALT For Brn:500178 Managed By Bank:CAB - Rs.100/- MUTILATED IN CC REMITTANCE PENALTY For Brn:500178 Managed By Bank:CAB - Rs.100/- CC REMITTANCE SHORTAGE PENALTY For Brn:500178 Managed By Bank:CAB - Rs.2500/-	NIL
24	RBI	Penalty levied by RBI of Rs.250	08-05-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:500065 Managed By Bank:CAB - Rs.150/- CC REMITTANCE SHORTAGE PENALTY For Brn:500065 Managed By Bank:CAB - Rs.100/-	NIL
25	RBI	Penalty levied by RBI of Rs.2400	09-05-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:800366 Managed By Bank:CAB - Rs.1800/- CC REMITTANCE SHORTAGE PENALTY For Brn:800366 Managed By Bank:CAB - Rs.400/- COUNTERFEIT IN CC REMITTANCE PENALT For Brn:800366 Managed By Bank:CAB - Rs.200/-	NIL
26	RBI	Penalty levied by RBI of Rs. 9750	09-05-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:800378 Managed By Bank:CAB - Rs.6450/- CC REMITTANCE SHORTAGE PENALTY For Brn:800378 Managed By Bank:CAB - Rs.1400/- COUNTERFEIT IN CC REMITTANCE PENALT For Brn:800378 Managed By Bank:CAB - Rs.1900/-	NIL
27	RBI	Penalty levied by RBI of Rs.1500	12-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:840114 Managed By Bank:CAB - Rs.1500/-	NIL
28	RBI	Penalty levied by RBI of Rs. 500	12-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:840071 Managed By Bank:CAB - Rs.200/- MUTILATED IN CC REMITTANCE PENALTY For Brn:840071 Managed By Bank:CAB - Rs.300/-	NIL
29	RBI	Penalty levied by RBI of Rs.1000	12-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:840082 Managed By Bank:CAB - Rs.1000/-	NIL
30	RBI	Penalty levied by RBI of Rs.700	12-05-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:840141 Managed By Bank:CAB - Rs.700/-	NIL
31	RBI	Penalty levied by RBI of Rs.19500	13-05-2025	Penalty-Mutilated Notes in CC balan For Brn:900043 Managed By Bank:CAB - Rs.4500/- Penalty-Any other deficiency observ For Brn:900043 Managed By Bank:CAB - Rs.15000/-	NIL
32	RBI	Penalty levied by RBI of Rs.5000	13-05-2025	Penalty-Non-conduct of surprise ver For Brn:900189 Managed By Bank:CAB - Rs.5000/-	NIL
33	RBI	Penalty levied by RBI of Rs.15000	13-05-2025	Penalty-Any other deficiency observ For Brn:900013 Managed By Bank:CAB - Rs.15000/-	NIL
34	RBI	Penalty levied by RBI of Rs.100	13-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:600223 Managed By Bank:CAB - Rs.100/-	NIL
35	RBI	Penalty levied by RBI of Rs.21250	15-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:160133 Managed By Bank:CAB - Rs.21250/-	NIL
36	RBI	Penalty levied by RBI of Rs.800	15-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:160119 Managed By Bank:CAB - Rs.800/-	NIL
37	RBI	Penalty levied by RBI of Rs.1350	16-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:60169 Managed By Bank:CAB - Rs.200/- Mutilated in CC Remittance Penalty For Brn:60169 Managed by Bank:CAB- Rs.50/- Counterfeit in CC Remittance Penalty for Brn:60169 Managed by Bank:CAB- Rs.1100/-	NIL
38	RBI	Penalty levied by RBI of Rs.22350	16-05-2025	Penalty-Shortage of Notes in CC bal For Brn:290039 Managed By Bank:CAB- Rs.7250/- Penalty-Mutilated Notes in CC balan For Brn:290039 Managed By Bank:CAB - Rs.100/- Penalty-Non-conduct of surprise ver For Brn:290039 Managed By Bank:CAB- Rs.5000/- Penalty-Any other deficiency observ For Brn:290039 Managed By Bank:CAB- Rs.10000/-	NIL
39	RBI	Penalty levied by RBI of Rs.28000	16-05-2025	Penalty-Any other deficiency observ For Brn:290005 Managed By Bank:CAB - Rs.15000/- Penalty-Shortage of Notes in CC bal For Brn:290005 Managed By Bank:CAB- Rs.2850/- Penalty-Mutilated Notes in CC balan For Brn:290005 Managed By Bank:CAB- Rs.150/- Penalty-Non-conduct of surprise ver For Brn:290005 Managed By Bank:CAB- Rs.10000/-	NIL
40	RBI	Penalty levied by RBI of Rs.50	22-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:390183 Managed By Bank:CAB- Rs50/-	NIL
41	RBI	Penalty levied by RBI of Rs.700	23-05-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:500336 Managed By Bank:CAB Rs600/ CREMITTANCE SHORTAGE PENALTY For Brn:500336 Managed By Bank:CAB Rs100/-	NIL
42	RBI	Penalty levied by RBI of Rs.950	23-05-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:500119 Managed By Bank:CAB -Rs400/- MUTILATED IN CC REMITTANCE PENALTY For Brn:500119 Managed By Bank:CAB-Rs550/-	NIL
43	RBI	Penalty levied by RBI of Rs.15000	27-05-2025	Penalty-Any other deficiency observ For Brn:290038 Managed By Bank:CAB- Rs 5000/- Penalty-Non-conduct of surprise ver For Brn:290038 Managed By Bank:CAB -Rs10000/-	NIL
44	RBI	Penalty levied by RBI of Rs.450	27-05-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:200467 Managed By Bank:CAB - Rs100/- CC REMITTANCE SHORTAGE PENALTY For Brn:200467 Managed By Bank:CAB -Rs350/-	NIL
45	RBI	Penalty levied by RBI of Rs.25000	27-05-2025	Penalty-Any other deficiency observ For Brn:840004 Managed By Bank:CAB -Rs 25000/-	NIL
46	RBI	Penalty levied by RBI of Rs.15000	27-05-2025	Penalty-Any other deficiency observ For Brn:840141 Managed By Bank:CAB - Rs15000/-	NIL
47	RBI	Penalty levied by RBI of Rs.30000	29-05-2025	Penalty-Any other deficiency observ For Brn:840307 Managed By Bank:CAB -Rs30000/-	NIL
48	RBI	Penalty levied by RBI of Rs.5000	29-05-2025	Penalty-CCTV related penalties For Brn:840087 Managed By Bank:CAB- Rs5000/-	NIL
49	RBI	Penalty levied by RBI of Rs.5100	30-05-2025	Penalty-Mutilated Notes in CC balan For Brn:960190 Managed By Bank:CAB- Rs100/- Penalty-Any other deficiency observ For Brn:960190 Managed By Bank:CAB - Rs5000/-	NIL

50	RBI	Penalty levied by RBI of Rs.6200	02-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:800255 Managed By Bank:CAB -6000/- COUNTERFEIT IN CC REMITTANCE PENALT For Brn:800255 Managed By Bank:CAB 100/- CC REMITTANCE SHORTAGE PENALTY For Brn:800255 Managed By Bank:CAB 100/-	NIL
51	RBI	Penalty levied by RBI of Rs.7350	02-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:800302 Managed By Bank:CAB 3100/- CC REMITTANCE SHORTAGE PENALTY For Brn:800302 Managed By Bank:CAB 200/- COUNTERFEIT IN CC REMITTANCE PENALT For Brn:800302 Managed By Bank:CAB 4050	NIL
52	RBI	Penalty levied by RBI of Rs.17600	02-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:800290 Managed By Bank:CAB Rs6600/- COUNTERFEIT IN CC REMITTANCE PENALT For Brn:800290 Managed By Bank:CAB Rs6600/- CC REMITTANCE SHORTAGE PENALTY For Brn:800290 Managed By Bank:CAB Rs4400/-	NIL
53	RBI	Penalty levied by RBI of Rs.10000	05-06-2025	Penalty-Any other deficiency observ-Frisking not done- For Brn:100096 Managed By Bank:CAB -5000/- Penalty-Mutilated Notes in CC balan For Brn:100096 Managed By Bank:CAB -5000/-	NIL
54	RBI	Penalty levied by RBI of Rs.350	09-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:840136 Managed By Bank:CAB ?150.00 CC REMITTANCE SHORTAGE PENALTY For Brn:840136 Managed By Bank:CAB ?200.00	NIL
55	RBI	Penalty levied by RBI of Rs.8750	09-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:840115 Managed By Bank:CAB ?2,250.00 CC REMITTANCE SHORTAGE PENALTY For Brn:840115 Managed By Bank:CAB ?6,500.00	NIL
56	RBI	Penalty levied by RBI of Rs.950	09-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:840122 Managed By Bank:CAB ?150.00 CC REMITTANCE SHORTAGE PENALTY For Brn:840122 Managed By Bank:CAB ?800.00	NIL
57	RBI	Penalty levied by RBI of Rs.5050	09-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:840131 Managed By Bank:CAB ?50.00 CC REMITTANCE SHORTAGE PENALTY For Brn:840131 Managed By Bank:CAB ?5,000.00	NIL
58	RBI	Penalty levied by RBI of Rs.7950	10-06-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:60013 Managed By Bank:CAB-7,900/- MUTILATED IN CC REMITTANCE PENALTY For Brn:60013 Managed By Bank:CAB-50/-	NIL
59	RBI	Penalty levied by RBI of Rs.5450	12-06-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:900037 Managed By Bank:CAB ?1500 COUNTERFEIT IN CC REMITTANCE PENALT For Brn:900037 Managed By Bank:CAB ?1650 MUTILATED IN CC REMITTANCE PENALTY For Brn:900037 Managed By Bank:CAB ?2300	NIL
60	RBI	Penalty levied by RBI of Rs.50	12-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:960233 Managed By Bank:CAB ?50.00	NIL
61	RBI	Penalty levied by RBI of Rs.500	12-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:960077 Managed By Bank:CAB ?250.00 MUTILATED IN CC REMITTANCE PENALTY For Brn:960077 Managed By Bank:CAB ?250.00	NIL
62	RBI	Penalty levied by RBI of Rs.27625	12-06-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:900012 Managed By Bank:CAB 227,100/- COUNTERFEIT IN CC REMITTANCE PENALT For Brn:900012 Managed By Bank:CAB ?125/- MUTILATED IN CC REMITTANCE PENALTY For Brn:900012 Managed By Bank:CAB ?400/-	NIL
63	RBI	03-03-1909	12-06-2025	COUNTERFEIT IN CC REMITTANCE PENALT For Brn:900043 Managed By Bank:CAB ?150 MUTILATED IN CC REMITTANCE PENALTY For Brn:900043 Managed By Bank:CAB ?3,200	NIL
64	RBI	Penalty levied by RBI of Rs.900	12-06-2025	COUNTERFEIT IN CC REMITTANCE PENALT For Brn:900017 Managed By Bank:CAB ?450 MUTILATED IN CC REMITTANCE PENALTY For Brn:900017 Managed By Bank:CAB ?450	NIL
65	RBI	Penalty levied by RBI of Rs.50	12-06-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:960194 Managed By Bank:CAB ?50.00	NIL
66	RBI	Penalty levied by RBI of Rs.2250	12-06-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:960124 Managed By Bank:CAB ?1300.00 MUTILATED IN CC REMITTANCE PENALTY For Brn:960124 Managed By Bank:CAB ?450.00 COUNTERFEIT IN CC REMITTANCE PENALT For Brn:960124 Managed By Bank:CAB ?500.00	NIL
67	RBI	Penalty levied by RBI of Rs.1500	12-06-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:960190 Managed By Bank:CAB ?900.00 MUTILATED IN CC REMITTANCE PENALTY For Brn:960190 Managed By Bank:CAB ?550.00 MUTILATED IN CC REMITTANCE PENALTY For Brn:960190 Managed By Bank:CAB ?50.00	NIL
68	RBI	Penalty levied by RBI of Rs.1500	12-06-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:960073 Managed By Bank:CAB ?500.00 MUTILATED IN CC REMITTANCE PENALTY For Brn:960073 Managed By Bank:CAB ?500.00 COUNTERFEIT IN CC REMITTANCE PENALT For Brn:960073 Managed By Bank:CAB ?500.00	NIL
69	RBI	04-12-1904	12-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:960072 Managed By Bank:CAB ?300.00 COUNTERFEIT IN CC REMITTANCE PENALT For Brn:960072 Managed By Bank:CAB ?1500.00	NIL
70	RBI	05-10-1944	13-06-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:290005 Managed By Bank:CAB ?16350.00	NIL
71	RBI	26-09-1902	13-06-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:290037 Managed By Bank:CAB ?1000.00	NIL
72	RBI	07-08-1902	13-06-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:290007 Managed By Bank:CAB ?950.00	NIL
73	RBI	Penalty levied by RBI of Rs.1200	13-06-2025	COUNTERFEIT IN CC REMITTANCE PENALT For Brn:960236 Managed By Bank:CAB ?600.00 COUNTERFEIT IN CC REMITTANCE PENALT For Brn:960236 Managed By Bank:CAB ?500.00 MUTILATED IN CC REMITTANCE PENALTY For Brn:960236 Managed By Bank:CAB ?100.00	NIL
74	RBI	Penalty levied by RBI of Rs.100	17-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:540225 Managed By Bank:CAB ?100.00	NIL
75	RBI	Penalty levied by RBI of Rs.600	17-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:100231 Managed By Bank:CAB ?100.00 COUNTERFEIT IN CC REMITTANCE PENALT For Brn:100231 Managed By Bank:CAB ?500.00	NIL
76	RBI	Penalty levied by RBI of Rs.400	17-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:100096 Managed By Bank:CAB ?400	NIL
77	RBI	Penalty levied by RBI of Rs.300	17-06-2025	MUTILATED IN CC REMITTANCE PENALTY For Brn:600250 Managed By Bank:CAB ?100.00 CC REMITTANCE SHORTAGE PENALTY For Brn:600250 Managed By Bank:CAB ?200.00	NIL
78	RBI	Penalty levied by RBI of Rs.100	18-06-2025	COUNTERFEIT IN CC REMITTANCE PENALT For Brn:290005 Managed By Bank:CAB ?100.00	NIL
79	RBI	Penalty levied by RBI of Rs.5000	19-06-2025	Penalty-Any other deficiency observ-Bank Security guard allowed entry inside vault- For Brn:290007 Managed By Bank:CAB ?5000.00	NIL
80	RBI	Penalty levied by RBI of Rs.2850	20-06-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:700146 Managed By Bank:CAB ?1,000 MUTILATED IN CC REMITTANCE PENALTY For Brn:700146 Managed By Bank:CAB ?750 COUNTERFEIT IN CC REMITTANCE PENALT For Brn:700146 Managed By Bank:CAB ?1,100	NIL

81	RBI	Penalty levied by RBI of Rs.14525	20-06-2025	COUNTERFEIT IN CC REMITTANCE PENALT For Brn:290039 Managed By Bank:CAB ?25 CC REMITTANCE SHORTAGE PENALTY For Brn:290039 Managed By Bank:CAB ?14,500	NIL
82	RBI	Penalty levied by RBI of Rs.13000	20-06-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:290038 Managed By Bank:CAB ?11,200 CC REMITTANCE SHORTAGE PENALTY For Brn:290038 Managed By Bank:CAB ?1,800	NIL
83	RBI	Penalty levied by RBI of Rs.9900	24-06-2025	Penalty-Mutilated Notes in CC balan For Brn:200213 Managed By Bank:CAB ?9,900	NIL
84	RBI	Penalty levied by RBI of Rs.300	30-06-2025	CC REMITTANCE SHORTAGE PENALTY For Brn:500065 Managed By Bank:CAB ?300	NIL
85	RBI	Incognito visit penalty levied by RBI amount of Rs. 20000/- levied by RBI.	07-04-2025	Not extending the exchange of soiled/mutilated notes facilities for non-customers and non-maintaining the DN1 register in the Branch.	NIL
86	RBI	Incognito visit penalty levied by RBI amount of Rs. 10000/- levied by RBI.	22-04-2025	Non adjudication of Mutilated notes.	NIL
87	RBI	Incognito visit penalty levied by RBI amount of Rs. 10000/- levied by RBI.	01-05-2025	Mutilated note exchange service not provided.	NIL
88	RBI	Incognito visit penalty levied by RBI amount of Rs. 10000/- levied by RBI.	23-05-2025	For non-adjudication of Mutilated notes.	NIL
89	RBI	Incognito visit penalty levied by RBI amount of Rs. 10000/- levied by RBI.	25-06-2025	Non-maintaining of D-1 form. Non availability of small denomination coins of Rs. 5,10,20.	NIL
90	RBI	ATM Cashout penalty levied by RBI amount of Rs. 10000/- levied by RBI.	09-04-2025	ATM'S Cashout	NIL