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General information about company

Scrip code	542904	Enter the quarter ended date only
NSE Symbol	UJJIVANSFB	
MSEI Symbol	NOTLISTED	
ISIN	INE551W01018	
Name of the entity	UJJIVAN SMALL FINANCE BANK LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	Add Notes
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?	Yes	
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?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	u00222	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06480567	Sudha Suresh	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Member	27-03-2021		
3	08386001	Rajni Mishra	Non-Executive - Independent Director	Member	19-05-2021		
4	02064557	Ravichandran Venkataraman	Non-Executive - Independent Director	Member	26-08-2021		
5	01854801	Mona Kachhwaha	Non-Executive - Independent Director	Member	09-07-2024		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08386001	Rajni Mishra	Non-Executive - Independent Director	Chairperson	01-07-2025		
2	02064557	Ravichandran Venkataraman	Non-Executive - Independent Director	Member	26-08-2021		
3	02101808	Banavar Anantharamaiah Prabhakar	Non-Executive - Independent Director	Member	26-08-2021		
4	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Member	13-08-2021		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02101808	Banavar Anantharamaiah Prabhakar	Non-Executive - Independent Director	Chairperson	01-07-2022		
2	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		
3	02064557	Ravichandran Venkataraman	Non-Executive - Independent Director	Member	28-03-2022		
4	08079972	Sanjeev Naufiyal	Executive Director	Member	09-07-2024		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Chairperson	27-03-2021		
2	02101808	Banavar Anantharamaiah Prabhakar	Non-Executive - Independent Director	Member	26-08-2021		
3	08386001	Rajni Mishra	Non-Executive - Independent Director	Member	25-02-2021		
4	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		
5	01854801	Mona Kachhwaha	Non-Executive - Independent Director	Member	09-07-2024		
6	07587305	Carol Fortado	Executive Director	Member	09-07-2024		
7	08079972	Sanjeev Naufiyal	Executive Director	Member	09-07-2024		
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08386001	Rajni Mishra	Non-Executive - Independent Director	Chairperson	01-07-2022		
2	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Member	26-08-2021		
3	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		
4	07587305	Carol Fortado	Executive Director	Member	09-07-2024		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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5						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
Add Delete							
1	17-10-2025			Yes	8	8	6
2	22-01-2026	96		Yes	9	9	7
3	12-03-2026	48		Yes	9	9	7
4	24-03-2026	11		Yes	9	9	7

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Audit Committee	17-10-2025				Yes	5	5	5	12
2	Audit Committee	21-01-2026	95			Yes	5	5	5	12
3	Nomination and remuneration committee	14-10-2025				Yes	4	4	4	10
4	Nomination and remuneration committee	21-01-2026	98			Yes	4	4	4	3
5	Nomination and remuneration committee	24-03-2026	61			Yes	4	4	4	5
6	Stakeholders Relationship Committee	24-03-2026				Yes	4	4	3	1
7	Risk Management Committee	25-11-2025				Yes	7	6	4	6
8	Risk Management Committee	20-01-2026	55			Yes	7	7	5	13
9	Corporate Social Responsibility Committee	10-12-2025				Yes	4	3	2	9
10	Corporate Social Responsibility Committee	12-03-2026	91			Yes	4	4	3	9
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* to be filled in only for the current quarter meetings

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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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to 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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Sanjeev Barnwal
2	Designation	Company Secretary and Compliance Officer

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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

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.ujjivansfb.bank.in/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.ujjivansfb.bank.in/other-disclosures
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.ujjivansfb.bank.in/board-of-director
2	Terms and conditions of appointment of independent directors	Yes		https://www.ujjivansfb.bank.in/corporate/corporate-governance-policies
3	Composition of various committees of board of directors	Yes		https://www.ujjivansfb.bank.in/composition-of-board-committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.ujjivansfb.bank.in/corporate/corporate-governance-policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.ujjivansfb.bank.in/corporate/corporate-governance-policies
6	Criteria of making payments to non-executive directors	Yes		https://www.ujjivansfb.bank.in/corporate/corporate-governance-policies
7	Policy on dealing with related party transactions	Yes		https://www.ujjivansfb.bank.in/corporate/corporate-governance-policies
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.ujjivansfb.bank.in/corporate/corporate-governance-policies
10	Email address for grievance redressal and other relevant details	Yes		https://www.ujjivansfb.bank.in/investor-contacts
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.ujjivansfb.bank.in/investor-contacts
12	Financial results	Yes		https://www.ujjivansfb.bank.in/financial-results
13	Shareholding pattern	Yes		https://www.ujjivansfb.bank.in/stock-information
14	Details of agreements entered into with the media companies and/or their associates	NA		
	(I) Schedule of analyst or institutional investor meet			
15.1	(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.ujjivansfb.bank.in/disclosures-stock-exchanges
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.ujjivansfb.bank.in/presentation-concall-transcript
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.ujjivansfb.bank.in/disclosures-stock-exchanges
18	Credit rating or revision in credit rating obtained	Yes		https://www.ujjivansfb.bank.in/disclosures-stock-exchanges
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://www.ujjivansfb.bank.in/disclosures-stock-exchanges
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.ujjivansfb.bank.in/corporate/corporate-governance-policies
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.ujjivansfb.bank.in/other-disclosures
23	Disclosures under regulation 30(8)	Yes		https://www.ujjivansfb.bank.in/disclosures-stock-exchanges
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.ujjivansfb.bank.in/corporate/corporate-governance-policies
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.ujjivansfb.bank.in/company-annual-returns
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.ujjivansfb.bank.in/other-disclosures
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.ujjivansfb.bank.in/investor-relations
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.ujjivansfb.bank.in/investor-relations
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided			Add Notes	

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Annexure II

1	Name of signatory	Sanjeev Barnwal
2	Designation	Company Secretary and Compliance Officer

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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1	Name of signatory	Sanjeev Barnwal
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory

Sanjeev Barnwal

Designation of person

Company Secretary and Compliance Officer

Place

Bengaluru

Date

16-04-2026

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Investor Grievance Details

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

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Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes
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
AddDelete					
1	Assistant Commissioner (ST) Suramangalam Salem, Tamilnadu	Penalty Order passed for FY 21-22	29-12-2025	In FY 2021-22, due to a technical mapping error of the Service Outlet Locator ID (SOL ID), on certain turnover accounted in Tamilnadu State, tax was discharged from Karnataka instead of Tamil Nadu (1 Crore approx. taxable value). While the Adjudicating officer (AO) accepted Bank's claims that IGST has been paid to the correct recipient state under Section 12(12) of the IGST Act, 2017, for the misreporting of turnover in GSTR-1 and GSTR-3B the AO levied penalty as according to him the same constitutes non-compliance with statutory reporting requirements. The same has been paid by Bank on 12th February 2026	50000

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Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Add Notes
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	Add Delete			
1	Sales Tax Officer Class II /AVATO Ward 51: Zone 3: Delhi	26-12-2023	Appeal Filed March 21, 2024	Pending Disposal
2	Assistant Commissioner (ST) (FAC) Suramangalam Circle, Salem II. Tamil Nadu	30-12-2023	Appeal Filed March 27, 2024	1st hearing Done
3	Sales Tax Officer Class II /AVATO Ward 51: Zone 3: Delhi	27-04-2024	Appeal Filed July 25, 2024	Pending Disposal
4	Assistant Commissioner GST & Central Excise, Bhubaneswar-I Division	29-04-2024	Appeal Filed July 31, 2024	Pending Disposal
5	Deputy Commissioner State Tax, Gandhi Maidan, Patna West, Bihar	22-07-2024	Appeal Filed October 25, 2024	Pending Disposal
6	Assistant Commissioner State Tax, Gandhi Maidan, Patna West, Bihar	31-08-2024	Demand Paid under amnesty Scheme and applied for waiver of interest and Penalty	Closed
7	Assistant Commissioner (ST) (FAC) Suramangalam Circle, Salem II. Tamil Nadu	31-08-2024	Demand Paid under amnesty Scheme and applied for waiver of interest and Penalty	Closed
8	Joint Commissioner, Pune, Maharashtra	19-02-2025	Appeal Filed May 12, 2025	Hearing Done
9	Assistant Commissioner, Ghatak 6 (Ahmedabad) Range 6	20-02-2025	Appeal Filed May 14, 2025	Pending Disposal
10	Assistant Commissioner, Division IV Jamshedpur Ranchi CBIC	27-02-2025	Appeal Filed May 26, 2025	Pending Disposal
11	Assistant Commissioner, Bidhannagar Division Kolkata CBIC	21-02-2025	Appeal Filed May 21, 2025	Pending Disposal
12	Sales Tax Officer Class II /AVATO Ward 51: Zone 3: Delhi	20-02-2025	Appeal Filed May 14, 2025	Pending Disposal
13	Joint Commissioner, Corporate Circle Meerut	10-02-2025	Appeal Filed May 08, 2025	Closed Appeal Disposed in favour of the Bank vide order no. ZD090326207988U dated 28th March 2026.
14	Assistant Commissioner of State Tax, Indore Division 3, Indore Zone.	13-05-2025	Appeal Filed August 11, 2025	Pending Disposal
15	Assessing Officer, ITD in the matter of Ujjivan Financial Services Ltd (merged with Ujjivan Small Finance Bank w.e.f 01.04.2023) against 143(3) order Dt.21.12.2019	17-01-2020	Pending with CIT(A), NFAC	Submission made u/s 250 relating to AY 2017-18 on 14th May 2025 against request for final-submission of appeal document. Awaiting for final hearing.
16	Assessing Officer, ITD in the matter of USFB against 143(3) order 21.09.2022	10-10-2022	Pending with CIT(A), NFAC	Submission made u/s 250 on 30th Jan 2025 relating to AY 2020-21 against request for final-submission of appeal document. Awaiting for final hearing.
17	Assessing Officer, ITD in the matter of USFB against Order u/s 201 dated 29.12.2023	25-01-2024	Pending with CIT(A), NFAC	No update for Q4.
18	Assessing Officer, ITD in the matter of USFB against Intimation u/s 143(1) order dated 19.12.2025	16-01-2026	Pending with CIT(A), NFAC	Bank has received the intimation under section 143(1) for Assessment Year 2024-25 from CPC on 19.12.2025 in terms of which Refund is ascertained at Rs. 15.58 crore. Appeal has been filed on 16.01.2026. Awaiting for hearing.
19	Assessing Officer, ITD in the matter of USFB against 143(3) order dated May 21, 2021	03-09-2024	Pending with Jurisdictional AO	Bank received OGE u/s 250 dated 13.05.2025 granting a refund of 2.18 Crores being originally requested refund of 1.38 Cr and .76 Cr of FY 2021-22's wrongly adjusted against this along with the interest u/s 244A of .03 Cr. Refund received on 23rd July,2025. Rectification Letter has been submitted for Interest u/s 244A amounting to Rs. 64,46,122/- on 1st Aug,2025 with AO.
20	Assessing Officer, ITD in the matter of USFB against 143(3) order	25-04-2022	Pending with Jurisdictional AO	Partial refund of Rs. 3.21 cr. received. Higher refund as per return due to Excess benefit claimed in ITR. Assessment disposed by the ITAT and CIT(A) in favour of the Bank, however, final order (OGE) pending from AO on account of PF matter (tentative tax value of Rs. 1.2 cr). Follow up letter submitted with AO on 15.05.2024. OGE is being pursued with authority for the portion where the relief was granted by CIT(A) as the PF dues was made within due date mentioned in the Act while the portion for which relief was granted by ITAT will not be pursued as there was a change in provision (Tax in dispute - Rs. 7,19,405)