ICICI BANK LIMITED

Industry : Private Sector Bank **Listing Status :** NSE & BSE

Founded 1994 Public 390007

icicibank.com

About Company

ICICI Bank Limited is an Indian multinational bank and financial services company. headquartered in Mumbai with a registered office in Vadodara. It offers services to corporate and retail customers, and has subsidiaries for investment banking, life and non-life insurance, venture capital, and asset management.

Company Information

CIN:	L65190GJ1994PLC 021012
PAN:	AAACI1195H
ROC Code:	ROC Ahmedabad
Registration No:	021012
Authorized Capital:	25,00,00,00,000.00
Paid Up Capital:	14,30,49,39,684.00
Incorporation Date:	05/01/1994
Listing Status:	Yes
Stock Symbol:	BSE : 532174 NSE : ICICIBANK

Contact Details

Address:	ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Vadodara, Gujarat, India, 390007
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Telephone:	040 71403333, 0817125608
Website:	icicibank.com

Regulatory Alerts

Regulator	Charges	Action Taken	Severity	Source
RBI	DID NOT CARRY OUT VALUATION OF PROPERTIES BY INDEPENDENT VALUERS IN CERTAIN MORTGAGE LOANS OPENED/MAINTAINED CERTAIN CURRENT ACCOUNTS IN CONTRAVENTION OF REGULATORY REQUIREMENTS	IMPOSED PENALTY RS.75,00,000 07-AUG-2025	High	Watchout Investors
RBI	DELAY IN REPORTING CYBER SECURITY INCIDENT DID NOT PUT INTO USE A ROBUST SOFTWARE FOR THROWING ALERTS FOR CERTAIN CATEGORIES OF ACCOUNTS LEVIED LATE PAYMENT CHARGES WITHOUT SENDING CREDIT CARD BILLS/STATEMENTS TO CERTAIN CUSTOMERS	IMPOSED PENALTY RS.97,80,000 29-APR-2025	High	Watchout Investors
RBI	DID NOT ADHERE TO INSTRUCTIONS OF RBI ON DERIVATIVES, SUCH AS FAILURE TO CARRY OUT DUE DILIGENCE IN REGARD TO SUITABILITY OF PRODUCTS, SELLING DERIVATIVE PRODUCTS TO USERS NOT HAVING RISK MANAGEMENT POLICIES AND NOT VERIFYING UNDERLYING/ADEQUACY OF UNDERLYING AND ELIGIBLE LIMITS UNDER PAST PERFORMANCE ROUTE	IMPOSED PENALTY RS.15,00,000 26-APR-2011	High	Watchout Investors
RBI	SANCTIONED TERM LOAN TO A CORPORATION (I) IN LIEU OF OR TO SUBSTITUTE BUDGETARY RESOURCES ENVISAGED FOR CERTAIN PROJECTS (II) WITHOUT UNDERTAKING DUE DILIGENCE ON THE VIABILITY AND BANKABILITY OF THE PROJECTS TO ENSURE THAT REVENUE STREAMS FROM THE PROJECTS WERE SUFFICIENT TO TAKE CARE OF THE DEBT SERVICING OBLIGATIONS (III) THE REPAYMENT/SERVICING OF WHICH WAS MADE OUT OF BUDGETARY RESOURCES AND IV) WITHOUT ENSURING THAT THE FUNDING PROPOSALS WERE FOR SPECIFIC MONITORABLE PROJECTS	IMPOSED PENALTY RS.1,00,00,000 21-MAY-2024	High	Watchout Investors
RBI	SANCTIONED/COMMITTED LOANS TO COMPANIES IN WHICH TWO OF ITS DIRECTORS WERE ALSO DIRECTORS MARKETED AND ENGAGED IN SALE OF NON-FINANCIAL PRODUCT DID NOT REPORT FRAUDS TO RBI	IMPOSED PENALTY RS.12,19,00,000 17-OCT-2023	High	Watchout Investors
CDSL	HIGH PENDING DEMAT REQUESTS	PUT UP ON CDSL WEBSITE FOR PUBLIC NOTICE 15-OCT-2023	Medium	Watchout Investors
RBI	DID NOT ADHERE TO DIRECTIVES/INSTRUCTIONS/GUIDELINES OF RBI ON LEVY OF PENAL CHARGES ON NON-MAINTENANCE OF MINIMUM BALANCES IN SAVINGS BANK ACCOUNTS	IMPOSED PENALTY RS.30,00,000 13-DEC-2021	High	Watchout Investors
RBI	DID NOT ADHERE TO DIRECTIVES/INSTRUCTIONS/GUIDELINES OF RBI ON PRUDENTIAL DIRECTIVES/INSTRUCTIONS/GUIDELINES FOR CLASSIFICATION, VALUATION AND OPERATION OF INVESTMENT PORTFOLIO BY BANKS	IMPOSED PENALTY RS.3,00,00,000 03-MAY-2021	High	Watchout Investors
SEBI	ALLEGED FAILURE IN PROVIDING APPROPRIATE PROTECTION AGAINST VICTIMIZATION OF THE COMPLAINANT MR.SAMIR KUMAR DAS WHO WAS THE WHISTLE-BLOWER VIOLATING REGULATION 22(2) OF SEBI (LODR) REGULATIONS, 2015	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.28,40,625 VIDE CONSENT ORDER) 29-JAN-2021	Medium	Watchout Investors

Regulator	Charges	Action Taken	Severity	Source
SEBI	DELAY IN MAKING DISCLOSURE OF BINDING IMPLEMENTATION AGREEMENT SIGNED BETWEEN DOMINANT SHAREHOLDERS OF ICICI BANK LTD. AND BANK OF RAJASTHAN LTD. AS REQUIRED UNDER REGULATION 12(2) OF SEBI (PIT) REGULATIONS, 1992 READ WITH REGULATION 12 OF SEBI (PIT) REGULATIONS, 2015 IN MATTER OF BANK OF RAJASTHAN LTD. (NOW MERGED WITH ICICI BANK LTD.) DELAY IN MAKING DISCLOSURE OF BINDING IMPLEMENTATION AGREEMENT SIGNED BETWEEN DOMINANT SHAREHOLDERS OF ICICI BANK LTD. AND BANK OF RAJASTHAN LTD. AS REQUIRED UNDER CLAUSE 36 OF EQUITY LISTING AGREEMENT READ WITH SECTION 21 OF SCRA, 1956 IN MATTER OF BANK OF RAJASTHAN LTD. (NOW MERGED WITH ICICI BANK LTD.)	WARNED/DIRECTED TO BE MORE CAREFUL WHILE DEALING WITH SECURITIES MARKET 12-SEP-2019	High	Watchout Investors
RBI	DID NOT ADHERE TO DIRECTIVES/INSTRUCTIONS/GUIDELINES OF RBI ON DIRECT CREATION OF PAYMENT MESSAGES IN SWIFT ENVIRONMENT DID NOT ADHERE TO DIRECTIVES/INSTRUCTIONS/GUIDELINES OF RBI ON IMPLEMENTATION OF STRAIGHT THROUGH PROCESSING (STP) BETWEEN CBS/ACCOUNTING SYSTEM AND SWIFT SYSTEM DID NOT ADHERE TO DIRECTIVES/INSTRUCTIONS/GUIDELINES OF RBI TO ENSURE THAT THE USERS ENTERING/PASSING/AUTHORIZING TRANSACTIONS IN CBS DIFFERENT FROM THOSE OPERATING IN SWIFT ENVIRONMENT DID NOT ADHERE TO DIRECTIVES/INSTRUCTIONS/GUIDELINES OF RBI ON INDEPENDENT RECONCILIATION OF LOGS GENERATED FROM SWIFT WITH CORRESPONDING ENTRY PASSED IN CBS/ACCOUNTING SYSTEM DID NOT ADHERE TO DIRECTIVES/INSTRUCTIONS/GUIDELINES OF RBI ON INTRODUCTION OF ADDITIONAL LAYER OF APPROVAL FOR ALL PAYMENT MESSAGES EXCEEDING PARTICULAR THRESHOLD DID NOT ADHERE TO DIRECTIVES/INSTRUCTIONS/GUIDELINES OF RBI ON NOSTRO RECONCILIATION ON T+1/T+5 BASIS	IMPOSED PENALTY RS.1,00,00,000 25-FEB-2019	High	Watchout Investors
RBI	DID NOT ADHERE TO DIRECTIVES/INSTRUCTIONS/GUIDELINES OF RBI ON DIRECT SALE OF SECURITIES FROM ITS HTM PORTFOLIO AND SPECIFIED DISCLOSURE IN THIS REGARD	IMPOSED PENALTY RS.58,90,00,000 26-MAR-2018	High	Watchout Investors
FIU	DID NOT EVOLVE INTERNAL MECHANISM TO REPORT INTEGRALLY CONNECTED TRANSACTIONS	IMPOSED FINE RS.14,00,000 20-FEB-2015	Medium	Watchout Investors
RBI	DID NOT ADHERE TO “KNOW YOUR CUSTOMER” DIRECTIVES/INSTRUCTIONS/GUIDELINES IN OPENING AND/OR OPERATING THE ACCOUNTS DID NOT ADHERE TO INSTRUCTIONS ON MONITORING OF TRANSACTIONS IN CUSTOMER ACCOUNTS	IMPOSED PENALTY RS.50,00,000 17-DEC-2014	High	Watchout Investors
RBI	DID NOT ADHERE TO DIRECTIVES/INSTRUCTIONS/GUIDELINES OF RBI IN MATTER OF DECCAN CHRONICLE HOLDINGS LTD.	IMPOSED PENALTY RS.40,00,000 25-JUL-2014	High	Watchout Investors

Regulator	Charges	Action Taken	Severity	Source
RBI	ALLOWED OPERATIONS AND DID NOT CLOSE SEVERAL ACCOUNTS OPEN USING OTP BASED E-KYC IN NON-FACE-TO-FACE MODE, EVEN AFTER EXPIRY OF ONE YEAR WITHOUT CONDUCTING CUSTOMER DUE DILIGENCE PROCEDURE DID NOT OBSERVE CERTAIN SAFEGUARDS IN RESPECT OF ARRANGEMENT OF “AT PAR” PAYMENT OF CHEQUES DRAWN BY CO-OPERATIVE BANKS DID NOT ADHERE TO DIRECTIVES/INSTRUCTIONS/GUIDELINES ON KYC COMPLIANCE FOR WALK-IN CUSTOMERS INCLUDING FOR SALE OF THIRD PARTY PRODUCTS DID NOT FILE CASH TRANSACTION REPORTS (CTRS) IN RESPECT OF SOME CASH TRANSACTIONS, SALE OF GOLD COINS FOR CASH BEYOND RS. 50,000 DID NOT OBTAIN PERMANENT ACCOUNT NUMBER OR EQUIVALENT E-DOCUMENT THEREOF OR FORM NO.60 IN CERTAIN LOAN ACCOUNTS DID NOT VERIFY SOURCE OF FUNDS CREDITED TO FEW NON-RESIDENT ORDINARY (NRO) ACCOUNTS DID NOT RE-DESIGNATE FEW ACCOUNTS AS NRO ACCOUNTS	IMPOSED PENALTY RS.1,00,10,000 10-JUN-2013	High	Watchout Investors
RBI	DID NOT ADHERE TO “KNOW YOUR CUSTOMER” DIRECTIVES/INSTRUCTIONS/GUIDELINES IN OPENING AND/OR OPERATING THE ACCOUNTS DID NOT ADHERE TO ANTI MONEY LAUNDERING (AML) DIRECTIVES/INSTRUCTIONS/GUIDELINES	IMPOSED PENALTY RS.30,00,000 09-OCT-2012	High	Watchout Investors
SEBI	ALLEGED FAILURE IN MAKING DISCLOSURE OF SHAREHOLDING/CHANGES IN SHAREHOLDING TO COMPANY AS REQUIRED UNDER REGULATIONS 13(3) AND 13(5) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 IN MATTER OF JORD ENGINEERS INDIA LTD.	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) 09-MAY-2012	Medium	Watchout Investors
RBI	DID NOT ADHERE TO ANTI MONEY LAUNDERING (AML) DIRECTIVES/INSTRUCTIONS/GUIDELINES	IMPOSED PENALTY RS.5,00,000 30-JUL-2010	High	Watchout Investors
NSDL	HIGH PENDING DEMAT REQUESTS	PUT UP ON NSDL WEBSITE FOR PUBLIC NOTICE 11-MAY-2007	Medium	Watchout Investors

Auditor Alerts

Auditor Name	Appt Date	Remarks	Status
M/s C N K & Associates LLP	-	-	Active
M/s B S R & Co. LLP	-	-	Active

Litigation Alerts

ICICI BANK LIMITED

Cases Filed By Company	Cases Filed Against Company	Pending Cases
241	462	863

Summary by Court Type

Court Type	Cases Filed By	Cases Against	Pending	Total
District Court	-	-	-	-
High Court	-	-	628	779
Supreme Court	79	342	125	421
NCLT	-	-	7	15
DRT	-	-	-	-
SAT	-	-	-	-
NCLT / NCLAT	85	86	62	294
NCLT (IBC)	77	34	41	98

Detailed Litigation Alerts

Court	Filed By	Against	Pending	Severity
District Court	ICICI BANK LIMITED	Harpreet Singh	1	Medium
District Court	ICICI BANK LIMITED	Makwa Abdulaziz Abukarbhai	1	Medium
District Court	ICICI BANK LIMITED	Manita Kumari	1	Very Low
District Court	ICICI BANK LIMITED	Aggarwal Trading Company	1	Medium
District Court	ICICI BANK LIMITED	Priti Bohra +1	0	Medium
District Court	ICICI BANK LIMITED	Karansinh Takhubha Zala	1	Medium
District Court	ICICI BANK LIMITED	Jiyhu Kurian	1	Medium
District Court	ICICI BANK LIMITED	Kuldeep Singh	1	Medium
District Court	ICICI BANK LIMITED	Parmar Mayurbhai Vasantbhai +2	1	Medium
District Court	ICICI BANK LIMITED	Vishnu Bhanudas Kute +1	1	Medium

Control & Ownership - Shareholding

Source: NSE / BSE
Updated: 31-Mar-2026, 05:30 AM IST

Total Equity Shares	Promoter Holding	Non-Promoter Holding
7,16,67,45,440	0	7,16,67,45,440

SHAREHOLDING

Promoter **0.00%** Non Promoter **100.00%**

Control Insight

Promoters hold controlling stake if above 50%; detailed pledge and lock-in data depends on source availability.

Promoters

CATEGORY	EQ NO. OF SHARES	EQ %	PREF NO. OF SHARES	PREF %
-	-	-	-	-

Public / Other Than Promoters

CATEGORY	EQ NO. OF SHARES	EQ %	PREF NO. OF SHARES	PREF %
Deutsche Bank	-	18.00%	-	-

Directors Shareholdings

DIRECTOR NAME	SHARE TYPE	SHARES HELD	PERCENTAGE
-	-	-	-

Foreign Institutional Investor

NAME OF THE FII	SHARE TYPE	SHARES HELD	PERCENTAGE
Government Pension Fund Global	Equity	9,74,67,738	1.36%
Vanguard Total International Stock Index Fund	Equity	7,74,00,851	1.08%
Government Of Singapore	Equity	11,75,34,625	1.64%

NAME OF THE FII	SHARE TYPE	SHARES HELD	PERCENTAGE
Vanguard Emerging Markets Stock Index Fund, A Seri	Equity	7,31,00,803	1.02%

Securities Allotment

Allotment Overview

ISSUED SIZE	7,16,67,45,440
FACE VALUE	2.00
CLASS OF SHARE	Equity
BOARD STATUS	Main

Trading Details

TRADING STATUS	Active
TRADING SEGMENT	Normal Market
DERIVATIVES	True
SLB	True

Allotment Records

ALLOTMENT DATE	ALLOTMENT TYPE	INSTRUMENT	AMOUNT (CR)	NO. OF SECURITIES ALLOTTED	NOMINAL VALUE	PREMIUM VALUE
-	-	-	-	-	-	-

Group Structure

Structure Summary

HOLDING COMPANY	-
SUBSIDIARY COMPANY	17
ASSOCIATE COMPANY	8
JOINT VENTURES	-

Parent Company Details

COMPANY NAME	ICICI BANK LIMITED
COMPANY ROLE	Parent Company
TOTAL SUBSIDIARIES	17

Group Entities

SUBSIDIARY NAME	COUNTRY	OWNERSHIP %	OWNERSHIP TYPE	STATUS
ICICI Bank UK PLC	-	-	Ownership	Active
ICICI Bank Canada	-	-	Ownership	Active
ICICI Securities Limited1	-	-	Ownership	Active
ICICI Securities Holdings, Inc.2	-	-	Ownership	Active
ICICI Securities, Inc.3	-	-	Ownership	Active
ICICI Securities Primary Dealership Limited	-	-	Ownership	Active
ICICI Venture Funds Management Company Limited I'.. CIC/Bank AND SUSTAINABILITY	-	-	Ownership	Active
ICICI Home Finance Company Limited	-	-	Ownership	Active
ICICI Trusteeship Services Limited	-	-	Ownership	Active
ICICI Investment Management Company Limited	-	-	Ownership	Active

Overseas Direct Investment

ODI Summary

TOTAL ENTITIES	-
TOTAL COUNTRIES	-
TOTAL INVESTMENT AMOUNT	-

Compliance Details

Source: -
Updated: -

CARO Standalone

Financial Year	2025	2024	2023	2022	2021	2020
Qualified Report / CARO Remark	-	-	-	-	-	-

CARO Consolidated

Financial Year	2025	2024	2023	2022	2021	2020
Qualified Report / CARO Remark	-	-	-	-	-	-