

HEAD OFFICE
57 V.E.Road
Thoothukudi – 628 002
Phone : 0461-2321932 (E), 2321929 (E)
Fax : 0461 2322997, 2321178

Certificate of Share Holding Pattern as on 31.03.2022 of our Bank

- 1) Paid up capital : Rs. 142,51,14,540/-
- 2) Total Number of Shares : 142511454
- 3) Total Number of Shareholders : 22205
- 4) Names of stock exchange where the shares are listed : Unlisted
- 5) No of Shareholders owning 1% or more of the shares of the Bank Percentage to total Shares (Entities/Individuals) : 12 Shareholders & 31.71%
- 6) Shareholders owning 5% or more of the shares of the Bank Percentage to total Shares (Entities / Individuals) : NIL
- 7) Ultimate Beneficiary Owner (UBO) Individual of the Bank Holding 25 % or more shares in the Bank : NIL
- 8) Other shareholders
- i) Total number of shareholders : 22193
- ii) Percentage of shares held : 68.29%
- 9) Break-up of the shareholders according to their category

Category	Dematerialised (%)	Physical (%)	Total (%)
Body Corporate – Ltd Liability Partnership	1.43	0.00	1.43
Directors	1.98	0.00	1.98
Hindu Undivided Family	0.47	0.00	0.47
Investor education And Protection Fund	1.34	0.00	1.34
NBFC's Registered With RBI	0.14	0.00	0.14
Non Resident (Non Repatriable)	1.08	0.00	1.08
Non Resident Indians	0.02	0.06	0.08
Office Bearers	0.00	0.14	0.14
Other Bodies Corporate	3.47	0.00	3.47
Overseas Corporate Bodies	0.00	24.92	24.92
Public	30.38	30.67	61.05
Relatives of Director	3.44	0.44	3.88
Trusts	0.02	0.00	0.02
Total	43.77	56.23	100.00

Date : 21.09.2022
Place :Thoothukudi

Prakash
Prakash Chandra Panda
Company Secretary
ACS: 22585



Certificate

This is certify that the shareholding pattern of the Bank, including the list of entities/individuals who holds 10% or more shareholding in Ms. Tamilnad Mercantile Bank Limited situated at Thoothukudi, as given above, based on our scrutiny of the books of accounts, records and documents is true and correct to my best of my/our knowledge and as per information provided to our satisfaction.

Date : 21.09.2022
Place :Thoothukudi

B. Stalin
CA. B. Stalin
Chartered Accountant
UDIN:22226206ATOGGA7787

