Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. Name of Listed Entity: Tamilnad Mercantile Bank Limited
- 2. Scrip Code/Name of Scrip/Class of Security: 543596
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Tamilnad Mercantile Bank Limited

Table I - Summary Statement holding of specified securities

							Sharehold					Shares	ing , as a						
							ing as a %					Underlyin					Shares		
							of total	Number of \	oting Right/	s held in ead	ch class of	g	assuming Number of		of Locked in pledged or ot		otherwise		
				No. of	No. of			securities				Outstandi	full	shares		encumber			
				Partly	shares		shares						conversio					Number of	
			No. of fully	•	underlyin							convertibl			As a % of		Ac 2 % of	equity shares	
			•		undenym		(calculate	No of Voting	Rights									· ·	
		Nos. of	1	equity	g		a as per				Total as a	e	convertibl		total		total	held in	
		sharehold	equity	shares	Depositor	Total nos.	SCRR,				% of	securities	е		Shares		Shares	dematerialised	
Category	Category of shareholder	ers	shares held	held	y Receipts	shares held	1957)	Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1)	()		(X)	(XI)=	(X	II)	(X	III)	(XIV)	
(A)	Promoter & Promoter Group	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(B)	Public	90020	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	149674971	94.5207	NA	NA	80593683	
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Total	90020	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	149674971	94.5207	0	0.0000	80593683	

Note:

a.Pursuant to Sec.12(2) of the Banking Regulation Act,1949 read with the gazette notification DBR.PSBD.No.1084/16.13.100/2016-17 dated July 21,2016,no shareholder can exercise voting rights in excess of 26% of the total share capital of a bank

b. The RBI vide its order dt.31.03.2011 grouped certain shareholders as group acting in concert and their voting rights are restricted as per the BR Act, 1949

c.Starship Equity Holding Ltd has no voting right as per the Bombay High Court order dt.04.01.2018

Tamilnad Mercantile Bank Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

							No. of		Sharehold ing % calculated	Number of	Number of Voting Rights held in each class			Shares Underlyin g Outstandi	assuming	Number of Lecked in		oncumbored		e Number
					No. of	Partly	shares		as per					ng	conversio					of equity
					fully paid	paid-up	underlyin		SCRR,	No of Voti	ng Rights		Total as a	convertibl	n of		As a % of		As a % of	
				Nos. of	up equity	equity	g	Total nos.	1957 As a	140 01 4011	I I I I I I I I I I I I I I I I I I I		% of Total	e	convertibl		total		total	held in
				sharehold			Depositor		% of				Voting	securities			Shares		Shares	demateria
	Category & Name of the shareholders	Entity Type	PAN	ers	held	held	y Receipts			Class eg: X	Class eg: y	Total	Rights	(including			held(b)	No. (a)	held(b)	lised form
	(1)		(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(XII)	()	(III)	(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=																			
	(A)(1)+(A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Tamilnad Mercantile Bank Limited Table III - Statement showing shareholding pattern of the Public shareholder Shares ing , as a **Number of Shares** Jnderlyin pledged or otherwise Number of Voting Rights held in each class of Number of Locked in securities shares encumbered Sub-categorization of shares calculated Outstandi full No. of fully Partly as per of equity Shareholding(No. of shares) paid up paid-up ınderlyin SCRR, Total as a convertibl As a % of As a % of shares No of Voting Rights under Total nos. 1957 As a % of Total total total held in Nos. of equity equity onvertib Depositor Voting Shares demateria category(i category(i sharehold shares shares shares % of securities Shares category(i Category & Name of the shareholders PAN held Receipts held (A+B+C2) Class eg: X Class eg: y Total Rights including securities No. (a) held(b) No. (a) held(b) lised form (IV) (VII) = (VIII) As a (X) (XI)= (XIV) (XV) (11) (III) (V) (VI) (XII) (XIII) (IX) Institutions (Domestic) Mutual Fund 0.0000 0.0000 0.0000 0.0000 NA NA Venture Capital Funds 0.0000 0.0000 0.0000 0.0000 NA NA Alternate Investment Funds 1282086 1282086 0.8096 1282086 1282086 0.8096 0.8096 839088 65.4471 NA NA 1282086 0 5747 0.0036 5747 0.0036 0.0036 0.0000 5747 (d) Banks 5747 5747 NA NA 7593146 64.5533 7593146 (e) Insurance Companies 7593146 4.7951 7593146 7593146 4.7951 4.7951 4901624 NA NA Bajaj Allianz Life Insurance Company Ltd. 2890770 2890770 1.8255 2890770 2890770 1.8255 1.8255 1960812 67.8301 NA NA 2890770 Max Life Insurance Company Limited A/C - Ulif011 2863456 2863456 1.8083 2863456 2863456 1.8083 1.8083 1960812 68.4771 NA NA 2863456 0.0000 0.0000 NA Provident Funds/ Pension Funds 0.0000 0.0000 NA (G) Asset Reconstruction Companies 0.0000 0.0000 0.0000 0.0000 NA NA 0.0000 Sovereign Wealth Funds 0.0000 0.0000 0.0000 NA NA NBFCs registered with RBI 690650 690650 0.4362 690650 690650 0.4362 0.4362 690650 100.0000 NA NA 690650 Other Financial Institutions 0.0000 0.0000 0.0000 0.0000 NA Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA Sub Total (B)(1) 14 9571629 9571629 6.0445 9571629 9571629 6.0445 6.0445 6431362 67.1919 NA NA 9571629 0 Institutions (Foreign) Foreign Direct Investment 0.0000 0.0000 0.0000 0.0000 NA 0.0000 0.0000 Foreign Venture Capital Investors 0.0000 0.0000 NA NA 0.0000 Sovereign Wealth Funds 0 0.0000 0 0.0000 0.0000 NA NA 0 Foreign Portfolio Investors Category I 0.0000 0.0000 0.0000 0.0000 NA NA Foreign Portfolio Investors Category II 1159425 1159425 0.7322 1159425 1159425 0.7322 0.7322 799036 68.9166 NA NA 1159425 Overseas Depositories(holding DRs) (balancing 0.0000 0.0000 0.0000 figure) 0.0000 Any Other (Specify) 35510451 0 35510451 22.4251 35510451 35510451 22.4251 22.4251 35510451 100.0000 NA NΔ 35510451 35510451 22.4251 35510451 35510451 22.4251 35510451 100.0000 NA Overseas Bodies Corporates 22.4251 NA 100.0000 NA 7054080 7054080 4.4547 7054080 7054080 4.4547 4.4547 7054080 Robert And Ardis James Company Limited NA 4.2485 100.0000 NA Starship Equity Holdings Ltd 6727500 6727500 4.2485 6727500 6727500 4.2485 6727500 NA Subcontinental Equities Limited 6617709 6617709 4.1791 6617709 6617709 4.1791 4.1791 6617709 100.0000 NA NA East River Holdings Limited., 5305089 5305089 3.3502 5305089 5305089 3.3502 3.3502 305089 100.0000 NA Swiss Re Investors (Mauritius) Limited 5072124 5072124 3.2031 100.0000 5072124 3.2031 072124 3.2031 5072124 NA Fi Investments (Mauritius) Limited 2704899 704899 1.7082 704899 2704899 1.7082 1.7082 704899 100.0000 NA NA Sub Total (B)(2) 15 36669876 36669876 23.1573 36669876 36669876 23.1573 23.1573 36309487 99.0172 NA NA 1159425 0 Central Government/ State Government(s) Central Government / President of India 0.0000 0.0000 0.0000 0.0000 NA NA State Government / Governor 0.0000 0.0000 0.0000 0.0000 NA NA Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter 0.0000 0.0000 0.0000 0.0000 NA 0.0000 NA Sub Total (B)(3) 0 0.0000 0.0000 0.0000 NA Non-Institutions 0.0000 0.0000 0.0000 0.0000

0.0000

5.1855

1.3379

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5.1855

1.3379

8211301

2118632

0.0000

1.3379

Associate companies / Subsidiaries

Raiendran.C.S.

Directors and their relatives (excluding Independent Directors and nominee Directors) NA

NA

NA

NA

0.0000

99.4915

99.6872

8169543

2112004

NA

NA

7590560

2118630

	Asok Kumar P C G	1	1617504	n	n	1617504	1.0215	1617504	n	1617504	1.0215	n	1.0215	1599504	98.8872	NA	NA	1617504	n	٥	lo.
(C)	Key Managerial Personnel	1		0	n		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA	0	U	U	
(0)	Ney Wanageriai reisonnei		ļ .	U			0.0000			ļ .	0.0000		0.0000	•	0.0000	NA.	IVA	-			
	Relatives of promoters (other than 'immediate																				
	relatives' of promoters disclosed under																				
(D)	'Promoter and Promoter Group' category)				_		0.0000	_			0.0000	_	0.0000		0.0000	NA	NA	0			
(0)	Promoter and Promoter Group Category)		-	U	U		0.0000	0	U	0	0.0000	U	0.0000	0	0.0000	INA	INA	-			
	Trusts where any person belonging to 'Promoter																				
	and Promoter Group' category is																				
	'trustee', 'beneficiary', or 'author of the trust''				_		0.0000	_			0.0000	_	0.0000		0.0000	N/A	NA				
(E)	trustee , belieficiary , or author of the trust		U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA	INA	U			+
(f)	Investor Education and Protection Fund (IEPF)	1	1912168	0	0	1912168	1.2075	1912168	0	1912168	1.2075	0	1.2075	1912168	100.0000	NA	NA	1912168	0	0	0
. ,	Investor Education And Protection Fund Authority	1	1912168	0	0	1912168	1.2075	1912168	0	1912168	1.2075	0	1.2075	1912168	100.0000	NA	NA	1912168			
	i. Resident Individual holding nominal share																				
(g)	capital up to Rs. 2 lakhs.	87005	27667318	0	0	27667318	17.4721	27667318	0	27667318	17.4721	o	17.4721	23800677	86.0245	NA	NA	16377888	0	0	0
107	ii. Resident individual holding nominal share																				
(h)	capital in excess of Rs. 2 lakhs.	356	63130365	0	0	63130365	39.8672	63130365	0	63130365	39.8672	0	39.8672	62697783	99.3148	NA	NA	33499673	0	0	0
. ,	Bucket 1 (Court Cases)		14044500	0	0	14044500	8.8692	14044500	0	14044500	8.8692	0	8.8692	14044500	100.0000	NA	NA	0			
	Meenakshi R		1899792	0	0	1899792	1.1997	1899792	0	1899792	1.1997	0	1.1997	1899792	100.0000	NA	NA	1899792			
	Senthil G M		1735181	0	0	1735181	1.0958	1735181	0	1735181	1.0958	0	1.0958	1735181	100.0000	NA	NA	1735181			
(i)	Non Resident Indians (NRIs)	766	1792429	0	0	1792429	1.1319	1792429	0	1792429	1.1319	0	1.1319	1680480	93.7543	NA	NA	1707760	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			1
(I)	Bodies Corporate	334	8283150	0	0	8283150	5.2309	8283150	0	8283150	5.2309	0	5.2309	7715192	93.1432	NA	NA	7831028	0	0	0
	Hibiscus Enterprises Llp .	1	2041275	0	0	2041275	1.2891	2041275	0	2041275	1.2891	0	1.2891	2016024	98.7630	NA	NA	2020233	0	0	0
(m)	Any Other (Specify)	1507	1113218	0	0	1113218	0.7030	1113218	0	1113218	0.7030	0	0.7030	958279	86.0819	NA	NA	943552	0	0	0
	Trusts	2	10500	0	0	10500	0.0066	10500	0	10500	0.0066	0	0.0066	10500	100.0000	NA	NA	10500	0	0	0
	Body Corp-Ltd Liability Partnership	15	53282	0	0	53282	0.0336	53282	0	53282	0.0336	0	0.0336	38083	71.4744	NA	NA	53282	0	0	0
	Office Bearers	240	169557	0	0	169557	0.1071	169557	0	169557	0.1071	0	0.1071	169557	100.0000	NA	NA	0	0	0	0
	Hindu Undivided Family	1186	792335	0	0	792335	0.5004	792335	0	792335	0.5004	0	0.5004	671843	84.7928	NA	NA	792335	0	0	0
	Clearing Member	49	18856	0	0	18856	0.0119	18856	0	18856	0.0119	0	0.0119	0	0.0000	NA	NA	18856	0	0	0
	Other Directors / Relatives	15	68688	0	0	68688	0.0434	68688	0	68688	0.0434	0	0.0434	68296	99.4293	NA	NA	68579	0	0	0
	Sub Total (B)(4)	89991	112109949	0	0	112109949	70.7982	112109949	0	112109949	70.7982	0	70.7982	106934122	95.3833	NA	NA	69862629	0	0	0
	Total Public Shareholding (B)=																				
	(B)(1)+(B)(2)+(B)(3)+b(4)	90020	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	149674971	94.5207	NA	NA	80593683	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note ·

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
- (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
- (ii) Shareholder who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

Tamilna	Familnad Mercantile Bank Limited																		
Table IV	Statement showing shareholding pattern of the No	n Promoter- N	on Public sl	nareholde	r														
								Sharehold	Number of Voting Rights held in each class			Shares ing, as a Underlyin %		a		Number of Shares			
												g	assuming	Number of Locked in		pledged or			
						No. of		calculated				Outstandi	full	shares	1	encumbered		Number	
				No. of	Partly	shares		as per	ng		ng	conversio					of equity		
				fully paid	paid-up	underlyin		SCRR,			convertibl	n of		As a % of		As a % of	shares		
			Nos. of	up equity	equity	g	Total nos.	1957 As a	140 01 40	Julia Kigitus		Total as a	е	convertibl		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of				% of	securities	е		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	Class eg	: X Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	KII)	(X	III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under																		
	SEBI (Share based Employee Benefits and Sweat Equity)																		
2	Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.