

General information about company	
Scrip code	543596
NSE Symbol	TMB
MSEI Symbol	NOTLISTED
ISIN	INE668A01016
Name of the company	TAMILNAD MERCANTILE BANK LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda
Company Secretary and Compliance Officer

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Tamilnad Mercantile Bank Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(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	101724	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	0	0.0000	NA	NA	82745034
(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	101724	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	0	0.0000	0	0.0000	82745034

Tamilnad Mercantile Bank Limited

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

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
										Class eg: X	Class eg: y	Total								
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

Tamilnad Mercantile Bank Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	ing , as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Shareholding under	Sub-category(i)	Sub-category(ii)
								Class eg: X	Class eg: y	Total											
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)	(XV)					
1	Institutions (Domestic)																				
(a)	Mutual Fund		170443	0	0	170443	0.1076	170443	0	170443	0.1076	0	0.1076	0	0.0000	NA	NA	170443	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		191295	0	0	191295	0.1208	191295	0	191295	0.1208	0	0.1208	0	0.0000	NA	NA	191295	0	0	0
(d)	Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Insurance Companies		5727610	0	0	5727610	3.6170	5727610	0	5727610	3.6170	0	3.6170	0	0.0000	NA	NA	5727610	0	0	0
	Bajaj Allianz Life Insurance Company Ltd.		2364622	0	0	2364622	1.4933	2364622	0	2364622	1.4933	0	1.4933	0	0.0000	NA	NA	2364622			
	Max Life Insurance Company Limited A/C - Ulif01108/02/07lifegrwsup104 - Growth Super Fund		1590301	0	0	1590301	1.0043	1590301	0	1590301	1.0043	0	1.0043	0	0.0000	NA	NA	1590301	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Asset Reconstruction Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI		690650	0	0	690650	0.4362	690650	0	690650	0.4362	0	0.4362	0	0.0000	NA	NA	690650	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(1)		6779998	0	0	6779998	4.2816	6779998	0	6779998	4.2816	0	4.2816	0	0.0000	NA	NA	6779998	0	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		3073643	0	0	3073643	1.9410	3073643	0	3073643	1.9410	0	1.9410	0	0.0000	NA	NA	3073643	0	0	0
(e)	Foreign Portfolio Investors Category II		189970	0	0	189970	0.1200	189970	0	189970	0.1200	0	0.1200	0	0.0000	NA	NA	189970	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(2)		3263613	0	0	3263613	2.0610	3263613	0	3263613	2.0610	0	2.0610	0	0.0000	NA	NA	3263613	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions																				
(a)	Associate companies / Subsidiaries		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		8006403	0	0	8006403	5.0561	8006403	0	8006403	5.0561	0	5.0561	0	0.0000	NA	NA	7385664	0	0	0
	C.S.Rajendran		2120531	0	0	2120531	1.3391	2120531	0	2120531	1.3391	0	1.3391	0	0.0000	NA	NA	2120531	0	0	0
	Asok Kumar P C G		1668559	0	0	1668559	1.0537	1668559	0	1668559	1.0537	0	1.0537	0	0.0000	NA	NA	1668559	0	0	0
(c)	Key Managerial Personnel		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			

(f)	Investor Education and Protection Fund (IEPF)	1	1911479	0	0	1911479	1.2071	1911479	0	1911479	1.2071	0	1.2071	0	0.0000	NA	NA	1911479	0	0	0
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	1911479	0	0	1911479	1.2071	1911479	0	1911479	1.2071	0	1.2071	0	0.0000	NA	NA	1911479			
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	98664	27945150	0	0	27945150	17.6475	27945150	0	27945150	17.6475	0	17.6475	0	0.0000	NA	NA	17514944	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	349	64004386	0	0	64004386	40.4192	64004386	0	64004386	40.4192	0	40.4192	0	0.0000	NA	NA	35575639	0	0	0
	Bucket 1 (Court Cases)		14044500	0	0	14044500	8.8692	14044500	0	14044500	8.8692	0	8.8692	0	0.0000	NA	NA	0			
	Chandramogan Rg		1584100	0	0	1584100	1.0004	1584100	0	1584100	1.0004	0	1.0004	0	0.0000	NA	NA	1584100			
	Meenakshi R		1899792	0	0	1899792	1.1997	1899792	0	1899792	1.1997	0	1.1997	0	0.0000	NA	NA	1899792			
	Senthil G M		1735181	0	0	1735181	1.0958	1735181	0	1735181	1.0958	0	1.0958	0	0.0000	NA	NA	1735181			
(i)	Non Resident Indians (NRIs)	1314	1899025	0	0	1899025	1.1992	1899025	0	1899025	1.1992	0	1.1992	0	0.0000	NA	NA	1867963	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			
(l)	Bodies Corporate	164	7771236	0	0	7771236	4.9076	7771236	0	7771236	4.9076	0	4.9076	0	0.0000	NA	NA	7331639	0	0	0
	Hibiscus Enterprises Llp	1	2041275	0	0	2041275	1.2891	2041275	0	2041275	1.2891	0	1.2891	0	0.0000	NA	NA	2020233	0	0	0
(m)	Any Other (Specify)	1166	36770164	0	0	36770164	23.2206	36770164	0	36770164	23.2206	0	23.2206	0	0.0000	NA	NA	1114095	0	0	0
	Trusts	1	60908	0	0	60908	0.0385	60908	0	60908	0.0385	0	0.0385	0	0.0000	NA	NA	60908	0	0	0
	Body Corp-Ltd Liability Partnership	16	76461	0	0	76461	0.0483	76461	0	76461	0.0483	0	0.0483	0	0.0000	NA	NA	76461	0	0	0
	Office Bearers	213	142004	0	0	142004	0.0897	142004	0	142004	0.0897	0	0.0897	0	0.0000	NA	NA	0	0	0	0
	Hindu Undivided Family	911	909411	0	0	909411	0.5743	909411	0	909411	0.5743	0	0.5743	0	0.0000	NA	NA	905906	0	0	0
	Clearing Member	2	295	0	0	295	0.0002	295	0	295	0.0002	0	0.0002	0	0.0000	NA	NA	295	0	0	0
	Other Directors / Relatives	15	70634	0	0	70634	0.0446	70634	0	70634	0.0446	0	0.0446	0	0.0000	NA	NA	70525	0	0	0
	Overseas Bodies Corporates	8	35510451	0	0	35510451	22.4251	35510451	0	35510451	22.4251	0	22.4251	0	0.0000	NA	NA	0	0	0	0
	Robert And Ardis James Company Limited	1	7054080	0	0	7054080	4.4547	7054080	0	7054080	4.4547	0	4.4547	0	0.0000	NA	NA	0			
	Starship Equity Holdings Ltd	1	6727500	0	0	6727500	4.2485	6727500	0	6727500	4.2485	0	4.2485	0	0.0000	NA	NA	0			
	Subcontinental Equities Limited	1	6617709	0	0	6617709	4.1791	6617709	0	6617709	4.1791	0	4.1791	0	0.0000	NA	NA	0			
	East River Holdings Limited.,	1	5305089	0	0	5305089	3.3502	5305089	0	5305089	3.3502	0	3.3502	0	0.0000	NA	NA	0			
	Swiss Re Investors (Mauritius) Limited	1	5072124	0	0	5072124	3.2031	5072124	0	5072124	3.2031	0	3.2031	0	0.0000	NA	NA	0			
	Fi Investments (Mauritius) Limited	1	2704899	0	0	2704899	1.7082	2704899	0	2704899	1.7082	0	1.7082	0	0.0000	NA	NA	0			
	Sub Total (B)(4)	101680	148307843	0	0	148307843	93.6574	148307843	0	148307843	93.6574	0	93.6574	0	0.0000	NA	NA	72701423	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	101724	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	0	0.0000	NA	NA	82745034	0	0	0

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	49	24.49
As on the end of previous 1st quarter	49	22.5
As on the end of previous 2nd quarter	49	23.16
As on the end of previous 3rd quarter	49	23
As on the end of previous 4th quarter	49	22.64