

**Tamilnad Mercantile Bank Limited**

**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**

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	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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(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	82844	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	142534113	90.0112	NA	NA	80991279
(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	82844	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	142534113	90.0112	0	0.0000	80991279

**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								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																			
(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
<b>2</b>	<b>Foreign</b>																			
(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**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity	Partly paid-up equity	No. of shares underlying	Total nos. shares held	Shareholding % calculated	Number of Voting Rights held in each class of			No. of Shares Underlying	Shareholding, as a %	Number of Locked in		Number of Shares		Number of equity shares	Sub-categorization of shares				
									No of Voting Rights					Total as a % of Total	No. (a)	As a % of total	No. (a)		As a % of total	Shareholding(No. of shares)			
									Class eg: X	Class eg: y	Total									Sub-	Sub-	Sub-	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	(XV)				
<b>1</b>	<b>Institutions (Domestic)</b>																						
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Alternate Investment Funds		5	1244957	0	0	1244957	0.7862	1244957	0	1244957	0.7862	0	0.7862	0	0.0000	NA	NA	1244957	0	0	0	
(d)	Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Insurance Companies		6	7434433	0	0	7434433	4.6949	7434433	0	7434433	4.6949	0	4.6949	0	0.0000	NA	NA	7434433	0	0	0	
	Max Life Insurance Company Limited A/C - Ulif01108/02/07lifegrwsup104 - Growth Super Fund		1	2863456	0	0	2863456	1.8083	2863456	0	2863456	1.8083	0	1.8083	0	0.0000	NA	NA	2863456	0	0	0	
	Bajaj Allianz Life Insurance Company Ltd.		1	2732057	0	0	2732057	1.7253	2732057	0	2732057	1.7253	0	1.7253	0	0.0000	NA	NA	2732057				
(f)	Provident Funds/ Pension Funds		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(i)	NBFCs registered with RBI		2	690650	0	0	690650	0.4362	690650	0	690650	0.4362	0	0.4362	200650	29.0523	NA	NA	690650	0	0	0	
(j)	Other Financial Institutions		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	Sub Total (B)(1)		13	9370040	0	0	9370040	5.9172	9370040	0	9370040	5.9172	0	5.9172	200650	2.1414	NA	NA	9370040	0	0	0	
<b>2</b>	<b>Institutions (Foreign)</b>																						
(a)	Foreign Direct Investment		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d)	Foreign Portfolio Investors Category I		12	910625	0	0	910625	0.5751	910625	0	910625	0.5751	0	0.5751	0	0.0000	NA	NA	910625	0	0	0	
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	Sub Total (B)(2)		12	910625	0	0	910625	0.5751	910625	0	910625	0.5751	0	0.5751	0	0.0000	NA	NA	910625	0	0	0	
<b>3</b>	<b>Central Government/ State Government(s)</b>																						
(a)	Central Government / President of India		0	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	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
<b>4</b>	<b>Non-Institutions</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(a)	Associate companies / Subsidiaries		0	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)		22	8214540	0	0	8214540	5.1875	8214540	0	8214540	5.1875	0	5.1875	8169543	99.4522	NA	NA	7593799	0	0	0	
	Rajendran.C.S.		1	2119571	0	0	2119571	1.3385	2119571	0	2119571	1.3385	0	1.3385	2112004	99.6430	NA	NA	2119569	0	0	0	
	Asok Kumar P C G		1	1619804	0	0	1619804	1.0229	1619804	0	1619804	1.0229	0	1.0229	1599504	98.7468	NA	NA	1619804	0	0	0	

(C)	Key Managerial Personnel		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		1	1912982	0	0	1912982	1.2081	1912982	0	1912982	1.2081	0	1.2081	1912168	99.9574	NA	NA	1912982	0	0	0
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs		1	1912982	0	0	1912982	1.2081	1912982	0	1912982	1.2081	0	1.2081	1912168	99.9574	NA	NA	1912982			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		79773	28014729	0	0	28014729	17.6915	28014729	0	28014729	17.6915	0	17.6915	23768964	84.8445	NA	NA	16768939	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		357	63370825	0	0	63370825	40.0191	63370825	0	63370825	40.0191	0	40.0191	62716558	98.9676	NA	NA	34094088	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)		876	1821937	0	0	1821937	1.1506	1821937	0	1821937	1.1506	0	1.1506	1680561	92.2403	NA	NA	1737268	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		426	8107926	0	0	8107926	5.1202	8107926	0	8107926	5.1202	0	5.1202	7616940	93.9444	NA	NA	7655804	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)		1364	36627850	0	0	36627850	23.1307	36627850	0	36627850	23.1307	0	23.1307	36468729	99.5656	NA	NA	947734	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		18	69462	0	0	69462	0.0439	69462	0	69462	0.0439	0	0.0439	38083	54.8257	NA	NA	69462	0	0	0
	Office Bearers		237	167051	0	0	167051	0.1055	167051	0	167051	0.1055	0	0.1055	167051	100.0000	NA	NA	0	0	0	0
	Hindu Undivided Family		1057	795449	0	0	795449	0.5023	795449	0	795449	0.5023	0	0.5023	674348	84.7758	NA	NA	792944	0	0	0
	Clearing Member		27	6109	0	0	6109	0.0039	6109	0	6109	0.0039	0	0.0039	0	0.0000	NA	NA	6109	0	0	0
	Other Directors / Relatives		15	68828	0	0	68828	0.0435	68828	0	68828	0.0435	0	0.0435	68296	99.2271	NA	NA	68719	0	0	0
	Overseas Bodies Corporates		8	35510451	0	0	35510451	22.4251	35510451	0	35510451	22.4251	0	22.4251	35510451	100.0000	NA	NA	0	0	0	0
	Sub Total (B)(4)		82819	148070789	0	0	148070789	93.5077	148070789	0	148070789	93.5077	0	93.5077	142333463	96.1253	NA	NA	70710614	0	0	0
	Robert And Ardis James Company Limited		1	7054080	0	0	7054080	4.4547	7054080	0	7054080	4.4547	0	4.4547	7054080	100.0000	NA	NA	0			
	Starship Equity Holdings Ltd		1	6727500	0	0	6727500	4.2485	6727500	0	6727500	4.2485	0	4.2485	6727500	100.0000	NA	NA	0			
	Subcontinental Equities Limited		1	6617709	0	0	6617709	4.1791	6617709	0	6617709	4.1791	0	4.1791	6617709	100.0000	NA	NA	0			
	East River Holdings Limited.,		1	5305089	0	0	5305089	3.3502	5305089	0	5305089	3.3502	0	3.3502	5305089	100.0000	NA	NA	0			
	Swiss Re Investors (Mauritius) Limited		1	5072124	0	0	5072124	3.2031	5072124	0	5072124	3.2031	0	3.2031	5072124	100.0000	NA	NA	0			
	Fi Investments (Mauritius) Limited		1	2704899	0	0	2704899	1.7082	2704899	0	2704899	1.7082	0	1.7082	2704899	100.0000	NA	NA	0			
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)</b>		<b>82844</b>	<b>158351454</b>	<b>0</b>	<b>0</b>	<b>158351454</b>	<b>100.0000</b>	<b>158351454</b>	<b>0</b>	<b>158351454</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>142534113</b>	<b>90.0112</b>	<b>NA</b>	<b>NA</b>	<b>80991279</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

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.

**Tamilnad Mercantile Bank Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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	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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(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
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) 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.

## Tamilnad Mercantile Bank Limited

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	49.00	23.00
As on the end of previous 1st quarter	49.00	24.92
As on the end of previous 2nd quarter	49.00	23.16
As on the end of previous 3rd quarter	49.00	24.92
As on the end of previous 4th quarter	49.00	24.92

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.