

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)	30-06-2024
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

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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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) = (IV)+(V)+	(VIII) As a % of	(IX)				(X)	(XI)= (VII)+(X) As	(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	116186	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	0	0.0000	NA	NA	84809053
(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	116186	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	0	0.0000	0	0.0000	84809053

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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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 % of	(IX)				(X)	(XI)=	(XII)		(XIII)		(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

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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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(No. of shares) under		
									Class eg: X	Class eg: y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a %	(IX)				(X)	(XI)= (VII)+(X) As	(XII)		(XIII)		(XIV)	(XV)		
1	Institutions (Domestic)																					
(a)	Mutual Fund		8	291604	0	0	291604	0.1841	291604	0	291604	0.1841	0	0.1841	0	0.0000	NA	NA	291604	0	0	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		1	228874	0	0	228874	0.1445	228874	0	228874	0.1445	0	0.1445	0	0.0000	NA	NA	228874	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	3812401	0	0	3812401	2.4076	3812401	0	3812401	2.4076	0	2.4076	0	0.0000	NA	NA	3812401	0	0	0
	Bajaj Allianz Life Insurance Company Ltd.		1	2083275	0	0	2083275	1.3156	2083275	0	2083275	1.3156	0	1.3156	0	0.0000	NA	NA	2083275			
(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		3	690651	0	0	690651	0.4362	690651	0	690651	0.4362	0	0.4362	0	0.0000	NA	NA	690651	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)		18	5023530	0	0	5023530	3.1724	5023530	0	5023530	3.1724	0	3.1724	0	0.0000	NA	NA	5023530	0	0	0
2	Institutions (Foreign)																					
(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		76	5562750	0	0	5562750	3.5129	5562750	0	5562750	3.5129	0	3.5129	0	0.0000	NA	NA	5562750	0	0	0
(e)	Foreign Portfolio Investors Category II		5	251871	0	0	251871	0.1591	251871	0	251871	0.1591	0	0.1591	0	0.0000	NA	NA	251871	0	0	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)		81	5814621	0	0	5814621	3.6720	5814621	0	5814621	3.6720	0	3.6720	0	0.0000	NA	NA	5814621	0	0	0
3	Central Government/ State Government(s)																					
(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			
4	Non-Institutions																					
(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)		18	4802464	0	0	4802464	3.0328	4802464	0	4802464	3.0328	0	3.0328	0	0.0000	NA	NA	4751362	0	0	0
	C.S.Rajendran		1	2121182	0	0	2121182	1.3395	2121182	0	2121182	1.3395	0	1.3395	0	0.0000	NA	NA	2121182	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	1904966	0	0	1904966	1.2030	1904966	0	1904966	1.2030	0	1.2030	0	0.0000	NA	NA	1904966	0	0	0
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs		1	1904966	0	0	1904966	1.2030	1904966	0	1904966	1.2030	0	1.2030	0	0.0000	NA	NA	1904966			

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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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			Shareholding(No. of shares) under							
								Class eg: X	Class eg: y	Total				Sub-category(i)	Sub-category(ii)	Sub-category(iii)					
(g) i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		112713	28681128	0	0	28681128	18.1123	28681128	0	28681128	18.1123	0	18.1123	0	0.0000	NA	NA	19265312	0	0	0
(h) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		348	65774064	0	0	65774064	41.5368	65774064	0	65774064	41.5368	0	41.5368	0	0.0000	NA	NA	37818286	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
Bucket 1 (Court Cases)			14044500	0	0	14044500	8.8692	14044500	0	14044500	8.8692	0	8.8692	0	0.0000	NA	NA	0			
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)		1630	2453350	0	0	2453350	1.5493	2453350	0	2453350	1.5493	0	1.5493	0	0.0000	NA	NA	2421287	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		179	6654213	0	0	6654213	4.2022	6654213	0	6654213	4.2022	0	4.2022	0	0.0000	NA	NA	6214616	0	0	0
Hibiscus Enterprises Lip		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)		1198	37243118	0	0	37243118	23.5193	37243118	0	37243118	23.5193	0	23.5193	0	0.0000	NA	NA	1595073	0	0	0
Trusts		1	40000	0	0	40000	0.0253	40000	0	40000	0.0253	0	0.0253	0	0.0000	NA	NA	40000	0	0	0
Body Corp-Ltd Liability Partnership		17	58209	0	0	58209	0.0368	58209	0	58209	0.0368	0	0.0368	0	0.0000	NA	NA	58209	0	0	0
Office Bearers		200	131985	0	0	131985	0.0833	131985	0	131985	0.0833	0	0.0833	0	0.0000	NA	NA	0	0	0	0
Hindu Undivided Family		964	1459329	0	0	1459329	0.9216	1459329	0	1459329	0.9216	0	0.9216	0	0.0000	NA	NA	1453820	0	0	0
Clearing Member		2	10003	0	0	10003	0.0063	10003	0	10003	0.0063	0	0.0063	0	0.0000	NA	NA	10003	0	0	0
Other Directors / Relatives		6	33141	0	0	33141	0.0209	33141	0	33141	0.0209	0	0.0209	0	0.0000	NA	NA	33041	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)		116087	147513303	0	0	147513303	93.1556	147513303	0	147513303	93.1556	0	93.1556	0	0.0000	NA	NA	73970902	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		116186	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	0	0.0000	NA	NA	84809053	0	0	0

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	49	26.1
As on the end of previous 1st quarter	49	22.5
As on the end of previous 2nd quarter	49	24.49
As on the end of previous 3rd quarter	49	25.56
As on the end of previous 4th quarter	49	25.87