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|  <p><b>इंडियन बैंक</b> <b>Indian Bank</b></p> <p>इलाहाबाद ALLAHABAD</p> <p>निवेशक सेवाएं कक्ष<br/>INVESTOR SERVICES CELL<br/>वेबसाइट / website: <a href="http://www.indianbank.in">www.indianbank.in</a><br/>ईमेल / e mail : <a href="mailto:ibinvestorrelations@indianbank.co.in">ibinvestorrelations@indianbank.co.in</a></p> | <p>कॉर्पोरेट कार्यालय : 254-260, अव्वै शन्मुगमसालै, रायपेट्टा, चेन्नई - 600 014<br/>Corporate Office: 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014<br/>दूरभाष/Ph: Dept: 044 – 2813 4076, 2813 4698, 2813 4484</p> |
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**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements)**

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|---|---|
| 1.  | Name of the Listed Entity : INDIAN BANK   |
| 2.  | Scrip Code/ Name of the scrip/ Class of Security : NSE- INDIANB, BSE-532814, Class –Equity Shares |
| 3.  | Share Holding Pattern Filed under: Reg.31(1)(b) for Quarter ending : 31-DECEMBER-2021             |
|   | Share Holding Pattern Filed under Reg.31(1)(c) for Quarter ending : NA                            |
| Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :- |   |

| 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?                                 | Yes    | Yes                         | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          | 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     |                             |                    |                          |

**Remarks:**

- Bank has not issued any ADR, GDR, SDR.
- Bank has issued only one class of shares i.e. equity shares.
- In terms of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, no shareholder other than the Central Government, shall be entitled to exercise voting rights in respect of any shares held by him in excess of ten percent of the total voting rights of all the shareholders of the Bank.
- The Govt. of India, Ministry of Finance, Department of Economic Affairs, through their communication to SEBI vide Letter No. F. No. 5/35/CM/2006 Vol. III dated 03.08.2021 granted exemption up to 01.08.2022 to listed public sector company to increase its public shareholding to at least 25%.



Table I

Table I - Summary Statement holding of specified securities

| Cate<br>gory<br>(I) | Category of<br>Shareholder<br>(II)   | Nos. of<br>Shareholders<br>(III) | No. of<br>fully paid up<br>equity shares<br>held<br>(IV) | No. of<br>Partly paid-up<br>equity shares<br>held<br>(V) | No. of shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos<br>shares held<br>(VII) =<br>(IV)+(V)+ (VI) | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>(VIII) As a<br>% of (A+B+C2) | Number of Voting Rights<br>held in each class of<br>securities (IX) |                |            | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding ,<br>as a % assuming<br>full conversion<br>of convertible<br>securities<br>( as a percentage<br>of diluted share<br>capital)<br>(XI)= (VII)+(X) | Number of<br>Locked in<br>shares (XII) |           | Number of Shares<br>pledged or<br>otherwise<br>encumbered (XIII) |        | Number of equity<br>shares held in<br>dematerialized<br>form (XIV) |  |
|---------------------|--------------------------------------|----------------------------------|--|--|---|---|---|---|----------------|------------|---|--|--|-----------|--|--------|--|--|
|                     |                                      |                                  |  |  |   |   |   | No. of Voting Rights  |                |            |   |  | Total as<br>a % of (A+B+C)             | No (a)    | As a %<br>of total<br>Shares<br>held (b)                         | No (a) |  | As a %<br>of total<br>Shares<br>held (b) |
|                     |                                      |                                  |  |  |   |   |   | Class<br>eg. X  | Class<br>eg. Y | Total      |   |  |  |           |  |        |  |  |
| A.                  | PROMOTER &<br>PROMOTER<br>GROUP      | 1                                | 994549600  | 0  | 0   | 994549600   | 79.86   | 994549600   | 0              | 994549600  | 79.86   | 0  | 79.86                                  | 516626890 | 51.95  | 0      | 0  | 994549600                                |
| B.                  | PUBLIC                               | 362054                           | 250891539  | 0  | 0   | 250891539   | 20.14   | 250891539   | 0              | 250891539  | 20.14   | 0  | 20.14                                  | 0         | 0  | 0      | 0  | 249401960                                |
| C.                  | NON PROMOTER-<br>NON PUBLIC          | 0                                | 0  | 0  | 0   | 0   | 0   | 0   | 0              | 0          | 0   | 0  | 0                                      | 0         | 0  | 0      | 0  | 0  |
| C1.                 | SHARES<br>UNDERLYING DRS             | 0                                | 0  | 0  | 0   | 0   | 0   | 0   | 0              | 0          | 0   | 0  | 0                                      | 0         | 0  | 0      | 0  | 0  |
| C2.                 | SHARES HELD BY<br>EMPLOYEE<br>TRUSTS | 0                                | 0  | 0  | 0   | 0   | 0   | 0   | 0              | 0          | 0   | 0  | 0                                      | 0         | 0  | 0      | 0  | 0  |
|                     | Total                                | 362055                           | 1245441139   | 0  | 0   | 1245441139  | 100   | 1245441139  | 0              | 1245441139 | 100   | 0  | 100                                    | 516626890 | 41.48  | 0      | 0  | 1243951560                               |





Table II

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

|  | Category & Name of the Shareholders (I)                              | promoter OR promoter Group entity (except promoter) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |           |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--|--|---|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-----------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|  |  |   |          |                           |  |                                       |   |  |   | 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 X   | Class Y | Total     |                                     |  |   |                                  |                                 |   |                                 |   |
| 1.   | INDIAN   |   |          |                           |  |                                       |   |  |   |   |         |           |                                     |  |   |                                  |                                 |   |                                 |   |
| a.   | Individuals/Hindu undivided Family                                   |   |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0         | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               |   |
| b.   | Central Government/ State Government(s)                              |   |          | 1                         | 994549600                                    | 0                                     | 0   | 994549600                                  | 79.86   | 994549600   | 0       | 994549600 | 79.86                               | 0  | 79.86   | 516626890                        | 51.95                           | 0   | 0                               | 994549600   |
|  | Names:   |   |          |                           |  |                                       |   |  |   |   |         |           |                                     |  |   |                                  |                                 |   |                                 |   |
|  | PRESIDENT OF INDIA   | Promoter  |          |                           | 994549600                                    | 0                                     |   | 994549600                                  | 79.86   | 994549600   | 0       | 994549600 | 79.86                               |  | 79.86   | 516626890                        | 51.95                           |   | 0                               | 994549600   |
| c.   | Financial Institutions/ Banks  |   |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0         | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               |   |
| d.   | ANY OTHER  |   |          |                           |  |                                       |   |  |   |   |         |           |                                     |  |   |                                  |                                 |   |                                 |   |
|  | Sub-Total (A)(1)   |   |          | 1                         | 994549600                                    | 0                                     | 0   | 994549600                                  | 0   | 994549600   | 0       | 994549600 | 0                                   | 0  | 79.86   | 516626890                        | 51.95                           | 0   | 0                               | 994549600   |
| 2.   | FOREIGN  |   |          |                           |  |                                       |   |  |   |   |         |           |                                     |  |   |                                  |                                 |   |                                 |   |
| a.   | Individuals (Non-Resident Individuals/ Foreign Individuals)          |   |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0         | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               |   |
| b.   | Government   |   |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0         | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               |   |
| c.   | Institutions   |   |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0         | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               |   |
| d.   | Foreign Portfolio Investor   |   |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0         | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               |   |
| f.   | ANY OTHER  |   |          |                           |  |                                       |   |  |   |   |         |           |                                     |  |   |                                  |                                 |   |                                 |   |
| f.   | Chairman and Directors   |   |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0         | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               |   |
|  | Sub-Total (A)(2)   |   |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0         | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               |   |
|  | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |          | 1                         | 994549600                                    | 0                                     | 0   | 994549600                                  | 79.86   | 994549600   | 0       | 994549600 | 79.86                               | 0  | 79.86   | 516626890                        | 41.48                           | 0   | 0                               | 994549600   |
| 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. |  |   |          |                           |  |                                       |   |  |   |   |         |           |                                     |  |   |                                  |                                 |   |                                 |   |



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

|      | Category & Name of the Shareholders (I)   | PAN (II)   | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly-paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (X) |         |           | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|------|---|------------|---------------------------|--|---------------------------------------|---|--|---|--|---------|-----------|--|--|----------------------------------|---------------------------------|---|--|---|
|      |   |            |                           |  |                                       |   |  |   | Class X  | Class Y | Total     |  |  | No (a)                           | As a % of total Shares held (b) | No (a) (Not applicable)                                 | As a % of total Shares held (Not applicable) (b) |   |
| 1.   | INSTITUTIONS  |            |                           |  |                                       |   |  |   |  |         |           |  |  |                                  |                                 |   |  |   |
| a.   | Mutual Funds/ Names   |            | 18                        | 77491238                                     | 0                                     | 0   | 77491238                                   | 6.22  | 77491238   | 0       | 77491238  | 6.22   | 0  | 0                                | 0                               | NA  |  | 77491238  |
|      | HDFC TRUSTEE COMPANY LTD - A/C<br>HDFC MID - CAPOPPORTUNITIES FUND                  | AAATH1809A |                           | 20870199                                     | 0                                     | 0   | 20870199                                   | 1.68  | 20870199   | 0       | 20870199  | 1.68   | 0  | 0                                | 0                               | NA  |  | 20870199  |
| b.   | Venture Capital Funds   |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0         | 0  | 0  | 0                                | 0                               | NA  |  | 0   |
| c.   | Alternate Investment Funds  |            | 1                         | 3444092                                      | 0                                     | 0   | 3444092                                    | 0.28  | 3444092  | 0       | 3444092   | 0.28   | 0  | 0                                | 0                               | NA  |  | 3444092   |
| d.   | Foreign Venture Capital Investors   |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0         | 0  | 0  | 0                                | 0                               | NA  |  | 0   |
| e.   | Foreign Portfolio Investor (Corporate)  |            | 59                        | 22961313                                     | 0                                     | 0   | 22961313                                   | 1.84  | 22961313   | 0       | 22961313  | 1.84   | 0  | 0                                | 0                               | NA  |  | 22961313  |
| f.   | Financial Institutions/ Banks   |            | 4                         | 369248                                       | 0                                     | 0   | 369248                                     | 0.03  | 369248   | 0       | 369248    | 0.03   | 0  | 0                                | 0                               | NA  |  | 369248  |
| g.   | Insurance Companies   |            | 10                        | 50662304                                     | 0                                     | 0   | 50662304                                   | 4.07  | 50662304   | 0       | 50662304  | 4.07   | 0  | 0                                | 0                               | NA  |  | 50662304  |
|      | Names   |            |                           |  |                                       |   |  |   |  |         |           |  |  |                                  |                                 |   |  |   |
|      | ICI MONEY PLUS NON UNIT FUND  | AAACL0582H |                           | 38225486                                     | 0                                     | 0   | 38225486                                   | 3.07  | 38225486   | 0       | 38225486  | 3.07   | 0  | 0                                | 0                               | NA  |  | 38225486  |
| h.   | Provident Funds/ Pension Funds  |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0         | 0  | 0  | 0                                | 0                               | NA  |  | 0   |
| i.   | ANY OTHER FOREIGN INSTITUTIONAL INVESTORS   |            | 4                         | 83059  | 0                                     | 0   | 83059                                      | 0.01  | 83059  | 0       | 83059     | 0.01   | 0  | 0                                | 0                               | NA  |  | 83059   |
| l.   | Market Maker  |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0         | 0  | 0  | 0                                | 0                               | NA  |  | 0   |
|      | Sub-Total (B)(1)  |            | 96                        | 155011254                                    | 0                                     | 0   | 155011254                                  | 12.45   | 155011254  | 0       | 155011254 | 12.45  | 0  | 0                                | 0                               |   |  | 155011254   |
| 2 a. | Central Government/ State Government(s)/ President of India                         |            | 1                         | 4021   | 0                                     | 0   | 4021                                       | 0   | 4021   | 0       | 4021      | 0  | 0  | 0                                | 0                               | NA  |  | 4021  |
|      | Sub-Total (B)(2)  |            | 1                         | 4021   | 0                                     | 0   | 4021                                       | 0   | 4021   | 0       | 4021      | 0  | 0  | 0                                | 0                               |   |  | 4021  |
| 3.   | NON-INSTITUTIONS  |            |                           |  |                                       |   |  |   |  |         |           |  |  |                                  |                                 |   |  |   |
| a.   | INDIVIDUALS   |            |                           |  |                                       |   |  |   |  |         |           |  |  |                                  |                                 |   |  |   |
|      | I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |            | 321342                    | 53187443                                     | 0                                     | 0   | 53187443                                   | 4.27  | 53187443   | 0       | 53187443  | 4.27   | 0  | 0                                | 0                               | NA  |  | 51770990  |
|      | II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |            | 209                       | 16677825                                     | 0                                     | 0   | 16677825                                   | 1.34  | 16677825   | 0       | 16677825  | 1.34   | 0  | 0                                | 0                               | NA  |  | 16677825  |
| b.   | NBFCs registered with RBI   |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0         | 0  | 0  | 0                                | 0                               | NA  |  | 0   |
| c.   | Employee Trusts/ Overseas Depositories (holding DRs) (balancing figure)             |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0         | 0  | 0  | 0                                | 0                               | NA  |  | 0   |
| d.   | ANY OTHER   |            |                           |  |                                       |   |  |   |  |         |           |  |  |                                  |                                 |   |  |   |
| e.   | Escrow Account  |            | 2                         | 3862   | 0                                     | 0   | 3862                                       | 0   | 3862   | 0       | 3862      | 0  | 0  | 0                                | 0                               | NA  |  | 3862  |
|      | BODIES CORPORATE  |            | 1023                      | 5670951                                      | 0                                     | 0   | 5670951                                    | 0.46  | 5670951  | 0       | 5670951   | 0.46   | 0  | 0                                | 0                               | NA  |  | 5655598   |
|      | Clearing Members  |            | 124                       | 678424                                       | 0                                     | 0   | 678424                                     | 0.05  | 678424   | 0       | 678424    | 0.05   | 0  | 0                                | 0                               | NA  |  | 678424  |
|      | DIRECTORS AND THEIR RELATIVES   |            | 6                         | 7890   | 0                                     | 0   | 7890                                       | 0   | 7890   | 0       | 7890      | 0  | 0  | 0                                | 0                               | NA  |  | 7890  |
|      | ESOP / ESOS / ESPS  |            | 29456                     | 13837927                                     | 0                                     | 0   | 13837927                                   | 1.11  | 13837927   | 0       | 13837927  | 1.11   | 0  | 0                                | 0                               | NA  |  | 13837927  |
|      | Employees   |            | 2862                      | 571942                                       | 0                                     | 0   | 571942                                     | 0.05  | 571942   | 0       | 571942    | 0.05   | 0  | 0                                | 0                               | NA  |  | 519891  |
|      | HINDU UNDIVIDED FAMILIES  |            | 3841                      | 2723211                                      | 0                                     | 0   | 2723211                                    | 0.22  | 2723211  | 0       | 2723211   | 0.22   | 0  | 0                                | 0                               | NA  |  | 2722031   |
|      | NRI - Non- Repat  |            | 1180                      | 695803                                       | 0                                     | 0   | 695803                                     | 0.06  | 695803   | 0       | 695803    | 0.06   | 0  | 0                                | 0                               | NA  |  | 695803  |
|      | NRI - Repat   |            | 1894                      | 1685362                                      | 0                                     | 0   | 1685362                                    | 0.14  | 1685362  | 0       | 1685362   | 0.14   | 0  | 0                                | 0                               | NA  |  | 1680820   |
|      | TRUSTS  |            | 18                        | 135624                                       | 0                                     | 0   | 135624                                     | 0.01  | 135624   | 0       | 135624    | 0.01   | 0  | 0                                | 0                               | NA  |  | 135624  |
| e.   | NRI - Repat-Minor   |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0         | 0  | 0  | 0                                | 0                               | NA  |  | 0   |
|      | Sub-Total (B)(3)  |            | 361957                    | 95876264                                     | 0                                     | 0   | 95876264                                   | 7.7   | 95876264   | 0       | 95876264  | 7.7  | 0  | 0                                | 0                               |   |  | 9436685   |
|      | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                  |            | 362054                    | 250891539                                    | 0                                     | 0   | 250891539                                  | 20.14   | 250891539  | 0       | 250891539 | 20.14  | 0  | 0                                | 0                               |   |  | 249401960   |

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

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. Indian Bank - Unclaimed suspense account-33 shareholders -3862 shares.

