

IRC:F-48:38:126:2022

22.03.2022

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: KARURVYSYA

Dear Sir/Madam,

Sub: Disclosure regarding Creation of Pledge under regulation 31(1) of the SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In compliance with Regulation 31(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, and SEBI Circular SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 07.08.19, Smt. Nirmala, Promoter Group of the Bank has disclosed the details regarding creation of pledge against shares and reason thereof.

We have enclosed herewith the disclosure obtained under the said regulations along with details of shares pledged by Promoter and Promoter Group of the Bank.

Kindly take the same on record.

Yours faithfully



Srinivasarao M
Company Secretary &
Asst. General Manager

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	THE KARUR VYSYA BANK LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Date of reporting	22.03.2022
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked.	Smt. Nirmala, Promoter Group
Details of the creation / invoke/release of encumbrance:	Creation of encumbrance

Name of the Promoter(s) or PACs with him (*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)]/release [(2)-(3)] / invocation [(1)-(3)])	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Nirmala	5,34,326	0.067	-	-	Creation	17.03.2022	Pledge	Personal Borrowing	5,00,000	0.062	Aditya Birla Finance Ltd	5,00,000	0.062

R Nirmala
Signature of the Authorized Signatory

Nirmala
Place: Tindivanam
Date: 22.03.2022

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender

Annexure - II

Format for disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	The Karur Vysya Bank Limited
Name of the recognised stock exchanges where the shares of the company are listed	National Stock Exchange (NSE)
Name of the promoter(s) / PACs whose shares have been encumbered	Smt Nirmala, Promoter Group
Total promoter shareholding in the listed company	No. of shares - 5,34,326 % of total share capital - 0.067
Encumbered shares as a % of promoter shareholding	93.58%
Whether encumbered share is 50% or more of promoter shareholding	Yes
Whether encumbered share is 20% or more of total share capital	No

Details of all the existing events/ agreements pertaining to encumbrance

Table - I		Details of encumbrance as on 17.03.2022
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		No. of shares: 5,00,000 % of total share capital: 0.062
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Aditya Birla Finance Ltd
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	Yes - NBFC
	Names of all other entities in the agreement	Not Applicable
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	Not Applicable

M. R. Nirmala

Security Cover / Asset Cover	Value of shares on the date of event / agreement (A) *	Rs. 2,34,25,000
	Amount involved (against which shares have been encumbered) (B)	Rs. 1,17,12,500
	Ratio of A / B	2:1
End use of money	<p>Borrowed amount to be utilized for what purpose -</p> <p>(a) Personal use by promoters and PACs</p> <p>(b) For the benefit of listed company</p> <p>Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.</p> <p>(a) Any other reason (please specify)</p>	Personal use by Promoter group

* Closing price was taken from National Stock Exchange of India as on the date of pledge creation.

N. P. Nirmala

Signature of Authorised Signatory:
Place: Tindivanam
Date: 22.03.2022

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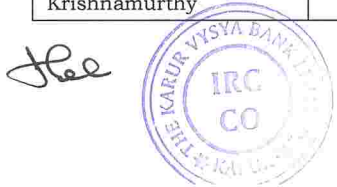
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Date of reporting	22.03.2022
Name of the promoter or PAC on whose shares encumbrance ↓ has been created / released / invoked.	Smt. Nirmala, Promoter Group
Details of the creation /invoke/release of encumbrance:	Creation of encumbrance

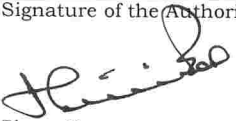
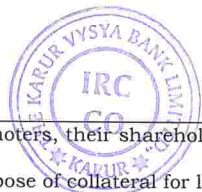
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A J Suriyanarayana	28,70,292	0.359	1,54,000	0.019	-	-	-	-	-	-	-	-	-
Suriyanarayana A J (HUF)	20,34,807	0.254	NA	NA	-	-	-	-	-	-	-	-	-
A S Sudha	5,10,647	0.064	NA	NA	-	-	-	-	-	-	-	-	-
Jayanthkrishna A S	3,24,802	0.041	NA	NA	-	-	-	-	-	-	-	-	-
Varunprasad A S	3,24,802	0.041	NA	NA	-	-	-	-	-	-	-	-	-
A J Vijaya	6,06,015	0.076	NA	NA	-	-	-	-	-	-	-	-	-
Nirmala	5,34,326	0.067	-	-	Creation	17.03.2022	Pledge	Personal Borrowing	5,00,000	0.062	Aditya Birla Finance Ltd	5,00,000	0.062
Anuradha C B	3,66,997	0.046	NA	NA	-	-	-	-	-	-	-	-	-
G Rajasekaran	16,65,272	0.208	75,000	0.009	-	-	-	-	-	-	-	-	-

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G Rajasekaran (HUF)	4,22,242	0.053	NA	NA	-	-	-	-	-	-	-	-	-
R Nageswari	11,93,343	0.149	75,000	0.009	-	-	-	-	-	-	-	-	-
R Ramkumar	17,80,246	0.223	75,000	0.009	-	-	-	-	-	-	-	-	-
R Ramkumar (HUF)	4,54,723	0.057	NA	NA	-	-	-	-	-	-	-	-	-
R Archana	6,56,533	0.082	NA	NA	-	-	-	-	-	-	-	-	-
Srimathi E	1,00,039	0.013	NA	NA	-	-	-	-	-	-	-	-	-
G Mani	10,78,044	0.135	NA	NA	-	-	-	-	-	-	-	-	-
G Mani (HUF)	4,19,485	0.052	NA	NA	-	-	-	-	-	-	-	-	-
Shyamala. A	9,666	0.001	NA	NA	-	-	-	-	-	-	-	-	-
Munugoor K Venkatesan	3,68,643	0.046	NA	NA	-	-	-	-	-	-	-	-	-
M K Venkatesan (HUF)	3,89,761	0.049	NA	NA	-	-	-	-	-	-	-	-	-
Usha. M. V	2,96,292	0.037	NA	NA	-	-	-	-	-	-	-	-	-
Iswarrya V	-	-	-	-	-	-	-	-	-	-	-	-	-
Prajeeth M V	2,57,824	0.032	NA	NA	-	-	-	-	-	-	-	-	-
M K Srinivasan	4,40,586	0.055	50,784	0.006	-	-	-	-	-	-	-	-	-
Nirmala B	10,393	0.001	NA	NA	-	-	-	-	-	-	-	-	-
Suguna Leela Krishnamurthy	176	0.000	NA	NA	-	-	-	-	-	-	-	-	-



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M V Srinivasamoorthi	18,980	0.002	-	-	-	-	-	-	-	-	-	-	-
S Nirupama	7,88,640	0.099	7,85,000	0.098	-	-	-	-	-	-	-	-	-
M S Shruthi	49,850	0.006	NA	NA	-	-	-	-	-	-	-	-	-
A K Praburaj	89,858	0.011	NA	NA	-	-	-	-	-	-	-	-	-
A V Kandaswamy	62,796	0.008	NA	NA	-	-	-	-	-	-	-	-	-
A K Kasthuri	71,156	0.009	NA	NA	-	-	-	-	-	-	-	-	-
A P Preetha	66,440	0.008	NA	NA	-	-	-	-	-	-	-	-	-
A P Mitra Priyamvatha	470	0.000	NA	NA	-	-	-	-	-	-	-	-	-
A P Netra Priyadharshini	470	0.000	NA	NA	-	-	-	-	-	-	-	-	-
Signature of the Authorized Signatory  Place: Karur Date: 22.03.2022 													

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