

(i)(a) Statement showing Shareholding pattern under Clause 35 of Listing Agreement

Name of the Company : THANGAMAYIL JEWELLERY LIMITED

Script Code: Quarter ended : 31/12/2014

Partly paid-up shares:-	No. of Partly paid-up shares	As a % of total no. of paid-up shares	As a % of total no. of Shares of the Company
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Held by  
Promoter/Promoter Group

Held by Public

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Total	NIL		
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Outstanding convertible securities:-	No. of out standing securites	As a % of total no. of convertible securites	As a % of total no. of Shares of the Company assuming full conversion of conv. securities
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Held by  
Promoter/Promoter Group

NIL

NIL

NIL

Held by Public

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Total	NIL	NIL	NIL
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Warrants :-	No. of warrants	As a % of total no. of warrants	As a % of total no. of Shares of the Company assuming full conversion of warrants
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Held by  
Promoter/Promoter Group

NIL

NIL

NIL

Held by Public

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Total	NIL	NIL	NIL
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Total paid-up capital  
of the company assuming  
full conversion of  
warrants and  
convertible securities

13719582



for Thangamayil Jewellery Ltd.,

*V. Vijayaraghavan*  
(V. VIJAYARAGHAVAN)  
Company Secretary

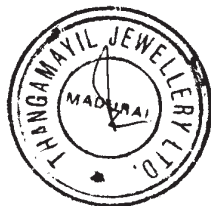
## Statement showing Shareholding pattern under Clause 35 of Listing Agreement

Table (I)(a)

Name of the Company : THANGAMAYIL JEWELLERY LIMITED

Scrip Code: Quarter ended : 31/12/2014

Category code	Category of Shareholder	Number of Share holders	Total Number of shares	No. of Shares held in demat form	Total Shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	No. of Shares (VIII)*100/IV	% (IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>								
<b>(1) Indian</b>								
(a)	INDIVIDUALS / H U F	12	8724145	8724145	63.589	63.589	1676220	19.214
(b)	CENTRAL GOVT/STATE GOVT(S)	0	Nil	Nil	Nil	Nil	Nil	Nil
(c)	BODIES CORPORATE	2	927008	927008	6.757	6.757	Nil	Nil
(d)	FINANCIAL INSTITUTIONS/BANKS	0	Nil	Nil	Nil	Nil	Nil	Nil
(e)	ANY OTHER (SPECIFY)	0	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total(A)(1)		14	9651153	9651153	70.346	70.346	1676220	17.368
<b>(2) Foreign</b>								
(a)	INDIVIDUALS(NON RESIDENT INDLS/FOREIGN INDLS)	0	Nil	Nil	Nil	Nil	Nil	Nil
(b)	BODIES CORPORATE	0	Nil	Nil	Nil	Nil	Nil	Nil
(c)	INSTITUTIONS	0	Nil	Nil	Nil	Nil	Nil	Nil
(d)	QUALIFIED FOREIGN INVESTOR	0	Nil	Nil	Nil	Nil	Nil	Nil
(e)	ANY OTHER (SPECIFY)	0	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total(A)(2)		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Tot. S/h of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	9651153	9651153	70.346	70.346	1676220	17.368

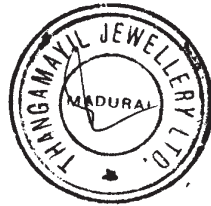


Thangamayil Jewellery Ltd.,

*V. Vijayaraghavan*  
(V. VIJAYARAGHAVAN)  
Company Secretary

(B) PUBLIC SHAREHOLDING  
(1) Institutions

(a) MUTUAL FUNDS/UTI	3	999281	999281	7.284	7.284	N.A	N.A
(b) FINANCIAL INSTITUTIONS/BANKS	0	Nil	Nil	Nil	Nil	N.A	N.A
(c) CENTRAL GOVT/STATE GOVT(S)	0	Nil	Nil	Nil	Nil	N.A	N.A
(d) VENTURE CAPITAL FUNDS	0	Nil	Nil	Nil	Nil	N.A	N.A
(e) INSURANCE COMPANIES	0	Nil	Nil	Nil	Nil	N.A	N.A
(f) FOREIGN INSTITUTIONAL INVESTORS	0	Nil	Nil	Nil	Nil	N.A	N.A
(g) FOREIGN VENTURE CAPITAL INVESTORS	0	Nil	Nil	Nil	Nil	N.A	N.A
(h) QUALIFIED FOREIGN INVESTOR	0	Nil	Nil	Nil	Nil	N.A	N.A
(i) ANY OTHER (SPECIFY)	0	Nil	Nil	Nil	Nil	N.A	N.A
FII - DR	0	Nil	Nil	Nil	Nil	N.A	N.A
Sub-Total(B)(1)	3	999281	999281	7.284	7.284	N.A	N.A
(2) Non-Institutions							
(a) BODIES CORPORATE	110	1253696	1253696	9.138	9.138	N.A	N.A
(b) Individuals							
i. INDIVIDUAL S/H HOLDING NOMINAL SHR CAP UPTO Rs.1 LAKH	2000	533194	526194	3.886	3.886	N.A	N.A
ii. INDIVIDUAL S/H HOLDING NOMINAL SHR CAP IN EXCESS OF Rs.1 LAKH	21	720896	720896	5.255	5.255	N.A	N.A
(c) QUALIFIED FOREIGN INVESTOR	0	Nil	Nil	Nil	Nil	N.A	N.A
(d) ANY OTHER (SPECIFY)							
NON RESIDENT INDIANS	33	14189	14189	0.103	0.103	N.A	N.A
CLEARING MEMBERS	92	80955	80955	0.590	0.590	N.A	N.A
HINDU UNDIVIDED FAMILIES	58	466218	466218	3.398	3.398	N.A	N.A
Sub-Total(B)(2)	2314	3069148	3062148	22.370	22.370	N.A	N.A
Tot. Pub S/h holding (B)=(B)(1)+(B)(2)	2317	4068429	4061429	29.654	29.654	N.A	N.A
Total (A)+(B)	2331	13719582	13712582	100.000	100.000	1676220	12.218



For Thangamayil Jewellery Ltd.,

*V. Vijayarachavan*  
(V. VIJAYARACHAVAN)  
Company Secretary

(C) Shares held by custodians  
against which depository  
receipts have been issued

(1) Promoter and Promoter Group	0	Nil	Nil	Nil	N.A	N.A
(2) Public	0	Nil	Nil	Nil	N.A	N.A
Sub total	0	Nil	Nil	Nil	N.A	N.A
GRAND TOT (A)+(B)+(C)	2331	13719582	13712582	100.000	1676220	12.218



For Thangamayil Jewellery Ltd.,

  
(V. VIJAYARAGHAVAN)  
Company Secretary

(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of "Promoter and Promoter Group"

Name of the Company : THANGAMAYIL JEWELLERY LIMITED

Quarter ended : 31/12/2014

Sr. No.	Name of the Share holder	III	IV	V	VI	VII	VIII	IX	X	XI	XII
		Number of Shares	Shares as a % of total no. of shr (A)+(B)+(C) Shr	Sh pledged or otherwise encumbered No. of Shr	% of V/III A+B+C	% to A+B+C	Details of warrants No. of held	% No. of held	det. of securities No. of held	conv. % of sec.	Tot shr (incl. underlying shr assuming full conv. of war. & sec. as % of dil. shr cap)
1	BALA RAMA GOVINDA DAS	2857329	20.827	558887	19.560	4.074	0	0.000	0	0.000	20.827
2	RAMESH DA	2881603	21.004	558667	19.387	4.072	0	0.000	0	0.000	21.004
3	KUMAR N B	2841451	20.711	558666	19.661	4.072	0	0.000	0	0.000	20.711
4	B ANNAMAYIL	10	0.000	0	0.000	0.000	0	0.000	0	0.000	0.000
5	YAMUNA VASINI DEVA DASI	20200	0.147	0	0.000	0.000	0	0.000	0	0.000	0.147
6	B RAJESHKANNA	21480	0.157	0	0.000	0.000	0	0.000	0	0.000	0.157
7	BALASUBBU PRASANMAN	21480	0.157	0	0.000	0.000	0	0.000	0	0.000	0.157
8	B R SUMATI	200	0.001	0	0.000	0.000	0	0.000	0	0.000	0.001
9	K THAMARAI SELVI	22500	0.164	0	0.000	0.000	0	0.000	0	0.000	0.164
10	NARAYANAN BALASUBBU ARUN	22292	0.162	0	0.000	0.000	0	0.000	0	0.000	0.162
11	BALUSAMY RAMESH DARMINI	22300	0.163	0	0.000	0.000	0	0.000	0	0.000	0.163
12	GOKUL RAMESH	13300	0.097	0	0.000	0.000	0	0.000	0	0.000	0.097
13	THANGAMAYIL GOLD AND DIAMOND PRIVATE LIMITED	701671	5.114	0	0.000	0.000	0	0.000	0	0.000	5.114
14	BALUSAMY SILVEARS JEWELLERY PRIVATE LIMITED	22537	1.642	0	0.000	0.000	0	0.000	0	0.000	1.642
<b>TOTAL</b>		<b>9651153</b>	<b>70.346</b>	<b>1676220</b>	<b>17.368</b>	<b>12.218</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>70.346</b>



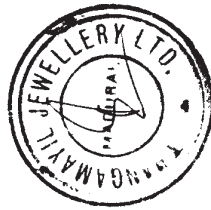
V. Y. Rajarajasekaran  
 (M. M. V. RAJARAJASEKARAN)  
 Company Secretary

(1)(C)(1) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category of "Public" and holding more than 1% of the total number of shares

Name of the Company : THANGAMAYIL JEWELLERY LIMITED

Quarter ended : 31/12/2014

Sr. No.	Name of the share holder	Number of Shares	Shares as a % of total no. of shr. (A)+(B)+(C)	Details of warrants No. of War. % held	det. of securities No. of sec. % held	conv. securities assuming full conv. as % of dil. shr cap	Tot shr. underlying full conv. as % of dil. shr cap
1	SBI MAGNUM BALANCED FUND	248281	1.810	0 0.000	0 0.000	0 0.000	1.810
2	SBI FMCG FUND	161000	1.174	0 0.000	0 0.000	0 0.000	1.174
3	SBI SMALL AND MIDCAP FUND	590000	4.300	0 0.000	0 0.000	0 0.000	4.300
4	EMERALD JEWEL INDUSTRY INDIA LIMITED	624450	4.552	0 0.000	0 0.000	0 0.000	4.552
5	PANNA LAL 'C KOTHARI HUF	436000	3.178	0 0.000	0 0.000	0 0.000	3.178
	TOTAL	2059731	15.014	0 0.000	0 0.000	0 0.000	15.014



Thangamayil Jewellery Ltd.,

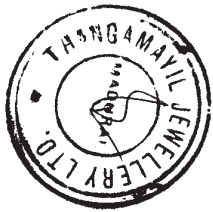
*V. Vijayaraghavan*  
(V. VIJAYARAGHAVAN)  
Company Secretary

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category of "Public" and holding more than 5% of the total number of shares

Name of the Company : THANGAMAYIL JEWELLERY LIMITED

Quarter ended : 31/12/2014

Sr. No.	Name of the Share holder	Number of Shares	Shares as a % of total no. of shr. (A)+(B)+(C)	Details of warrants held		det. of conv. securities held		Tot shr (incl. underlying shr assuming full conv. of war. & conv. sec. as % of dil. shr cap
				No. of War.	%	No. of sec. held	%	
TOTAL		0	0.000	0	0.000	0	0.000	0.000



Thangamayil Jewellery Ltd.,  
 (V. VIJAYARADHAVAN)  
 Company Secretary

(1)(d) Statement showing details of locked-in shares

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Name of the Company : THANGAMAYIL JEWELLERY LIMITED

Quarter ended : 31/12/2014

Sr. No.	Name	Category of share holder	Number of locked-in Shares	Locked-in shares as a % of total no. of shares (A)+(B)+(C)
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TOTAL 0 0.000



Thangamayil Jewellery Ltd.,

A handwritten signature in black ink, appearing to read "V. Vijayaraghavan".

(V. VIJAYARAGHAVAN)  
Company Secretary



(11)(a) Statement showing details Depository Receipts (DRs)

Name of the Company : THANGAMAYIL JEWELLERY LIMITED

Quarter ended : 31/12/2014

Sr. No.	Type of outstanding DR (ADRs,GDRs, SDRs,etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	DRs as a % of total no. of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
Nil		Nil	Nil	Nil



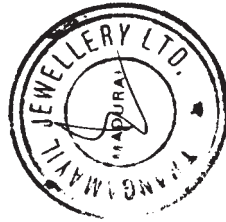
*V. Vijayaraghavan*  
 (V. VIJAYARAGHAVAN)  
 Company Secretary

(ii) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter and Promoter Group" in excess of 1% of the total number of shares

Name of the Company : THANGAMAYIL JEWELLERY LIMITED

Quarter ended : 31/12/2014

Sr. No. of the DR Holder	Type of DR (ADRS, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
-	Nil	Nil	Nil	Nil



For Thangamayil Jewellery Ltd.,

*V. Vijayaraghavan*  
(V. VIJAYARAGHAVAN)  
Company Secretary