



THANGAMAYIL
JEWELLERY LIMITED

TMJL|CS|DT.03.06.2020

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sir,

Sub: Disclosure U/R.30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed disclosure of our promoters/promoter group for the period ended 31.03.2020 as required under SEBI (SAST) Regulations, 2011.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,
For Thangamayil Jewellery Limited,


(CS.V.Vijayaraghavan)
Company Secretary



Annexure - IFormat for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	Thangamayil Jewellery Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange (India) Limited.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p><u>Promoter</u></p> <ul style="list-style-type: none"> Balarama Govinda Das <p><u>Promoter Group</u></p> <ul style="list-style-type: none"> Yamuna Vasini Deva Dasi B Rajeshkanna Balasubbu Prasannan Narayanan Balasubbu Arun 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: Balarama Govinda Das a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	27,11,441	19.76%	19.76%
Total	27,11,441	19.76%	19.76%

5. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: Yamuna Vasini Deva Dasi a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	20,200	0.15%	0.15%
Total	20,200	0.15%	0.15%
6. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: B Rajeshkanna a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	21,480	0.16%	0.16%
Total	21,480	0.16%	0.16%
7. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: Balasubbu Prasannan a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	21,480	0.16%	0.16%
Total	21,480	0.16%	0.16%

8. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31st of the year, holding of: Narayanan Balasubbu Arun a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	22,300	0.16%	0.16%
Total	22,300	0.16%	0.16%

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: Balusamy Silvears Jewellery Private Ltd. a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	225,369	1.64%	1.64%
Total	225,369	1.64%	1.64%

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3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p><u>Promoter</u></p> <ul style="list-style-type: none"> • Ba.Ramesh <p><u>Promoter Group</u></p> <ul style="list-style-type: none"> • B R Sumati • Gokul Ramesh • Balusamy Ramesh Darmini 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: Ba.Ramesh a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	27,42,405	19.99%	19.99%
Total	27,42,405	19.99%	19.99%

5. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: B R Sumati a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	200	0.0015%	0.0015%
Total	200	0.0015%	0.0015%
6. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: Gokul Ramesh a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	13,300	0.10%	0.10%
Total	13,300	0.10%	0.10%
7. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: Balusamy Ramesh Darmini a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	48,391	0.35%	0.35%
Total	48,391	0.35%	0.35%

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: N B. Kumar a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	27,02,064	19.69%	19.69%
Total	27,02,064	19.69%	19.69%

		Capital wherever applicable	share/voting capital of TC (*)
As on March 31 st of the year, holding of: K. Thamarai Selvi			
a) Shares	22,500	0.16%	0.16%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	22,500	0.16%	0.16%

6. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: K.Kishorelal			
f) Shares	9,306	0.07%	0.07%
g) Voting Rights (otherwise than by shares)			
h) Warrants,			
i) Convertible Securities			
j) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	9,306	0.07%	0.07%

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: Thangamayil Gold And Diamond Private Ltd. a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	701,669	5.11%	5.11%
Total	701,669	5.11%	5.11%