



THANGAMAYIL
JEWELLERY LIMITED

TMJL|CS|DT.05.04.2021

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 31.03.2021 as required under SEBI (SAST) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayraghavan)

Company Secretary

Annexure - I

Format 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.	<u>Promoter</u> • Balarama Govinda Das <u>Promoter Group</u> • 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.	28,04,233	20.44%	20.44%
Total	28,04,233	20.44%	20.44%

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.	26,770	0.20%	0.20%
Total	26,770	0.20%	0.20%
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.	27,775	0.20%	0.20%
Total	27,775	0.20%	0.20%
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.	27,260	0.20%	0.20%
Total	27,260	0.20%	0.20%

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.	27,256	0.20%	0.20%
Total	27,256	0.20%	0.20%

Part-B**

Name of the Target Company: Thangamayil Jewellery Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Balarama Govinda Das	Promoter	
Yamuna Vasini Deva Dasi	Promoter Group	
B Rajeshkanna	Promoter Group	
Balasubbu Prasannan	Promoter Group	
Narayanan Balasubbu Arun	Promoter Group	

Signature of the Authorized Signatory

Bale Ramesh Das

Place: Madurai

Date: 05.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - I

Format 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.	<u>Promoter</u> • Ba.Ramesh <u>Promoter Group</u> • 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.	28,32,225	20.64%	20.64%
Total	28,32,225	20.64%	20.64%

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.	24,700	0.18%	0.18%
Total	24,700	0.18%	0.18%
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.	57,181	0.42%	0.42%
Total	57,181	0.42%	0.42%

Part-B**

Name of the Target Company: Thangamayil Jewellery Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Ba.Ramesh	Promoter	
B R Sumati	Promoter Group	
Gokul Ramesh	Promoter Group	
Balusamy Ramesh Darmini	Promoter Group	

Ba. Ramesh

Signature of the Authorised Signatory

Place: Madurai

Date: 05.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Format 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.	<u>Promoter</u> • N B. Kumar <u>Promoter Group</u> • K. Thamarai Selvi • K.Kishorelal		
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.	27,89,888	20.34%	20.34%
Total	27,89,888	20.34%	20.34%

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: K. Thamarai Selvi 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.	22,500	0.16%	0.16%
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 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.	30,025	0.22%	0.22%
Total	30,025	0.22%	0.22%

Part-B**

Name of the Target Company: Thangamayil Jewellery Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
N B. Kumar	Promoter	
K. Thamarai Selvi	Promoter Group	
K.Kishorelal	Promoter Group	

Signature of the Authorised Signatory



Place: Madurai

Date: 05.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Format 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.	<u>Promoter</u> <u>Promoter Group</u> Balusamy Silvears Jewellery Private Ltd		
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.	2,36,919	1.73%	1.73%
Total	2,36,919	1.73%	1.73%

Part-B**

Name of the Target Company: Thangamayil Jewellery Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Balusamy Silvears Jewellery Private Ltd	Promoter Group	

Signature of the Authorised Signatory

Yamena Vasini Deva Dasi

Place: Madurai

Date: 05.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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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. <p align="center">or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Promoter</u> <u>Promoter Group</u> Thangamayil Gold And Diamond Private Ltd.		
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.	7,36,669	5.37%	5.37%
Total	7,36,669	5.37%	5.37%

Part-B**

Name of the Target Company: Thangamayil Jewellery Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Thangamayil Gold And Diamond Private Ltd.	Promoter Group	

Signature of the Authorised Signatory



Place: Madurai

Date: 05.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.