THANGAMAYIL
JEWELLERY LIMITED

TMJL|CS|DT.05.04.2018

To

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

BSE Limited
Phiroze Jeejeebhopy 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 31.03.2018 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

**d, office**: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340
**porate Office** : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560
us : www.thangamayil.com email : care@thangamayil.com CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

## 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):<br><br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | **Promoter**<br><br>• **Balarama Govinda Das**<br><br>**Promoter Group**<br><br>• **Yamuna Vasini Deva Dasi**<br>• **B Rajeshkanna**<br>• **Balasubbu Prasannan**<br>• **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 31st of the year, holding of:<br>**Balarama Govinda Das**<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | **26,78,922** | **19.53%** | **19.53%** |
| Total | **26,78,922** | **19.53%** | **19.53%** |

| **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 31st of the year, holding of:<br>**Yamuna Vasini Deva Dasi**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>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 31st of the year, holding of:<br>**B Rajeshkanna**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>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 31st of the year, holding of:<br>**Balasubbu Prasannan**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>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:<br>**Narayanan Balasubbu Arun**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>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%** |

**Signature of the Authorized Signatory**

**Place: Madurai**
**Date: 03/04/2018**

**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):<br><br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | **Promoter**<br><br>• **Ba.Ramesh**<br><br>**Promoter Group**<br><br>• **B R Sumathi**<br>• **Gokul Ramesh**<br>• **Balusamy Ramesh Dharmini** | | |
| **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 31st of the year, holding of:<br>**Ba.Ramesh**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | **27,03,196** | **19.70%** | **19.70%** |
| Total | **27,03,196** | **19.70%** | **19.70%** |

Ba. Ramesh

| 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 31st of the year, holding of:<br>**B R Sumathi**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>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 31st of the year, holding of:<br>**Gokul Ramesh**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>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 31st of the year, holding of:<br>**Balusamy Ramesh Darmini**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>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%** |

Ba. Ramesh

**Signature of the Authorised Signatory**

**Place: Madurai**

**Date: 03/04/2018**

**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):<br><br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | **Promoter**<br><br>**Promoter Group**<br><br>**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 31st of the year, holding of:<br>**Thangamayil Gold And Diamond Private Ltd.**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | **701,671** | **5.11%** | **5.11%** |
| Total | **701,671** | **5.11%** | **5.11%** |

Bc. Rawat

**Signature of the Authorised Signatory**

**Place: Madurai**

**Date: 03/04/2018**

**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):<br><br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | **Promoter**<br><br>• **N B. Kumar**<br><br>**Promoter Group**<br><br>• **K. Thamarai Selvi** | | |
| **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 31st of the year, holding of:<br>**N B. Kumar**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | **26,63,044** | **19.41%** | **19.41%** |
| Total | **26,63,044** | **19.41%** | **19.41%** |

| **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 31st of the year, holding of:<br>**K. Thamarai Selvi**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>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%** |

**Signature of the Authorised Signatory**

**Place: Madurai**

**Date: 03/04/2018**

**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):<br><br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | **Promoter**<br><br>**Promoter Group**<br><br>**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 31st of the year, holding of:<br>**Balusamy Silvears Jewellery Private Ltd.**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | **225,371** | **1.64%** | **1.64%** |
| Total | **225,371** | **1.64%** | **1.64%** |

Yamuna Vasini Deva Dasi

Yamuna Vasista Deva Dasi

**Signature of the Authorised Signatory**

**Place: Madurai**

**Date: 03/04/2018**

**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.