

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2015
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	U70109TZ2017PTC028625
ii	Registration Date	14.03.2017
iii	Name of the Company	ROSHAN INTEGRATED PRIVATE LIMITED
iv	Category/Sub-category of the Company	Indian Non-Government Company
v	Address of the Registered office & contact details	No.171A, Ashok Nagar NARASATHIPATTY SALEM-636004
vi	Whether listed company	Company limited by shares
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated - **The Company has been incorporated on 14.03.2017 , hence there has been no activity since the date of Inception.**

Sl No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1			
2			
3			
4			

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	N/A				
2	N/A				
3	N/A				

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF										
b) Central Govt. or State Govt.										
c) Bodies Corporates	4043939	0	4043939	100%	4043939	0	4043939	100%	0	0
d) Bank/FI										
e) Any other										
SUB TOTAL:(A) (1)	4043939	0	4043939	100%	4043939	0	4043939	100%	0	0
(2) Foreign										
a) NRI- Individuals										
b) Other Individuals										
c) Bodies Corp.										
d) Banks/FI										
e) Any other...										
SUB TOTAL (A) (2)										
Total Shareholding of Promoter										
(A)= (A)(1)+(A)(2)	4043939	0	4043939	100%		0	4043939	100%	0	0
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds										
b) Banks/FI										
c) Central govt										
d) State Govt.										
e) Venture Capital Fund										
f) Insurance Companies										
g) FIIS										
h) Foreign Venture Capital Funds										
i) Others (specify)										
SUB TOTAL (B)(1):										
(2) Non Institutions										
a) Bodies corporates										
i) Indian										
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs										
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs										
c) Others (specify)										
SUB TOTAL (B)(2):										
Total Public Shareholding (B)= (B)(1)+(B)(2)										
C. Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)	4043939	0	4043939	100%	0	0	4043939	100%	0	0

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		NO of shares	% of total shares of the company	% of shares pledged encumbered	NO of shares	% of total shares of the company	% of shares pledged encumbered to	
1	Thambbi Modern Spinning Mills Limited	4043939	100.00%	-	4043939	100.00%	-	NIL
2			0.00%	-		0.00%	-	NIL
3			0.00%	-		0.00%	-	NIL
4			0.00%	-		0.00%	-	NIL
	Total	4043939	100.00%		4043939	100.00%		

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year				
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	N/a	N/a	N/a	N/a
	At the end of the year				

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No		Shareholding at the end of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
	For Each of the Top 10 Shareholders				
	At the beginning of the year				
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	N/a	N/a	N/a	N/a
	At the end of the year (or on the date of separation, if separated during the year)				

(v) Shareholding of Directors & KMP

Sl. No		Shareholding at the end of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
	For Each of the Directors & KMP				
	At the beginning of the year				
	RAMASAMY UDAYAR JAGADEESAN	0	0.00%	0	0
	SHANMUGAM MOHANAVEL	0	0.00%	0	0
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
	At the end of the year				
	RAMASAMY UDAYAR JAGADEESAN	0	0.00%	0	0
	SHANMUGAM MOHANAVEL	0	0.00%	0	0

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment					
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
Indebtness at the beginning of the financial year					
i) Principal Amount			-	-	
ii) Interest due but not paid	-	-	-		
iii) Interest accrued but not due	-	-	-		
Total (i+ii+iii)	-	-	-	-	
Change in Indebtedness during the financial year					
Additions			-	-	
Reduction	-	-	-	-	
Net Change	-	-	-	-	
Indebtedness at the end of the financial year					
i) Principal Amount			-	-	
ii) Interest due but not paid	-	-	-		
iii) Interest accrued but not due	-	-	-		
Total (i+ii+iii)	-	-	-	-	

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	as % of profit		
	others (specify)		
5	Others, please specify	-	-
	Total (A)	-	-
	Ceiling as per the Act		

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors	Total Amount
1	Independent Directors		
	(a) Fee for attending board committee meetings	-	-
	(b) Commission	-	-
	(c) Others, please specify	-	-
	Director Remuneration		
	Director Remuneration		
	Total (1)	-	-
2	Other Non Executive Directors		
	(a) Fee for attending board committee meetings	-	-
	(b) Commission	-	-
	(c) Others, please specify.	-	-
	Total (2)	-	-
	Total (B)=(1+2)	-	-
	Total Managerial Remuneration		
	Overall Ceiling as per the Act.		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
1	Gross Salary	CEO	Company Secretary	CFO	Total	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission	-	-	-	-	-
	as % of profit					
	others, specify					
5	Others, please specify	-	-	-	-	-
	Total	-	-	-	-	-

PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

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FOR ROSHAN INTEGRATED PRIVATE LIMITED



RAMASAMY UDAYAR JAGADEESAN
DIRECTOR
DIN:01153985

6

Pre-Demerged

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2015
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	U70109TZ2017PTC028625
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v	Address of the Registered office & contact details	No.171A, Ashok Nagar NARASATHIPATTY SALEM-636004
vi	Whether listed company	Company limited by shares
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated - The Company has been incorporated on 14.03.2017 , hence there has been no activity since the date of Inception.

Sl No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1			
2			
3			
4			

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	N/A				
2	N/A				
3	N/A				

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF										
b) Central Govt. or State Govt.										
c) Bodies Corporates	10000		10000	100%	10000		10000	100%	0	0
d) Bank/FI										
e) Any other										
SUB TOTAL (A) (1)	10000	0	10000	100%	10000		10000	100%	0	0
(2) Foreign										
a) NRI- Individuals										
b) Other Individuals										
c) Bodies Corp.										
d) Banks/FI										
e) Any other...										
SUB TOTAL (A) (2)										
Total Shareholding of Promoter										
(A) = (A)(1) + (A)(2)		0	10000	100%		0	10000	100%	0	0
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds										
b) Banks/FI										
c) Central govt										
d) State Govt.										
e) Venture Capital Fund										
f) Insurance Companies										
g) FIIS										
h) Foreign Venture Capital Funds										
i) Others (specify)										
SUB TOTAL (B)(1):										
(2) Non Institutions										
a) Bodies corporates										
i) Indian										
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 1 lakhs										
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs										
c) Others (specify)										
SUB TOTAL (B)(2):										
Total Public Shareholding (B) = (B)(1) + (B)(2)										
C. Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)		0	10000	100%		0	10000	100%	0	0

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		NO of shares	% of total shares of the company	% of shares pledged encumbered	NO of shares	% of total shares of the company	% of shares pledged encumbered to	
1	Thambbi Modern Spinning Mills Limited	10000	100.00%	-	10000	100.00%	-	NIL
2			0.00%	-		0.00%	-	NIL
3			0.00%	-		0.00%	-	NIL
4			0.00%	-		0.00%	-	NIL
	Total	10000	100.00%		10000	100.00%		

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year				
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	N/a	N/a	N/a	N/a
	At the end of the year				

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No		Shareholding at the end of the year		Cumulative Shareholding during the year	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
	For Each of the Top 10 Shareholders				
	At the beginning of the year				
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	N/a	N/a	N/a	N/a
	At the end of the year (or on the date of separation, if separated during the year)				

(v) Shareholding of Directors & KMP

Sl. No		Shareholding at the end of the year		Cumulative Shareholding during the year	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
	For Each of the Directors & KMP				
	At the beginning of the year				
	RAMASAMY UDAYAR JAGADEESAN	0	0.00%	0	0
	SHANMUGAM MOHANAVEL	0	0.00%	0	0
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
	At the end of the year				
	RAMASAMY UDAYAR JAGADEESAN	0	0.00%	0	0
	SHANMUGAM MOHANAVEL	0	0.00%	0	0

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount			-	-
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Additions			-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount			-	-
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	-	-	-	-

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	as % of profit		
	others (specify)		
5	Others, please specify	-	-
	Total (A)	-	-
	Ceiling as per the Act		

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors	Total Amount
1	Independent Directors		
	(a) Fee for attending board committee meetings	-	-
	(b) Commission	-	-
	(c) Others, please specify	-	-
	Director Remuneration		
	Director Remuneration		
	Total (1)	-	-
2	Other Non Executive Directors		
	(a) Fee for attending board committee meetings	-	-
	(b) Commission	-	-
	(c) Others, please specify.	-	-
	Total (2)	-	-
	Total (B)=(1+2)	-	-
	Total Managerial Remuneration		
	Overall Ceiling as per the Act.		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

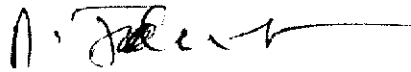
Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
1	Gross Salary	CEO	Company Secretary	CFO	Total	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission	-	-	-	-	-
	as % of profit					
	others, specify					
5	Others, please specify	-	-	-	-	-
	Total	-	-	-	-	-

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

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FOR ROSHAN INTEGRATED PRIVATE LIMITED



**RAMASAMY UDAYAR JAGADEESAN
DIRECTOR
DIN:01153985**

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : THAMBBI MODERN SPINNING MILLS LTD
2. Scrip Code / Name of Scrip / Class of Security 514484 / THAMBBI / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Mar-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2017
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

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FOR THAMBBI MODERN SPINNING MILLS LIMITED



RAMASAMY UDAYAR JAGADEESAN
DIRECTOR
DIN:01153985

Table I

Table I - Summary Statement holding of specified securities

Cate gory (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	4	4032295	0	0	4032295	69.97	4032295	0	4032295	69.97	0	0	0	0	0	0	4032295
B.	PUBLIC	4604	1730475	0	0	1730475	30.03	1730475	0	1730475	30.03	0	0	0	0	0	0	1319291
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4608	5762770	0	0	5762770	100	5762770	0	5762770	100	0	0	0	0	0	0	5351586

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FOR THAMBBI MODERN SPINNING MILLS LIMITED



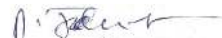
RAMASAMY UDAYAR JAGADEESAN
DIRECTOR
DIN:01153985

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		1	209950	0	0	209950	2.14	209950	0	209950	3.64	0	0	0	0	0	209950	
	Names :																		
	J RAMKUMAR	AGEPR6353B		209950			209950		209950	0	209950	3.64	0	0	0		0	209950	
	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c.	ANY OTHER																		
d.	Directors and their Relatives		3	3822345	0	0	3822345	66.33	3822345	0	3822345	66.33	0	0	0	0	0	3822345	
	Names :																		
	R JAGADEESAN	ACCPJ6718N		3140995			3140995	54.5	3140995	0	3140995	54.5	0	0	0		0	3140995	
	MALATHI JAGADEESAN	ABTPJ3147K		424530			424530	7.37	424530	0	424530	7.37	0	0	0		0	424530	
	J RAJALAKSHMI	AGEPR6354G		256820			256820	4.46	256820	0	256820	4.46	0	0	0		0	256820	
	Sub-Total (A)(1)		4	4032295	0	0	4032295	69.97	4032295	0	4032295	69.97	0	0	0	0	0	4032295	
2.	FOREIGN																		
a.	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f.	ANY OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	4032295	0	0	4032295	69.97	4032295	0	4032295	69.97	0	0	0	0	0	4032295	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			

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FOR THAMBBI MODERN SPINNING MILLS LIMITED



RAMASAMY UDAYAR JAGADEESAN
DIRECTOR
DIN:01153985

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class X	Class Y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1.	INSTITUTIONS																		
a.	Mutual Funds/			0	0	0	0	2.14	0	0	0	0	0	0	0	0	0	NA	0
b.	Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	Foreign Portfolio Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f.	Financial Institutions/ Banks		3	14200	0	0	14200	0.25	14200	0	14200	0.25	0	0	0	0	0	NA	13800
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i.	ANY OTHER																		
l.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(1)		3	14200	0	0	14200	0.25	14200	0	14200	0.25	0	0	0	0	0		13800
2.	Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS																		
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4481	933424	0	0	933424	16.2	933424	0	933424	16.2	0	0	0	0	0	NA	558640
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	700228	0	0	700228	12.15	700228	0	700228	12.15	0	0	0	0	0	NA	700228
	Names:																		
	RAJU BHANDARI	AELPB2295P		120228			120228	2.09	120228	0	120228	2.09	0	0	0	0	0	0	120228
	SALEM RAMAMURTHY MURALIMANOVAR	AGNPM8250B		580000			580000	10.06	580000	0	580000	10.06	0	0	0	0	0	0	580000
	NBFCs registered																		
b.	with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Overseas Depositories (holding DRs)																		
d.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	ANY OTHER																		
	BODIES CORPORATE		67	68151	0	0	68151	1.18	68151	0	68151	1.18	0	0	0	0	0	NA	32151
	Clearing Members		1	44	0	0	44	0	44	0	44	0	0	0	0	0	0	NA	44
	HINDU UNDIVIDED FAMILIES		48	14327	0	0	14327	0.25	14327	0	14327	0.25	0	0	0	0	0	NA	14327
	NRI – Non- Repat		2	101	0	0	101	0	101	0	101	0	0	0	0	0	0	NA	101
	Sub-Total (B)(3)		4601	1716278	0	0	1716278	29.78	1716278	0	1716278	29.78	0	0	0	0	0		1305491
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4604	1730478	0	0	1730478	30.03	1730478	0	1730478	30.03	0	0	0	0	0		1319291
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			

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FOR THAMBBI MODERN SPINNING MILLS LIMITED



RAMASAMY UDAYAR JAGADEESAN
DIRECTOR
DIN:01153985

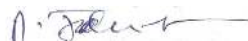
Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No. of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
2.	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	2.14	0	0	0	0	0	0	0	0	0		

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FOR THAMBBI MODERN SPINNING MILLS LIMITED



RAMASAMY UDAYAR JAGADEESAN
DIRECTOR
DIN:01153985

Annexure - I

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : THAMBBI MODERN SPINNING MILLS LTD
2. Scrip Code / Name of Scrip / Class of Security 514484 / THAMBBI / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

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FOR THAMBBI MODERN SPINNING MILLS LIMITED



RAMASAMY UDAYAR JAGADEESAN
DIRECTOR
DIN:01153985

Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	4	6854842.118	0	0	6854842.118	69.97	6854842.118	0	6854842.118	69.97	0	0	0	0	0	6854842	
B.	PUBLIC	4612	2941866.882	0	0	2941866.882	30.03	2941866.882	0	2941866.882	30.03	0	0	0	0	0	2242840	
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	4616	9796709	0	0	9796709	100	9796709	0	9796709	100	0	0	0	0	0	9097682	

Public

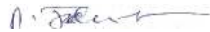
Total	Demat
1730475	1319291

2941867

2242840

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FOR THAMBBI MODERN SPINNING MILLS LIMITED



RAMASAMY UDAYAR JAGADEESAN
DIRECTOR
DIN:01153985

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
1. INDIAN																		
Individuals/Hindu undivider																		
a. Family		1	356912	0	0	356912	3.64	356911.9082	0	356911.9082	3.64	0	0	0	0	0	0	
Names :																		
J RAMKUMAR	AGEPR6353B		356912			356912	3.64	356911.9082	0	356911.9082	3.64		0	0	0		0	
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. ANY OTHER																		
Directors and their Relatives		3	6497930	0	0	6497930	66.3	6497930.21	0	6497930.21	66.3	0	0	0	0	0	0	
Names :																		
R JAGADEESAN	ACCPJ6718N		5339645			5339645	54.50	5339645.24	0.00	5339645.24	54.50		0	0	0		0	
MALATHI JAGADEESAN	ABTPJ3147K		721695			721695	7.37	721694.75	0.00	721694.75	7.37		0	0	0		0	
J RAJALAKSHMI	AGEPR6354G		436590			436590	4.46	436590.22	0.00	436590.22	4.46		0	0	0		0	
Sub-Total (A)(1)		4	6854842	0	0	6854842	69.97	6854842.118	0	6854842.118	66.32768	0	0	0	0	0	0	
2. FOREIGN																		
Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. ANY OTHER																		
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	6854842	0	0	6854842	69.97	6854842.118	0	6854842.118	69.94	0	0	0	0	0	0	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		

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FOR THAMBBI MODERN SPINNING MILLS LIMITED



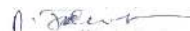
RAMASAMY UDAYAR JAGADEESAN
DIRECTOR
DIN:01153985

Table III

Table III - Statement showing shareholding pattern of the Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
								Class X	Class Y									
1. INSTITUTIONS																		
a. Mutual Funds/		0	0	0	0	0	2.14	0	0	0	0	0	0	0	0	NA	0	
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
c. Alternate Investment Funds		0	0	0	0	0	2.14	0	0	0	0	0	0	0	0	NA	0	
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
e. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
f. Financial Institutions/ Banks	3	24140.48728	0	0	0	24140.48728	0.25	24140.48728	0	24140.48728	0.25	0	0	0	0	NA	0	
g. Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
h. Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
i. ANY OTHER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
l. Market Maker																	0	
Sub-Total (B)(1)	3	24140.48728	0	0	0	24140.48728	0.25	24140.48728	0	24140.48728	0.25	0	0	0	0		0	
2. Central Government/ State Government(s)/ President of India																		
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4481	1586852.831	0	0	1586852.831	16.2	1586852.831	0	1586852.831	16.2	0	0	0	0	NA	0	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	1190411.629	0	0	1190411.629	12.15	1190411.629	0	1190411.629	12.15	0	0	0	0	NA	0	
Names :																	0	
RAJU BHANDARI	AELPB82295P		204770.3954			204770.3954	2.09	204770.3954	0	204770.3954	2.09	0	0	0	0		0	
SALEM RAMAMURTHY MURALIMANOVAR	AGNPM8250B		985641.2331			985641.2331	10.06	985641.2331	0	985641.2331	10.06	0	0	0	0		0	
NBFCs registered																		
b. with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
e. ANY OTHER																		
BODIES CORPORATE		67	115859.04	0	0	115859.04	1.18	115859.04	0	115859.04	1.18	0	0	0	0	NA	0	
HINDU UNDIVIDED FAMILIES		1	74.80	0	0	74.80	0.00	74.80	0	74.80	0.00	0	0	0	0	NA	0	
NRI – Non- Repat		48	24356.39	0	0	24356.39	0.25	24356.39	0	24356.39	0.25	0	0	0	0	NA	0	
		2	171.70	0	0	171.70	0.00	171.70	0	171.70	0.00	0	0	0	0	NA	0	
Sub-Total (B)(3)																	0	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4601	2917726.39	0	0	2917726.39	29.78	2917726.39	0	2917726.39	29.78	0	0	0	0		0	
		4604.00	2941866.88	0.00	0.00	2941866.88	30.03	2941866.88	0.00	2941866.88	30.03	0.00	0.00	0.00			0.00	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																		
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		

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FOR THAMBBI MODERN SPINNING MILLS LIMITED



RAMASAMY UDAYAR JAGADEESAN
DIRECTOR
DIN:01153985

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
2.	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	2.14	0	0	0	0	0	0	0			0

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FOR THAMBBI MODERN SPINNING MILLS LIMITED



RAMASAMY UDAYAR JAGADEESAN
DIRECTOR
DIN:01153985