

(1)(a) Statement showing Shareholding pattern under clause 35 of Listing Agreement.

Name of the Company: TAMILNADU JAI BHARATH MILLS LIMITED		Quarter ended : 30/06/2015	
Scrip Code, Name of the scrip, class of security:			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	N.A	N.A
Held by public	NIL	N.A	N.A
<b>Total - D</b>	<b>NIL</b>	<b>N.A</b>	<b>N.A</b>
<b>Outstanding convertible securities:- No. of outstanding securities</b>			
		<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	N.A	N.A
Held by public	NIL	N.A	N.A
<b>Total - E</b>	<b>NIL</b>	<b>N.A</b>	<b>N.A</b>
<b>Warrants:-</b>			
		<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	N.A	N.A
Held by public	NIL	N.A	N.A
<b>Total - F</b>	<b>NIL</b>	<b>N.A</b>	<b>N.A</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</b>	<b>39784736</b>	<b>N.A</b>	<b>N.A</b>

For TAMILNADU JAI BHARATH MILLS LTD.

*[Signature]*

Company Secretary



**Statement Showing Shareholding Pattern**

**Scrip Code :**      **Quarter ended 30/06/2015**

Category code	Category of Shareholder	Table (I)(a)						Shares Pledged of otherwise encumbered	
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		No. of shares	As a percentage of pledged shares to shares held	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>								
<b>1</b>	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family	22	7208610	2645110	18.12	18.12	N.A	N.A	N.A
(b)	Central Government/ State Government(s)		0	0	0.00	0.00	N.A	N.A	N.A
(c)	Bodies Corporate	2	24568436	2529800	61.75	61.75	N.A	N.A	N.A
(d)	Financial Institutions/ Banks		0	0	0.00	0.00	N.A	N.A	N.A
(e)	Any Others(Specify)		0	0	0.00	0.00	N.A	N.A	N.A
	<b>Sub Total(A)(1)</b>	<b>24</b>	<b>31777046</b>	<b>5174910</b>	<b>79.87</b>	<b>79.87</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>2</b>	<b>Foreign</b>								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	N.A	N.A	N.A
b	Bodies Corporate	0	0	0	0.00	0.00	N.A	N.A	N.A
c	Institutions	0	0	0	0.00	0.00	N.A	N.A	N.A
d	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A	N.A	N.A
e	Any Others(Specify)	0	0	0	0.00	0.00	N.A	N.A	N.A
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>24</b>	<b>31777046</b>	<b>5174910</b>	<b>79.87</b>	<b>79.87</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>

For TAMILNADU JAI BHARATH MILLS LTD.

*(Signature)*

Company Secretary

(B)	Public shareholding												
<b>I</b>	<b>Institutions</b>												
(a)	Mutual Funds/ UTI	2	2800	0	0.01	0.01	0.01	0.01	0.01	0.01	N.A	N.A	N.A
(b)	Financial Institutions / Banks	3	500	200	0.00	0.00	0.00	0.00	0.00	0.00	N.A	N.A	N.A
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	N.A	N.A	N.A
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	N.A	N.A	N.A
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	N.A	N.A	N.A
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	N.A	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	N.A	N.A	N.A
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	N.A	N.A	N.A
(i)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	N.A	N.A	N.A
	FII-DR	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	N.A	N.A	N.A
	<b>Sub-Total (B)(1)</b>	<b>5</b>	<b>3300</b>	<b>200</b>	<b>0.01</b>	<b>0.01</b>	<b>0.01</b>	<b>0.01</b>	<b>0.01</b>	<b>0.01</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>B 2</b>	<b>Non-institutions</b>												
(a)	Bodies Corporate	98	384662	130462	0.90	0.90	0.98	0.98	0.98	0.98	N.A	N.A	N.A
(b)	Individuals												
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	37385	6249274	851884	15.71	15.71	15.71	15.71	15.71	15.71	N.A	N.A	N.A
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	310500	129900	0.82	0.82	0.82	0.82	0.82	0.82	N.A	N.A	N.A
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	N.A	N.A	N.A
(d)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	N.A	N.A	N.A
	Directors & their Relatives	36	412800	129700	1.04	1.04	1.04	1.04	1.04	1.04	N.A	N.A	N.A
	Non Resident Indians	18	608300	1500	1.53	1.53	1.53	1.53	1.53	1.53	N.A	N.A	N.A
	Clearing Members	7	4708	4708	0.00	0.00	0.00	0.00	0.00	0.00	N.A	N.A	N.A
	Hindu Undivided Families	31	34146	34146	0.08	0.08	0.08	0.08	0.08	0.08	N.A	N.A	N.A
	<b>Sub-Total (B)(2)</b>	<b>37595</b>	<b>8004390</b>	<b>1282300</b>	<b>20.12</b>	<b>20.12</b>	<b>20.12</b>	<b>20.12</b>	<b>20.12</b>	<b>20.12</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>37600</b>	<b>8007690</b>	<b>1282500</b>	<b>20.13</b>	<b>20.13</b>	<b>20.13</b>	<b>20.13</b>	<b>20.13</b>	<b>20.13</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>37624</b>	<b>39784736</b>	<b>6457410</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>

For TAMILNADU JAI BHARATH MILLS LTD.

*Neelakrishnan*  
Company Secretary



(C)	Shares held by Custodians and against which Depository Receipts have been issued									
1	Promoter and Promoter Group	0	0	0.00	0.00	N.A	N.A			
2	Public	0	0	0.00	0.00	N.A	N.A			
	Sub-Total (C)	0	0	0.00	0.00	N.A	N.A			
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>37624</b>	<b>39784736</b>	<b>6457410</b>	<b>100</b>	<b>100</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>

For TAMILNADU JAI CHAKRATH MILLS LTD.

*M. K. Subramanian*

Company Secretary

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

Quarter ended : 30/06/2015

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number of shares	As a % of grand total (A)+(B)+(C) of shares held	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)				
1	A VASANTHA	18340	0.05		0.00	0.00	0.00	0	0.00	0.05
2	J SEETHALAKSHMIAMMAL	10000	0.03		0.00	0.00	0.00	0	0.00	0.03
3	T R JAYARAMAN	65500	0.16		0.00	0.00	0.00	0	0.00	0.16
4	R MANGALESHWARI	5000	0.01		0.00	0.00	0.00	0	0.00	0.01
5	R CHEMPAKADEVI	5000	0.01		0.00	0.00	0.00	0	0.00	0.01
6	V RAMASAMY NAICKER	44500	0.11		0.00	0.00	0.00	0	0.00	0.11
7	SHRI RAMALINGA MILLS LTD	24516836	61.62		0.00	0.00	0.00	0	0.00	61.62

For TAMILNADU JAI BHARATH MILLS LTD.

*[Signature]*  
Company Secretary



8	K RAJAMANI	100	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	DHINAKARAN T R	4499900	11.31		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11.31
10	T R VARDHARAJAN	62500	0.16		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.16
11	D NIRMALA	1402530	3.53		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.53
12	J VASUDEVAKI	1660	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	J VASUDEVAKI	18340	0.05		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.05
14	V PARAMESHWARI	18340	0.05		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.05
15	D SENTHILKUMAR	175500	0.44		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.44
16	S RUKMANI	100	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17	R CHEMPAKADEVI	13000	0.03		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.03
18	KOTHAI D	676800	1.70		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.70
19	V RAMASAMY	10000	0.03		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.03
20	R MAHALAKSHMI	18400	0.05		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.05
21	K G PARTHASARATHI	6000	0.02		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.02
22	GURUSAMY	100	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
23	D SENTHILKUMAR	157000	0.39		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.39
24	M/S. ARUPPUKOTTAI SHRI	51600	0.13		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.13
	VIJAYALAKSHM TEXTILE													
	MILLS LTD													
<b>TOTAL</b>		<b>31777046</b>	<b>79.87</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>79.87</b>

VIJAYALAKSHMI MILLS LTD.

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8	K RAJAMANI	100	0.00											0.00				0.00		0.00
9	DHINAKARAN T R	4499900	11.31											0.00				0.00		11.31
10	T R VARDHARAJAN	62500	0.16											0.00				0.00		0.16
11	D NIRMALA	1402530	3.53											0.00				0.00		3.53
12	J VASUDEVAKI	1660	0.00											0.00				0.00		0.00
13	J VASUDEVAKI	18340	0.05											0.00				0.00		0.05
14	V PARAMESHWARI	18340	0.05											0.00				0.00		0.05
15	D SENTHILKUMAR	175500	0.44											0.00				0.00		0.44
16	S RUKMANI	100	0.00											0.00				0.00		0.00
17	R CHEMPAKADEVI	13000	0.03											0.00				0.00		0.03
18	KOTHAI D	676800	1.70											0.00				0.00		1.70
19	V RAMASAMY	10000	0.03											0.00				0.00		0.03
20	R MAHALAKSHMI	18400	0.05											0.00				0.00		0.05
21	K G PARTHASARATHI	6000	0.02											0.00				0.00		0.01
22	GURUSAMY	100	0.00											0.00				0.00		0.00
23	D SENTHILKUMAR	157000	0.39											0.00				0.00		0.39
24	M/S. ARUPPUKOTTAI SHRI	51600	0.13											0.00				0.00		0.13
	VIJAYALAKSHMI TEXTILE																			
	MILLS LTD																			
<b>TOTAL</b>		<b>31777046</b>	<b>79.87</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>79.87</b>

SRIRAMNADU ALAKSHMI MILLS LTD.

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

Quarter ended : 30/06/2015

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		0	0.00		0.00		0.00	
<b>TOTAL</b>								

For TAMILNADU JAI BHARATH MILLS LTD.

*(Handwritten Signature)*

Company Secretary



**(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**  
**Quarter ended : 30/06/2015**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a)}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
		0	0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>								

**For TAMILNADU JAI BHARATH MILLS LTD.**

*[Handwritten Signature]*

Company Secretary

(D)(d) Statement showing details of locked-in shares  
Quarter ended : 30/06/2015

Sl. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	M/s Shri Ramaling Mills Limited	9784736	24.59%
		( for 3 years from 4/2/2013	
		9784736	24.59%
<b>TOTAL</b>			<b>24.59%</b>

For TAMILNADU JAI DHARATH MILLS LTD.

*[Signature]*  
Company Secretary



(II)(a) Statement showing details of Depository Receipts (DRs).  
 Quarter ended : 30/06/2015

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For TAMILNADU JAI BHARATH MILLS LTD.

*[Handwritten Signature]*

Company Secretary

(11)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Quarter ended : 30/06/2015

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (11a) above}
			0	0
<b>TOTAL</b>			<b>0</b>	<b>0</b>

For TAMILNADU JAI BHARATH MILLS LTD.

*[Handwritten Signature]*

Company Secretary



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