

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

Name of the Company: **TAMILNADU JAI BHARATH MILLS LIMITED**

ISIN Code, Name of the scrip, class of security: **521038** Quarter ended : **31/03/2014**

Category	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
Partly paid-up shares:-			
by promoter/promoter group	NIL	N.A	N.A
by public	NIL	N.A	N.A
<b>Total - D</b>	<b>NIL</b>	<b>N.A</b>	<b>N.A</b>

Category	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
standing convertible securities:-			
by promoter/promoter group	NIL	N.A	N.A
by public	NIL	N.A	N.A
<b>Total - E</b>	<b>NIL</b>	<b>N.A</b>	<b>N.A</b>

Category	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
warrants:-			
by promoter/promoter group	NIL	N.A	N.A
by public	NIL	N.A	N.A
<b>Total - F</b>	<b>NIL</b>	<b>N.A</b>	<b>N.A</b>

total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total -B+C)+ D+E+F)	<b>39784736</b>	<b>N.A</b>	<b>N.A</b>
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For TAMILNADU JAI BHARATH MILLS LTD.

*[Signature]*  
Company Secretary



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Statement Showing Shareholding Pattern						
Code : 521038 Quarter ended 31/03/2014						
Category of Shareholder	Number of Shareholders	Table (D)(a)				
		Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares <sup>1</sup> of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Shares Pledged of otherwise encumbered
	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(II)						(IX) = (VIII)/(IV)*100
<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>						
<b>Indian</b>						
Individuals/ Hindu Undivided Family	22	7208610	2645110	18.12	18.12	N.A
Central Government/ State Government(s)		0	0	0.00	0.00	N.A
Bodies Corporate	2	24557036	2520200	61.73	61.73	N.A
Financial Institutions/ Banks		0	0	0.00	0.00	N.A
Any Others(Specify)		0	0	0.00	0.00	N.A
<b>Sub Total(A)(1)</b>	<b>24</b>	<b>31765646</b>	<b>5165310</b>	<b>79.84</b>	<b>79.84</b>	<b>N.A</b>
<b>Foreign</b>						
Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	N.A
Bodies Corporate	0	0	0	0.00	0.00	N.A
Institutions	0	0	0	0.00	0.00	N.A
Qualified Foreign Investor	0	0	0	0.00	0.00	N.A
Any Others(Specify)	0	0	0	0.00	0.00	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>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>24</b>	<b>31765646</b>	<b>5165310</b>	<b>79.84</b>	<b>79.84</b>	<b>N.A</b>

FOR TAMILNADU JAIN SHARDA MILLS LTD.

*Handwritten signature*

As per the Accounts

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<b>Public shareholding</b>									
<b>Institutions</b>									
Mutual Funds/ UTI	2	2800	0	0.01	0.01				N.A
Financial Institutions / Banks	3	500	200	0.00	0.00				N.A
Central Government/ State Government(s)	0	0	0	0.00	0.00				N.A
Venture Capital Funds	0	0	0	0.00	0.00				N.A
Insurance Companies	0	0	0	0.00	0.00				N.A
Foreign Institutional Investors	0	0	0	0.00	0.00				N.A
Foreign Venture Capital Investors	0	0	0	0.00	0.00				N.A
Qualified Foreign Investor	0	0	0	0.00	0.00				N.A
Any Other (specify)	0	0	0	0.00	0.00				N.A
FII-DR	0	0	0	0.00	0.00				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>N.A</b>
<b>Non-institutions</b>									
Bodies Corporate	100	387816	129716	0.97	0.97				N.A
Individuals									
Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	37594	6247074	763584	15.70	15.70				N.A
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	319600	139000	0.80	0.80				N.A
Qualified Foreign Investor	0	0	0	0.00	0.00				N.A
Any Other (specify)	0	0	0	0.00	0.00				N.A
Directors & their Relatives	39	420500	131100	1.06	1.06				N.A
Non Resident Indians	16	608100	1300	1.53	1.53				N.A
Clearing Members	6	1100	1100	0.00	0.00				N.A
Hindu Undivided Families	26	31400	31400	0.08	0.08				N.A
<b>Sub-Total (B)(2)</b>	<b>37801</b>	<b>8015590</b>	<b>1197200</b>	<b>20.15</b>	<b>20.15</b>				<b>N.A</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>37806</b>	<b>8018890</b>	<b>1197400</b>	<b>20.16</b>	<b>20.16</b>				<b>N.A</b>
<b>TOTAL (A)+(B)</b>	<b>37830</b>	<b>39784536</b>	<b>6362710</b>	<b>100</b>	<b>100</b>				<b>N.A</b>

FOR TAMILNADU STATE MILLS LTD.

Company Secretary

<b>Shares held by Custodians and against which Depository Receipts have been issued</b>									
Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	N.A	N.A	
Public	0	0	0	0.00	0.00	0.00	N.A	N.A	
<b>Sub-Total (C)</b>	0	0	0	0.00	0.00	0.00	N.A	N.A	
<b>GRAND TOTAL (A)+(B)+(C)</b>	37830	39784536	6362710		100		NIL	NIL	

For TANULUWAJAS JAIN PROMOTER MILLS LTD.

*M. K. S. K.*  
Company Secretary

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

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 pledged shares to shares held	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	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
(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	
SANTHA	18340	0.05		0.00	0.00		0.00	0	0.00	0.06
ETHALAKSHMIAMMAL	10000	0.03		0.00	0.00		0.00	0	0.00	0.03
AYARAMAN	65500	0.16		0.00	0.00		0.00	0	0.00	0.22
NGALESHWARI	5000	0.01		0.00	0.00		0.00	0	0.00	0.02
EMPAKADEVI	5000	0.01		0.00	0.00		0.00	0	0.00	0.02
MASAMY NAICKER	44500	0.11		0.00	0.00		0.00	0	0.00	0.15
RAMALINGA MILLS LTD	24505436	61.60		0.00	0.00		0.00	0	0.00	48.35
JAMANI	100	0.00		0.00	0.00		0.00	0	0.00	0.00

For RAMALINGA MILLS LTD.

*(Signature)*  
Company Secretary



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IAKARAN T R	4499900	11.31				0.00	0.00	0.00	0.00	0.00	0.00	15.21
ARDHARAJAN	62500	0.16				0.00	0.00	0.00	0.00	0.00	0.00	0.21
RMALA	1402530	3.53				0.00	0.00	0.00	0.00	0.00	0.00	4.74
SUDEVAKI	1660	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.01
SUDEVAKI	18340	0.05				0.00	0.00	0.00	0.00	0.00	0.00	0.06
RAMESHWARI	18340	0.05				0.00	0.00	0.00	0.00	0.00	0.00	0.06
INTHILKUMAR	175500	0.44				0.00	0.00	0.00	0.00	0.00	0.00	0.59
IKMANI	100	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00
TEMPAKADEVI	13000	0.03				0.00	0.00	0.00	0.00	0.00	0.00	0.04
HAI D	676800	1.70				0.00	0.00	0.00	0.00	0.00	0.00	2.29
MASAMY	10000	0.03				0.00	0.00	0.00	0.00	0.00	0.00	0.03
AHALAKSHIMI	18400	0.05				0.00	0.00	0.00	0.00	0.00	0.00	0.06
PARTHASARATHI	6000	0.02				0.00	0.00	0.00	0.00	0.00	0.00	0.02
USAMY	100	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00
INTHILKUMAR	157000	0.39				0.00	0.00	0.00	0.00	0.00	0.00	0.53
ARUPPUKOTTAI SHRI	51600	0.13				0.00	0.00	0.00	0.00	0.00	0.00	0.17
AYALAKSHM TEXTILE												
ILLS LTD												
	31765646	79.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	72.89

FOR TAMILNADU JAINBATH MILLS LTD.

W. K. K. K.

Company Secretary



**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**

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 (I)(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	0.00

FOR TAMILNADU ANTI-CORRUPTION CELL LIMITED.

*W. X. S. S. S. S.*

Company Secretary

**(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**

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 number of convertible securities of the same class	
		0	0.00	0	0.00	0	0.00	0.00
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For TAMILNADU WAREHOUSES MILLS LTD.

*[Handwritten Signature]*  
 Director





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**(D)(d) Statement showing details of locked-in shares**

Sr. 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	
		(for 3 years from 4/2/2013	
		<b>9784736</b>	
<b>TOTAL</b>			

FOR TRANSMISSOR IN SHRI RAMALING MILLS LTD.

*[Handwritten Signature]*

Company Secretary



(a) Statement showing details of Depository Receipts (DRs)

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 (D)(a) above}
TOTAL		0	0	0.00

FOR DIRECTOR/CHIEF FINANCIAL OFFICER'S USE

*W. K. K. K.*  
Company Secretary

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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

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
TOTAL			0	0

For TANGHAI INVESTMENT SERVICES LTD.  
*[Signature]*  
Company Secretary