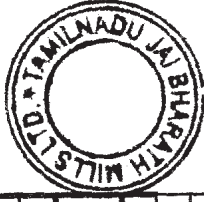


(1)(a) Statement showing Shareholding pattern under clause 35 of Listing Agreement.

Name of the Company: TAMILNADU JAI BHARATH MILLS LIMITED

Crip Code, Name of the scrip, class of security: 521038 Quarter ended : 31/03/2015



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:-</b>			
		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
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>			
		AS a % of total no. of warrants	AS a % of total no. of shares of the company, assuming full conversion of warrants
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>

For TAMILNADU JAI BHARATH MILLS LTD.

*[Handwritten Signature]*

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Statement Showing Shareholding Pattern

Code : S21038 Quarter ended 31/03/2015

Category of Shareholder	Table (I)(a)				Shares Pledged of otherwise		
	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Shares Pledged of otherwise	
						No. of shares	As a percentage of pledged shares to shares held
(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VII)/(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	N.A
Central Government/ State Government(s)		0	0	0.00	0.00	N.A	N.A
Bodies Corporate	2	24567536	2529800	61.75	61.75	N.A	N.A
Financial Institutions/ Banks		0	0	0.00	0.00	N.A	N.A
Any Others(Specify)		0	0	0.00	0.00	N.A	N.A
<b>Sub Total(A)(1)</b>	<b>24</b>	<b>31776146</b>	<b>5174910</b>	<b>79.87</b>	<b>79.87</b>	<b>N.A</b>	<b>N.A</b>
<b>Foreign</b>							
Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	N.A	N.A
Bodies Corporate	0	0	0	0.00	0.00	N.A	N.A
Institutions	0	0	0	0.00	0.00	N.A	N.A
Qualified Foreign Investor	0	0	0	0.00	0.00	N.A	N.A
Any Others(Specify)	0	0	0	0.00	0.00	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>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>24</b>	<b>31776146</b>	<b>5174910</b>	<b>79.87</b>	<b>79.87</b>	<b>N.A</b>	<b>N.A</b>

For TAMILNADU JAI BHARATH MILLS LTD.

*[Handwritten Signature]*

Company Secretary





SCRIP. 521638

Shares held by Custodians and against which Depository Receipts have been issued												
Promoter and Promoter Group	0	0	0	0	0.00	0.00	0.00	N.A	N.A			
Public	0	0	0	0	0.00	0.00	0.00	N.A	N.A			
Sub-Total (C)	0	0	0	0	0.00	0.00	0.00	N.A	N.A			
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>37661</b>	<b>39784736</b>	<b>6443410</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>			

For TAMILNADU JAI BHARATH MILLS LTD.

*[Handwritten Signature]*  
Company Secretary

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

Quarter ended : 31/03/2015

SCRIP. 521038

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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 percentage of pledged shares to shares held	As a % of grand total (A)+(B)+(C) of sub-clause (I)(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)					
A VASANTHA	18340	0.05		0.00	0.00	0.00	0.00	0	0.00	0.05
J SEETHALAKSHMIAMMAL	10000	0.03		0.00	0.00	0.00	0.00	0	0.00	0.03
T R JAYARAMAN	65500	0.16		0.00	0.00	0.00	0.00	0	0.00	0.16
R MANGALESHWARI	5000	0.01		0.00	0.00	0.00	0.00	0	0.00	0.01
R CHEMPAKADEVI	5000	0.01		0.00	0.00	0.00	0.00	0	0.00	0.01
V RAMASAMY NAICKER	44500	0.11		0.00	0.00	0.00	0.00	0	0.00	0.11
SHRI RAMALINGA MILLS LTD	24515936	61.62		0.00	0.00	0.00	0.00	0	0.00	61.62
K RAJAMANI	100	0.00		0.00	0.00	0.00	0.00	0	0.00	0.00

For TAMILNADU JAI BHARATH MILLS LTD.

*Handwritten signature*



SCRIP: 521038

(b)



DHINAKARAN T R	4499900	11.31							0.00	0.00	0.00	0.00	0.00	0.00	11.31
T R VARDHARAJAN	62500	0.16							0.00	0.00	0.00	0.00	0.00	0.00	0.16
D NIRMALA	1402530	3.53							0.00	0.00	0.00	0.00	0.00	0.00	3.53
J VASUDEVAKI	1660	0.00							0.00	0.00	0.00	0.00	0.00	0.00	0.00
J VASUDEVAKI	18340	0.05							0.00	0.00	0.00	0.00	0.00	0.00	0.05
V PARAMESHWARI	18340	0.05							0.00	0.00	0.00	0.00	0.00	0.00	0.05
D SENTHILKUMAR	175500	0.44							0.00	0.00	0.00	0.00	0.00	0.00	0.44
S RUKMANI	100	0.00							0.00	0.00	0.00	0.00	0.00	0.00	0.00
R CHEMPAKADEVI	13000	0.03							0.00	0.00	0.00	0.00	0.00	0.00	0.03
KOTHAI D	676800	1.70							0.00	0.00	0.00	0.00	0.00	0.00	1.70
V RAMASAMY	10000	0.03							0.00	0.00	0.00	0.00	0.00	0.00	0.03
R MAHALAKSHMI	18400	0.05							0.00	0.00	0.00	0.00	0.00	0.00	0.05
K G PARTHASARATHI	6000	0.02							0.00	0.00	0.00	0.00	0.00	0.00	0.02
GURUSAMY	100	0.00							0.00	0.00	0.00	0.00	0.00	0.00	0.00
D SENTHILKUMAR	157000	0.39							0.00	0.00	0.00	0.00	0.00	0.00	0.39
M/S. ARUPPUKOTTAI SHRI	51600	0.13							0.00	0.00	0.00	0.00	0.00	0.00	0.13
VIJAYALAKSHMI TEXTILE															
MILLS LTD															
L	31776146	79.87	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	79.87

For TAMILNADU JAI BHARATH MILLS LTD.

*[Handwritten Signature]*

Company Secretary

SCRIP: 521038

**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 : 31/03/2015

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 convertible securities of the same class	
		0	0.00		0.00		0.00	0.00
<b>TOTAL</b>								

For TAMILNADU JAI BHARATH MILLS LTD.

*[Signature]*

Company Secretary

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SCRIP: 521038

(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 : 31/03/2015

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 : 31/03/2015

SCRP: 521038

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	24.59%
<b>TOTAL</b>		<b>9784736</b>	<b>24.59%</b>

For TAMILNADU JAI BHARATH MILLS LTD.



Company Secretary



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

Quarter ended : 31/03/2015

SCRIP: 521038

Sl. 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}
		0	0	0.00
TOTAL				

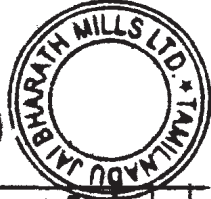


For TAMILNADU JAM BHARA  
*[Signature]*  
Company Secretary

(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 : 31/03/2015 **SCRIP: 521038**

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 (11)(a) above}
			0	0
<b>TOTAL</b>			<b>0</b>	<b>0</b>



For TAMILNADU JAI BHARATH MILLS LTD.

*[Handwritten Signature]*

Company Secretary