CLAUSE 35 FORM OF SHAREHOLDING PATTERN

Name of the Company: NEELAMALAI AGRO INDUSTRIES LIMITED Scrip Code: 508670 (Bombay Stock Exchange) Name of the scrip, class of security : Neelamalai Agro Industries Limited (NEAGI), Equity Shares Shareholding pattern as on: 31-MARCH-2015 As a % of total no. of partly As a % of total no. of shares of No. of partly paid-up shares Partly paid-up shares:the company paid-up shares Held by promoter/promoter group --- NIL--> <--- NIL---> حـــ NIL---> Held by public Total As a % of total no. of shares of As a % of total no. of No. of outstanding securities Outstanding convertible the company, assuming full outstanding convertible securities:conversion of the convertible securities securities Held by promoter/promoter group <--- NIL---> --- NIL--> <--- NIL---> Held by public Total As a % of total no. of shares of As a % of total no. Warrants:-No. of warrants the company, assuming full of warrants conversion of warrants Held by promoter/promoter group <--- NIL---> <--- NIL---> <--- NIL---> Held by public Total EXISTING PAID UP CAPITAL OF THE COMPANY IS ₹ 62,73,500 CONSISITING OF 6,27,350 SHARES Total paid-up capital of the OF ₹ 10 EACH FULLY PAID UP company, assuming full conversion of warrants and convertible securities



NAME OF THE COMPANY : NEELAMALAI AGRO INDUSTRIES LTD SCRIP CODE : , NAME OF THE SCRIP : QUARTER ENDED : SHAREHOLDING PATTERN AS ON : 31-Mar-2015

STATEMENT SHOWING SHAREHOLDING PATTERN TABLE (I)(a)

CATE CORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAP A PERCENTA NUMBER OF	REHOLDING AS AGE OF TOTAL SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED		
(I)	(11)	(111)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100	
A. 5	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP			e e e emperador a mais emperador aseculados que sallas (MIS). Vende al	alle allen i sale apper enger e i en univer 6 14 - April 6 i en univer 6				
1.	INDIAN								
	(NDIVIDUALS/HINDU UNDIVIDED FAMILY	4 .	414203	1000	66.0242	66.0242	0	0.000	
b. !	CENTRAL COVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	Q	0.0000	
c.	BODIES CORPORATE	٥	0	0	0.0000	0.0000	0	0.0000	
	FINANCIAL INSTITUTIONS/ BANKS	O	0	o	0.0000	0.0000	0	0.0000	
e.	ANY OTHER								
	SUB - TOTAL (A)(1)		414203	1000	66.0242	66.0242	0	0.0000	
z.	FOREIGN								
	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	٥	0	0.0000	0.0000	0	0.0000	
ь.	BODIES CORPORATE	0	O	0	0.0000	0.0000	· · · · · •	0.0000	
	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000	
ci.	QUALIFIED FOREIGN INVESTOR	0	Ō	0	0.0000	0.0000		0.0000	
e.	ANY OTHER								
	SUB - TOTAL (A)(2)		0	0	0.0000	0.0000	0	0.0000	
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER		414203	1000	66.0242	66.0242		0.0000	

, CLASS OF SECURITY : EQUITY



CLAUSE 35 Introductory sub-table (I)(a)

SCHIP CODE

NAME OF THE COMPANY : NEELAMALAI AGRO INDUSTRIES LTD

, NAME OF THE SCRIP :

QUARTER ENDED

SHAREHOLDING PATTERN AS ON : 31-Mar-2015

STATEMENT SHOWING SHAREHOLDING PATTERN TABLE (I)(a)

TOTAL SHARES IN TOTAL SHAREHOLDING AS SHARES PLEDGED OR NO. OF DEMAT A PERCENTAGE OF TOTAL OTHERWISE ENCUMBERED NUMBER OF SHARES NO.DF CATE CATEGORY OF HOLDERS GORY SHARE HOLDER SHARES CODE AS A % Number OF (A+B+C) of shares AS A % OF (A+B) percentage (IX)=
(VIII)/(IV)*100 (VIII) (V) (VI) (VII) (III) (IV) (I) (II) B. PUBLIC SHAREHOLDING 1. INSTITUTIONS 0.0000 NA NA 0.0000 Ö MUTUAL FUNDS/UTI 0.6774 NA NA 500 0.6774 4250 FINANCIAL (NSTITUTIONS/ BANKS NA 0.0000 0.0000 0 0 0 CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) NA NA 0.0000 O 0.0000 ٥ 0 d. VENTURE CAPITAL FUNDS NA MA 0.0000 0.0000 O 0 e. INSURANCE COMPANIES 0.0000 NA NA Ō 0.0000 0 FOREIGN INSTITUTIONAL INVESTORS NA NA 0.0000 Ω 0.0000 0 O FOREIGN VENTURE CAPITAL INVESTORS 0.0000 NA O 0.0000 O 0 QUALIFIED FOREIGN INVESTOR i. ANY OTHER 0.6774 500 0.6774 ______ 4250 SUB - TOTAL (B)(1) -----

. CLASS OF SECURITY : EQUITY



CLAUSE 35 Introductory sub-table (I)(a)

NAME OF THE COMPANY : NEELAMALAI AGRO INDUSTRIES LTD SCRIP CODE : , NAME OF THE SCRIP : QUARTER ENDED : SHAREHOLDING PATTERN AS ON : 31-Mam-2015

STATEMENT SHOWING SHAREHOLDING PATTERN TABLE (I)(a)

		1.5	1DEE (1/(a	. 7					
CATE GORY CODE	CATEGORY OF SHARE HULDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHA A PERCENT NUMBER OF	REHOLDING AS AGE OF TOTAL SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED		
	(II)				AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100	
2.	NON-INSTITUTIONS					The same state of the same state and			
a.	BODIES CORPORATE	32	7456	1950	1.1884	1.1884	NA	NA	
-	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1091	188504	31132	30.0476	30.0476	NA	NA	
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1	10787	10787	1.7194	1.7194	NA	NA	
C.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	
	ANY OTHER CLEARING MEMBERS FOREIGN NATIONALS HINDU UNDIVIDED FAMILIES MON RESIDENT INDIANS TRUSTS	1 3 4 2 1	100 400 1100 50 500	1100	0.0159 0.0637 0.1753 0.0079 0.0797	0.0159 0.0437 0.1753 0.0079 0.0797	NA NA NA NA	NA NA NA NA NA	
	_	11	2150	1250	0.3427	0.3427	NA	NA	
	SUB - TOTAL (B)(2)	1135	208897	45119	33.2983	33.2983	NA	NA	
	TOTAL PUBLIC SHAREHOLDING	1142	213147	45619	33.9757	33.9757	. NA	NA	
	TOTAL (A)+(B)	1146	627350	46619	100.0000	100.0000	0	0.0000	
	· · · · · · · · · · · · · · · · · · ·					· · · · · · · · · · · · · · · · · · ·			

, CLASS OF SECURITY : EQUITY



CATE CATEGORY OF GORY SHARE HOLDER CODE	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAP A PERCENTA NUMBER OF	REHOLDING AS AGE OF TOTAL SHARES	SHARES PLE OTHERWISE	DGE) OR ENCUMBERED
(I) (II)	(111)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPUSITURY RECEIPTS HAVE BEEN ISSUED							
Promoter and Promoter Group Public	0	0	0	0.0000	0.0000	NA NA	NA NA
TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA NA	NA
	r a compromission and the state of the state	Market 100 (100 (100 (100 (100 (100 (100 (100	and the contract to the contra	aking <u>anny mpy sam</u> a ugan tao a sama in a basar in a basar din a		Ó	0.000
GRAND TOTAL (A)+(B)+(C)	1146	627350	46619		100.0000		

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NEELAMALAI AGRO INDUSTRIES LTD

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Fromoter and Promoter Group" — 31-Mar-2015

		Details of	ails of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities	
5m.No	Name of the shareholder 	No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage	(A)+(B)+(C) of sub-clause (I)(a)	warrants	total	convertible securities held	•	•
(1)	(11)	(III)	(IV)	(V)	(III)*100	•	(VIII)	(IX)	j (X)	j (XI)	(XII)
1 2 3 4	AJIT THOMAS LILY THOMAS DILIF THOMAS AJIT THOMAS	409353 1200 2650 1000	0.1912 0.4224	0		•	i 0	0.0000		01 0.0000 01 0.0000 01 0.0000	0.1912 0.4224
	ITOTAL.	41420	3 36.0242	0	0.0000	0.0000	1 0	0.0000	1	0.0000	66.0242



NEELAMALAI AGRO INDUSTRIES LTD

(I)(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 - 31-Mar-2015

	 	Shares	Shares as a percentage of	wart	ils of rants	1	convertible rities	Total shares (including underlying
Sm. No	 Name of the shareholder	held 	total number of shares {i.e., Grand	Number of	As a % total	Number of convertible	total	shares assuming full
	!	\ 	Total (A)+(B)+(C) indicated in	 	warrants of the	i	convertible securities	convertible
	 	1	Statement at para(I)(a) above)	I .	same class 		of the same class 	securities) as a % of diluted share capital
1 2	PANDICHERRIL PATHROSE ZIBI JOSE . MAHENDRA GIRDHARILAL WADHAWANI	8980 10787	•	•	•		•	
alde - market 1944	TOTAL	19767	j 3.1508	I 0	0.0000	1 0	0.0000	3.1508



NEELAMALAI AGRO INDUSTRIES LTD

(I)(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 - 31-Mar-2015

Sr. No 	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC with them	 	No. of Shares held	Shares as a percentage of total number of shares Ei.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above3	ward Number of warrants heid	- · ·	secu Number of convertible securities held 	rities % w.r.t total number of convertible securities of the	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1	NI!_	ŀ		1	1	1		<u> </u>	an care many state between a consumer spinnings (approach termina to Finish). I have	-



SL.NO NAME OF THE SHARE HOLDER MUMBER LOCKED SHARE	OF LOCKED-IN SHAKES AS A X Promoter / Promoter IN OF TOTAL NUMBER OF SHAKES Group / Public STATEMENT AT PARA (I)(a) ABOVE ABOVE ABOVE
419-15-15-20-1 Applied - Paper - B. Sander S. Farmand D. C. Sander	
l · NIL	





NEELAMALAI AGRO INDUSTRIES LTD	
(II)(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 - 31-Mar-2015	·

SL.NO NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs,etc.)	SHARES UNDERLYING	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)	
CONTRACTOR OF THE RESIDENCE OF THE RESIDENCE OF THE PROPERTY O				
NIL]			j



•

CATEGORY OF SHARE HOLDER	WUMBE HELD 	R OF VOTING IN EACH CLAS SECURITIES	S OF	TOTAL VOTING RIGHTS (III+IV+V)	; TOTAL VOTING RIGHTS i.e.(VI)		
	CLASS X	CLASS Y	CLASS Z		AS A % OF (A+B)	·	
(1) (11)	(III)	(IV)) (V)	(VI)	(VII)	(VIII)	
(A) PROMOTER AND FROMOTER GROUP			1	1	Profes Sealer	1	
(1) INDIAN	{ 	1	1		1		
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY		; 			•		
(b) CENTRAL COVERNMENT / STATE GOVERNMENT(S)		 		<u> </u> 		/ !	
(c) BUDIES CORPORATE		 	1	1			
(d) FINANCIAL INSTITUTIONS / BANKS	1	İ	1			<u> </u>	
(e) ANY OTHER (SPECIFY)		 		41/			
SUB=TOTAL(A)(1)		1	agent dag og i i å kin handen i vide det det etter	1			
•			1		1	•	
(2) FOREIGN	1		/		İ		
(a) INDIVIDUALS (NOM-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	 				<u>i</u>		
(b) BODIES CORPORATE	•		1	į			
(c) INSTITUTIONS	İ	1/	1		•	1	
(d) ANY OTHER	agent power point of more wine in more size.	//		nist angua musi crisure aliga deri pagetigi v oruppani apat dena relaterare d	gar entire (para 1969) t. a mina 4000 piyan dan kapanennya madasu ari 1000 Milya	} 	
SUB=TOTAL(A)(2)	1		1	Tresponse in the time time with the print, which the time time time time and time.			
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)		S S MAGS	*		1		

NEELAMALAI AGRO INDUSTRIES LTD (III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

) (II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)
		<u></u>]	1	} }	1
PUBLIC SHAREHOLDING		1		! !	 	į /
) INSTITUTIONS		ì			1	
a) MUTUAL FUNDS / UTI	} !	1			; }	
b) FINANCIAL INSTITUTIONS / BANKS	1 i	1	1		1	! /
 CSNTRAL GOVERNMENT / STATE GOVERNMENT(S) 	 	1	1	 - -		<i>X</i>
d) VENTURE CAPITAL FUNDS	1	ì]		3 1 1
e) INSURANCE COMPANIES				1		
f) FOREIGN INSTITUTIONAL INVESTORS	İ		1 1			1
9) FOREIGN VENTURE CAPITAL INVESTORS		İ	 			
h) ANY OTHER (SPECIFY)		<u> </u>		/	<u> </u>	
SUB=TOTAL(B)(1)	1					
•	ļ	1	1	1 28	1	1
(2) NON-INSTITUTIONS					1	
(a) BODIES CORPORATE	i I	ļ	1		- 1	
(b) INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH						
(c) ANY DTHER (SPECIFY)			<u>/ i</u>			!
SUB-TOTAL (B)(2)	1	1/	<u> </u>			<u> </u>
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)		_	1			
TOTAL (A)+(B)		<u>/ </u>	1			
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED				MOUST Selection		
GRAND TOTAL (A)+(B)+(C)	12	I	<i>国</i>	July 17.7	<u> </u>	