Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity: NEELAMALAI AGRO INDUSTRIES LTD
- 2. Scrip Code / Name of Scrip / Class of Security 508670 / NEAGI / 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 30-Jun-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-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:-

				holding pattern															
	of the Shareholders (I)	of the Shareholders (II) Shar				No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)		Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
				(10)		(VI)		(VIII)	Class X	Class Y	-	Total as a % of Total Voting rights	(including Warrants) (X)	(as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		2	414303	0	0	414303	66.04	414303	0	414303	66.04	0	0	0	0	0	0	4131
	Names :																		
	AJIT THOMAS	AAAPT8581H		413103			413103	65.85	413103	0	413103	65.85		0	0	0		0	4131
	LILY THOMAS	AAAPT1667Q		1200			1200	0.19	1200	0	1200	0.19		0	0	0		0	
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d.	ANY OTHER																		
	Sub-Total (A)(1)		2	414303	0	0	414303	66.04	414303	0	414303	66.04	0	0	0	0	0	0	4131
2.	FOREIGN																		
a.	Individuals (Non- Resident 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)		2	414303	0	0	414303	66.04	414303	0	414303	66.04	0	0	0	0	0	0	4131

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	r fully paid up equity shares	held	underlying Depository	shares held (VII =	per SCRR, 1957	h	held in ea	of Voting R each class urities IX)	ss of	No. of Shares Underlying Outstanding	as a % assuming full conversion	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized
				held (IV)	(V)	Receipts (VI)	IV + V + VI)) As a % of (A+B+C2) (VIII)		of Voting		Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	form (XIV)
1.	INSTITUTIONS	 	+	 	 			 	+	┢	₩-	+	 	 	├──	+	\vdash	 	
a.	Mutual Funds/	 	0	0 0	e	0 0	1	,	0 0	0 0	,	0 0	# e	+	 	0 0	NA NA	 	
b.	Venture Capital Funds		+	-	# 6	1 (#	 	+-	₽	₩	#	0 0	1 0	+	0) NA	 	1
	Alternate Investment Funds		1 6	•	,\	0 0	+	, 	1 0	₽	, -	0 0	# 7	-	-	0) NA	 	
	Foreign Venture	 		0 0	, 0	0 0	#	0 0	0 0	0 0	+	0 0	0 0	1 0	-	0 0) NA	$\vdash \vdash$	
e.	Capital Investors Foreign Portfolio		1 0	0 0	+	0 0	# 7	j 0	1 0	 	, 0	0 0	0	1 0	, c	0) NA	 	<u> </u>
f.			1	7 4250	 	+	0 4250	0.68	8 4250	0 0	0 4250	0.68	, 	+	+	0) NA	 	50
	Banks Insurance Companies		+	0 0	# 6	1 (#	 	+-	₽	₩	#	1	1 0	+	0) NA	 	
h.	Provident Funds/		+	- e	, e	1 (#	 	0 0	0 0	₩	0 0	 	1 6	 	0) NA		
	Pension Funds ANY OTHER		+	+-	 		₩		+-	\vdash	₩	+-		 	₩	₩	$\vdash \vdash$		
	Market Maker	├ ──'		- e	 	1 ,	#	<u></u>	ا ا	-	₩	##	J 		 	0 0) NA	 	
۲	 		+	+	 	 '	₩		+-	\vdash	₩	+-		+	₩	₩	₩		
Ľ	Sub-Total (B)(1)		7	7 4250	0		0 4250	0.68	8 4250	0 0	4250	0.68		0	0	. 0			50
Ľ,	Central Government/	<u> </u>	↓	<u> </u>	<u> </u> '	<u> </u>	<u> </u> '	↓ '	Щ'	↓ '	↓ '	↓ '	<u> </u> '	<u> </u>	ــــــ	↓ '	<u> </u>	<u> </u>	
2.	Central Government/ State Government(s)/	<u> </u>	↓	<u> </u>	 '	<u> </u>	<u> </u>	↓ '	<u> </u>	↓ _'	↓ ′	↓ '	<u> </u>	<u> </u>	ــــــ	<u> </u>	<u> </u>	<u> </u>	
L'		↓ '	↓	<u> </u>	<u> </u>	Ш'	'بــــــــــــــــــــــــــــــــــــ	<u> </u>	Щ'	<u> </u>	<u></u> ןו'	<u> </u>	<u> </u>	<u> </u>	Щ.	'ـِـــــــــــــــــــــــــــــــــــ	<u> </u>	<u> </u>	
L'	Sub-Total (B)(2)	Ш'		<u> </u>			<u> </u>			۳		ا ^ن ا				6	<u> </u>	<u> </u>	
L'		<u> </u>		<u> </u>	<u> </u>	<u> </u>	'ـــــــــــــــــــــــــــــــــــــ	<u> </u>	Ш'	└	Ш'	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	اللل	<u> </u>
	NON-INSTITUTIONS	<u> </u>		'	<u> </u>	'	<u></u> '	<u>. </u>	Ĺ'	Ľ	Ĺ_'	<u> </u>	<u> </u>	<u>[</u> '				اللل	Ī
а.	INDIVIDUALS -	<u> </u>		'	<u> </u>	'	'	<u>. </u>	Ĺ.,	<u>[_</u> '	<u>['</u>	<u>[</u> '	<u> </u>	<u>[</u> '				اار	Ī
Ľ	I. Individual shareholders holding nominal share capital	<u> </u>	1077	7 196507	0	0 0	0 196507	31.32	2 196507	0	196507	7 31.32	01	01	0	01	NA NA	اللياً	452
L'	Names :	<u> </u>						ſ <u></u> '	\Box '										
	MAHENDRA GIRDHARILAL WADHAWANI			10787			10787				10787			0	0	0	0		107
	JOSE .	AAAPZ6993K		10030			10030	0 1.6	6 10030	ol	10030	1.6		0	0	0	0		100
	II. Individual shareholders holding nominal share capital	<u> </u>	0	0 0		0 0	-	0	0	0	0	0		0	0	0	NA NA		
	NBFCs registered with RBI	ļ ,	0	0 0	0	0	0	0	0 0	0	0	0	0	0	0	0	NA NA		
c.	Employee Trusts	ļ ,	0	0 0	0	0 0	0	0	01	0	0	0	0	0	0	0	NA NA		
	Overseas Depositories (holding DRs)		0	J 0	0	0 0	0	0'	0 0	0	0	0	0'	0	. 0	0	NA NA		
e.	ANY OTHER							· ·						, The state of the					
	BODIES CORPORATE		37	7 9940	0	, 0	0 9940	0 1.58	8 9940	0	9940	1.58	0	0	0	, 0	NA NA		45
厂	Clearing Members		2	2 200	0	, 0	0 200	0.03	3 200	0 0	200	0.03	0	0	0	, 0	NA NA		2
٢	Foreign Individuals	 	3	3 400	0	0 0	0 400	0.06	6 400	0	400	0.06	6 0	, 0	0	, 0	NA NA		
\vdash	HINDU UNDIVIDED FAMILIES	_	2	2 600	0	0 0	600	0.1	1 600	0	600	0.1	0	0	0	, 0	NA NA		6
۲	NRI – Non- Repat	 	2	2 50	0	,	0 50	0.01	1 50	0	50	0.01	0	0	0) 0	NA NA	\vdash	
\vdash	NRI – Repat	_	1	1 100	0	1	0 100	0.02	2 100	0 0	100	0.02	. 0	0	0	0	NA NA		1
F	TRUSTS		1	1 1000	0	0 0	0 1000	0 0.16	6 1000	0	1000	0.16	0	0	0	0	NA NA		
L'	(D)(a)	↓ '	112	20070	<u> </u>	<u> </u>	20970	<u> </u>	20070	ٰلِـــٰـٰٰ	202707	1 22.25	↓ '	 	L	 	↓ '	<u> </u>	1
L'	Sub-Total (B)(3)	↓ '	1125	5 208797	<u> </u>		0 208797	33.20	8 208797		208797	7 33.28	↓ ''		<u> </u>	<u> </u>	<u> </u>	↓ "	506
L'	The state of the s	<u> </u>	<u> </u>	1000	<u> </u>	<u> </u>		<u>'</u>	<u> </u> "	↓ _'	<u> </u>	"	<u> </u>	<u> </u>	<u> </u>	'بــــــــــــــــــــــــــــــــــــ	<u> </u>	↓ "	<u></u>
1 '	Total Public Shareholding	1 '	1132	213047	7 0	0 0	0 213047	33.96	6 213047	0,	213047	7 33.96	6 0	0.	0	0 0	1 '	1 '	511

Total Public Shareholding 1132 213047 0 0 213047 33.96 213047 0 213047 33.96 213047 0 213047 33.96 0 O 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 dematfuncialmed suspense account, voting rights which are frozen etc.

Table IV
Category & Name
of the Shareholders
(I) Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) No. of fully paid up equity shares held (IV) rn of the Non Pr Partly paid-up equity shares held (V) omoter- Non Pu No. of shares underlying Depository Receipts (VI) No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) PAN Nos. of (II) Shareholder (III) 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) 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.(a) (Not applic able) As a % of total Shares held (Not applic cable) (b) No of Voting Rights Total as a % of Total X Y Total Voting rights Custodian/DR Holder
 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)