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 31-Dec-2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2018
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of info

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
6 Whether the Listed Entity has issued any differential Voting Rights		NO

Table I - Summary Statement holding of specified securities

Cat	Category of	Nos. of	No. of	No. of	No. of	Total nos.	Shareholding		Number	of Voting Ri	ghts	No. of	Shareholding,	Num	nber of	Number	of Shares	Number of
gor	Shareholder	Shareholders	fully	Partly	shares	shares held	as	held in each class of				Shares	as a % assuming	ng Locked in		pledged or		equity
(I)	(II)	(III)	paid- up	paid-up	underlying	(VII) =	a % of total		securities (IX)				full conversion	share	es (XII)	otherwise		shares held in
			equity	equity	Depository	(IV)+(V)+	no.					Outstanding	of convertible			encu	mbered	dematerialized
			shares	shares	Receipts	(VI)	of shares					convertible	securities			(X	(III)	form (XIV)
			held	held	(VI)		(calculated as					securities	(as a					
			(IV)	(V)			per SCRR,	No of	Voting I	Diahte	Total as	(including	percentage		As a %	No.(a)	As a %	1
							1957)	NO OI	vourig	xignts	a % of	Warrants)	of diluted share	No.(a)			of total	
							(VIII) As a	Class	Class	Total	(A+B+C)	(X)	capital)	100.(a)	Shares		Shares	
							% of	eg: X	eg: Y		(ATDTC)		(XI)=(VII)+(X)		held (b)	II	held (b)	
							(A+B+C2)						As a % of		licia (b)		Tield (b)	
													(A+B+C2)					
A.	PROMOTER &	2	421828	0	0	421828	67.24	421828	0	421828	67.24	0	67.24	0	0	0	0	419888
	PROMOTER																	
	GROUP																	
B.	PUBLIC	876	205522	0	0	205522	32.76	205522	0	205522	32.76	0	32.76	0	0	0	0	84213
C.	NON	0	0	0	0	0	0	0	0	0	0	0	0	0)∥ 0	0)∥ o	0
	PROMOTER-																	
	NON PUBLIC														<u> </u>		<u> </u>	
C1.	SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0)∥ o	0
	UNDERLYING																	
60	DRS																	
C2.	SHARES HELD	0	0	U	0	0	U	o	0	0	0	0	0	0	0	0	∥ 0	O
	BY																	
	EMPLOYEE																	
-	TRUSTS Total	878	627350		0	627350	100	627350	0	627350	100	0	100	_	0		0	504101
<u> Ш</u>	liutai	0/8	02/330	U	U	02/350	100	02/350		02/350	100		100		<u> </u>		<u> </u>	504101

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN (II)	Nos. of Shareholder	No. of fully paid	Partly paid-up	No. of shares	Total nos.	Shareholding % calculated as per SCRR, 1957			Voting Right ach class of	S	No. of Shares Underlying	Shareholding , as a %	Numb Locke		Number of Shares		Number of equity
	(I)	()	(III)	up	equity	underlying	held						Outstanding	assuming	shares (XII)		pledged or		shares held in
	, ,			equity	shares	Depository	(VII =	As a % of			. ,		convertible	full conversion		. ,	otherwise encumbered		dematerialized
				shares	held	Receipts	IV + V +	(A+B+C2)					securities	of convertible					form (XIV)
				held	(V)	(VI)	VI)	(VIII)					(including	securities			(XII	II)	
				(IV)					No c	f Voting	Rights	Total	Warrants)	(as a	No.(a)	As a %	No.(a)	As a	
											Total	as	(X)	percentage	. (-)	of total		%	
									Class	Class	lotai	a % of		of diluted share		Shares		of	
									Х	Y		Total		capital)		held		total	
												Voting		(XI) =		(b)		Shares	
												rights		(VII)+(X)				held	
												_		as a % of				(b)	
-	INDIAN													A+B+C2				 	
	Individuals/Hindu undivided		1	414468	0	n	414468	66.07	414468	0	414468	66.07	0	66.07	0	0	0	0	414388
a.	Family		∥ 1	414400	"	ı	717700	00.07	717700	U	717700	00.07	1	00.07		"	"	∥	717300
	Names :																		
		AAAPT8581H		414468			414468	66.07	414468	0	414468	66.07		66.07	0	0		0	414388
	Central Government/		0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
	State Government(s)																		
c.	Financial Institutions/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Banks																		
	ANY OTHER																		
	Bodies Corporate		1	7360	0	0	7360	1.17	7360	0	7360	1.17	0	1.17	0	0	0	0	5500
	Names :																		
	THE MIDLAND RUBBER AND PRODUCE	AAACT8098G		7360			7360	1.17	7360	0	7360	1.17		1.17	0	0		0	5500
	COMPANY LIMITED																		
	Sub-Total (A)(1)		2	421828	0	0	421828	67.24	421828	0	421828	67.24	0	67.24	0	0	0	0	419888
-	Sub-Total (A)(1)			421020	U		421020	07.24	421020	U	421020	67.24		07.24		U	U		419000
2.	FOREIGN		1															1	
	Individuals (Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Resident Individuals/						_	_				_							
	Foreign Individuals)																		
	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	n
	Institutions		Ō	•			0	0			0	0				_		0	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0			0	0	0	0
	ANY OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=		2	421828	0	0	421828	67.24	421828	0	421828	67.24	0	67.24	0	0	0	0	419888
	(A)(1)+(A)(2)																		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III - Statement showing shareholding pattern of the Public shareholder Shareholding Number of Category & Name Nos. of No. of Partly No. of Total Number of Voting Rights No. of Total Number of Shares Number of Shareholding, of the Shareholders Shareholder fully paidpaid-up shares nos. held in each class of Shares Locked in pledged or equity (I) (III) up equity underlying shares calculated as securities IX) Underlying as a % shares (XII) otherwise shares held in per SCRR, held Outstanding dematerialized equity shares Depositor assuming encumbered (XIII) 1957 form (XIV) shares held Receipts (VII = convertible full conversion held (V) (VI) IV + VAs a % of securities of convertible No.(a) As a % No.(a) As a % (IV) (A+B+C2) (including + VI) securities No of Voting Rights Total as of total (Not of total (VIII) Warrants) (as a a % of Shares applic Shares Class Class Total percentage Total held (b) able) held Χ of diluted share Votina (Not capital) rights appli-(XI) cable) 1. INSTITUTIONS a. Mutual Funds/ b. Venture Capital Funds NA c. Alternate Investment Funds 0 NA d. Foreign Venture NA Capital Investors e. Foreign Portfolio NA Investor (Corporate) f. Financial Institutions/ 4250 4250 0.68 4250 4250 0.68 0.68 NA 500 Banks g. Insurance Companies NA h. Provident Funds/ Pension Funds i. ANY OTHER i. Market Maker NA Sub-Total (B)(1) 4250 4250 0.68 4250 4250 0.68 0.68 500 2 a. Central Government/ NA State Government(s)/ President of India Sub-Total (B)(2) NON-INSTITUTIONS a. INDIVIDUALS -I. Individual shareholders 163188 0 163188 26.01 163188 0 163188 26.01 51769 holding nominal share capital up to Rs. 2 lakhs. Names : MAHENDRA GIRDHARILAL WADHWANI AAAPW1327I 10787 PANDICHERRIL PATHROSE ZIBI AAAPZ6993K 10030 10030 1.6 10030 10030 1.6 1.6 10030 TT. Individual shareholders NA holding nominal share capital in excess of Rs. 2 lakhs b. NBFCs registered with RBI c. Employee Trusts NA d. Overseas Depositories NA (holding DRs) (balancing figure) e. ANY OTHER BODIES CORPORATE 6830 6830 6830 NA 2090 Clearing Members 100 100 0.02 100 100 0.02 0 0.02 NA 100 Foreign Individuals
HINDU UNDIVIDED FAMILIES 400 400 0.06 400 400 0.06 0.06 NA 500 500 0.08 0.08 0.08 500 500 500 NA IEPF 29204 0 29204 4.66 29204 29204 4.66 4.66 NA 29204 Names INVESTOR EDUCATION AND 29204 29204 4.66 29204 29204 4.66 4.66 29204 PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS 50 NRI – Non- Repat 50 0.01 50 0.01 0.01 NA 1000 1000 TRUSTS 0.16 1000 1000 0.16 0.16 NA e. Foreign Portfolio NA Investor (Individual) 32.08 201272 83713 Sub-Total (B)(3) 869 201272 0 201272 0 201272 32.08 32.08

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

876

205522

Total Public Shareholding

(B) = (B)(1) + (B)(2) + (B)(3)

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

32.76 205522

205522

32.76

32.76

84213

0 205522

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

_		rabie IV - Statement s	HOWILL	a Silai elibidii id	pattern or	tile Noti Fit	IIIOLEI - NOII	Fublic Share	ciloluci											
Г		Category & Name	PAN	Nos. of	No. of	Partly paid-	No. of	Total nos.	Shareholding %	Nu	mber of	Voting I	Rights	No. of	Total Shareholding ,	Num	ber of	Number	of Shares	Number of
		of the Shareholders	(II)	Shareholder	fully paid	up	shares	shares	calculated as	ŀ	held in each class of			Shares	as a % assuming	Locked in		pledged or otherwise		equity
		(I)		(III)	up	equity	underlying	held	per SCRR, 1957		securi	ties (IX))	Underlying	full conversion	share	s (XII)	encumbered (XIII)		shares held in
					equity	shares	Depository	(VII =	As a % of					Outstanding	of convertible				ı	dematerialized
					shares	held	Receipts	IV + V +	(A+B+C2)	No of	Voting I	Rights	Total as	convertible	securities	No.(a)	As a %	No.(a)		form (XIV)
					held	(V)	(VI)	VI)	(VIII)	Class	Class	Total	a % of	securities	(as a percentage		of total	(Not	of total	(Not
					(IV)					X	Y	rotai	Total	(including	of diluted share		Shares	applic	Shares	applicable)
										^`	· ·		Voting	Warrants)	capital)		held (b)	able)	held	
													rights	(X)	(XI)				(Not appli	
L																			cable) (b)	
I	1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
I	2. En	mployee Benefit Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	(u	ınder SEBI (Share																		
	ba	ased																		
	En	mployee Benefit)																		
	Re	egulations, 2014)																		
ŀ	To	otal Non-Promoter-		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	No			ı	ľ		•	•		ľ	ľ		١	Ĭ	ŭ	ľ	ľ			
		ublic Shareholding																		
	- 11	C)=																		
	()				I	ii .		ll	ll .	ll .	ll .	l l	1	1 II		l l	1	1	ll l	ll l
	(C	C)(1)+(C)(2)																		