

Annexure-I

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Holding of Specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed : NEELAMALAI AGRO INDUSTRIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security/Equity
3. Share Holding Pattern Field 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-December-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31- December - 2019
4. Declaration; The Listed entity is required to submit the following declaration to the extent of submission of informatic

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 share 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 company has equity shares with differential voting rights?		NO
7. Whether the listed entity has any significant beneficial owner?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table-I Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	2	4,22,794	4,22,794	67.39	4,22,794	67.39	4,22,794
(B) Public	842	2,04,556	2,04,556	32.61	2,04,556	32.61	98,182
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	844	6,27,350	6,27,350	100.00	6,27,350	100.00	5,20,976

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

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	1	4,14,468	4,14,468	66.07	4,14,468
AJIT THOMAS	1	4,14,468	4,14,468	66.07	4,14,468
Any Other (specify)	1	8,326	8,326	1.33	8,326
THE MIDLAND RUBBER AND PRODUCE COMPANY LIMITED	1	8,326	8,326	1.33	8,326
Sub Total A1	2	4,22,794	4,22,794	67.39	4,22,794
A2) Foreign				0.00	
A=A1+A2	2	4,22,794	4,22,794	67.39	4,22,794



Table-III Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Financial Institutions/ Banks	7	4250	4,250	0.68	4,250	0.68	500
Sub Total B1	7	4250	4,250	0.68	4,250	0.68	500
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	799	159547	1,59,547	25.43	1,59,547	25.43	60,162
MAHENDRA GIRDHARIL WADHWANI	1	10787	10,787	1.72	10,787	1.72	10,787
PANDICHERIL PATHROSE ZIBI JOSE	1	10030	10,030	1.60	10,030	1.60	10,030
Any Other (specify)	36	40759	40,759	6.50	40,759	6.50	37,520
Bodies Corporate	24	7179	7,179	1.14	7,179	1.14	5,340
Foreign Nationals	3	400	400	0.06	400	0.06	
HUF	5	424	424	0.07	424	0.07	424
IEPF	1	31706	31,706	5.05	31,706	5.05	31,706
Non-Resident Indian (NRI)	2	50	50	0.01	50	0.01	50
Trusts	1	1000	1,000	0.16	1,000	0.16	
Sub Total B3	835	200306	2,00,306	31.93	2,00,306	31.93	97,682
B=B1+B2+B3	842	204556	2,04,556	32.61	2,04,556	32.61	98,182



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

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII) = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Table-V Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

