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-Sep-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2017
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*	No*
Whether the Listed Entity has issued any partly paid up share	\$?	NO
2 Whether the Listed Entity has issued any Convertible Securitie	s or Warrants?	NO
3 Whether the Listed Entity has any shares against which depos	tory 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 otherwis	encumbered?	NO

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

Table I - Summary Statement holding of specified securities

				and the tree and														
Cate gory (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	equity shares held	Partly paid-up equity shares held	Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		held	er of Votion each of the curities		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)
			(N)	(×)	(21)		(VIII) As a % of (A+B+C2)	Class	Voting Class eg: Y		Total as a % of (A+B+C)	(including	(as a percentage of diluted share capital) (XI)= (VII)+(X)	No.(a)	As a % of total Shares held (b)		As a % of total Shares held (b)-	
	PROMOTER & PROMOTER GROUP	. 3	416938	0	0	416938	66.46	416938	0	416938	66.46	0	66,45	0	0	0	٥	415703
В.	PUBLIC	1136	210412	0	0	218412	33.64	210412	٥	210412	33.54	°	33.54	0	٥	•	a	50432
	NON PROMOTER- NON PUBLIC	0	C	0	0	0	0		٥	0	0	0	Ç.	0	0	0	°	0.
	SHARES UNDERLYING DRS	0	0	0	۰	0	0	٥	0	C	0	0	C	0	0	0	0	0
1 1	SHARES HELD BY EMPLOYEE TRUSTS	٥	0	0	0	0	0	0	0	0	0	0	0	0	0	0	°	0
	Total	1139	627350	٥	0	627350	100	627350	0	627350	100	0	100	0	0	0	۰	466135

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held	Parity paid-up equity shares held (V)	No. of shares underlying Depository Receipts	Total nos. shares held (VII = (V + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	ħ	eld in e	Voting R ach class ities (IX)	of	No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Numb Locke shares	ed in s (XII)	pledge other encumbe	ed or wise red (XIII)	Number of equity shares held in dematerialized form (XIV)
				(₹\)		(VI)		(viii)	No of Class X	Voting 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	414338	°	•. 0	414338	66.05	414338	Ľ	414338	66.05	°	66.05	°	-		_ •	413103
	Names :												Ļ	65,85		ļ			413103
	AJIT THOMAS	AAAPT8581H		413138			413138		413138		413138	65,85				<u> </u>			
	LILY THOMAS	AAAPT1667Q		1200			1200	0.19	1200	°	1200	0.19		0.19		<u>"</u>		بــــــــــــــــــــــــــــــــــــــ	
١.	Central Government/ State Government(s)		·	0	0	٥	0		Ů	-	0		°	0	- '	<u> </u>		· °	0
ď	Financial Institutions/ Banks		,	°	°	°	°			<u> </u>									
đ.	ANY OTHER									<u> </u>	2600	0.41		0.41	ļ	-	 		2600
Г	Bodies Corporate		1	2600	•	۰	2600	9.41	2600	<u> </u>	2600	0.4"			<u> </u>		<u> </u>		
Г	Names :										L.,				ļ	<u></u>	<u> </u>	<u></u>	2600
	THE MIDLAND RUBBER AND PRODUCE COMPANY LIMITED	AAACT8098G		2600			2600	0.41	2600	_ `	2600	0.41		0.41	<u> </u>	<u> </u>		<u> </u>	2000
Γ			<u> </u>	<u></u>						Ь.				65.46	<u></u>		ļ	 	415783
	Sub-Total (A)(1)			416938	0	0	416938	66.46	416938		416938	66.46	<u>"</u>	•••	<u> </u>	<u> </u>	<u> </u>	Щ.	*****
2.	FOREIGN								<u>L</u>		<u> </u>	<u> </u>	<u> </u>		<u> </u>	<u> </u>		<u> </u>	
Ī	individuals (Non- Resident Individuals/ Foreign Individuals)		'				(9	L '	Ĺ	0		<u> </u>	<u> </u>	,		Ů
ъ.	Government			0								0	•		<u> </u>		1	9	
<u>۔</u>	Institutions			9				3				C	0	(<u> </u>		<u>'</u>	°	,
T	Foreign Portfolio Investor			•	9							0	1		1		1 '	<u> </u>	
۲.	ANY OTHER									\Box						<u> </u>			
L	Sub-Total (A)(2)		 	0 (5 5 6			 	 		-			1	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) alls of Shares which remain unclaimed m			3 416934			41693		416934		41693			66.44				0 0	415703

Table III - Statement showing shareholding pattern of the Public shareholder

	Table	ili - Statement	showing share		of the Public st				Ni.	har of 1	Intina Di	abte	No. of Shares	Total Shareholding ,	Numbe	er of	Number o	f Shares	Number of equity
	Category & Name	PAN	Nos. of		Partly paid-up	No. of shares underlying	Total nos. shares held	Shareholding % calculated as		eld in ea	ch class of		Underlying	as a % assuming	Locke	d in	pledged or	otherwise	shares held in
1	of the Shareholders	(U)	Shareholder (III)	fully paid up equity shares	equity shares held	Depository	(V) =	per SCRR, 1957	securities IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized form (XIV)		
1 1	(1)		("")	held	(v)	Receipts	IV + V + VI)						convertible securities	of convertible securities	No.(a)	Asa %	No.(a)	As a %	10(//
1 1				(1√)		(VI)	ļ .	(∨ 111)	No of	Voting I	Rights	Total as	(including	(as a percentage		of total Shares	(Not applic able)	of total Shares	1
1						1				Class	Total	a % of Total	Warrants)	of diluted share		held (b)	aoie)	held	
									×	Y		Voting	(X)	capital)		(=,		(Not appli	
						ļ	i				1	rights		(XI)	!	•		cable) (b)	
1									Щ										
1.	INSTITUTIONS														n		NA.		0
H	Mutual Funds/		0	0	0	0	0	•	<u>_</u>	G	יט	Ů				<u> </u>	NA.		
	Venture Capital Funds		-	0	0	0	0	•	0	0	0	0	0	0	U	, v			
				0	0		0	C	0	. 0	0	0	. 0	0	0		NA.		
	Alternate Investment Funds				-	 			0	0	۰	0	0	Ö	0	0	NA.	1	9
d.	Foreign Venture Capital Investors		U.				1				<u> </u>				0	0	NA.		0
e.	Foreign Portfolio		0	0	0		9	1	'l "	٧		i							500
	Investors			4250			4250	0.68	4250	0	4250	0.68	0	0.68	Į °	l °	NA.	1	300
1".	Financial Institutions/ Banks					<u> </u>			0	0	—	1 0	0	0	0	0	NA.		0
9.	Insurance Companies		0	°		<u>'</u>	<u>'</u>]	يّب	 	 		-	- 1	1	NA.		0
h.	Provident Funds/		0	0		·	9	Ί '	"	L	L"						<u> </u>	<u></u>	<u></u>
	Pension Funds ANY OTHER				 		Ī					1				<u> </u>			
Ŀ									0	0	0	1 0		0			NA NA		0
i.	Market Maker	<u> </u>	۰		L `									2.02					500
	Sub-Total (B)(1)		7	4250		oj .	0 4250	0.6	4250	0	4250	0.68		2.02					
	Sub-roar(D(r)								0 0		۰	0			· ·		N/A		0
7.	Central Government		l °	1 '	1	1	ኘ `	1	1		l	ł	1	ł	1		İ	ł	
1	State Government(s)/ President of India	l	<u> </u>				<u> </u>			 -									
						. 	0	0								44			0
	Sub-Total (BY2)										-								
3.	INON-INSTITUTIONS								 		1						n N4		46282
	INDIVIDUALS - L Individual shareholders		1084	19567		0	0 19567	2 31.1	9 195672	1	195672	31.19	,	31.19	1	'l '	~	1	*****
1	holding nominal share capital				1	1			1	l		1		<u> </u>			<u> </u>	<u> </u>	
┡	un to Rs. 2 lakhs.	<u> </u>			 		+			1]	
L	Names :			1078	7		1078	7 1.7	2 10787		1078	1.72		1.77		0 '	9 (I	10787
	MAHENDRA GIRDHARILAL WADHAWANI		<u> </u>				1003		6 10030		10030	3 1.4	1	1.0		0	0 (1	10030
	PANDICHERRIL PATHROSE ZIBI	AAAPZ6993K		1003	ľ		1003		1000	<u> </u>							0 N		
H	JOSE II. Individual shareholders	 			of the second	0	o	0	9	1	" '	'l '	1	" '	Ί	1	Ί "	1	1
1	holding nominal share capital	1	L	1	1 '	1	i _		1	1	1	1				<u></u>	0 N		-
┝	in excess of Rs. 2 lakhs. NBFCs registered			0	0	0	9	0	0	1	0	١	ľ	° l	ľ	L .	<u>""</u>	<u> </u>	
Ľ	with RBI		ļ		1	1.	1	nl	01	1	0	0	i .	0		0	e N	4	
٤	Employee Trusts		 	0	ol .	ő	0	0	0		0	0	2	0	1	9	0 N	~	Ι . "
ď	Overseas Depositories (holding DRs)			1				1	1	I			· ·						!
L	(halancing figure)		 		 	+	+	 	1	Т	1]
Ŀ						<u> ` </u>	0 834	1.3	33 834	d -	0 834	0 1.3	3	0 1.3	3[D.	0 N	A	2900
	BODIES CORPORATE		3	<u> </u>		<u> </u>					0 40			0.0	6	0	0 N	A	0
	Foreign Individuals			3 40		0	0 40							0 0.		ol .	0 N	Ā	600
H	HINDU UNDIVIDED FAMILIES			2 60	0	0	0 60				0 60						0 N		50
⊢	NRI - Non-Repat			2 5	0	0	0 :	58 D.1	01 5	0	0 5	J		0.0					100
-	NRI – Repat	 		1 10	0	o	0 11	0.0	02 10	9	0 10	0.0	2	0 6.0		9	0 N		100
<u> </u>		-	+	1 100		0	0 100	0.	16 100	0	0 100	0.1	6	0.1	6	٥	D N	1	
L	TRUSTS									#				0 97.8		0	0	_	49932
F	Sub-Total (B)(3)		112	9 20616	2	0	0 2061	32.	20616	²	0 20616	2 32.8		<u>"""</u>		-	1		
_							0 2104	12 33	54 21041	2	0 21041	2 33.5	4	0 33.5	4	0	0		50432
Γ	Total Public Shareholding		113	6 2104	4	1	7 '''	~~·											
L	(B)= (B)(1)+(B)(2)+(B)(3) tails of the shareholders acting as persons	in Concert incl	uding their Sha	reholding (No. 4	nd %):														

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 demat/unclaimed suspense account, voting rights which are frozen etc.

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		PAN	Nos. of Shareholder	No. of	em of the Non Pr Partly paid-up equity shares held (V)	underlying Denository	shares held	calculated as per SCRR, 1957 As a % of (A+B+C2)	No of	nber of V eld in ea securit Voting F Class Y	ch clas ies (IX Rights	s of) Total as	Underlying Outstanding	Total Shareholding . as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Numb Locke shares No.(a)	ed in	pledged o encumb No.(a) (Not applic able)	r otherwise ered (XIII) As a % of total Shares held (Not appli cable) (b)	Number of equity shares held in dematerialized form (XIV) (Not applicable)
1	. Custodian/DR Holder	T					•		<u> </u>					0		0	NA.		0
2.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)									0	0	0	0	0		0 0			0
Г	Total Non-Promoter- Non Public Shareholding (C)= (CV11+(CV2)		'	· '] 	\]					<u> </u>	<u> </u>						<u> </u>