

Annexure - I

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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*
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:-

Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	3	416938	0	0	416938	66.46	416938	0	416938	66.46	0	0	0	0	0	416703	
B.	PUBLIC	1136	210412	0	0	210412	33.54	210412	0	210412	33.54	0	0	0	0	0	50432	
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES UNDERLYING DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	1139	627350	0	0	627350	100	627350	0	627350	100	0	0	0	0	0	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 (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class X	Class Y								
1.	INDIAN																	
a.	Individuals/Hindu undivided Family		2	414338	0	0	414338	66.05	414338	0	414338	66.05	0	0	0	0	0	413103
	Names :																	
	AJIT THOMAS	AAAPT8581H		413138			413138	65.85	413138	0	413138	65.85	0	0	0	0	0	413103
	LILY THOMAS	AAAPT1667Q		1200			1200	0.19	1200	0	1200	0.19	0	0	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																	
	Bodies Corporate		1	2600	0	0	2600	0.41	2600	0	2600	0.41	0	0	0	0	0	2600
	Names :																	
	THE MIDLAND RUBBER AND PRODUCE COMPANY LIMITED	AAACT8098G		2600			2600	0.41	2600	0	2600	0.41	0	0	0	0	0	2600
	Sub-Total (A)(1)		3	416938	0	0	416938	66.46	416938	0	416938	66.46	0	0	0	0	0	415703
2.	FOREIGN																	
a.	Individuals (Non-Resident Individuals/ Foreign 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)		3	416938	0	0	416938	66.46	416938	0	416938	66.46	0	0	0	0	0	415703
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
								Class X	Class Y									Total
1. INSTITUTIONS																		
a. Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
f. Financial Institutions/Banks		7	4250	0	0	4250	0.68	4250	0	4250	0.68	0	0.68	0	0	NA		500
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h. Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Sub-Total (B)(1)		7	4250	0	0	4250	0.68	4250	0	4250	0.68	0	2.02	0	0			500
a. Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3. NON INSTITUTIONS																		
a. INDIVIDUALS -																		
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1084	195672	0	0	195672	31.19	195672	0	195672	31.19	0	31.19	0	0	NA		46282
Names :																		
MAHENDRA GIRDHARILAL WADHAWANI	AAAPW1327L		10787	0	0	10787	1.72	10787	0	10787	1.72	0	1.72	0	0	0		10787
PANDICHERIL PATHROSE ZIBI JOSE	AAAPZ6993K		10030	0	0	10030	1.6	10030	0	10030	1.6	0	1.6	0	0	0		10030
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e. ANY OTHER																		
BODIES CORPORATE		36	8340	0	0	8340	1.33	8340	0	8340	1.33	0	1.33	0	0	NA		2900
Foreign Individuals		3	400	0	0	400	0.06	400	0	400	0.06	0	0.06	0	0	NA		0
HINDU UNDIVIDED FAMILIES		2	600	0	0	600	0.1	600	0	600	0.1	0	0.1	0	0	NA		600
NRI - Non- Repat		2	50	0	0	50	0.01	50	0	50	0.01	0	0.01	0	0	NA		100
NRI - Repat		1	100	0	0	100	0.02	100	0	100	0.02	0	0.02	0	0	NA		0
TRUSTS		1	1000	0	0	1000	0.16	1000	0	1000	0.16	0	0.16	0	0	NA		0
Sub-Total (B)(3)		1129	206162	0	0	206162	32.86	206162	0	206162	32.86	0	97.98	0	0			49932
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1136	210412	0	0	210412	33.54	210412	0	210412	33.54	0	33.54	0	0			50432

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

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

Table IV

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)		As a % of total Shares held (Not applicable) (b)
									Class X	Class Y	Total								
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0