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 31-Mar-2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2018
- 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 1 - Summary Statement holding of specified securities

			r - Guilliai y G	<u>_</u>								· · · · · · · · · · · · · · · · · · ·						
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as	l	Numbe	er of Votin	ng Rights	No. of Shares Underlying	Shareholding,	Numb		9		Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	Ĭ	held in each class of				as a % assuming Locked in		pledged or otherwise			
(0)	(ii)	(111)	equity shares	equity shares	Depository	(VII)=	of shares	l	S	ecurities	(IX)	Outstanding	full conversion	shares	(XII)	encumber	red (XIII)	dematerialized
1 `' 1	`´	ì i	held	held	Receipts	(1V)+(V)+ (V1)	(calculated as	1				convertible	of convertible					form (XIV)
			· (IV)	(V)	(VI)		per SCRR, 1957)	<u> </u>	No of Voting Rights Total as		securities	securities	No.(a)	As a %	No.(a)	Asa%		
I I	•			, ,	` ,		(VIII) As a					(including	(as a percentage	of total		NO.(a)	of total	
1 1							% of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	Warrants)	of diluted share					
							,	eg: X	eg: Y			(X)	capital)		Shares		Shares	
1 1		l						1	l	1		`	(X1)= (VII)+(X)	i	held (b)		held (b)	
								ļ	ļ	11111111	20.10		66.46					416938
	PROMOTER &	2	416938	٩	0	416938	66.45	416938	l o	416938	66.46	1 4	66.46	ď		۰	,	410330
	PROMOTER							l		1								
	GROUP		040440			210412	22.54	210412	_	210412	33.54		33.54	n	-	n n	0	82326
	PUBLIC	899	210412	Ü	U	210412	33.54	210412		210412	33.34		33.94	,		,		02020
C.	NON PROMOTER-	0	0	. 0	0	0	0	0	0	0	0	0	0	0	0	9	0	0
	NON PUBLIC		<u></u>															
	SHARES	0	0	0	٥	0	0	1 0	1 0	1 9	0	9	U	ľ] °	v	۷	4
	UNDERLYING DRS							ļ	-						<u> </u>		-	
	SHARES HELD BY	0	. 0	미	0	0	0	1 0	1 0	1 9	٥	9	0	ď	l 0	ľ	٠	, y
	EMPLOYEE					١.		H	1					ł) :		i i	
	TRUSTS					627250	400	627350		627350	100		100		_		-	499264
	Total	901	627350	0	U	627350	100	02/350		02/300	100	<u> </u>	100					13320

T-61- II	Statement chauting	charabalding no	ttom of the E	nns retomor	Promoter Group

	Table II -	Statement sho	wing sharehold	ling pattem of th	e Promoter and	Promoter Group	<u> </u>						G. (a)	Ob a baldina	Numb	or of	Number o	f Shares	Number of equity
_	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding % calculated as			Voting Ri ach class		No. of Shares Underlying	Shareholding , as a % assuming	Locke		pledged or		shares held in
	of the Shareholders	(11)	Shareholder		equity shares	underlying	shares held	per SCRR, 1957					Outstanding	full conversion	shares	. (XII)	encumbe	red (XIII)	dematerialized
1	(1)		(111)	equity shares	held	Depository	(VII =	As a % of (A+B+C2)		30001	1000 (174)		convertible	of convertible					form (XIV)
		1		held	(V)	Receipts	10 + 0 + 01)	(VIII)					securities	securities	110 (0)	Asa%	No.(a)	Asa%	
]	(Ⅳ)		(V1)		(VIII)	No o	Voting	Rights	Total as	(including	(as a percentage	No.(a)	of total	140.(a)	of total	
1	1		1								Total	a% of	Warrants)	of diluted share		Shares	1	Shares	
i						·		1	Х	Y	1 1	Total	(20)	capital)	1	held (b)	H	held (b)	
	!		[l l					1	ł		Voting		(XI) = (VII)+(X)		TIEIG (D)		1.0.0 (0,	
1							•					rights		as a % of A+B+C2		<u> </u>	<u> </u>		
<u> </u>	INDIAN															<u> </u>	<u></u>		414338
<u></u>			1	414338	0	0	414338	66.05	414338	0	414338	66.05	٥	66.05		1 "	ין יי	1 1	71700
a.	individuals/Hindu undivided Family			414330					↓		<u> </u>						1		
	Names :	·					414338	66.05	414338		414338	66.05		66.05	0	, c		0	414338
	AJIT THOMAS	AAAPT8581H	J	414338			4 14330	00.00	7 114000		111500	0		0	Č	1 (0	0	0
ð.	Central Government/		0	•	°				<u> </u>	<u> </u>							ļ	1 0	0
<u> </u>	State Government(s)	<u> </u>		i o	0		0				0	0	•	1 "	η '	1 '	1	1 1	i
C.	Financial Institutions/ Banks						<u> </u>		 	<u> </u>	├ -			I		1	ì		
d.	ANY OTHER		<u> </u>	<u> </u>			2600	0.4	2600	-	2600	0.41	1 0	0.41		1 7		0	2600
	Bodies Corporate		1	2600			2600	V.7		-						†			
	Names :				<u> </u>		2600	0.4	1 2600		2600	0.41		0.41		, (0	2600
	THE MIDLAND RUBBER AND PRODUCE	AAACT8098G		2600	1	1	2000	0.4	1000	1					ı	1		1	. 1
	COMPANY LIMITED			ı			1		Į			L		<u> </u>		<u></u>	<u> </u>	}	416938
<u>_</u>			 	416938			416938	66.4	41693		416938	66.48		66.46		1	<u> </u>	<u>'</u>	410330
L	Sub-Total (A)(1)	<u></u>		4,0350	`	_	}		; 	—	1		i i						
2.	FOREIGN	<u> </u>	<u> </u>						0 0		0	-			PÍ (1		0	0
a .	Individuals (Non-	I	1 '	" "	" .	ή '	1	1		i						į	1	1	1
1	Resident Individuals/	1		ı	1 '		<u> </u>			<u> </u>	<u> </u>	<u></u>	<u> </u>						0
ŀ	Foreign Individuals) Government	 	1	0 0			0		0 1	99	0 0) .	7	'	<u>'</u>	<u></u>		
D.	Institutions	 	 				0		0 (9 4	0 0				0	<u> </u>	'	7	<u></u>
C.						1	o o		0 (P	0 0	0) (0	<u>"</u>	<u> </u>	<u> </u>	
d			ļ			 												1	
Ţ.	ANY OTHER	_					0	0	0	o ·	0 0		9	9	0	<u></u>	0	9 9	0
L	Sub-Total (A)(2)	<u> </u>		3 44000			0 41693	66.4	6 41693	8	0 416938	66.40	6	66.4	6)	P	ol c	416938
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			2 41693				d in demat/unclaimed s					h are frozen etc		<u></u>	<u> </u>			

[I(A)(1)+(A)(2)] [I(A)(1)+(A)(1)+(A)(2)] [I(A)(1)+(A)(1

Table III - Statement showing shareholding pattern of the Public shareholder

				reholding patter															
	Category & Name	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %			Voting R		No. of Shares	Total Shareholding ,	Number of		Number o		Number of equity shares held in
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares . held		shares held (VII = (V + V + VI)	calculated as per SCRR, 1957 As a % of (A+B+C2)	ľ		ach class	S OT	Underlying Outstanding	as a % assuming full conversion	Locked in		pledged or atherwise encumbered (XIII)		dematerialized
	(1)		(III)	equity shares held	neia (V)	Depository Receipts			securities (X)				convertible	of convertible	shares (XII)		ericumbered (XIII)		form (XIV)
	1			(IV)	. (*)	(VI)	10 + 0 + 01,	(VIII)					securities	securities	No.(a)	Asa%	No.(a)	Asa%	, , , , , , , , , , , , , , , , , , ,
	i i			(,,,		(",		(*,	No o	f Voting.	Rights Total	Total as	(including	(as a percentage		of total	(Not applic	of total	
									Class	Class	Total	a % of Total	Warrants)	of diluted share		Shares	able)	Shares held	
l							l		^	'		Voting	(X)	capital)		held (b)		(Not appli	
1	1								1		8	rights		(XI)				cable) (b)	
ட											<u> </u>	rigins						Cable) (b)	
1.	INSTITUTIONS										<u> </u>						<u></u>		
a.	Mutual Funds/		0	0	٥	0	0	0	0	<u> </u>	<u> </u>	0	٥	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
<u> </u>	Foreign Venture		0	ō	0	6	0	0	0	0	0	0	0	0	0	0	NA		0
Ľ	Capital Investors								<u>L</u>	<u>†</u>	<u></u>								
€.	Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Ŀ	Investors Financial Institutions/		<u> </u>	4250			4250	0.68	4250	<u> </u>	4250	0.68		0.68			NA		500
۲.	Banks		l '	4230	ď	ľ	4250	0.00	7230		7250	0.00	Ĭ	0.00	,				000,
g.	Insurance Companies		0	0	0	· 0	0	0	0	0	0	0	0	0	0	0	NA		0
P	Provident Funds/		Ó	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Pension Funds	_											<u> </u>						
Ĺ.	ANY OTHER										<u> </u>		<u> </u>		لــــــــــــــــــــــــــــــــــــــ	L			,
į.	Market Maker		0	0	0	. 0	0	0	0	0	0	0	٥	0	0	0	NA		0
	Sub-Total (B)(1)		7	4250	0	0	4250	0.68	4250	0	4250	0.68	0	0.68	0	0	•		500
-	Central Government/		1 0	0	0	0	0	0	0	0	0	0	0	Ó	0	0	NA		0
1	State Government(s)/		1						ŀ							i	1		
╚	President of India		<u> </u>						<u> </u>	<u>ļ </u>	<u> </u>	ļ							
L	Sub-Total (B)(2)			0	0	0	0	0	0	0	L °	0	<u> </u>		0	0			U
3.	NON-INSTITUTIONS								<u> </u>	<u>L</u>	<u> </u>	L							
a.	INDIVIDUALS -								I										
	I. Individual shareholders		850	167318	0	0	167318	26.67	167318	0	167318	26.67	0	26.67	0	0	NA		49172
	holding nominal share capital			l l	·				l					l					
-	uo to Rs. 2 lakhs.				<u> </u>	}			1		 	}							
H	MAHENDRA GIRDHARILAL WADHAWANI	AAAPW1327L		10787	0		10787	1.72	10787	0	10787	1.72		1.72	0	0	0		10787
	PANDICHERRIL PATHROSE ZIBI	AAAPZ6993K		10030	0		10030	1.6	10030	0	10030	1.6		1.6	0	0	0		10030
<u></u>	JOSE .			<u> </u>		ļ			<u> </u>	_	 						NA NA		
1	II. Individual shareholders holding nominal share capital		0	°	0	ľ	0	0	¶ "	'	ľ	l °	ď	U	ľ	ľ	NA NA		
l	in excess of Rs. 2 lakhs.				1														
Ъ.	NBFCs registered		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
<u> </u>	with RBI		<u> </u>	<u> </u>		<u> </u>				 	<u> </u>						NA NA		
d.	Overseas Depositories (holding DRs)	·	1 °	1 °	l °	l °	0		∥ °	1 °	1 "	l °	ľ	o o	l "	ľ	l NA		ָּט
	(halancing bres)			I	L				l	L	<u> </u>	<u> </u>	L						
e.	ANY OTHER				1	r													
	BODIES CORPORATE		30	7390	0	0	7390	1.18	7390	0	7390	1.18	0	1.18	0	0	NA.		2600
	Clearing Members		1 2	400	<u> </u>	0	400		400	0	400	0.06	0	0.06	0	0	NA.		400
	Foreign Individuals		1	400		0	400	0.06	400	n	400	0.06	0	0.06			NA.		ō
⊨	HINDU UNDIVIDED FAMILIES			400		-	400		400	J	400	0.06		0.06			NA NA		400
<u>_</u>	L		ا			<u> </u>			<u></u>	<u></u>				4.66		ļ	NA NA		29204
<u></u>	IEPF		<u> </u>	29204		<u> </u>	29204	4.66	29204	<u>" </u>	29204	4.66	٥	4.66	0		NA NA		29204
	Names :		<u> </u>							<u> </u>	<u></u>		<u></u>		<u> </u>	ļ			
	INVESTOR EDUCATION AND			29204	0		29204	4.66	29204	0	29204	4.66		4.66	0	0	0		29204
1	PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			I		1			A	1	1								
-	NRI - Non- Repart		1	50	0	0	50	0.01	50	0	50	0.01	0	0.01		_	NA		50
 	TRUSTS		1	1000	L	1	1000	0.16	<u></u>	<u> </u>	1000	0.16	0			,	NA NA		0
⊨	Sub-Total (B)(3)		892	<u> </u>	1		206162	32.86	<u>/ </u>	<u> </u>	206162	32.86	0	32.86	بنا	<u> </u>			81826
<u></u>					<u> </u>	<u></u>	J	L	<u> </u>	ـــــاك	ــــــــــــــــــــــــــــــــــــــ		N						82326
-	Total Public Shareholding		899	210412	ľ	ľ	210412	33.54	210412	1 0	210412	33.54	0	33.54	l º	l °			82326
Det	(B)= (B)(1)+(B)(2)+(B)(3) alls of the shareholders acting as persons in	Concert inclus	ding their Shan	eholding (No. 20	<u>IL</u>	<u> </u>		<u></u>	Л	л	<u>1</u>		·				L		

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.

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

<u> </u>	- ·	PAN		No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nur	Number of Voting Rights N		No. of Shares	Total Shareholding ,	Numb	er of	Number	of Shares	Number of equity	
	of the Shareholders	(II)	Shareholder		equity shares	underlying	shares heid		h	held in each class of		Underlying	as a % assuming Locked in		ed in	pledged or otherwise		shares held in	
	(1)		(111)	equity shares		Depository	(VII =	per SCRR, 1957				Outstanding full conversion		full conversion shares (XII)		encumbered (XIII)		dematerialized	
	i			heid	(^)	,	IV + V + VI)	As a % of (A+B+C2)	No of	No of Voting Dights Total or		convertible	of convertible	No (a)	1 40 0 9/	No (a)	A = = 0/	form (XIV)	
				(IV)		(VI)		(VIII)				a % of	securities	securities		As a %	No.(a) (Not applic	As a % of total	(Not applicable)
									Class	Class	Total	Total	(including	(as a percentage		Shares		Shares held	f .
	,								X	Y		Voting	Warrants)	of diluted share		heid (b)		(Not appli	
				•	1							rights	(X)	capital)		(2)		cable) (b)	
L														(Xi)				,	1
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		o
•	(under SEBI (Share based						1												
	Employee Benefit) Requisitions, 2014)		1] 1
	Total Non-Promoter- Non		1	· .	0	0				<u> </u>	^								
	Public Shareholding (C)=		ľ	l	l i		l i	l	Ιď	"	·	l "		Ü	۲	U			I "
	(CH1)+(CH2)		<u></u>	L]