

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

|  | 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

| 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 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 (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      | 2                          | 416938                                       | 0  | 0   | 416938  | 66.46   | 416938  | 0           | 416938 | 66.46   | 0   | 0                                | 0      | 0   | 0      | 416938  |                                 |
| B.           | PUBLIC                         | 892                        | 210412                                       | 0  | 0   | 210412  | 33.54   | 210412  | 0           | 210412 | 33.54   | 0   | 0                                | 0      | 0   | 0      | 82126   |                                 |
| 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                          | 894                        | 627350                                       | 0  | 0   | 627350  | 100   | 627350  | 0           | 627350 | 100   | 0   | 0                                | 0      | 0   | 0      | 499064  |                                 |

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 | Total  |                                     |  |  |                                  |                                 |   |                                 |   |
| <b>1. INDIAN</b>   |  |                           |  |                                       |   |  |   |   |         |        |                                     |  |  |                                  |                                 |   |                                 |   |
| a. Individuals/Hindu undivided Family                                |  | 1                         | 414338                                       | 0                                     | 0   | 414338                                     | 66.05   | 414338  | 0       | 414338 | 66.05                               | 0  | 66.05  | 0                                | 0                               | 0   | 0                               | 414338  |
| Names :  |  |                           |  |                                       |   |  |   |   |         |        |                                     |  |  |                                  |                                 |   |                                 |   |
|  | AJIT THOMAS                                    | AAAPT8581H                | 414338                                       |                                       |   | 414338                                     | 66.05   | 414338  | 0       | 414338 | 66.05                               |  | 66.05  | 0                                | 0                               | 0   | 0                               | 414338  |
| b. Central Government/ State Government(s)                           |  | 0                         | 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                               | 0   |
| d. ANY OTHER   |  |                           |  |                                       |   |  |   |   |         |        |                                     |  |  |                                  |                                 |   |                                 |   |
| Bodies Corporate   |  | 1                         | 2600   | 0                                     | 0   | 2600                                       | 0.41  | 2600  | 0       | 2600   | 0.41                                | 0  | 0.41   | 0                                | 0                               | 0   | 0                               | 2600  |
| Names :  |  |                           |  |                                       |   |  |   |   |         |        |                                     |  |  |                                  |                                 |   |                                 |   |
|  | THE MIDLAND RUBBER AND PRODUCE COMPANY LIMITED | AAACT8098G                | 2600   |                                       |   | 2600                                       | 0.41  | 2600  | 0       | 2600   | 0.41                                |  | 0.41   | 0                                | 0                               | 0   | 0                               | 2600  |
| Sub-Total (A)(1)   |  | 2                         | 416938                                       | 0                                     | 0   | 416938                                     | 66.46   | 416938  | 0       | 416938 | 66.46                               | 0  | 66.46  | 0                                | 0                               | 0   | 0                               | 416938  |
| <b>2. FOREIGN</b>  |  |                           |  |                                       |   |  |   |   |         |        |                                     |  |  |                                  |                                 |   |                                 |   |
| a. Individuals (Non- Resident Individuals/ Foreign Individuals)      |  | 0                         | 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                               | 0   |
| c. Institutions  |  | 0                         | 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                               | 0   |
| f. 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)= (A)(1)+(A)(2) |  | 2                         | 416938                                       | 0                                     | 0   | 416938                                     | 66.46   | 416938  | 0       | 416938 | 66.46                               | 0  | 66.46  | 0                                | 0                               | 0   | 0                               | 416938  |

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 - 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 (X) |         |        | 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  |  |  |                                     |        |   |                         |   |  |
| <b>1. INSTITUTIONS</b>  |            |                           |  |                                       |   |  |   |  |         |        |  |  |                                     |        |   |                         |   |  |
| 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  |            |                           |  |                                       |   |  |   |  |         |        |  |  |                                     |        |   |                         |   |  |
| i. 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  | 0.68                                | 0      | 0   |                         |   | 500  |
| a. Central Government/ State Government(s)/ President of India                      |            | 1                         | 29204  | 0                                     | 0   | 29204                                      | 4.66  | 29204  | 0       | 29204  | 4.66   | 0  | 4.66                                | 0      | 0   | NA                      |   | 29204  |
| Names :   |            |                           |  |                                       |   |  |   |  |         |        |  |  |                                     |        |   |                         |   |  |
| INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY<br>MINISTRY OF CORPORATE AFFAIRS   |            |                           | 29204  | 0                                     | 0   | 29204                                      | 4.66  | 29204  | 0       | 29204  | 4.66   | 0  | 4.66                                | 0      | 0   | 0                       |   | 29204  |
| Sub-Total (B)(2)  |            | 1                         | 29204  | 0                                     | 0   | 29204                                      | 4.66  | 29204  | 0       | 29204  | 4.66   | 0  | 4.66                                | 0      | 0   |                         |   | 29204  |
| <b>3. NON-INSTITUTIONS</b>  |            |                           |  |                                       |   |  |   |  |         |        |  |  |                                     |        |   |                         |   |  |
| a. INDIVIDUALS -  |            |                           |  |                                       |   |  |   |  |         |        |  |  |                                     |        |   |                         |   |  |
| i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |            | 843                       | 167318                                       | 0                                     | 0   | 167318                                     | 26.67   | 167318   | 0       | 167318 | 26.67  | 0  | 26.67                               | 0      | 0   | NA                      |   | 48972  |
| Names :   |            |                           |  |                                       |   |  |   |  |         |        |  |  |                                     |        |   |                         |   |  |
| MAHENDRA GIRDHARILAL WADHAWANI  | AAAPW1327L |                           | 10787  | 0                                     | 0   | 10787                                      | 1.72  | 10787  | 0       | 10787  | 1.72   | 0  | 1.72                                | 0      | 0   | 0                       |   | 10787  |
| PANDICHERRIL 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  |            |                           |  |                                       |   |  |   |  |         |        |  |  |                                     |        |   |                         |   |  |
| <b>BODIES CORPORATE</b>   |            | 32                        | 7490   | 0                                     | 0   | 7490                                       | 1.19  | 7490   | 0       | 7490   | 1.19   | 0  | 1.19                                | 0      | 0   | NA                      |   | 2700   |
| 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                      |   | 50   |
| NRI - Repat   |            | 1                         | 100  | 0                                     | 0   | 100  | 0.02  | 100  | 0       | 100    | 0.02   | 0  | 0.02                                | 0      | 0   | NA                      |   | 100  |
| TRUSTS  |            | 1                         | 1000   | 0                                     | 0   | 1000                                       | 0.16  | 1000   | 0       | 1000   | 0.16   | 0  | 0.16                                | 0      | 0   | NA                      |   | 0  |
| Sub-Total (B)(3)  |            | 884                       | 176958                                       | 0                                     | 0   | 176958                                     | 28.21   | 176958   | 0       | 176958 | 28.21  | 0  | 28.21                               | 0      | 0   |                         |   | 52422  |
| <b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>                         |            | 892                       | 210412                                       | 0                                     | 0   | 210412                                     | 33.54   | 210412   | 0       | 210412 | 33.54  | 0  | 33.54                               | 0      | 0   |                         |   | 82126  |

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 - 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 |                                     |  |  |                                  |                                 |   |  |  |
| 1. Custodian/DR Holder  |          | 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  |
| Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C12)                             |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0  |