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-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 information

Particulars .	Yes*	No*
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 - Summary Statement holding of specified securities

	ate Category of No. of No. of No. of No. of shares Total nos. Shareholding as Number of Voting Rights No. of Shares Shareholding Number of Number of Shares Number of equity																		
Cate	Category of	Nos. of				Total nos.	Shareholding as		Numbe	r of Votir	ng Rights	No. of Shares	Shareholding,	Number of		Number of Shares		Number of equity	
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	held in each class of				Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in	
(1)	(II)	(10)	equity shares	equity shares	Depository	(VII) =	of shares		securities (IX)			Outstanding	full conversion	shares	(XII)	encumbered (XIII)		dematerialized	
1		1 ' '	held	heid	Receipts	(IV)+(V)+ (VI)	(calculated as						convertible	of convertible	1				form (XIV)
1			(IV)	(7)	(VI)	(-) (-) (- ·)	per SCRR, 1957)	No of Voting Rights Total as		securities	securities					,			
			(,,,	``'	(,		(VIII) As a			No of Voting Rights		(including	(as a percentage	No.(a)	Asa%	No.(a)			
	1			1			% of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total		
							201 pt. 5.02,	eg: X				(X)	capital)		Shares		Shares		
	į į		1	1					"			(24)	(XI)= (VII)+(X)		held (b)	l	held (b)		
				1					1 1				As a % of (A+B+C2)						
1				\$					1 1				AS a 76 OI (ATOTOZ)			I			
A.	PROMOTER &	2	416938	0	. 0	416938	66.46	416938	0	416938	66.46	0	66.46	0	•	0	0	416938	
i	PROMOTER															1		1	
	GROUP															<u> </u>		ļ.	
8.	PUBLIC	892	210412	0	0	210412	33.54	210412	0	210412	33.54	0	33.54	0	0	0	0	82126	
C.	NON PROMOTER-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	NON PUBLIC																		
	SHARES	0	0	0	0	0	0	0	0	. 0	0	0	0	0	0	0	0	Ó	
	UNDERLYING DR\$							İ							l			j	
C2.	SHARES HELD BY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1	EMPLOYEE			1				ŀ						ł	ı		1	1	
	TRUSTS		L												<u> </u>	<u> </u>			
	Total	894	627350	0	0	627350	100	627350	0	627350	100	0	100	Q	0	0	0	499064	

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

	Table II -	Statement Sit	wing snarenoi	ang padem or d	e 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)	I	held in e	Voting Reach class	of	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities	Numb Locke shares	ed in s (XII)	Number o pledged or encumbe	otherwise red (XIII)	shares held in dematerialized form (XIV)
										f Voting Class Y	Rights Total	Total as a % of Total Voting rights		(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)		As a % of total Shares held (b)	
١.	INDIAN															1			
a.	individuals/Hindu undivided Family		1	414338	0	0	414338	66.05	414338	0	414338	66.05	0	66.05	0	٥	0	Ó	41433
	Names :																		
	AJIT THOMAS	AAAPT8581H		414338			414338	66.05	414338	C	414338	66.05		66.05	0	0		0	41433
	Central Government/ State Government(s)		٥	0	0	0	0	0	0	0	•	0	0	0	0	0	0	0	
	Financial Institutions/ Banks		°	0	0	0	0	0	0	0	0	0	0	0	0	٥	0	1	
d.	ANY OTHER																		
	Bodies Corporate		1	2600	. 0	0	2600	0.41	2600	0	2600	0.41	0	0.41	0	0	0	0	260
	Names :															i			
-	THE MIDLAND RUBBER AND PRODUCE COMPANY LIMITED	AAACT8098G		2600	,,,,,,		2600	0.41	2600	0	2600	0.41		0.41	0	0		0	260
	Sub-Total (A)(1)		2	416938	. 0	0	416938	66.46	416938		416938	66.46	0	66.46	0	0	0	0	41693
	FOREIGN																		- 1100
	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	O	
b.	Government		0	0	, 0	0	0	0	0	0	Ö	0	0	0	0	-	0	0	
C.	Institutions		0	0	0	0	0	0	0	-	0	0	0	0	0		0	- 6	- A
d.	Foreign Portfolio Investor		0	0	0	. 0	0	0	0	0		0	0		0		Ö		
f.	ANY OTHER				 														· · · · · · · · · · · · · · · · · · ·
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0			0	0	a		n		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	416938	0 nber of sharehok	0	416938	66.46	416938	0	416938	66.46	Ö	66.46	0	0	0	0	41693

	Tal	ble III - Statement s	howing sharel																
	Category & Name	PAN	Nos. of		Partly paid-up		shares held (VII =	Shareholding %			Voting R			Total Shareholding	Number of Locked in shares (XII)		Number o		Number of equity
	of the Shareholders	(11)	Shareholde		equity shares			calculated as	,		ach clas	s of	Underlying	as a % assuming			pledged or otherwise encumbered (XIII)		shares held in dematerialized form (XIV)
	(1)		(111)	equity shares	held	Depository		per SCRR, 1957 As a % of (A+B+C2)		secu	rities tX)		Outstanding convertible	full conversion of convertible					
ı				held (iV)	(V)	Receipts (VI)	IV + V + VI)	(VIII)					securities	securities	No.(a)	Asa%	No.(a)	Asa%	IOIII (XIV)
1				(tV).	1	(*1)		(****)		f Voting		Total as	(including	(as a percentage		of total	(Not applic	of total	1
1										Class	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
1	1							Í	X	Y		Total	(X)	capital)	•	held (b)	1 1	held	
	Í							İ		1		Voting rights		(XI)		1	1 1	(Not appli cable) (b)	
ı	·	l								<u> </u>	L	rigins						cable) (b)	
1.	INSTITUTIONS																		
a.	Mutual Funds/		Ö	0	0	O	0	0	0	0	0	0	0	0	0	0	NA.		0
—	Venture Capital Funds			0		0	0	0	0	0	0	0	0	0	0	0	NA.		0
L	Alternate Investment Funds					0	0	0	-	1 0	0		0		0		NA.		0
1—										-	-						NA.	\vdash	0
a.	Foreign Venture Capital Investors		ľ	ľ	1	Ŭ	l	•					l						
e.	Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0
	Investors						1070		4050	ļ	4050	0.00					NA.		500
f.	Financial Institutions/ Banks		l '	4250	ᅦ	°	4250	0.68	4250	1 0	4250	0.68	1 °	0.68	l "	, °	NA.		300
	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		٥
	Provident Funds/		<u> </u>	<u> </u>	n	O	Û	0	-	7 0	0	0	0	0	0		NA.		0
	Pension Funds	<u></u>	<u> </u>		L					<u> </u>									
i.	ANY OTHER																		
i.	Market Maker		0	0	0	0	0	Ö	0	0	0	0	Ō	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	29204	0	0	29204	4.66	29204	Î	29204	4.66	9	4.66	0	0	NA.		29204
-	State Government(s)/		•					-							1				:
<u></u>	President of India								<u> </u>	<u>. </u>	<u> </u>								
	Names :								<u> </u>		<u> </u>								
	INVESTOR EDUCATION AND			29204	0		29204	4.66	29204	0	29204	4.66	1	4.66	0	이	٩		29204
	PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS									ı	Ì								1
-	Sub-Total (B)(2)		1	29204	0		29204	4.66	29204	1 0	29204	4.66	0	4.66	0	-	 		29204
—	- 10an (D)(L)															-			
<u>_</u>	NON INSTITUTIONS									}	}	 			<u> </u>				
3.	NON-INSTITUTIONS		ļ						<u> </u>	ļ	<u> </u>				<u></u>				
8.	INDIVIDUALS -		<u> </u>	<u>L</u>					<u></u>	<u></u>	<u> </u>				<u></u>				48972
ł	I. Individual shareholders		843	167318	0	0	167318	26.67	167318	l o	167318	26.67	•	26.67	· "	ľ	NA.		489/2
	holding nominal share capital up to Rs. 2 lakhs.	ł		ı					l				1		l				
	Names :									1	1								
-	MAHÉNDRA GIRDHARILAL WADHAWANI	AAAPW1327L	1	10787	0		10787	1.72	10787	0	10787	1.72		1.72	0	0	0		10787
\vdash	PANDICHERRIL PATHROSE ZIBI	AAAPZ6993K	—	10030	. 0		10030	1.6	10030	0	10030	1.6		1.6	0	0	0		10030
	JOSE .				<u> </u>						<u></u>	<u></u>			<u></u>				
	II. Individual shareholders		0	0	0	0	0	0	0	0	0	0	0	0	_ o	1 0	NA		0
I	holding nominal share capital in excess of Rs. 2 lakhs.			ı	1					1	:	I	ř			j	f l		. 1
Ь	NBFCs registered		1 0	i o	0	0	0	0	0	0	0	0	0	0	0		NA.		0
<u> </u>	with RBI		1	<u> </u>					<u> </u>	<u> </u>			·		<u> </u>	<u> </u>			
C.	Employee Trusts			0	0	0	0	0	<u>°</u>	0	, °	°	0	0	0	°	NA:		°
đ.	Overseas Depositories		0	0	0	٠. 0	0	0		0	0	0	0	0	0	0	NA.		o
i	(holding DRs)		1	1			1		1				Į.						1
-	(balancing figure) ANY OTHER		1		1					 	i		1		1				
F	BODIES CORPORATE		32	7490	0		7490	1.19	7490	-	7490	1.19		1.19	1 0	-	NA.		2700
⊩	Foreign Individuals	<u> </u>	3	<u> </u>			400	0.06	<u> </u>		400	0.06	//	0.06	L		NA.		0
<u> </u>			1	600	/	<u> </u>	600	0.00			600		<u></u>	0.00			NA NA		600
\vdash	HINDU UNDIVIDED FAMILIES	<u></u>		JL	R		t		J	·		J	K	1	ļ		NA NA		50
	NRI – Non- Repat	<u> </u>	<u> </u>	50		°	50	0.01	50	·	50			0.01		<u> </u>			1
	NRI – Repat		1	100		0	100	0.02		л	100		л	0.02	<u> </u>	0	NA		100
	TRUSTS		1	1000	Ö	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
	Total Public Shareholding		892	210412	0	0	210412	33.54	210412	0	210412	33.54	0	33.54	0	0			82126
	(B)= (B)(1)+(B)(2)+(B)(3)	<u> </u>		I	<u> </u>	L	<u> </u>	L.,	<u> </u>	<u> </u>	<u> </u>	<u> </u>	Į		L	<u> </u>	L	<u> </u>	L
Det	ails of the shareholders acting as persons in	n Concert including t	their Sharehold	ling (No. and %):															1

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

	Category & Name of the Shareholders (I)	PAN (li)		No. of fully paid up equity shares held		Depository	shares held (Vil =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	held in each class of securities (IX)				Underlying Outstanding	as a % assuming full conversion	Number of Locked in shares (XII)		pledged o	of Shares or otherwise pered (XIII)	Number of equity shares held in dematerialized
				(IV)	, ,	(VI)	,	(Viir)	No of	Voting Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	(Not applic able)	As a % of total Shares heid (Not appli cable) (b)	form (XIV) (Not applicable)
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	(/\)	0	- 0	NA NA		1
	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	NA		. 0
	Total Non-Promoter- Non Public Shareholding (C)= (CY1)+(CV2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0