## 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 31-Dec-2015
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2015
- 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 - Summary Statement holding of specified securities

				atomorit norung														
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as	Number of Voting Rights				No. of Shares	Shareholding,	Number of		Number o	f Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	l .	held in each class of			Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
(1)	(11)	(111)	equity shares	equity shares	Depository	(VII) ≃	of shares		se	curities	(IX)	Outstanding	full conversion	shares	(XII)	encumbered (XIII)		dematerialized
1	i ' '		held	held	Receipts	(IV)+(V)+ (VI)	(calculated as	1	` ′			convertible	of convertible					form (XIV)
1 1			(IV)	(V)	(VI)		per SCRR, 1957)	<u></u>	No of Voting Rights Total as			securities	securities	- N- (-)	V A 0/	<del>                                     </del>		
			` ′	` ′			(VIII) As a	NO OI	Voting :	Rights	Total as a % of (A+B+C)	(including	( as a percentage	No.(a)		No.(a)		
							% of (A+B+C2)			TOTAL	a % of (A+B+C)	(Warrants)	of diluted share		of total		of total	1
								eg: x	eg: Y	l 1		(X)	capital)	l l	Shares		Shares	
1 1		į						l				( , ,	(XI)=(VII)+(X)		held (b)	1	held (b)	
	PROMOTER &														1	I		
1 1	PROMOTER				l i			1				i					1	
A	GROUP	4	414303	0	ol	414303	66,0402	0	0	0	0	0		0	0	0	0	1100
	PUBLIC	1143	213047	0	0	213047	33,9598	0	0	0	0	0	0	0	0	0	0	47519
	NON PROMOTER-							ĺ							i			
	NON PUBLIC	0	0	0	0			0	0	0	0	0	0		0	0	0	0
	SHARES							l .				_		_	_			_
	UNDERLYING DRS	0	. 0	0	0	0	0		0	0	0	0		0	0	0	0	0
	SHARES HELD BY									1 1								
	EMPLOYEE			_	_	1 _		Ι.								∥	١.	ا
	TRUSTS	0	0		0	0		0	0	ي ا	0	0	0	0	0	0	<u> </u>	0
B	Total	1147	627350		II 01	627350	100	1 0	. 0	11 01	U	Į 0	U	g v	, 0	"	יון י	48619



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Category & Name Number of Voting Rights Nos. of No. of Partly paid-up No. of shares Total nos. Shareholding % No. of Shares Shareholding, Number of Number of Shares Number of equity of the Shareholders (11) Shareholder fully paid up calculated as equity shares underlying shares held held in each class of Underlying as a % assuming Locked in pledged or shares held in (l) (111) equity shares held Depository (VII = per SCRR, 1957 securities (IX) Outstanding full conversion shares (XII) otherwise dematerialized held (V) Receipts IV + V + VI) As a % of (A+B+C2) convertible of convertible encumbered (XIII) form (XIV) (iV) (VIII) (VI) securities securities No of Voting Rights | Total as No.(a) As a % No.(a) As a % (including ( as a percentage Class Total a % of of total of total Warrants) of diluted share Х Υ Total Shares Shares (X) capital) Voting heid (b) held (b) (XI) = (VII)+(X)rights as a % of A+B+C2 1. INDIAN ndividuals/Hindu undivided Family 414303 41430 66.0402 1100 Names AJIT THOMAS 40935 2650 40935 65.251 DILIP THOMAS 2650 0.4224 LILY THOMAS

AJIT THOMAS

Central Government 1200 AAAPT8581H 0.1753 State Government(s) Financial Institutions/ Banks d. ANY OTHER Sub-Total (A)(1) 414303 414303 2. FOREIGN ndividuals (Non-Resident Individuals/ Foreign Individuals) b. Government c. Institutions
d. Foreign Portfolio Investor
f. ANY OTHER Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)

66,0402

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.

414303

414303



	Category & Name of the Shareholders	PAN (II)	Nos. of Shareholder	No. of fully paid up	Partly paid-up equity shares	No. of shares underlying	Total nos. shares held	Shareholding % calculated as		mber of '			No. of Shares Underlying	Total Shareholding , as a % assuming	Numb Locks		Number of pledged or		Number of equit shares held in
	(1)	(,	(III)	equity shares held	held (V)	Depository Receipts	(VII = IV + V + VI)	per SCRR, 1957	securities IX)				Outstanding convertible	full conversion	shares		encumbe		dematerialized
				<u>}</u> ⊗	(V)	(VI)	10 + 0 + 01)	(VIII)		Voting Class Y		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)	No.(a) (Not applic able)	As a % of total Shares held (Not appli	form (XIV)
_	INSTITUTIONS									-		rights			<del> </del>	ļ		cable) (b)	
a.	Mutuai Funds/		Ō	0	D	0	0	0	0	0	0	0	0	0	0	0	NA.		
	Venture Capital Funds		0	0	0	0		0			0	0		0	0	0	NA.		
<u>c,  </u>	Alternate Investment Funds Foreign Venture		<u> </u>			0			0	. 0	0	0	D		0	0	NA.		
d.	Capital Investors		0		o	o	o	0	0	0	o	0	0	0			NA.		1
	Foreign Portfolio														Ì				
e.	Investors		0	0		0	0	0	0	<u> </u>		0	0			0	NA		
.	Financial Institutions/ Banks		,	4250	,		4250	0.6775	_		ا, ا		_	,			NA		1 .
	Insurance Companies		7 0	9230	0	0	4230	0.0773	-	0	Ö	Ö	0	0	0	0	NA NA		
	Provident Funds/														T				
h.	Pension Funds ANY OTHER		0		0	0		0	0	0	0	0	. 0	0		0	NA		
느	ANYUTHER		·								-								
_	Sub-Total (B)(1)		7	4250	0	0	4250	0,6775	Ö	0	0	0	C	0	0	0			
	Central Government/																		
.	State Government(s)/ President of India									1 1					1				1
	Sub-Total (B)(2)		0	0	0	0	0	0	0	D	0	0	0		0	0			
_	NON-INSTITUTIONS																		
a.	INDIVIDUALS -		1								-								
	l. Individual shareholders																		
	holding nominal share capital		4070	400004			400004	74 7407											
	up to Rs, 2 lakhs, Names		1089	198991	<u>u</u>	υ	198991	31,7193	0	<del>  "</del>	إلا	U	U	U		<u> </u>	NA.		436
	MAHENDRA GIRDHARILAL WADHAWANI	AAAPW1327L		10787			10787	1,7195				0		0	0	0	ð		107
	PANDICHERRIL PATHROSE ZIBI									П									
_	JOSE II, Individual shareholders	AAAPZ6993K		1,0030			10030	1.5988		₩	${oldsymbol{\sqcup}}$	0		0	0	D	0		100
	holding nominal share capital						i				1					l i			l
	in excess of Rs. 2 lakhs.		0	0	0	0		. 0	0	0	o	0	0	0	0	. 0	NA		i
	NBFCs registered					_	_												
	with RBI Employee Trusts		0	0			0		D		D)	0	0	0	0		NA NA		
٠.	Overseas Depositories		i							H					Ĭ		NA)		
	(holding DRs)									1 1	i								i
d,	(balancing figure)		0		O			0	0		0	0	٥	0	٥	0	NA.		
e,	ANY OTHER BODIES CORPORATE		75	7556			7556	1.2044									NA.		20
	CLEARING MEMBERS		1 1	100	0	0	100		0	ាំ	ő	0	0	0	0	i	NA NA		1
	FOREIGN NATIONALS		3	400	0	0	400	0.0638	0	0	oî	O)	0		0	Ö	NA		
	HINDU UNDIVIDED FAMILIES		5	1200	0	0	1200 50	0.1913	0	0	0	0	0	0	- 0	0	NA		12
	NON RESIDENT INDIANS TRUSTS		}	50 500	0	0	500	0,008 0,0797	- 0	<u> </u>	0	0	<u>D</u>	0	0	읶	NA NA		
-			î '	300			300	V.0(3()	· · · · · ·	1	╁	, Y	<u> </u>			<b> </b>	NA.		
	Sub-Total (B)(3)		1136	208797	0	Ó	208797	33.2824	0	0	0	0	0	Ç	0	0			470
_	Total Public Shareholding																		

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

-					dicionality parte					.,		****		T						
	-		PAN		No. of		No. of shares		Shareholding %	Number of Voting Rights		No. of Shares	Total Shareholding ,			Number of Shares		Number of equity		
ı	1	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	F	held in each class of		Underlying	as a % assuming	Lock	Locked in		or otherwise	shares held in	
	-	(1)	H	(111)	equity shares	held	Depository	(VII =	per SCRR, 1957	i	securities (IX)		Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized	
H	- 1	.,	<u>l</u>		held	(V)	Receipts	1v + v + vn	As a % of (A+B+C2)	L	` · · <u> </u>		convertible	of convertible	` · · · ·				form (XIV)	
1	1		ļ	l	(IV)	``'	(VI)	1	(VIII)	L No.o	Voting	Rights	Total as	focurities	securities	No.(a)	Asa%	No.(a)	As a %	(Not applicable)
1			Į		(,		(*''		(*,	Class	Class	Total	a % of	(including	( as a percentage		of total	(Not applic	of total	(Not applicable)
ı	H		l	l .	ł	1				X	Y		Total	Warrants)	of diluted share	ı	Shares		Shares held	
ı	ŀ		l					i		ļ		l	Votina			Ĭ	held (b)		(Not appli	
1	ı		ı							l			rights	(X)	capital)	H	noid (b)	1	cable) (b)	
L	ᆚᆫ					<u> </u>				<u> </u>	J	<u> </u>	rigina		(XI)	l			Cable) (b)	
		Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	T	0
г	T)E	mployee Benefit Trust	-				l				1	1				1				
1	(u	inder SEBI (Share based	1		l					1			1			1		1		
1	ĮΕι	mployee Benefit)	ı	1	•	1				ı		1	1		1	1	ı	•	1	
2	. R	equiations, 2014)		0	) o	0	0		0	] 0	1 0	. 0		l o	0			NA.	4	٥
	To	otal Non-Promoter- Non								1	1									
1	ĮΡι	ublic Shareholding (C)=	•	1	I				ı		i	H	H	l l		•	ł	i	Ĭ	
L	l(C	C)(1)+(C)(2)			<b>1</b> 0	L0					I 0	۰ ا	. 0	0	0		ه ا		I	