

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

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 Class eg: X	No. of Voting Rights Class eg: Y	Total			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
A.	PROMOTER & PROMOTER GROUP	4	414303	0	0	414303	66.0402	0	0	0	0	0	0	0	0	0	0	1100
B.	PUBLIC	1143	213047	0	0	213047	33.9598	0	0	0	0	0	0	0	0	0	0	47519
C.	NON PROMOTER-NON PUBLIC	0	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	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1147	627350	0	0	627350	100	0	0	0	0	0	0	0	0	0	0	48619



Table II

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		4	414303	0	0	414303	66.0402	0	0	0	0	0	0	0	0	0	0	1100
Names:																		
AJIT THOMAS			409353			409353	65.2511				0		0	0	0	0	0	0
DILIP THOMAS			2650			2650	0.4224				0		0	0	0	0	0	0
LILY THOMAS			1200			1200	0.1913				0		0	0	0	0	0	0
AJIT THOMAS	AAAPT8581H		1100			1100	0.1753				0		0	0	0	0	0	1100
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																		
Sub-Total (A)(1)		4	414303	0	0	414303	66.0402	0	0	0	0	0	0	0	0	0	0	1100
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	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)		4	414303	0	0	414303	66.0402	0	0	0	0	0	0	0	0	0	0	1100

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dema/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 (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								
1. INSTITUTIONS																		
a. Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. Financial Institutions/ Banks		7	4250	0	0	4250	0.6775	0	0	0	0	0	0	0	0	0	500	
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)		7	4250	0	0	4250	0.6775	0	0	0	0	0	0	0	0	0	500	
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)		0	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.		1089	198991	0	0	198991	31.7193	0	0	0	0	0	0	0	0	0	43519	
Names																		
MAHENDRA GIRDHARILAL WADHAWANI	AAAPW1327L		10787	0	0	10787	1.7195	0	0	0	0	0	0	0	0	0	10787	
PANDICHERRIL PATHROSE ZIBI JOSE	AAAPZ6993K		10030	0	0	10030	1.5988	0	0	0	0	0	0	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	0	0	
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
BODIES CORPORATE		35	7556	0	0	7556	1.2044	0	0	0	0	0	0	0	0	0	2050	
CLEARING MEMBERS		1	100	0	0	100	0.0159	0	0	0	0	0	0	0	0	0	100	
FOREIGN NATIONALS		3	400	0	0	400	0.6638	0	0	0	0	0	0	0	0	0	0	
HINDU UNDIVIDED FAMILIES		5	1200	0	0	1200	0.1913	0	0	0	0	0	0	0	0	0	1200	
NON RESIDENT INDIANS		2	50	0	0	50	0.008	0	0	0	0	0	0	0	0	0	50	
TRUSTS		1	500	0	0	500	0.0797	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(3)		1136	208797	0	0	208797	33.2824	0	0	0	0	0	0	0	0	0	47019	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1143	213047	0	0	213047	33.9598	0	0	0	0	0	0	0	0	0	47519	
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

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	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	0



For Neelamalai Agro Industries Limited

T.M. Harikumar
 Company Secretary & CFO