## CLAUSE 35 FORM OF SHAREHOLDING PATTERN

Name of the Company: NEELAMALAI AGRO INDUSTRIES LIMITED Scrip Code: 508670 (Bombay Stock Exchange) Name of the scrip, class of security : Neelamalai Agro Industries Limited (NEAGI), Equity Shares Scrip Code: NEELAMALAI (Madras Stock Exchange) Name of the scrip, class of security : Neelamalai Agro Industries Limited, Equity Shares Shareholding pattern as on: 31-DECEMBER-2014 As a % of total no. of partly As a % of total no. of shares of Partly paid-up shares:-No. of partly paid-up shares paid-up shares the company Held by promoter/promoter group Held by public <--- NIL---> <--- NIL---> <--- NIL---> Total As a % of total no. of shares of No. of outstanding securities As a % of total no. of Outstanding convertible the company, assuming full securities:outstanding convertible conversion of the convertible securities securities Held by promoter/promoter group Held by public <--- NIL---> <--- NIL---> <--- NIL---> Total As a % of total no. of shares of As a % of total no. Warrants:-No. of warrants the company, assuming full of warrants conversion of warrants Held by promoter/promoter group Held by public <--- NIL---> <--- NIL---> ~~~ NIL---> Total EXISTING PAID UP CAPITAL OF THE COMPANY IS ₹ 62,73,500 CONSISITNG OF 6,27,350 SHARES Total paid-up capital of the OF ₹ 10 EACH FULLY PAID UP company, assuming full conversion of warrants and convertible securities



## CLAUSE 35 Introductory sub-table (I)(a)

NAME OF THE COMPANY : NEELAMALAI AGRO INDUSTRIES LTD SCRIP CODE : , NAME OF THE SCRIP : GUARTER ENDED : SHAREHOLDING PATTERN AS ON : 31-Dec-2014

, CLASS OF SECURITY ; EQUITY

ATE ORY ODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO OF SHARES	SHARES IN DEMAT	TOTAL SHAI A PERCENTA NUMBER OF	REHOLDING AS AGE OF TOTAL SHARES	SHARES PLE OTHERWISE	DGED OR ENCUMBERED
(1)	(II)	(111)	(IV)	(V)	AS A % DF (A+B) (VI)	AS_A_% OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) (VIII)/(IV)*100
. 8	HAREHOLDING OF PROMOTER AND PROMOTER GROUP							
	INDIAN							and the second of the
	INDIVIDUALS/HINDU UNDIVIDED AMILY	4	414203	1000	66.0242	66.0242	0	0.0000
. (	ENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	o	٥	0.0000	0.0000	٥	0.0000
:. 1	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
	INANCIAL INSTITUTIONS/ BANKS	٥	o	0	0.0000	0.0000	0	0.0000
. 1	NY OTHER							
5	GUB - TOTAL (A)(1)	# # # # # # # # # # # # # # # # # # #	414203	1000	66.0242	66.0242	<u> </u>	0.0000
. ,	OREIGN							
F	NDIVIDUALS (NON- RESIDENT INDIVIDUALS/ OREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	٥	0.0000
. 1	BODIES CORPORATE	o	o	o	0.0000	0.0000	0 .	0.0000
. 1	INSTITUTIONS	0	0	0	0,0000	0.0000	o	0.0000
. (	NUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	٥	0.0000
. 4	NY OTHER							
\$	SUB - TOTAL (A)(2)				0.0000	0.0000	their since gates data, when their free their data and desir data and desir.	0.0000
· · ·	OTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	4	414203	1000	66.0242	66.0242	Ò	0.0000



## CLAUSE 33 Introductory sub-table (I)(a)

NAME OF THE COMPANY : NEELAMALAI AGRO INDUSTRIES LTD SCRIP CODE ; NAME OF THE SCRIP : GUARTER ENDED : SHAREHOLDING PATTERN AS ON : 31-Dec-2014

, CLASS OF SECURITY : EQUITY

		STATEMENT SHOWI TA	NG SHAREH BLE (I)(a		ERN			i yang gang anny anny 200 gang 200 gang 200 gang 200 gang anny ann ainny ainn anny ainn anny ann
CAT GOR COD	Y SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHARI A PERCENTA NUMBER OF	EHOLDING AS GE OF TOTAL SHARES	SHARES PLE OTHERWISE	
		(111)	/ TUS	(V)	AS A % OF (A+B) (VI)	OF (A+B+C)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
_(I	) (II) PUBLIC SHAREHOLDING							The state of the s
B. 1.	INSTITUTIONS							
а.	MUTUAL FUNDS/UTI	0	0	o	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	7	4250	500	0.6774	0.6774	NA	NA
<b>c.</b>	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	o	o	o	0.0000	0.0000	NA	NA
đ.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	Q	0.0000	0.0000	NA	NA
9.	FOREIGN VENTURE CAPITAL INVESTORS	o	0	o	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
	SUB - TOTAL (B)(1)		4250	500	0.6774	0.6774	NA NA	NA



## CLAUSE 35 Introductory sub-table (I)(a)

NAME OF THE COMPANY : NEELAMALAI AGRO INDUSTRIES LTD SCRIP CODE ; NAME OF THE SCRIP : SHAREHOLDING PATTERN AS ON : 31-Dec-2014

, CLASS OF SECURITY : EQUITY

CATE	SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF, SHARES	SHARES IN DEMAT	TOTAL SHA A PERCENT NUMBER OF	REHOLDING AS AGE OF TOTAL SHARES	SHARES PLE OTHERWISE	DGED OR ENCUMBERED
(I)	(11)	(111)	(IV)	(∨)	AS A % OF (A+B) (VI)	OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
· ····	NON-INSTITUTIONS				 			Name and other own case case and case case case case case case case case
<b>l</b> .	BODIES CORPORATE	33	7756	2250	1.2363	1.2363	NA	NA
3.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1090	188604	31032	30.0636	30.0636	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1	10787	10787	1.7194	1.7194	NA	NA
: -	QUALIFIED FOREIGN INVESTOR	. 0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER CLEARING MEMBERS FOREIGN NATIONALS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS	1 3 3 2 1	100 400 700 50 500	100 0 700 50 0	0.0159 0.0637 0.1115 0.0079 0.0797	0.0159 0.0637 0.1115 0.0079 0.0797	NA NA NA NA	NA NA NA NA NA
	•	10	1750	850	0.2789	0.2789	NA NA	NA NA
	SUB - TOTAL (B)(2)	1134	208897	44919	33.2983	33.2983	NA NA	NA NA
	TOTAL PUBLIC SHAREHOLDING (8) = (8)(1)+(8)(2)	1141	213147	45419	33.9757	33.9757	NA	NA
	TOTAL (A)+(B)	1145	627350	46419	100.0000	100.0000	0	0.0000



CATE CATEGORY OF GORY SHARE HOLDER CODE	NO.OF HOLDERS	TOTAL SI NO.OF SHARES	HARES IN DEMAT	TOTAL SHAP A PERCENTA NUMBER OF	REHOLDING AS AGE OF TOTAL SHARES	SHARES PLE OTHERWISE	DGED OR ENCUMBERED
(1) (11)	(111)	(IV)	(V)	AS A % OF (A+B) (VI)	OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
Promoter and Promoter Group Public		0	<u> </u>	0.0000	0.0000	NA NA	NA NA
TOTAL CUSTODIAN (C)	One with the test the	<u> </u>	0_	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)	1145	627350	46419	بر وسال المام ا 	100.0000	<u> </u>	0.0000



NEFLAMALAI ACRO INDUSTRIES LTD
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the rategory "Promoter and Promoter Group" - 31-Dec-2014

	category "Fromoter and Fromoter Group"	- 21-nec								
		Details of	Shares held	Encu	mbered shar	es (*)	Details of warrants	Details of secu	convertible rities	underlying
Sr .No	Name of the shareholder	No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage	grand total (A)+(B)+(C) of sub-clause	Number of As a % total number of warrants of the		number of convertible securities	shares assuming full conversion of warrants and convertible convertible
(1)	(11)	(111)	(IV)	(ψ)	(VI)= (V)/ (III)=100	(I)(a)	(VIII) (IX)	(X)	of the same class (XI)	a % of diluted share capital (XII)
1 2 3	AJIT THOMAS LILY THOMAS DILIP THOMAS AJIT THOMAS	409353 1200 2650 1000	0.1912	0 0	0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000	0 0.0000 0 0.0000 0 0.0000 0 0.0000	0	0.0000 0.0000 0.0000 0.0000	65.2511 0.1912 0.4224 0.1594
	TOTAL	414203		. 0	0.0000	0.0000	0 0.0000	1	0.0000	66.0242



NETLAMALAI AGRO INDUSTRIES LTD

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 31-Dec-2014

	bet be gar y and a second of the second of t	Shares	Shares as a percentage of		its of rants	Details of secur	convertible rities	Total shares (including underlying
Sr.No	Name of the shareholder	,			1 +0+21		/ w.r.t total number of convertible securities of the same class	shares assuming full conversion of
1 2	PANDICHERRIL PATHROSE ZIBI JOSE . MAHENDRA GIRDHARILAL WADHAWANI	8980 10787	1.4314 1.7194	0	0.0000	8	0.0000	1.4314 1.7194
	TOTAL	19767	3.1508	1 0	0.0000	10	0.0000	3.1508



NEELAMALAI AGRO INDUSTRIES LTD
(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 31-Dec-2014

Sr.No Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number	 ils of rants		convertible rities	Total shares (including underlying
		of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement	 As a % total number of warrants of the same class	convertible securities held	% w.r.t total number of convertible securities of the	shares assuming full conversion of warrants and convertible securities) as
NIL		at para(I)(a) above}			same class	a % of diluted share capital



MEELAF (I)(d)	ALAI AGRO INDUSTRIES LTD STATEMENT SHOWING DETAILS OF LOCKED-IN	SHARES -31-D	ec−2014	y agus dagandaganskan addicini kan didicini samana samana mag mag mag mag militarin attivido kali dilisirka k	_
SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN	Promoter / Promoter Group / Public	
	ner anna na statutura de la constitución de la cons		STATEMENT AT PARA (I)(a) ABOVE)		



SL.NO	LAI AGRO INDUSTRIES LTD STATEMENT SHOWING DETAILS OF DEPOSITORY  TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs,etc.)	RECEIPTS (DRs) - NUMBER OF OUTSTANDING DRs	MUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)	
	NIL		L		



MEELA (II)(t	ALAI AGRO INDUSTRIES LTD ) STATEMENT SHOWING HOLDING OF DEPOSITORY PROMOTER/PROMOTER GROUP ARE IN EXCESS O	RECEIPTS (DRs), F 1% OF THE TOTAL	WHERE UNDERLYI NUMBER OF SHA	NG SHARES HELD BY RES - 31-Dec-2014
SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs,etc.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)
	NIL	1		1

NEELAMALAI AGRO INDUSTRIES LTD (III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER	NUMBE HELD	R OF VOTING I IN EACH CLASS - SECURITIES	RIGHTS S OF	TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e.(VI)		
	CLASS X	CLASS Y	CLASS Z		AS A X OF (A+H)	AS A % OF (A+B+C)	
(I) (II)	(III)	(IV)	(V)	1 (VI)	(011)	(VIII)	
(A) PROMOTER AND PROMOTER GROUP			l				
(1) INDIAN		•			· ·		
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY							
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)					MIL	11	
(c) BODIES CORPORATE					12.	١	
(d) FINANCIAL INSTITUTIONS / DANKS							
(e) ANY OTHER (SPECIFY)						<del>.</del>	
SUB=TOTAL(A)(1)			<u> </u>	//			
(2) FOREIGN							
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS)					) 		
(b) BODIES CORPORATE							
(c) INSTITUTIONS							
(d) ANY OTHER							
SUB=TOTAL(A)(2)	1	1					
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)	1						



NECLAMALAI AGRO INDUSTRIES LTD  $(III)_a)$  STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

<u>(I)</u>	(11)	(111)	(IV)	[ (V)	[ (VI)	(VII)	(VIII)
(B)	FUBLIC SHAREHOLDING						
(1)	INSTITUTIONS	·					
(a)	MUTUAL FUNDS / UTI						
(P)	FINANCIAL INSTITUTIONS / BANKS					MANAGEMENT (100 ) 100 (1) (1)	
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	<u> </u>				· · · · · · · · · · · · · · · · · · ·	/
(d)	VENTURE CAPITAL FUNDS						
(e)	INSURANCE COMPANIES						
<b>(f)</b>	FOREIGN INSTITUTIONAL INVESTORS	ļ.					
(g)	FOREIGN VENTURE CAPITAL INVESTORS						
(h)	ANY OTHER (SPECIFY)						
	SUB=TOTAL(R)(1)			<u> </u>	1 / 1	Magazipud Harrishi liifin edunista sida den atte andress suom	
(2)	HON-INSTITUTIONS	e-de-de-de-de-de-de-de-de-de-de-de-de-de			MIL		
(a)	RODIES CORPORATE				4		
(b)	INDIVIDUALS -  I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH  II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH						
(c)	ANY OTHER (SPECIFY)	re-en-productive de la constant de l					
	SUB-TOTAL(B)(2)		1		1		
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	· ·	/				
	TOTAL (A)+(B)	1	ĺ		1		
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
	GRAND TOTAL (A)+(B)+(C)	k/	<u> </u>	<u> </u>			<del></del>

