

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 30-Jun-2016
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2016
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 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) 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	3	414303	0	0	414303	66.04	414303	0	414303	66.04	0	0	0	0	0	410453	
B.	PUBLIC	1135	213047	0	0	213047	33.96	213047	0	213047	33.96	0	0	0	0	0	47869	
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	1138	627350	0	0	627350	100	627350	0	627350	100	0	0	0	0	0	458322	

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)	No. of equity shares	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
1. INDIAN																		
a. Individuals/Hindu undivided Family		3	414303	0	0	414303	66.04	414303	0	414303	66.04	0	0	0	0	0	0	410453
Names																		
AJIT THOMAS	AAAPT8581H		410453			410453	65.43	410453	0	410453	65.43	0	0	0	0	0	0	410453
DILIP THOMAS	AAAPT5000H		2650			2650	0.42	2650	0	2650	0.42	0	0	0	0	0	0	0
LILY THOMAS	AAAPT1667Q		1200			1200	0.19	1200	0	1200	0.19	0	0	0	0	0	0	0
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)		3	414303	0	0	414303	66.04	414303	0	414303	66.04	0	0	0	0	0	0	410453

Table II

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	0
b.	Government		0	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	0
d.	Foreign Portfolio Investor		0	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	0
	Total Shareholding of Promoter and Promoter Group (A)=		3	414303	0	0	414303	66.04	414303	0	414303	66.04	0	0	0	0	0	0	0	410453

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 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.	<b>INSTITUTIONS</b>																		
a.	Mutual Funds/		0	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	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	Foreign Portfolio		0	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	0.68	4250	0	4250	0.68	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	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i.	<b>ANY OTHER</b>																		
i.	Market Maker		0	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	0.68	4250	0	4250	0.68	0	0	0	0	0	0	500
2.	<b>Central Government/</b>																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table III

3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
Names																		
MAHENDRA GIRDHARILAL WADHAWANI	AAAPW1327L	1078	198491	0	0	198491	31.64	198491	0	198491	31.64	0	0	0	0	0	0	43469
PANDICHERRIL PATHROSE ZIBI	AAAPZ6993K	1078	10030	0	0	10030	1.72	10030	0	10030	1.72	0	0	0	0	0	0	10787
		10030				10030	1.6	10030	0	10030	1.6	0	0	0	0	0	0	10030
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
b. NBFCs registered with RBI																		
c. Employee Trusts																		
d. Overseas Depositories (holding DRs) (balancing figure)																		
e. ANY OTHER																		
BODIES CORPORATE																		
CLEARING MEMBERS		38	8056	0	0	8056	1.28	8056	0	8056	1.28	0	0	0	0	0	0	2550
FOREIGN NATIONALS		1	100	0	0	100	0.02	100	0	100	0.02	0	0	0	0	0	0	100
HINDU UNDIVIDED FAMILIES		3	400	0	0	400	0.06	400	0	400	0.06	0	0	0	0	0	0	0
NON RESIDENT INDIANS		5	1200	0	0	1200	0.19	1200	0	1200	0.19	0	0	0	0	0	0	1200
TRUSTS		2	50	0	0	50	0.01	50	0	50	0.01	0	0	0	0	0	0	50
		1	500	0	0	500	0.08	500	0	500	0.08	0	0	0	0	0	0	0
Sub-Total (B)(3)		1128	208797	0	0	208797	33.28	208797	0	208797	33.28	0	0	0	0	0	0	47369
Total Public Shareholding		1135	213047	0	0	213047	33.96	213047	0	213047	33.96	0	0	0	0	0	0	47869
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	
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	
2. 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	