# 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: 30-SEPTEMBER-2014 Partly paid-up shares:-No. of partly paid-up shares As a % of total no. of partly As a % of total no. of shares of 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 Outstanding convertible No. of outstanding securities As a % of total no. of 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 Warrants:-No. of warrants As a % of total no. the company, assuming full of warrants conversion of warrants Held by promoter/promoter group Held by public <--- NIL---> --- NIL---> <--- NIL---> Total Total paid-up capital of the EXISTING PAID UP CAPITAL OF THE COMPANY IS ₹ 62,73,500 CONSISITING OF 6,27,350 SHARES company, assuming full OF ₹ 10 EACH FULLY PAID UP conversion of warrants and convertible securities



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

NAME OF THE COMPANY : NEELAMALAI AGRO INDUSTRIES LTD

, NAME OF THE SCRIP :

SCRIP CODE QUARTER ENDED

SHAREHOLDING PATTERN AS ON : 30-Sep-2014

## STATEMENT SHOWING SHAREHOLDING PATTERN TABLE (I)(a)

TOTAL SHAREHOLDING AS SHARES PLEDGED OR A PERCENTAGE OF TOTAL OTHERWISE ENCUMBERED NUMBER OF SHARES TOTAL NO.OF SHARES SHARES IN DEMAT CATE CATEGORY OF SHARE HOLDER HOLDERS CODE AS A % OF (A+B) AS A % Number As a OF (A+B+C) percentage (IX)= (VIII)/(IV)\*100 of shares (V) (VI) (VIII) (I) (II) (III) (IV) (VII) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP INDIAN INDIVIDUALS/HINDU UNDIVIDED 414203 1000 66.0242 66.0242 0 0.0000 4 FAMILY 0 0 0 0.0000 0.0000 0.0000 CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) 0.0000 0.0000 ٥ 0.0000 O BODIES CORPORATE ٥ Ō O 0 0 0.0000 0.0000 Ω 0.0000 FINANCIAL INSTITUTIONS/ BANKS ANY OTHER 0.0000 414203 1000 66.0242 66.0242 Ó SUB - TOTAL (A)(1) FOREIGN 0.0000 0 0.0000 ٥ Ö 0.0000 INDIVIDUALS (NON-٥ RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS) 0 0 0 0.0000 0.0000 0 0.0000 BODIES CORPORATE 0.0000 0.0000 0 0.0000 0 ٥ ٥ INSTITUTIONS 0.0000 0 O 0.0000 0.0000 0 QUALIFIED FOREIGN INVESTOR O ANY OTHER 0.0000 0.0000 0.0000 SUB - TOTAL (A)(2) 66.0242 414203 1000 66.0242 O 0.0000 TOTAL SHARE HOLDING OF 4 PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)

, CLASS OF SECURITY : EQUITY



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 : 30-Sep-2014

STATEMENT SHOWING SHAREHOLDING PATTERN TABLE (I)(a)

CATE CATEGORY OF	NO.OF	TOTAL	SHARES IN	TOTAL SHA	REHOLDING AS	SHARES PLE	ncen de
GORY SHARE HOLDER CODE	HOLDERS	NO OF SHARES	DEMAT		AGE OF TOTAL	OTHERWISE	ENCUMBERED
<u>(I)</u>	(111)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
B. PUBLIC SHAREHOLDING							
1. INSTITUTIONS							•
a. MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA NA
b. FINANCIAL INSTITUTIONS/ BANKS	7	4250	500	0.6774	0.6774	NA	NA
C. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	٥	0	0	0.0000	0.0000	NA	NA
d. VENTURE CAPITAL FUNDS	Ó	٥	. 0	0.0000	0.0000	NA	NA
e. INSURANCE COMPANIES	0	٥	0	0.0000	0.0000	NA	NA
f. FOREIGN INSTITUTIONAL INVESTORS	Ó	ø	٥	0.0000	0.0000	NA	NA
9. FOREIGN VENTURE CAPITAL INVESTORS	٥	0	0	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)	7_	4250	500	0.6774	0.6774	NA	NA

, CLASS OF SECURITY : EQUITY



# 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 : 30-Sep-2014

## STATEMENT SHOWING SHAREHOLDING PATTERN TABLE (1)(a)

							, مبيع خاكه وميده منحه لعنده بعيده منجه ومند ميهه بعيده ر	
CATI	Y SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAI A PERCENTI NUMBER OF	REHOLDING AS AGE OF TOTAL SHARES	SHARES PLE OTHERWISE	DGED OR ENCUMBERED
(1		(111)	(IV)	(∨)	AS A % OF (A+B) (VI)	OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	34	7756	2250	1.2363	1.2363	NA	NA ,
ъ.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1072	188604	29970	30.0636	30,0636	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1	10887	10887	1.7353	1.7353	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	•	•	0	0.0000	0.0000	NA	NA
d.	ANY OTHER FOREIGN NATIONALS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS	3 3 2 1	400 700 50 500	700 50 50	0.0637 0.1115 0.0079 0.0797	0.0637 0.1115 0.0079 0.0797	NA NA NA NA	NA NA NA NA
		9	1650	750	0.2630	0.2630	NA	NA
	SUB - TOTAL (B)(2)	1136	208897	43857	33.2983	33.2983	NANA	NA NA
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	1143	213147	44357	33.9757	33.9757	NA	NA NA
	TOTAL (A)+(B)	1147	627350	45357	100.0000	100.0000	<u> </u>	0.0000
	•							

, CLASS OF SECURITY : EQUITY



CATE CATEGORY OF GORY SHARE HOLDER CODE	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT		REHOLDING AS AGE OF TOTAL SHARES	SHARES PLE OTHERWISE	DGED OR ENCUMBERED
(I) (II)	(111)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % 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	8	8	0.0000	0.0000	NA NA	NA NA
TOTAL CUSTODIAN (C)	<u>0</u>			0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)	1147	627350	45357	د بالاراد الدينة منهم منهم منهم بين منهم منهم الدينة الدينة الدينة الدينة الدينة الدينة الدينة الدينة الدينة ا الدينة الدينة	100.0000		0.0000



#### REELAMALAI AGRU INDUSTRIES LTD

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Sep-2014

	 	Details of	Shares held	En	ncumbered shar	es (X)		ils of rants	•	convertible rities	Total shares Cincluding 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		•	total	Number of   convertible   securities	•	shares assuming full conversion of
	1	i netu i		netu		of sub-clause (I)(a)	1	warrants   of the  same class	held	convertible   securities   of the	•
	į !	i			  (VI)= (V)/		1	<b> </b> 	i 1	same class	a % of diluted share capital
(1)	(II)	(III)	(IV)	(V)	(III)×100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AJIT THOMAS	40935	•		0.0000		•	•	•	0.0000	65.2511 0.1912
3	[LILY THOMAS [DILIP THOMAS	1 265	•		0.0000	0.0000	•	•	•	0.0000	0.4224
. 4	JAJIT THOMAS	1 1000	0.1594	0	0.00001	0.0000	1 0	0.0000	1 0	0.0000	0.1594
	(TOTAL	41420	3 66.0242	0	0.0000	0.0000	1 0	0.0000	0	0.0000	66.0242



NEELAMALAI AGKO 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 - 30-Sep-2014

	<u> </u>	Shares	Shares as a  percentage of	Details of warrants	Details of convertible   securities	(including
Sr.No		i	•	  Number of  As a %  warrants   total	Number of   % w.r.t  convertible  total	underlying     shares     assuming full
		İ	Total   (A)+(B)+(C)	held inumber of warrants of the		warrants and
		i	indicated in   Statement  at para(I)(a)	same class		securities) as    a % of diluted
		<u>!</u>	above}		<u> </u>	share capital
1	IPANDICHERRIL PATHROSE ZIBI JOSE .	8830	1.4075	0 0.0000	0.0000	1.4075
	IP P ZIBI JOSE	150	0.0239	0 0.0000	0 0.0000	0.0239
2	MAHENDRA GIRDHARILAL VADHAVANI	10887	1.7353	01 0.0000	1 01 0.0000	1.7353
	TOTAL	19867	3.1668	01 0.0000	01 0.0000	3.1668



#### MEELAMALAI 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 - 30-Sep-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   of shares  {i.e., Grand  Total   (A)+(B)+(C)		convertible  total  securities   number of   held  convertible	(including   underlying   shares   assuming full   conversion of   warrants and
	NIL		indicated in   Statement  at para(I)(a)   above}	same class		convertible   securities) as  a % of diluted  share capital



SL.NO NAME O	IF THE SHARE HOLDER		LOCKED-IN SHARES AS A %   Promoter / Promoter   OF TOTAL NUMBER OF SHARES   Group / Public   Ci.e., GRAND TOTAL   (A)+(B)+(C) INDICATED IN     STATEMENT AT PARA (I)(a)   ABOVE	
	NIL	1		I



### NEELAMALAI AGRU INDUSTRIES LTD

(111)(2)	STATEMENT	SHOUTHE	DETATI S	ΩE	DEPOSITORY	RECEIPTS	(DRs)	- 30-Sep-2014
(11/(4/	SIMIEMENI	SHITHOUS	NE INTER	w	ALL COLICE!	MUCHALIO	/1/1/20/	DA DEN SATA

SL.NO  TYPE OF   OUTSTANDING DF   (ADRs, GDRs,   SDRs,etc.)		NUMBER OF OUTSTANDING DRS		UNDERLYING	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	
1	NIL	1	1		1	



#### MEELAMALAI AGRO INDUSTRIES LTD

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-Sep-2014

SL.NO; NAME O   DR HOL   		TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs,etc.)		UNDERLYING	SHARES UNDERLYING OUTSTANDING  DRs AS A % OF TOTAL NUMBER OF  SHARES (1.e., GRAND TOTAL  (A)+(B)+(C) INDICATED IN  STATEMENT AT PARA (I)(R)  ABOVE)	•
1	NIL.	1	1		1	1



	CATEGORY OF SHARE HOLDER		R OF VOTING IN EACH CLAS SECURITIES	S OF	TOTAL VOTING   RIGHTS   (III+IV+V)	TOTAL VOTING RIGHTS i.e.(VI)        		
•		CLASS X	CLASS Y	CLASS Z	ļ	AS A %   OF (A+B)	AS A %	
(1)	(II)	(111)	(17)	(V)	(VI)	(VII)	(VIII)	
(A)	PROMOTER AND PROMOTER GROUP	1	į	!	!	!	. 7	
(1)	INDIAN	1	!	! !	!	! !		
(a)	INDIVIDUALS/HINDU UNDIVIDED FAMILY	 		!		1		
<b>(b)</b>	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(c)	BODIES CORPORATE							
(d)	FINANCIAL INSTITUTIONS / BANKS		1		! !			
(e)	ANY OTHER (SPECIFY)			! !	HIL	! ! !		
	SUB=TOTAL(A)(1)				1			
(2)	FOREIGN		-	/	1	**************************************	<b>[</b> [	
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)				! !	! 		
(b)	BODIES CORPORATE			ļ	!			
(c)	INSTITUTIONS			!	1		·	
(d)	ANY OTHER			1	<del>!</del>			
	SUB=TOTAL(A)(2)	1 /	1	1	Test			
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)	1	1					

MEELAMALAI AGKU INDUSTKIES LTD

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

(1)	(II)	(111)	1 (10)	} (	V)	(VI)	(VII)	(VIII)
(B)	PUBLIC SHAREHOLDING	†	1		!		] 	/
(1)	INSTITUTIONS	1	1	1	!		1	/
(a)	MUTUAL FUNDS / UTI	1	1	1				
(b)	FINANCIAL INSTITUTIONS / BANKS			!			•	
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	 	 		: !		¦ ! /	
(b)	VENTURE CAPITAL FUNDS		!					    -
(e)	INSURANCE COMPANIES							
( <del>f</del> )	FOREIGN INSTITUTIONAL INVESTORS		!					
(g)	FOREIGN VENTURE CAPITAL INVESTORS						/	
(h)	ANY OTHER (SPECIFY)	<u> </u>	<u> </u>				! 	
	SUB=TOTAL(B)(1)	<u> </u>	ı	ı		/		
(2)	NON-INSTITUTIONS	 	1	1		41/	 	
<b>a</b> )	BODIES CORPORATE							
	INDIVIDUALS - I .INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH ANY OTHER (SPECIFY)							
	THE WIELL YOU GOAT IT	<u> </u>		<u>/i</u>	······································	 	<u> </u>	
	SUB-TOTAL(B)(2)	1	1 /				<u> </u>	
	TOTAL FUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	1	1/	<u> </u>			<u> </u>	
	TOTAL (A)+(B)	ı	/1				<u> </u>	<u> </u>
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	1			3		 	•
	GRAND TOTAL (A)+(B)+(C)	IV		f	TO SERVICE SER	pr.	l	