

Annexure - I

ANNEXURE 1

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-Sep-2016**
 - b. **If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2016**
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

Table I

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								
A.	PROMOTER & PROMOTER GROUP	3	414303	0	0	414303	88.04	414303	0	414303	88.04	0	0	0	0	0	410453
B.	PUBLIC	1130	213047	0	0	213047	33.98	213047	0	213047	33.98	0	0	0	0	0	48069
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	1133	627350	0	0	627350	100	627350	0	627350	100	0	0	0	0	0	458522

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Table II

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		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							
DILIP THOMAS	AAAPT5000H		2650			2650	0.42	2650	0	2650	0.42							410453
LILY THOMAS	AAAPT1667C		1200			1200	0.19	1200	0	1200	0.19							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
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)		3	414303	0	0	414303	66.04	414303	0	414303	66.04	0	0	0	0	0	0	410453

Details of Shares which remain unclaimed may be given here 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								
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	0.68	4250	0	4250	0.68	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
1. ANY OTHER																	
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (BX1)		7	4250	0	0	4250	0.68	4250	0	4250	0.68	0	0	0	0	0	500
2. Central Government/ State Government(s)/ President of India																	
Sub-Total (BX2)		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		1074	197891	0	0	197891	31.54	197891	0	197891	31.54	0	0	0	0	0	43569
Names :																	
MAHENDRA GIRDHARILAL WADHAWANI	AAAPW1327L		10787	0	0	10787	1.72	10787	0	10787	1.72	0	0	0	0	0	10787
PANDICHERRIL PATHROSE ZIBI	AAAPZ6993K		10030	0	0	10030	1.6	10030	0	10030	1.6	0	0	0	0	0	10030
JOSE			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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
(balance no figure)																	
e. ANY OTHER																	
BODIES CORPORATE		38	8256	0	0	8256	1.32	8256	0	8256	1.32	0	0	0	0	0	2760
Clearing Members		1	100	0	0	100	0.02	100	0	100	0.02	0	0	0	0	0	100
Foreign Individuals		3	490	0	0	490	0.08	490	0	490	0.08	0	0	0	0	0	0
HINDU UNDIVIDED FAMILIES		4	1100	0	0	1100	0.18	1100	0	1100	0.18	0	0	0	0	0	1100
NRI - Non-Resident		2	50	0	0	50	0.01	50	0	50	0.01	0	0	0	0	0	50
TRUSTS		1	1000	0	0	1000	0.16	1000	0	1000	0.16	0	0	0	0	0	0
Sub-Total (BX3)		1123	208797	0	0	208797	33.28	208797	0	208797	33.28	0	0	0	0	0	47589
Total Public Shareholding (B) = (BX1)+(BX2)+(BX3)		1130	213047	0	0	213047	33.96	213047	0	213047	33.96	0	0	0	0	0	48089

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here 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

Table IV

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								
1. Custodian/DR Holder		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	NA	NA	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