## Annexure - I 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
- 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-2016
  b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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:-

Company of the local division of the local d		Table	I - Summary St	atement holding	of specified se	curities		_										
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Voti	ng Rights	No. of Shares	Shareholding .	Numt	per of	Number o	of Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each (	lass of	Underlying	as a % assuming	Locked in		pledged or		shares held in
(1)	(11)	(111)	equity shares	equity shares	Depository	(VII) =	of shares	securities (IX)			(IX)	Outstanding	full conversion	share	s (XII)	other		dematerialized
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible			encumbe	red (XIII)	form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)	New	Maller	Distric	Telelos	securities	securities		1			
							(VIII) As a	NOO	No of Voting Rights		Total as a % of (A+B+C)	(including	( as a percentage	No.(a)	As a %			
							% of (A+B+C2)					Warrants)	of diluted share		of total		of total	
								Class	Class	Total		(X)	capital)		Shares		Shares	
								eg: X	eg: Y				(XI)=(VII)+(X)		held (b)		held (b)	
													As a % of (A+B+C2)					
	PROMOTER &		414303			414303		414303	-	414303	66.04							
	PROMOTER	3	414303	0		414303	66.04	414303	0	414303	66.04	0	0			0	0	410453
	GROUP																	
	PUBLIC	1129	213047	0	0	213047	33.96	213047	0	213047	33.96	0	0	(	0 0	0	0 0	49531
C.	NON PROMOTER-	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	0	0	0
	NON PUBLIC																	
C1.	SHARES	0	0	0	0	0	0	0	0	0	0	0	0	(	0 0	0	0	0
	UNDERLYING DRS																	
C2.	SHARES HELD BY	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	0	0	0
	EMPLOYEE																	, i i i i i i i i i i i i i i i i i i i
	TRUSTS																	
	Total	1132	627350	0	0	627350	100	627350	0	627350	100	0	0	(	0 0	0	0	459984

Table I

	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)	hares underlying d Depository	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	h					Shareholding , as a % assuming full conversion of convertible securities	Numb Locke shares	in lin	Number of pledge other encumbe	ed or wise	Number of equit shares held in dematerialized form (XIV)
										-	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
	INDIAN																	1	
a.	Individuals/Hindu undivided Family		3	414303	0	0	414303	66.04	414303	0	414303	66.04	0	0	0	0	0	0	41045
	Names :																		
	AJIT THOMAS	AAAPT8581H		410453			410453	65.43	410453	0	410453	65.43		0	0	0	0	0	41045
	DILIP THOMAS	AAAPT5000H		2650			2650	0.42	2650	0	2650	0.42		0	0	0	0	0	
	LILY THOMAS	AAAPT1667Q		1200	i		1200	0.19	1200	0	1200	0.19		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	
c.	Financial Institutions/ Banks		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	41045
2.	FOREIGN																		
8.	Individuals (Non- Resident Individuals/ Foreign Individuals)		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	
C,	Institutions		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	
f,	ANY OTHER				ĺ														
		1	1																
_	Sub-Total (A)(2)		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

Category & Name of the Shareholders	PAN (II)	Nos. of Shareholder	No. of fully paid up	Partly paid-up equity shares	No. of shares underlying	Total nos. shares held	d Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)			Voting R ach class		No. of Shares Underlying	Total Shareholding , as a % assuming full conversion of convertible	Numb		Number of pledged or	Number of equity shares held in dematerialized form (XIV)	
(1)		(111)	equity shares held	held (V)	Depository Receipts	(VII =				rities IX)		Outstanding convertible		shares	(XII)	encumbered (XIII)		
·			(IV)		(VI)		(VIII)	No of Voting Rights Total as				securities	securities	No.(a)	As a % of total			ionn (XIV)
								Class X	Class Y	Total	a % of Total Voting rights	(including Warrants) (X)	( as a percentage of diluted share capital) (XI)		Shares held (b)	able) Share held (Not ap	Shares held (Not appli cable) (b)	
INSTITUTIONS																	Cable) (b)	
Mutual Funds/		0	0	0	0			-	-									
Venture Capital Funds		0		0	0		0		0		the second se		And and a second s		1	NA		
Alternate Investment Funds		0		0		the second se	the second se	1	and the second division of the second divisio	_			-			NA		
Foreign Venture		0	0	0	0	0	0			0		0	0	0	0	NA		
Capital Investors				0	0	0			0	0	0	U	0	0	0	NA		
Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
Financial Institutions/ Banks		7	4250	0	0	4250	0.68	4250	0	4250	0.68	0	0	0	0	NA		
Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
Provident Funds/		0	0	0	0	0	0	0	0	0	0	0	and the second division of the second divisio	0	0	NA		
Pension Funds																		
ANY OTHER																		
Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
Sub-Total (B)(1)		7	4250	0	0	4250	0.68	4250	0	4250	0.68	0	0	0	0			
Central Government/																		
State Government(s)/ President of India																		
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
NON-INSTITUTIONS																		
INDIVIDUALS -																		
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1076	198357	0	0	198357	31.62	198357	0	198357	31.62	0	0	0	0	NA		45
Names :																		
MAHENDRA GIRDHARILAL WADHAWANI	AAAPW1327L		10787			10787	1.72	10787	0	10787	1.72		0	0	0	0		10
PANDICHERRIL PATHROSE ZIBI JOSE .	AAAPZ6993K		10030			10030	1.6	10030	0	10030	1.6		0	0	0	0		100
II. Individual shareholders holding nominal share capital		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
in excess of Rs. 2 lakhs. NBFCs registered		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
with RBI														Ŭ	5			
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
(balancing figure)																		
ANY OTHER																		
BODIES CORPORATE		37	the second se	0	And in case of the local division of the loc	the second se		8290	0	0200	1.32	0	0	0		NA		2
Clearing Members		1		0	0				0	100	0.02	0	0	0		NA		
Foreign Individuals		3		0	0		the second se	the second secon		and the second se	0.06	0	0	0		NA		
HINDU UNDIVIDED FAMILIES		2			the second se						0.1			0		NA		
NRI – Non- Repat		2					the second se				0.01	0		0		NA		
TRUSTS		1	1000	0	0	1000	0.16	1000	0	1000	0.16	0	0	0	0	NA		
Sub-Total (B)(3)		1122	208797	0	0	208707	25.00	208707	-	200707	20.00							
Sub-rotal (B)(3)		1122	206/9/	0	0	208797	33.28	208797	0	208797	33.28	0	0	0	0			49
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1129	213047	0	0	213047	33.96	213047	0	213047	33.96	0	0	0	0			49

Table III

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	PAN	Nos. of	No. of	Partly paid-up	No of shares	Total nos.	Shareholding %	Nh.	mber of	Votina	Diahta	No. of Charges	Total Charabaldian	b la contra		1		1/
		1 0 1 0												Total Shareholding ,	Numb		Number	of Shares	Number of equity
	of the Shareholders	(11)	Shareholder		equity shares	underlying	shares held		1 1	held in ea	ach clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	or otherwise	shares held in
	(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ties (IX	3	Outstanding	full conversion	shares	(XII)		ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible		1			Construction of the second sec
				(IV)	1.57	(VI)		(VIII)	Noo	f Voting	Rights	Total as	securities		No.(a)	Asa%	No.(a)	As a %	form (XIV)
				(1*)		(0)		(0111)		Class				securities			(Not applic		(Not applicable)
										Vidaa	Total	Total	(including	( as a percentage					
									×	1 T			Warrants)	of diluted share		Shares		Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights		(XI)				cable) (b)	
		<u></u>								<u> </u>				(74)					
1.	Custodian/DR Holder		0		0		0	0	0	0	0	0	0	0	0	0	NA		0
2.	Employee Benefit Trust		0		0 0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	(under SEBI (Share based														-		110		, °
	Employee Benefit)																		
	Regulations, 2014)																		
	Regulations, 2014)																		
	Total Non-Promoter- Non		0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	i		0
	Public Shareholding (C)=											-		, i i i i i i i i i i i i i i i i i i i					0
	(C)(1)+(C)(2)																		