

Annexure-I

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Holding of Specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed : NEELAMALAI AGRO INDUSTRIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security/Equity
3. Share Holding Pattern Field 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-June-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30- June -2019
4. Declaration; The Listed entity is required to submit the following declaration to the extent of submission of informatic

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 share 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
6. Whether company has equity shares with differential voting rights?		NO
7. Whether the listed entity has any significant beneficial owner?		NO

5. The tabular format for disclosure of holding of specified securities is as follows;-



Table-I Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	2	4,22,594	4,22,594	67.36	4,22,594	67.36	4,22,594
(B) Public	848	2,04,756	2,04,756	32.64	2,04,756	32.64	89,288
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	850	6,27,350	6,27,350	100.00	6,27,350	100.00	5,11,882



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

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	1	4,14,468	4,14,468	66.07	4,14,468
AJIT THOMAS	1	4,14,468	4,14,468	66.07	4,14,468
Any Other (specify)	1	8,126	8,126	1.30	8,126
THE MIDLAND RUBBER AND PRODUCE COMPANY LIMITED	1	8,126	8,126	1.30	8,126
Sub Total A1	2	4,22,594	4,22,594	67.36	4,22,594
A2) Foreign				0.00	
A=A1+A2	2	4,22,594	4,22,594	67.36	4,22,594



Table-III Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions		0		0.00		0.00	
Financial Institutions/ Banks	7	4250	4,250	0.68	4,250	0.68	500
Sub Total B1	7	4250	4,250	0.68	4,250	0.68	500
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	801	160907	1,60,907	25.65	1,60,907	25.65	55,329
MAHENDRA GIRDHARILAL WADHWANI	1	10787	10,787	1.72	10,787	1.72	10,787
PANDICHERRIL PATHROSE ZIBI JOSE	1	10030	10,030	1.60	10,030	1.60	10,030
Any Other (specify)	40	39599	39,599	6.31	39,599	6.31	33,459
Bodies Corporate	27	6730	6,730	1.07	6,730	1.07	1,990
Foreign Nationals	3	400	400	0.06	400	0.06	
HUF	6	524	524	0.08	524	0.08	524
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	30895	30,895	4.92	30,895	4.92	30,895
Non-Resident Indian (NRI)	2	50	50	0.01	50	0.01	50
Trusts	1	1000	1,000	0.16	1,000	0.16	
Sub Total B3	841	200506	2,00,506	31.96	2,00,506	31.96	88,788
B=B1+B2+B3	848	204756	2,04,756	32.64	2,04,756	32.64	89,288



Table-IV Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Table-V Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

