

## 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



