CLAUSE 35 FORM OF SHAREHOLDING PATTERN

Shareholding pattern as on: 30-JU	y : Neelamalai Agro Industries L NE-2013	imited (NEAGI), Equity Shares	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of snares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
-leid by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Fotal paid-up capital of the company, assuming full conversion of warrants and convertible securities	EXISTING PAID UP CAPITAL O OF ₹ 10 EACH FULLY PAID UP	F THE COMPANY IS ₹ 62,73,500	CONSISITNG OF 6,27,350 SHARES

CLAUSE 35 FORM OF SHAREHOLDING PATTERN

<u>y : Neelamalai Agro Industries L</u>	imited, Equity Shares		
No. of partly paid-up shares	As a % of total no. of partly	As a % of total no. of shares of the company	
0		0	
0	0	0	
0	0	0	
No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
0	0	0	
0	0	0	
0	0	0	
No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
0	0	0	
0	0	0	
0	0	0	
	No. of partly paid-up shares 0 0 0 No. of outstanding securities 0 No. of warrants 0 0 0	No. of partly paid-up shares O O O O O O O O O O O O O O O O O O	

STATEMENT SHOWING SHAREHOLDING PATTERN TABLE (I)(a)

CATE	. CATEGORY OF SHARE HOLDER	NO OF	. TO CHAPT A I.	SHARES IN DEMAT	97/75/97 6 4 Maria	REHOLDING AS AGE OF TOTAL SHARES		
(1)	(11)	(III)	(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
A. Sh	HAREHOLDING OF PROMOTER AND ROMOTER GROUP				•	Allege color paper Laper unter derübe vehn unter ennen selba diff de Arbit unter	,	• • • • • • • • • • • • • • • • • • •
1. IN	NAIDI							
a. IN	NDIVIDUALS/HINDU UNDIVIDED	5	414203	1000	66.0242	66.0242	O	0.0000
ნ. CE ST	ENTRAL GOVERNMENT/ FATE GOVERNMENT(8)	0	0	٥	0.0000	0.0000	0	0.0000
c. BC	DDIES CORPORATE	o	0	٥	0.0000	0.0000	a	0.0000
d. FI	NANCIAL INSTITUTIONS/ ANKS	0	0	o	0.0000	0.0000	٥	0.0000
e, AN	Y OTHER						٠	
su	JB - TOTAL (A)(1)		414203	1000	66.0242	66.0242	0	0.0000
Z, FO	JRE I GN							
RE	DIVIDUALS (NON- SIDENT INDIVIDUALS/ REIGN INDIVIDUALS)	0	0	o	0.0000	0.0000	o	0.0000
b. BO	DIES CORPORATE	0 .	o	0	0.0000	0.0000	0	0.0000
C. IN	STITUTIONS	Q	0	٥	0.0000	0.0000	0	0.0000
q. GN	ALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e. AN	Y OTHER	•						
ຣບ	B - TOTAL (A)(2)				0.0000	0.0000		0.0000
TO PR GR	TAL SHARE HOLDING OF OMOTER AND PROMOTER OUP (A) = (A)(1)+(A)(Z)			1000		66.0242	•	0.0000

STATEMENT SHOWING SHAREHOLDING PATTERN TABLE (I)(a)

CATE	Y SHARE HOLDER	NO.OF HOLDERS	TOTAL NO OF SHARES	SHARES IN DEMAT	TOTAL SHAP A PERCENTA NUMBER OF	REHOLDING AS AGE OF TOTAL SHARES	SHARES PLE OTHERWISE	DGED OR ENCUMBERED
_(1)	(11)	(111)	(14)	(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
в.	PUBLIC SHAREHOLDING				•	•		
1.	ENCITUTITEMI							
a.	MUTUAL FUNDS/UTI	٥.	Q	٥	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	7	4250	500	0.6774	0.6774	NA	NA
C.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	Q	0	0	0.0000	0.0000	NA	NA
ď.	VENTURE CAPITAL FUNDS	. 0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL.	0	٥	0	0.0000	0.0000	NA	NA
9.	FOREIGN VENTURE CAPITAL INVESTORS	Q	0	Q	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)		4250	500	0.6774	0.6774	NA	NA NA
2.	SMOITUTITEMI-MON							
a.	BODIES CORPORATE	39	8056	2550	1.2841	1.2841	NA	NA
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1083	167629	16171	27.9081	29.9081	NA	. NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS, 1 LAKH	1	11587	11567	1.6469	1.8469	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER FOREIGN NATIONALS HINDU UNDIVIDED FAMILICS NON RESIDENT INDIANS TRUSTS	3 4 1 2	400 600 25 600	0 400 25 100	0.0637 0.0956 0.0039 0.0956	0.0437 0.0954 0.0039 0.0954	NA NA NA NA	NA NA NA NA
	···	10	1625_	725_	0.2590	0.2590	NA	NA NA
	SUB - TOTAL (B)(Z)	1133	208897	33053	33.2983	33.2983	NA	NA NA
	TOTAL PUBLIC SHAREHOLDING (E) = (E)(1)+(E)(2)	1140	213147	33553	33.9757	33.9757	NA	NA
	TOTAL (A)+(B)	1145	627350	34553	100.0000	100.0000	o	0.0000

			•				• • • • • • • • • • • • • • • • • • • •	_
CATE CATEGORY OF GORY SHARE HOLDER CODE	NO.OF HOLDERS	TOTAL S NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAF A PERCENT/ NUMBER OF	REHOLDING AS AGE OF TOTAL SHARES	SHARES PLE OTHERWISE	DGED OR ENCUMBERED	, weeks
(1) (11)	(111)	(17)	(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				٠.			•	
Promoter and Promoter Group Public	a 0 ·	0	0	0.0000	0.0000	NA NA	NA NA	
TOTAL CUSTODIAN (C)	0			0.0000	0.0000	NA	NA NA	_
GRAND TOTAL (A)+(B)+(C)	1145	627350	34553	i dingi hajin gara inga 2002-ada gara japin apin adal di Baran dan dan dan dan dan dan dan dan dan d	100.0000		0.0000	-

NCELAGALAI AGRO INDUSTRIES LTD
(I)(D) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Jun-2013

	 	Details of	Shares held	En	umbered sha	^85 (%)		ils of rants		convertible rities	(including
Sr.llo	Name of the sharehulder	No- of Shares held 	As a X of i grand total (A)+(B)+(C)	No. of Shares held	As a percentage 		warrants	total	Number of convertible securities held 		underlying shares securities shares conversion of warrants and convertible securities as
. <u>.</u> . i		ĺ	;		! [(VI)= (V)/]		i i	[{] f	Same class	a X of dilutedi share capital
(I)	(II) 	(III)	[(IV) [(V)	(III) <100	(UII)	(VIII)	(IX)	i co	(XI)	(XII)
2 3 4	AJIT THOMAS AJIT THOMAS LILY THOMAS DILIP THOMAS AJIT THOMAS	406853 2500 1200 2650	0.3985 0.1912 0.4224	0	0.0000	0.0000 0.0000 0.0000	0 1 0	0.0000 0.0000	i 0 [0 [0	0.0000	64.8526 0.3985 0.1912 0.4224
	سائر چو تا پر چان پاید کارو کارو کارو او کارو رو کارو کارو کار		[V:1374	0	1 0.0000 [0.0000	[0	0.0000	[0.0000 1	0.1594
	TOTAL	414203	66.0242	0	1 0*0000 [0.0000	[0	0.0000	0	0.0000	66.0242

NEELAMALAI AGRO 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-Jun-2013

			ares	Shares as a percentage of	1	ills of Tants	•	convertible rities	(including	1
	į. Į	į m	eld	total number of shares	Number of	I Asa %	Number of	1 % W_r_t	underlying shares	
Sr.No	Name of the shareholder	i	•	(Ci.e., Grand	•	•	convertible	, p	assuming full	i
		ì		Total	held	number of	securities	number of	conversion of	İ
	[1		[(A)+(B)+(C)	1	warrants	held	convertible	[warrants and	ĺ
	I	[indicated in	1	[of the		(securities	convertible	1
	1	1		Statement	ĺ	[same class	5 [of the	securities) as	i
	1	1		at para(I)(a)	l	1		same class	a % of diluted	1
	{	<u> </u>		above}	[<u> </u>		<u> </u>	share capital	[
1	IZIBI JOSE P P	1	7730	1_2321	1 0	0.0000	1 0	0-0000	1.2321	1
2	MAHENDRA GIRDHARILAL WADHAWANI	i	11587	•	<u> </u>	0.0000	<u> </u>	0.0000	1.8469	İ
	TOTAL	[19317	3.0791	; 0	0.0000	[0	[0.0000]	3.0791	1

NEELAMALAI 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-Jun-2013

	, , , , , , , , , , , , , , , , , , , ,								
Sr.No	Name(s) of the shareholder(s) and	1	No. of	Shares as a	[Deta:	ils of	Details of	convertible;	Total shares
	the Persons Acting in Concert (PAC)	Ĺ	Shares	[percentage of	ุ ผลท	rants	l secu	rities ((including {
ſ	with then	ĺ	held	total number		معاكك كتك كبت المسا			underlying
1.		l		of shares	Number of	Asa, %	Number of	% w.r.t	shares
l i		1		Ci.e., Grand	warrants	total	[convertible	total	assuming full (
Ţ		I		(Total	h#ld	[number of	securities	number of [conversion of (
- 1		1		(B)+(B)+(C)		warrants	held	[convertible]	warrants and
f		1		indicated in		of the	l	[securities [convertible (
•		1		[Statement		(same class	ĺ	of the [securities) as[
ŧ		t		[at para(I)(a);		l	1	same class	a X of diluted[
		1		above)	İ	i	1	1 1	share capital (
				### #- 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		ورم به داد درم اختراطه الادم به داد من الا			****************
[NIL	ĺ		1		[[1

NEELAMALAI AGRO INDUSTRIES LTD (I)(d) STATEMENT SHOWING DETAILS OF LOC		1013	•
SL.NO NAME OF THE SHARE HOLDER	LOCKED IN OF SHARES C1	ICKED-IN SHARES AS A % TOTAL NUMBER OF SHARES .e. GRAND TOTAL >+(8)+(C) INDICATED IN ATEMENT AT PARA (I)(2) OVE)	
l MITI			يو. په يادا خلنه د ي ۱ تا تا ما قال ما تا به يې د يې د يې د تا تا تا تا تا تا تا تا تا تا تا تا تا

NEELAI	MACAI AGRO INDUSTRI	IES LTD	ITURY RECEIPTS (DRs)			.
SL.NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, EDRs, etc.)		NUMBER OF OUTSTANDING DRS	MUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING CUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABCVE)	
		NIL.		1	1	1

NEELAMALAI 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-Jun-2013

				وروري وسل پيدرمها سه دعوانه کا حدث انتخار	جوب ہے عصصصات کے کہا ہے۔ جسم مصطنب شاہ اللہ اللہ اللہ اللہ اللہ اللہ اللہ
SL.NO NAME OF DR HOLD			TYPE OF [OUTSTANDING DR] CADRS, GDRS,	MUMBER OF SHARES UNDERLYING	[SHARES UNDERLYING OUTSTANDING] [DRG AS A X OF TOTAL NUMBER OF] [SHARES Cige, GRAND TOTAL]
] [•	SDRs,etc.)		(A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)
	NIL				

(III)(a) Statement showing the voting nattern of shareholders, if more than one class of shares/securities is issued by the issuer - Not applicable