

#### 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 31-December-2021
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-December-2021
4. Declaration; The Listed entity is required to submit the following declaration to the extent of submission of informatics
5. The tabular format for disclosure of holding of specified securities is as follows;-

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No

**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	429352	429352	69.02	429352	69.02	429352
(B) Public	997	192710	192710	30.98	192710	30.98	113594
(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	
<b>Grand Total</b>	<b>999</b>	<b>622062</b>	<b>622062</b>	<b>100.00</b>	<b>622062</b>	<b>100.00</b>	<b>542946</b>

**Note:**C=C1+C2  
Grand Total=A+B+C

**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
<b>A1) Indian</b>				0.00	
<b>Individuals/Hindu undivided Family</b>	1	414618	414618	66.65	414618
AJIT THOMAS	1	414618	414618	66.65	414618
<b>Any Other (specify)</b>	1	14734	14734	2.37	14734
THE MIDLAND RUBBER AND PRODUCE COMPANY LIMITED	1	14734	14734	2.37	14734
<b>Sub Total A1</b>	<b>2</b>	<b>429352</b>	<b>429352</b>	<b>69.02</b>	<b>429352</b>
<b>A2) Foreign</b>				0.00	
<b>A=A1+A2</b>	<b>2</b>	<b>429352</b>	<b>429352</b>	<b>69.02</b>	<b>429352</b>

**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)
<b>B1) Institutions</b>	0	0		0.00		0.00	
<b>Financial Institutions/ Banks</b>	7	4250	4250	0.68	4250	0.68	500
<b>Sub Total B1</b>	7	4250	4250	0.68	4250	0.68	500
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00	
<b>B3) Non-Institutions</b>	0	0		0.00		0.00	
<b>Individual share capital upto Rs. 2 Lacs</b>	936	140227	140227	22.54	140227	22.54	67810
MAHENDRA GIRDHARILAL WADHWANI		8978	8978	1.44	8978	1.44	8978
PANDICHERRIL PATHROSE ZIBI JOSE		10400	10400	1.67	10400	1.67	10400
<b>Any Other (specify)</b>	54	48233	48233	7.75	48233	7.75	45284
Bodies Corporate	24	7232	7232	1.16	7232	1.16	5483
Foreign Nationals	1	200	200	0.03	200	0.03	-
HUF	14	387	387	0.06	389	0.06	387
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	39276	39276	6.31	39276	6.31	39276
Non-Resident Indian (NRI) – Non Repat	6	57	57	0.01	57	0.01	57
Non-Resident Indian (NRI) - Repat	5	41	41	0.01	41	0.01	41
Trust	1	1000	1000	0.16	1000	0.06	-
Clearing member	2	40	40	0.01	40	0.01	40
<b>Sub Total B3</b>	990	188460	188460	30.30	188460	30.30	113094
<b>B=B1+B2+B3</b>	997	192710	192710	30.98	192710	30.98	113594

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.

**Note**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..

**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)
<b>C1) Custodian/DR Holder</b>	0	0		0.00	
<b>C2) Employee Benefit Trust</b>	0	0		0.00	
<p><b>Note</b></p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares</p> <p>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.</p>					

**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