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-Mar-2016
   b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-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
<b>—</b>	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:-



		Table	I - Summary St	atement holding	of specified se	curities												
Cate		Nos. of	No. of		No. of shares	Total nos.	Shareholding as				ng Rights	No. of Shares	Shareholding	Numb		Number of		
gory		Shareholders		Partly paid-up	underlying	shares held	a % of total no.			in each c		Underlying	as a % assuming	Locke		pledged or		shares held in
(1)	(11)	(111)		equity shares	Depository	(VII) =	of shares		se	ecurities	(IX)	Outstanding	full conversion	shares	(XII)	encumber	red (XIII)	dematerialized
			held	heid		(IV)+(V)+ (VI)						convertible	of convertible					form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities					
	1						(VIII) As a					(including	( as a percentage					
							% of (A+B+C2)					Warrants)	of diluted share					
												(X)	capital) (XI)= (VII)+(X)					
													As a % of (A+B+C2)					
				-	5 · · · · ·			Noo	Voting	Rights	Total as		AS a 70 01 (A+D+C2)	No.(a)	Asa%	No.(a)	Asa%	
											a % of (A+B+C)				of total		of total	
								Class	Class	Total					Shares		Shares	
								eg: X							heid (b)		held (b)	
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	]	¦────	r												í – – – – – – – – – – – – – – – – – – –		<b> </b>	
	PROMOTER &	1																
	PROMOTER							1										
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_								24 20 47		213047	33.96							47769
<u>B.</u>		1136	213047	0	<u> </u>	213047	33.90	213047		213047	33.90	·		<u> </u>	1			411.00
														1				
	NON PROMOTER-			1	•													
<u>c.</u>	NON PUBLIC	0	0	<u> </u>	0	0	<u> </u>	0	<u> </u>	0	0	Q	0	<u> </u>	0	0	<u> </u>	0
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	SHARES											1						
C1.	UNDERLYING DRS	0	0	<u>0</u>	0	0	C		<u> </u>	<u> </u>	0	l0	0	0	<u> </u>	0	<u>ل م</u>	0
	SHARES HELD BY					1											1	
	EMPLOYEE			1	1	1												
C2.	TRUSTS	<u> </u>	0	<u> </u>	<u> </u>	0	0	<u> </u> 0	<u> </u>	0	0	ļ	0	<u>۹</u>	<u> </u>	0		<u>0</u>
					1								_		_	-		
	Total	1139	627350	0	0	627350	100	627350	0	627350	100	<u> </u>	0	<u>"</u> 0	<u>j 0</u>	<u> </u>	<u>, 0</u>	48869



Table II

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)	No. of shares underlying Depository Receipts (VI)	ing shares held ory (VII = hts IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		eld in ea	Voting R ach class ities (IX)		No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equi shares held ir dematerialized form (XIV)
								the second se	Voting Class Y		Total as a % of Total Voting rights	Warrants) (X)		No.(a)	As a % of total Shares heid (b)	No.(a)	As a % of total Shares held (b)	
INDIAN																	<b>[</b>	
Individuals/Hindu undivided			414303			414303	66.04	414303	0	414303	66.04	0	0	a	0		0	11
Family		<u>├</u> ^	1 4 14303															
Names : AJIT THOMAS	AAAPT8581H	h	410453	i		410453	65.43	410453	0	410453	65.43		0	C	0		0	1
DILIP THOMAS	AAAPT5000H	1	2650			2650	0.42	2650	0	2650	0.42		0	0	0		0	
LILY THOMAS	AAAPT1667Q	1	1200			1200	0.19	1200	0	1200	0.19		0	c	0	, (	0	
Central Government/ State Government(s)		°	0	0	0	0	0	0	0	0	0	0	0	C	0		0	
Financial Institutions/ Banks		0	0	0	C	0	0	0	0	0	0	C	0	C	0		°	
ANY OTHER		Ì					· · · · · · · · · · · · · · · · · · ·									[		
		1													L	Į	<u> </u>	
Sub-Total (A)(1)		3	414303	0	0	414303	66.04	414303	0	414303	66.04	Q	0			<u> </u>	°	1
			ļ					╞────		<u> </u>							<u> </u>	
FOREIGN			<u> </u>	L		<u> </u>		Ļ		<u> </u>						<u> </u>		
Individuals (Non- Resident Individuals/ Foreign Individuals)		G					, v		ľ									
Government	<u> </u>	1		0	(	0		0	0	0	0		0				0 0	
Institutions	ir	Î î		0		0		0	0	0	0		00				0	
Foreign Portfolio Investor	*	Ì Ö		0		0		°	0	0	0	(	0	(				
ANY OTHER	1			l .		1									Ļ	Į	Ļ	
	1												L	Ļ	Ļ	ļ	<u> </u>	
Sub-Total (A)(2)						0		0			0	(				<u></u>	0	
			ſ							<u> </u>			<u> </u>	<u> </u>	<u> </u>	ļ	<u> </u>	
Total Shareholding of Prom and Promoter Group (A)= {A}(1)+(A)(2}	oter		3 414303	0		414303	66.04	414303	C	414303	66.04		°					

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Table III

	ill - Statemen	t showing sha	reholding patter	n of the Public sl	nareholder									A bluest		Number o	( Shares	Number of equity
Category & Name	PAN	Nos. of	No. of	Partly paid-up	p No. of shares		Shareholding %			Voting Ri Ich class		No. of Shares Underlying	Total Shareholding , as a % assuming	Number of Locked in		pledged or	shares held in	
of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as per SCRR, 1957			ities IX)	<u>о</u>	Outstanding	full conversion	shares		encumbe		dematerialized
(1)		(#1)	equity shares	heid	Depository	(VII =	As a % of (A+B+C2)		Secur	illes inj		convertible	of convertible				N	form (XIV)
			held	Ś	Receipts (VI)	10 + 0 + 00	(VIII)					securities	securities	No.(a)	Asa%	No.(a)	As a % of total	
			(IV)		(V)		(*****)				Total as	(including	(as a percentage	1	of total	(Not applic) able)	Shares	
	1							Class X	Class V	Total	a%of	Warrants)	of diluted share		Shares held (b)	able	held	
								· ^ ·	· ·		Total	(X)	capital)		neid (b)		(Not appli	
				1 1							Voting		(XI)				cable) (b)	
											rights			ļ	<u> </u>	<b>.</b>		
INSTITUTIONS								<u> </u>	ليسيا		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~				<b>1</b> 0	NA		
Mutual Funds/		0	0	0		ļ		<u>                                     </u>			~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~					NA		
Venture Capital Funds		0		<u> </u>	×	<u>}</u>			Ŏ	- ă	0	0				NA NA	[	
Alternate Investment Funds		v	×		×	<u></u>		È						1				
Foreign Venture Capital Investors				0	0	0	9	0	0	0	0	Q	<u> </u>			NA NA	<u></u>	
Foreign Portfolio		È	1			(								J,		NA	1 .	
Investors		0	c	0	<u> </u>	<u> </u>		<u> </u>	0					4	Ϋ́τ		1	
Financial Institutions/						4250	0.68	4250		4250	0.68					NA		500
Banks		Į	4250						Ó	0	0					D <mark>NA</mark>	L	
Insurance Companies Provident Funds/		*	·	<b>****</b>		î		l l									1	
Provident Funds/				0		0			0	0	0		<u></u> (	Q	<u> </u>		ļ	
ANY OTHER		Î	1				[	<u> </u>	<u> </u>			<u> </u>				NA NA		
Market Maker		<u> </u>	<u>)</u> (	00	<u>و</u> و	ļ0	<u>_</u>	<u> </u>	<u> </u>	V		<u>├</u> `			1			C
			4250			4250	0.64	4250	1 0	4250	0.68				0 (			50
Sub-Total (B)(1)			423	<u></u>		1		1						1			L	
Central Government/		1	î			1		ſ	Γ									
State Government(s)/							1					1		1				
President of India						<u> </u>	<u></u>	<u> </u>		<u> </u>		<u></u>			<u>.</u>	{	Î	
		Ļ			<u> </u>			<u></u>	0 0	0	0		0	0	ol (			
Sub-Total (B)(2)		·		<u> </u>		1			Î		ſ		χ			ļ		}
		1					L		L				<u></u>	4		4		
INDIVIDUALS -		í	]		<u> </u>	L	L	<u></u>	Į	}	L				<u> </u>	1	1	
i. Individual shareholders		T	1		1	1		1							1		1	
holding nominal share capital		107	19849			198491	31.6	19849	0	198491	31.64		0	0	0	0 <u>N</u> 4		4336
up to Rs, 2 lakhs.		10/4	1 13043		1			Î Î		Î 📃								1078
Names MAHÉNDRA GIRDHARILAL WADHAWANI	AAAPW1327L	^	1078	7		10787		2 1078		10787				0			1	1003
PANDICHERRIL PATHROSE ZIBI	AAAPZ6993K	1	1003	0		10030	1.	5 1003	0	10030	1.6			<b>1</b>	۲ I	1 `	1	
JOSE			Į				<u>}</u>		<u> </u>	†		í –	1	-	1			<b>1</b>
II. Individual shareholders		1	1									1						
holding nominal share capital in excess of Rs. 2 lakhs.				ola					<u>ol o</u>		<u> </u>				<u> </u>		<u> </u>	
NBFCs registered		1	9	0 0				0	6 0	- 0	1 0		익	9	9	" <sup>~</sup>	1	ļ
with RBI		I	·											0	0	OI N/	1	
Employee Trusts				0 0									0	0	0	0 N/	V	1
d. Overseas Depositories			P	"	1	1	1		1 -									
(holding DRs)												<u> </u>			4			
(halancing figure) . ANY OTHER	1	1	Î.		<u> </u>	1					Į,	4	<u>.</u>	4	8	0 N/	<b>1</b>	255
BODIES CORPORATE	1	1 3	9 805		J	805				8050	1.28		0	ŏ <b>l</b>	0	ÖI N/		10
CLEARING MEMBERS	1	J	1 10			0 10				400	0.06		0	0	0	0 N/	V	
FOREIGN NATIONALS	{	- <u> </u>	3 <u>40</u> 5 120		24 14					1200	0.19		0)	0	0	ol N/		120
HINDU UNDIVIDED FAMILIES			2 120			01 5	0.0	1 5	0 0	5	0.01		0	0	0			
INON RESIDENT INDIANS	1	1	1 50	0 0	)	ð)( <u>50</u>		8 50	0 (	500	0.00	ų	0	01	<u> </u>	<u>vi N</u>	<u>¥</u>	1
	й — — —	Ì	1		1	]	]		<u></u>	20474	33.20			0	0	0	1	472
Sub-Total (B)(3)	1	112	9 20879	7	)	0 20879	33.2	8 20879	ᢡ᠆ᢡ	208797	1	4	Ť.	i	Ť	1		
							1	_	-	- Constanting			and the second se		and the second second second		1	1
Total Public Shareholding	<u></u>				r	1					33.96							4776

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 -	Statem	ent showing st	areholding patte	ern of the Non P	romoter- Non P	ublic sharehold	der									<u> </u>	( 0)	
Г	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %		nber of \		-	No. of Shares Underlying	Total Shareholding , as a % assuming	Numb Locke			of Shares or otherwise	Number of equity shares held in
	of the Shareholders	(11)	Shareholder		equity shares held	underlying Depository	shares held (VII =	calculated as per SCRR, 1957	held in each class of securities (IX)				Outstanding	full conversion	shares (XII)			ered (XIII)	dematerialized
	(1)		(11)	equity shares held	(V)	Receipts		As a % of (A+B+C2)	L		-		convertible	of convertible			No (a)	1 A & A W	form (XIV)
				(1V)		(VI)	· · · ·	(viìi)	L No of			Total as a % of	securities	securities	NO.(a)	As a %	No.(a) (Not applic	As a % of total	(Not applicable)
			1						X	Y		Total	(including Warrants)	( as a percentage of diluted share		Shares		Shares held	
1												Voting	(X)	capital)		held (b)		(Not appli	
												rights		(XI)				cable) (b)	
1	1. Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
┢			1	1	1		) 		í –	(									
	Employee Benefit Trust																		
	(under SEBI (Share based Employee Benefit)								1										
	2. Regulations, 2014)			o o	0		0	0		0	0	0	0	0	0	<u>ا ا</u>	NA	ļ	0
۲		1			1		1			ſ									
I																		ļ	
	Total Non-Promoter- Non			1	1														
	Public Shareholding (C)= (C)(1)+(C)(2)						0	Q	0	0	0	0	0	0	c	0			0

