

**FORM NO. MGT-7**

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



# Annual Return

(other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L01117TZ1943PLC000117

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN1143N

(ii) (a) Name of the company

NEELAMALAI AGRO INDUSTRIE

(b) Registered office address

KATARY ESTATE  
KATARY POST  
COONOOR  
NILGIRIS  
Tamil Nadu  
643213

(c) \*e-mail ID of the company

secneelamalai@avtplantations

(d) \*Telephone number with STD code

04232284235

(e) Website

www.neelamalaiagro.com

(iii) Date of Incorporation

21/04/1943

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

03/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	A1	Production of crops and animals	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AVT NATURAL PRODUCTS LIME	L15142TN1986PLC012780	Associate	40
2	MIDLAND CORPORATE ADVIS	U74110TN2005PTC055807	Associate	32.89

3	AVT MCCORMICK INGREDIENT	U51225TN1993PTC026433	Associate	14.58
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#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	900,000	622,062	622,062	622,062
Total amount of equity shares (in Rupees)	9,000,000	6,220,620	6,220,620	6,220,620

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share of ₹ 10/- each				
Number of equity shares	900,000	622,062	622,062	622,062
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9,000,000	6,220,620	6,220,620	6,220,620

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of preference shares	350,000	0	0	0
Total amount of preference shares (in rupees)	3,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
5% Preference Shares of ₹ 10/- each				
Number of preference shares	350,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,500,000	0	0	0

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	523,585	103,765	627350	6,273,500	6,273,500	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	1,934	3,354	5288	52,880	52,880	0
i. Buy-back of shares	1,934	3,354	5288	52,880	52,880	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	521,651	100,411	622062	6,220,620	6,220,620	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="25/09/2020"/>
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

294,502,000

(ii) Net worth of the Company

493,581,000

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	414,618	66.65	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,526	1.37	0	
10.	Others	0	0	0	
	<b>Total</b>	423,144	68.02	0	0

Total number of shareholders (promoters)

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	146,938	23.62	0	
	(ii) Non-resident Indian (NRI)	50	0.01	0	
	(iii) Foreign national (other than NRI)	200	0.03	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	



4.	Banks	4,250	0.68	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,586	1.22	0	
10.	Others HUF, IEPF, TRUST	39,894	6.41	0	
	<b>Total</b>	198,918	31.97	0	0

Total number of shareholders (other than promoters)

792

Total number of shareholders (Promoters+Public/  
Other than promoters)

794

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	856	792
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	0	66.65
B. Non-Promoter	0	2	0	4	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	5	0	66.65

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : if any)
AJIT THOMAS	00018691	Director	414,618	
SHANTHI THOMAS	00567935	Whole-time director	0	
APPARANDA DEVAIAH	00576066	Director	0	
FRANK SOLOMON MO	01633183	Director	0	
SWAMINATHAN GANE	08588380	Director	0	
KAVITHA VIJAY	01047261	Director	0	
LAKSHMI NARASIMHA	AIMPL3504G	Company Secretary	0	
DEEPAK GOPALAKRIS	AISPP9055G	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SWAMINATHAN GANE	08588380	Director	30/06/2020	Appointment
KAVITHA VIJAY	01047261	Director	30/06/2020	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	25/09/2020	854	23	70.89

#### B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/07/2020	6	6	100
2	02/09/2020	6	6	100
3	12/11/2020	6	6	100
4	21/01/2021	6	6	100
5	12/02/2021	6	6	100

#### C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/07/2020	3	3	100
2	Audit Committee	02/09/2020	3	3	100
3	Audit Committee	12/11/2020	4	4	100
4	Audit Committee	12/02/2021	4	4	100
5	Nomination and Remuneration	30/07/2020	3	3	100
6	Nomination and Remuneration	21/01/2021	3	3	100
7	Buy Back Committee	22/01/2021	3	3	100
8	Buy Back Committee	28/01/2021	3	3	100
9	Buy Back Committee	13/02/2021	3	3	100
10	Buy Back Committee	17/03/2021	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	AJIT THOMAS	5	5	100	17	17	100	Yes
2	SHANTHI THO	5	5	100	0	0	0	Yes
3	APPARANDA	5	5	100	13	6	46.15	Yes
4	FRANK SOLC	5	5	100	17	17	100	Yes
5	SWAMINATHA	5	5	100	4	4	100	Yes
6	KAVITHA VIJA	5	5	100	2	2	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHANTHI THOMAS	Whole Time Dir	2,616,000	0	0	412,000	3,028,000
	Total		2,616,000	0	0	412,000	3,028,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK GOPALAN	CFO	3,092,000	0	0	133,000	3,225,000
2	LAKSHMI NARASIM	Company Secre	1,270,000	0	0	53,000	1,323,000
	Total		4,362,000	0	0	186,000	4,548,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	APPARANDA DEVA	Director	0	0	0	81,000	81,000
2	FRANK SOLOMON	Director	0	0	0	101,000	101,000
3	KAVITHA VIJAY	Director	0	0	0	65,000	65,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	AJIT THOMAS	Director	0	0	0	96,000	96,000
5	SWAMINATHAN G.	Director	0	0	0	70,000	70,000
	Total		0	0	0	413,000	413,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

V SURESH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6032

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

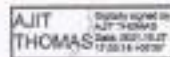
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note:** Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

**To be digitally signed by**

Director

 AJIT THOMAS

DIN of the director

**To be digitally signed by**

 LAKSHMI NARASIMHAN

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

Attach	Neelamalai MGT-8 2021.pdf
Attach	NAIcid.pdf
Attach	NAIcontrol.pdf
Attach	NAIEleData.pdf
Attach	NAIshr.pdf
Attach	List of Committee Details.pdf

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



V Suresh FCS

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

Phone : 044 – 4211 1701

E-mail: vsureshpcs@gmail.com

No.28, 1<sup>st</sup> Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of NEELAMALAI AGRO INDUSTRIES LIMITED (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - Not Applicable






7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. ~~issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;~~
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **Not applicable**
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ ~~retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;~~
13. appointment/ reappointment/ filling up casual vacancies-of auditors as per the provisions of section 139 of the Act; Not Applicable - The Audit firm has been appointed for a period of 5 years from the conclusion of 74<sup>th</sup> Annual General Meeting to 79<sup>th</sup> Annual General Meeting of the company.
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; - **Not applicable**
15. acceptance/ renewal/ repayment of deposits; - **Not applicable**
16. borrowings from its ~~directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.~~
17. ~~loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;~~
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. - **Not applicable**

Place: Chennai  
Date : 06.10.2021



  
V Suresh  
Practising Company Secretary  
C.P.NO: 6032  
UDIN: F002969C001104278

0900011703/09/202125/09/2020

UNIT : NEELAMALAI AGRO INDUSTRIES LTD

Layout for the Annexure - III Share/Debentures Held for Filing Annual Return

I. Registration Details ( Filename : cid.txt )

Field	Type	Length	Format/Value
Stat Code	Num	2	
Registration no	Num	6	
Date of AGM	Date	10	DD/MM/YYYY
Date of Last AGM	Date	10	DD/MM/YYYY

V. Shares Held By Share Holders ( Filename : shr.txt )

Field	Type	Length	Format/Value
Folio	Char	8	
Name	Char	50	Sur Middle First Name
F-H-Name	Char	40	Sur Middle First Name
Address1	Char	40	
Address2	Char	40	
Address3	Char	40	
Address4	Char	40	
City	Char	40	
State	Char	40	
Country	Char	40	
Pincode	Num	6	
Type of Shr/Deb	Num	1	1 - Equity
No of Shrs/Deb	Num	10	
Amt Per Shr/Deb	Num	6	Shrs * 10(faceValue)

No of Records : 531  
Total Shares : 86123  
Total Amount : 861230

Layout for the Annexure - IV Share Transferred for Filing Annual Return

VI. Transaction From 01-Apr-2020 To 31-Mar-2021  
( Filename : sht.txt )

Field	Type	Length	Format/Value
Date of Trfr	Date	8	(DD/MM/YYYY)
Type of Shr/Deb	Num	1	1 - Equity
No of Shrs/Deb	Num	6	
Amt Per Shr/Deb	Num	6	Shrs * 10(faceValue)
Folio-Trfror	Char	8	
Trfror-Name	Char	50	Sur Middle First Name
Folio-Trfree	Char	8	
Trfree-Name	Char	50	Sur Middle First Name

No of Records : 29  
Total Shares : 8364  
Total Amount : 83640

Layout for Electronic Data : ( Filename : eledata.txt )

Field	Type	Length	Format/Value
Dpid/Clid	Char	16	
Name	Char	50	Sur Middle First Name
F-H-Name	Char	50	Sur Middle First Name
Address1	Char	40	
Address2	Char	40	
Address3	Char	40	
Address4	Char	40	
State	Char	40	
Country	Char	40	
Pincode	Num	6	
Type of Shr/Deb	Num	1	1 - Equity
No of Shrs/Deb	Num	10	
Amt Per Shr/Deb	Num	6	Shrs * 10(faceValue)

No of Records : 263  
Total Shares : 535939  
Total Amount : 5359390

0900011703/09/202125/09/2020















IN30246110742185CHANDRIKA VIPIN SHAH  
IN302461107423024CHANDRIKA VIPIN SHAH  
IN30267558451412ASHOK HARULA  
IN3028621003387RAL UMA  
IN302862104957RAL UMA  
IN30307710574372NR VALLABHAI  
IN30311610093766TITENDRA KUMAR JAIN  
IN30311610365075KABINDRA KUMAR VADERA  
IN303116104545597HIRESH  
IN30311610481225GREENFIELD DERIVATIVES PRIVATE LIMITED  
IN30415810015723THE MIDLAND RUBBER AND PRODUCE COMPANY LIMITED

VIPIN LAHERCHAND SHAH  
VIPIN LAHERCHAND SHAH  
SANTIA EKAT MARULA  
ALAGAPPAN  
ALAGAPPAN V  
JAYUPPATTAN  
MANGI LAL JAIN  
MANGI LAL VADERA  
PRATAPCHAND

1474 NANI VASAN SHERI  
1474 NANI VASAN SHERI  
C - 41  
25 RAJAJI STREET  
NO 35  
NO 17 SPENCER COMPOUND  
SHIVVAR ROAD  
S/O MANGI LAL VADERA  
NO 310 5TH MAIN ROAD  
OFFICE 2 3 4TH FLOOR 4D SQUARE  
P O BOX 4260 PANAMPILLY NAGAR

SARASPU  
SARASPU  
NIZAMUDDIN EAST  
KANDANUR  
ALAGAPPAN V  
DINDIGUL  
DINDIGUL  
BAMNER  
75 VADERA BHANAN  
COFFEE BOARD LAYOUT  
OFF ENGG COLLEGE NR D HART  
COCHIN

SARASPU  
SARASPU  
DESHI  
KARAIKUDI  
KANDANUR  
DINDIGUL  
BAMNER (PAJ)  
HARIEPURA  
KEMPAURA HEBBAL  
SARAPATTI IN MOTERA

AMBEDKAR  
AMBEDKAR  
SIVAJANGHA  
SIVAJANGHA  
TAMILNADU  
BAMNER (RAJASTHAN)  
BANGALORE  
AMBEDKAR

380618100000000000000010  
380618100000000000000010  
110013100000000000000010  
630104100000000000000010  
630104100000000000000010  
624003100000000000000010  
344601100000000000000010  
344601100000000000000010  
560024100000000000000010  
380001000000000000000010  
682036100000000000000010



000033VEDHARAL K N	W/O MR KANHAJI CHETTIAR	KILAPUNOVI	SIVAGANGA TALUK	RAMNAD DIST	RAMNAD	100000010000010
000033VEDHAR RISHI HAFEE AHMED HULLA	D/O MR HAFEE AHMED HULLA	D/O MR MOULVEE SAIED	NAJIMA LANE	RANDER DIST SURAT N RLY	SURAT	100000010000010
000033VEDHAR SUTHERSANTAN H R	S/O H R SUTHERSANTAN	ZURITA	HUTUSMANY COLONY	COIMBATORE		411241000000275000010
000040MUTAR SIMON KAPOOR		E-348 GREATER KAILASH I	NEW DELHI			110049100000010000010
000040MUTAR SIBALAKI	S/O SATHANAS	CLOTH MERCHANT	SITAPURDI	MADRAS		100000010000010
000042SHEKHUJI V S		C/O DR G C CHEEKUR	INDRERATHI NIPHAL NAGAR	3RD MAIN NR.19TH CROSS	DHANBAD - 3	100000010000010
000042SHEKHUJI HUSSAIN KAFIEM SHAZIN	S/O MR KASSIM	CENTRAL BANK BLDG	MAHATHA GANDHI ROAD	FORT MUMBAI	MUMBAI	400021100000010000010
000043THE CENTRAL BANK EXECUTOR&TRUSTEE CO LT		GULISTAN PLOT NO 48	MAHATHA GANDHI ROAD	FORT MUMBAI	MUMBAI	400021100000010000010
000043THE CENTRAL BANK EXECUTOR&TRUSTEE CO LT		CENTRAL BANK BLDG	MAHATHA GANDHI ROAD	FORT MUMBAI	MUMBAI	400021100000010000010
000043MURDHA HARIMAN REDY	D/O MR HARIMAN REDY	51 TARDRO COURT	251 TARDRO ROAD	MUMBAI		400021100000010000010
000043MURDHA HARIMAN REDY	D/O MR HARIMAN REDY	51 TARDRO COURT	251 TARDRO ROAD	MUMBAI		400021100000010000010
000043MURDHA HARIMAN REDY	S/O T F MOHAMMED ALI	14-A JAVIA STREET	P B NO 11 MOOTHANALLUR POST	THANJAVUR DIST		400021100000010000010
000043MURDHA HARIMAN REDY	W/O MR B S SUBRAMANIAM	C/O SRI SRI SRI HOUSING SOCIETY	BANDRA MUMBAI	MUMBAI		400021100000010000010
000043MURDHA HARIMAN REDY	W/O MR H.S.K.A.R.ARMACHALAN CHETTIAR	59 ROTAPETTAH HIGH ROAD	HYLAKORE	CHENNAI		400021100000010000010
000043MURDHA HARIMAN REDY	W/O MR S C CHANDRA	C/O SRI HONORARIUM SIKKAR	275 ARAVALI APTS	ALANDANDA KALKAJI	NEW DELHI	400021100000010000010
000043MURDHA HARIMAN REDY	D/O MR S MURUGANATHAN	F-402 KAVAYE APTS	ALANDANDA	NEW DELHI		400021100000010000010
000043MURDHA HARIMAN REDY	S/O MR H.S.A.S. JAMASJI TATA	C/O MR. MOEL NAVAL TATA	KINDHORE 5TH FLOOR	CUFFE PARADE	MUMBAI	400021100000010000010
000043MURDHA HARIMAN REDY	S/O MR H.S.A.S. JAMASJI TATA	C/O DR.MN BLDG. 1ST FLOOR	BATLIVALLA VILLA COMPOUND	FLEATER ROAD GRANT ROAD	MUMBAI	400021100000010000010
000043MURDHA HARIMAN REDY	D/O L PALANIAPPAN CHETTIAR	AR 1 HOUSE	DEVARAYTTAI			100000010000010
000043MURDHA HARIMAN REDY	S/O CHANDRANATH SINGHARANI	80/80 MAHATHA GANDHI ROAD	DEBRA DUB	MUMBAI		400021100000010000010
000043MURDHA HARIMAN REDY	W/O MR JOSEPH	80/80 MAHATHA GANDHI ROAD	DEBRA DUB	MUMBAI		100000010000010
000043MURDHA HARIMAN REDY	S/O MR H P H S SETHURAMAN CHETTIAR	201 EDEHNER	SOMI PALLA NANI DEVAI SOLE	SURAT		350001000000010000010
000043MURDHA HARIMAN REDY	S/O LATE MR T G VEERARAGHAVAN	C-18 WESTERN EXTN 4TH CROSS ROAD	14 2F DANBIC ROAD BANDRA	MUMBAI		400021100000010000010
000043MURDHA HARIMAN REDY	W/O MR SUDASHTI J DANUSWALLA	3/891 (I) SREEPADH	TINDIRAPPALLI			620018100000010000010
000043MURDHA HARIMAN REDY	S/O MR HARAYAN GANESH NAVANEKAR	2/3 NEW CLOTH MERT 1 FLOOR	C N PURAM P O			578051000000010000010
000043MURDHA HARIMAN REDY	W/O MR H A ANNAMALAI CHETTIAR	A-16 HUDOS APARTMENTS	ALINDRABAD			288021000000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	VELTERRAMA ILLAR	MAHDEPESKAR ROAD DAHIZAR(WEST)	MUMBAI		400021100000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	RYE SURGEON GENERAL	105-A VENKATACHALAPATHY NAGAR	MUMBAI		611241000000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	BATKA HAKIL	SOMI PALLA NANI DEVAI SOLE	MUMBAI		390001000000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	VEEDHIVELPUR POST	W RLY			100000010000010
000043MURDHA HARIMAN REDY	W/O MR SP.M.H.M.HAMAMATHAN CHETTIAR	5/1 LAL BAHADUR SHASTRI STREET	VIA THIRUVALLA KERALA	THIRUVALLA		100000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	MURTI CHAKRA	DIET RAMNAD			623554100000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	JAINI VILLA 50 THORNTON DRIVE	BHIC			100000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	VANDIA VAD	P QUERAC CANADA HSB KSK	QUERAC		100000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	VARDA VAD	DOLLAR DES ORMEUX MONTREAL	QUERAC		100000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	LINBARPOLE	NAVARI K.RLY.	SURAT		100000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	9 SILVER OAKS AVENUE	MARLBOROUGH	SURAT		100000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	EDLINE CIVIL & CRIMINAL COURT	DELHI	MADRAS		100000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	5/1 LAL BAHADUR SHASTRI STREET	DELHI	MADRAS		122021000000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	5/1 LAL BAHADUR SHASTRI STREET	DELHI	MADRAS		403401000000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	5/1 LAL BAHADUR SHASTRI STREET	DELHI	MADRAS		100000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	5/1 LAL BAHADUR SHASTRI STREET	DELHI	MADRAS		110011000000010000010
000043MURDHA HARIMAN REDY	S/O MR H A ANNAMALAI CHETTIAR	5/1 LAL BAHADUR SHASTRI STREET	DELHI	MADRAS		070011000000010000010



0000030ARVIND KUMAR	S/O MR KISHORI LAL	C/O M/S VISHVA SPORTS CO	P B NO 68 SURAJ KUND ROAD	MEERUT		2100711000000400000010
0000033MAHAPALAKES RATANLAL SHELAT	S/O MR HIRALAL BHAIWANKER	PAT STREET	OWRETH	DIST (INDIA)		3882201000000000000000
0000033SHIKHAR BABUBHAI PATEL	S/O MR B V PATEL	'TITIK SMOUTI' BARODA CHECK	NEAR POST OFFICE	AT.CO.MARANDA	KHEDA	3878451000000210000010
0000034SUDHAKARSHAMJI FL		11 WEST FORHURANAH ROAD	R.E. PUNAM	COIMBATORE	DIST - KHAIRA	641070210000000200000010
0000035SUDHART GEORGE		NO.1 4TH CROSS	KAMAJASMETI ROAD H.S. NAGAR	BANGALORE		540001210000000000000010
0000035BANK OF BARODA		3 ERABALLU CHETTY STREET	CHENNAI			600001100000000100000010
0000035SHANKAR SUBINDRAN KUNTE		VASANT VILAS	VISHRABADI			100000021000000010
00000367SUDHAKAR RAMLALLA SHAH		7 ANEBART APARTS, 1ST FLOOR	OFF. LIC BRANCH - VASNA	AMERABADI		3800071000000210000010
0000036SHEKHAR DILLON RAMDHAN KHAN		DEPARTMENT OF PHYSICS	ALLIGARI MUSLIN UNIVERSITY	ALLIGARI (U PI		100000021000000010
0000037PACHHMA CHENNAI MOOGI		BAGAR GARAGE ROAD	HOUSE NO.55/1-B	CHENNAI	CHENNAI	4000121000000210000010
0000037PABIRCH K PUN		84/1/A ALAK CO-OPERATIVE HOUSING	SOCIETY PLOT NO 15	MUMBAI	NAVI MUMBAI	4000121000000210000010
0000038RAHNAVZ JIMRY DRIVER		TATA HILLS CO-OP. HSG. SOCIETY	BLED.3 FLAT-23 5TH FLOOR PAREL	MUMBAI		100000021000000010
0000039BANK OF INDIA		POST BOX NO 218	FORT	MUMBAI		100000021000000010
0000039BANK OF INDIA		AN AR BANK	THIRUVANGAL ILLAM	MUMBAI	MAHARAJA DT	4000121000000210000010
0000039BANK OF INDIA		AT 4 POST BARBERGAN	VIA BARBER	MUMBAI	SURAT	4000121000000210000010
0000039BANK OF INDIA		24/28A KOWBARK-NG-DEHLO	BESINGID BESINGI KABIR MANDIR	MUMBAI	SURAT	4000121000000210000010
0000039BANK OF INDIA		S/13 PUDUMALAI FIRST STREET	PUDUMALAI F.O.	MUMBAI	PUDUMALAI	4000121000000210000010
0000039BANK OF INDIA		C/O SANKAR MENON PROF. V.T.AGAR	8/171 DANAP	MUMBAI		100000021000000010
0000039BANK OF INDIA		LOMBAY MAIN BRANCH	P.B. NO. 13	MUMBAI		4000121000000210000010
0000039BANK OF INDIA		C/O DR.JITTA KHANSAHEE	ROBEY CENTRE 68 ANADAR SOCIETY	MUMBAI	SURAT	4000121000000210000010
0000039BANK OF INDIA		50/1-A YOGI AVSHRE	YOGI MARG EKSHAR ROAD	MUMBAI	MUMBAI	4000121000000210000010
0000039BANK OF INDIA		RATNA-DEEP	52-E PRATYHARAGAR	MUMBAI		4000121000000210000010
0000039BANK OF INDIA		C JALPOUR ESTATE (1ST FLOOR)	NIGAMPUR EAST	MUMBAI	SURAT	4000121000000210000010
0000039BANK OF INDIA		52-E RATNADEEP	PRATYHARAGAR	MUMBAI		4000121000000210000010
0000039BANK OF INDIA		ASHIMAD 17 JEEVAN VINAY SOCIETY	ATHAKA LINGS	MUMBAI		4000121000000210000010
0000039BANK OF INDIA		17/1 BANSHDEV PATH	BEHIND ADARSH SOCIETY	MUMBAI		4000121000000210000010
0000039BANK OF INDIA		SABA RAM ILLAM	BEHIND PETROL BUNK	MUMBAI	MAHARAJA	4000121000000210000010
0000039BANK OF INDIA		14 DURVAKSHA FILLAI LANE	TIROUCHERPALLI	MUMBAI		6000281000000000000000
0000039BANK OF INDIA		C/O INDERCHAND & CO	LUCISON	MUMBAI	SIVAGANGA	100000021000000010
0000039BANK OF INDIA		O A STREET NO.124 (OLD NO.118)	PALLAYTHEE	MUMBAI	SIVAGANGA	6000281000000000000000
0000039BANK OF INDIA		NO.6(OLD NO.119) 1ST TRUST LINE -	STREET E.R.A. PUNAM	MUMBAI	SIVAGANGA	6000281000000000000000
0000039BANK OF INDIA		O A STREET NO.124 (OLD NO.118)	PALLAYTHEE	MUMBAI		6000281000000000000000
0000039BANK OF INDIA		KHARJUR ROAD	AREDESIAD	MUMBAI		6000281000000000000000
0000039BANK OF INDIA		86/6 POORNAMALLEE HIGH ROAD	CHENNAI			6000281000000000000000
0000039BANK OF INDIA		TEMPLE VILAM	TIRTHHALLI			6000281000000000000000
0000039BANK OF INDIA		35/4 LAKSHMI ILLAM	5TH STREET			6000281000000000000000
0000039BANK OF INDIA		S B H HOUSE	KONAPET			6000281000000000000000
0000039BANK OF INDIA		C/O DR A J NANUMETTIAN H.O.	PUDUCHOTTAI DIST			6000281000000000000000
0000039BANK OF INDIA		126 DR K K NAGAR	ANNAMANGAR			6000281000000000000000
0000039BANK OF INDIA		1/33 A H MADIA ROAD	MUMBAI			6000281000000000000000
0000039BANK OF INDIA		JEHANHIR MADIA BLDG	MUMBAI			6000281000000000000000
0000039BANK OF INDIA		51 MAHATMA GANDHI ROAD	MUMBAI			6000281000000000000000

0000110WALLIAPPAI KR	W/O MR KARUPPIAN	17 SPENCER COMPOUND	DINDIGUL	MADURAI DIST	MADURAI		6240031000000100000010
0000119AJHINI TERESA F KUMBATTA	W/O MR TERESA F KUMBATTA	11 KARAIKOTTY B/H KARNAVATI CLUB	SARKEEL GANNINGHAR HIGHWAY	ARREDEBADI -	ARREDEBADI		3900781000000220000010
0000119RAGHUNATH MANDIRAM	W/O MR C S MANDIRAM	6 TORREYFARM TTH STREET	TYRICOORIN				6240031000000210000010
0000120IAR - UTHAMAM	S/O MR ABUNACHALAM CHETTIAR	131 DK E & BAGON	MADURAI				6250201000000210000010
0000120SRERUDA ERASELVAH	W/O MR S ERASELVAH	SILVAN ILLAM	MADURAI				3440021000000210000010
0000120SRANKAL SUBBIAJAL SWAM	W/O MR PANKAJ SWAM	*VIGN VIGN* KALAMALA	SHANMUGAR	MADURAI			4800701000000220000010
0000121LIZEE TURNER	W/O MR MELVILLE	72/A 1ST FLOOR TURNER HOUSE	ST SEBASTIAN ROAD ST SEBASTIAN	COLONY SANDRA	MUMBAI		3500210000000210000010
0000122WENDESEN KRISTINA MAR DONASTA	W/O MR KRISTINA MAR	27/341 BALAJI STREET	SADRAMPURA				4500271000000230000010
0000123SAM EINHAM KASAD	W/O MR KRISTINA MAR	17E 44 AUTUM BAGO	24ST JAYTA BARG (VICTORIA ROAD)	EVOLLA	MUMBAI		6220211000000230000010
0000124LIFE RANAL KANAKAL PARISH	W/O MR LATE MR VISWANATHAN	42 VEYANGAR	MUTHU NIVAS	PUNJIKOTTAI			3500151000000214000010
0000124SRIVIDH KUMAR	W/O MR J H ARDUL MOHAMMED	C/O VIGNA SPORTS CO	NO 135 3RD MAIN 3RD BLOCK 3RD STAGE	SUBAJ KUND ROAD			2500011000000220000010
0000124THOMAS MAMAM J M A	S/O MR H ANNAMALAI	30/4 LAKSHMI ILLAM	BAVAJESWARA NAGAR	BANGALORE			5400781000000210000010
0000125MUNENKASHI AN	W/O MR KHARSHED M PARVEZ	6 BABUJAMATH ROAD	5TH STREET	KARAIKUDI			6300031000000230000010
0000127LISHERO KHARSHED PARVEZ	S/O MR LAKSHMI SWATA	C/O SUBJECT PUNJOMI & DEVIDAS &	GROUND FLOOR				4300031000000230000010
0000127THOMAS HIGH LAKSHMI SWATA	W/O MR THAMENMALAI CHETTIAR	THAMENMALAI ILLAM	JANE & MERCHANT CRESCENT CHAMBERS	PORT MUMBAI	MUMBAI		4300031000000230000010
000012823POKALINGAM T	S/O MR SV ALAGAPPAN	F - 3 CHETTIYAN CASTLES	78/35 VALMIKI ST SEIKAM MAGAR PG	KOTTAYYUR SIVAGANGA DIST			4000231000000230000010
000012840SRANATHAN AL	S/O MR SOCCALINGAM CHETTIAR	FL V 2 2ND FLOOR	KALIAH MAGAR II STREET	POLICE COLONY	BEKKALAI		6200211000000210000010
00001312UBRANATHAN S	S/O MR THOMAS KURUVILLA	BANK HOUSE	NO 485 2ND MAIN ROAD	SAYEE NAGAR	SIVAGANGAI		4000231000000230000010
0000131THOMAS THOMAS KURUVILLA	W/O DR THOMAS KURUVILLA	BANK HOUSE	PUTHENCAYU P O	CHEMMANUR KERALA			6200211000000210000010
00001320ANNE SWILA THOMAS	S/O MR THOMAS VARGHESE	BANK HOUSE	PUTHENCAYU P O	CHEMMANUR KERALA			1000000210000010
0000132TRESKI DALLOOJI SINDHA	W/O MR H H THACKER	SEA-GREEN	143 MUSINE DRIVE	MUMBAI			6800521000000230000010
0000133GODINAR HECTOR THACKER	W/O MR H H THACKER	KAVISETT	KARIMO & SHANILAGH	ARREDEBADI			1000000210000010
00001337DIAN HECTOR THACKER	S/O MR BHAKTISHORE	KAVISETT	FLAT NO. 218	ARREDEBADI			1000000210000010
0000134GURULAN KAMA DOOR PAD	W/O MR CHINUBAI HAKILAL DESAI	M/S HINDUSTAN ASTRAGAR	HARIMO & SHANILAGH	ARREDEBADI			4000201000000230000010
0000134BHARISH KUMAR KHANDELMAL	W/O MR KANAKAMATH	8 HO 10 PANCHSHEEL SOCIETY	2ND HOUSE SHIVAJINAGAR	ARREDEBADI			3800041000000230000010
0000135BHARISHI CHINUBAI DESAI	W/O MR HEYVARA CHETTIAR	KEMBEY ILLAM 45 RAJAJI STREET	ARREDEBADI	ARREDEBADI			1000000210000010
0000135RAGHUNATH M	S/O MR V S SOCCALINGAM CHETTIAR	DOOR NO 2-28 N M M HOUSE	COLLEGE ROAD	ARREDEBADI			3800041000000230000010
00001360KALAKASHMI ACHI H	W/O MR PALANIAPPAN CHETTIAR	85 KALLIPATTAR STREET	KANDAMBA	ARREDEBADI			1000000210000010
0000144KANNAMMAI ACHI FL	W/O MR KESHIRICHAND	M H H HOUSE	AR A RM STREET	ARREDEBADI			1000000210000010
0000145CHANDRAN KESHIRICHAND	W/O MR PALANIAPPAN CHETTIAR	101 VIDYA TOWER	DEVAROTTAI	ARREDEBADI			3870111000000210000010
0000145KUNTHILAN CHETTIAR FL	S/O MR PALANIAPPAN CHETTIAR	M H H HOUSE	DEVAROTTAI	ARREDEBADI			6251041000000230000010
0000145RAKESHIRICHAND	S/O MR VENKATAPAL	30 SHANTHI NAGAR	DEVAROTTAI	ARREDEBADI			6251041000000230000010
0000146KALAYANATHANAN FL	S/O MR PALANIAPPAN CHETTIAR	HEMAMSHI ILLAM	DEVAROTTAI	ARREDEBADI			6253021000000230000010
0000147SABARATHNAM FL	W/O MR PALANIAPPAN CHETTIAR	HEMAMSHI ILLAM	DEVAROTTAI	ARREDEBADI			6253021000000230000010
0000148CHANDRAN Y S	W/O MR RAVITHIRAN	FLAT NO. 303 JOHORE HOUSE	DEVAROTTAI	ARREDEBADI			6253021000000230000010
0000148SUBBIAJAL S	S/O MR KUNJAPPAN CHETTIAR	37 TEACHERS COLONY	DEVAROTTAI	ARREDEBADI			6253021000000230000010
0000150RAGHUNATH KR	W/O MR KUNJAPPAN CHETTIAR	MANGUDIAR STREET	DEVAROTTAI	ARREDEBADI			6253021000000230000010
0000152SUBARATHAN KUNJACHER KATHAMALLA	W/O MR KUNJACHER KATHAMALLA	M 23 KOWDIE BAUS	DEVAROTTAI	ARREDEBADI			6253021000000230000010
0000152ANUSHA M R	W/O MR M R RAJINATH	MEERA CHATTARA	DEVAROTTAI	ARREDEBADI			6253021000000230000010
							4000121000000210000010
							5600781000000210000010

0000154802ETHA V	W/O MR N VIVEKANANDAN	4/1 SUBRAMANIPURAM	8TH ST. SOUTH CROSS	KARAIKUDI			4300031000000230000010
0000154802GEORGE VARUGHESSE N	S/O MR J R THAMELINRAI	MAVELLIL MAVELLIL LAKE	POROTH ROAD KALOOR P.O	COCHIN			4821211000000030000010
000015502JAMES FANDEL RAJ T		61 FORNAPPA METTALI STREET	PULAKKALAM	CHENNAI	BANGALORE		43008410000000310000010
00001554802LAKSHMI SETHI K		54 MALESC LAYOUT MR. CARREL CONVENT	-SCHOOL, EASTEND MAIN ROAD 4TH 'T'-	BLACK JAYANAGAR	HUNTAH		54004110000000310000010
0000155802VINITA JINDAL	W/O MR LASHIDAS BANHAI	M/S SHREE RAM SALES	M/S SHREE RAM SALES	OFF. JAIN JATI JI			10000000100000010
0000155802KARSHEN LAKHIDAS BANHAI	S/O MR SHANTILAL	131 BADI PETH ADVANI LANE	WOKAR CLASSIC	D2 FIRST FLOOR	PUNE-1		4000021000000030000010
000015735ANANJ S BACVATE	W/O MR TRISHNIVANDAS G JAIN	JAMNAR ROAD		DANGA			10000000100000010
000015802VANDANA TRISHNIVANDAS JAIN	S/O MR TRISHNIVANDAS T S	17C HANOLIAPPA STREET		THANAVUR			42511110000000310000010
000015888PARVATHI S	W/O MR SIVABASAPPA S PATEL	119 8TH MAIN 8TH CROSS		HAGADY CROSS ROAD LAYOUT			41302010000000310000010
000015902CHETAN CHETTIAR H H H	S/O MR SUDHAKARAN CHETTIAR	12 AB A B STREETS		KARAIKUDI	SIVAGANGA		5400401000000030000010
00001594802NAGAMANY GUPTA K R	25/O MR K NAGAMANY GUPTA	450 LIND MAIN ROAD		WALLEEMARAN			4200011000000030000010
0000159802RUPAN CHETTIAR PL	S/O MR PALANIAPPAN CHETTIAR	96 RAJAJI STREET		UNIPR			54000310000000310000010
0000160002MALLA JAGTIVAN KOTTECHA		MAITIS OIL MILLS RAJKOT ROSE		JUNGGLON			4300011000000030000010
000016202CHELLAMMAL S	W/O MR SAN PANDITHA	4 NAGANATHA TRACH STREET		NAGAPATTINAM			2420011000000030000010
000016202SARASWATI SAN ABHISEKARIA		8 BANK OF INDIA SOCIETY		NEAR MAYUG COLLEGE			4110011000000030000010
000016302MURALI SHIRAJI MEHTA	W/O MR A B MERCHANT	7C/O FLANCO STREET		1ST FLOOR	JAFFARSHANPET	CHENNAI	10000000100000010
0000163027GANGAIAI CHINTANAM PANANDIKER	W/O MR C R PANANDIKER	DURGHA NIVAS		RANGER ROAD DURAI			4400511000000030000010
0000163802RUPAN CHETTIAR H H H	S/O MR A B MERCHANT	36 SAGRA VILLA		TRIBU NAGAR			6000031000000030000010
000016538SARASWATHI S	W/O MR SR.SIVAPRASADAN	NO.2 BHARATHI PARK CROSS ROAD		NEHRU ROAD VILE PARLE (E)			4000511000000030000010
0000165802RUPAN CHETTIAR H H H	W/O MR SR.SIVAPRASADAN	BANK HOUSE HYDERABAD POST		FLAT B-1 SHIBSARAI DEVAL ROAD			40002410000000310000010
000016702SARASWATHI S	S/O MR NIRMAL	APART-2-25 OLD MADRAS ROAD		NO 4 'A'BARA MISSION POST	COIMBATORE		4410111000000030000010
000016702SARASWATHI S	S/O MR NIRMAL	'MATH NIVAS' RAJ REDDY HANG		CHENNAI EAST			10000000310000010
000016802RUPAN CHETTIAR H H H	S/O MR SHANKARA IYER	C/O SUBRAMANIAM 4 CO		HYDERABAD			4000011000000030000010
000016802RUPAN CHETTIAR H H H	S/O MR H C ZACHARIAN	G/2 SOUTH INDIAN BUILDING		3A KANDASWARA COMPLEX 4 LADY			5000011000000030000010
000016802RUPAN CHETTIAR H H H	S/O MR H V KRISHNANMURTHY	MARANEL HOUSE		K A S ROAD	MUMBAI		90000410000000310000010
000016802RUPAN CHETTIAR H H H	W/O MR KAIKOBAD	8 15 5TH FLOOR		AMBAN EDIL STREET	CHENNAI		40001110000000310000010
000016802RUPAN CHETTIAR H H H	S/O MR SURESH K	C/O THIRU SULESHAN NAIDA		SWATHI TOWERS			68001110000000310000010
000016802RUPAN CHETTIAR H H H	W/O MR SURESH K	GULISTAN 3RD FLOOR		DADA	NALJA ANNHALAIPURAM		6000281000000030000010
000016802RUPAN CHETTIAR H H H	S/O MR H V KRISHNANMURTHY	491 10TH BLOCK		VIA MASOLI TAL NAVSARI DIST BULGAR	MUMBAI		10000000310000010
000016802RUPAN CHETTIAR H H H	W/O MR VE. KUMARAPPA CHETTIAR	C/O TEARDESE ESTATE		CHENNAI EAST	BULGAR		2544151000000030000010
000016802RUPAN CHETTIAR H H H	S/O MR VE. KUMARAPPA CHETTIAR	41 SOMASUNDARI		VIA ROTAGERI NILGIRIS			6000011000000030000010
000016802RUPAN CHETTIAR H H H	W/O MR B B JAYASRIJINI	151 ROMA APARTMENTS		TILAKGATE			64321410000000310000010
000016802RUPAN CHETTIAR H H H	S/O MR VE. KUMARAPPA CHETTIAR	202/2A PUDUMBA APARTMENT		B. DEVAL ROAD			5500041000000030000010
000016802RUPAN CHETTIAR H H H	W/O MR B B JAYASRIJINI	96/1A-10 LAKMI CO-OP HSG SOCIETY		23 PEGAN ROAD			40002410000000310000010
000016802RUPAN CHETTIAR H H H	S/O MR VE. KUMARAPPA CHETTIAR	PKM HOUSE		SEMAPATI EAST ROAD			40002410000000310000010
000016802RUPAN CHETTIAR H H H	W/O MR VE. KUMARAPPA CHETTIAR	202 BRINDHAVALI APT		VISHVAMATHAPURAM			41101410000000310000010
000016802RUPAN CHETTIAR H H H	S/O MR B B JAYASRIJINI	TOWER HOUSE		OFF. SR. MANAVATHI'S BUNGALOW			42225210000000310000010
000016802RUPAN CHETTIAR H H H	W/O MR SURESH K	2/JLOW JAMNAR NAGAR		80 CHERRY ROAD			10000000310000010
000016802RUPAN CHETTIAR H H H	S/O MR B B JAYASRIJINI	45 VITTHAL ROAD 3RD FLOOR		BALM	AHMEDABAD-T		3020041000000030000010
000016802RUPAN CHETTIAR H H H	W/O MR SURESH K	MATHURA		NO.25 PRINCESS STREET			40002110000000310000010
000016802RUPAN CHETTIAR H H H	S/O MR C V RAO	H NO 10-1-24/1 THE SAIDABAD COLONY		D-1/529 SIDCO NAGAR			4000481000000030000010
000016802RUPAN CHETTIAR H H H				HYDERABAD			5004531000000030000010



0000188888888888 C ITTY	S/O MR ITTY C ARAHAM	000000001 PUTHENPUSAVIL	THAZHANGADY	KOTTAYAM	
000018999999999999	W/O MR S RAMAKANTHAN	C) 5 RM STREET	KAKKIKUDI	CHENNAI	
000019000000000000	S/O MR T B REDHARAJI	20 JUDGE JAMUNUSINGAM STREET	VIJAYAN	BELOAN	
00001911111111111111	S/O MR N VIVEKANANDAN	DEVAPATTU	MALLAL POST	P.T.T. DIST.	
00001922222222222222	S/O MR BANOHAR HANUMANT NAIK	*KEDGE BRIDGEWAY	ROAD KILPAUR	BELOAN	
00001933333333333333	W/O MR BANOURANGA RAO	31 SOMASWETHI	TILAKNATH	BELOAN	
00001944444444444444	W/O MR VELU THACKER	28 ISHAPPORE	4-6 1ST BLOCK 175 POONMALLEE HIGH	CHENNAI	
00001955555555555555	D/O MR H J RAMAKRISHNAN	C/O MR K PANDURANGA RAO	NEAR SECTOR 12 INDIRA NAGAR	BELOAN	
00001966666666666666	S/O MR K BALASUBRAMANIAN	135 TH MAIN 4TH BLOCK	NEAR SECTOR 12 INDIRA NAGAR	BELOAN	
00001977777777777777	S/O MR BANALAKSHI	26 A ELLAIAPPA SARATHI STREET	VIJAYAPURAM	BELOAN	
00001988888888888888	D/O MR V ALAGAPPAH	75 A F C MARKET	KANOLI	BELOAN	
00001999999999999999	S/O MR MOTTILAL	N.A.V. HOUSE	25 RAJAJI STREET	KANDANUR	
00002000000000000000	S/O MR S P SARDA	CALLIAN BLDG. NO.1	35 CHADLIKAR ROAD	MUMBAI	
00002011111111111111	W/O MR HILLING	8-24/B INDUSTRIAL AREA	6 S ISHAPUR ROAD	DEHAT	
00002022222222222222	W/O MR P NAGESAN	POPULAR INVESTMENTS	GR. FLOOR 8APAT BLDG. OKMALE RD (N)	MUMBAI	
00002033333333333333	S/O MR K R VARADHARAJ	*SUNNY 1151 1ST MAIN BUILDING NO.14-2-3	ARINA BLDG. (EAST)	CHENNAI	
00002044444444444444	S/O MR G NAVEDHANSAN	350-A OYANAKKAM ST. IIIRD FLOOR	CUMMASHORE	CHENNAI	
00002055555555555555	W/O MR VINAY KASHYAP	11 KRISHNAN KOIL ST.	MADURAI	CHENNAI	
00002066666666666666	S/O MR V S AGARWAL	WYAKORE	PILOT NO 153 3RD EAST CROSS STREET	MADURAI	
00002077777777777777	W/O MR CHIDAMBARAM CHETTIAR	NEAR AMBEGA COLLEGE	8APART TOWER ROAD	MADRAS	
00002088888888888888	W/O MR ERUCHI ARUCHI JASTUR	NEAR CHAMBI REST HOUSE	METER WORKS ROAD	MADRAS	
00002099999999999999	W/O MR VASANT	DEVAROTTAI	DEVAROTTAI	MADRAS	
00002100000000000000	S/O MR A KRISHNAN	MUMBAI	H S LTD KALSAJESHMARI ROAD	MADRAS	
00002111111111111111	W/O MR ANIL KUMAR AGARWAL	MADRAS	278B ROAD T P S III	MADRAS	
00002122222222222222	W/O MR SATTANAYANARAYUTHI	BANDRA MUMBAI	CHINNA CHOKKINATHAM	MADRAS	
00002133333333333333	S/O MR CHANDRASEKAR	NOGALANAJAPURAM	DRASBT LINGAIAN STREET	MADRAS	
00002144444444444444	S/O MR SHEEL KUMAR	RAOJURA	BEHIND GEO	MADRAS	
00002155555555555555	S/O MR SHEEL KUMAR	BANDRA M	22 TURNER ROAD	MADRAS	
00002166666666666666	S/O MR SHEEL KUMAR	BANDRA M	22 TURNER ROAD	MADRAS	
00002177777777777777	S/O MR JIVANCHAND	BANDRA M	22 TURNER ROAD	MADRAS	
00002188888888888888	W/O MR P BALASUBRAMANIAN	BANDRA M	22 TURNER ROAD	MADRAS	
00002199999999999999	S/O MR DEVI PAL KASHYAP	BANDRA M	22 TURNER ROAD	MADRAS	
00002200000000000000	S/O MR HEDI CHANDRA JAIN	SHORLI APARTMENT	NEAR CANAL REST HOUSE CIVIL LINES	INDIA	
00002211111111111111	S/O MR VASUDEVA R SARATH	W/O MR P BALASUBRAMANIAN	NEAR CANAL REST HOUSE CIVIL LINES	INDIA	
00002222222222222222	W/O MR SURESH	S/O MR HEDI CHANDRA JAIN	485 CLASSIC CROSS	INDIA	
		S/O MR VASUDEVA R SARATH	INDIA	INDIA	
		W/O MR SURESH	INDIA	INDIA	
			INDIA	INDIA	

684051000000110000010  
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00002666PAMNATHAN R  
00002674PALANJAPUR R  
00002675SHEKDAL RA  
00002676JAMALI RAJANANDA GOLE  
00002677KOHESHIMI VENGISOL  
00002680RAJITA PAKAR  
00002689PATELASHANKAR M H  
00002690VINDU V MANILA  
00002698HILAC ANKLESARIA  
00002711SANGVI C JAYANTILAL  
00002708SHYAMAJA RAHANI  
00002710GOWTHI CHAND BHANSALI  
00002712SAVITA SAIGAL  
00002725RATNA TALMAN HENRY  
00002726GADAN ELLANAR KOPPANI  
00002727FABRINA ZAKI SOOPR  
00002728KARJAN E SOOMER  
00002729AKKHAH JACOB  
00002730SHAM JOMI COLLINGTON  
00002731HINKI ELLANAR KOPPANI  
00002732LIPCTY C  
00002733BALLEBAT RAJESHANDRA PATEL  
00002741SIVAGAMI AL  
00002744APHTILAL ESHAVJAL KAPADIA  
00002745A LENDRA LALL SEAL  
00002749CENT BANK FINCL & CUSTODIAL SERVICE LT  
00002752GADATHI PURUSHOTTAM TELANG  
00002749HARU P SAM  
00002784SANTHIVEL RM  
00002791NUNAL KIERRE FERARIA  
00002793PREEHARA KUMARAN M  
00002795HANI S MEHTA  
00002802SUBRATA FIBAR  
00002804JOSEPH P T  
00002805SUDHEER JACOB  
00002848RALFANA MADANLAL KAPADIA  
00002851HETESH RAMJI JAVERI  
00002856RAJU K V R S S  
00002857MARIETTA FINANCE PVT LTD  
00002858WALIA K  
00002860SONARCA H MADHANI  
00002890LAVANTA H MADHANI

NO.5 PARK ROAD  
NO.5 PARK ROAD  
2-A VALMIKI STREET  
NO.24 MADHAVI C.H.S.LTD  
NO.228 TREVIVANATTASWAMY  
SHREE CHEM  
"DAVICHANDRA"  
NO.153 2ND CROSS  
SAMAR VILLA  
MHAATEE EEROX  
E-21 GANESH BAUD 2ND FLOOR  
C/O. HR. JUC RAJ BHANSALI  
25 WATKES  
C/O. HINMAT D NOORANI  
C/O HENMAT D.NOORANI 1 GANGA VIHAR  
C/O. HR. IQBAL S LALJEE  
25 FRIENDS CROSS  
2 GANGA VIHAR  
2 GANGA VIHAR  
D/O SRI CHANDRA PAUL  
35 SHANTHI NAGAR SOCIETY  
C/O M V ALI M BEISE  
AMFANI FLAT NO.51 9TH FLOOR  
44 SIKANDHAR STREET  
JESANGIR MADIA BLDG.  
101 MADVA PALACE  
PARIPTIL  
KOTTAI HOUSE  
TAPARIA GRAM 2ND FLOOR  
SRINILAYAM  
NO.12 1ST FLOOR V BLOCK  
GOVT HOUSING ESTATE  
PALANPADAM  
GROUP MANAGER MELANALAI AGRU  
11/518 VADACHOPIA  
MORDELI HANSHION FRIGHT BLDG.  
FERNANDO  
5 SIB HAREGI MEHTA ROAD  
8 50 GANAMATHI SCHEME  
15 LINKING ROAD  
15 LINKING ROAD

FAIRLANDS  
FAIR LANDS  
SRI RAM NAGAR POST  
PT.SATAVALKAR MARG,  
ROAD (EASTY) R.S.PURAM  
168 AKKIDET MAIN ROAD  
RAJNAGSIRI ROAD  
GANESI NAGAR  
1988 CONVENT STREET  
HAGLI DEEP MARKET NO.66  
SIR BALCHANDRA ROAD  
C-54 SHASTRI NAGAR  
75 WOLFI STRAPCE  
2 GANGA VIHAR  
55 MARINE DRIVE  
9 GULISTAN GROUND FLOOR  
C/DAKSHIN  
18T FLOOR 55 MARINE DRIVE  
18T FLOOR 55 MARINE DRIVE  
476 SAVIMANI NAGAR  
NEAR VADAJ BUS STAND  
POTHRUMATI TIND STREET  
HARAV HANDIR ROAD  
CALCUTTA  
2ND FLOOR 51 M.G. ROAD  
101 MADVA PALACE  
ANGHAL ROAD  
ANAVAVATHI SUBUR  
21 BASIN WATER WORK ST  
NILAMBUR KOTLAHAR  
SICKA NAGAR  
BLACK-VA-G 10 M.S.ROAD  
PALACE ROAD  
INDUSTRIEL LTD. KATARY POST COOBAOR  
KAMBER ROOM MAIN ROAD  
FLAT NO.3 2ND FLR NATHUAL PAKAM  
PALLANDU  
PUNE  
HUCO COLONY  
OFF.ARTA BAMBJI SANTA CRUZ(K)  
OFF.ARTA BAMBJI SANDI CRUZ-U

SALEM  
SALEM  
SIVANGANGA DIST  
MAHIN  
COIMBATORE  
BANGALORE  
CHICCOBAGLUR  
BANGALORE  
PUNE  
D.K.LANE CHICKPET  
MAYSWA  
JODHPUR (RAJ)  
55 MARINE DRIVE  
MUMBAI  
13 M.L.DAHANUKAR MARG  
MUMBAI  
13 M.L.DAHANUKAR MARG  
MUMBAI  
18T FLOOR 55 MARINE DRIVE  
MUMBAI  
MARGE-DIL  
ASHEAN ROAD  
SATAVALKAR  
MALABAR HILL  
MUMBAI  
MUMBAI  
MUMBAI  
THANMANGILANGANA TRIPUNITHURU-301  
SIVANGANGA DIST  
CHENNAI  
POST. NILAMBUR  
V.F. ROAD  
BELLURIA  
KOTTAIAM  
THE BELGIRIS  
TURAY  
MARG (DECE HOUSE ROAD)  
NEPT GOINWARY DIST  
FEELANGUR  
MUMBAI  
MUMBAI

KOTTAYYUR

MUMBAI

BANGALORE

MUMBAI

JODHPUR

MUMBAI

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MUMBAI

COIMBATORE

COIMBATORE

ANDHRA PRADESH

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 26122020100010000001000000333PARPATI PARSHOTAMDAS  
 26122020100004000001000000361SAAM NOSHIR NANABHAI  
 26122020100010000001000000557RAMAN K H  
 26122020100002400001000000863SARMA C V V  
 26122020100010000001000001006NAGABUSHANAM UN  
 26122020100005000001000001346JANARDHAN KANTHAPPA KARKERA  
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00003210CUSTODIAN OF ENEMY PROPERTY FOR INDIA  
 00003210CUSTODIAN OF ENEMY PROPERTY FOR INDIA  
 00003212UMA AL  
 00003211SUNIL REKHI  
 00003213MATHLESH BHATNAGAR  
 00003214IEPF AUTHORITY - 2017 (12-13)  
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 00003216IEPF AUTHORITY - 2017 (12-13)  
 00003217AL PERIAKARUPPAN  
 00003218KL VAIRAVAN



## NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)

60, Rukmani Lakshmipathi Salai, Egmore, Chennai - 600 008

Tel: 044 28583463 Fax: 044 28593997

CIN: L01117TZ1943PLC000117

E-Mail : neelamalai@avtplantations.co.in Website : www.neelamalaiagro.com

### Share Transfer/Stakeholder Relationship Committee

Sl No.	Date of Meeting	Total Number of Members as on the date of the meeting	Number of members attended	% of attendance
11	22-07-2020	3	2	66.66
12	03-09-2020	3	2	66.66
13	19-10-2020	3	2	66.66
14	27-10-2020	3	2	66.66
15	13-11-2020	3	2	66.66
16	26-12-2020	3	2	66.66
17	05-02-2021	3	2	66.66

For NEELAMALAI AGRO INDUSTRIES LIMITED

  
Company Secretary