

Annexure-I

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-March-2020
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-March-2020
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;-

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	4,23,044	4,23,044	67.43	4,23,044	67.43	4,23,044
(B) Public	843	2,04,306	2,04,306	32.57	2,04,306	32.57	1,00,541
(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	845	6,27,350	6,27,350	100.00	6,27,350	100.00	5,23,585

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	4,14,618	4,14,618	66.09	4,14,618
AJIT THOMAS	1	4,14,618	4,14,618	66.09	4,14,618
<b>Any Other (specify)</b>	1	8,426	8,426	1.34	8,426
THE MIDLAND RUBBER AND PRODUCE COMPANY LIMITED	1	8,426	8,426	1.34	8,426
<b>Sub Total A1</b>	2	4,23,044	4,23,044	67.43	4,23,044
<b>A2) Foreign</b>				0.00	
<b>A=A1+A2</b>	2	4,23,044	4,23,044	67.43	4,23,044

**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	4,250	0.68	4,250	0.68	500
<b>Sub Total B1</b>	7	4250	4,250	0.68	4,250	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 Laacs</b>	800	159197	1,59,197	25.38	1,59,197	25.38	62,421
MAHENDRA GIRDHARILAL WADHWANI	1	10787	10,787	1.72	10,787	1.72	10,787
PANDICHERRIL PATHROSE ZIBI JOSE	1	10030	10,030	1.60	10,030	1.60	10,030
<b>Any Other (specify)</b>	36	40859	40,859	6.51	40,859	6.51	37,620
Bodies Corporate	24	7279	7,279	1.16	7,279	1.16	5,440
Clearing Members	1	100	100	0.02	100	0.02	100
Foreign Nationals	3	400	400	0.06	400	0.06	
HUF	4	324	324	0.05	324	0.05	324
IEPF	1	31706	31,706	5.05	31,706	5.05	31,706
Non-Resident Indian (NRI)	2	50	50	0.01	50	0.01	50
Trusts	1	1000	1,000	0.16	1,000	0.16	
<b>Sub Total B3</b>	836	200056	2,00,056	31.89	2,00,056	31.89	1,00,041
<b>B=B1+B2+B3</b>	843	204306	2,04,306	32.57	2,04,306	32.57	1,00,541
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.							
<b>Note</b>							
(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	
<b>Note</b>					
(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.					

**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