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 30-June-2021
 b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-June-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 | 423144 | 423144 | 68.02 | 423144 | 68.02 | 423144 |
| (B) Public | 873 | 198918 | 198918 | 31.98 | 198918 | 31.98 | 113919 |
| (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 | 875 | 622062 | 622062 | 100.00 | 622062 | 100.00 | 537063 |

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 |
|---|-------------------------|---|---------------------------------|---|--|
| A1) Indian | | | | 0.00 | |
| Individuals/Hindu undivided Family | 1 | 414618 | 414618 | 66.65 | 414618 |
| AJIT THOMAS | 1 | 414618 | 414618 | 66.65 | 414618 |
| Any Other (specify) | 1 | 8526 | 8526 | 1.37 | 8526 |
| THE MIDLAND RUBBER AND PRODUCE COMPANY LIMITED | 1 | 8526 | 8526 | 1.37 | 8526 |
| Sub Total A1 | 2 | 423144 | 423144 | 68.02 | 423144 |
| A2) Foreign | | | | 0.00 | |
| A=A1+A2 | 2 | 423144 | 423144 | 68.02 | 423144 |

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) |
|--|-----------------------|--|--------------------------------|--|----------------------------|--|--|
| B1) Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| Financial Institutions/ Banks | 7 | 4250 | 4250 | 0.68 | 4250 | 0.68 | 500 |
| Sub Total B1 | 7 | 4250 | 4250 | 0.68 | 4250 | 0.68 | 500 |
| B2) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0.00 | | 0.00 | |
| B3) Non-Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| Individual share capital upto Rs. 2 Lacs | 822 | 146779 | 146779 | 23.60 | 146779 | 23.60 | 68479 |
| MAHENDRA GIRDHARILAL WADHWANI | 1 | 10787 | 10787 | 1.73 | 10787 | 1.73 | 10787 |
| PANDICHERRIL PATHROSE ZIBI JOSE | 1 | 10400 | 10400 | 1.67 | 10400 | 1.67 | 10400 |
| Any Other (specify) | 44 | 47889 | 47889 | 7.71 | 47889 | 7.71 | 44940 |
| Bodies Corporate | 23 | 7535 | 7535 | 1.21 | 7535 | 1.21 | 5786 |
| Foreign Nationals | 1 | 200 | 200 | 0.03 | 200 | 0.03 | |
| HUF | 8 | 1324 | 1324 | 0.22 | 1324 | 0.22 | 324 |
| INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | 1 | 38670 | 38670 | 6.22 | 38670 | 6.22 | 38670 |
| Non-Resident Indian (NRI) | 3 | 51 | 51 | 0.01 | 51 | 0.01 | 51 |
| Clearing member | 8 | 109 | 109 | 0.02 | 109 | 0.02 | 109 |
| Sub Total B3 | 866 | 194668 | 194668 | 31.31 | 194668 | 31.31 | 113419 |
| B=B1+B2+B3 | 873 | 198918 | 198918 | 31.99 | 198918 | 31.99 | 113919 |

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) |
|--|----------------------------|---|---|---|--|
| C1) Custodian/DR Holder | 0 | 0 | | 0.00 | |
| C2) Employee Benefit Trust | 0 | 0 | | 0.00 | |

- 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,.

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| Sl. | Name of the | Name of the | No. of | % of total no. | Date of reporting by the |
|-----|----------------|------------------|-------------|----------------|--------------------------|
| No. | Trading Member | Beneficial Owner | shares held | of shares | Trading Member |
| - | NIL | NIL | NIL | NIL | |