

**CLAUSE 35**  
**FORM OF SHAREHOLDING PATTERN**

<b>Name of the Company: NEELAMALAI AGRO INDUSTRIES LIMITED</b>			
<b>Scrip Code: 508670 (Bombay Stock Exchange)</b>			
<b>Name of the scrip, class of security : Neelamalai Agro Industries Limited (NEAGI), Equity Shares</b>			
<b>Scrip Code: NEELAMALAI (Madras Stock Exchange)</b>			
<b>Name of the scrip, class of security : Neelamalai Agro Industries Limited, Equity Shares</b>			
<b>Shareholding pattern as on: 30-SEPTEMBER-2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	←-- NIL --→	←-- NIL --→	←-- NIL --→
Held by public			
<b>Total</b>			
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	←-- NIL --→	←-- NIL --→	←-- NIL --→
Held by public			
<b>Total</b>			
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	←-- NIL --→	←-- NIL --→	←-- NIL --→
Held by public			
<b>Total</b>			
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>EXISTING PAID UP CAPITAL OF THE COMPANY IS ₹ 62,73,500 CONSISTING OF 6,27,350 SHARES OF ₹ 10 EACH FULLY PAID UP</b>		



CLAUSE 35  
Introductory sub-table (I)(a)

NAME OF THE COMPANY : NEELAMALAI AGRO INDUSTRIES LTD , CLASS OF SECURITY : EQUITY  
SCRIP CODE : , NAME OF THE SCRIP :  
QUARTER ENDED :  
SHAREHOLDING PATTERN AS ON : 30-Sep-2014

STATEMENT SHOWING SHAREHOLDING PATTERN  
TABLE (I)(a)

DATE CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		Number of shares (VII)	As a percentage (IX)= (VII)/(IV)*100
				AS A % OF (A+B)	AS A % OF (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
<b>1. INDIAN</b>							
a. INDIVIDUALS/HINDU UNDIVIDED FAMILY	4	414203	1000	66.0242	66.0242	0	0.0000
b. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c. BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
d. FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e. ANY OTHER							
<b>2. FOREIGN</b>							
a. INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b. BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c. INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e. ANY OTHER							
<b>SUB - TOTAL (A)(1)</b>	<b>4</b>	<b>414203</b>	<b>1000</b>	<b>66.0242</b>	<b>66.0242</b>	<b>0</b>	<b>0.0000</b>
<b>SUB - TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>4</b>	<b>414203</b>	<b>1000</b>	<b>66.0242</b>	<b>66.0242</b>	<b>0</b>	<b>0.0000</b>



CLAUSE 35  
Introductory sub-table (I)(a)

NAME OF THE COMPANY : NEELAMALAI AGRO INDUSTRIES LTD  
 SCRIP CODE : , NAME OF THE SCRIP :  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 30-Sep-2014  
 , CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (I)(a)

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of Shares (VIII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a Percentage (IX) = (VIII)/(IV)*100
B. PUBLIC SHAREHOLDING									
1. INSTITUTIONS									
a. MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
b. FINANCIAL INSTITUTIONS/ BANKS	7	4250	500	0.6774	0.6774	0.6774	NA	NA	NA
c. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
d. VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
e. INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
f. FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
g. FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
h. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
i. ANY OTHER									
SUB - TOTAL (B)(1)	7	4250	500	0.6774	0.6774	0.6774	NA	NA	NA



CLAUSE 35  
Introductory sub-table (I)(a)

NAME OF THE COMPANY : NEELAMALAI AGRO INDUSTRIES LTD  
 SCRIP CODE :  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 30-Sep-2014  
 , CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (I)(a)

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	AS A % OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED
					(A+B) OF (VI)	AS A % OF (A+B+C) OF (VII)	
(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	As a percentage (IX) = (VIII)/(IV)*100
<b>2. NON-INSTITUTIONS</b>							
a. BODIES CORPORATE	34	7756	2250	1.2363	1.2363	NA	NA
b. INDIVIDUALS - SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1092	188604	29970	30.0636	30.0636	NA	NA
II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1	10887	10887	1.7353	1.7353	NA	NA
c. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d. ANY OTHER FOREIGN NATIONALS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS	3 3 2 1	400 700 50 500	0 700 50 0	0.0637 0.1115 0.0079 0.0797	0.0637 0.1115 0.0079 0.0797	NA NA NA NA	NA NA NA NA
	9	1650	750	0.2630	0.2630	NA	NA
<b>SUB - TOTAL (B)(2)</b>							
	1136	208897	43857	33.2983	33.2983	NA	NA
<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>							
	1143	213147	44357	33.9757	33.9757	NA	NA
<b>TOTAL (A)+(B)</b>							
	1147	627350	45357	100.0000	100.0000	0	0.0000



CATE GORY SHARE HOLDER CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX) = (VII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
	Promoter and Promoter Group Public	0	0	0	0.0000	0.0000	NA	NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
	GRAND TOTAL (A)+(B)+(C)	1147	627350	45357		100.0000	0	0.0000



MECLANALAI AGRO INDUSTRIES LTD

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Sep-2014

Sr.No	Name of the shareholder	Details of Shares held		Encumbered shares (K)		Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	As a percentage of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of Shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AJIT THOMAS	409353	65.2511	0	0.0000	0.0000	0	0.0000	0	0.0000	65.2511
2	LILY THOMAS	1200	0.1912	0	0.0000	0.0000	0	0.0000	0	0.0000	0.1912
3	DILIP THOMAS	2650	0.4224	0	0.0000	0.0000	0	0.0000	0	0.0000	0.4224
4	AJIT THOMAS	1000	0.1594	0	0.0000	0.0000	0	0.0000	0	0.0000	0.1594
	TOTAL	414203	66.0242	0	0.0000	0.0000	0	0.0000	0	0.0000	66.0242



NEELANALAI AGRO INDUSTRIES LTD

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 30-Sep-2014

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares		Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
			(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)	of shares	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Number of convertible securities of the same class		
1	IPANDICHERRIL PATHROSE ZIBI JOSE .	8830	1.4075		0	0.0000	0	0.0000	0	0.0000	1.4075
	IP P ZIBI JOSE	150	0.0239		0	0.0000	0	0.0000	0	0.0000	0.0239
2	MAHENDRA GIRDHARILAL WADHANANI	10887	1.7353		0	0.0000	0	0.0000	0	0.0000	1.7353
	TOTAL	19867	3.1668		0	0.0000	0	0.0000	0	0.0000	3.1668



NEELAPALAI AGRO INDUSTRIES LTD

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 30-Sep-2014

Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	

NIL





NEELAPALAI AGRICULTURAL INDUSTRIES LTD

(1)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Sep-2014

SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)	Promoter / Promoter Group / Public
1		NIL		



NEELAPALAI AGRO INDUSTRIES LTD

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Sep-2014

SL.NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)
NIL				



