

**CLAUSE 35
FORM OF SHAREHOLDING PATTERN**

Name of the Company: NEELAMALAI AGRO INDUSTRIES LIMITED			
Scrip Code: 508670 (Bombay Stock Exchange)			
Name of the scrip, class of security : Neelamalai Agro Industries Limited (NEAGI), Equity Shares			
Scrip Code: NEELAMALAI (Madras Stock Exchange)			
Name of the scrip, class of security : Neelamalai Agro Industries Limited, Equity Shares			
Shareholding pattern as on: 31-DECEMBER-2014			
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Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	← NIL →	← NIL →	← NIL →
Held by public			
Total			
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Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	← NIL →	← NIL →	← NIL →
Held by public			
Total			
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Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	← NIL →	← NIL →	← NIL →
Held by public			
Total			
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Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	EXISTING PAID UP CAPITAL OF THE COMPANY IS ₹ 62,73,500 CONSISTING OF 6,27,350 SHARES OF ₹ 10 EACH FULLY PAID UP		



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 : 31-Dec-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

DATE CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS PERCENTAGE OF TOTAL NUMBER OF SHARES		AS A % OF (VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)	Number of Shares (VIII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a Percentage (IX)= (VIII)/(IV)*100
				AS A % OF (VI)	AS A % OF (A+B) (VII)						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	
B. PUBLIC SHAREHOLDING											
1. INSTITUTIONS											
a. MUTUAL FUNDS/UTI	0	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA	
b. FINANCIAL INSTITUTIONS/ BANKS	7	4250	500	0	0.6774	0.6774	0.6774	NA	NA	NA	
c. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA	
d. VENTURE CAPITAL FUNDS	0	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA	
e. INSURANCE COMPANIES	0	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA	
f. FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA	
g. FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA	
h. QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA	
i. ANY OTHER											
SUB - TOTAL (B)(1)	7	4250	500	0	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 : 31-Dec-2014

CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

DATE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	AS A % OF (A+B) (VI)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (VII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED (VIII)	AS A PERCENTAGE (IX) = (VIII)/(VII)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	33	7756	2250	1.2363	1.2363	NA	NA
b.	INDIVIDUALS - INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1090	188604	31032	30.0636	30.0636	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1	10787	10787	1.7194	1.7194	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER CLEARING MEMBERS FOREIGN NATIONALS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS	1 3 3 2 1	100 400 700 50 500	100 0 700 50 0	0.0159 0.0637 0.1115 0.0079 0.0797	0.0159 0.0637 0.1115 0.0079 0.0797	NA NA NA NA NA	NA NA NA NA NA
	SUB - TOTAL (B)(2)	1134	208897	44919	33.2983	33.2983	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	1141	213147	45419	33.9757	33.9757	NA	NA
	TOTAL (A)+(B)	1145	627350	46419	100.0000	100.0000	0	0.0000



DATE CATEGORY SHARE HOLDER CODE	CATEGORY OF SHARE HOLDER	NO OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED		
						AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)
(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	0 0	0.0000 0.0000	0.0000 0.0000	NA NA	NA NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
	GRAND TOTAL (A)+(B)+(C)	1145	627350	46419	100.0000	0	0.0000	



NEELAMALAI 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" - 31-Dec-2014

Sr.No	Name of the shareholder	Details of Shares held			Encumbered 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 (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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	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		



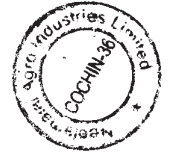
NEELAPALAI AGRO INDUSTRIES LTD
 (1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "public" and holding more than 1% of the total number of shares - 31-Dec-2014

Sr.No	Name of the shareholder	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 convertible 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 securities of the same class	
1	PANDICHERIL PATHROSE ZIBI JOSE	8980	1.4314	0	0.0000	0	0.0000	1.4314
2	MAHENDRA GIRDHARILAL MADHAWANI	10787	1.7194	0	0.0000	0	0.0000	1.7194
	TOTAL	19767	3.1508	0	0.0000	0	0.0000	3.1508



NEELAPALAI AGRO INDUSTRIES LTD
 (1)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Dec-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
	NIL		



NEELAPALAI AGRICULTURE INDUSTRIES LTD
 (II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Dec-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)
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NIL



WELWALAI AGRO INDUSTRIES LTD
 (III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
 IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES				TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e. (VI)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	CLASS W (VI)		
(I) (II)						
(A) PROMOTER AND PROMOTER GROUP						
(1) INDIAN						
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY						
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c) BODIES CORPORATE						
(d) FINANCIAL INSTITUTIONS / BANKS						
(e) ANY OTHER (SPECIFY)						
SUB-TOTAL (A)(1)						
(2) FOREIGN						
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(b) BODIES CORPORATE						
(c) INSTITUTIONS						
(d) ANY OTHER						
SUB-TOTAL (A)(2)						
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)						

T/N



MEENAWALAI AGRO INDUSTRIES LTD
(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
IS ISSUED BY THE ISSUER.

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B) PUBLIC SHAREHOLDING							
(1) INSTITUTIONS							
(a) MUTUAL FUNDS / UTI							
(b) FINANCIAL INSTITUTIONS / BANKS							
(c) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(d) VENTURE CAPITAL FUNDS							
(e) INSURANCE COMPANIES							
(f) FOREIGN INSTITUTIONAL INVESTORS							
(g) FOREIGN VENTURE CAPITAL INVESTORS							
(h) ANY OTHER (SPECIFY)							
SUB-TOTAL (B)(1)							
(2) NON-INSTITUTIONS							
(a) BODIES CORPORATE							
(b) INDIVIDUALS -							
I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH							
II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH							
(c) ANY OTHER (SPECIFY)							
SUB-TOTAL (B)(2)							
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)							
TOTAL (A)+(B)							
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
GRAND TOTAL (A)+(B)+(C)							

N/A

