

CLAUSE 35  
Introductory sub-table (1)(a)

NAME OF THE COMPANY : AVT NATURAL PRODUCTS LIMITED  
 SCRIP CODE :  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 30-Sep-2015

, CLASS OF SECURITY : EQUITY

| 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  | —  |
| Held by Public                  | —                            | —  | —  |
| Total - D                       | —                            | —  | —  |

| 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 the full conversion of the convertible securities |
|--------------------------------------|-------------------------------|---|--|
| Held by promoter/promoter group      | —                             | NIL   | —  |
| Held by Public                       | —                             | —   | —  |
| Total - E                            | —                             | —   | —  |

| 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                             | —  |
| Held by Public  | —               | —                               | —  |
| Total - F   | —               | —                               | —  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 152284000       | —                               | —  |

For AVT NATURAL PRODUCTS LTD.



*[Signature]*  
 DILIP P. J. P.  
 COMPANY SECRETARY

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

NAME OF THE COMPANY : AVT NATURAL PRODUCTS LIMITED  
 SCRIP CODE :  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 30-Sep-2015

CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN

| DATE   | 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 (VI) | AS A % OF (A+B+C) OF (VII) | Number of shares (VII) | As a Percentage (IX) = (VII)/(VI)*100 |
|--|---|----------------|---------------------|-----------------|--|----------------|----------------------------|------------------------|---------------------------------------|
| (I)  | (II)  | (III)          | (IV)                | (V)             | (VI)   | (VII)          | (VIII)                     | (IX)                   | (X)                                   |
| A.   | SHAREHOLDING OF PROMOTER AND PROMOTER GROUP                 |                |                     |                 |  |                |                            |                        |                                       |
| 1.   | INDIAN  |                |                     |                 |  |                |                            |                        |                                       |
| a.   | INDIVIDUALS/HINDU UNDIVIDED FAMILY                          | 3              | 1666840             | 1666840         | 1.0745   | 1.0745         | 0                          | 0.0000                 |                                       |
| b.   | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)                     | 0              | 0                   | 0               | 0.0000   | 0.0000         | 0                          | 0.0000                 |                                       |
| c.   | BODIES CORPORATE  | 3              | 11154260            | 11154260        | 73.2488  | 73.2488        | 0                          | 0.0000                 |                                       |
| d.   | FINANCIAL INSTITUTIONS/ BANKS                               | 0              | 0                   | 0               | 0.0000   | 0.0000         | 0                          | 0.0000                 |                                       |
| e.   | ANY OTHER   |                |                     |                 |  |                |                            |                        |                                       |
| SUB - TOTAL (A)(1)   |   | 6              | 113213100           | 113213100       | 74.3433  | 74.3433        | 0                          | 0.0000                 |                                       |
| FOREIGN  |   |                |                     |                 |  |                |                            |                        |                                       |
| 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   |                |                     |                 |  |                |                            |                        |                                       |
| SUB - TOTAL (A)(2)   |   | 0              | 0                   | 0               | 0.0000   | 0.0000         | 0                          | 0.0000                 |                                       |
| TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2) |   | 6              | 113213100           | 113213100       | 74.3433  | 74.3433        | 0                          | 0.0000                 |                                       |



For AVT NATURAL PRODUCTS LTD.  
 DILEEP RAJ.P.  
 COMPANY SECRETARY

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

NAME OF THE COMPANY : AVT NATURAL PRODUCTS LIMITED ; CLASS OF SECURITY : EQUITY  
SCRIP CODE : ;  
QUARTER ENDED : ; NAME OF THE SCRIP :  
SHAREHOLDING PATTERN AS ON : 30-Sep-2015

STATEMENT SHOWING SHAREHOLDING PATTERN  
TABLE (I)(a)

| DATE<br>CATEGORY<br>CODE | CATEGORY OF<br>SHARE HOLDER                | NO. OF<br>HOLDERS | TOTAL<br>NO. OF<br>SHARES | SHARES IN<br>DEMAT | TOTAL SHAREHOLDING AS<br>A PERCENTAGE OF TOTAL<br>NUMBER OF SHARES | AS A %<br>OF (VI) | AS A %<br>(A+B)<br>OF (VI) | AS A %<br>(A+B+C)<br>OF (VII) | Number<br>of Shares<br>(VIII) | SHARES PLEDGED OR<br>OTHERWISE ENCUMBERED | As a<br>Percentage<br>(IX)=<br>(VIII)/(IV)*100 |
|--------------------------|--|-------------------|---------------------------|--------------------|--|-------------------|----------------------------|-------------------------------|-------------------------------|---|--|
| (I)                      | (II)                                       | (III)             | (IV)                      | (V)                | (VI)   | (VII)             | (VIII)                     | (IX)                          | (X)                           | (XI)                                      | (XII)  |
| B.                       | PUBLIC SHAREHOLDING                        |                   |                           |                    |  |                   |                            |                               |                               |   |  |
| 1.                       | INSTITUTIONS                               |                   |                           |                    |  |                   |                            |                               |                               |   |  |
| a.                       | MUTUAL FUNDS/UTI                           | 0                 | 0                         | 0                  | 0.0000   | 0.0000            | 0.0000                     | 0.0000                        | NA                            | NA  | NA   |
| b.                       | FINANCIAL INSTITUTIONS/<br>BANKS           | 4                 | 91902                     | 91902              | 0.0603   | 0.0603            | 0.0603                     | 0.0603                        | NA                            | NA  | NA   |
| c.                       | CENTRAL GOVERNMENT/<br>STATE GOVERNMENT(S) | 0                 | 0                         | 0                  | 0.0000   | 0.0000            | 0.0000                     | 0.0000                        | NA                            | NA  | NA   |
| d.                       | VENTURE CAPITAL FUNDS                      | 0                 | 0                         | 0                  | 0.0000   | 0.0000            | 0.0000                     | 0.0000                        | NA                            | NA  | NA   |
| e.                       | INSURANCE COMPANIES                        | 0                 | 0                         | 0                  | 0.0000   | 0.0000            | 0.0000                     | 0.0000                        | NA                            | NA  | NA   |
| f.                       | FOREIGN INSTITUTIONAL<br>INVESTORS         | 0                 | 0                         | 0                  | 0.0000   | 0.0000            | 0.0000                     | 0.0000                        | NA                            | NA  | NA   |
| g.                       | FOREIGN VENTURE<br>CAPITAL INVESTORS       | 0                 | 0                         | 0                  | 0.0000   | 0.0000            | 0.0000                     | 0.0000                        | NA                            | NA  | NA   |
| h.                       | QUALIFIED FOREIGN INVESTOR                 | 0                 | 0                         | 0                  | 0.0000   | 0.0000            | 0.0000                     | 0.0000                        | NA                            | NA  | NA   |
| i.                       | ANY OTHER                                  | 0                 | 0                         | 0                  | 0.0000   | 0.0000            | 0.0000                     | 0.0000                        | NA                            | NA  | NA   |
| SUB - TOTAL (B)(1)       |  | 4                 | 91902                     | 91902              | 0.0603   | 0.0603            | 0.0603                     | 0.0603                        | NA                            | NA  | NA   |



For AVT NATURAL PRODUCTS LTD.

*[Signature]*  
DILKOP RAJ.P.  
COMPANY SECRETARY

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

NAME OF THE COMPANY : AVT NATURAL PRODUCTS LIMITED , CLASS OF SECURITY : EQUITY  
 Scrip Code : , NAME OF THE Scrip :  
 Quarter Ended :  
 Shareholding Pattern as on : 30-Sep-2015

STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (I) (a)

| CATE<br>GORY<br>CODE  | NO. OF<br>HOLDERS | TOTAL<br>SHARES IN<br>DEMAT | NO. OF<br>SHARES | TOTAL SHAREHOLDING AS<br>A PERCENTAGE OF TOTAL<br>NUMBER OF SHARES | AS A %   |          | AS A %<br>OF (A+B)<br>(VI) | OF (A+B+C)<br>(VII) | Number<br>of shares<br>(VIII)/(IV)*100 | PLEGDED OR<br>OTHERWISE ENCUMBERED |
|---|-------------------|-----------------------------|------------------|--|----------|----------|----------------------------|---------------------|--|------------------------------------|
|   |                   |                             |                  |  | (III)    | (IV)     |                            |                     |  |                                    |
| 2. NON-INSTITUTIONS   |                   |                             |                  |  |          |          |                            |                     |  |                                    |
| a. BODIES CORPORATE   | 291               | 1797741                     | 1739581          | 1.1805   | 1.1805   | 1.1805   | 1.1805                     | NA                  | NA                                     | NA                                 |
| b. INDIVIDUALS -<br>I INDIVIDUAL SHAREHOLDERS<br>HOLDING NOMINAL SHARE CAPITAL<br>UPTO RS. 1 LAKH | 12863             | 28671291                    | 20769110         | 18.8275  | 18.8275  | 18.8275  | 18.8275                    | NA                  | NA                                     | NA                                 |
| II INDIVIDUAL SHAREHOLDERS<br>HOLDING NOMINAL SHARE CAPITAL<br>IN EXCESS OF RS. 1 LAKH            | 15                | 2904220                     | 1376060          | 1.9071   | 1.9071   | 1.9071   | 1.9071                     | NA                  | NA                                     | NA                                 |
| c. QUALIFIED FOREIGN INVESTOR   | 0                 | 0                           | 0                | 0.0000   | 0.0000   | 0.0000   | 0.0000                     | NA                  | NA                                     | NA                                 |
| d. ANY OTHER  |                   |                             |                  |  |          |          |                            |                     |  |                                    |
| CLEARING MEMBERS  | 32                | 25713                       | 25713            | 0.0168   | 0.0168   | 0.0168   | 0.0168                     | NA                  | NA                                     | NA                                 |
| DIRECTORS AND THEIR RELATIVES   | 5                 | 906680                      | 906600           | 0.5953   | 0.5953   | 0.5953   | 0.5953                     | NA                  | NA                                     | NA                                 |
| Escrow Account  | 2                 | 1708830                     | 1708830          | 1.1221   | 1.1221   | 1.1221   | 1.1221                     | NA                  | NA                                     | NA                                 |
| FOREIGN NATIONALS   | 1                 | 4000                        | 4000             | 0.0026   | 0.0026   | 0.0026   | 0.0026                     | NA                  | NA                                     | NA                                 |
| HINDU UNDIVIDED FAMILIES  | 390               | 894043                      | 894043           | 0.5870   | 0.5870   | 0.5870   | 0.5870                     | NA                  | NA                                     | NA                                 |
| NON RESIDENT INDIANS  | 315               | 2066480                     | 1802480          | 1.3569   | 1.3569   | 1.3569   | 1.3569                     | NA                  | NA                                     | NA                                 |
|   | 745               | 5605746                     | 5341666          | 3.6811   | 3.6811   | 3.6811   | 3.6811                     | NA                  | NA                                     | NA                                 |
| SUB - TOTAL (B) (2)   |                   |                             |                  |  |          |          |                            |                     |  |                                    |
|   | 13914             | 38978998                    | 29226417         | 25.5962  | 25.5962  | 25.5962  | 25.5962                    | NA                  | NA                                     | NA                                 |
| TOTAL PUBLIC SHAREHOLDING   |                   |                             |                  |  |          |          |                            |                     |  |                                    |
| (B) = (B) (1)+(B) (2)   | 13918             | 39070900                    | 29318319         | 25.6566  | 25.6566  | 25.6566  | 25.6566                    | NA                  | NA                                     | NA                                 |
| TOTAL (A)+(B)   |                   |                             |                  |  |          |          |                            |                     |  |                                    |
|   | 13924             | 152284000                   | 142531419        | 100.0000   | 100.0000 | 100.0000 | 100.0000                   | 0                   | 0                                      | 0.0000                             |



For AVT NATURAL PRODUCTS LTD.  
 DNEEPPRAJ P.  
 COMPANY SECRETARY

| CATEGORY OF SHARE HOLDER  | NO. OF HOLDERS | TOTAL NO. OF SHARES | SHARES IN DEMAT | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES |                   | Number of Shares (VIII)         | Percentage (IX) = (VIII)/(IV)*100      |
|---|----------------|---------------------|-----------------|--|-------------------|---------------------------------|--|
|   |                |                     |                 | AS A % OF (VI)   | AS A % OF (VII)   |                                 |  |
| (I)   | (III)          | (IV)                | (V)             | AS A % OF (A+B)  | AS A % OF (A+B+D) | As a Percentage (VIII)/(IV)*100 | As a Percentage (IX) = (VIII)/(IV)*100 |
| C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED |                |                     |                 |  |                   |                                 |  |
| Promoter and Promoter Group   | 0              | 0                   | 0               | 0.0000   | 0.0000            | NA                              | NA                                     |
| 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)   | 13924          | 152284000           | 142531419       | 100.0000   | 0                 | 0                               | 0.0000                                 |



For AVT NATURAL PRODUCTS LTD  
*[Signature]*  
 DIKEER RAJ. P.  
 COMPANY SECRETARY

AVT NATURAL PRODUCTS LIMITED  
 (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the  
 category "Promoter and Promoter Group" - 30-Sep-2015

| Sr.No | Name of the shareholder                   | Details of Shares held |                                   |                    | Encumbered shares (x)                                  |                         | 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 % 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 |                                   |         |  |
| (I)   | (II)                                      | (III)                  | (IV)                              | (V)                | (VI) = (V) / ((III)*100)                               | (VII)                   | (VIII)  | (IX)                                  | (X)   | (XI)                              | (XII)   |  |
| 1     | INEELAMAL AGRO INDUSTRIES LIMITED         | 60213600               | 40.0000                           | 0                  | 0.0000   | 0.0000                  | 0   | 0.0000                                | 0   | 0.0000                            | 40.0000 |  |
| 2     | THE MIDLAND RUBBER & PRODUCE CO LTD       | 44541300               | 29.2488                           | 0                  | 0.0000   | 0.0000                  | 0   | 0.0000                                | 0   | 0.0000                            | 29.2488 |  |
| 3     | THE NELLIAMPATHY TEA AND PRODUCE CO. LTD. | 6091360                | 4.0000                            | 0                  | 0.0000   | 0.0000                  | 0   | 0.0000                                | 0   | 0.0000                            | 4.0000  |  |
| 4     | RAJIT THOMAS                              | 1522840                | 1.0000                            | 0                  | 0.0000   | 0.0000                  | 0   | 0.0000                                | 0   | 0.0000                            | 1.0000  |  |
| 5     | ISHANTHI THOMAS                           | 124000                 | 0.0814                            | 0                  | 0.0000   | 0.0000                  | 0   | 0.0000                                | 0   | 0.0000                            | 0.0814  |  |
| 6     | LASHMIN THOMAS                            | 20000                  | 0.0131                            | 0                  | 0.0000   | 0.0000                  | 0   | 0.0000                                | 0   | 0.0000                            | 0.0131  |  |
|       | TOTAL                                     | 113213100              | 74.7433                           | 0                  | 0.0000   | 0.0000                  | 0   | 0.0000                                | 0   | 0.0000                            | 74.7433 |  |



For AVT NATURAL PRODUCTS LTD.

*(Signature)*  
 D. KEEPAJ P.  
 COMPANY SECRETARY

AVT NATURAL PRODUCTS LIMITED

(D)(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-2015

| 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 |
|-------|-------------------------|--------------------|--|------|-------------------------|--|---------------------------------------|---|--|
|       |                         |                    | (a.)   | (b.) | Number of warrants held | As a % total of warrants of the same class | Number of convertible securities held | % of convertible securities of same class |  |
|       |                         |                    |  |      |                         |  |                                       |   |  |

NIL



For AVT NATURAL PRODUCTS LTD

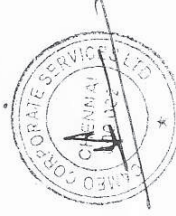
*[Signature]*  
 DNEEPI RAJ.P.  
 COMPANY SECRETARY

AVT NATURAL PRODUCTS LIMITED

(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-2015

| 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 | 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 convertible securities held | % w.r.t total | Number of convertible securities held | % of the same class |  |  |  |
|       |   |                    |  |                         |              |                                       |               |                                       |                     |  |  |  |

NIL



For AVT NATURAL PRODUCTS LTD.

DIREK RANJ.P.  
COMPANY SECRETARY



AVT NATURAL PRODUCTS LIMITED

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES --30-Sep-2015

| SL.NO | NAME OF THE SHARE HOLDER | NUMBER OF LOCKED IN SHARES AS A % OF TOTAL NUMBER OF SHARES | Promoter / Promoter Group / Public |
|-------|--------------------------|---|------------------------------------|
|       |                          | C1.G.: GRAND TOTAL  |                                    |
|       |                          | (A)+(B)+(C) INDICATED IN STATEMENT AT PARA 17(a)            |                                    |
|       | NIL                      |   |                                    |



For AVT NATURAL PRODUCTS LTD.

*(Signature)*  
 DEEPRAJ P.  
 COMPANY SECRETARY

AVT NATURAL PRODUCTS LIMITED  
 (1D)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Sep-2015

| SL.NO | TYPE OF<br>OUTSTANDING DR<br>(ADRs, GDRs,<br>SDRs,etc.) | NUMBER OF<br>OUTSTANDING<br>DRs | NUMBER OF<br>SHARES<br>UNDERLYING<br>OUTSTANDING<br>DRs | SHARES UNDERLYING OUTSTANDING<br>DRs AS A % OF TOTAL NUMBER OF<br>SHARES (1.a)+(C) GRAND TOTAL<br>(A)+(B)+(C) INDICATED IN<br>STATEMENT AT PARA (1)(a)<br>(A)(B)(C) |
|-------|---|---------------------------------|---|---|
|       | NIL   |                                 |   |   |



For AVT NATURAL PRODUCTS LTD.

*[Signature]*  
 DEEPIKA P.  
 COMPANY SECRETARY

