

**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>Shareholding pattern as on: 31-MARCH-2015</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 30  
Introductory sub-table (I)(a)

NAME OF THE COMPANY : NEELAMALAI AGRO INDUSTRIES LTD ; CLASS OF SECURITY : EQUITY  
 SCRIP CODE : SHARES LTD  
 QUARTER ENDED : , NAME OF THE SCRIP :  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

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	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a Percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
<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	0.0000	
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0	0.0000	
c.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0	0.0000	
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0	0.0000	
e.	ANY OTHER									
<b>SUB - TOTAL (A)(1)</b>		4	414203	1000	66.0242	66.0242	0	0	0.0000	
<b>2. FOREIGN</b>										
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0	0.0000	
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0	0.0000	
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0	0.0000	
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0	0.0000	
e.	ANY OTHER									
<b>SUB - TOTAL (A)(2)</b>		0	0	0	0.0000	0.0000	0	0	0.0000	
<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>		4	414203	1000	66.0242	66.0242	0	0	0.0000	



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

NAME OF THE COMPANY : NEELAMALAI AGRO INDUSTRIES LTD  
 SCRIP CODE :  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015  
 CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (I)(a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	(III)	(IV)	(V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a Number of shares (VIII)	As a percentage (IX)= (VIII)/(V)*100
						AS A % OF (VI)	OF (A+B+C) (VII)			
(I)	(II)									
B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	0	0	0	0	0.0000	0.0000	NA	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	7	4250	500	0	0.6774	0.6774	NA	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0	0.0000	0.0000	NA	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0	0.0000	0.0000	NA	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0	0.0000	0.0000	NA	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0.0000	0.0000	NA	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0.0000	0.0000	NA	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.0000	0.0000	NA	NA	NA
i.	ANY OTHER									
SUB - TOTAL (B)(1)		7	4250	500		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-Mar-2015  
 , 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)	OF (A+B+C) (VII)	Number of shares (VIII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a Percentage (IX)= (VIII)/(IV)*100
<b>2. NON-INSTITUTIONS</b>									
a. BODIES CORPORATE	32	7456	1950	1.1884	1.1884	1.1884	NA	NA	NA
b. INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1091	188504	31132	30.0476	30.0476	30.0476	NA	NA	NA
II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1	10787	10787	1.7194	1.7194	1.7194	NA	NA	NA
c. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
d. ANY OTHER CLEARING MEMBERS FOREIGN NATIONALS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS	11	2150	1250	0.3427	0.3427	0.3427	NA	NA	NA
	1	100	100	0.0159	0.0159	0.0159	NA	NA	NA
	3	400	0	0.0637	0.0637	0.0637	NA	NA	NA
	4	1100	1100	0.1753	0.1753	0.1753	NA	NA	NA
	2	50	50	0.0079	0.0079	0.0079	NA	NA	NA
	1	500	0	0.0797	0.0797	0.0797	NA	NA	NA
<b>SUB - TOTAL (B)(2)</b>	<b>1135</b>	<b>208897</b>	<b>45119</b>	<b>33.2983</b>	<b>33.2983</b>	<b>33.2983</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>1142</b>	<b>213147</b>	<b>45619</b>	<b>33.9757</b>	<b>33.9757</b>	<b>33.9757</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>TOTAL (A)+(B)</b>	<b>1146</b>	<b>627350</b>	<b>46619</b>	<b>100.0000</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>



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)	AS A % OF (A+B+C) (VIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>							
Promoter and Promoter Group Public	0	0	0	0	0.0000	0.0000	NA
TOTAL CUSTODIAN (C)	0	0	0	0	0.0000	0.0000	NA
<b>GRAND TOTAL (A)+(B)+(C)</b>	1146	627350	46619	100.0000	0	0.0000	0.0000



NEELAMALAI AGRO INDUSTRIES LTD

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-2015

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 % of grand total (A)+(B)+(C)	As a percentage of (VI)=(V)/(III)*100	As a % of grand total 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 of the same class	As a % total number of convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VII)	(VIII)	(IX)	(X)	(XI)							
1	AJIT THOMAS	409353	65.2511	0	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	65.2511	
2	LILY THOMAS	1200	0.1912	0	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.1912	
3	DILIP THOMAS	2650	0.4224	0	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.4224	
4	AJIT THOMAS	1000	0.1594	0	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.1594	
	TOTAL	414203	66.0242	0	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	66.0242	



NEELAWALAI 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 - 31-Mar-2015

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 convertible securities of the same class	
1	PANDICHERRIL PATIROSE 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



NHEELAMALAI AGRO INDUSTRIES LTD  
 (1)(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 - 31-Mar-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 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 convertible securities of the same class	Total number of convertible securities of the same class	
NIL									





NEELAMALAI AGRO INDUSTRIES LTD  
 (1)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Mar-2015

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



NEELAMALAI AGRO INDUSTRIES LTD

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Mar-2015

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			



NEELAMMAL AGRO INDUSTRIES LTD

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 31-Mar-2015

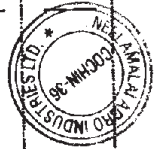
SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)
	NIL			



NEELMALAI 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)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	CLASS Z (V)	CLASS Z (V)				
(I) (II)						(VI)			
(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)									

Nil



NEELMALAI 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

