

**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**

Shareholding pattern as on: **30-JUNE-2015**

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			
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			
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			
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
 SCRIP CODE :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Jun-2015
 CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

CATE GORY 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)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a Percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
1.	INDIAN							
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							
2.	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)(1)		4	414203	1000	66.0242	66.0242	0	0.0000
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)		4	414203	1000	66.0242	66.0242	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 : 30-Jun-2015
 CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

DATE CATEGORY CODE	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 OF (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage (IX)= (VII)/(V)*100
2. NON-INSTITUTIONS							
a. BODIES CORPORATE	34	7856	2350	1.2522	1.2522	NA	NA
b. INDIVIDUALS - I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1087	188104	30782	29.9839	29.9839	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 4 2 1	100 400 1100 50 500	100 0 1100 50 0	0.0159 0.0637 0.1753 0.0079 0.0797	0.0159 0.0637 0.1753 0.0079 0.0797	NA NA NA NA NA	NA NA NA NA NA
SUB - TOTAL (B)(2)	1135	208897	45169	33.2983	33.2983	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	1142	213147	45669	33.9757	33.9757	NA	NA
TOTAL (A)+(B)	1146	627350	46669	100.0000	100.0000	0	0.0000



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)	As a Percentage (IX) = (VIII)/(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	0.0000	0.0000	NA	NA
TOTAL CUSTODIAN (C)	0	0	0	0	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)	1146	627350	46669	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" - 30-Jun-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))	As a % of grand total ((A)+(B)+(C))	No. of Shares held	As a % of grand total ((A)+(B)+(C))	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class	Number of convertible securities held	
(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	



NEELAMALAI 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-Jun-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	PANDICHERRI PATHROSE ZIBI JOSE . ZIBI JOSE P P	8980	1.4314	0	0.0000	0	0.0000	1.4314
2	MAHENDRA GIRDHARILAL MADHANANI	950 10787	0.1514 1.7194	0	0.0000	0	0.0000	0.1514 1.7194
	TOTAL	20717	3.3023	0	0.0000	0	0.0000	3.3023



NEELAMALAI 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)	(VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(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)							

N/A



NEELAMALAI 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)						

NIL

