



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office: Katary Estate, Katary P.O., Coonoor
Nilgiris District – 643213, TamilNadu)

P.B.No. 4260, Panampilly Nagar P.O., Ernakulam – 682036, Kerala

Tele: (0484) 2315312 Fax: (0484) 2312541

Corporate Identity Number (CIN): L01117TZ1943PLC000117

E-Mail: secneelamalai@vsnl.net Website : www.neelamalaiagro.com

April 05, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
Tel No: (022) 26598100 - 8114

Dear Sirs,

Sub: Filing of Disclosure in terms of Regulation 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

We submit herewith the disclosure in the prescribed format, the particulars of shareholdings as on March 31, 2019 held by Promoters and Promoter Group in AVT Natural Products Ltd., in pursuance of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Yours faithfully
For Neelamalai Agro Industries Ltd.

S.Lakshmi Narasimhan
Company Secretary

Encl: as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	AVT Natural Products Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LTD., (BSE) and NATIONAL STOCK EXCHANGE OF INDIA LTD., (NSE)		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable As per Note		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As on March 31, 2018, holding of:			
a) Shares	As per Note	As per Note	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	As per Note		

NOTE

Name	Shares held by persons mentioned in 3(b) of the format	
	No. of equity shares of Re. 1/- each held in AVT Natural Products Ltd.	Percentage with reference to total share capital
I. Promoters		
a. Mr. Ajit Thomas – Chairman	15,22,840	1.00
b. Mrs. Shanthi Thomas – Director	1,24,000	0.08
c. Mr. Ashwin Thomas	52,000	0.03
Sub-total	16,98,840	1.11
II. Promoter Group		
1. Relatives of promoters	Nil	Nil
2. Persons having control over the company		
a. The Midland Rubber & Produce Company Ltd..	4,47,00,036	29.35
b. Neelamalai Agro Industries Ltd.,	6,09,13,600	40.00
c. The Nelliampathy Tea & Produce Company Ltd.,	60,91,360	4.00
Sub-total	11,17,04,996	73.35
Grand total	11,34,03,836	74.46

Name of the Target Company: **AVT NATURAL PRODUCTS LIMITED**

Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group
The Midland Rubber & Produce Company Ltd.	Promoter Group
Neelamalai Agro Industries Ltd.	Promoter Group
The Nelliampathy Tea & Produce Company Ltd.	Promoter Group
Mr. Ajit Thomas	Promoter
Mrs. Shanthi Thomas	Promoter
Mr. Ashwin Thomas	Promoter

Place: Chennai

Date: April 05, 2019

For NEELAMALAI AGRO INDUSTRIES LIMITED

Signature:


Company Secretary

Name: **S. LAKSHMI NARASIMHAN**