

**NEELAMALAI AGRO INDUSTRIES LIMITED**

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)  
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala  
Tele : (0484) 2315312 Fax : (0484) 2312541  
Corporate Identity Number (CIN): L01117TZ1943PLC000117  
E-Mail : secneelamalai@avtplantations.co.in  
Website : www.neelamalaiagro.com

May 28, 2020

The 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, 2020 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)	<b>AVT Natural Products Limited</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LTD., (BSE) and THE 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, 2020, 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
<b>TOTAL</b>	<b>As per Note</b>		

**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
<b>I. Promoters</b>		
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
<b>II. Promoter Group</b>		
1. Relatives of promoters	Nil	Nil
2. Persons having control over the company		
a. The Midland Rubber & Produce Company Ltd..	4,54,52,175	29.85
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	11,24,57,135	73.85
Grand total	11,41,55,975	74.96