

SHANTHI THOMAS

47 (Old No. 24), Vijayaraghava Road,
T. Nagar, Chennai 600 017

April 7, 2021

To

BSE Limited, Phiroze Jeejebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. <u>Scrip code : 519105</u>	The National Stock Exchange of India Ltd., "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051 <u>Scrip Code : AVTNPL- Eq</u>
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Dear Sirs,

Sub : Filing of Disclosure in terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I submit herewith the disclosure in the prescribed format, the particulars of shareholdings as on March 31, 2021 held by Promoters and Promoter Group in AVT Natural Products Limited, in pursuance of Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Thank you,

Yours faithfully,



(SHANTHI THOMAS)

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. Part A- Details of shareholding 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 LIMITED (BSE) and THE NATIONAL STOCK EXCHANGE OF INDIA LTD., (NSE)		
3. Particulars of the shareholder(s) b. 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 c. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable		
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, 2021, holding of:			
i. Shares	As per Note	As per Note	Nil
ii. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
iii. Warrants,	Nil	Nil	Nil
iv. Convertible Securities	Nil	Nil	Nil
v. 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..	4,54,52,175	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

Part -B

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

Signature: *Shanthi Thomas*

Date: April 7, 2021

Name : **SHANTHI THOMAS**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	AVT Natural Products Ltd
Names of the stock exchanges where the shares of the target company are listed.	BSE LIMITED (BSE) and THE NATIONAL STOCK EXCHANGE OF INDIA LTD., (NSE)
Date of reporting	31.03.2021
Name of the promoter or PAC on whose share's encumbrance has been created/released/invoked.	NA

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}			
	Number	% of total share capital		Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number		% of share capital	Name of the entity in whose favor shares encumbered	Number
Mrs. Santhi Thomas	1,24,000	0.08	NIL	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL

Place: Chennai
Date: April 7, 2021

Signature: 
Name : SHANTHI THOMAS