SHANTHI THOMAS

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

April 02, 2018

To

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

Dear Sirs,

Sub : Filing of Disclosure in terms of Regulation 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, 2018 held by Promoters and Promoter Group in AVT Natural Products Limited, in pursuance of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Thank you,

Yours faithfully,

Shanthi Thomas

(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

5. Part A- Details of shareholdingName of the Target Company (TC)	**AVT Natural Products Limited**		
6. 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)		
7. 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		
8. 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 b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 As per Note Nil Nil Nil Nil	 As per Note Nil Nil Nil Nil	 Nil Nil 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..	4.45,41,300	29.25
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	11,15,46,260	73.25
Grand total	11,32,45,100	74.36