

**AJIT THOMAS**

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

April 01, 2016

To

|                                                                                                                                  |                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>25 <sup>th</sup> Floor, Dalal Street,<br>Mumbai 400 001.<br><br>Scrip code : 519105 | ✓ The National Stock Exchange of India Ltd.,<br>"Exchange Plaza"<br>Bandra Kurla Complex,<br>Bandra East,<br>Mumbai 400 051<br><br>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, 2016 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,



**(AJIT 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 shareholdingName 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                                                                                                                                                                                                                                                                                                                                                     | <b>BSE LIMITED (BSE) and THE NATIONAL STOCK EXCHANGE OF INDIA LTD., (NSE)</b> |                                                          |                                               |
| 3. Particulars of the shareholder(s)<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>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, 2016, 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                            | 20,000                                                                 | 0.01                                             |
| <b>Sub-total</b>                                | <b>16,66,840</b>                                                       | <b>1.09</b>                                      |
| <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..   | 4,45,41,300                                                            | 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                                             |
| <b>Sub-total</b>                                | <b>11,15,46,260</b>                                                    | <b>73.25</b>                                     |
| <b>Grand total</b>                              | <b>11,32,13,100</b>                                                    | <b>74.34</b>                                     |

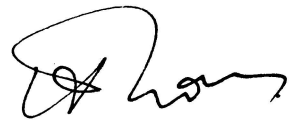
Initial



Place: Chennai

Date: April 01, 2016

Signature:

A handwritten signature in black ink, appearing to read 'Ajit Thomas', written over a horizontal line.

Name: **AJIT THOMAS**