

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : AVT NATURAL PRODUCTS LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	6	113229100	0	0	113229100	74.35	113229100	0	113229100	74.35	0	0	0	0	0	0	113229100
B.	PUBLIC	16371	39054900	0	0	39054900	25.65	39054900	0	39054900	25.65	0	0	0	0	0	0	29886482
C.	NON PROMOTER NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	16377	152284000	0	0	152284000	100	152284000	0	152284000	100	0	0	0	0	0	0	143115582

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		3	1682840	0	0	1682840	1.11	1682840	0	1682840	1.11	0	0	0	0	0	0	1682840
	Names :																		
	AJIT THOMAS	AAAPT8581H		1522840			1522840	1	1522840	0	1522840	1	0	0	0	0	0	0	1522840
	SHANTHI THOMAS	AAQPS9457H		124000			124000	0.08	124000	0	124000	0.08	0	0	0	0	0	0	124000
	ASHWIN THOMAS	AFIPT2713A		36000			36000	0.02	36000	0	36000	0.02	0	0	0	0	0	0	36000
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Bodies Corporate		3	111546260	0	0	111546260	73.25	111546260	0	111546260	73.25	0	0	0	0	0	0	111546260
	Names :																		
	INDUSTRIES LIMITED	AAACN1143N		60913600			60913600	40	60913600	0	60913600	40	0	0	0	0	0	0	60913600
	PRODUCE CO LTD	AAACT8098G		44541300			44541300	29.25	44541300	0	44541300	29.25	0	0	0	0	0	0	44541300
	THE NELLIAMPATHY TEA AND PRODUCE CO. LTD.	AAACT8097K		6091360			6091360	4	6091360	0	6091360	4	0	0	0	0	0	0	6091360
	Sub-Total (A)(1)		6	113229100	0	0	113229100	74.35	113229100	0	113229100	74.35	0	0	0	0	0	0	113229100
2.	FOREIGN																		
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=		6	113229100	0	0	113229100	74.35	113229100	0	113229100	74.35	0	0	0	0	0	0	113229100

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f. Financial Institutions/ Banks		5	158641	0	0	158641	0.1	158641	0	158641	0.1	0	0	0	0	0	NA	158641
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i. ANY OTHER																		
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(1)		5	158641	0	0	158641	0.1	158641	0	158641	0.1	0	0	0	0	0		158641
2. State Government(s)/ President of India																		



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								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
holding nominal share capital up to Rs. 2 lakhs.		15187	30305910	0	0	30305910	19.9	30305910	0	30305910	19.9	0	0	0	0	NA	22319917	
holding nominal share capital in excess of Rs. 2 lakhs.		4	1466360	0	0	1466360	0.96	1466360	0	1466360	0.96	0	0	0	0	NA	606200	
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
c. Employee Trusts (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
d. (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
e. ANY OTHER																		
Escrow Account		2	1703290	0	0	1703290	1.12	1703290	0	1703290	1.12	0	0	0	0	NA	1703290	
BODIES CORPORATE		295	2267693	0	0	2267693	1.49	2267693	0	2267693	1.49	0	0	0	0	NA	2209533	
Clearing Members		45	70348	0	0	70348	0.05	70348	0	70348	0.05	0	0	0	0	NA	70348	
DIRECTORS AND THEIR RELATIVES		5	906680	0	0	906680	0.6	906680	0	906680	0.6	0	0	0	0	NA	906600	
HINDU UNDIVIDED FAMILIES		521	878364	0	0	878364	0.58	878364	0	878364	0.58	0	0	0	0	NA	878339	
NRI – Non- Repat		73	196865	0	0	196865	0.13	196865	0	196865	0.13	0	0	0	0	NA	196865	



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
NRI – Repat		234	1100749	0	0	1100749	0.72	1100749	0	1100749	0.72	0	0	0	0	NA	836749	
Sub-Total (B)(3)		16366	38896259	0	0	38896259	25.54	38896259	0	38896259	25.54	0	0	0	0		29727841	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		16371	39054900	0	0	39054900	25.65	39054900	0	39054900	25.65	0	0	0	0		29886482	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

