Annexure - I

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

- . 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-2015
- a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2015 b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2015
- Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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

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For AVT NATURAL PRODUCTS LTD.

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Table I - Summary Statement holding of specified securities

	C2.	2.	.:	ŀ	Þ	gory (l)
Total	SHARES HELD BY EMPLOYEE TRUSTS	SHARES UNDERLYING DRS	NON PROMOTER- NON PUBLIC	PUBLIC	PROMOTER & PROMOTER GROUP	Shareholder (II)
14235	0	0	0	14229	6	Sharehold ers (III)
152284000	0	0	0	39070900	113213100	fully paid up equity shares held (IV)
0	0	0	0	0	0	Partly paid- up equity shares held (V)
0	0	0	0	0	0	shares underlying Depository Receipts (VI)
152284000	0	0	0	39070900	113213100	shares held (VII) = (IV)+(V)+ (VI)
100	0	0	0	25.6566	74.3434	ng as a % of total no. of shares (calculated as per SCRR,
0	0	0	0	0	0	Class eg: X
0	0	0	0	0	0	Number of Voting Rights held in each class of securities (IX) No of Voting To ass Class Total x eg: Y (A4)
0	0	0	0	0	0	Rights ss of ss of Total as all a % of (A+B+C)
0	0	0	0	0	0	No. of Shares Underlying Outstandin s g g convertible securities (including
0	0			0	0	Shareholdi ng, as a % assuming full conversion of convertible
0	0	0	0	0	0	Numb Locke shar (XI No.(a)
0	0	0	0	0	0	otal No
0	0	0	0	0	0	
142583734	0	0	0	29370634	113213100	nber of Number of equity ged or shares held in As a % demateriali of total Shares form (XIV)



For AVT NATURAL PRODUCTS LTD.

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Þ.	P	2.				1	T		ъ.	r	ē.	T	T	Т	Г	P	-		
Government	Individuals (Non- Resident Individuals/ Foreign Individuals)	FOREIGN	Sub-Total (A)(1)		PRODUCE CO LTD THE NELLIAMPATHY TEA		Names:	Bodies Corporate	ANY OTHER	Financial Institutions/ Banks	Central Government/ State Government(s)	ASHWIN THOMAS	SHANTHI THOMAS	AJIT THOMAS	Names :	Individuals/Hindu undivided Family	INDIAN		of the Shareholders (I)
				АААСТ8097К	АААСТ8098G	AAACN1143N						AFIPT2713A	AAQPS9457H	АААРТ8581Н					3
0	0		<u>Б</u>					ω		0	0					ω			Sharehold er (III)
0	0		113213100	6091360	44541300	60913600		111546260		0	0	20000	124000	1522840		1666840		shares held (IV)	
0	0		0					0		0	0					0			up equity shares
0	0		0					0		0	0					0			
0	0		113213100	6091360	44541300	60913600		111546260		0	0	20000	124000	1522840		1666840		IV + V + VI)	shares held (VII =
0	0		74.3434	4	29.2488	40		73.2488		0	0	0.0131	0.0814			1.0946		per SCRR, 1957 As a % of (A+B+C2)	ng % calculated as
0	0		o					0		0	0					0		Class ×	Z
0	0		0					0		0	0					0		Class 1	held in each class of securities
0	0		0					0		0	0					0		Total	held in each class of securities
0	0		0	0	0	0		0		0	0	0	0	0		0		a % of Total Voting rights	
5	0		0					0		0	0					0			Shares Underlying Outstandin
0	0		0	0	0	0				0	0	0	0	0		0			ng, as a % assuming
	0		0	0	0	0				0	0	0	0	0		0		10;c	Lock
	0		0	0	0	0				0	0	0	0	0		0		of total Shares held (b)	Shares
	0		0	0	0	0		0				0	0	0		0		No.la)	pledy othe
	0		0	0	0	0						0	0	0		0		of total Shares held (b)	pledged or otherwise
	0		113213100	6091360	44541300	60913600	-	111546260						1522840		1666840		demateriali zed form (XIV)	equity shares

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FOR AVI NATURAL PRODUCTS LTD.

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Company Secretary

Table II

Ol		1	_	r	~	_
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematfuncialmed suspense account, voting rights which are frozen etc.	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		Sub-Total (A)(2)		r. ANY OTHER	d. Foreign Portfolio Investor
e given hear a						L
long with deta	<u>6</u>		0			0
ils such as nun	6 113213100		0			0
nber of shareho	0					
lders, outstand						
ng shares held in de	0 113213100		0 0			0
mat/unclaimed s	74.3434		0			0
uspense account	0		0			0
, voting rights w	0		0			0
hich are frozen e	0		0			0
it.	0		0			0
	0		0			0
	0		0			0
	0		0			0
	0		0			0
	0		0			0
	0		0			0
	113213100					0



For AVT NATURAL PRODUCTS LTD.



Table III

	a.	ω.		2.				.	ب	-	e.	<u>a</u>	c.	ь.	a			
I. Individual shareholders holding nominal share capital	INDIVIDUALS -	NON-INSTITUTIONS	Sub-Total (B)(2)	President of India	Central Government/ State Government(s)/	Sub-Total (B)(1)	ANY OTHER	Provident Funds/ Pension Funds	g. Insurance Companies	Financial Institutions/ Banks	Foreign Portfolio Investors	d. Capital Investors		Venture Capital Funds	a. Mutual Funds/	INSTITUTIONS		Category & Name of the Shareholders (I)
																		∋ z P
			0			5		0	0	5	0	0	0	0	0			Nos. of Shareholder (III)
			0			112832		0	0	112832	0	0	0	0	0		3	No. of fully paid up equity shares held
			0			0		0	0	0		0	0	0	0		3	Partly paid- up equity shares
r			0			0		0	0	0	0	0	0	0	0		(M)	
			0			112832		0	0	112832	0	0	0	0	0			Total nos. shares held (VII = IV + V + VI)
			0			0.0741		0	0	0.0741	0	0	0	0	0		(VIII)	No. of Shareholding % Number of Voting Rights No. shares shares held calculated as held in each class of underlying (VII = per SCRR, 1957 securities Depository (V+V+V)) As a % of (IX) Outsite Concints (IX) Outsite Concints (IX)
			0						0		0	0	0	0	0		Class	Nu.
(0			0		0	0	0	0	0	0	0	0		No of Voting Rights llass Class Total X Y	Number of Voting Rights held in each class of securities (IX)
1			0			0		0	0	0	0	0	0	0	0		Total Total	er of Voting Fin each class securities (IX)
								.= .									Total as a % of Total Voting rights	Rights s of
			0			0		0	0	0	0	0	0	0	0		convertible securities (including Warrants)	No. of Shares Underlying Outstandin
			0			0		0	0	0	0	0	0	0	0		of convertible securities (as a percentage of diluted share capital)	
			0			0		0	0	0	0	0	0	0	0			
			0	+		0		0	0	0	0	0	0	0	0		No.(a) As a % of total Shares held (b)	Number of Locked in shares (XII)
			•	_		0		0	0	0	0	0	0	0	0			
								N	NA	NA	NA	NA	NA	NA	NA		No.(a) (Not applic able)	Numb pls ot encun
																	As a % of total Shares held (Not applic able) (b)	Number of Shares pledged or otherwise encumbered (XIII)
			0			112832		0	0	112832	0	0	0	0	0		form (XIV)	Number of equity shares held in dematerialized

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FOR AVT NATURAL PRODUCTS LTD.

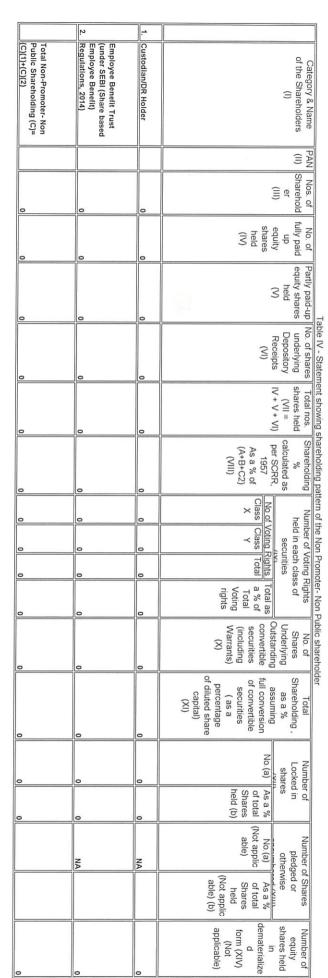
Company Secretary

<u> </u>			_	Т		1	Т	Т	T	е	<u>a</u>	c	D	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dem	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	Sub-Total (B)(3)	NON RESIDENT INDIANS	HINDU UNDIVIDED FAMILIES	FOREIGN NATIONALS	DIRECTORS AND THEIR RELATIVES	CLEARING MEMBERS	BODIES CORPORATE	Escrow Account	e. ANY OTHER	Overseas Depositories (holding DRs)	c. Employee Trusts	NBFCs registered b. with RBI	capital in excess of Rs. 2 lakhs.
s persons in Con laimed may be gi	14229	14224	326	401	_	5	82	300	2		0	0	0	ω
ven hear along	39070900	38958068	2032043	850754	4000	906680	123524	2140733	1708830		0	0	0	1146360
neir Sharehol with details s	0	0	0	0	0	0	0	0	0		0	0	0	0
ding (No uch as n	0	0	0	0	0	0	0	0	0		0	0	0	0
. and %): umber of shar	39070900	38958068	2032043	850754	4000	906680	123524	2140733	1708830		0	0	0	1146360
eholders, outsta	25.6566	25.5825	1.3344	0.5587	0.0026	0.5954	0.0811	1.4058	1.1221		0	0	0	0.7528
nding sl	0	0	0	0	0	0	0	0	0		0	0	0	0
ares he	0	0	0	0	0	0	0	0	0		0	0	0	0
eld in de	0	0	0	0	0	0	0	0	0		0		0	0
mat/un	0	0	0	0	0	0	0	0	0		0	0	0	0
claimed su	0	0	0	0	0	0	0	0	0		0	0	0	0
nathunciaimed suspense account, voting rights which are frozen etc.														
ınt, votin	0	0	0	0	0	0	0	0	0		0	0	0	0
q rights	0	0	0	0	0	0	0	0	0		0	0	0	0
which a	0	0	0	0	0	0	0	0	0		0	0	0	0
re frozei		+	N	N	N N	N	A	A	NA		NA	N N	A	N
etc.	385													
	29370634	29257802	1768043	850754	4000	906600	123524	2082573	1708830					286200



For AVT NATURAL PRODUCTS LTD.

Table IV





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Company Secretar

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