## 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-Mar-2016
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2016
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of it

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?	İ	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 - Summary Statement holding of specified securities

Terror and		Table I	- Summary S	Statement holo	ling of specif	ied securities												
Cate	, , ,	Nos. of	No. of	No. of	No. of	Total nos.	Shareholding		Number	of Voting Rig	ıhts	No. of	Shareholding,	Numb	er of	Numb	or of	Number of
gory		Shareholder	fully paid	Partly paid-	shares	shares held	as			n each class o		Shares	as a % assuming	Locked in		Shares		equity
(1)	(11)	s	up	ир	underlying		a % of total no.		se	curities (IX)		Underlying				pledge	0.000	shares held in
		(111)	equity	equity	Depository	(IV)+(V)+	of shares					Outstanding		Silares (XII)		otherwise		dematerialized
			shares	shares	Receipts	(VI)	(calculated as					convertible	securities			encum		form (XIV)
			held	held	(VI)		per SCRR,					securities	( as a percentage			(XII		
			(IV)	(V)			1957)	No of	Voting	Rights	Total as	(including	of diluted share	No.(a)	As a %		As a %	
							(VIII) As a	Class	Class	Total	a % of	Warrants)	capital)	,	of total	, ,	of total	
							% of (A+B+C2)	eg: X	eg: Y		(A+B+C)	(X)	(XI)=(VII)+(X)		Shares		Shares	
													As a % of		held		held	
													(A+B+C2)		(b)		(b)	
	PROMOTER &																	
	PROMOTER &																	
_	GROUP	6	113213100	١ .	0	113213100	74.04	440040400				75						
Α.	OKOOI		113213100		0	113213100	74.34	113213100	0	113213100	74.34	0	0	0	0	0	0	113213100
_	DUDI 10														1 1			
B.	PUBLIC	14637	39070900	0	0	39070900	25.66	39070900	0	39070900	25.66	0	0	0	0	0	0	29645849
	NON																	
_	PROMOTER-														1 1			
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	o
	SHARES																	
	UNDERLYING																	
C1.	DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD																	
	BY														1 1			
	EMPLOYEE		2200												1			
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	14643	152284000	0	0	152284000	100	152284000	0	152284000	100	0	0	0		0		142858949



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Category & Name Nos. of No. of Partly paid-up No. of shares Total nos. Shareholding % Number of Voting Rights No. of Shares Shareholding, Number of of the Shareholders Shareholder fully paid up Number of Shares Number of equity (II) equity shares underlying shares held calculated as held in each class of Underlying as a % assuming Locked in pledged or shares held in (1) equity shares held Depository (VII = per SCRR, 1957 securities (IX) Outstanding full conversion shares (XII) otherwise dematerialized held (V) IV + V + VIReceipts As a % of convertible of convertible encumbered (XIII) (IV) form (XIV) (VI) (A+B+C2) securities securities No of Votina Rights Total as No.(a) As a % No.(a) As a % (VIII) Class (including as a percentage Class Total a % of of total of total Warrants) of diluted share Total Shares Shares (X) capital) Voting held (b) held (b) (XI) = (VII)+(X)rights s a % of A+R+C INDIAN Individuals/Hindu undivided a. Family 1666840 1666840 1.09 1666840 1666840 1.09 Names: AJIT THOMAS AAAPT8581H 1522840

1666840 1522840 1522840 1522840 1522840 SHANTHI THOMAS AAQPS9457H 124000 124000 0.08 124000 124000 0.08 0 0 124000 ASHWIN THOMAS AFIPT2713A 20000 20000 0.01 20000 20000 0.01 20000 Central Government/ b. State Government(s) Financial Institutions/ c. Banks d. ANY OTHER **Bodies Corporate** 3 111546260 0 111546260 73.25 111546260 0 111546260 73.25 111546260 Names: NEELAMALAI AGRO INDUSTRIES LIMITED AAACN1143N 60913600 60913600 40 60913600 60913600 40 60913600 THE MIDLAND RUBBER & PRODUCE COLTD AAACT8098G 44541300 44541300 29.25 44541300 44541300 29.25 44541300 AND PRODUCE CO. LTD. AAACT8097K 6091360 6091360 6091360 6091360 6091360 Sub-Total (A)(1) 113213100 0 113213100 74.34 113213100 0 113213100 74.34 0 113213100 FOREIGN Individuals (Non-Resident Individuals/ a. Foreign Individuals) b. Government c. Institutions d. Foreign Portfolio Investor f. ANY OTHER Sub-Total (A)(2) 01 Promoter and Promoter Group (A)= (A)(1)+(A)(2) 6 113213100 0 113213100 74.34 113213100 0 113213100 113213100

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



Table III - Statement showing shareholding pattern of the Public shareholder

·	Table III - Statement	showir	ig shareh																
	Category & Name		Nos. of	No. of	Partly	No. of		Shareholding		ber of	Voting Righ	nts	No. of	Total	Numb	er of	Numb	er of	Number of
	of the Shareholders (I)	(11)	Shareh older	fully paid	paid-up equity	shares	Tomareo mera		he	ld in e	each class o	f	Shares Underlying	Shareholding , as a %	Locke		Shai		equity
	(1)		(III)	up equity	shares	ying	(VII = IV + V + VI)	calculated as per SCRR,		secu	ırities IX)		Outstanding		shares	(XII)	pledged or		shares held
			(,	shares	held	Deposi	i   10 + 0 + 01)	1957					convertible	full conversion			otherwise		in
				held	(V)	tory Receip		As a % of	No of	Votino	Rights	Total as	securities (including	of convertible securities	No.(a)	As a %	No.(a) (Not	As a % of total	dematerialize
				(IV)		ts		(A+B+C2)	Class	Class	Total	a % of	Warrants)	(asa		of total Shares	applic	Shares held	form (XIV)
	l			×		(VI)		(VIII)	Х	Y		Total	(X)	percentage of diluted		held (b)		(Not appli	Torin (XIV)
												Voting		share				cable) (b)	
												rights		capital) (XI)					
<u>_</u>														(^1)					
1.	INSTITUTIONS								*										
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0					
													U	0	0	0	NA		0
b.	Venture Capital Funds		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	NA		0
	Foreign Venture																		
d.	Capital Investors		0	0	0	0	0	0	0	o	0	0	0	o	0	0	NA		
	Foreign Portfolio	Î								Ť					- 0	0	NA		0
e.	Investors		0	0	0	0	0	. 0	0	0	0	0	0	0	0	0	NA		0
	Financial Institutions/																		
f.	Banks		1	48000	0	0	48000	0.03	48000	o	48000	0.03	o	0	0	0	NA		48000
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0		NA		40000
	Barrist Francis																INA		0
h	Provident Funds/ Pension Funds		0	0															
-11.	relision rulius		U	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							
	- Individual of the second of						0	- 0	- 0		0	0	0	0	0	0	NA		0
_	Sub-Total (B)(1)		1	48000	0	0	48000	0.03	48000	0	48000	0.03	0	0	0	0			48000
	Central Government/ State Government(s)/																		
	President of India																		
	resident of maid																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	o	o	0	0			0



reholders I share capital S. Irreholders I share capital 2 lakhs. d	13586	0	0			20.03	30495853	0	30495853							
share capital s. Ireholders share capital 2 lakhs.	3	1146360	0			20.03	30495853	0	20405952							
share capital s. Ireholders share capital 2 lakhs.	3	1146360	0			20.03	30495853	0	20405952							
share capital 2 lakhs.	0	0		0	1146360				304930331	20.03	0	0	0	0	NA	222532
s			0		1170000	0.75	1146360	0	1146360	0.75	0	0	0	0	NA	286
	0			0	0	0	0	0	0	0	0	0	0	0	NA	2802
itories		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
													İ			
	2	1704830	0	0	1704830	1.12	1704830	0	1704830	1.12	0	. 0	0	0	NA	17048
RATE	255	1761530	0	0	1761530	1.16	1761530	0	1761530	1.16	0	0	0	0	NA	1703:
BERS	30	52913	0	0	52913	0.03	52913	0	52913	0.03	0	0	0	0	NA	529
D THEIR	5	906680	0	0	906680	0.6	906680	0	906680	0.6	0	0	0	0	NA	9066
NALS	1	4000	0	0	4000	0	4000	0	4000	0	0	0	0	0	NA	40
ED FAMILIES	425	918498	0	0	918498	0.6	918498	0	918498	0.6	0	0	0	0	NA	9184
INDIANS	329	2032236	0	0	2032236	1.33	2032236	0	2032236	1.33	0	0	0	0	NA	17682
	14636	39022900	0	0	39022900	25.63	39022900	0	39022900	25.63	0	0	0	0		29597
E	D FAMILIES	D FAMILIES 425 NDIANS 329 14636 Pholding	D FAMILIES 425 918498  NDIANS 329 2032236  14636 39022900  Pholding	D FAMILIES	D FAMILIES 425 918498 0 0  NDIANS 329 2032236 0 0  14636 39022900 0 0  Pholding	D FAMILIES	D FAMILIES	D FAMILIES	D FAMILIES	D FAMILIES	D FAMILIES	D FAMILIES	D FAMILIES	D FAMILIES	D FAMILIES	D FAMILIES

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 demat/unclaimed suspense account, voting rights which are from



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

F-	Table IV - Statem						on Public sha	reholder											
	Category & Name		Nos. of		Partly paid-	No. of	Total nos.	Shareholding %	Num	ber of	Voting	Rights	No. of	Total	Num	ber of	Number	of Shares	N
1	of the Shareholders	(11)	Shareholde	fully paid up	up	shares	shares	calculated as		ld in e			Shares	Shareholding,	10/20/00/00	ed in	The state of the s		Number of
1	(I)		r	equity	equity	underlying	held	per SCRR, 1957	3.5555		ities (I)		Underlying	as a % assuming	200000000000000000000000000000000000000	s (XII)		rotherwise	equity
			(111)	shares	shares	Depository	(VII =	As a % of					Outstanding		Silare	5 (AII)	encumb	ered (XIII)	shares held in
				held	held		IV + V + VI)		No of	Votina	Rights	Total as	convertible	and the second of the second o	No (a)	As a %	No (a)	A 0/	dematerialized
				(IV)	(V)	(VI)		(VIII)	Class	Class	Total	a % of	securities	of convertible	No.(a)	of total	No.(a)	As a %	form (XIV)
				3.55.2	(-,	,	1	(*****)	X	Y	1	Total		securities			(Not	of total	(Not applicable)
1												Voting	(including	( as a percentage		Shares	applic	Shares	
1												rights	Warrants)	of diluted share		held (b)	able)	held	
1												rigits	(X)	capital)				(Not appli	
														(XI)				cable) (b)	
1	I. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
1						65									ľ	ľ	110		۷
-		<u> </u>							ļ										
	Employee Benefit																		
	Trust																		
	(under SEBI (Share																		
	based																		
	Employee Benefit)																		
2	. Regulations, 2014)			l		0			١.	١.				722					
F	Tregulations, 2011)						0		0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter-																		
	Non																		
1	Public Shareholding																		
	(C)=																		1
	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	ا ا	0	۰ ا			

