

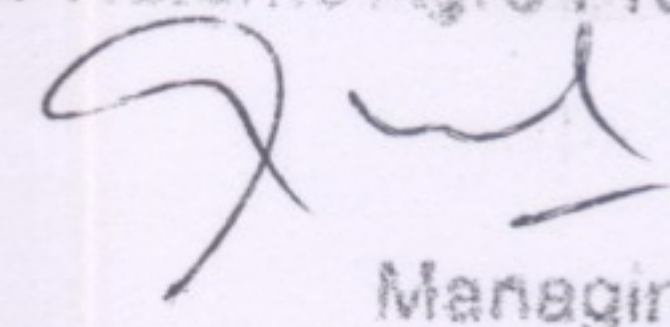
NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO Certified Company 9001 : 2008 QMS
 Regd. Off. Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R. Dist. Telengana - 500078. CIN: L01119TG1990PLC011554
 Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, web site: www.naturite.co.in

Statement Showing Shareholding Pattern

| Name of the Company : | | NATURITE AGRO PRODUCTS LIMITED | | | | | | |
|-----------------------|--|--------------------------------|------------------------|--|--|----------------------------|--|-----------------|
| Scrip Code : 39380 | | Quarter Ended : | | | 31ST DECEMBER 2009 | | | |
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | | | As a percentage of(A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 4 | 3406000 | 0 | 64.31 | 64.31 | NIL | NIL |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e-i) | | | | | | | | |
| (e-ii) | | | | | | | | |
| | Sub Total(A)(1) | 4 | 3406000 | 0 | 64.31 | 64.31 | NIL | NIL |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | | |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | | |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| d-i | | | | | | | | |

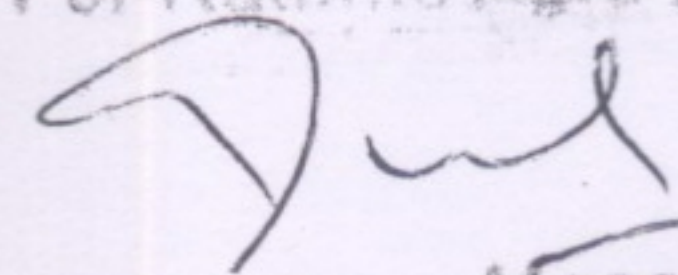
For Naturite Agro Products Ltd.



Managing Director

| | | | | | | | | |
|------------|---|-------------|----------------|----------|--------------|--------------|------------|------------|
| | Sub Total(A)(2) | 0 | 0 | 0 | 0 | 0.00 | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 4 | 3406000 | 0 | 64.31 | 64.31 | NIL | NIL |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | | 0.00 | 0.00 | | |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0 | 0.00 | | |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0 | 0.00 | | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0.00 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0.00 | | |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0 | 0.00 | | |
| (h-i) | | | | | | | | |
| (h-ii) | | | | | | | | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | | | | | | | |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 935 | 243700 | | 4.60 | 4.60 | | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 77 | 1646300 | | 31.09 | 31.09 | | |
| (c) | Any Other (specify) | | | | | | | |
| (c-i) | Non residents Indian | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (c-ii) | (Huf) | | | | | | | |
| (c-iii) | Clearing Membes | | | | | | | |
| | Sub-Total (B)(2) | 1012 | 1890000 | 0 | 35.69 | 35.69 | | |

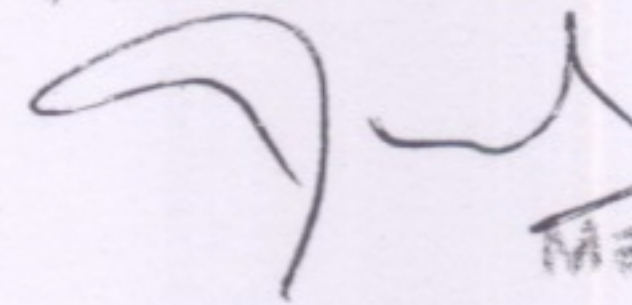
For Naturite Agro Products Ltd.



Managing Director

| | | | | | | | | |
|-----|--|-------------|----------------|----------|---------------|---------------|------------|------------|
| (B) | Total Public Shareholding (B) = (B)(1)+(B)(2) | 1012 | 1890000 | 0 | 35.69 | 35.69 | | |
| | | | | | | | | |
| | TOTAL (A)+(B) | 1016 | 5296000 | 0 | 100.00 | 100.00 | NIL | NIL |
| | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 1016 | 5296000 | 0 | 100.00 | 100.00 | NIL | NIL |
| | | | | | | | | |
| | | | | | | | | |

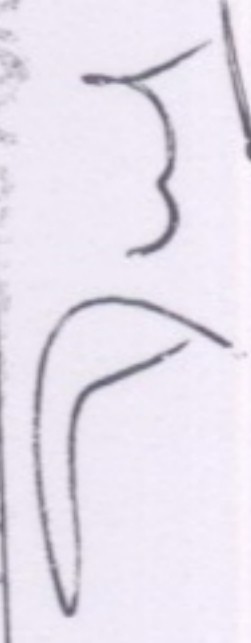
For Naturite Agro Products Ltd.



Managing Director

| Sr.No | Notes |
|-------|--------------------------------|
| 1 | TOTAL FOREIGN HOLDINGS IS: NIL |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |

For Mahrute Agro Products Ltd.

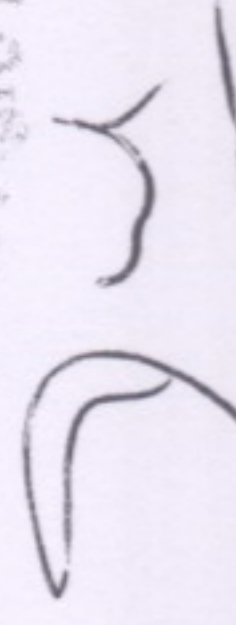


Managing Director

(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”

| Sr. No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | |
|---------|-------------------------|-------------------|---------------------------------------|--|-----------------|--|
| | | Number of shares | As a % of grand total (A) + (B) + (C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| 1 | C.Srikanth Reddy | 1579100 | 29.82 | NIL | NIL | NIL |
| 2 | C.Vandana Reddy | 782400 | 14.77 | NIL | NIL | NIL |
| 3 | Dr.G.V.Reddy | 772000 | 14.58 | NIL | NIL | NIL |
| 4 | G.Usha | 272500 | 5.15 | NIL | NIL | NIL |
| | | 3406000 | 64.31 | | | |

For Natunite Agro Products Ltd.

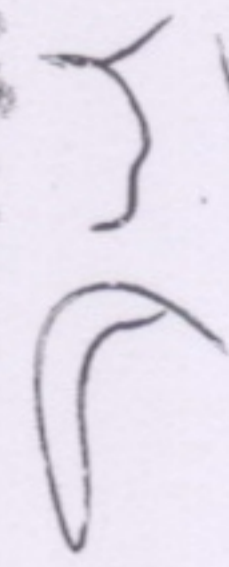


Managing Director

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------|---|---|---|
| 1 | | NIL | NIL | NIL |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| | | | | |
| | | | | |
| | | | | |
| TOTAL | | | | |

for Maitri Agro Products Ltd.



Managing Director