## **NEELACHAL MINERALS LIMITED**

OFFICE COPY

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Annexure - I

## Format of holding of specified securities

1. Name of Listed Entity: NEELACHAL MINERALS LIMITED

Scrip Code/Name of Scrip/Clas of Security : Equity (Scrip Code: 10024107)

Share Holding Pattern Filed under: Reg. 31(1)(b)

a. If under 31 (1)(b) then indicate the report for Quarter ending: Quarter ending 31st December, 2017

b. If under 31(1)(c) then indicate date of allotment/extinguishment

declaration to the extent of submission of information:-

4. De	4. Declaration: The Listed entity is required to submit the following declaration to the extent of submit assume the following declaration to the extent of submit assume the following declaration to the extent of submit assume the following declaration to the extent of submit assume the following declaration to the extent of submit assume the following declaration to the extent of submit assume the following declaration to the extent of submit assume the following declaration to the extent of submit assume the following declaration to the extent of submit assume the following declaration to the extent of submit assume the following declaration to the extent of submit assume the following declaration to the extent of submit assume the following declaration to the extent of submit assume the following declaration to the extent of the ext
	Particulars
_	Whether the Listed Entity has issued any partly paid up shares?
v .	Whether the Listed Entity has issued any Convertible Securities or Warrants?
וע	Whether the Listed Entity has any shares against which depository receipts are issued?
A 0	Whether the Listed Entity has any shares in Locked-in?
ת.	Whether any shares held by promoters are pledge or otherwise encumbered?
(	willouid dily didico ilois of promoter of the

format of holding of specified securities. \* If the Listed Entity selects the option 'No' for the questions above, the columus for the partly paid up shares, Outstanding there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the Convertible Securities/Warrants, depository receipts, locked-in sgares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever

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

FOR NEELACHAL MINERALS LTD.

J Dool Director

T		(C2)	(C1)	(C)	(B)		2	ory (1)	Categ	Table I
Total	Employee Trusts	Shares held	Shares underlying DRs	Non Promoter - Non Public	Public	group	Promoter & Promoter	(11)	Category of Nos. of Category shareholder sharehold	- Summary S
13					71		2	CIO (III)	the second section and the section and the second section and the second section and the secti	tatement hol
2 4 4 800					1,52,737		1,62,063	(11)	No. of fully paid up equity shares held	Table I - Summary Statement holding of specified securities as on 31.12.2017
0					1.				No. of shar No. of Partly underlying paid-up equity Depository shares held Receipts	id securities as
					1.		,		No. of shares underlying Depository Receipts	on 31.12.2017
3.14.800			- 1		1,52,737		1,02,000	4 62 063	Total nos.shares held (VII)=(IV)+	f
100.00					48.52				Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	
					1,52,737		1,000	1 62 063	Number o	
					3.				Number of Voting Rights held in each class of securities (IX)  No of Voting Rights  Ss eg:x Class eg:y Total % of (A+B+	
					1,52,737			1.62.063	ts held in each lies (IX) phts Total	
100.00					48.52			51.48	C is a	
1					1 .			1	6 0	
					,				Shareholding as a % assuming full conversion of convertible securities (as a proentage of diluted share capital)  (XI)=(VII)+(X) As a % of (A+B+C2)	
								1,	z	
				31;				i	Number of Locked in shares (XII)  As a % of total shares (b) held (b)	
				ı	, ,			1	Number of shares pledged or otherwise encumbered (XIII)  As a % o total shares  No. (a) held (b)	
					1 1			1	<b>—</b>	
				,					Number of equity shares held in dematerialized form (XIV)	

Director

		(e) /	(0)		(c)	(b) 0	(a)	(2)	(0)	(d) /	(c) F	(b) C				(1)	Table II -
Total Shareholding of Promoter and Promoter	Sub Total = (A2)	Any Other (specify)	Loisign Foldono Investori	Ecosica Portfolio Investor	Institutions	Government	Individuals (Non-Resident Individuals/Foreign Individuals)	Foreign	Sub Total = (A1)	Any Other (specify)	Financial Institutions/Banks	Central Government/State Government(s)	DHIRENDRA DOSHI	TEJASH DOSHI	Individuals/Hindu undivided Family		nent Showing shareholding pattern
											1						noter and Pron noter and Pron (II)
											1						moter Group moter
									2 162					1,01,000	1 61 563		of the Promoler and Promoler Group as on 31.12.2017  of the Promoler and Promoler Group as on 31.12.2017  of the Promoler and Promoler Group as on 31.12.2017  of the Promoler and Promoler Group as on 31.12.2017  No. of fully Partly up ag sharehold shares held share sheld share with the promoler and Promoler Group as on 31.12.2017
									162063		1		8			063	Partly paid- ity up equity shares held
									1								Nos. of shares underlying Depository d Receipts (VI)
									162063							1 62 063	Total nos.shares heid (VII)=(IV)+ (V)+(VI)
									063 51.48		1		1	1		63 51.48	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)
									48 162063							8 1,62,063	
									- 53		,		ī	0	3	ω .	of Voting Rights held securities (IX) No of Voting Rights  X Class y Total
									162063		,		,	500	1,61,563	1,62,063	d in ead
									51.48					0.16	51.32	51.48	
													r		i		No of shares Underlying outstanding convertible securities (including Warrants)
									51.48					0.16	51.32	51.48	Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(XI)-(XII)+(XII)+(XIII)+(XIIIIIIIIIIIIIIIIIII
															1	,	Number of Locked in shares (XII)  As a % total total shares (No. (a) held (b)
												1	ĭ		i	1	ocked in As a % of total total total held (b)
									,			r	1		ŗ	1	Number of shares pledged or otherwise encumbered (XIII)  As a % of total shares held (b)
									1			T.	1		1	1	of se
									1								Number of equity shares held in demateriali zed form (XIV)

Pirector Director

Group (A)=(A)(1)+(A)(2)

U	
g)	
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(D)	
4	
9	
C	

		(e)		<u>a</u>	(c)		(b)	T		1		(a)	(3)	(2)			0	(h)		(g)	Œ	(e)	(d)	(c)	(b)	(a)	(1)		
Total Public Shareholding	Sub Total = (B2)	Others- Bodies Corporate		Overseas Depositories (holding DRs) (balancing figure)	Employee Husts	Employee Truete	NBFCs registered with RBI	N3.Z IdiNi i3	ii.Individual shareholders holding nominal share capital in excess of Be 2 lakes	Idalis	i. Individual shareholders holding nominal share capital upto Rs.2	HIMPINGGIS	Non-Institutions	Government(s) / President of India	Central Government / State	Sub Total = (B1)	Any Other (specify)	Provident Funds / Pension Funds		Insurance Companies	Financial Institutions / Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds / UTI	Institutions	Name of the	Table III - Statement Showing shareholding pattern of Public Sharehoders as on 31.12.2017
																												PAN (II)	howing share
71	7	9							_		61		62	,		ı	ı	ı		,		,		1				Nos. of shareholde rs (iii)	ement Showing shareholding pattern of Public Sharehoders as
4 4 50 737	+	9 29,174							30,620		92,943	7	1,23,563				,					,	.1	1	ı			No. of fully paid up equity shares held	of Public Sha
•	7								,		,						ī	١,		1		,	T.	i.				Partly paid-up equity shares held (V)	arehoders
		i							1		1		r			,	,				ı					1		Nos. of shares underlying Depository Receipts (VI)	as on 31.12.2
4 60 727	1,52,73	29,174	,	1	4		1 1	1	30,620	1	92,943		1,23,563	1			,						1					Total nos. shares held (VII)=(IV)+ (V)+(VI)	017
0 77 3		9.27							9.73		29.52	Г	39.25			t		t		,					3			Sharehol ding % calculate d as per SCRR. 1957) As of (A+B+C2) (VIII)	
1 62 737		7 29,174							30,620		92,943		1,23,563	3.		ī					,							Class x	Number of \
	1								1		1		,															No of Voting Rights Class y Total	oting Righ
1.52.737	1,04,101	29,174							30,620		92,943		1,23,563							1			1					2	Number of Voting Rights held in each class of
48.52	T	9.27							9.73		29.52		39.25										1					Total as a % of Total Voting rights	class of
													1			4				,							,	No of shares Underlying outstanding convertible securities (including Warrants)	
48.52		9.27							9.73		29.52		39.25	,							,							as a % of A+B+C2)	Shareholding
			,								,		1			i										C.		shares (XII)  As a % of total shares No. (a) held (b)	Number of
		1 1							T.				1			,					,								
,		i i							1				1	1		,				,					,			or of	Number of
,		1 1							i		ı		r			,	0 2		h.										ber of
																										,		Number of equity shares held in demateria lized form (XIV)	

Director

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	(2)	(1)			Table
Total Non Promoter - Non Public	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Custodian / DR Holder	Calegory & Name of the Shareholders (I)	C	Name of the Company: NEELACHAL MINERLAS LIMITED  Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31.12.2017
	1		PAN (II)		Name of the Company: NEELACHAL MINERLAS LIMITED reholding pattern of the Non Promoter - Non Public shareholds
			No of sharehold ers (III)		y : NEELAC Non Promo
		1	No. of fully paid up equity shares held		HAL MINER ter - Non Pu
		1			LAS LIMITE
1	1		Nos. of shares Partly paid-underlying Depository shares held (V) (VI)		D der as on 31.
	r		Total nos.share s held (VII)=(IV)+(VI)		12.2017
1	ı	1	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		
	1		Class x	Number of	
i.	1	1	Classy	r of Voting Rights he securities (	
,				Number of Voting Rights held in each class or securities (IX)  No of Voting Rights	
			Total as a % of Total Voting rights	ich class of	
1			No of strares Underlying outstanding convertible Total as a securities % of Total (including Voting Voting Warrants)		
ı			as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Total Shareholding	
,	,		No. (a)	Number of Locked shares pledged in shares (XII) or otherwise	
			D is == %	Locked (	
1		,	No. h (Not (I') (Not) (I) (Not) (I') (I') (I') (I') (I') (I') (I') (I'	shares pledge or otherwise	Number of
ī	1		0 0 0 0 0	edged	of .
,			Number of equity shares held in dematerialized form (XIV)		