OFFICE COPY

NEELACHAL MINERALS LIMITED
17 Roy Street, Ground Floor, Kolkata-700

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Annexure - I

Format of holding of specified securities

- 1. Name of Listed Entity: NEELACHAL MINERALS LIMITED
- 2. Scrip Code/Name of Scrip/Clas of Security Equity (Scrip Code: 10024107)
- 3. 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 March, 2018
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

_ 	A Declaration: The Listed entity is required to submit the following declaration to the extent of submission of i	nission of information:-	
1	CHARACTER THE ELONG CHAN TO THE CHARACTER TH	YPS*	No*
	r aiticulai a		
_	Whether the Listed Entity has issued any partly paid up shares?		No
S	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
יווע	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
יוני	Whether any shares held by promoters are pledge or otherwise encumbered?		No
	ANICONOLOGICA STATEMENT OF THE PROPERTY OF THE		

format of holding of specified securities * If the Listed Entity selects the option 'No' for the questions above, the columns 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.

Director

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		(C2)	(C1)	(C)	(B)		(A)	ory (I)	Categ			Table I	15
	Employee Trusts	Shares held	Shares underlying DRs	Non Promoter - Non Public	Public	group	Promoter & Promoter	(II)	Category of Nos. of Shareholder Sharehold			 Summary St 	
7					71		N	ers (III)	Nos. of sharehold			atement ho	Na
3 14 800					1,52,737		1,62,063	(3)	No. of fully paid up equity shares held			ding of specifie	me of the Com
0								3	No. of fully No. of Partly underlying paid up equity paid-up equity paid-up equity Depository shares held Analy Analy			Table I - Summary Statement holding of specified securities as or 31.03.2010	Name of the Company: NEELACHAL MINERAL LIMITED
							,	(VI)		No. of shares		01 31.03.2010	CHAL MINERA
3,14,800					1,52,737		1,02,000	(V)T(VI)	nos.shares held (VII)=(IV)+	Total			LLIMITED
100.00					48.52			51 48	(VIII) As a % of (A+B+C2)	per SCRR,	Shareholding as a % of total no. of shares (calculated as		
					1,52,737	20.00		1 62 063	Class eg:x Class eg:y	No	Number o		
					1					No of Voting Rights	f Voting Rights held		
					1,00	1 52 737		1,62,063	Total	hts	Number of Voting Rights held in each class of		
	100.00					48 52		51.48	Total as a % of (A+B+C)				
									(including Warrants)	securities	No of shares Underlying outstanding		
									capital) (XI)=(VII)+(X) As a % of (A+B+C2) No. (a)	diluted share	Shareholding as a % assuming full conversion of convertible securities (as a propertiage of		
									No. (a)		Number of Locked in shares (XII)		
				ı.	1	1)	total shares held (b)	As a % of	Locked in (XII)		
					*	ï			No. (a)		Number of shares pledged or otherwise encumbered (XIII)		
									shares e	% of			
				,					ed form (XIV)	n motorial's	Number of equity shares held		

For NEELACHAL MINERALS LTD.

Director

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	-	(e)	(d) F	(c)	(b)			(2)	(0	(a)		(c) F	(b) C	0	1		(1) Ir	able II - S
Total Shareholding of Promoter and Promoter	Sub Total = (A2)	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	Individuals)	Individuals (Non-Resident Individuals/Foreign	Foreign	Sub Total = (A1)	Ally Outer (specify)	Othor (specify)	Financial Institutions/Banks	Central Government/State Government(s)	DHIRENDRA DOSHI	TEJASH DOSHI	Individuals/Hindu undivided Family	Indian	ent Showing shareholding pattern
																		moter and P
												,						yy: NEELACH romoter Group romoter Group Nos. of sharehol (II) ers (III)
									2 162063						500	1 61 563		Name of the Company : NEELACHAL MINERALS LIMITED of the Promoter and Promoter Group as on 31.03.2018 of the Promoter and Promoter Group as on 31.03.2018 No. of fully Nos of paid up equity up eq shares held shares held shares held where the paid up expected in the paid
									063 -					8			- 2	D18 Partly paid- ly up equity shares held (V)
																		Nos. of shares shares Depository Receipts (VI)
									162063						500	1,61,563	1.62.063	Total nos shares heid (VII)=(V)+
162063 51 48									63 51.48							1	3 51.48	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)
8 162063									162063								1,62,063	Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as a % of Total Voting Inghts
ı														1		,	ř.	of Voting Rights held securities (IX) No of Voting Rights x Class y Total
162063									162063						500	1,61,563	1,62,063	held in each
51.48									51.48					,	0.16	51.32	51.48	
																	4	of es lerlying standing vertible urities juding rrants)
51.48									51.48					1	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) (XI)=(VIII)+(XII)+(XIII)+(XIII)+(XIIII)+(XIIIIIIIIII
8																1		Number Shares (2)
																		As a % of total shares held (b)
													1					Number of s pledged or encumbered
																		se se
													,				r	Number of equity shares held in demateriali zed form (XIV)

For NEELACHAL MINERALS LTD.

() Director

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	(0)	(0)	(d)		(c)	(b)			(a)	(2)	T	0	(h)	(9)	(f)	(e)	(d)	(c)	(b)	(a)	(1)			
Total Public Shareholding	Sub Total = (B2)	Others-	DRs) (balancing rigure)	Overseas Depositories (holding	Employee Trusts	NBFCs registered with RBI	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	Non-Institutions Individuals-	Central Government / State Government(s) / President of India	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	Homanore	Category & Name of the Shareholders (I)		Table III - Statement Showing shareholding pattern of Public Shareholding shareholding shareholding pattern of Public Shareholding share
							<u> </u>			D)												PAN (II)		showing sharen
	71							61	62													Nos. of shareholde rs (III)		olding pattern
	1 1,52,737						30,620	92,943	1,23,563													No. of fully paid up equity shares held (IV)		of Public an
	- 87						0					,			Ī,							Partly paid-up equity shares held (V)		die nouei v
		1																	.			shares underlying Depository Receipts (VI)	No.	01.00.
	1,52,7	29,174		¥			30,620	92,943	1,23,563	1	,										ř	Total nos.shares held (VII)=(IV)+ (V)+(VI)		i d
		74 9.27					9.73	13 29.52	39.25	,											,	SCRR. 1957) As a % of (A+B+C2) (VIII)	Sharehol ding % calculate d as per	
-		7 29,174					3 30,620	92,943	1,23,563													Class x		Number of
4	П	74 -						·	١		,										,	Class y		r of Voting Rights he securities () No of Voting Rights
1 52 737	1,04,1	29,174					30,620	92,943	1,23,563						1	,						Total		Number of Voting Rights held in each class securities (IX) No of Voting Rights
7 48.52		4 9.27					9.73	3 29.52	39.25	,			,									Total as a % of Total Voting rights		class of
52		52 -					ω I	2		1												Convertible Total as a securities % of Total (including Voting Warrants) rights (X)	No of shares Underlying outstanding	
48.52		48					9.73	29.52	39.25						1.		,					share capital) (XI)=(VII)+(X) As a % of A+B+C2)		Shareholding as a % assuming full
52		27 -					73	22	· G			1							1			No. (a)		Number of Locked in shares pledged shares (XII) or otherwise
,									1	,				r							,	As a % of total shares held (b)		ocked in (XII)
												1										(Not appli cable) (a)		shares pledge or otherwise
													i					1				트 일	As a %	pledged
																						held in demater lized for (XIV)	Number of equity	

For NEELACHAL MINERALS LTD.

() Director

	2)	1)	** • •			2010	hlo ly	-
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Custodian / DR Holder	Shareholders (I)				ble ly - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31.03.2018	Nameo
	i		PAN (II)		2		pattern of the	Name of the Company: NEELACHAL MINERLAS LIMITED
ı		1	ers (III)	No of			Non Promot	V: NEELACI
1		1	3	No. of fully paid up equity sharehold shares held			er - Non Pub	HAL MINERL
1			held (V)				lic shareholde	AS LIMITED
,	r		(VI)	Nos. of shares Partly paid- underlying up equity Depository shares Receipts			er as on 31.C	
1			(V)+(VI)	Total nos.share s held (VII)=(IV)+			3.2018	
i	1.) (VIII)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2				
	,		Class x		NO OF	Nullipel of v	Number of 1	
			Class y Iolai	1	L Voting Rights	securities (IX)	Number of Voting Rights held in each class of	
j	ı		1		10	s (IX)	held in each	
,	í			No of shares Underlying outstandir convertible convertible securities securities (including Varrants)			class of	
,	1			0 2				
1				assuming full conversion of convertible securities (as a securities (as diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	as a %	Total Shareholding		
				No. (a)		in shares (XII) or otherwise		
1	1		1	As a % No. of total (Not shares appl held (b) ble)		(XIII)		
				of olica		or otherwise	Number of	
			1	As a % Number of of total equity shares shares held in of total (Not (Not shares applica applica ed formheld (b) ble) (a) ble) (b) (XIV)		se		

For NEELACHAL MINERALS LTD.

() CSL.
Director