NEELACHAL MINERALS LIMITED 17 Roy Street, Ground Floor, Kolkata-700 020

Phone No : 033 4062 9127

E Mail :neelachalkolkata@gmail.com CIN NO : L10400WB1907PLC001722

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)
- 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, 2019
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

1 000	A polarition . The Listed entity is required to submit the following declaration to the extent of submission of in	nformation:-	
4. Dec	Particulars	Yes*	No*
			No
_	Whather the Listed Entity has issued any partly paid up shares?		ONI
-	Antiquial the risky has received and benefit and the		NO
S	Whether the Listed Entity has issued any Convertible Securities or Warrants?		140
1	thick depositors receipt and in the depositors are included.		No
دد	Whether the Listed Entity has any shares against which depository receipts are issued:		-40
(

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

Whether any shares held by promoters are pledge or otherwise encumbered?

Whether the Listed Entity has any shares in Locked-in?

NO NO

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

FOR NEELACHAL MINERALS LTD.

Director

(Dest

	(C2)	(C1)	(C)	(B)	3	Categ	Table
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter - Non Public	Public	Promoter & Promoter group	Category of Nos. of Categ shareholder sharehold ory (I) (II) ers (III)	1 - Summary S
73				71	N		tatement hol
3.14.800				1,52,737	1,62,063	No. of fully paid up equity shares held	Table I - Summary Statement holding of specified securities as on 31.03.2019
						No. of shar No. of Partly underlying paid-up equity Depository shares held Receipts	d securities as o
						No. of shares underlying Depository Receipts	on 31.03.2019
3,14,800				1,52,737	1,62,063	Total nos.shares held (VII)=(IV)+ (V)+(VI)	YE CIMITED
100.00				48.52	51.48	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	
				1,52,737	1,62,063	Number o	
						r of Voting Rights held securities (IX) No of Votling Rights Class eg.y Total	
7 28 1				1,52,737	1,62,063	Number of Voting Rights held in each class of securities (IX) No of Voting Rights No of Voting Rights Total a % of %	
100.00				48.52	51.48	C sa	
1			1	1		e 00	
				i		Shareholding as a % assuming full conversion of convertible securities (as a preentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	
						Number of Locked in shares (XII) As a % of total shares (b) No. (a) held (b)	
						Locked in (XII) As a % of total shares held (b)	
-						Number c pledged or encumbe	
						Number of shares equencumbered (XIII) shares total total shares vo. (a) held (b) (XI	
						Number of equily shares held in dematerialized form	

For NEELACHAL MINERALS LTD.

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Director

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	Sub	(e) Any	(d) Fore	(c) Insti		(b) Gov	(a) Indiv	(2) Fore	Sub	(d) Any	(c) Fina	(p) Cell		וביי	(a) Indiv		ble II - Stat
Total Sharohalding of Promoter and Promoter	Sub Total = (A2)	Any Other (specify)	Foreign Portfolio Investor	Institutions		Government	Individuals (Non-Resident Individuals/Foreign Individuals)	Foreign	Sub Total = (A1)	Any Other (specify)	Financial Institutions/Banks	Cellifal Government of	Control Covernment/State Covernment(s)	DHIBENDRA DOSHI	TO LACE DOCAL	an	nent Showing shareholding pattern
									4 7 2 2 2								Name of the Company : NEELACHAL MINERALS LIMITED of the Promoter and Promoter Group as on 31.03.2019 of the Promoter and Promoter Group as on 31.03.2019 No. of fully Parthy the equal of the policy of paid up equity the equal of the promoter and Promoter Group as on 31.03.2019 No. of paid up equity the equal of the promoter and Promoter Group as on 31.03.2019 No. of fully Parthy the equal of the promoter Group as on 31.03.2019
									4 9 3				1				Promoter Group Promoter Group Nos. of shareho (II) ers (III)
,									N						-	2	er Group as on 31.03.20 No. of fully Nos. of paid up equi sharehold shares held ers (III) (IV)
463063									162063				,	500	1 61 563	1.62.063	s on 31.03.2015 s on of fully paid up equity shares held (IV)
											,			1		1	Partly paid- up equity shares held
													,				Nos. of shares underlying Depository Receipts
162063									162063	/,4				500	1,61,563	1,62,063	Total nos.shares held (VII)=(IV)+(VI)
51.48									3 51.48				1	0.16		51.48	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2)
162063									162063					500		1,62,063	Number of Vo
													1		1	1	of Voting Rights held securities (IX) No of Voting Rights X Class y Total
162063									162063					500	1,61,563	1,62,063	d in ead
51.48									51.48			r :	1	0.16	51.32	51.48	
													1				No of shares Underlying Outstanding convertible securities (including Warrants)
51.48					d				51.48				1	0.16	51.32	51.48	Shareholdin g as a % g as a % g as a swiming full convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(XI)-(VII)+(XII)-(VIII)+(XIII) A+B+C2)
															1		Number of Locked in shares (XII) As a % lotal shares (No. (a) held (b
3													1			1	of of
,									1								Number of shares pledged or otherwise encumbered (XIII) As a % of lotal shares No. (a) held (b)
									,								
,									1								Number of equity shares held in demateriali zed form (XIV)



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		(e)	(d)	10)	(c)	(b)			(a)	(2)		()	(h)	(g)	(5)	(e)	(d)	(c)	(b)	(a)	(1)		
Total Public Shareholding	Sub Total = (B2)	Others- Bodies Corporate	Overseas Depositories (holding DRs) (balancing figure)	an iproject reactor	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		Category & Name of the	The state of the s
																						PAN (II)	e e
7.	71	9					_	61	62		i	1.			1	,	i		i			Nos. of shareholde	
1 52 737	1,52,737						30,620	92,943	1,23,563				b						1			No. of fully paid up equity shares held	
									The section of							1		,				Partly paid-up equity shares	
							,		,												,	Nos. of shares underlying Depository Receipts	
1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	1,52,737	29,174					30,620	92,943	1,23,563						,	1		1	1	,		Total nos.shares held (VII)=(IV)+ (V)+(VI)	
0 5	48.52						9.73	29.52	39.25	4												Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2)	
1 52 737	1,52,737	29,174					30,620	92,943	1,23,563				•				,					Class x	Number of
									40							,						Classy	r of Voting Rights he securities (I No of Voting Rights
4 60 727	1,52,737	29,174					30,620	92,943	1,23,563		ı		,	,	1	1	,	1	1	1	ı	Total	Number of Voting Rights held in each class of securities (IX) No of Voting Rights
A 8 A 5 3	48.52	9.27					9.73	29.52	39.25													Total as a % of Total Voting rights	h class of
	,											,							,			No of shares Underlying outstanding convertible securities (including Warrants)	
48 52	48.52	9.27					9.73	29.52	39.25						1		1					conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of A+B+C2)	Shareholding as a %
	5						ř		r			,			,						, ,	No. (a)	Number of Locked in shares (XII)
																						As a % of total shares held (b)	Locked in (XII)
1	1						i			1						,	•	,	•			No. of (Not stappli he cable appli he	rks Lks
	ī	i									9		3.		1	,						As a % of total shares held (Not applicabl le) (b)	Number of lares pledged or otherwise
											1											Number of equity shares held in demateria lized form (XIV)	

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	(2)	(1)		Table
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Custodian / UK Holder	Category & Name of the	Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31.03.2019
-			PAN (II)	reholding pattern of the Non Promoter - Non Public sharehold
		ı	No of sharehold ers (III)	he Non Promo
	,		No. of fully paid up equity sharehold shares held ers (III)	oter - Non Put
		ı	Nos. of shares Partly paid- underlying up equity Depository shares Receipts held (V) (VI)	olic shareholo
				der as on 31.0
	1		Sharehol ding % calculate d as per SCRR. Total 1957) nos.share As a % s held (VII)=(IV)+ (A+B+C2 (V)+(VI))	03.2019
	1		N TO O	
		1	Number of No	
	,	1	r of Voting Rights he securities (No of Voting Rights Class y Total	
		1	Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as a % of Total Voting Rights	
		3.	Total as a % of Total Voting rights	
		*	h class of No of shares Underlying outstanding convertible Total as a securities % of Total (including Voting Voting Warrants) (X)	
			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	
			Number of Locke in shares (XII) As a 9 of tota shares No. (a) held (t	
		8	Number of Locked shares pledged in shares (XII) or otherwise As a % of total As a % of total (Not shares applica applica applica applica applica on total (Not) bie) (a) bie) (b)	
		ı	Number of shares pledged s (XII) or otherwise As a % No. held in of total (Not shares applica applica ed form held (b) ble) (a) ble) (b) (XIV)	
		1	ber of pledged erwise erwise As a % Number of of total equity shares shares held held (Not dematerialize applica ed form ble) (b) (XIV)	
	1		ed Number of all equity ss shares held in dematerializ all ed form b) (XIV)	

For NEELACHAL MINERALS LTD.

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