OFFICE COPY

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Phone NO: 033 4062 9127

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

Annexure - I

Format of holding of specified securities

- 1. Name of Listed Entity: NEELACHAL MINERALS LIMITED

- a. If under 31 (1)(b) then indicate the report for Quarter ending: Quarter ending 30th June, 2018
- b. If under 31(1)(c) then indicate date of allotment/extinguishment
- mit the following declaration to the extent of submission of information:-

4. De	4. Declaration: The Listed entity is required to submit the following declaration to the extension submit some of information	Olli lacion.	
	Particulars	Yes*	No*
_	Whether the Listed Entity has issued any partly paid up shares?		No
٥ -	Who they I jet of Early has issued any Convertible Securities or Warrants?		No
1	Wilcond and Lines and the second and		200
ω	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
1	WHICH COLOR TIME STYLE STATE S		
57	Whether any shares held by promoters are pledge or otherwise encumbered?		NO
(

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 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

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

FOR NEELACHAL MINERALS LTD.

Director

	(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) (III)	I - Summary S
73				71	2	Nos. of sharehold ers (III)	Na tatement ho
3 14 800				1,52,737	1,62,063	No. of fully paid up equity shares held	ime of the Con
0						No. of shar No. of Partly underlying paid-up equity Depository shares held Receipts	Name of the Company: NEELACHAL MINERAL LIMITED Table 1 - Summary Statement holding of specified securities as on 30.06.2018
					i	No. of shares underlying / Depository Receipts	on 30.06.2018
3,14,800				1,52,737	1,62,063	Share as a % no. of; (calcul Total per SC nos. shares 1957) held (VIII) (VI)=(IV)+ As a % (V)+(VI) (A+B+	LLIMITED
100.00				48.52	51.48		
				1,52,737	1,02,003	Number Nu	
				1	,	Number of Voting Rights h securities I No of Voting Rights Class eg.x Class eg.y To	
				1,52,737	1,02,000		
100.00				48.52	0	C s a	
1				1		No of shares Underlying outstanding convertible securities (including Warrants)	
				,		Shareholding as a % assuming full conversion of convertible securities (as a proentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	
						Z	
				,		Number of Locked in shares (XII) As a % of total shares shares held (b)	
		,	1 1			Number of pledged or encumber of encumber of the number of	
						Number of shares pledged or otherwise equencumbered (XIII) shares total delay shares held (b) (XI	
						Number of equity shares held im dematerialized ed form (XIV)	

FOR NEELACHAL MINERALS LTD.

Director

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Total Shareholding 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		Central Government/State Government(s)	DHIRENDRA DOSHI	TE JASH DOSHI	Individuals/Hindu undivided Family	Indian	Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30.06.2018 No. of fully Parth Nos. of paid up equity u
										ĩ							moter and Property (II)
																	noter Grou Nos. of shareh shareh (III)
2								2							2		ter Group as on 30.06.201 No. of fully Nos. of paid up equity sharehold shares held ers (III) (IV)
162063								162063		1		,	500	1,61,563	1,62,063		
										1			ı	ij	4,		Partly paid- up equity shares held
										1		1	,				Nos. of shares shares pepository Receipts (VI)
162063								162063					500	1,61,563	1,62,063		Total nos shares held (VII)=(IV)+
53 51.48								3 51.48					0.16			T	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)
8 162063								162063					500	1,61			
)63 -								63 -					00	33	3		of Voting Rights hel securities (I) No of Voting Rights x Class y Tota
162063								162063					500	1,61,563	1,62,063		Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as a % of Total Voting Rights Class x Class y Total rights
63 51.48								63 51.48			r	ı	0.16			1	ach class of ach class of Total as a % of Total voting rights
čo ,												ı	U	1			No of shares Underlying contstanding convertible securities (including Warrants)
51.48								51.48			*	1	0.10	01.3	51.40	E4 40	Shareholdin gasuming full conversion of convertible securities (as a percentage of diluted specification) (XI)=(VII)+(XI)-(VII)+(XI)-(XII)+(XII)+(XII)+(XIII)+(XIIII)+(XIIIIIIIIII
								8			,) N			Number of Locked in Shares (XII) Shares (XII) As a % lotal shares (No. (a) held (b)
1											1	,		1			Locked in N As a % of total shares held (b)
1								1			1.						
1. "											1				1		Number of shares pledged or otherwise encumbered (XIII) As a % of total shares shares held (b)
1											1				1		Number of equity shares held in demateriali zed form (XIV)

FOR NEELACHAL MINERALS LTD.

Director

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		(e)	(d)	(C)		(b)			(3)	(2)		0	(h)	(9)	(f)	(e)	(d)	(c)	(b)	(a)	3
Total Public Shareholding (B)=(B)(1)+(B)(2)	Sub Total = (B2)	Others- Bodies Corporate	Overseas Depositories (holding DRs) (balancing figure)	Employee i rusts	Tricks	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	Table III - Statement Showing shareholding partern of Public Shareholders as on Journal Auto-Auto-Auto-Auto-Auto-Auto-Auto-Auto-
																					PAN (II)
71	71	9					_	61	62							1					Nos. of shareholde rs (III)
1,52,737		29,174					30,620	92,943	1,23,563		e				,	,			ı		No. of fully paid up equity shares held (IV)
								ï						,	,						Partly Paid-up equity shares held (V)
								,									,				Nos. of shares underlying Depository Receipts (VI)
1,52,737	1,52,73	29,174				,	30,620	92,943	1,23,563							,					Total nos.shares held (VII)=(IV)+(VI)
7 48.52		9.27					9.73	29.52	39.25		,				Y		,		ı		Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)
1,52,737		29,174					30,620	92,943	1,23,563												Number of No
,																î					r of Voting Rights he securities (No of Voting Rights Class y Total
1,52,737	1,32,131	29,174					30,620	92,943	1,23,563											ä	Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as % of Total as young lights Class y Total nights
48.52		9.27					9.73	29.52	39.25	1			c	ı	ī		ý.				h class of Total as a % of Total Total as a
																				,	No of shares Underlying outstanding outstanding securities securities (including Warrants)
48.52	10.00	9.27					9.73	29.52	39.25	,					,	1	,	r			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(XII) (XII)=(VII)+(XII) (XII)=(VIII)+(XIII) (XIII)=(VIII)+(XIII) (XIII)=(VIIII)+(XIIII) (XIIII)
								,				١.									Number of Locked in Shares pledged or otherwise or otherwise or otherwise of total appli held (No. Shares cable applicable No. (a) held (b) (a) e) (b)
													,								(XII) As a % of total shares held (b)
1.		1 1					T.	1						1		ę	i.				No or off No (Not appli cable cable)
1							1		1		,						ı				
		, ,								,	,	Τ,							1		Number of equity shares held in demateria lized form (XIV)

FOR NEELACHAL MINERALS LTD.

Director

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(yet) al, Director

	(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 / DR Holder	Category & Name of the Shareholders (I)		Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30 06 2018
ı	1	1	PAN (II)		reholding pattern of the Non Promoter - Non Public shareholds
1		Į,	No of sharehold		e Non Promo
,		1	No. of fully paid up No of equity sharehold shares held ers (III)		iter - Non Pub
	1				lic sharehold
		,	Nos. of shares Partly paid- underlying up equity shares shares held (V) (VI)		er as on 30.0
()			Sharehol ding % calculate d as per SCRR. Total 1957) nos.share As a % s held (VII)=(IV)+ (A+B+C2 (V)+(VI))) (VIII)		6.2018
i	T.	1	22 - 6 - 0		
4	ı		Class x	Number of Voting Rights held in each class of securities (IX) No of Voting Rights	
		1	Class y Total	er of Voting Rights held securities (IX) No of Voting Rights	1
ı	1	/4		held in eac s (IX) its	
i	×		No of shares Underlying outstandir convertible Total as a securities % of Total (including Voting Warrants) rights (X)	n class of	
,			ass 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	
1			No. (a)	Number of Locker in shares (XII)	
1	1		As a % N of total (I) shares a held (b) b	Locked s (XII)	
,			As a % Numt of total equit shares share wheld in of total (Not cheld (Not shares applica applica ed fo held (b) ble) (a) ble) (b) (XIV)	Number of Locked shares pledged in shares (XII) or otherwise	Number of
			As a % Number of of total equity of total equity shares shares held held (Not (Not held shares applica applica ed form held (b) ble) (a) ble) (b) (XIV)	iged),