## NEELACHAL MINERALS LIMITED

17 Roy Street, Ground Floor, kolkata- 700 02 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
- 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 30th September, 2018
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

The I isted entity is required to submit the following declaration to the extent of submission of information:-

4 110	4 Declaration The Listed ellith is required to additing the following acciding to the contract of the contract	5 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
	Particulars	Yes*	No*
_	Whather the Listed Entity has issued any partly paid up shares?		No
-	Wilding the Flower Flows and beauty beauty beauty beauty		No
S	Whether the Listed Entity has issued any Convertible Securities or Warrants?		INO
1			20
w	Whether the Listed Entity has any shares against which depository receipts are issued:		INC
	NALL that the Listed Entity has any shares in Locked-in?		No
1	Wildright die classe chart and charte and charter and		200
ת	5 Whether any shares held by promoters are pledge or otherwise encumbered?		INO

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 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

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

For NEELACHAL MINERALS LTD.

Director

	(C2)	(C1)	(C)	(B)	( <u>A</u>	Categ sha		Table I
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter - Non Public	Public	moter & moter up	egory of reholder		- Summary S
73				71	N			tatement hol
3,14,800				1,52,737	1,62,063	No. of fully paid up equity shares held (IV)		ding of specifie
						No of Partly underlying paid-up equity Depository shares held Receipts (VI)		Table I - Summary Statement holding of specified securities as on 30.09.2018
					1	underlying Depository Receipts (VI)	No. of shares	on 30.09.2018
3,14,800				1,52,737	1,62,063	nos.shares held (VII)=(IV)+ (V)+(VI)	Total	
100.00				48.52	51.48	1957) (VIII) As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR,	
				1,52,737	1,62,063	Class eg:x	Number o	
						No of Voting Rights Class eg.y Tota	f Voting Rights held securities (IX)	
				1,52,737	1,62,063		Number of Voting Rights held in each class of securities (IX)	
100.00				48.52	51.48			
				ı.		securities (including Warrants)	No of shares Underlying outstanding convertible	
						diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities (as a procentage of	
	,				1	No. (a)		
		1		,		As a % of total shares held (b)	Number of Locked in shares (XII)	
			,			No. (a)	Number of shares pledged or otherwise encumbered (XIII)	
						As a % of total shares held (b)		
						dematerializ ed form (XIV)	Number of equity shares held	

For NEELACHAL MINERALS LTD.

Director

		(e)	(d)	(c)	(b)	(2) (a)		(d)	(c)	(b)				(1)		Table II -
Total Shareholding of Promoter and Promoter	Sub Total = (A2)	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)	Sub Total = (A1)	Any Other (specify)	Financial Institutions/Banks	Central Government/state Government(s)	DHIRENDRA DOSHI	TEJASH DOSHI	Individuals/Hindu undivided Family	Indian	Category & Name of the Strate	Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30.09.2018  Name of the Promoter and Promoter Group as on 30.09.2018  No. of fully sharehold shares held ers (II) PAN (III) ers (III) (IV)
																noter and P
									1							of the Promoter and Promoter Group as on 30.09.2018  of the Promoter and Promoter Group as on 30.09.2018  of the Promoter and Promoter Group as on 30.09.2018  No. of fully Partition of paid up equity up as sharehold shares held shares held shares held shares held (V)
٥							N							2		er Group as on 30.09.2011  No. of fully Nos of paid up equity sharehold shares held ers (III)
165063							162063					500	1,61,563	1,62,063		
																Partly paid- up equity shares held
											3.		1			Nos of shares underlying Depository Receipts
162							162063					500	1,61,563	1,62,063		Total nos shares held (VII)=(IV)+ (V)+(VI)
162063 51							)63 51.48					0.10			T	Sharehold ing % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)
51.48 1													1,0	T		
162063							162063			'		000	200	000	200	of V
-					1					,			1,0	1 0	1	ng Rights held i securities (IX) oding Rights
162063							162063								62 063	n each class Total a % of Total form
51.48							51.48			1			0.16	51.32	51.48	
																ving ding tible es es es
51.48							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)  A+B+C2)
8														,		Number of Locked in shares (XII)  As a 9 total shares (No. (a) held (t.
-										,		1				As a % of total shares held (b)
														1	,	Number of s pledged or c encumbered
										1		1				s s s of
																Number of equity shares held in demateriality zed form (XIV)

FOR NEELACHAL MINERALS LTD.

( Dest. Director

			-																	
Total Public Shareholding	Others- Bodies Corporate Sub Total = (B2)	Overseas Depositories (holding DRs) (balancing figure)	Employee Trusts	NBFCs registered with RBI	ii Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	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	Calegory & Name of the Shareholders (I) Institutions	Table III - Statement Showing shareholding pattern of Public Sharehoders as on 30.09.20.10
																			PAN (II)	howing share
71	71					61	62												Nos of shareholders (III)	holding patter
1 1 52 737	9 29,174				30,620	92,943	1,23,563		,									,	No of fully paid up paid up paid up equity shareholde shares held (tV)	n of Public Sh
						ı		3		1			ı						Partly paid-up equity shares held (V)	arenoders
,												T,							Nos of shares underlying Depository Receipts	as on solve.
1.52,737	29,174 1,52,737	1 0			30,620	92,943	1,23,563										,		Total nos shares held (VII)=(IV)+ (V)+(VI)	2010
7 48.52	4 9.27 7 48.52				0 9.73	3 29.52	39.25			,				,	,				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				,			14					Class x	Number of
7	7 4											Ţ.	,			ł.			No of Voting Rights Class y Total	Voting Rig
1,52,737	29,174 1,52,737				30,620	92,943	1,23,563													Number of Voting Rights held in each class of securities (IX)
7 48.52	9 27 7 48 52				9.73	29 52	39.25					,							Total as a % of Total Voting rights	h class of
2 -	7 -																		No of shares Underlying outstanding convertible securities (including Warrants)	
48.52	9.27 48.52				9 73	29.52	39.25												assuming full assuming full conversion of convertible securities (as a percentage of diuted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Shareholding
2	7 -																	II.	share:	Number of Locked in shares pledged
						,								Ì.		,	T.	1	As a % of total shares (All)	Locked in
,															,	i	,		~0007	Nur
																				Number of ares pledged
	1 1											5)			10				Number As a % of equity of total shares held in shares held in held (Not demanted) lized form (XIV)	
1										_				_	-	_		_		

(a)

Name of the Company : NEELACHAL MINERALS LIMITED
Table III - Statement Showing shareholding pattern of Public Shareholders as on 30.092018

(e) (d) (c)

FOR NEELACHAL MINERALS LTD.

Director

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CI	

	(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	Name of the Company: NEELACHAL MINERLAS LIMITED  Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30.09.2018
			PAN (II)	Name of the Company: NEELACHAL MINERLAS LIMITED reholding pattern of the Non Promoter - Non Public sharehold
1			No of sharehold	y : NEELAC Non Promo
			No. of fully paid up paid up equity sharehold shares held ers (III)	HAL MINERI ter - Non Pub
1		,	Partly paid- up equity shares held (V)	Iic shareholde
				er as on 30.0
1			Sharehol ding % calculate d as per SCRR. Total 1957) nos.share As a % s held (VII)=(IV)+ (A+B+C2 (V)+(VI)) ) (VIII)	9.2018
		,	22	
			Class	Number of \
			Class y Total	of Voting Rights held securities (IX)
			otal	of Voting Rights held in each class of securities (IX)  No of Voting Rights
			No of shares Underlying outstanding convertible Total as a securities % of Total (including Warrants) (X)	ch class of
			No of shares Underlying outstanding convertible securities (including Warrants)	
ř.	1		as a w as a percentage of diluted share capital)  (X)=(VI)+(X)  AS a % of A+B+C2)	Total Shareholding
i			No. (a)	Number of Locke
			As a % No. of total (Not shares appl) held (b) ble)	Locked sh
			(a) (2)	Number of Number of Number of Locked shares pledged in shares (XIII) or otherwise
			As a % Number of of total equity shares shares held held dematerializ applica ed form ble) (b) (XIV)	۵

For NEELACHAL MINERALS LTD.

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Director