

NEELACHAL MINERALS LIMITED
17 Roy Street, Ground Floor, Kolkata-700 020
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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/Class 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 December, 2018
 - b. If under 31(1)(c) then indicate date of allotment/exingishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars		Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	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
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columnus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, 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 there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

For NEELACHAL MINERALS LTD.


Director

Name of the Company : NEELACHAL MINERAL LIMITED

Table I - Summary Statement holding of specified securities as on 31.12.2018

(A)	Category of shareholder group (I)	Nos. of shares held (II)	No. of fully paid up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No of shares underlying outstanding convertible securities (including Warrants) (X)	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 Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of dematerialized shares held in equity form (XIV)
								Class eq: x	Class eq: y	Total			Total as a % of (A+B+C)	As a % of total shares held (b)	As a % of total shares held (b)		
(A)	Promoter & Promoter group	2	1,62,063	-	-	1,62,063	51.48	1,62,063	-	1,62,063	-	-	-	-	-	-	-
(B)	Public	71	1,52,737	-	-	1,52,737	48.52	1,52,737	-	1,52,737	-	-	-	-	-	-	-
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	73	3,14,800	-	-	3,14,800	100.00	3,14,800	-	3,14,800	-	-	-	-	-	-	-

FOR NEELACHAL MINERAL LTD.


Director

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31.12.2018

Name of the Company : NEELACHAL MINERALS LIMITED

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold- ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehold- ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No of Underlying convertible securities outstanding of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Looked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerial- ized form (XIV)
									Class x	Class y	Total					
(1)	Indian Individuals/Hindu undivided Family		2	1,62,063	-	-	1,62,063	51.48	1,62,063	-	1,62,063	51.48	-	-	-	-
(a)	TEJASH DOSHI			1,61,563	-	-	1,61,563	51.32	1,61,563	-	1,61,563	51.32	-	-	-	-
	DHIRENDRA DOSHI			500	-	-	500	0.16	500	-	500	0.16	-	-	-	-
(b)	Central Government/State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total = (A1)		2	162063	-	-	162063	51.48	162063	-	162063	51.48	-	-	-	-
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)															
(a)	Government															
(b)	Institutions															
(c)	Foreign Portfolio Investor															
(d)	Any Other (specify)															
(e)	Sub Total = (A2)															
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		2	162063	-	-	162063	51.48	162063	-	162063	51.48	-	-	-	-

FOR NEELACHAL MINERALS LTD.


Director

Name of the Company : NEELACHAL MINERALS LIMITED																
Table III - Statement Showing shareholding pattern of Public Shareholders as on 31.12.2018																
(1)	Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholdrs (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of shares underlying convertible securities (including Warrants) (x)	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 Locked in shares (xii)	Number of shares pledged or otherwise (xiii)	Number of equity shares held in dematerialized form (xiv)
									Class x	Class y	Total					
(a)	Mutual Funds / UTI		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds / Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total = (B1)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Central Government / State Government(s) / President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non-institutions		62	1,23,563	-	-	1,23,563	39.25	1,23,563	-	1,23,563	39.25	-	-	-	-
(a)	Individuals-		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs		61	92,943	-	-	92,943	29.52	92,943	-	92,943	29.52	-	-	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	30,620	-	-	30,620	9.73	30,620	-	30,620	9.73	-	-	-	-
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Others-		9	29,174	-	-	29,174	9.27	29,174	-	29,174	9.27	-	-	-	-
(e)	Bodies Corporate		71	1,52,737	-	-	1,52,737	48.52	1,52,737	-	1,52,737	48.52	-	-	-	-
	Sub Total = (B2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Public Shareholding		71	1,52,737	-	-	1,52,737	48.52	1,52,737	-	1,52,737	48.52	-	-	-	-
	(B)=(B1)+(B2)															

For NEELACHAL MINERALS LTD.

Tejinder Dast
Director

Name of the Company : NEELACHAL MINERLAS LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31.12.2018															
(1)	Category & Name of the Shareholders (i)	PAN (ii)	No of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x)	Number of Locked in shares (xii)	Number of shares pledged or otherwise	Number of shares held in dematerialized form (xiv)
									Class x	Class y	Total				
(1)	Custodian / DR Holder	PAN (ii)	-	-	-	-	-	-	Class x	Class y	Total	-	-	-	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non Promoter - Non Public Shareholding (C)=(i)+(ii)+(iii)	-	-	-	-	-	-	-	-	-	-	-	-	-	-

FOR NEELACHAL MINERALS LTD.


Director