NEELACHAL MINERALS LIMITED

17 Roy Street, Ground Floor, kolkata- 700 020 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
- 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, 2019
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

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

4. 00	4. Decidiation . The bisted chillip is required to sability the following accompany with a second children or second children o	
	Particulars	Yes*
_	Whether the Listed Entity has issued any partly paid up shares?	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	
ω	Whether the Listed Entity has any shares against which depository receipts are issued?	
4	Whether the Listed Entity has any shares in Locked-in?	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	

* 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 format of holding of specified securities. 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

182,0 Director

(C2) Shares held by Employee Trusts	(C1) Shares underlying DRs	(C) Non Promoter - Non Public	(B) Public	Promoter group		Category of Nos. of Categ shareholder sharehold ory (I) (II)	-
s held byee	s lying	oter -		oter o	-	Category of Nos. of shareholder shareholder shareholder (III)	
			71	1	v	No. of paid shall	Name
			1,52,737	1	1 62 063	No. of fully paid up equity shares held	of the Comp
					-	No. of shar No. of Partly underlying paid-up equity Depository shares held Receipts	any : NEELA
						No. of fully No. of Partly Underlying Category of Nos. of paid up equity paid-up equity Depository Shares held Shares held Shares held Receipts (VI) (II) ers (III) (IV) (V) (V)	Name of the Company : NEELACHAL WIINERAL LIWITED
			1,52,737		1,62,063	Total nos.shares held (VII)=(IV)+ (V)+(VI)	לר רוואוו ררט
			48.52			0000	
			1,52,737		1,62,063	Number of Number	
						r of Voting Rights held securities (IX) No of Voting Rights Class eg:y Total	
			1,52,737		1,62,063	a × =	
			48.52		51.48	class of Total as a % of (A+B+C)	
					,	No of shares Underlying outstanding convertible securities Total as a (including % of Warrants) (A+B+C) (X)	
						Shareholding as a % assuming full conversion of convertible securities (as a proentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) No. (a)	
						Number of Locked in shares (XII) As a % of total shares No. (a) held (b)	
		1	,		1	9,	
	ı		9		1	Number of shares pledged or otherwise encumbered (XIII) As a % of total shares No. (a) held (b)	
			t			3	
		r.		1		Number of equity shares held in dematerialized form (XIV)	

For NEELACHAL MINERALS LTD.

Director

Total

Sul			(d) For	(c) Insi	(b) Go	(a) Ind	(2) For	Sul	(d) Any	(c) Fin.	(b) Cer	DH		(a) Individ	Table II - St	
	Sub Total = (A2)	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	Individuals)	Foreign Individuals (Non-Resident Individuals/Foreign	Sub Total = (A1)	Any Other (specify)	Financial Institutions/Banks	Central Government/State Government(s)	DHIRENDRA DOSHI	TEJASH DOSHI	Indian In	ment Showing shareholding pattern	
															omoter and	
,										1					Promoter No. Sh. (III) er	
								N						N	ter Group as ter Group as ter Group as terms (III)	
								162063			i	500	1,61,563	1,62,063	of the Promoter and Promoter Group as on 30.09.2019 Name of the Company: NEELACHAL MINERALS LIMITED of the Promoter and Promoter Group as on 30.09.2019 No. of fully Parth Nos of paid up equity up eq sharehold shares held shares held shares	
								3				0	23	7	Partly paid- up equity shares held	
												i	i		Nos. of shares underlying Depository Receipts (VI)	
								162063				500	1,61,563	1,62,063	Total nos.shares heid (VII)=(IV)+ (V)+(VI)	
								63 51.48				T	51.32	3 51.48	Sharehold ing % calculated as per SCRR 1957) As a % of (A+B+C2)	
								162063			,	500	1,61	1,62,063		
														1	of Voting Rights held securities (IX) No of Voting Rights	
162063								162063				500	1,61,563	1,62,063	() d in eac	
n 40								51.48		,		0.10	51.32	51.48		
										,					No of shares Underlying outstanding convertible securities (including Warrants)	
51.48								51.48				0.10	51.32	51.48	Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X A+B+C2)	
															Number of Locked in shares (XII) As a % total shares (No. (a) held (b)	
,													,		As a % of shares held (b)	
,								,							Number of shares pledged or therwise encumbered (XIII) As a % of local shares shares need (b) held (b)	
1															of of	
,								,						r	Number of equity shares held in demateriali zed form (XIV)	

FOR NEELACHAL MINERALS LTD.



4		
9	L	
U	n	

	(e)	(d)	(c)	(b)			(a)	(2)		Θ	(h)	(9)	Э	(e)	(d)	(c)	(b)	(a)	(1)
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	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 pattern of Public Shareholders as Diff SUCE CONTROL OF Table III - Statement Showing shareholding pattern of Public Shareholders as Diff SUCE CONTROL OF Table III - Statement Showing shareholding pattern of Public Shareholders as Diff SUCE CONTROL OF Table III - Statement Showing shareholding pattern of Public Shareholders as Diff SUCE CONTROL OF TABLE III - Statement Showing shareholding pattern of Public Shareholders as Diff SUCE CONTROL OF TABLE III - Statement Showing shareholding pattern of Public Shareholders as Diff SUCE CONTROL OF TABLE III - Statement Showing shareholding pattern of Public Shareholders as Diff SUCE CONTROL OF TABLE III - Statement Showing shareholding pattern of Public Shareholders as Diff SUCE CONTROL OF TABLE III - Statement Showing shareholders as Diff SUCE CONTROL OF TABLE III - Statement Showing shareholders as Diff SUCE CONTROL OF TABLE III - Statement Showing shareholders as Diff SUCE CONTROL OF TABLE III - Statement Showing shareholders as Diff SUCE CONTROL OF TABLE III - Statement Showing shareholders as Diff SUCE CONTROL OF TABLE III - Statement Showing shareholders as Diff SUCE CONTROL OF TABLE III - Statement Showing shareholders as Diff SUCE CONTROL OF TABLE III - STATEMENT SHAREHOLDERS AS DIff SUCE CONTROL OF TABLE III - STATEMENT SHAREHOLDERS AS DIFF SUCE CONTROL OF TABLE III - STATEMENT SHAREHOLDERS AS DIFF SUCE CONTROL OF TABLE III - STATEMENT SHAREHOLDERS AS DIFF SUCE CONTROL OF TABLE III - STATEMENT SHAREHOLDERS AS DIFF SUCE CONTROL OF TABLE III - STATEMENT SHAREHOLDERS AS DIFF SUCE CONTROL OF TABLE III - STATEMENT SHAREHOLDERS AS DIFF SUCE CONTROL OF TABLE III - STATEMENT SHAREHOLDERS AS DIFF SUCE CONTROL OF TABLE III - STATEMENT SHAREHOLDERS AS DIFF SUCE CONTROL OF TABLE III - STATEMENT SHAREHOLDERS AS DIFF SUCE CONTROL OF TABLE III - STATEMENT SHAREHOLDERS AS DIFF SUCE CONTROL OF TABLE III - STATEMENT SHAREHOLDERS AS DIFF SUCE CONTROL OF TABLE III - STATEMENT SHAREHOLDERS AS DIFF SUCE CONTROL OF TABLE III - STATEMENT SHAR
																			PAN (II)
	9					61	62			,									Nos. of shareholde rs (III)
	29,174 1,52,737				30,620	92,943	1,23,563												No. of fully paid up equity shares held (IV)
	, ,									,									Parily paid-up equity shares held (V)
					,			1									,		Nos. of Shares underlying Depository Receipts
	29,174 1,52,737	, ,	, 3		30,620	92,943	1,23,563			Ļ				1					Total ros shares held (VII)=(VV)+
	4 9.27 7 48.52				9.73	3 29.52	39.25								,		,	,	Sharehol ding % calculate d as per SCRR 1957) As a % of (A+B+C2) (VIII)
	7 29,174 2 1,52,737				30,620	92,943	1,23,563	,								F			0
1	7 4								,		1	١,							r of Voting Rights he securities (No of Voting Rights Class y Total
4 63 727	29,174 1,52,737				30,620	92,943	1,23,563							1			,		Number of Voling Rights held in each class of securities (IX) No of Voling Rights Total as % of Tot Voling rights Class y Total rights
7 48 57	4 9.27 7 48.52				9.73	3 29.52	39.25											,	Total as a % of Total frights
	2 7						,						,						No of shares Underly outstand convertisecurities securities (includir Warrand (X)
48.52	9.27 48.52				9.73	29.52	39.25									,		1.	Shareholding as a % assuming full conversion of convertible securifies (as a percentage of diluted share capital) (X) =(VII)+(X) As a % of A+B+C2)
	2 7					,		1.		١.						Ē	ř	Ē	Number of Locked in Shares pledged shares (XII) or otherwise or otherwise As a % (No. of total appli held (Not shares cable applicable No. (a) held (b) (a) (b)
,										Ī.		1		1					(XII) As a % of total shares held (b)
,										ļ.			ŀ						Shares or oth or oth No. On Oth Shares or oth Oth Shares applied to Cable a policy of the policy of the Cable a policy of the Cable a policy of the Cable
ı					1											١.			
										١.		1	1	Ι.			١.		Number of equity shares held in demateria lized form (XIV)

For NEELACHAL MINERALS LTD.

Director

	(2)	(1)		1		Table	
Total Non Promoter - Non Public	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 30.09.2019	Name
		ı	PAN (II)			ng pattern of the	Name of the Company: NEELACHAL MINERLAS LIMITED
		i.	No of sharehold			Non Promo	y: NEELAC
	ı	,	No. of fully paid up paid up Partly p quity sharehold shares held shares ers (ill) (IV) held (V			ter - Non Pub	HAL MINERL
			Partly paid- up equity shares held (V)			lic sharehold	AS LIMITED
	,		Nos. of shares Partly paid- underlying Depository shares held (V) (VI)			er as on 30.0	5
		1	Sharehol ding % calculate d as per SCRR. Total 1957) nos.share As a % s held of (VIII)=(IV)+ (A+B+C2 (V)+(VI)) (VIII)			9.2019	
		í	2 7 6 0				
		×	Class x	No	Number of		
			Class y Total	No of Voting Rights	Voting Rig		
	š		Total	Rights	Number of Voting Rights held in each class of securities (IX)		
	,	,	No of shares Underlying outstandir convertible Total as a securities % of Total (including Voting Warrants) (X)		ach class of		
		,	No of shares Underlying outstanding convertible securities (including Warrants)				
	ī		as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Shareholding	Total		
			No. (a)	in shares (XII)	Number of Locked		
			As a % No. of total (Not shares appli held (b) ble)	S (XII)	Locked		
,	,		No. hole) (a) ble) (a) b	or otherwise	shares pledged	2	
•			es es (b)	Wise	edged	308	
	T.		Number of equity shares held in dematerialized form				

For NEELACHAL MINERALS LTD.

() 2 - L

Director