NEELACHAL MINERALS LIMITED

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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 31st March, 2020
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

4.0	4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of	mission 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
(1)	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
T			20

S

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 columns for the partly paid up shares, Outstanding there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the Convertible Securities/Warrants, depository receipts, locked-in sgares, 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

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

FOR NEELACHAL MINERALS LTD:

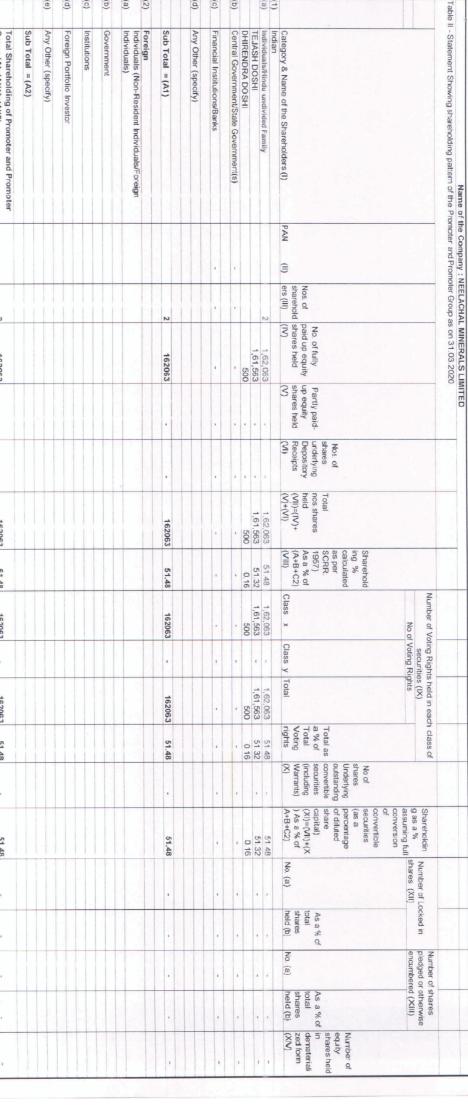
Director

T	(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)	I - Summary S
72	í			71	2	Nos. of sharehold	Na tatement ho
3 44 800				1,52,737	1,62,063	No. of fully paid up equity shares held	Name of the Company: NEELACHAL MINERAL LIMITED holding of specified securities as on 31.03.2020
						No. of shar No. of Partly underlying paid-up equity Depository shares held Receipts	Name of the Company: NEELACHAL MINERA Table I - Summary Statement holding of specified securities as on 31.03.2020
						No. of shares underlying Depository Receipts	on 31.03.2020
3 14 800				1,52,737	1,62,063	Total nos shares heid (VII)=(IV)+ (V)+(VI)	AL LIMITED
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	
				1		r of Voting Rights he securities (No of Voting Rights Class eg:y	
				1,52,737	1,62,063	a × %	
100.00				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 procentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) No. (a)	
						Number c Share	
			,			Number of Locked in shares (XII) As a % of total shares on held (b)	
						Number of shares Nupledged or otherwise equencumbered (XII) shares ed shares ed vo. (a) hed b) (XI	
						Number of equity shares neld in dematerialized form (XIV)	

FOR NEELACHAL MINERALB LTD.

For NEELACHAL MINERALS LTD.

		(e)	(d)	(c)	(b)	(a)	(2)		(d)	(c)	(b)			(a)	(1)		Table
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Sub Total = (A2)	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	Individuals)	Foreign	Sub Total = (A1)	Any Other (specify)	Financial Institutions/Banks	Central Government/State Government(s)	DHIRENDRA DOSHI	TEJASH DOSHI	Individuals/Hindu undivided Family	Indian	by & Name of the Shareholders (I)	Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31.03.2020
											ī					PAN (II)	noter and Pro
										ı	1						omoter Group
2 162063								2 162063				500	1,61,563	2 1,62,063		No. of fully Nos. of paid up equity sharehold shares held ers (III)	of the Promoter and Promoter Group as on 31.03.2020
33												- 00				Partly paid- up equity shares held	20
							7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			,			,	£		Nos of shares underlying Depository Receipts	
162063								162063				500	1,61,563	1,62,063		Total nos shares held (VII)=(IV)+	
3 51.48								3 51.48			,		,,		T	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	
162063								162063				000	1,61				
1								١		31.	,	T	1	T		of Voting Rights held securities (IX) No of Voting Rights X Class y Total	
162063								162063				OUC	1,61,563	1,62,063		d in each	
51.48								51.48			,	0.10	51.32	51 48			
																No of shares Underlying outstanding convertible securities (including Warrants)	
51.48								51.48			1	0.10	01.32	51.40	54 40	Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(MI)+(X) As a % of A+B+C2)	
,													,			Number of Locked in shares (XII) As a % total shares (No. (a) held (b)	
										1						As a % of total shares held (b)	
,																Number of shares pledged or otherwise encumbered (XIII) As a % of total shares No. (a) held (b)	
,																	
E		~						,		1		1		í		Number of equity shares held demateriality zed form	



	(e)	(d)	(0)		(b)			(3)	(2)		0	(h)	(9)	(3)	(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		Calegory & Name of the Shareholders ()	Table III - Statement Showing shareholding pattern of Hubic Sharehoders as on 31.03.002
																					PAN (II)	nowing share
71	9 71					_	61	62						,	1				-		Nos. of shareholde rs (III)	ment Showing shareholding pattern of Public Sharehoders as
1 52 737	29,174 1,52,737					30,620	92,943	1,23,563						,			E.				No of fully paid up equity shares held	n of Public St
						1				,						t.			,		Partly paid-up equity shares held (V)	narenoders
										,	,				·						Nos. of shares underlying Depository Receipts (VI)	as on 31.03.
1 60 727	29,174 1,52,737	c 3			E 1	30,620	92,943	1,23,563		1								,			Total nos.shares held (VII)=(IV)+ (V)+(VI)	2020
7 48 52	4 9.27 7 48.52					9.73	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		¥					1						Class x	Number o
-	7 4						i.														Class y	of Voting Rights he securities (
1,52,737	29,174 1,52,737					30,620	92,943	1,23,563	1				,			r						Number of Voting Rights held in each class of securities (IX) No of Voting Rights
7 48.52	7 48.52			Ì		9.73	29.52	39.25													Total as a % of Total Voting rights	h class of
						c		·		,											No of shares Underlying outstanding convertible securities (including Warrants)	
48.5	9 27 48 52					9 73	29.52	39.25													conversion of conversion of conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(XI) As a % of A+B+C2)	Shareholding as a %
.52	2 7					ω ,	2									,					No. (a)	
,							i	i					1	,			4				As a % of total shares held (b)	Number of Locked in shares (XII)
1						1								,	1			1			No. (Not appli cable	Nun shares or ot
T.								1.			Ī.										As a % of total shares held (Not applicable)	Number of shares pledged or otherwise
																	ı				As a % of equity No. of total shares (Not shares held in appli held (Not dematerial cable applicabl lized form	



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	(2)	(1)			Table I	
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 31.03.2020	Name
			PAN (II)		g pattern of the	Name of the Company: NEELACHAL MINERLAS LIMITED
1		1	No of sharehold ers (III)		ie Non Promo	ny: NEELAC
		ı	No. of fully paid up paid up equity sharehold shares held ers (III)		oter - Non Pub	HAL MINERL
			Nos. of shares Partly paid- underlying up equity Depository shares Receipts held (V) (VI)		lic sharehold	AS LIMITED
,		,			er as on 31.03	
		1	Sharehol ding % calculate d as per SCRR. Total 1957) nos.share As a % s held of (VII)=(IV)+ (A+B+C2(V)+(VI))) (VIII)		3.2020	
			te o			
			Classs×	Number of		
		,	Class y Total	r of Voting Rights he securities ()	
			Total	Number 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 Voting Warrants) (X)	ach class of		
1			No of shares Underlying outstanding convertible rotal as a securities worting warrants) No of Total (including warrants)			
			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)		
			As a % No. of total (Not shares appli held (b) ble)	f Locked s (XII)		
1	1		As of Sh. No. he applica appli	Number of Locked shares pledged in shares (XII) or otherwise	Number of	
,	1		As a % Number of of total equity shares shares held of total (Not held in held (b) bie) (a) bie) (b) (XIV)	odged	Of .	-
			Number of equity shares held in dematerialized form (XIV)			