

17, Roy Street, Ground Floor, Kolkata - 700 020

CIN: L10400WB1907PLC001722

12th February, 2021

To
The Company Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata 700001
CSE Script Code: 024107

Dear Sir/ Madam

Sub: Regulation 31(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing the Shareholding Pattern of the Company as on 31st December, 2020, as per prescribed format of holding of specified securities (Annexure-I).

Kindly acknowledge the receipt.

Yours faithfully
For Neelachal Minerals Limited

1. Dash.

Tejash Doshi Director

DIN: 00705445

Enclosed as above

NEELACHAL MINERALS LIMITED

17 Roy Street, Ground Floor, Kolkata-700 020 Phone No: 033 4062 9127

E Mail :neelachalkolkata@gmail.com 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/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 December, 2021

b. If under 31(1)(c) then indicate date of allotment/extinguishment

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
	Whether the Listed Entity has any shares in Locked-in?		No
	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 columus for the partly paid up shares, Outstanding 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 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

Shareholding as a % of state Summary Statement holding of specified securities as on 31.12.2020 Shareholding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of shares holding as a % of total one of total one of total shares holding as a % of total one of total one of total shares holding as a % of total one of total one of total shares holding as a % of total one of total one of total shares holding as a % of total one of total one of total shares holding as a % of total one of total one of total shares holding as a % of total one of total one of total shares holding as a % of total one of t	_		Na	me of the Com	pany: NEELAG	CHAL MINERA	L LIMITED	4											
Shareholding Shar	able I	- Summary St	tatement ho	olding of specifie	d securities as	on 31.12.2020													
Category of Shares held of Ground Py(I) (II) Promoter & Promot					2			as a % of total no. of shares (calculated as	Number	of Voting Righ	of Voting Rights held in each class of			a % assuming full conversion of convertible securities (as a prcentage of		s (XII)	pledged o	r otherwise ered (XIII)	shares held
Category of Shareholder Sh							Total						securities			100.0000.0000.0000.0000		7 100	
Y (f) (II) ers (III) (IV) (V)	^aten	Category of	Nos. of	paid up equity	paid-up equity	Depository Receipts	held (VII)=(IV)+	(VIII) As a % of	Class eg:x	Class eg:y	Total	% of	Warrants)	(XI)=(VII)+(X) As	No. (a)	shares		shares	ed form
Promoter & Promoter		(11)	ers (III)	(IV)		(VI)			1 62 063	-	1,62,063						-	-	1
3) Public 71 1,52,737 - 1,52,737 48.52 1,52,737 - 1,52,737 48.52 C) Non Promoter Non Public C1) Shares underlying DRs C2) Shares held by Employee Trusts Tusts	(A)	Promoter	2	1,62,063	-		1,62,063	31.40	1,02,000										
3) Public 71 1,52,737 - 1,52,737 46.32 1,32,737 C) Non Promoter - Non Public C1 Shares underlying DRs C2) Shares held by Employee Trusts Trusts Trusts		group						10.50	4 50 727		1 52 737	48.52		-	-	-	-	-	
C) Non Promoter - Non Public C1) Shares underlying DRs C2) Shares held by Employee Trusts C200 C100.00	(B)	Public	71	1,52,737	-		1,52,737	48.52	1,52,737	_ ^	1,52,707	-07/20076						-	
C) Non Promoter - Non Public C1) Shares underlying DRs C2) Shares held by Employee Trusts Table 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 1									-	-	-	-		-	-	-	-	1	
Non Public C1) Shares underlying DRs C2) Shares held by Employee Trusts Trusts Trusts Trusts	(C)						-												
C1) Shares underlying DRs C2) Shares held by Employee Trusts Trusts				1						1.00		-	-	-					
C2) Shares held by Employee Trusts 100.00 100.00	(C1)			-	-					1									
C2) Shares held by Employee Trusts 100.00 - 100.00 - 100.00		DRs										-	-	-					
100.00	(C2)	by Employee	-	1-	-	-													
		Trusts						400.00			- 3	100.00							

Director

Page 2 of 5

	Name of the	he Com	pany : N	EELACHAI	MINERALS LI	MITED														
able I	II - Statement Showing shareholding pattern of the Production	moter ar	nd Promo	oter Group a	IS ON 31.12.2020	,		Total nos.shares held (VII)=(IV)+	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2)	Number of Vo	oting Right securiti	es (IX)	class of	No of shares Underlying outstanding convertible securities (including Warrants)	Shareholdin g as a %	e e (XX No. (a)	ocked in	Number o pledged o encumber	rotherwise	
	Category & Name of the Shareholders (I)	PAN	(11)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held	Depository Receipts			Class x	Class y	Total	Total as a % of Total Voting rights		conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)		As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number or equity shares he in demateria zed form (XIV)
1)	Indian							4 00 000	51.48	1,62,063	-	1,62,063	51.48		51.48	-	-	-		
a)	Individuals/Hindu undivided Family			2	1,62,063			1,62,063 1,61,563	51.48	1,61,563	-	1,61,563	51.32		51.32		-	+	*	
	TEJASH DOSHI				1,61,563		-	500	0.16			500	0.16		0.16					
	DHIRENDRA DOSHI				500	-	-	500	- 0.10	-		-					-	* .	*:	
b)	Central Government/State Government(s)		100	-		<u> </u>														
(c)	Financial Institutions/Banks			-	-		-	-	-	, .		-	-	•	-			*		
(d)	Any Other (specify)																			
	Sub Total = (A1)			2	162063			162063	51.48	162063	-	162063	51.48		51.48	0.2			-	
		-		-															-	
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																			
(a)	individuals)																-	-		_
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub Total = (A2)								-											
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				16206	3		16206	3 51.48	162063	3 -	162063	51.4	3	51.48	3			-	

		f the Compar																	_
Table III - Statement Showing shareholding pattern of Public Sharehoders as on 31.12.2020									Number of \	oting Rig	hts held in each	class of		Shareholding			Number of ked in shares pledged		
										secur	ities (IX)			as a %					1
_	× 1								No o	f Voting F	Rights			assuming full	shares	(XII)	or of	herwise	4
	Category & Name of the		Nos, of shareholde	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)		Total nos.shares	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights		conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not appli cable	As a % of of total shares held (Not de applicabl lize	(XIV)
	Shareholders (I)	PAN (II)	rs (III)	(IV)	rieiu (v)	(VI)	(*)-(*)	-		-	-	10.5		1=			21		-
1)	Institutions		-													-	92.5		
4	Mutual Funds / UTI		-				200	-	-	-					7	-	-	_	
1)	Widtual Fallas / OTT																-	-	-
0)	Venture Capital Funds		14.1	-		-	-		-	-	:+0		-						
							100		_	-	-							• (*
c)	Alternate Investment Funds		-				-		-	<u> </u>	18.3								
											120					-	-	191	-
d)	Foreign Venture Capital Investors					14.0			-	-	-								
					-		-			-	-	3)=1		-	-		42	10.0	-
e)	Foreign Portfolio Investors		-		-														- :
	Fire and the St. Warra / Danks						-	-	-	-	1.0	-				-	-		-
ŋ	Financial Institutions / Banks														-	-	-		-
g)	Insurance Companies		-				-	-		-	-	-			-	1	1		
9/	misurance companies																		
										141			-	4		-	-	-	-
h)	Provident Funds / Pension Funds		-	•	1.0		1												_
			-	-	-				-					-	-		*	-	
i)	Any Other (specify)		1													-		-	-
_	Sub Total = (B1)		-	(4)	941											-	<u> </u>	-	
	Central Government / State											2							
	Government(s) / President of							-			2	14				-	-	-	
(2)	India		-	-		-		-	-		-								
			-		-												-	-	
(3)	Non-Institutions		62	1,23,563	-	-	1,23,563	39.25	1,23,563	1 1 2	1,23,563	39.25		39.25				-	
a)	Individuals-		- Va	1,20,000			-						-				-		+
	i. Individual shareholders holding																		
	nominal share capital upto Rs.2		0.0				92,943	29.52	92.943		92.943	29.52		29.52		-	- 20	-	
	lakhs		61	92,943	-		92,943	29.52	92,943		52,540	20.02							
				-	-		+												
	ii.Individual shareholders holding nominal share capital in excess of													0.70					2
	Rs.2 lakhs		1	30,620) -		30,620	9.73	30,620		30,620	9.73	-	9.73			-	-	
	110.2 12010						-			-		-		-					
(b)	NBFCs registered with RBI							-	-	-		-							
A. F.						_	-				+								
(c)	Employee Trusts		-		_		-												_
	Described to the lates		-		-														
(all)	Overseas Depositories (holding													-	-	-	1	+	1
(d)	DRs) (balancing figure)		1				-					-				-	-		-
	Others-										20.47	9.2	7	9.2	7				
(e)	Bodies Corporate		9				29,174				29,174 1,52,73			48.5				(+)	
100	Sub Total = (B2)		71	1 1,52,73	7 -		1,52,73	7 48.52	1,52,737	-	1,52,73	40.5		10.0					
					-		_	-	-										
	Total Public Shareholding											48.5		48.5					

Director

	Name o	f the Company	: NEELAC	HAL MINERL	AS LIMITED)				-										
able l	lv - Statement Showing shareholdin	g pattern of the	Non Promo	ter - Non Pub	ic sharehold	ler as on 31.	12.2020		Number of		ghts held rrities (IX)		class of		Total	Number o	f Locked	- ANTONY	ber of pledged	
									No	of Voting		,			Shareholding	in share		or otherwise		
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	equity	up equity		s held	os.share As a % of VII)=(IV)+ (A+B+C2	Class x	Class y	Total	9		convertible securities	as a % assuming full conversion of convertible securities (as	No. (a)	As a % of total shares held (b)	(Not applica	of total shares held (Not applica	shares hel in dematerial ed form
		FAIT (II)	ore (m)	-	-	-	-	-	-	-		-	-	-				-	-	-
(1)	Custodian / DR Holder	-	 			1										-				-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)				-			-	-	-		-		J#			-	-		•
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			_		_	-	-				_	×	9₩.					-	

Director

Page 5 of 5