

13<sup>th</sup> January, 2022

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 31<sup>st</sup> December, 2021, as per prescribed format of holding of specified securities (Annexure-I).

Kindly acknowledge the receipt.

Yours faithfully

For Neelachal Minerals Limited

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 Website: www.neelachal.co.in

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 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

<sup>\*</sup> 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.

		Naı	ne of the Comp	any : NEELAC	HAL MINERA	LS LIMITED														
Table	I - Summary S	tatement ho	lding of specified	d securities as	on 31.12.2021															
					No. of shares	Total	Shareholding as a % of total no. of shares (calculated as per SCRR,	securities (I		lumber of Voting Rights held in each class of securities (IX)		Shareholding as a % assuming shares full conversion of Underlying outstanding securities (as a convertible prcentage of		Ass of No of shares full Underlying convertible products of the convertible of the conver			(XII)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held
			No. of fully	,	underlying	nos.shares			o of Voting Rig			securities	diluted share		As a % of		As a % of			
l_	Category of			paid-up equity		held	(VIII)	Class eg:x	Class eg:y	Total		(including	capital)		total			dematerializ		
	shareholder				Receipts	(VII)=(IV)+					% of	Warrants)	(XI)=(VII)+(X) As		shares	l		ed form		
ory (I)		ers (III)	(IV)		(VI)	(V)+(VI)	(A+B+C2)					(X)	a % of (A+B+C2)	No. (a)	held (b)	No. (a)		(XIV)		
(A)	Promoter & Promoter group	2	1,62,063	0	0	1,62,063	51.48	1,62,063	0	1,62,063	51.48		0.00	0	0.00		0.00	1,62,063		
(B)	Public	70	1,52,737	0	0	1,52,737	48.52	1,52,737	0	1,52,737	48.52	(	0.00	0	0.00	(	0.00	0.00		
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0.00	(	0.00	0	0.00	(	0.00	0.00		
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	(	0.00	0	0.00	(	0.00	0.00		
(C2)	Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0.00	(	0.00	0	0.00	(	0.00	0.00		
	Total	72	3,14,800	0	0.00	3,14,800	100.00	3,14,800	0	3,14,800	100.00		0.00	0	0.00	(	0.00	1,62,063		

	Name of	the Company	: NEELACH	AL MINERALS LI	MITED														
Table I	II - Statement Showing shareholding pattern of the Pro																		
										r of Voting Rights held in each securities (IX) No of Voting Rights				Shareholdin g as a % assuming full	(X f No. (a)  48 0.0 00 0.0  48 0.0 00 0.0		Number of shares pledged or otherwise encumbered (XIII)		
	Category & Name of the Shareholders (I)	PAN (II)		No. of fully paid up equity I 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)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants)	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. (a)	As a % of total shares held (b)	Number of equity shares held in demateriali zed form (XIV)
(1)	Indian	` ′				,	, , ,			ĺ				,	` '	\ /	` '	\ /	1
(a)	Individuals/Hindu undivided Family			1,62,063	0.00			51.48	1,62,063	0.00		51.48							
	TEJASH DOSHI	ADUPD69950		1,61,563	0.00			51.32	1,61,563	0.00		51.32							
	DHIRENDRA DOSHI	ADJPD2878E		500					500		500	0.16		0.16					
(b)	Central Government/State Government(s)		-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Financial Institutions/Banks			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Any Other (specify)			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total = (A1)			2 162063	0.00	0.00	162063	51.48	162063	0.00	162063	51.48	0.00	51.48	0.00	0.00	0.00	0.00	162063
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Government			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Institutions			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Foreign Portfolio Investor			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Any Other (specify)			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total = (A2)			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			2 162063	0.00	0.00	162063	51.48	162063	0.00	162063	51.48	0.00	51.48	0.00	0.00	0.00	0.00	162063

	Name	of the Compa	ny : NEELAC	HAL MINERA	LS LIMITEI	D												1	
	Table III - Statement						021												
									Number of \		hts held in eac	h class of		Shareholding				mber of	
-	1								No.c	secui of Voting F	ecurities (IX)		1	as a %	Number of shares			s pledged therwise	
	-								140 0	n voiling i	l	ł		assuming full	snares	(AII)	010	literwise	1
								Sharehol					No of	conversion of					
								ding %					shares	convertible					Nicosakaa
						Nos. of		calculate					Underlying	securities (as				As a %	Number
				No. of fully	Partly	shares	Total	d as per SCRR.					outstanding convertible	a percentage of diluted			No.	of total	of equity shares
				paid up	paid-up	underlying	nos.shares	1957) As				Total as a	securities	share capital)		As a %		shares	held in
			Nos. of	equity	equity	Depository	held	a % of					(including	(XI)=(VII)+(X)		of total	appli		
	Category & Name of the		shareholde		shares	Receipts	(VII)=(IV)+	(A+B+C2				Voting	Warrants)	As a % of		shares	cable		
	Shareholders (I)	PAN (II)	rs (III)	(IV)	held (V)	(VI)	(V)+(VI)	) (VIII)	Class x		Total	rights	(X)	A+B+C2)	No. (a)	held (b)	) (a)	e) (b)	(XIV)
(1)	Institutions		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(a)	Mutual Funds / UTI		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Venture Capital Funds		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Alternate Investment Funds		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Foreign Venture Capital Investors		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Foreign Portfolio Investors		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Financial Institutions / Banks		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(g)	Insurance Companies		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Provident Funds / Pension Funds		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i)	Any Other (specify)		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total = (B1)		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Central Government / State		_																
(2)	Government(s) / President of India		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(3)	Non-Institutions																		
(a)	Individuals-		61	1,23,563	0.00	0.00	1,23,563	39.25	1,23,563	0.00	1,23,563	39.25	0.00	39.25	0.00	0.00	0.00	0.00	0.00
	i. Individual shareholders holding																		
1	nominal share capital upto Rs.2																		.
	lakhs		60	92,943	0.00	0.00	92,943	29.52	92,943	0.00	92,943	29.52	0.00	29.52	0.00	0.00	0.00	0.00	0.00
	ii.Individual shareholders holding																		
	nominal share capital in excess of																		.
<u> </u>	Rs.2 lakhs		1	30,620	0.00	0.00	30,620	9.73	30,620	0.00	30,620	9.73	0.00	9.73	0.00	0.00	0.00	0.00	0.00
(b)	NBFCs registered with RBI		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Employee Trusts		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Overseas Depositories (holding				<del>                                     </del>	<del>                                     </del>							-			-			
(d)	DRs) (balancing figure)		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Others- Bodies Corporate		9	29,174	0.00	0.00	29,174	9.27	29,174	0.00	29,174	9.27	0.00	9.27	0.00	0.00	0.00	0.00	0.00
(6)	Sub Total = (B2)		70		0.00			48.52	1,52,737	0.00		48.52	0.00	48.52	0.00			0.00	
-	Total Public Shareholding				-	-										1			<del>                                     </del>
	(B)=(B)(1)+(B)(2)		70	1,52,737	0.00	0.00	1,52,737	48.52	1,52,737	0.00	1,52,737	48.52	0.00	48.52	0.00	0.00	0.00	0.00	0.00

	Name o	of the Company	: NEELAC	HAL MINERL	AS LIMITED	)													
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31.12.2021																			
									Number of '	√oting Rig	ghts held in ea	ch class of					Nun	nber of	
										secu	rities (IX)			Total	Number of	of Locked	shares	pledged	1
									No o	of Voting I	Rights			Shareholding	in share	es (XII)	or otl	nerwise	
														as a %					
								Sharehol						assuming full					
								ding %					No of	conversion of					
								calculate					shares	convertible					
								d as per					Underlying	securities (as				As a %	Number of
						Nos. of		SCRR.					outstanding	a percentage				of total	equity
				No. of fully		shares	Total	1957)					convertible	of diluted				shares	shares held
				paid up	Partly paid-	underlying	nos.share	As a %				Total as a	securities	share capital)		As a %	No.	held	in
			No of	equity	up equity	Depository	s held	of				% of Total	(including	(XI)=(VII)+(X)		of total	(Not	(Not	dematerializ
	Category & Name of the		sharehold	shares held		Receipts	(VII)=(IV)+					Voting	Warrants)	As a % of					ed form
	Shareholders (I)	PAN (II)	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)	, , ,	Class x	Class y		rights	(X)	A+B+C2)	No. (a)	held (b)			
(1)	Custodian / DR Holder	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Employee Benefit Trust (under																		
	SEBI (Share based Employee																		
(2)	Benefit) Regulations, 2014)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1	Total Non Promoter - Non Public																	1	
	Shareholding (C)=(C)(1)+(C)(2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00