

19th April, 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 31st March, 2022, as per prescribed format of holding of specified securities (Annexure-I).

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 March, 2022
 - 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

^{*} 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:-

/ Diverset

For NEELACHAL MINERALS LTD.

		Nai	me of the Comp															
Table	I - Summary S	tatement ho	lding of specified	d securities as	on 31.03.2022													
					No. of shares	Total	Shareholding as a % of total no. of shares (calculated as per SCRR,		securiti		class of	No of shares Underlying outstanding convertible	Number of shares	(XII)	Number pledged or encumbe	r otherwise ered (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	
Cote	Category of			paid-up equity		held	(VIII)	Class eg:x	Class eg:y	Total		(including	capital)		total		total	dematerializ
ory (I)	shareholder	ers (III)	shares held (IV)		Receipts (VI)	(VII)=(IV)+ (V)+(VI)	As a % of (A+B+C2)				% of (A+B+C)	Warrants) (X)	(XI)=(VII)+(X) As a % of (A+B+C2)		shares held (b)	No. (a)	shares held (b)	ed form (XIV)
(A)	Promoter &	2	1,62,063		0	1,62,063		1,62,063	0	1,62,063		(7.)	0.00	0	0.00	(u)		
(Promoter group		,,,,,,,,,,	-	-	,,,,,,,,,,,		,,,,,,,,,,	-	,,==,,,,,				-				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(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	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

Directo

	Name of	the Company : N	NEELACHAI	L MINERALS LI	MITED					1					1	1	1		$\overline{}$	
Table I	I - Statement Showing shareholding pattern of the Pro																		-	
	•																			
									Number of Vo	ting Right	ts held in eac	h class of				•	Number of	shares		
										securiti				Shareholdin	Number of L	_ocked in	pledged or	otherwise		
	1								No o	f Voting Ri	ights			g as a %	shares (XII)		encumbered (XIII)			
	1										Ĭ			assuming full	, ,			T ,	1	
														conversion					,	
														convertible						
								Sharehold					No of	securities						
								ing %					shares	(as a					,	
								calculated					Underlying	percentage					Number of	
						Nos. of		as per					outstanding	of diluted					equity	
						shares	Total	SCRR.				Total as		share					shares held	
				No. of fully	Partly paid-	underlying	nos.shares	1957)				a % of	securities	capital)		As a % of		As a % of		
			Nos. of	,	up equity	Depository	held	As a % of				Total	(including	(XI)=(VII)+(X	1	total		total	demateriali	
					shares held		(VII)=(IV)+	(A+B+C2)				Voting	Warrants)) As a % of		shares		shares	zed form	
	Category & Name of the Shareholders (I)	PAN (II)	ers (III)	(IV)	(V)	(VI)	(V)+(VI)	(VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)	
(1)	Indian																		1	
(a)	Individuals/Hindu undivided Family		2	1,62,063	0.00			51.48	1,62,063	0.00		51.48								
	TEJASH DOSHI	ADUPD6995Q		1,61,563	0.00					0.00		51.32								
	DHIRENDRA DOSHI	ADJPD2878B		500	0.00						500	0.16		0.16						
(b)	Central Government/State Government(s)		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)	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 0.00	0.00	0.00	0.00	
(0)	Titaliciai ilistitutions/Danks		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)	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 = (A1)		2	162063	0.00	0.00	162063	51.48	162063	0.00	162063	51.48	0.00	51.48	0.00	0 0.00	0.00	0.00	162063	
-	Sub rotal = (A1)			102003	0.00	0.00	162063	31.46	162063	0.00	102003	31.40	0.00	31.46	0.00	0.00	0.00	0.00	162063	
(2)	Foreign																			
	Individuals (Non-Resident Individuals/Foreign																			
(a)	Individuals)		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	
(1)	0								0.55											
(b)	Government		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)	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 0.00	0.00	0.00	0.00	
`~,			T	3.00	3.00	3.00	0.00	0.00	3.00	0.00	3.00	0.00	3.00	3.00	0.00	5.00	3.00	0.00	2.00	
(d)	Foreign Portfolio Investor		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)	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 = (A2)	-	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 0.00	0.00	0.00	0.00	
	ous rotal = (A2)		- 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	
	Total Shareholding of Promoter and Promoter						1								1				1	
1	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	

Director

	Name	of the Compar	v · NFFI AC	HAI MINFRA	LSTIMITE)		1			I	I	1	l	I				$\overline{}$
	Table III - Statement S																		
										secui	thts held in each rities (IX)	n class of		Shareholding as a %	Number of I	Locked in		mber of s pledged	
				No. of fully paid up	Partly paid-up	Nos. of shares underlying	Total nos.shares	Sharehol ding % calculate d as per SCRR. 1957) As	No c	of Voting F	Rights	Total as a	No of shares Underlying outstanding convertible securities	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	shares	(XII) As a %	No.	As a % of total shares	Number of equity shares held in
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholde rs (III)	equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII)=(IV)+ (V)+(VI)	a % of (A+B+C2	Class x	Class y	Total	% of Total Voting rights		(XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	of total shares held (b)	appli cable) (a)	held (Not	demateria lized form (XIV)
(1)	Institutions	I AN (II)	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			
(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	0.0
(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	0.0
(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				
(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				
(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	0.0
(2)	Central Government / State 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	0.0
	Non-Institutions 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	0.0
	i. Individual shareholders holding 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	0.0
	ii.Individual shareholders holding nominal share capital in excess of 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	0.0
(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	0.0
(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
(d)	Overseas Depositories (holding 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	0.0
	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				
	Sub Total = (B2) Total Public Shareholding		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	0.0
	(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	0.0

Director

	Name o	f the Com	pany :	NEELACI	HAL MINERL	AS LIMITED)													
Table	lv - Statement Showing shareholding	g pattern o	f the N	Ion Promot	er - Non Publ	lic sharehold	er as on 31.0	3.2022												
										Number of	Voting Rig	ghts held in ea	ch class of					Nun	nber of	
											secu	rities (IX)]	Total	Number of Locked		ed shares pledged		ı
										No	of Voting	Rights	_		Shareholding	in share	es (XII)	or oth	nerwise	
															as a %					
									Sharehol						assuming full					
									ding %					No of	conversion of					
									calculate					shares	convertible					
									d as per					Underlying	securities (as					Number of
							Nos. of		SCRR.					_	a percentage					equity
					No. of fully		shares	Total	1957)					convertible	of diluted			l		shares held
			I.		paid up		, , ,	nos.share	As a %					securities	share capital)		As a %		held	in
	0.1				equity			s held	of				l .	(including	(XI)=(VII)+(X)		of total	,	(Not	dematerializ
	Category & Name of the	DANI (II)						(VII)=(IV)+			01	Tatal	Voting	Warrants)	As a % of	NI= (=)				ed form
(4)	Shareholders (I)	PAN (II)		()	(IV)	()		(V)+(VI)	, , ,	Class x	Class y		rights	(X)	A+B+C2)	No. (a)) ble) (b)	
(1)	Custodian / DR Holder		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	0.00	0.00
-	Employee Benefit Trust (under	-					-				-						1		+	+
	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(2)	Deficitly (Negulations, 2014)		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	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Director