

11th October, 2021

The Company Secretary The Calcutta Stock Exchange 7, Lyons Range <u>Kolkata 700001</u> <u>CSE Script Code: 024107</u>

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 30th September, 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 30th September, 2021

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:-
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	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:-

For NEELACHAL MINERALS LTD.

Legat Director

		Nar	ne of the Comp	any : NEELAC	HAL MINERA	LS LIMITED												
Table I	- Summary S	tatement hol	ding of specified	d securities as o	on 30.09.2021													
					No. of shares	Total	Shareholding as a % of total no. of shares (calculated as per SCRR,		securiti		class of	No of a % assuming shares full conversion of Underlying convertible outstanding securities (as a convertible prcentage of			(XII)	1 0	r otherwise ered (XIII)	Number of equity shares held
Categ	Category of shareholder	Nos. of sharehold	paid up equity shares held	No.of Partly paid-up equity shares held	Depository Receipts	(VII)=(IV)+	(VIII) As a % of	Class eg:x	o of Voting Rig Class eg:y	Total		(including Warrants)	diluted share capital) (XI)=(VII)+(X) As		As a % of total shares		As a % of total shares	in dematerializ ed form
(A)	(II) Promoter & Promoter group	ers (III) 2	(IV) 1,62,063	(V) 0.00	(VI) 0.00	<u>(V)+(VI)</u> 1,62,063	(A+B+C2) 51.48	1,62,063	0.00	1,62,063	(A+B+C) 51.48	(X) 0.00	a % of (A+B+C2) 0.00	<u>No. (a)</u> 0.00	held (b) 0.00	No. (a) 0.00	held (b) 0.00	(XIV) 0.00
(B)	Public	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	0.00	0.00	0.00	0.00	0.00	0.00
(-)	Non Promoter - Non Public	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
`,	Shares underlying DRs	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
`,	Shares held by Employee Trusts	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
	Total	72	3,14,800	0.00	0.00	3,14,800	100.00	3,14,800	0.00	3,14,800	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

For NEELACHAL MINERALS LTD.

Lejá ماد Director

	Name of 1	he Company : N	VEELACHA	L MINERALS LIN	NITED														
Table I	I - Statement Showing shareholding pattern of the Pro																		
									Number of Vo	ı otina Riaht	s held in eac	h class of					Number of	shares	
										securiti		11 01855 01		Shareholdin	Number of L	ocked in			
	-								No.o	f Voting Ri		1	-	g as a %	abaraa (VIII)		pledged or otherwise encumbered (XIII)		
	-								110 0		gina	1		assuming full	shares (XII)		encumbere		-
														conversion					
														of					
														convertible					
								Sharehold					No of	securities					
								ing %					shares	(as a					
								calculated					Underlying	percentage					Number of
						Nos. of		as per					outstanding	of diluted					equity
			1			shares	Total	SCRR.				Total as	convertible	share					shares held
			1	No. of fully	Partly paid-	underlying	nos.shares	1957)				a % of	securities	capital)		As a % of	1	As a % of	in
			Nos. of	paid up equity	up equity	Depository	held	As a % of				Total	(including	(XI)=(VII)+(X		total	1	total	demateriali
			sharehold	shares held	shares held	Receipts	(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																		
(a)	Individuals/Hindu undivided Family		2		0.00	0.00		51.48	1,62,063	0.00		51.48							
	TEJASH DOSHI	ADUPD6995Q		1,61,563	0.00	0.00		51.32		0.00		51.32		51.32				0.00	
	DHIRENDRA DOSHI	ADJPD2878B		500	0.00	0.00		0.16			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
()				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	0.00	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	0.00	0.00	0.00	0.00
(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
(-)																			
(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	0.00	0.00	0.00	0.00
			-																
(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
(9)			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	0.00	0.00	0.00	0.00
	Total Shareholding of Dromotor and Dromotor																		
	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	0.00

For NEELACHAL MINERALS LTD.

Legat DosL Director

	Name	of the Compa	ny : NEELAC	HAL MINERA		D				1									<u> </u>
	Table III - Statement						021	Г											
	-										phts held in eac rities (IX) Rights	h class of	-	Shareholding as a %	Number of shares		share	mber of es pledged otherwise	
(1)	Category & Name of the Shareholders (I) Institutions	PAN (II)	Nos. of shareholde rs (III) 0	No. of fully paid up equity shares held (IV) 0.00	Partly paid-up equity shares held (V) 0.00	Nos. of shares underlying Depository Receipts (VI) 0.00	Total nos.shares held (VII)=(IV)+ (V)+(VI) 0.00	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2)) (VIII) 0	Class x		Total	Total as a % of Total Voting rights 0.00	No of shares Underlying outstanding convertible securities (including Warrants) (X) 0.00	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) 0.00	No. (a)	As a % of total shares held (b) 00 0.00	No. (Not appli cable) (a)	As a % of total shares held (Not applicabl e) (b)	lized form (XIV)
(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			
(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
(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	0.00
(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 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 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
(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	0.00
(e)	Others- Bodies Corporate Sub Total = (B2)		9 70	29,174 1,52,737	0.00		29,174 1,52,737	9.27 48.52	29,174 1,52,737	0.00	29,174 1,52,737	9.27 48.52	0.00 0.00	9.27 48.52	0.00 0.00				
	Total Public Shareholding (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

For NEELACHAL MINERALS LTD. Director

	Name o	of the Con	npany	: NEELAC	HAL MINERL	AS LIMITED														
Table	lv - Statement Showing shareholding	g pattern o	of the N	Non Promot	er - Non Publ	ic shareholde	er as on 30.0	9.2021												
										Number of	Voting Rig	ghts held in ea	ch class of					Num	ber of	
											secu	rities (IX)			Total	Number of	umber of Locked shares ple			1
										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				As a %	Number of
							Nos. of		SCRR.					outstanding	a percentage				of total	equity
					No. of fully		shares	Total	1957)					convertible	of diluted					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	dematerializ
	Category & Name of the						Receipts		(A+B+C2				Voting	Warrants)	As a % of					ed form
		PAN (II)		()	(IV)	· · · /	(VI)	(V)+(VI)	, , ,	Class x	Class y		rights	(X)	A+B+C2)	No. (a)	. ,			
(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																			
	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
	Total Non Promoter - Non Public																			
	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

For NEELACHAL MINERALS LTD.

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