

Dated: 13th July, 2022

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

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

Dear Sir/ Madam,

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 June, 2022, 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 June, 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	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

	Name of the Company : NEELACHAL MINERALS LIMITED																	
Table	I - Summary S	Statement ho	lding of specified	d securities as	on 30.06.2022													
					No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,		of Voting Righ securiti o of Voting Ric		No of shares Underlying outstanding convertible		Shareholding as a % assuming full conversion of convertible securities (as a prcentage of	Number of shares	(XII)	Number pledged or encumbe	otherwise ered (XIII)	Number of equity shares held
	Catagonia			,	underlying	nos.shares held	(VIII)	Class eg:x	0 0	Total	Total as a	securities (including	diluted share capital)		As a % of total		As a % of	ın dematerializ
Cated	Category of shareholder			paid-up equity shares held	Receipts	(VII)=(IV)+		Olass cg.x	Olass cg.y	Ισιαι	% of	(Including Warrants)	(XI)=(VII)+(X) As		shares			ed form
ory (I)	(II)	rs (III)	(IV)	(V)	(VI)	(VII)=(IV)+ (V)+(VI)	(A+B+C2)					(X)	a % of (A+B+C2)	No. (a)	held (b)	No. (a)		(XIV)
(A)	Promoter &	2	1,62,063		0	1,62,063		1,62,063	0	1,62,063		C	0.00	0	0.00		0.00	
	Promoter group																	
(B)	Public	69	1,52,737	0	0	1,52,737	48.52	1,52,737	0	1,52,737	48.52	C	0.00	0	0.00	(0.00	14,499
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0.00	C	0.00	0	0.00	(0.00	0.00
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	C	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	C	0.00	0	0.00	(0.00	0.00
	Total	71	3,14,800	0	0.00	3,14,800	100.00	3,14,800	0	3,14,800	100.00	C	0.00	0	0.00	(0.00	1,76,562

	Name of	the Com	panv : I	NEELACHAI	L MINERALS LI	MITED														
Table I	I - Statement Showing shareholding pattern of the Pro																			
										Number of Vo	otina Riahts	held in each	class of					Number of	shares	
											securities					Number of L	ocked in	pledged or		
										No of	No of Voting Rights						0000	encumber		
										110 0	10gg				Shareholding	shares (XII)				
															as a %					
															assuming full	I				
															conversion					
									Sharehold					No of	of convertible	9				
									ing %					shares	securities (as	5				
									calculated					Underlying	a percentage	,				Number of
							Nos. of		as per					outstanding	of diluted					equity
							shares	Total	SCRR.			-	Total as	convertible	share					shares held
					No. of fully		underlying	nos.shares	1957)				a % of	securities	capital)		As a % of		As a % of	
l				Nos. of	paid up equity	Partly paid-up	, ,	held	As a % of				Total	(including	(XI)=(VII)+(XI))	total		total	dematerializ
l						equity shares		(VII)=(IV)+	(A+B+C2)				Voting	Warrants)	As a % of	Ί	shares		shares	ed form
	Category & Name of the Shareholders (I)	PAN	(II)	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)	(VIII)	Class x	Class y		rights	(X)	A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
(1)	Indian	1704	(11)	CIS (III)	(10)	noid (V)	(*1)	(*) (*)	(*****)	Olubb X	Oldoo y	i otai	rigino	(71)	/(IBTOL)	140. (α)	noid (b)	140. (α)	ricia (b)	(>(1)
(a)	Individuals/Hindu undivided Family			2	1,62,063	0.00	0.00	1,62,063	51.48	1,62,063	0.00	1,62,063	51.48	0.00	0 51.48	0.00	0.00	0.00	0.00	1,62,063
()	TEJASH DOSHI	ADUPD	06995Q		1,61,563						0.00	1,61,563	51.32							
	DHIRENDRA DOSHI	ADJPD			500						0.00	500	0.16							
(b)	Central Government/State Government(s)			0							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	3 51.48	162063	0.00	162063	51.48	0.00	0 51.48	0.00	0.00	0.00	0.00	162063
						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
(-)					0.00	0.00		-			0.00	0.00		0.0						
(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
(u)	Toreign Fortione 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	0.00	0.00	0.00	0.00
 	T. 101 1 1 1 1 7 7 7 7 7 7 7 7 7 7 7 7 7 7	1		1														1		
	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	0 51.48	0.00	0.00	0.00	0.00	162063

	Name	of the Compar	ny : NEELAC	HAL MINERA	LS LIMITED)													
	Table III - Statement S	Showing shareh	olding patter	n of Public Sh	arehoders a	s on 30.06.20)22		Ni mala an ad i	V-ti Di-	han build in one	1						L	
									Number of		hts held in eacl	n class of		Shareholding				s pledged	
	=								No.		ecurities (IX)			as a %	Number of				
									NO C	or voting F	Voting Rights			assuming full	shares	(XII)	encumbered		
								Sharehol					No of	conversion of					
								ding %					shares	convertible					
								calculate					Underlying	securities (as					Number of
						Nos. of		d as per						a percentage				As a %	equity
				No. of fully	Partly	shares	Total	SCRR.					convertible	of diluted			No.	of total	shares
				paid up	paid-up	underlying	nos.shares	1957) As				Total as a	securities	share capital)		As a %	(Not	shares	held in
			Nos. of	equity	equity	Depository	held	a % of				% of Total	(including	(XI)=(VII)+(X)		of total	applic	held (Not	dematerial
	Category & Name of the		shareholder	shares held	shares	Receipts	(VII)=(IV)+	(A+B+C2)				Voting	Warrants)	As a % of		shares	able)	applicabl	ized form
	Shareholders (I)	PAN (II)	s (III)	(IV)	held (V)	(VI)	(V)+(VI)		Class x	Class y		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
(d)																			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
(a)	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
(9)	modrance companies			0.00	0.00	0.00	0.00	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
(11)																			
(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			4 00 500			4 00 500	20.05	4 00 500	2.00	4 00 500	20.05		20.05					
(a)	Individuals-		60	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	14,499
	i. Individual shareholders holding																		
	nominal share capital upto Rs.2																		
	lakhs		59	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	14,499
				52,510	0.00	0.00	0-,0-		0-,0.0		0_,0.0		0.00		0.00				,
	ii.Individual shareholders holding																		
	nominal share capital in excess of			1										1					
	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
(6)			1	0.00	0.00	0.00	0.00	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	<u></u>																	
(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
	Others-																		
(e)	Bodies Corporate		9	29,174	0.00	0.00	29,174	9.27	29,174	0.00	29,174	9.27	0.00		0.00	0.00	0.00	0.00	0.00
	Sub Total = (B2)		69	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	14,499
-	Total Public Shareholding		1											 					
	(B)=(B)(1)+(B)(2)		69	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	14,499

	Name o	pany : I	NEELACI	HAL MINERL																	
Tabl	e Iv - Statement Showing shareholdin																				
										Number of Voting Rights held in each class of								Nun	nber of		
										securities (IX)					Total	Number o	f Locked	shares	pledged		
										No of Voting Rights						Shareholding	in share	s (XII)	or ot	herwise	
																as a %					
																assuming full					
									Sharehol							conversion of					
									ding %						No of shares	convertible					
									calculate						Underlying	securities (as				As a %	Number of
							Nos. of		d as per						outstanding	a percentage				of total	equity
					No. of fully		shares	Total	SCRR.						convertible	of diluted				shares	shares held
					paid up	Partly paid-	underlying	nos.share	1957) As				To	otal as a	securities	share capital)		As a %		held	in
			N	o of	equity	up equity	Depository	s held	a % of				%	of Total	(including	(XI)=(VII)+(X)		of total	(Not	(Not	dematerializ
	Category & Name of the		sł	harehold		shares held	Receipts		(A+B+C2					_	,	As a % of				applica	
	Shareholders (I)	PAN (II)	eı	rs (III)	(IV)	(V)	(VI)	(V)+(VI)) (VIII)	Class x	Class y	Total	rig	hts	(X)	A+B+C2)	No. (a)	held (b)	ble) (a) ble) (b)	(XIV)
(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