

15th October, 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 30th September, 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 September, 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:-

For NEELACHAL MINERALS LTD.

Dirocto

	Name of the Company: NEELACHAL MINERALS LIMITED Table I - Summary Statement holding of specified securities as on 30.09.2022																	
Table	I - Summary S	tatement ho	Iding of specified	d securities as	on 30.09.2022													
					No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,		securiti		class of	No of a % assuming shares full conversion of convertible securities (as a prcentage of		Number of Locked in shares (XII)		pledged o	of shares r otherwise ered (XIII)	Number of equity shares held
			,	,	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		total	dematerializ
-	shareholder				Receipts	(VII)=(IV)+					% of	Warrants)	(XI)=(VII)+(X) As		shares			ed form
7 \/		ers (III)	(IV)		(VI)	(V)+(VI)	(A+B+C2)					(X)	a % of (A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(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	69	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	14,499
(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	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 Company : N	IEEL ACHA	I MINERALS LI	MITED										1				
Table II	I - Statement Showing shareholding pattern of the Pro														+				+
I able II	1 - Statement Showing shareholding pattern of the Fit	Jillotel alla Fiolila	itel Gloup a	35 011 30.09.2022															
		1								. B. L.									+
									Number of Voting Rights held in each class of				Shareholdin	Nicosale en est l	and and the	Number of shares			
	4									securitie		1	4	g as a %	Number of L	ocked in	pledged o		
	4								No o	f Voting Ric	ghts			assuming ful	shares (XII)	1	encumber	_	
														conversion					
														of					
														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	convertible	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
I					shares held	Receipts	(VII)=(IV)+	(A+B+C2)				Voting	(Marrants)) As a % of	1	shares		shares	zed form
	Category & Name of the Shareholders (I)	PAN (II)	ers (III)	(IV)	(V)	(VI)	(VI)=(IV)+ (V)+(VI)	(VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
(1)	Indian	(11)	013 (111)	(1.4)	*/	(**)	(v) T (v i)	(v III)	21000 X	Jidoo y	· otai	ngino	(^)	1170702)	1.10. (4)		(u)	1	(XIV)
(a)	Individuals/Hindu undivided Family		2	1,62,063	0.00	0.00	0 1,62,063	51.48	1,62,063	0.00	1,62,063	51.48	0.00	51.48	0.00	0.00	0.00	0.00	1,62,063
(/	TEJASH DOSHI	ADUPD6995Q	_	1,61,563	0.00					0.00		51.32							
	DHIRENDRA DOSHI	ADJPD2878B		500	0.00					0.00	500	0.16							
(b)	Central Government/State Government(s)		0		0.00						0.00								
(-)	(1)			0.00					0.00	0.00				0.53					1
(c)	Financial Institutions/Banks		0	0.00	0.00	0.0	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
` /																			
(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	0.0	0 162063	51.48	162063	0.00	162063	51.48	0.00	51.48	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
(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
(-)	La effection a	1	_	0.00	0.00		0 000	0.00		0.00	0.00	0.00							
(c)	Institutions	1	0	0.00	0.00	0.0	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
(al)	Favaign Doutfelia Investor	1	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			
(d)	Foreign Portfolio Investor	1	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)	Any Other (angeity)	1	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	
(e)	Any Other (specify)	1	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
\vdash	Sub Total = (A2)	+	0	0.00	0.00	0.0	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
	Sub I Olai = (AZ)	+	U	0.00	0.00	0.00	0.00	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	+					+								+	+			+
	_		2	162062			16000	E4 40	162002	0.00	162062	E4 40	0.00	E4 46				0.00	16200
	Group (A)=(A)(1)+(A)(2)		2	162063	0.00	0.0	0 162063	51.48	162063	0.00	162063	51.48	0.00	51.48	0.00	0.00	0.00	0.00	16206

	Name	of the Compar	ny : NEELAC	CHAL MINERA	LS LIMITE	D											1		T
	Table III - Statement																		
									Number of		oting Rights held in each class of			Shareholding				nber of	
-	-								No	secu of Voting I	rities (IX)			as a %	Number of			s pledged	
-	-								INO (Ji voling i	rights I	-		assuming full	shares	(XII)	or o	herwise	-
								Sharehol					No of	conversion of					
								ding %					shares	convertible					l
						N4		calculate					Underlying	securities (as				A 0/	Number of
				No. of fully	Partly	Nos. of shares	Total	d as per SCRR.					outstanding convertible	a percentage of diluted			No.	As a % of total	equity shares
				paid up	paid-up	underlying	nos.shares	1957) As				Total as a		share capital)		As a %		shares	held in
			Nos. of	equity	equity	Depository	held	a % of				% of Total	(including	(XI)=(VII)+(X)		of total	appli	held (Not	demateria
	Category & Name of the			shares held	shares	Receipts	(VII)=(IV)+	(A+B+C2				Voting	Warrants)	As a % of		shares	cable	applicabl	ized form
	Shareholders (I)	PAN (II)	rs (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
(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) (a)	Non-Institutions 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
,				, .,			, .,		, .,		, ,,,,,,,								1,10
	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
			33	32,070	5.50	3.50	32,070	20.02	32,0 70	5.50	32,010	20.02	3.00	20.02	5.50	0.00	2.00	0.50	,
1	ii.Individual shareholders holding													_					1
1	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
	No.2 Idn(18		1	30,020	0.00	0.00	30,020	9.73	30,020	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
\vdash	Overseas Depositories (holding				-	-									-				-
(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 69	29,174	0.00		29,174	9.27	29,174	0.00		9.27 48.52	0.00	9.27 48.52	0.00			0.00	
1	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 (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
	(D)=(D)(I)+(D)(2)	1	09	1,32,737	0.00	U.00	1,32,737	40.02	1,32,737	0.00	1,52,737	40.02	U.00	40.32	U.00	0.00	U.00	0.00	14,49

	Name o	of the Compa	any :	NEELAC	HAL MINERL	AS LIMITED)													
Table	V - Statement Showing shareholdin	g pattern of	the N	Ion Promot	ter - Non Pub	ic sharehold	ler as on 30.0	09.2022												
											Number of Voting Rights held in each class of							Num	nber of	
											secu	rities (IX)			Total	Number o	f Locked	shares	pledged	i
										No	of Voting I	Rights			Shareholding	in share	s (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					shares held
					paid up	Partly paid-		nos.share	As a %					securities	share capital)		As a %		held	in
					equity	up equity		s held	of					(including	(XI)=(VII)+(X)		of total	,	(Not	dematerializ
	Category & Name of the					shares	Receipts	(VII)=(IV)+					Voting	Warrants)	As a % of					ed form
	Shareholders (I)	PAN (II)			(IV)	held (V)	(VI)	(V)+(VI)		Class x	Class y			(X)	A+B+C2)	No. (a)				
(1)	Custodian / DR Holder	C	.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
	Total Nan Dramatar, Nan Dublic																			
	Total Non Promoter - Non Public			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	٠,	0 00	0.00		0.00	0.00	0.00	0.00	0.00
	Shareholding (C)=(C)(1)+(C)(2)	U	.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