

Date: 21st January, 2023

The Secretary

The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001

Dear Sir,

Ref: CSE SCRIP CODE (024107) Sub: Quarterly Statement of Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed herewith please find the Statement of Shareholding Pattern for the Quarter ended 31st December, 2022 pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you, Yours faithfully For Neelachal Minerals Limited

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Tejash Doshi Director DIN: 00705445

Place: Kolkata

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: L10400WB1907PLC001722

Annexure - I

Format of holding of specified securities

1. Name of Listed Entity: NEELACHAL MINERALS LTD (CIN:-)

2. Scrip Code - Name of Scrip -,- Class of Security Equity

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2022

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*
	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
	Whether the Listed Entity has any shares in Locked-in?		No
	5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
	Whether company has equity shares with differential voting rights?		No
	Whether the Listed Entity has any significant beneficial owner?	Yes	

* 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 shares, 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:-

NEELACHAL MINERALS LTD Table I - Summary Statement holding of specified securities as on 31/12/2022

iable	- Ourfinary C	natement nu	iding of specified	securiles as u	1 3 1/ 12/2022	-												
Categ ory (I) (A)	Category of shareholder (II) Promoter & Promoter group	Nos. of sharehold	shares held	No.of Partly paid-up equity shares held (V)			(VIII) As a % of (A+B+C2)	Number o N Class eg:x	securi o of Voting Ri Class eg:y		Total as a % of (A+B+C)	convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) 51.4813	Number o share No. (a)	f Locked in s (XII) As a % of total shares held (b) 0.0000	Number of pledged or encumber No. (a) 0	otherwise	Number of equity shares held in dematerialized form (XIV) 162063
(B)	Public	69	152737	0	0	152737	48.5187	152737	0	152737	48.5187	0	48.5187	0	0.0000	NA		14499
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	71	314800	0	0	314800	100.0000	314800	0	314800	100.0000	0	100.0000	0				176562

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	ACHAL MINERALS LTD	1	1	1	1	1							1				1	1			r	-	
	I - Statement Showing shareholdin	a nation of the De-	mater and Dr.		04/40/2	0000																	
I able I	I - Statement Snowing snareholdin	g pattern of the Pro	moter and Pron	noter Grou	p as on 31/12/2	2022																	
											Number of	/otina Ri	ahts held	d in each clas	ss of						Number of sh	ares pledoe	4
													rities (IX				Shareholdin	Number of Lo	ckec	d in shares	or otherwise		
											No	of Voting		, ,			g as a %	(XII)			(XIII)		
												of Foung	lighto				assuming	(/ui)			() (iii)		-
																	full						
																lo of	conversion						
																hares	of						
										Sharehold						Inderlying	convertible						
										ing %						outstanding							
										calculated						onvertible	a percentage						
		-					Nos. of			as per				-		ecurities	of diluted						Number of
		Entity type i.e.			N		shares	T		SCRR.						as a	share						equity shares
		promoter OR			No. of fully	De al constantes	underlying	Total		1957)						ercentage	capital)					As a % o	
		promoter group		Nos. of	paid up	Partly paid-up		nos.sh (VII)=(I		As a % of (A+B+C2)			1	Tot		f diluted	(XI)=(VII)+(X) As a % of	·		As a % of		total	dematerialized
	Category & Name of the	entity (except	PAN (II)		held (IV)	equity shares held (V)		(VII)=(I (V)+(V			Class	Class v	Tetal			hare) As a % of A+B+C2)	No. (a)		total shares held (b)	No. (a)	shares held (b)	form (XIV)
(1)	Shareholders (I) Indian	promoter)	PAN (II)	ders (III)	neid (IV)	neid (V)	(VI)	(V)+(V	1)	(VIII)	Class x	Class y	Total	rigr	hts c	apital) (X)	A+B+C2)	NO. (a)		neia (b)	NO. (a)	neia (b)	(XIV)
(1)	Individuals/Hindu undivided				-												-	-					
(a)	Family				162063			0	162063	51.4813	162063	c	<u>,</u>	162063 5	51.4813	c	51.4813		0	0.0000		0 0.00	00 16206
(a)	1 anniy				102003	, 0		0	102003	31.4013	102003	,	,	102003 3	1.4013	,	31.401	'	0	0.0000		0 0.00	10200
	TEJASH DOSHI .	Promoter	ADUPD6995Q	1	161563	3 0		0	161563	51.3224	161563	C)	161563 5	51.3224	C	51.3224		0	0.0000		0 0.00	00 16156
	DHIRENDRA DOSHI .	Promoter	ADJPD2878B	1	500			0	500	0.1588	500	C			0.1588	C			0	0.0000		0 0.00	
	Central Government/State							-				-					-		-				
(b)	Government(s)															C	0.0000		0	0.0000		0 0.00	00
(c)	Financial Institutions/Banks															C	0.0000)	0	0.0000		0 0.00	00
(d)	Any Other (specify)															C	0.0000)	0	0.0000		0 0.00	00
	0.1.7.1																						
	Sub Total			2	162063	3 0	1	0	162063	51.4813	162063	C)	162063 5	51.4813	C	51.4813	3	0	0.0000		0 0.00	00 16206
(2)	Foreign																						
(2)	Individuals (Non-Resident																						
(a)	Individuals/Foreign Individuals)															0	0.0000		0	0.0000		0 0.00	00
(u)	individualari oreign individuala)																0.0000	, 	-	0.0000		0 0.00	00
(b)	Government															C	0.000)	0	0.0000		0 0.00	00
						1	1											1	-				
(c)	Institutions					1										C	0.0000)	0	0.0000		0 0.00	00
(d)	Foreign Portfolio Investor															0	0.0000)	0	0.0000		0 0.00	00
									-														
(e)	Any Other (specify)															C	0.0000)	0	0.0000		0 0.00	00
	Sub Total			0	0 0	0 0	1	0	0	0.0000	0	C)	0	0.0000	C	0.0000)	0	0.0000		0 0.00	00
	T-1-1-Oliver (December 1							_															
	Total Shareholding of Promoter				1	1							1	1				1					
	and Promoter Group				400000				400000	E4 4040	400000			400000 5	4 4040			J	_	0.0000		0 000	40000
	(A)=(A)(1)+(A)(2)	1		2	162063	0 0		U	162063	51.4813	162063		7	162063 5	01.4813	(51.4813		U	0.0000		0 0.00	00 16206

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NEEL/	ACHAL MINERALS LTD									1						1			1		,
	III - Statement Showing shareholding	pattern of the Public	shareholder a	s on 31/1	12/2022																
								Sharehol			ghts held in ea rities (IX) Rights	ch class of	No of	Total Shareholding as a % assuming full conversion of	Number of shares		Number of shares pledged or otherwise encumbered (XIII)			gorization of sl ding (No of sha	
(1)	Category & Name of the Shareholders (I) Institutions (Domestic)	Nos. shar PAN (II) ers (ehold shares	Par up held sha	artly paid- equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	shares Underlying outstanding convertible securities	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. shares (Not held appli (Not cable applica	Number of equity shares held in demateriali zed form (XIV)	Sub- Category (i)	Sub- Category (ii)	Sub- Category (iii)
(a)	Mutual Funds																				
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Banks	<u> </u>	1	100	0	0	10	0.0318	100	0	10	0 0.0318	0	0.0318	0	0.0000	NA	0	0	0	0
(e)	Insurance Companies																				
(f)	Provident Funds / Pension Funds																				
(g)	Asset Reconstruction Companies																				
(h)	Sovereign Wealth Funds																				
(i)	NBFCs Registered with RBI																				
(j)	Other Financial Institutions																				
(k)	Any Other (specify)												1								
	· · · · ·																				
(2) (a)	Sub Total Institutions (Foreign) Foreign Direct Investment		1	100	0	0	10	0.0318	100	0	10	0 0.0318	0	0.0318	0	0.0000	NA	0	0	0	0
(b)	Foreign Venture Capital Investors																				
(c)	Sovereign Wealth Funds																				
(d)	Foreign Portfolio Investors Category I																				
	Foreign Portfolio Investors			_																	
(e)	Category II																				
(f)	Overseas Depositories (holding DRs) (balancing figure)																				
(g)	Any Other (specify)																				
	Sub Total		0	0	0	0		0.0000	0	0		0.0000	0 0	0.0000	0	0.0000	NA	0	0	0 0	0
(3)	Central Government / State Government(s)																				
(a)	Central Government / President of India																				
	State Government / Governor																				-
(b)	State Government / Governor																				
	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a																				
(c)	promoter	<u>├</u>																			
	Sub Total		0	0	0	0		0.0000	0	0		0.0000	0 0	0.0000	0	0.0000	NA	0	0	0	0
(4)	Non-Institutions Associate Companies /																				
(a)	Subsidiaries									-											
	Directors and their relatives (excluding independent directors																				
(b)	and nominee directors)																				Ĺ

NEELA	CHAL MINERALS LTD																			
	II - Statement Showing shareholding	g pattern of the P	ublic share	holder as on	31/12/2022															
								Sharehol			ghts held in eac rities (IX) Rights	h class of	No of	Total Shareholding as a % assuming full conversion of	Number of shares		Number of shares pledged or otherwise encumbered (XIII)		ategorization of sholding (No of sh	
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held	ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total		shares Underlying outstanding convertible securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	total	of total	shares held in demateriali zed form Sub-	Sub- i) Category (ii)	Sub- Category (iii)
(c)	Key Managerial Personel																			
	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																			
	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																			
(f)	Investor Education and Protection Fund Authority																			
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		59	92943	0	0	92943	29.5245	92943	0	92943	29.5245	0	29.5245	0	0.0000	NA	14499	0	0 0
	JATIN KARNANI		1	18419	0	0	18419	5.8510	18419	0	18419	5.8510	0	5.8510	0	0.0000	NA	0	0	0 0
	MAHENDRA KUMAR KARNANI		1	12072	0	0	12072	3.8348	12072		12072	3.8348	0	3.8348	0	0.0000	NA	0		0 0
			1		0				12000		12000				0	0.0000	NA	0	-	0 0
	HARSHIEKA DOSHI . HARSHAD KUMAR H DOSHI	BSLPD6639Q	1		0	0			7746 7670		7746 7670				0	0.0000	NA NA	7746		0 0
	VIRAJ KARNANI		1	7500	0	0			7500		7500	2.3825	0		0	0.0000	NA	0		0 0
	RAJESH KUMAR MALL R.C VIGAYA	AIGPM3268G	1	6753 3360	0	0	6753 3360		6753 3360		6753 3360	2.1452 1.0673	0		0	0.0000 0.0000	NA NA	6753 0	-	0 0
	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		1	30620	0	0	30620	9.7268	30620	0	30620	9.7268	0	9.7268	0	0.0000	NA	0	0	0 0
(11)						•				0			Ŭ					-	0	0 0
	KISHORE KUMAR MOHTA		1	30620	0	0	30620	9.7268	30620	0	30620	9.7268	0	9.7268	0	0.0000	NA	0	0	0 0
	Non Resident Indians (NRIs)																			
	Foreign National																			
(k)	Foreign Company / OCB																			
(I)	Bodies Corporate		8	29074	0	0	29074	9.2357	29074	0	29074	9.2357	0	9.2357	0	0.0000	NA	0	0	0 0
	RADHA CHEMCIALS LTD THE ORIENTAL CO.LTD		1	10002	0	0	19632 7200		19632 7200	0	19632 7200		0		0	0.0000	NA NA	0	•	0 0
			1	7200	0	0	7200	2.2012	7200	0	7200	2.2012	0	2.2072	0	0.0000		0	0	0
(m)	Any Other (specify)																			
	Sub Total	-	68	152637	0	0	152637	48.4870	152637	0	152637	48.4870	0	48.4870	0	0.0000	NA	14499	0	0 0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		69	152737	0	0	152737	48.5187	152737	0	152737	48.5187	0	48.5187	0	0.0000	NA	14499	0	0 0
Details SI No	of the shareholders acting as person Name		Shares																	
	NIL																		_	
																	· · · ·			

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NEEL	ACHAL MINERALS LTD																	
Table	IV - Statement Showing shareholdin	g pattern of the I	Non Promot	er - Non Publ	ic sharehold	er as on 31/1	2/2022											
	_										ghts held in ea rities (IX) Rights	ch class of		Total Shareholding	Number of shares		Number o shares pledged o otherwise encumber d (XIII)	r
			No of	No. of fully paid up equity	Partly paid- up equity shares	Nos. of shares underlying Depository Receipts	Total nos.share s held (VII)=(IV)+	of				Total as a % of Total Voting	convertible securities (including	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of		As a % of total shares	No. s (Not held appli (Not cabl appli	e Number of equity shares held
				shares held (IV)	held (V)	(VI)	(VII)=(IV)+(VI)			Class y	Total	rights	Warrants) (X)	As a % of A+B+C2)	No. (a)	held (b)	e) able) (a) (b)	(XIV)
(1)	Custodian / DR Holder																	
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																	
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	C	0.0000	0	0.0000	0	0.0000	NA NA	0

Director

NEELA	CHAL MINE	ERALS LTD											
Annexu	ure												
		Table V -	- Statem	ent showing d	etails of signifi	cant beneficial owne	rs as on 31/1	2/2022					
		Details of the	e (SBO)		Deta	ils of the registered	owner	Details	of holding / exercis company, wh	e of right of the SB		porting	Date of creation / acquition of significant beneficial interest
		(I)				(II)			Whethe	er by virtue of: (III)			(IV)
Sr No	Name	PAN / Pa No. in ca foreign n	ase of a	Nationality	Name	PAN / Passport No. in case of a foreign national		Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	

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