



Neelachal Minerals Limited

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**

Tejash Doshi
Director
DIN: 00705445

Place: Kolkata

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*
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
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column 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:-

For NEELACHAL MINERALS LTD.


Director

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

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	2	162063	0	0	162063	51.4813	162063	0	162063	51.4813	0	51.4813	0	0.0000	0	0.0000	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

For NEELACHAL MINERALS LTD.



Director

	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (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 (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding securities (as a percentage of diluted share capital) (X)	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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No of Voting Rights					As a % of total shares held (b)	As a % of total shares held (b)				
										Class x	Class y	Total								
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			2	162063	0	0	162063	51.4813	162063	0	162063	51.4813	0	51.4813	0	0.0000	0	0.0000	162063
	TEJASH DOSHI .	Promoter	ADUPD6995Q	1	161563	0	0	161563	51.3224	161563	0	161563	51.3224	0	51.3224	0	0.0000	0	0.0000	161563
	DHIRENDRA DOSHI .	Promoter	ADJPD2878B	1	500	0	0	500	0.1588	500	0	500	0.1588	0	0.1588	0	0.0000	0	0.0000	500
(b)	Central Government/State Government(s)												0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total			2	162063	0	0	162063	51.4813	162063	0	162063	51.4813	0	51.4813	0	0.0000	0	0.0000	162063
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)												0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government												0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			2	162063	0	0	162063	51.4813	162063	0	162063	51.4813	0	51.4813	0	0.0000	0	0.0000	162063

For NEELACHAL MINERALS LTD.



Director

NEELACHAL MINERALS LTD																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022																					
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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 (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
									No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No of shares) under		
									Class x	Class y	Total								Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1)	Institutions (Domestic)																				
(a)	Mutual Funds																				
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Banks		1	100	0	0	100	0.0318	100	0	100	0.0318	0	0.0318	0	0.0000	NA		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)																				
	Sub Total		1	100	0	0	100	0.0318	100	0	100	0.0318	0	0.0318	0	0.0000	NA		0	0	0
(2)	Institutions (Foreign)																				
(a)	Foreign Direct Investment																				
(b)	Foreign Venture Capital Investors																				
(c)	Sovereign Wealth Funds																				
(d)	Foreign Portfolio Investors Category I																				
(e)	Foreign Portfolio Investors Category II																				
(f)	Overseas Depositories (holding DRs) (balancing figure)																				
(g)	Any Other (specify)																				
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0
(3)	Central Government / State Government(s)																				
(a)	Central Government / President of India																				
(b)	State Government / Governor																				
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																				
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0
(4)	Non-Institutions																				
(a)	Associate Companies / Subsidiaries																				
(b)	Directors and their relatives (excluding independent directors and nominee directors)																				

NEELACHAL MINERALS LTD		Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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 (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								No of Voting Rights					No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No of shares) under		
								Class x	Class y	Total								Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
												No. (a)	As a % of total shares held (b)							
(c) Key Managerial Personnel																				
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																				
(e) 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	0.0000	NA		14499	0	0	0
JATIN KARNANI			1	18419	0	0	18419	5.8510	18419	0	18419	5.8510	0	0.0000	NA		0	0	0	0
MAHENDRA KUMAR KARNANI			1	12072	0	0	12072	3.8348	12072	0	12072	3.8348	0	0.0000	NA		0	0	0	0
NAMEETA KARNANI			1	12000	0	0	12000	3.8119	12000	0	12000	3.8119	0	0.0000	NA		0	0	0	0
HARSHIEKA DOSHI	BSLDP6639Q		1	7746	0	0	7746	2.4606	7746	0	7746	2.4606	0	0.0000	NA		7746	0	0	0
HARSHAD KUMAR H DOSHI			1	7670	0	0	7670	2.4365	7670	0	7670	2.4365	0	0.0000	NA		0	0	0	0
VIRAJ KARNANI			1	7500	0	0	7500	2.3825	7500	0	7500	2.3825	0	0.0000	NA		0	0	0	0
RAJESH KUMAR MALL	AIGPM3268G		1	6753	0	0	6753	2.1452	6753	0	6753	2.1452	0	0.0000	NA		6753	0	0	0
R.C VIGAYA			1	3360	0	0	3360	1.0673	3360	0	3360	1.0673	0	0.0000	NA		0	0	0	0
(h) 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	0.0000	NA		0	0	0	0
KISHORE KUMAR MOHTA			1	30620	0	0	30620	9.7268	30620	0	30620	9.7268	0	0.0000	NA		0	0	0	0
(i) Non Resident Indians (NRIs)																				
(j) Foreign National																				
(k) Foreign Company / OCB																				
(l) Bodies Corporate			8	29074	0	0	29074	9.2357	29074	0	29074	9.2357	0	0.0000	NA		0	0	0	0
RADHA CHEMICALS LTD			1	19632	0	0	19632	6.2363	19632	0	19632	6.2363	0	0.0000	NA		0	0	0	0
THE ORIENTAL CO.LTD			1	7200	0	0	7200	2.2872	7200	0	7200	2.2872	0	0.0000	NA		0	0	0	0
(m) Any Other (specify)																				
Sub Total			68	152637	0	0	152637	48.4870	152637	0	152637	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	0.0000	NA		14499	0	0	0
Details of the shareholders acting as persons in Concert																				
Sl No	Name	PAN	Shares																	
	NIL																			

For NEELACHAL MINERALS LTD.


Director

NEELACHAL MINERALS LTD																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2022																			
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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 (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					As a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(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	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

For NEELACHAL MINERALS LTD.


Director

NEELACHAL MINERALS LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/12/2022											
Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest
(I)			(II)			Whether by virtue of: (III)					(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence

For NEELACHAL MINERALS LTD.


Director