

Date: 20th April, 2023

The Secretary

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

Dear Sir,

Ref: CSE SCRIP CODE (024107)

<u>Sub: Quarterly Statement of Shareholding pattern pursuant to Regulation 31 of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, <u>2015</u>

Enclosed herewith please find the Statement of Shareholding Pattern for the Quarter ended 31st March, 2023 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:- L10400WB1907PLC001722)
- 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: 31/03/2023
 - 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:-

Ė		Particulars	Yes*	No*
\vdash		Whether the Listed Entity has issued any partly paid up shares?		No
\vdash		Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
\vdash	3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
\vdash		Whether the Listed Entity has any shares in Locked-in?		No
\vdash	5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
\vdash	6	Whether company has equity shares with differential voting rights?		No
\vdash	7	Whether the Listed Entity has any significant beneficial owner?		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 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 I	MINERALS LTD
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·	I - Summary S	T											S. W. P. (195)					
Cateo	Category of		No. of fully paid up equity shares held	No.of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos shares held (VII)=(IV)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of		securi o of Voting R		Total as a % of	No of shares Underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As	Number of share	of Locked in es (XII) As a % of total shares	Number of pledged or encumber	otherwise red (XIII) As a % of total shares	dematerialized form
ory (I	(11)	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)	(A+B+C2)				(A+B+C)		a % of (A+B+C2)			No. (a)	held (b)	(XIV)
(A)	Promoter & Promoter group	2	162063	0	O	162063	51.4813	162063	0	16206	3 51.4813	3	51.4813		0.0000		0.0000	16206
(B)	Public	67	152737	0	C	152737	48.5187	152737	0	15273	7 48.5187	7 (48.5187	(0.0000	NA		2224
(C)	Non Promoter - Non Public									0.0						NA		
(C1)	Shares underlying DRs						NA									NA		
C2)	Shares held by Employee Trusts													27		NA		
	Total	60	314800	1		314800	100 0000	314800	0	31480	0 100.0000	0 (100.0000	(0			18430



NEEL	ACHAL MINERALS LTD			1		1000				-			-									
able	II - Statement Showing shareholding	g pattern of the Pro	moter and Prom	noter Grou	p as on 31/03/2	023			13 S C					2 1.1	100					100.55		
										Num		secu	ghts held rities (IX)		class of			Number of Lock (XII)	ed in shares	Number of shar or otherwise en (XIII)		
									Sharehold		No	of Voting	Rights			No of shares Underlying outstanding	full conversion of convertible	(XII)		(Am)		
	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	shareho	No. of fully paid up l equity shares held (IV)	Partly paid-up equity shares held (V)		Total 'nos.shares held (VII)=(IV)+ (V)+(VI)	ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)		x	Class y	Total		Total as a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (X)	a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
(1)	Indian			1					-	-		-	-							1		
(a)	Individuals/Hindu undivided Family			1	162063	0		0 162063	51.4813	3	162063	(162063					0.0000		0.0000	
	TEJASH DOSHI .	Promoter	ADUPD6995Q		1 161563	0)	0 161563			161563	. ()		51.3224				0.0000		0.0000	
	DHIRENDRA DOSHI .		ADJPD2878B		1 500	0)	0 500	0.1588	3	500	()	500	0.1588	(0.1588		0.0000	,	0.0000	50
(b)	Central Government/State Government(s)										-1/4					(0.0000		0.0000		0.0000	
(c)	Financial Institutions/Banks															(0.000		0.0000		0.0000	
(d)	Any Other (specify)				-											(0.0000		0.000	
	Sub Total			1	2 162063	3 0		0 162063	51.4813	3	162063	()	162063	51.4813	(51.4813		0.0000	,	0.000	16200
(2)	Foreign Individuals (Non-Resident																0.0000		0 0.0000		0.000	0
(a)	Individuals/Foreign Individuals)			-	-	-	-	_	-	+	-		-				0.0000		0.000			
(b)	Government			D.													0.000		0.0000		0.000	
(c)	Institutions			-													0.000		0.0000		0.000	
(d)	Foreign Portfolio Investor																0.0000		0.0000		0.000	
(e)	Any Other (specify)																0.0000		0.000		0.000	
	Sub Total				0 (0 (0	0	0.000	0	C		0	0	0.0000)	0.0000		0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				2 162063	3	0	0 16206	51.481	3	162063		0	162063	51.481	3	0 51.4813	3	0 0.000	0	0.000	0 1620



VEEL	ACHAL MINERALS LTD				1 - 1																	
ble	III - Statement Showing shareholding	pattern of the P	ublic share	eholder as on	31/03/2023				Number o	Voting R	ights held in eaurities (IX)	ach class of		Total Shareholding	Number of	Locked in	pled oth	mber of nares dged or erwise imbered		Sub cate	egorization of s	hara 2016
									No	of Voting				as a % assuming full	share			XIII)			ding (No of sh	
1)	Category & Name of the Shareholders (f) P Institutions (Domestic) Mutual Funds		Nos. of sharehold		Partly paid- up equity shares	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	conversion of convertible securities (as	No. (a)	As a % of total shares held (b)	No. f (Not appli cable	of total shares held (Not	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub-
0)	Venture Capital Funds									-												
	Alternate Investment Funds							7.1								-	-					
:)										-		-										
1)	Banks	1																				
9)	Insurance Companies																					
	Provident Funds / Pension Funds																					
1)	Asset Reconstruction Companies																		4 10	Garage and		
)	Sovereign Wealth Funds																					
	NBFCs Registered with RBI						V.										-					
	Other Financial Institutions									-												
)	Any Other (specify)																					
)	Sub Total Institutions (Foreign) Foreign Direct Investment		0	0	0	0	0	0.0000	(0		0.0000	0	0.0000	0	0.0000	NA		0	0	0	
)	Foreign Venture Capital Investors																	_				
)	Sovereign Wealth Funds																					
	Foreign Portfolio Investors Category I																				QLQA QLQA	AMARIC
	Foreign Portfolio Investors Category II																				HS KOK	MATA
	Overseas Depositories (holding DRs) (balancing figure)																				SPW .	* 0
	Any Other (specify)																					
	Sub Total Central Government / State		0	0	0	0	0	0.0000	C	0	(0.0000	0	0.0000	0	0.0000	NA		0	0	0	
	Government(s) Central Government / President of India				235																	
)	State Government / Governor																					
	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter							N.														
	Sub Total Non-Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	
	Associate Companies /																					
	Subsidiaries								Tribut race													

EEL	ACHAL MINERALS LTD				04100:000							-	-									10.00
ble	III - Statement Showing shareholding	pattern of the P	ublic share	holder as on	31/03/2023						ghts held in each rities (IX) Rights	n class of		Total Shareholding as a % assuming full	Number of shares		pled oth encu	mber of nares dged or erwise umbered (XIII)			gorization of s	
0)	Category & Name of the Shareholders (I) Directors and their relatives (excluding independent directors and nominee directors)	PAN (II)	sharehold	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	conversion of convertible securities (as	No. (a)	As a % of total shares held (b)	appli cable	of total shares held (Not	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub- Category (ii
c)	Key Managerial Personel																					
d)	Relatives of Promoters (other than immediate relatives of promoters diclosed 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					•																
ŋ	Investor Education and Protection Fund Authority																					
g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs .		62	92325	5 (0 92325	29.3281	92325	c				0 29.3281	0	0.0000			22243			0
	JATIN KARNANI HARSHIEKA DOSHI . MAHENDRA KUMAR KARNANI NAMEETA KARNANI VIRAJ KARNANI	BSLPD6639Q	1 1 1 1 1	18419 15490 12072 12000 7500	2 (2)		0 15490 0 12072 0 12000 0 7500	4.9206 3.8348 3.8119 2.3825	15490 12072 12000 7500	0	15490 12072 12000 7500	5.8510 4.9206 3.8348 3.8119 2.3825	5 3 9	0 5.8510 0 4.9206 0 3.8348 0 3.8119 0 2.3825	0 0 0	0.0000 0.0000 0.0000 0.0000	NA NA NA		15490		0	0 0 0 0 0
	RAJESH KUMAR MALL R.C VIGAYA	AIGPM3268G	1 1	6753			0 6753 0 3360					2.1452 1.0673		0 2.1452 0 1.0673		0.0000			6753			0
h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		1	30620	0 -		0 30620	9.7268	30620		30620	9.7268	В	0 9.7268	0	0.0000	NA		(0	0	0
	KISHORE KUMAR MOHTA		1	30620	0	0	0 30620	9.7268	30620	(30620	9.7268	3	0 9.7268	0	0.0000	NA		(0	0	0
0	Non Resident Indians (NRIs)																					
(k)	Foreign National Foreign Company / OCB																					
(k) (l)	Bodies Corporate		4	4 29792	2	0	0 29792	9.4638	29792	2	29792	9.4638	В	0 9.4638	0	0.0000	NA NA			0	0	0
,	RADHA CHEMCIALS LTD			1 1963: 1 7200		-	0 1963: 0 7200				0 19632 0 7200			0 6.2363 0 2.2872		0.0000					-	0
(m)	THE ORIENTAL CO.LTD Any Other (specify)			720			720															
/	Sub Total		67	7 15273	7	0	0 15273	7 48.5187	152737	7	0 152737	48.518	7	0 48.5187	7 0	0.0000) NA		2224	3	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		67	7 15273	7	0	0 15273	7 48.5187	152737	7	0 152737	48.518	7	0 48.5187	7 0	0.0000) NA		2224	3	0	0
	ils of the shareholders acting as pers	ons in Concert	Shares																			
	NIL			-	-	-																

NEE	LACHAL MINERALS LTD																T		
Tabl	e IV - Statement Showing shareholdir	ng pattern of th	ne Non Promo	ter - Non Pub	lic sharehold	der as on 31/0	03/2023												
											urities (IX)	each class of		Total Shareholding	510000000000000000000000000000000000000	Locked in	sha pledg othe encur	ber of ares ged or rwise mbere XIII)	
	Category & Name of the Shareholders (I)	PAN (II)	No 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.share s held (VII)=(IV)+ (V)+(VI)	of (A+B+C2	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants)	as a % assuming full conversion of 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. (Not appli cabl e)	s held (Not applic able)	Number of equity shares held in dematerializ ed form (XIV)
(1)	Custodian / DR Holder	. , , ()	Oro (m)	(1.0)	noid (V)	(**)	(*)*(*)) (VIII)	Oldoo X	Oldos y	Total	rigitis	(//)	A-B-02)	140. (a)	ricia (b)	(a)	(6)	(XIV)
(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		0.0000	0	0.0000	C	0.0000	NA	NA	0



NEELA	CHAL MINERA	LS LTD										
<u>Annexu</u>	ire											
		Table V - Statem	ent showing d	etails of signific	cant beneficial owne	rs as on 31/0	3/2023					
		Details of the (SBO)		Detai	ls of the registered of	owner	Details	of holding / exercis	e of right of the SB			Date of creation / acquition of significant beneficial interest
		(I)			(II)			Whethe	er 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		Shares (%)	Voting rights (%)		Exercise of control	Exercise of significant influence	



NEELACHAL MINERALS LTD

Table VI - Statement showing foreign ownership limits as on 31/03/2023

	Board approved Limits limits utilized
As on shareholding date	0.0000
As on 31/12/2022	0.0000
As on 30/09/2022	0.0000
As on 30/06/2022	0.0000
As on 31/03/2022	0.0000

