

17, Roy Street, Ground Floor, Kolkata 700 020

CIN: L10400WB1907PLC001722

Date: 12th July, 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

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Statement of Shareholding Pattern of the Company in the prescribes format for the First Quarter ended on 30th June, 2023, of the financial year 2023-2024, for your kind information and record.

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: 30/06/2023
 - 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:-

Particulars	Yes*	No*
 Whether the Listed Entity has issued any partly paid up shares?		No
 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
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
Whether any shares held by promoters are pledge or otherwise encumbered?		No
Whether company has equity shares with differential voting rights?		No
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 MINERALS LTD

					No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR.		of Voting Rig	hts held in e	ach class of	No of shares Underlyin outstandir convertibl	g securities (as a	f Number o	of Locked in	Number of pledged or encumber	otherwise	Number of equity shares
	Category of shareholder	Nos. of sharehold	shares held	paid-up	underlying Depository	Total nos shares held (VII)=(IV)+ (V)+(VI)	1957) (VIII) As a % of (A+B+C2)	N Class eg x	o of Voting R Class eg:y		% of	securities a (including	diluted share capital)		As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
A)	Promoter & Promoter group	2	162063	0	0	162063		162063	(162	063 51.48	13	0 51.4813	3	0.0000		0.0000	16206
B)	Public	67	152737	0	.0	152737	48.5187	152737	(152	737 48.51	87	0 48 518	7	0.0000	NA .		2224
(C)	Non Promoter - Non Public			-												NA		
C1)	Shares underlying DRs						NA									NA		
C2)	Shares held by Employee Trusts				-											NA		
	Total	60	314800	0	0	314800	100,0000	314800	1	314	800 100 00	000	0 100 000	0	0			18430



											Number of				class of		Shareholdin			Number of sha	res pledged	
											No	of Voting	Rights	K)			g as a % assuming	Number of Lock (XII)	ed in shares	or otherwise er (XIII)	cumbered	
1)	Category & Name of the Shareholders (I) Indian	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	sharehol	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)		Total nos.st (VII)= (V)+(V		Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total		a % of Total Voting	of diluted share	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. (a)	total	Number of equity shares held in dematerialized form (XIV)
a)	Individuals/Hindu undivided Family			2	162063			0	162063	51.4813	162063			400000								
-				-			,	U	162063	51.4013	162063		,	162063	51.4813	0	51.4813		0.0000		0.0000	16206
	TEJASH DOSHI . DHIRENDRA DOSHI . Central Government/State	Promoter Promoter	ADJPD2878B	1	161563 500			0	161563 500	51.3224 0.1588	161563 500		0	161563 500		0	51.3224 0.1588		0 0000		0.0000	
b)	Government(s)															0	0.0000		0.0000		0.0000	,
C)	Financial Institutions/Banks															0	0.0000		0.0000	(0.0000	,
d)	Any Other (specify)	The Assessment														0	0.0000		0.0000	(0.0000	,
	Sub Total			2	162063	0		0	162063	51.4813	162063			162063	51.4813	0	51.4813		0.0000	,	0.0000	16206
2)	Foreign Individuals (Non-Resident								102000	01.4010	102000			102003	31.4013		31.4013		0.0000		0.0000	16206
3)	Individuals/Foreign Individuals)															0	0.0000		0.0000	C	0 0000)
b)	Government								"							0	0.0000		0 0000	0	0.0000	,
C)	Institutions															0	0.0000		0 0000	0	0.0000	
d)	Foreign Portfolio Investor															0	0.0000		0.0000		0.0000	
e)	Any Other (specify)																0.0000		0 0000		0.0000	
	Sub Total			0	0	0		0	0	0.0000	0	0		0	0.0000	0	0.0000		0.0000	0	0.0000	
	Total Shareholding of Promoter and Promoter Group														0.0000		0.0000		0.0000		0.0000	
	(A)=(A)(1)+(A)(2)			2	162063	0		0	162063	51.4813	162063	0		162063	51.4813	0	51.4813		0.0000	0	0.0000	1620



	ACHAL MINERALS LTD	g pattern of the	Public share	eholder as on	30/06/2023	3				-	-	-					-	-				
										Voting R sec	urities (IX)	each class of		Total Shareholding as a %	Number of share:		ple oth encu	mber of hares dged or nerwise umbered (XIII)			egorization of s	
1) a)	Category & Name of the Shareholders (i) Institutions (Domestic) Mutual Funds	PAN (II)	Nos of sharehold ers (III)		up equity	Nos. of shares funderlying 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		No of shares Underlying outstanding convertible securities (including Warrants)	a percentage	No. (a)	As a % o total shares held (b)	No. f (Not appli cable	As a % of total shares held (Not	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub-
			-	1	1			-				-										
b)	Venture Capital Funds																					1
c)	Alternate Investment Funds							-				-			-			-				
d)	Banks		-			-	1															
e)	Insurance Companies		1													-	-					
	modance Companies							-														
)	Provident Funds / Pension Funds										-				-							1
/	- Total and a state of the stat							-		-	-		-			-	+					-
3)	Asset Reconstruction Companies																					
1)	Sovereign Wealth Funds																					
												-			-							
)	NBFCs Registered with RBI																					
)	Other Financial Institutions																					
s)	Any Other (specify)																					
	Sub Total		0	0	0			0.0000				0 0 0000										
2)	Institutions (Foreign) Foreign Direct Investment							0.0000		0		0.0000		0.0000	0	0.0000	NA		0	0	0	
0)	Foreign Venture Capital Investors																	- A				
																7,715	1					ļ .
:)	Sovereign Wealth Funds Foreign Portfolio Investors																			1	PATAM	
1)	Category I Foreign Portfolio Investors																-			ESH	KOLATA	(S)
:)	Category II																			1/3		7//
)	Overseas Depositories (holding DRs) (balancing figure)																				* .0	
3)	Any Other (specify)											-	-				-					
	Sub Total		0	0	0	0	0	0.0000	0			0 0.0000					1					
\	Central Government / State			0	U	0	0	0.0000	0	0		0.0000	(0.0000	0	0.0000	NA		0	0	0	-
)	Government(s) Central Government / President of India								•													
)	State Government / Governor					-																
	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter		177																			
	Sub Total		0	0	0	0	_	0.0000				0 0 0000										
)	Non-Institutions		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA		0	0	0	
	Associate Companies / Subsidiaries												77.									

able III	- Statement Showing shareholding	pattern of the F	Public share	holder as on	30/06/2023												Number				1	
							1	Sharehol			ghts held in eac irities (IX) Rights	h class of	No of shares	Total Shareholding as a % assuming full conversion of convertible	Number of shares		pledge otherw encumb (XII	ed or wise bered			gorization of s ding (No of sha	
S	prectors and their relatives	PAN (II)	Nos of sharehold		up 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			Underlying	securities (as a percentage	No. (a)	As a % of total shares held (b)	No st (Not he appli (Not appli appli)	s a % Nu f total equi hares sha eld in Not der pplica zec le) (b) (XI	uity ares held materiali d form	Sub- Category (i)	Sub- Category (ii)	Sub- Category (
	excluding independent directors nd nominee directors)																					
K	ey Managerial Personel																					
ir	telatives of Promoters (other than nmediate relatives of promoters iclosed under Promoter and romoter Group category)																					
b P tr	rusts where any person elonging to Promoter and romoter Group category is ustee, beneficiary or author of																					
. [ne trust			•																		
F	nvestor Education and Protection and Authority																					
n	lesident Individuals holding ominal share capital upto Rs.2 ikhs		62	92325	0	. (92325	29 3281	92325	0	92325	29.3281		29 3281	0	0.0000	NA.		22243	0	C	
N N	AMEETA KARNANI IRAJ KARNANI	BSLPD6639Q AEUPK7364P	1 1 1 1	18419 15490 12072 12000 7500	000000000000000000000000000000000000000	(15490 12072 12000 7500	4 9206 3.8348 3.8119 2.3825	18419 15490 12072 12000 7500	0 0 0	15490 12072 12000 7500	3.8348 3.8119 2.3825		3 8348 3 8119 2 3825	0 0 0	0.0000 0.0000 0.0000 0.0000	NA NA NA NA		0 15490 0 0	0	0	
R	AJESH KUMAR MALL C VIGAYA	AIGPM3268G	1	6753 3360	0		T. (4)		6753 3360	0		2.1452 1.0673		2 1452 0 1 0673	0	0.0000	NA NA		6753 0	0	C	
n	esident Individuals holding ominal share capital in excess of is 2 lakhs		1	30620	0		30620	9.7268	30620	0	30620	9.7268		9.7268	0	0.0000	NA		0	0	C	
K	ISHORE KUMAR MOHTA	AEOPM2680L	1	30620	0	(30620	9.7268	30620	0	30620	9.7268		9.7268	0	0.0000	NA		0	0		0
N	on Resident Indians (NRIs)																					
F	oreign National						-						-									
F	oreign Company / OCB																					
В	odies Corporate		4	29792	0	(29792	9.4638	29792	0	29792	9.4638		9.4638	0	0.0000	NA		0	. 0		0
	ADHA CHEMCIALS LTD HE ORIENTAL CO.LTD		1 1	19632 7200	0		0 19632 0 7200		19632 7200	0				6.2363 0 2.2872	0	0.0000	NA NA		0	0	0	
A	ny Other (specify)																					
S	ub Total		67	152737	0	(152737	48.5187	152737	0	152737	48.5187		48.5187	0	0.0000	NA		22243	0	(0
	otal Public Shareholding B)=(B)(1)+(B)(2)+(B)(3)		67	152737	0	(152737	48.5187	152737	0	152737	48.5187		0 48.5187	0	0.0000	NA		22243	0		0
	f the shareholders acting as perso													-								
lo N	ame	PAN	Shares																			

NEE	LACHAL MINERALS LTD	T										120/25/2017				T			
Tabl	e IV - Statement Showing shareholdin	ng pattern of th	e Non Promo	ter - Non Pub	olic sharehold	der as on 30/0	06/2023												
											urities (IX)	each class of		Total Shareholding		of Locked in		ares ged or rwise	
	1								140	or voing	Rights			as a %	Silaic	2 (VIII)	u ()	AIII)	
(1)	Category & Name of the Shareholders (I) Custodian / DR Holder	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	Class x	Class y	Total		No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as	No. (a)	As a % of total shares held (b)	No. (Not f appli cabl e)	s held (Not applic able)	Number of equity shares held in dematerialized form (XIV)
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021											heart 1							
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	C	0 0	0	0	0.0000		0 0		0 0.0000	C	0.0000		0.0000	0 NA	NA	



Annexu	<u>ire</u>	Table V - Statem	nent showing	details of sig	nificar	nt beneficial owner	s as on 30/0	6/2023					
		Details of the (SBO)		D	etails (of the registered of	owner	Details		ether direct or indi	O in the reprect:		Date of creation / acquition of significant beneficial interest
		(1)			5	(11)			Whethe	er by virtue of: (III)			(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national		Name		PAN / Passport No. in case of a foreign national	Above const. The street of	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)		Exercise of significant influence	



NEELACHAL MINERALS LTD

Table VI - Statement showing foreign ownership limits as on 30/06/2023

	Board approved Limits limits utilized
As on shareholding date	0.0000
As on 31/03/2023	0.0000
As on 31/12/2022	0.0000
As on 30/09/2022	0.0000
As on 30/06/2022	0.0000

