17, Roy Street, Ground Floor, Kolkata 700 020

CIN: L10400WB1907PLC001722

Date: 09th October, 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 Second Quarter ended on 30th September, 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

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: 30/09/2023
 - 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*
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 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

				securities as o	No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,	Number		nts held in eac	n class of	No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of		of Locked in es (XII)	Number o pledged or encumber	otherwise ed (XIII)	Number of equity shares
Categ	Category of shareholder	Nos. of shareholde	-L	No.of Partly paid-up equity shares held (V)	underlying	Total nos.shares held (VII)=(IV)+ (V)+(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:x	o of Voting Ri Class eg:y	Total	% of (A+B+C)		diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)			No. (a)	As a % of total shares held (b)	dematerialized form (XIV)
A)	Promoter & Promoter group		162063	0	0	162063	51.4813	162063	0	16206	51.4813		51.4813		0.0000		0.0000	
В)	Public	67	152737	0	0	152737	48.5187	152737	0	15273	7 48.5187		48.5187		0.0000	NA		6493
C)	Non Promoter - Non Public															NA		
C1)	Shares underlying DRs						NA									NA		
C2)	Shares held by Employee Trusts												t.			NA		
	Total	69	314800	0	1	314800	100.0000	314800	0	31480	0 100.0000		100.0000	(0			226



NEEL	ACHAL MINERALS LTD		L				-	-	-		-		-		-	-		+			
able	II - Statement Showing shareholding	pattern of the Pron	noter and Promo	ter Group	as on 30/09/20	23														- 18	
				-						Number of		urities (IX)	in each o	class of			Number of Loc (XII)	ked in shares	Number of shar or otherwise en (XIII)		
	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 I equity shares held (IV)	Partly paid-up equity shares held (V)		Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y			Voting	Underlying outstanding convertible securities	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)		As a % of total shares held (b)	No. (a)	total shares	Number of equity shares held in dematerialized form (XIV)
1)	Indian			-	-	-	-	+													
(a)	Individuals/Hindu undivided Family				162063	3 0		0 162063	51.4813	162063	()	162063	51.4813	0	51.4813		0.0000	(0.0000	
	TEJASH DOSHI .	Promoter	ADUPD6995Q	1	1 161563	3 0)	0 161563				0	161563			011000		0.0000		0.0000	
	DHIRENDRA DOSHI .	Promoter	ADJPD2878B		1 500	0)	0 500	0.1588	500	(0	500	0.1588	0	0.1588		0.0000	(0.0000	500
(b)	Central Government/State Government(s)										-				0	0.0000		0.0000		0.0000	
(c)	Financial Institutions/Banks														C	0.0000		0.0000		0.0000	
(d)	Any Other (specify)			-											C	0.0000		0.0000		0.0000	
	Sub Total			1	162063	3 0)	0 162063	51.4813	162063	(0	162063	51.4813	0	51.4813	3	0.0000	(0.0000	162063
(2) (a)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)														C	0.0000		0 0.0000		0.0000	
																0.0000		0.0000		0.0000	
(b)	Government			+			-	+													
(c)	Institutions											-			C	0.0000		0.0000		0.0000	
(d)	Foreign Portfolio Investor			-											- 0	0.0000		0.0000	(0.0000	
(e)	Any Other (specify)											-			0	0.0000)	0.0000		0.0000	
	Sub Total				0 0	0	D	0 0	0.0000	(0	0	0.0000	0	0.0000		0.0000		0.0000	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				2 162063	3 0		0 162063	51.4813	162063	3	0	162063	51.4813		51.4813	3	0 0.0000		0.0000	16206



			renolder as o	on 30/09/202	23						+	-	-			-	-				
	paterror		renolder as o	on 30/09/202	23					ghts held in ea	ich class of		Total Shareholding as a %	Number of		ple oth encu	mber of hares dged or nerwise umbered			egorization of s	
& Name of the ders (I)	PAN (II)	Nos. of sharehold ers (III)	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 y		% of Total	convertible securities (including Warrants)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	shares	As a % of total shares held (b)	No. (Not appli cable	of total shares held (Not applica	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub-
s (Domestic) inds														, ,		1.5-7		(,,,)	outogoly (i)	Cutegory (ii)	Category
Capital Funds	-																				
Investment Funds																					
Companies																					
Companies																					
Funds / Pension Funds																					
construction Companies																					
Wealth Funds																					
egistered with RBI																					
ancial Institutions																					
(specify)																					
s (Foreign) rect Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	
enture Capital Investors																					
Wealth Funds																			Mari		
ortfolio Investors).																S.P.		
ortfolio Investors																		N. S.	Karl	10	
Depositories (holding noing figure)																		-	SHAM		
(specify)																					
vernment / State		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	C
nt(s) vernment / President of																+	-				
ernment / Governor																					
ernment / Governor ing by Companies or porate where te Governemnt is a									I				I			1					
ng by Companies or porate where		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	_		0	0	0	
ver	nment / State i) nment / President of ment / Governor by Companies or	mment / State s) mment / President of ment / Governor by Companies or rate where	nment / State s) nment / President of ment / Governor by Companies or rate where	mment / State s) mment / President of ment / Governor by Companies or rate where	mment / State s) mment / President of ment / Governor by Companies or rate where	mment / State s) mment / President of ment / Governor by Companies or rate where	mment / State s) mment / President of ment / Governor by Companies or rate where	0	0	0	0	0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0	0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0	O O O O O O O O O O	O O O O O O O O O O	O O O O O O O O O O

Table	III - Statement Showing shareholdi	ng pattern of the	Public sha	reholder as o	n 30/09/202	23								1		+	+	-				
										Voting R sec of Voting	ights held in eaurities (IX) Rights	ach class of		Total Shareholding as a % assuming full		of Locked in	pled oth encu	mber of hares dged or nerwise umbered (XIII)			egorization ding (No o	
(b)	Category & Name of the Shareholders (I) Directors and their relatives (excluding independent directors and nominee directors)	PAN (II)	Nos. of sharehold ers (III)	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 y	Total		No of shares Underlying outstanding convertible securities (including Warrants)	conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not appli cable	As a % of total shares held	shares held in demateriali zed form		Sub-	
(c)	Key Managerial Personel																			-		
(d)	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																		6	ANATICO		
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																		SHINARU	A Paris	WI.170	
(1)	Investor Education and Protection Fund Authority																		11	MAN		_
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		62	92325	o	0	92325	29.3281	92325	0	92325	29.3281	0	29.3281	0	0.0000	NA		34315	0		
	JATIN KARNANI HARSHIEKA DOSHI . MAHENDRA KUMAR KARNANI NAMEETA KARNANI VIRAJ KARNANI RAJESH KUMAR MALL R.C. VIGAYA	BSLPD6639Q AEUPK7364P AIGPM3268G	1 1 1 1 1 1	18419 15490 12072 12000 7500 6753 3360	0 0 0 0 0 0	0 0 0 0 0	18419 15490 12072 12000 7500 6753 3360	4.9206 3.8348 3.8119 2.3825 2.1452	18419 15490 12072 12000 7500 6753 3360	0 0 0 0 0	18419 15490 12072 12000 7500 6753 3360	4.9206 3.8348 3.8119 2.3825 2.1452		5.8510 4.9206 3.8348 3.8119 2.3825 2.1452 1.0673	0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	NA NA NA NA NA NA		0 15490 12072 0 0 6753	0 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	9.7268	0	0.0000	NA NA		30620			
	KISHORE KUMAR MOHTA	AEOPM2680L	1	30620	0	0	30620	9.7268	30620	0	30620		0	9.7268	0	0.0000	NA NA			0		
(i)	Non Resident Indians (NRIs)												- J	5.7200	v	0.0000	INA		30620	0		-
(i)	Foreign National														,							
(k)	Foreign Company / OCB																-					
(1)	Bodies Corporate		4	29792	0	0	29792	9.4638	29792	0	29792	9.4638	0	9.4638	0	0.0000	NA		0	0		(
	RADHA CHEMCIALS LTD THE ORIENTAL CO.LTD		1	19632 7200	0	0	19632 7200		19632 7200	0	19632 7200		0	6.2363 2.2872	0		NA NA		0	0		0
(m)	Any Other (specify)														-				Ü	J		
	Sub Total		67	152737	0	0	152737	48.5187	152737	0	152737	48.5187	0	48.5187	0	0.0000	NA		64935	0		C
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		67	152737	0	0	152737	48.5187	152737	0	152737	48.5187	0	48.5187	0	0.0000	NA		64935	0		(
Details SI No	of the shareholders acting as person Name		Shares																			
	NIL																					-

NEEL	ACHAL MINERALS LTD									-		-							
Table	IV - Statement Showing shareholdin	g pattern of the	Non Promot	ter - Non Pub	lic sharehold	er as on 30/0	9/2023												
											urities (IX)	each class of		Total Shareholding	Number of shares		Number share pledge otherw encumil d (XI	d or rise pere	
	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)	s held	Sharehol 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		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)		No. s (Not he appl (Not appl appl e)	eld s Not ir opli d	Number of equity shares held n demateriali ed form 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	C	0	0.0000			0	0.0000	0	0.0000	0	0.0000	NA	NA	



NEELA	CHAL MINER	ALS LTD										,
Annexu	re											
		Table V - Statem	ent showing d	etails of significant	beneficial owner	rs as on 30/09	9/2023					
		Details of the (SBO)		Details o	of the registered of	owner	Details of ho		ight of the SBO in direct or indirect:	the reportin	g company,	Date of creation / acquition of significant beneficial interest
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality		PAN / Passport No. in case of a foreign national	Nationality	Shares (%)		Rights on distributable dividend or any	Exercise of control	Exercise of significant influence	
1					ADUPD6995Q	INDIAN	161563	51.3224				
	Total				F 17		161563	51.3224			2 m 4 T	



NEELACHAL MINERALS LTD

Table VI - Statement showing foreign ownership limits as on 30/09/2023

	Board approved Limits limits utilized
As on shareholding date	0.0000
As on 30/06/2023	0.0000
As on 31/03/2023	
As on 31/12/2022	0.0000
As on 30/09/2022	0.0000
13 011 30/03/2022	0.0000

