17, Roy Street, Ground Floor, Kolkata 700 020

CIN: L10400WB1907PLC001722

Date: 11th January, 2024

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 Third Quarter ended on 31st December, 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: 30/12/2023
 - 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
	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?		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

		e 1			No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,	1 1	secur	hts held in eac	h class of	No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number	of Locked in es (XII)	Number o	otherwise	Number of equity shares
Categ ory (I) (A)	Promoter & Promoter		No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)	underlying Depository Receipts	Total nos.shares held (VII)=(IV)+ (V)+(VI) 162063	1957) (VIII) As a % of (A+B+C2)	Class eg:x	o of Voting R Class eg:y		% of (A+B+C)	securities (including Warrants) (X)	diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) 51.4813	No. (a)	As a % of total shares held (b) 0.0000	No. (a)	As a % of total shares held (b) 0.0000	held in dematerialized form (XIV)
(B)	group Public	67	7 152737	0	0	152737	48.5187	152737	0	15273	7 48.5187	C	48.5187		0.0000	NA		84567
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts								20 - 10							NA		
	Total	69	314800	0	0	314800	100.0000	314800	0	31480	100.0000	0	100.0000					246630



	ACHAL MINERALS LTD II - Statement Showing shareholding	nattern of the Pro-	noter and Prome	ter Group	as on 30/12/20	23		-		-			-		-	-	-	-	+	
able	II - Statement Showing shareholding	pattern of the Prof	noter and Promo	iter Group	as on 30/12/20.	23														1 that the
												ghts held in each rities (IX) Rights	class of		Shareholding	Number of Lock	ed in shares	Number of sha or otherwise e (XIII)		
	Category & Name of the Shareholders (I)	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)	Nos. of shares underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV)+ (V)+(VI)	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y		Total as a % of Total Voting rights	Underlying outstanding convertible securities (as a percentage of diluted share	as a % assuming fulls conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of		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	p.c					,	1, , , ,												
(a)	Individuals/Hindu undivided Family			2	162063	0		0 162063	51.4813	162063	0	162063	51.4813	3	51.4813		0.0000		0.0000	1620
	TEJASH DOSHI .	Promoter	ADUPD6995Q	1	161563	0		0 161563	51.3224	161563	0	161563	51.3224		51.3224		0.0000		0.0000	
	DHIRENDRA DOSHI	Promoter	ADJPD2878B	1	500	0		0 500	0.1588	500	0	500	0.1588	3 (0.1588		0.0000		0.0000	50
(b)	Central Government/State Government(s)													0	0.0000		0.0000		0.0000	
(c)	Financial Institutions/Banks													(0.0000		0.0000		0.0000	
(d)	Any Other (specify)														0.0000		0.0000		0.0000	
	Sub Total			2	162063	0		0 162063	51.4813	162063	0	162063	51.4813	3 0	51.4813		0.0000		0.0000	16206
(2)	Foreign Individuals (Non-Resident																			
(a)	Individuals/Foreign Individuals)			-	-			-	-				-	-	0.0000		0.0000		0.0000	-
(b)	Government							-						(0.0000		0.0000		0.0000	
(c)	Institutions														0.0000		0.0000		0.0000	
d)	Foreign Portfolio Investor														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		0.0000	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			2	162063	0		0 162063	51.4813	162063	0	162063	51.4813	3 0	51.4813		0 0.0000		0.0000	16206



	ACHAL MINERALS LTD	a nation of the	Dublic ob	oholds	20/42/200	2					1						-	-	-		-	-
able	III - Statement Showing shareholdin	g pattern of the	Public shar	enolder as or	n 30/12/202	3					ights held in e urities (IX) Rights	ach class of	Ta. I	Total Shareholding as a %	Number of shares		pled oth encu	mber of nares dged or erwise imbered XIII)			egorization of s	
(1) (a)	Category & Name of the Shareholders (I) Institutions (Domestic) Mutual Funds	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	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			No of shares Underlying outstanding convertible securities (including Warrants) (X)	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	No. (Not appli cable	As a % of total shares held (Not	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub-
(b)	Venture Capital Funds							-		-	-	-		-			-	-	-		-	-
(c)	Alternate Investment Funds									1							100				-	
(d)	Banks									-												
(e)	Insurance Companies									-										MATAN		
(f)	Provident Funds / Pension Funds																		-		A	
(g)	Asset Reconstruction Companies																		1	Though !		
(h)	Sovereign Wealth Funds												-							A ALCO	.0/	
i)	NBFCs Registered with RBI																					
(j)	Other Financial Institutions	** ** ***																				
(k)	Any Other (specify)																-					
(2)	Sub Total		0	0	0	0	0	0.0000	(0)	0.0000	0	0.0000	. 0	0.0000	NA		0	0)
(2) (a)	Institutions (Foreign) Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors									-							-					
(c)	Sovereign Wealth Funds																-					
(d)	Foreign Portfolio Investors Category I		,						11 11													
(e)	Foreign Portfolio Investors Category II																					-
f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)																					
	Sub Total Central Government / State		0	0	0	0	0	0.0000	(0		0.0000	0	0.0000	0	0.0000	NA		0	0	0	4
3)	Government(s) Central Government / President of											1					- 0					
a)	India																					
b)	State Government / Governor Shareholding by Companies or																					
c)	Bodies Corporate where Central/State Governemnt is a promoter																					
	Sub Total		0	0	0	0	0	0.0000	(0		0.0000	0	0.0000	0	0.0000	NA		0	0	0	1
4) a)	Non-Institutions Associate Companies / Subsidiaries	** **																				

	ACHAL MINERALS LTD	a patters of the	Dublic ob	obolder so -	20/12/202	13						-					-					
Table	III - Statement Showing shareholdin	g pattern of the	Public shar	eholder as o	n 30/12/202	3	2				ghts held in e urities (IX) Rights	ach class of		Total Shareholding as a % assuming full	Number of share:	f Locked in s (XII)	pled other	nber of nares dged or erwise mbered XIII)			egorization of s	
(b)	Category & Name of the Shareholders (I) Directors and their relatives (excluding independent directors and nominee directors)	PAN (II)		No. of fully paid up equity shares held (IV)		Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Shareholding % 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		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)						-								•				RICAN	MATICA	ON THE PROPERTY OF THE PROPERT	
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust														8				William Control	HANN		
(f)	Investor Education and Protection Fund Authority																					
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		62	92325	0	0	92325	29.3281	92325	0	9232	5 29.3281	C	29.3281	0	0.0000	NA		34315	c		
	JATIN KARNANI HARSHIEKA DOSHI . MAHENDRA KUMAR KARNANI NAMEETA KARNANI VIRAJ KARNANI RAJESH KUMAR MALL	BSLPD6639Q AEUPK7364P	1 1 1 1 1	18419 15490 12072 12000 7500 6753	0 0 0 0	0 0 0	15490 12072 12000 7500	3.8348 3.8119 2.3825	15490 12072 12000 7500	0 0 0 0	1200 750	0 4.9206 2 3.8348 0 3.8119 0 2.3825	000000000000000000000000000000000000000	4.9206 3.8348 3.8119 2.3825	0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000	NA NA NA NA NA		0 15490 12072 0 0 6753	0		
	R.C VIGAYA Resident Individuals holding nominal share capital in excess of	AIG! MIDEOG	1	3360	o	0				ō	336			1.0673	Ö	0.0000	NA		0	O	C	
(h)	Rs.2 lakhs KISHORE KUMAR MOHTA	AEOPM2680L	1	30620 30620	0	0		9.7268	30620 30620	0	3062 3062			9.7268 9.7268	0	0.0000	NA NA		30620 30620	0	C	
(i)	Non Resident Indians (NRIs)	AZOF WIZOOUL	'	30020	0	0	30020	5.7200	30020	U	3002	3.7200		5.1200	J	0.0000	INA		30020			
(j)	Foreign National																					
(k)	Foreign Company / OCB			- R																		
(1)	Bodies Corporate RADHA CHEMICALS COMPANY		4	29792	0	0	29792	9.4638	29792	0	2979	9.4638	0	9.4638	0	0.0000	NA		19632	0	0	C
	LIMITED THE ORIENTAL CO.LTD	AABCR2413A	1 1	19632 7200	0	0				0	1963 720			6.2363 2.2872	0	0.0000	NA NA		19632 0	0	0	0
(m)	Any Other (specify)									100												
	Sub Total		67	152737	0	0	152737	48.5187	152737	0	15273	7 48.5187	0	48.5187	0	0.0000	NA		84567	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		67	152737	0	0	152737	48.5187	152737	0	15273	7 48.5187	0	48.5187	0	0.0000	NA		84567	0	0	0
	s of the shareholders acting as person	ons in Concert PAN	Shares																			
	NIL					4																100

NEEL	LACHAL MINERALS LTD					1000												7 3 3
Table	e IV - Statement Showing shareholding	ng pattern of th	e Non Promo	ter - Non Pub	lic sharehold	er as on 30/1	2/2023											
											ghts held in ea irities (IX) Rights	ach class of		Total Shareholding	Number of shares		Number of shares pledged of otherwise encumber d (XIII)	r
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	equity	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.share 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	convertible	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. s (Not held appl (Not icabl appl	e Number of equity shares held in dematerialie ed form
(1)	Custodian / DR Holder	3.7																
(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	C			0.0000	0	0.0000	0	0.0000	NA NA	



	CHAL MINER	ALS LTD		-			-				-	
Annexu	re		1				1			1		
		Table V - Statem	ent showing o	details of signifi	cant beneficial owner	s as on 30/12	2/2023		-			
		Details of the (SBO)		Deta	ails of the registered of	owner	Details of ho	olding / exercise of a	right of the SBO in	the reporting	g company,	Date of creation / acquition of significant beneficial interest
1	1	(1)			(11)			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 (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	



NEELACHAL MINERALS LTD

Table VI - Statement showing foreign ownership limits as on 30/12/2023

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

