



Neelachal Minerals Limited

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

Neelachal Minerals Limited

Registered Office : 17, Roy Street, Ground Floor, Kolkata 700 020
Phone : 033 4062 9127 Email : neelachalkolkata@gmail.com

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
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?		No

* 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:-



Table I - Summary Statement holding of specified securities as on 30/12/2023

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	67	152737	0	0	152737	48.5187	152737	0	152737	48.5187	0	48.5187	0	0.0000	NA		84567
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	69	314800	0	0	314800	100.0000	314800	0	314800	100.0000	0	100.0000	0				246630



(1)	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 convertible 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



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/12/2023

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)			Total as a % of Total Voting rights (X)	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)	
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																			No. (a)
(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0



NEELACHAL MINERALS LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/12/2023											
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



NEELACHAL MINERALS LTD

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

	Board approved limits	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	

