

17, Roy Street, Ground Floor, Kolkata 700 020

CIN: L10400WB1907PLC001722

Date: 18th April, 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 Fourth Quarter and Year ended on 31st March, 2024, 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; 31/03/2024
 - 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
	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?	With Agricultural States	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

	ole I - Summary			lding of specified	securities as o	on 31/03/2024									-				
						No, of shares		Shareholding as a % of total no. of shares (calculated as per SCRR.			hts held in each	class of	No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of	of Locked in	Number of pledged or encumber	otherwise	Number of equity shares
Car	Category of shareholder		olde		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 R Class eg:y		% of	securities (including Warrants) (X)	diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)		As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	lis (iii)	2	162063		0	162063		162063	0	162063		1	51.4813		0.0000		0.0000	162063
(B)	Public		67	152737	0		152737	48.5187	152737	0	152737	48.5187	C	48.5187	(0.0000	NA NA		117485
(C)	Non Promoter - Non Public																NA		
(C1) Shares underlying DRs							NA									NA		
(C2	Shares held by Employee Trusts		1														NA		
	Total		69	314800	0		314800	100.0000	314800	0	314800	100.0000		100.0000	(0			279548



	ACHAL MINERALS LTD				0.4 (0.0 (0.0)	0.4								-					7		1			
able	II - Statement Showing shareholding	pattern of the Pror	moter and Prom	oter Group	as on 31/03/20	24												THE REAL PROPERTY.						
											Nun			urities (IX	d in each	class of			Number of Locke	ed in shares	Number of s or otherwise (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)		Total nos.share (VII)=(IV)- (V)+(VI)	as held A	A+B+C2)	Class		Class y			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(XI) As a % of A+B+C2)		As a % of total shares held (b)	No. (a)	tot	tal shares	Number of equity shares held in dematerialized form (XIV)
1)	Indian			100			The London	5, 0, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,			200					10000	71/18/01/18		E. H.					
(a)	Individuals/Hindu undivided Family			3	162063	3 0)	0 1	162063	51.4813		162063		0	162063	51.4813	3 (51.4813	1	0.0000		0	0.0000	1620
	TEJASH DOSHI .	Promoter	ADUPD6995Q		1 161563	3 0)	0 1	161563	51.3224	12.17	161563		0	161563	51.3224	(51.3224		0.0000)	0	0.0000	
	DHIRENDRA DOSHI .	Promoter	ADJPD2878B		1 500	0)	0	500	0.1588		500		0	500	0.1588	3 (0.1588		0.0000)	0	0.0000	5
(b)	Central Government/State Government(s)																(0.0000		0.0000)	0	0.0000	
(c)	Financial Institutions/Banks																(0.0000		0.0000)	0	0.0000	
d)	Any Other (specify)																(0.0000		0.0000		0	0.0000	
	Sub Total				162063	3 0		0 1	162063	51.4813		162063		0,	162063	51.4813	3 (51.4813		0.0000)	0	0.0000	1620
(2)	Foreign Individuals (Non-Resident																						0.0000	
(a)	Individuals/Foreign Individuals)													-			(0.0000		0.0000		0	0.0000	
(b)	Government																(0.0000		0.0000		0	0.0000	
(c)	Institutions																(0.0000		0.0000)	0	0.0000	
d)	Foreign Portfolio Investor			1 1 1 1 1													(0.0000		0.0000		0	0.0000	
e)	Any Other (specify)																(7.10.15.20.0	0.0000		0	0.0000	
	Sub Total				0 (0 0		0	0	0.0000		- 0		0	C	0.0000	0 0	0.0000		0.0000)	0	0.0000	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				2 162063	3		0	162063	51,4813		162063		0	162063	51,4813	3 (51.4813		0.0000		0	0.0000	1620



	III - Statement Showing shareholding		3,10		30.202						ghts held in e	ach class of		Total Shareholding as a %	Number of		oth encu	mber of nares dged or erwise imbered			gorization of s	
(1)	Institutions (Domestic)	PAN (II)	sharehold	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)	Shareholding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y				assuming full conversion of convertible securities (as a percentage	shares	As a % o total	No. f (Not appli cable	of total shares held (Not applica	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub-
a)	Mutual Funds																					1
b)	Venture Capital Funds				100//	170																
c)	Alternate Investment Funds											1000		4 // 10 10 10 10 10 10 10 10 10 10 10 10 10								1
d)	Banks									-	-											
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																		6	THUE		
g)	Asset Reconstruction Companies																		3	OLIATA	PY	
h)	Sovereign Wealth Funds							1.50				1 2 3 3 2							15			
i)	NBFCs Registered with RBI																		1/3	Y .		
j)	Other Financial Institutions																				73	1000
(k)	Any Other (specify)																					
	Sub Total		0	0	0	C		0.0000	(0		0.0000) (0.0000	0	0.0000	NA		0	0	0	1
2) a)	Institutions (Foreign) Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
d)	Foreign Portfolio Investors Category I																					
(e)	Foreign Portfolio Investors Category II																					-
(f)	Overseas Depositories (holding DRs) (balancing figure)																			7/4		
(g)	Any Other (specify)											2										
	Sub Total Central Government / State		0	0	0	C		0.0000	() (0.0000) 1	0.0000	0	0.0000	NA		0	0	0	1
(3) (a)	Government / State Government / State Central Government / President of India								1													
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																					
	Sub Total		0	0	0			0.0000) (0 0		0 0.0000)	0.0000	0	0.0000	NA		0	0	C	,
(4)	Non-Institutions Associate Companies / Subsidiaries	1						3,000				0.000		5,5500								

able	III - Statement Showing shareholding	g pattern of the	Public shar	reholder as or	n 31/03/202	4	-				1		150 000 0					1507 77				
											ights held in ear urities (IX) Rights	ch class of		Total Shareholding as a %		Locked in (XII)	sh pled othe encur	nber of nares lged or erwise mbered XIII)			gorization of s	
o)	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 shares	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 y	Total		No of shares Underlying outstanding convertible securities (including Warrants) (X)	a percentage	No. (a)	As a % of total shares held (b)	No. f (Not appli cable	As a % of total shares held (Not applica	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub-
:)	Key Managerial Personel																					
d)	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																		B	SATAVA		
9)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																		WH3	KOL A		
)	Investor Education and Protection Fund Authority																					
3)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		62	92325	0	0	92325	29.3281	92325	o	92325	29.3281	(29.3281	0	0.0000	NA		67233	0	(
	JATIN KARNANI	AFXPK0557N	1											5.8510		0.0000	NA		18419	0	Address of the contract of the)
	MAHENDRA KUMAR KARNANI NAMITA KARNANI	BSLPD6639Q AEUPK7364P ARGPS6761H	1 1	12072	0	0	12072	3.8348	12072	0	12072	3.8348	(0 4.9206 0 3.8348 0 3.8119	0	0.0000 0.0000 0.0000	NA NA NA		15490 12072 12000	0	. (
	VIRAJ KARNANI RAJESH KUMAR MALL	AIGPM3268G	1	7500 6753										2.3825 2.1452		0.0000	NA	115/4	0	0		0
	R.C VIGAYA	AIGI WISZOOG	1											1.0673		0.0000	NA NA		6753	0		0
1)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		1	30620	. 0	0	30620	9.7268	30620	O	30620	9.7268	(9.7268	0	0.0000	NA		30620	0	C)
	KISHORE KUMAR MOHTA	AEOPM2680L	1	30620	0	0	30620	9.7268	30620	. 0	30620	9.7268	(9.7268	0	0.0000	NA		30620	0	C	,
)	Non Resident Indians (NRIs) Foreign National																					
()	Foreign Company / OCB																					
)	Bodies Corporate		4	29792	0	0	29792	9.4638	. 29792	C	29792	9.4638	(9.4638	0	0.0000	NA		19632	0	0	
	RADHA CHEMICALS COMPANY LIMITED THE ORIENTAL CO.LTD	AABCR2413A	1	19632 7200			the second second second second	6.2363 2.2872						6.2363 0 2.2872		0.0000	NA NA		19632	0		
n)	Any Other (specify)																					
	Sub Total		67	152737	0	0	152737	48.5187	152737	C	152737	48.5187	(0 48.5187	0	0.0000	NA		117485	0	C)
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		67	152737	0	O	152737	48.5187	152737		152737	48.5187	(48.5187	0	0.0000	NA .		117485	0	C).
	s of the shareholders acting as person	ons in Concert	Shares																			
	NIL																					

NEE	LACHAL MINERALS LTD	file contract		182000		ive move						Stanoni of			er onlewes		100	MI TON	1882
Table	e IV - Statement Showing shareholdir	ng pattern of the	Non Promo	ter - Non Pub	olic sharehold	er as on 31/0	03/2024										168		
											ights held in e urities (IX) Rights	ach class of		Total Shareholding	Number of share:	Locked in	encur	ares ged or rwise	
(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)		Total nos.share s held (VII)=(IV) + (V)+(VI)	of (A+B+C2	Class x	Class y		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 appl icabl e)	As a % of total share s held (Not appli cable	Number of equity shares held in demateriali ed form (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	C	0	0	0	0.0000	(1	0 0.0000	0	0.0000	0	0.0000	NA	NA	



	HAL MINERAL	SLID										
Annexure												
		Table V - Staten	nent showing o	details of signific	ant beneficial owner	s as on 31/03	/2024					
												Date of
												creation / acquition of significant
							Details of ho	olding / exercise of r	ight of the SBO in t	the reporting	g company,	beneficial
		Details of the (SBO)		Detai	Is of the registered of	wner			direct or indirect:			interest
1000		(1)			(11)			Whethe	er by virtue of: (III)			(IV)
		PAN / Passport No. in case of a			PAN / Passport No. in case of a				Rights on distributable dividend or any other distribution	Exercise	Exercise of significant	
Sr No N	lame		Nationality	Name	foreign national	Nationality	Shares (%)	Voting rights (%)	(%)	A STATE OF THE STA	influence	



NEELACHAL MINERALS LTD

Table VI - Statement showing foreign ownership limits as on 31/03/2024

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



Shareholding S	Summary as on	31/03/2024				
		As per Foli	io/Client Id		As per	PAN
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	58	84.0580	35252	11.1982	58	35252
NSDL	0	0.0000	0	0.0000	0	0
CDSL	11	15.9420	279548	88.8018	11	279548
TOTAL	69	100.0000	314800	100.0000	69	314800

