17, Roy Street, Ground Floor, Kolkata 700 020

CIN: L10400WB1907PLC001722

Date: 14th January, 2025

To
The Company 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 31<sup>st</sup> December, 2024, of the Financial Year 2024-2025, for your kind information and records.

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: 31/12/2024
  - 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
	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

<sup>\*</sup> 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:-



NEEL	ACHAL MINER	ALS LTD	lding of specified	securities as or	31/12/2024						-							
Table	I - Summary S				No, of shares		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	N	securi o of Voting R		class of	No of shares Underlying outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number o share	f Locked in s (XII) As a % of	Number of pledged or of encumbers	otherwise ed (XIII) As a % of	dematerialized
Catac	Category of shareholder	Nos. of	No. of fully paid up equity shares held	paid-up equity shares held	Depository Receipts	held (VII)=(IV)+	(VIII) As a % of	Class eg:x	Class eg:y	Total	Total as a % of (A+B+C)	Warrants)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	11010 (0)	No. (a)	shares held (b) 0.0000	form (XIV) 162063
ory (I	(II) Promoter &	rs (III)	(IV) 162063	(V)	(VI)	(V)+(VI) 162063	(A+B+C2) 51.4813	162063	0	162063	51.4813	(	51.4813	C	0.0000		0.0000	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Promoter group					152737	48.5187	152737	C	152737	48.5187	(	48.5187	(	0.0000	NA		124985
(B)	Public	67	152737			132707										NA		
(C)	Non Promoter -															NA NA		
(C1)	Non Public Shares						NA						74			140		
(((1)	underlying DRs															NA		
(C2)	Shares held			8.6														
	Employee Trusts						400,000	0 31480		0 31480	0 100.000	0	0 100.0000	0	0			287048

314800



ble II	CHAL MINERALS LTD - Statement Showing shareholding p	pattern of the Promo	oter and Promote	si Gioup e	3 011 0 11 12 2 2 2					Number of V	secur	rities (IX)	each cla	ass of			Number of Loci	ked in shares	or	umber of share otherwise enci III)	s pledged imbered	
							Nos. of shares		Sharehold ing % calculated as per SCRR.	No o	Voting I	Rights		Total as a	No of shares Underlying outstanding	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	y wy					Number of equity shares held in dematerialized
	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)	underlying Depository	Total nos.shares held (VII)=(IV)+ (V)+(VI)	(A+B+C2)	Class x	Class y	Total			of diluted share	(XI)=(VII)+(X ) As a % of	No. (a)	As a % of total share held (b)	es		total shares held (b)	form (XIV)
1)	Indian				-	-							162063	51.4813		51.4813		0.0	000	0	0.0000	16206
	Individuals/Hindu undivided Family				2 162063		0	0 162063		162063 161563			161563	51.3224					0000	0	0.000	
	TEJASH DOSHI	Promoter	ADUPD6995Q		1 161563	,	U	0 500	The second secon			0	500	0.1588	3	0.1588		0 0.0	,000			
	DHIRENDRA DOSHI	Promoter	ADJPD2878B		1 500	)	0	0 300	0.1000							0.0000		0.0	0000	C	0.000	0
	Central Government/State														-	0.0000						
	Government(s)															0.0000		0 0.0	0000	(		
c)	Financial Institutions/Banks															0.0000	)	0 0.0	0000	(		
(d)	Any Other (specify)				2 16206	3	0	0 16206	3 51.4813	162063		0	162063	51.4813	3	0 51.481	3	0 0.0	0000	(	0.000	0 1620
	Sub Total				2 10200														0000		0.000	00
(2)	Foreign Individuals (Non-Resident															0.000			0000		0.000	
(a)	Individuals/Foreign Individuals)															0.000	0				0.000	
(b)	Government															0.000	0		.0000			
(c)	Institutions															0.000	0		.0000		0.00	
(d)	Foreign Portfolio Investor															0.000	00	0 0.	.0000		0.00	
(e)	Any Other (specify)						0	0	0 0.000	0	0	0	(	0.000	00	0 0.000	00	0 0.	.0000		0.00	00
	Sub Total				0	0	U															
	Total Shareholding of Promoter and Promoter Group				2 1620			0 1620	63 51.481	3 16206	3	0	16206	3 51.48	13	0 51.48	13	0 0	0.0000		0.00	00 162



EEL AC	CHAL MINERALS LTD				04/40/000								-					Nun	ber of				
ble III	CHAL MINERALS LTD - Statement Showing shareholding	pattern of the F	Public share	holder as on	31/12/2024					Voting Rig secu	rities (IX)	n each class o	of		Total Shareholding as a % assuming full	Number of shares		pled othe encu	ares ged or erwise mbered XIII)		Sub-cate Sharehol	gorization of sl ding (No of sha	nares (XV) ares) under
	Category & Name of the Shareholders (I) Institutions (Domestic)	PAN (II)	Nos. of sharehold	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 x	Class y	Total	Total at % of To Voting rights	sh. Ur ou co s a se otal (in	o of lares inderlying utstanding onvertible ecurities including //arrants)	conversion of convertible securities (as	No. (a)	As a % of total shares held (b)	appli	of total shares held (Not applica	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub- Category
)	Mutual Funds									+								-	-	-			
)	Venture Capital Funds												-										
:)	Alternate Investment Funds																	+					1
d)	Banks																				1/1	DATAMA	
e)	Insurance Companies											-									1		
D	Provident Funds / Pension Funds												+								TEST	NOUSATA	149
3)	Asset Reconstruction Companies																	-			1	* 0	4
1)	Sovereign Wealth Funds																	-					
)	NBFCs Registered with RBI																						
j)	Other Financial Institutions																						-
(k)	Any Other (specify)					0	0	0 0.00	00	0	0	0 0	.0000		0.000	0 0	0.000	0 N	A		0	0	0
(2) (a)	Sub Total Institutions (Foreign) Foreign Direct Investment			0	0																		
(b)	Foreign Venture Capital Investors	s																					
(c)	Sovereign Wealth Funds																						
(d)	Foreign Portfolio Investors Category I							-									1						
(e)	Foreign Portfolio Investors Category II																	+					
(f)	Overseas Depositories (holding DRs) (balancing figure)																						
(g)	Any Other (specify)							0 0.0	000	0	0	0	0.0000	0	0 0.00	000 0	0.00	00	NA		0	0	0
(3) (a)	Sub Total Central Government / State Government(s) Central Government / President India	t of		0	0	0	0	0 0.0	000													.,	
(b)	State Government / Governor																						
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter						0	0 0.	0000	0	0	0	0.000	00	0 0.0	0000 0	0.00	000	NA		0	0	0
(4)	Sub Total Non-Institutions Associate Companies / Subsidiaries			0	0	0	0	0.0.															

	MAL MINERALS LTD																						
ACH	AL MINERALS LTD Statement Showing shareholding	pattern of the P	ublic share	holder as on	31/12/2024					secu	onts held in each	h class of		Total Shareho as a %	olding	Number of l		pled othe encur	ber of ares ged or erwise mbered (III)		Sub-cate Sharehold	gorization of s	hares (XV) ares) under
			Nos. of	No. of fully paid up equity	up equity	Nos. of shares underlying Depository	Total nos.shares held	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2		Voting	Ng na	Total as a % of Total	No of shares Underlyir outstand convertib securities (including Warrants	a perceion of dilute share con (XI)=(VI) As a %	ion of ble es (as ntage ed apital)	Marifal	shares	appli cable	of total shares held (Not	shares held in demateriali zed form	Sub- Category (i)	Sub- Category (ii)	Sub- Category
S			sharehold ers (III)	shares held (IV)	shares held (V)	Receipts (VI)	(VII)=(IV)+ (V)+(VI)		Class x	Class y	Total	rights	(X)	A+B+C	2)	No. (a)	held (b)	) (a)	Die/ (b)	V			
(e	Directors and their relatives excluding independent directors and nominee directors)																						
												-	-		-								_
K	Key Managerial Personel																						
ir	Relatives of Promoters (other than mmediate relatives of promoters diclosed under Promoter and Promoter Group category)																				SHWH KI	DIAMATA .	D. D.
b F	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																				7337	* 01	<i>t</i>
	Investor Education and Protection Fund Authority																						
	Resident Individuals holding nominal share capital upto Rs.2					0	0 9232	25 29.328	9232	5	0 923	29.32	81	0	29.3281	0	0.0000	N/		7473	3	0	0
	lakhs			1 1841			0 184		0 1841		0 184			0	5.8510 4.9206	0	0.0000			1841 1549	0	0	0 .
	JATIN KARNANI	AFXPK0557N		1 1549			0 154				0 154			0	3.8348	0	0.0000			1207		0	0
	HARSHIEKA DOSHI	BSLPD6639C AEUPK7364F		1 1207		0	0 120				0 120			0	3.8119	0	0.0000			1200 750		0	0
	MAHENDRA KUMAR KARNANI	ARGPS6761		1 1200		0	0 120				0 75			0	2.3825		0.0000			675		0	0
	NAMITA KARNANI	ALOPK81660		1 750		0	0 75		and the second s		0 67			0	2.1452		0.0000				0	0	0
	VIRAJ KARNANI RAJESH KUMAR MALL R.C VIGAYA	AIGPM32680		1 675		0	0 67				0 33			0	1.0673	0	0.0000	) N					
	Resident Individuals holding nominal share capital in excess of	f		1 306	20	0	0 306	20 9.72	68 3062	20	0 306	20 9.72	:68	0	9.7268	0	0.0000			3062		0	0
)	Rs.2 lakhs KISHORE KUMAR MOHTA	AEOPM2680	DL .	1 306		0	0 306	9.72	68 306	20	0 306	20 9.7	268	0	9.7268	0	0.0000	N	Α	3062	20		
	Non Resident Indians (NRIs)																						
	Foreign National																						
)	Foreign Company / OCB						0 00	792 9.46	338 297	92	0 29	792 9.4	638	0	9.463	8 0	0.000	0 1	IA	196	32	0	0
	Bodies Corporate			4 297	792	0	0 29	792 9.46	201					0	6.236	3 0	0.000	0 1	IA.	196	32	0	0
	RADHA CHEMICALS COMPAN LIMITED THE ORIENTAL CO.LTD	AABCR2413	3A		332 200	0		632 6.23 200 2.29		200			363 872	0	2.287		0.000		NA .		0	0	0
1)	Any Other (specify)							727 40 5	187 1527	737	0 152	737 48.5	187	0	48.518	37 0	0.000	00 1	NA	1249	985	0	0
	Sub Total			67 152	737	0	0 152	737 48.5						0	48.518	37 0	0.000	00	NA	1249	985	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)			67 152	737	0	0 152	2737 48.5	187 152	737	0 152	737 48.	018/	U	40.010		-						
etai	ils of the shareholders acting as pe	PAN	Share	s																			

able I	ACHAL MINERALS LTD  V - Statement Showing shareholding	pattern of the I	Non Promote	romoter - Non Public	c snarenoide	1 as 011 5 17 1.			Voting Rig secur	hts held in exities (IX)	ach class of		Total Shareholding	Number of shares	Locked in	Numb shar pledge other encum d (X	res ed or wise abere	
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	equity	Partly paid- up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.share	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class y		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities	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)	held (Not appli cable	Number equity shares h in demater ed form (XIV)
1)	Custodian / DR Holder															1		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																	
(2)	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	0	0	0 0.000	0	0.0000	)	0.000	0	NA	NA NA



CHAL MINERA	LS LTD										1300
<u>e</u>											
	Table V - Statem	ent showing de	etails of signific	cant beneficial owner	s as on 31/12	/2024			-		
	,										Date of creation / acquition of significant
						Details of ho	olding / exercise of r	ight of the SBO in	the reporting	g company,	beneficial
	Details of the (SBO)		Deta	ils of the registered	owner	_		interest			
	(1)			(11)				(IV)			
	PAN / Passport No. in case of a	10 10 100		PAN / Passport No. in case of a	1	21 (01)				-	
		Details of the (SBO) (I)  PAN / Passport No. in case of a	Details of the (SBO)  (I)  PAN / Passport No. in case of a	Details of the (SBO)  PAN / Passport No. in case of a	Details of the (SBO)  PAN / Passport No. in case of a  Details of significant beneficial owner  Details of the registered of the registere	Details of the (SBO)  PAN / Passport No. in case of a  Table V - Statement showing details of significant beneficial owners as on 31/12  Details of the registered owner  (II)  PAN / Passport No. in case of a	Table V - Statement showing details of significant beneficial owners as on 31/12/2024  Details of the (SBO)  Details of the registered owner  (I)  PAN / Passport No. in case of a  Details of the registered owner  No. in case of a	Table V - Statement showing details of significant beneficial owners as on 31/12/2024  Details of the (SBO)  Details of the registered owner  (I)  PAN / Passport No. in case of a  Details of significant beneficial owners as on 31/12/2024  Details of holding / exercise of registered owner  Whether	Details of the (SBO)  Details of the (SBO)  Details of the registered owner  (I)  PAN / Passport No. in case of a  Details of significant beneficial owners as on 31/12/2024  Details of holding / exercise of right of the SBO in whether direct or indirect:  Whether by virtue of: (III)  PAN / Passport No. in case of a  No. in case of a  Rights on distributable dividend or any other distribution	Details of the (SBO)  Details of the registered owner  (I)  PAN / Passport No. in case of a  Table V - Statement showing details of significant beneficial owners as on 31/12/2024  Details of holding / exercise of right of the SBO in the reporting whether direct or indirect:  Whether by virtue of: (III)  PAN / Passport No. in case of a  Rights on distributable dividend or any other distribution of the service of right of the SBO in the reporting whether direct or indirect:  Details of holding / exercise of right of the SBO in the reporting whether direct or indirect:  Whether by virtue of: (III)  Rights on distributable dividend or any other distribution of the service of right of the SBO in the reporting whether direct or indirect:  Control of the service of right of the SBO in the reporting whether direct or indirect:  Control of the service of right of the SBO in the reporting whether direct or indirect:  Control of the service of right of the SBO in the reporting whether direct or indirect:  Control of the service of right of the SBO in the reporting whether direct or indirect:  Control of the service of right of the SBO in the reporting whether direct or indirect:  Control of the service of right of the SBO in the reporting whether direct or indirect:  Control of the service of right of the SBO in the reporting whether direct or indirect:  Control of the service of right of the SBO in the reporting whether direct or indirect:  Control of the service of right of the SBO in the reporting whether direct or indirect:  Control of the service of right of the service	Table V - Statement showing details of significant beneficial owners as on 31/12/2024  Details of the (SBO)  Details of the registered owner  (I)  PAN / Passport No. in case of a  Details of significant beneficial owners as on 31/12/2024  Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:  Whether by virtue of: (III)  Rights on distributable dividend or any other distribution to responsible of the registered owner whether direct or indirect:  PAN / Passport No. in case of a



## NEELACHAL MINERALS LTD

Table VI - Statement showing foreign ownership limits as on 31/12/2024

	Board approved Limits limits utilized
As on shareholding date	0.0000
As on 30/09/2024	0.0000
As on 30/06/2024 As on 31/03/2024	0.0000
As on 31/12/2024 As on 31/12/2023	0.0000



NEELACHAL WIINERALS LTD				
Distribution Schedule as on 31/12				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	6	8.6957	20	0.0064
51 to 100	9	13.0435	692	0.2198
151 to 250	22	31.8841	3526	1.1201
251 to 500	10	14.4928	3620	1.1499
501 to 5000	12	17.3913	15693	4.9851
Above 5000	10		291249	92.5187
Grand Total	69	100.0000	314800	100.0000
Distribution Schedule as on 31/12				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	47		7858	2.4962
501 to 1000	5		3520	1.1182
1001 to 2000	5		6480	2.0584
2001 to 3000	1			0.7411
3001 to 4000	1			
5001 to 10000	3	4.3478		
Above 10000	7	10.1449	269796	
Grand Total	69	100.0000	314800	100.0000
Distribution Schedule as on 31/12				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	47			
5001 to 10000	5			
10001 to 20000	5	7.2464		
20001 to 30000	1	1.4493	23330	
30001 to 40000	1	1.4493	33600	
50001 to 100000	3	4.3478	214530	
Above 100000	7	10.1449	2697960	85.7039
Grand Total	69	100.0000	3148000	100.0000

NEELACHAL MINERALS LTD



NEELACHAL	MINERALS LTD					
Shareholding	Summary as on	31/12/2024			As per	PAN
		As per Foll	io/Client id	Of the Total Charge	No of Records	No of Shares
Form	No of Records	% to Total Records	No of Shares	% to Total Shares		27752
		82.6087	27752	8.8158	57	21152
PHYSICAL	57		0	0.0000	0	0
NSDL	0	0.0000	0		12	287048
CDSL	12	17.3913	287048	91.1842		314800
TOTAL	69	100.0000	314800	100.0000	69	314000
TOTAL						
	hareholders as p	er PAN Clubbed 69				

