17, Roy Street, Ground Floor, Kolkata 700 020

CIN: L10400WB1907PLC001722

Date: 10th April, 2025

To
The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Dear Sir,

Ref: CSE SCRIP CODE (024107)

<u>Sub: Quarterly Statement of Shareholding Pattern pursuant to Regulation 31 of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) 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, 2025, of the financial year 2024-2025, 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: 31/03/2025
 - 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 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 MINERALS LTD

NEELA Toble I	CHAL MINER	tatement he	olding of specified	securities as o	n 31/03/2025													Τ
	Category of shareholder	Nos. of	No. of fully paid up equity	No.of Partly paid-up equity shares held (V)	No. of shares underlying	Total nos.shares held (VII)=(IV)+ (V)+(VI) 162063	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of No. Class eg:x	securion of Voting R Class eg:y	Total	class of Total as a % of	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) 51.4813	share	As a % of total shares held (b)	Number of pledged or encumber	otherwise ed (XIII) As a % of total shares held (b)	dematerialized form (XIV)
(A)	Promoter group																	10100
(B)	Public	67	152737	0		152737	48.5187	152737	0	152737	48.5187		48.5187	C	0.0000	- A1390 CS		12498
(C)	Non Promoter - Non Public													-		NA		
(C1)	Shares underlying DRs						NA		9							NA		*
(C2)	Shares held by Employee Trusts															NA		28704
-	Total	6	9 314800	0 (0 314800	100.0000	314800	(314800	100.0000		0 100.0000) ()			28/048



	ACHAL MINERALS LTD II - Statement Showing shareholding	pattern of the Pron	noter and Promo	ter Group	as on 31/03/20	25		1		1	-	-								
able	n - Statement Showing shareholding	pattern of the Fron	noter and Promo	iei Gioup	as on 5 1700/20.	20														
	,								Number (curities (IX		class of		Shareholding	CYTIN	cked in shares	Number of sh or otherwise e (XIII)		
	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	sharehol		Partly paid-up equity shares held (V)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	(A+B+C2)	Class x	Class	y Total		Total as a % of Total Voting rights	Underlying outstanding convertible securities (as a percentage of diluted share	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	i d	As a % of total shares held (b)	No. (a)	As a % of total share held (b)	
1)	Indian			-	-	-		-		+										-
a)	Individuals/Hindu undivided Family			2	162063	3 0	0 162063	51.4813	16206	3	0	162063	51.4813	C	51.4813	8	0.0000)	0.000	0 16206
	TEJASH DOSHI .	Promoter -	ADUPD6995Q	1	161563	3 0	0 161563	51.3224	16156	3	0	161563	51.3224	0			0.0000)	0.000	0 16156
		Promoter	ADJPD2878B	1	500	0	0 500	0.1588	50	00	0	500	0.1588	0	0.1588	3	0.0000)	0.000	0 50
b)	Central Government/State Government(s)													C	0.0000		0.0000		0.000	0
c)	Financial Institutions/Banks									1				0	0.0000		0.0000)	0.000	0
d)	Any Other (specify)								-	-				C	0.0000		0 0,0000		0.000	0
	Sub Total			2	162063	0	0 162063	51.4813	16206	13	0	162063	51.4813	0	51.4813	3	0 0.0000		0.000	0 16206
2)	Foreign																			
a)	Individuals (Non-Resident Individuals/Foreign Individuals)													C	0.0000		0 0.0000		0 0.000	0
b)	Government													C	0.0000		0 0.0000		0.000	0
c)	Institutions													0	0.0000		0 0.0000		0.000	0
d)	Foreign Portfolio Investor													0	0.0000		0 0.0000		0.000	0
e)	Any Other (specify)									1				0	0.0000		0.0000		0.000	0
	Sub Total			0	0	0	0 0	0.0000		0	0	0	0.0000	0	0.0000		0.0000		0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			2	162063	3 0	0 162063	51.4813	16206	33	0	162063	51.4813	C	51.4813		0 0.0000		0 0.000	16206



NEEL /	CHAL MINEDALC LTD							T														
NEEL/	ACHAL MINERALS LTD III - Statement Showing shareholding	g pattern of the	Public shar	eholder as or	n 31/03/202	5																
			1						3000 N. S.		ghts held in ea	ach class of		Total Shareholding as a %	Number of shares		pled oth encu	nber of nares dged or erwise imbered XIII)			gorization of s	
	Category & Name of the			equity shares held	up equity shares	Nos. of shares underlying Depository Receipts	Total nos.shares held (VII)=(IV)+	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2		Class y			No of shares Underlying outstanding convertible securities (including Warrants)	a percentage	No. (a)	As a % of total shares	No. (Not appli cable	As a % of total shares held (Not	shares held in demateriali zed form	Sub-	Sub-	Sub- Category (iii
(1)	Shareholders (I) Institutions (Domestic)	PAN (II)	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)) (VIII)	Cidaa x	Ciass y	Total	riginto	(**)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(-/	()	1	1				
(a)	Mutual Funds											-	-	-			-	-				+
(b)	Venture Capital Funds		-		-															-	A. 7. 7	
(0)	•																-	-		10011	MARIA	
(c)	Alternate Investment Funds		-	-	-	-														15/4	X	
(d)	Banks																			SE KO	174 50	
			-		-						-					-				1/3/	1.72	1
(e)	Insurance Companies																			13	007	
(f)	Provident Funds / Pension Funds																				0	
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																-					-
(i)	NBFCs Registered with RBI																					
(i)	Other Financial Institutions																					
(k)	Any Other (specify)	-	-																			
V-9	Sub Total			0) (0.0000	0) (0 0.000	0	0.0000	0	0.0000	NA		0	0	(0
(2)	Institutions (Foreign)			,				0.000														
(a)	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)											4										
(g)	Any Other (specify)							0 0000		0 0	0	0 0.000	0	0 0.0000	0	0.0000	NA		0	0		0 0
	Sub Total Central Government / State		+ '	0) (1	0	0.0000	,	-		0.000		0.0000		5.5555	1					1
(3)	Government(s)		-					-		-	-			-		-	+	-				
(a)	Central Government / President of India									-							-					
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter	Ä																				
-	Sub Total	-	-	0 0	0	0	0	0 0.000		0 0	0	0 0.000	10	0.0000	0	0.0000	NA			(0 (
(4)	Non-Institutions			,													-					
(a)	Associate Companies / Subsidiaries																-	-				
1																						

able I	III - Statement Showing shareholding	pattern of the	Public share	eholder as or	31/03/202	5											Nico	nber of				
							21				ghts held in ea rities (IX) Rights	ch class of		Total Shareholding as a %	Number of shares		sh pled othe encu	ares lged or erwise mbered XIII)			gorization of sting (No of sha	
b)	Category & Name of the Shareholders (I) Directors and their relatives (excluding independent directors and nominee directors)		Nos. of sharehold	No. of fully paid up equity shares held (IV)	shares	Nos. of shares underlying Depository Receipts (VI)		Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	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 shares held (b)	appli cable	of total shares held (Not	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub- Category
c)	Key Managerial Personel																					
	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)								25											NA KO	MATICO NATA SEL	
e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																			Tank N		
	Investor Education and Protection																					
f)	Fund Authority																					
g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		62	92325	0	C	92325	29.3281	92325						0	0.0000	NA		74733			
	JATIN KARNANI	AFXPK0557N BSLPD6639Q	1	18419 15490										5.8510 0 4.9206	0	0.0000	NA NA		18419 15490	0	C	0
	110 11 12 12 12 12 12 12 12 12 12 12 12 12	AEUPK7364P	1	12072	0	0	12072	3.8348	12072	2	1207	3.8348	3	3.8348 0 3.8119	0	0.0000	NA NA		12072 12000		0	0
	NAMITA KARNANI VIRAJ KARNANI	ARGPS6761H ALOPK8166G	1 1	12000 7500										2.3825	0	0.0000	NA		7500	0	C	0
	RAJESH KUMAR MALL	AIGPM3268G	1	6753	0	(6753	2.1452	6753	3 (675			0 2.1452 0 1.0673	0	0.0000	NA NA		6753			0
	R.C VIGAYA		1	3360	0	(3360	1.0673	3360) (336	1.0673		1.0673	U	0.0000	IVA		"			
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		1	30620	0		30620	9.7268	30620) (3062	0 9.7268	3	0 9.7268	0	0.0000	NA		30620	0)
	KISHORE KUMAR MOHTA	AEOPM2680L	1	30620	0		30620	9.7268	30620) (3062	9.7268	3	0 9.7268	0	0.0000	NA		30620	0	(0
i)	Non Resident Indians (NRIs)										-											
(j)	Foreign National																					
(k)	Foreign Company / OCB																					
(1)	Bodies Corporate		4	29792	2 0) (29792	9.4638	29792	2 (2979	9.463	В	0 9.4638	0	0.0000	NA		19632	0		0
	RADHA CHEMICALS COMPANY LIMITED THE ORIENTAL CO.LTD	AABCR2413A	1	19632 7200							0 1963 0 720			0 6.2363 0 2.2872		0.0000	NA NA		19632			0
(m)	Any Other (specify)									1												1
	Sub Total		67	152737	7 0)	152737	48.5187	15273	7	0 15273	7 48.518	7	0 48.5187	0	0.0000	NA		124985	0	(0
'	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		67	152737	7 0		152737	48.5187	15273	7	0 15273	7 48.518	7	0 48.5187	0	0.0000	NA		124985			0
	Is of the shareholders acting as pers	ons in Concert	Shares																			
21.40	NIL										-				-		-	-	-			

NEEL	ACHAL MINERALS LTD IV - Statement Showing shareholding	g pattern of the	Non Promot	er - Non Pub	lic sharehold	ler as on 31/0	3/2025												
Table											ırities (IX)	each class of		Total Shareholding	Number of share:		pled othe encu	nber of ares ged or erwise imbere (XIII)	
				No. of fully paid up		Nos. of shares underlying Depository	Total nos.share s held	Sharehol ding % calculate d as per SCRR. 1957) As a %				Total as a	convertible securities	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)		As a % of total	No. (Not appl	s held (Not	Number of equity shares held in dematerializ
-	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	equity shares held (IV)	up equity shares held (V)	Receipts (VI)	(VII)=(IV) + (V)+(VI)	(A+B+C2	Class x	Class y	Total	Voting rights	Warrants) (X)	As a % of A+B+C2)	No. (a)	shares held (b)	e) (a)		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								7						2				
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0			0 0	0	0.0000) (0.0000	(0.0000	C	0.0000	NA NA	NA	0



NEELA	CHAL MINERALS	LTD					9					
Annexu	<u>re</u>											
		Table V - Statem	ent showing d	etails of significan	t beneficial owner	s as on 31/03	/2025					
		-										Date of creation / acquition of significant
							Details of ho	olding / exercise of r	ight of the SBO in t	the reporting	g company,	beneficial
	D	etails of the (SBO)		Details	of the registered of	owner		whether	direct or indirect:			interest
		(1)			(II)			Whethe	er by virtue of: (III)			(IV)
									Rights on distributable		Exercise	
		PAN / Passport			PAN / Passport				dividend or any		of	
		No. in case of a			No. in case of a				other distribution	Exercise	significant	
Sr No	Name	foreign national	Nationality	Name	foreign national	Nationality	Shares (%)	Voting rights (%)	(%)	of control	influence	



NEELACHAL MINERALS LTD

Table VI - Statement showing foreign ownership limits as on 31/03/2025

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



NEELACHAL MINERALS LTD				
Distribution Schedule as on 31/03	3/2025		,	
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	6		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	14.4928	291249	92.5187
Grand Total	69	100.0000	314800	100.0000
Distribution Schedule as on 31/03				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	47	68.1159	7858	2.4962
501 to 1000	5	7.2464	3520	1.1182
1001 to 2000	5	7.2464	6480	2.0584
2001 to 3000	1	1.4493	2333	0.7411
3001 to 4000	1	1.4493	3360	1.0673
5001 to 10000	3	4.3478	21453	6.8148
Above 10000	7	10.1449	269796	85.7039
Grand Total	69	100.0000	314800	100.0000
Distribution Schedule as on 31/03	3/2025			
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	47	68.1159	78580	2.4962
5001 to 10000	5	7.2464	35200	1.1182
10001 to 20000	5	7.2464	64800	2.0584
20001 to 30000	1	1.4493	23330	0.7411
30001 to 40000	1	1.4493	33600	1.0673
50001 to 100000	3	4.3478	214530	6.8148
Above 100000	7	10.1449	2697960	85.7039
Grand Total	69	100.0000	3148000	100.0000



NEELACHAL	MINERALS LTD					
Shareholding	Summary as on	31/03/2025				
		As per Fol	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	57	82.6087	27752	8.8158	57	27752
NSDL	0	0.0000	0	0.0000	0	0
CDSL	12	17.3913	287048	91.1842	12	287048
TOTAL	69	100.0000	314800	100.0000	69	314800
Total No of S	hareholders as pe	er PAN Clubbed 69				

