



Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

Date: 18th July, 2025

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

Dear Sir/Madam,

Ref: CSE SCRIP CODE (024107)

Sub: Quarterly Statement of Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the **Statement of Shareholding Pattern** of the Company for the **First Quarter ended on 30th June, 2025**, of the financial year 2025-2026, in the prescribed format.

Please take the same on record and acknowledge 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: 30/06/2025

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 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 showing holding of specified securities of the listed entity as on 30/06/2025

| 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) 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 (including Warrants, ESOP etc.) (X) | Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total No of Shares encumbered (XVII)=(XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|--------------|--------|-------------------------|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|--------|---|
| | | | | | | | | 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) | 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 | 162063 | 51.4813 | 162063 | 0 | 162063 | 51.4813 | 0 | 162063 | 51.4813 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 162063 |
| (B) | Public | 67 | 152737 | 0 | 0 | 152737 | 48.5187 | 152737 | 0 | 152737 | 48.5187 | 0 | 152737 | 48.5187 | 0 | 0.0000 | NA | | | | | | | | 124985 |
| (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 | 0.0000 | | | | | | | | | | 287048 |



| NEELACHAL MINERALS LTD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|------------|---------------------------|---|--|---|--|---|--|---------|--------|--|--|--|--|----------------------------------|---------------------------------|-------------------------------|---------------------------------|--------------------------------|---------------------------------|-----------------------------------|---------------------------------|---|---------------------------------|---|----------------------|--------|--------|
| Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/06/2025 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Category & Name of the Shareholders (I) | Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II) | PAN (III) | Nos. of shareholders (IV) | No. of fully paid up equity shares held (V) | Partly paid-up equity shares held (VI) | Nos. of shares underlying Depository Receipts (VII) | Total no shares held (VIII)=(V)+(VI)+(VII) | Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (IX) | Number of Voting Rights held in each class of securities (X) | | | Total as a % of Total Voting rights (XI) | No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (XII) | Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XIII)=(VIII)+(XI)+(XII) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)+(VII)+(XII) As a % of A+B+C2) | Number of Locked in shares (XIV) | | Number of shares pledged (XV) | | Non-Disposal Undertaking (XVI) | | Other encumbrances, if any (XVII) | | Total No of Shares encumbered (XVIII)=(XV+XVI+XVII) | | Number of equity shares held in dematerialized form (XIX) | | | |
| | | | | | | | | | 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) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | No. of Voting Rights | | |
| (1) Indian | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | 2 | 162063 | 0 | 0 | 162063 | 51.4813 | 162063 | 0 | 162063 | 51.4813 | 0 | 162063 | 51.4813 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 162063 |
| TEJASH DOSHI | Promoter | ADUPD6995Q | 1 | 161563 | 0 | 0 | 161563 | 51.3224 | 161563 | 0 | 161563 | 51.3224 | 0 | 161563 | 51.3224 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 161563 |
| DHIRENDRA DOSHI | Promoter | ADJPD2878B | 1 | 500 | 0 | 0 | 500 | 0.1588 | 500 | 0 | 500 | 0.1588 | 0 | 500 | 0.1588 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 500 |
| (b) Central Government/State Government(s) | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (c) Financial Institutions/Banks | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (d) Any Other (specify) | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 162063 | 51.4813 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 162063 |
| (2) Foreign | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (b) Government | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (c) Institutions | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (d) Foreign Portfolio Investor | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (e) Any Other (specify) | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A)2) | | | 2 | 162063 | 0 | 0 | 162063 | 51.4813 | 162063 | 0 | 162063 | 51.4813 | 0 | 162063 | 51.4813 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 162063 |



| 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 no of 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 (including Warrants, ESOP etc.) (X) | Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2 | Number of Locked in shares (XIII) | | Number of shares pledged (XIV) | Non-Disposal Undertaking (XV) | Other encumbrances, if any (XVI) | Total No of Shares encumbered (XVII)=(XIV)+(X)+(XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares (XIX) Shareholding (No of shares) under | | | | |
|---|----------|--------------------------|--|---------------------------------------|--|---|--|---|---------|-------|-------------------------------------|--|--|--|-----------------------------------|---------------------------------|--------------------------------|-------------------------------|----------------------------------|--|---------------------------------|---|--|---------------------------------|------------------|-------------------|--------------------|
| | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | | No. (a) | As a % of total shares held (b) | | | | No. (a) | As a % of total shares held (b) | | No. (a) | As a % of total shares held (b) | Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) |
| | | | | | | | | Class x | Class y | Total | | | | | | | | | | | | | | | | | |
| (1) Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) Venture Capital Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) Alternate Investment Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) Banks | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) Insurance Companies | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) Asset Reconstruction Companies | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (h) Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (i) NBFCs Registered with RBI | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (j) Other Financial Institutions | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (k) Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sub Total | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | | | NA | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (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) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sub Total | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | | | NA | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (3) Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Central Government / President of India | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) State Government / Governor | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sub Total | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | | | NA | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (4) Non-Institutions | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Associate Companies / Subsidiaries | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) Directors and their relatives (excluding independent directors and nominee directors) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) Key Managerial Personnel | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) Investor Education and Protection Fund Authority | | | | | | | | | | | | | | | | | | | | | | | | | | | |



Table III - Statement showing holding of specified securities by the Public shareholders as on 30/06/2025

| 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 no of 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 (including Warrants, ESOP etc.) (X) | Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2 | Number of Locked in shares (XIII) | | Number of shares pledged (XIV) | Non-Disposal Undertaking (XV) | Other encumbrances, if any (XVI) | Total No of Shares encumbered (XVII)=(XIV+X+V+XVI) | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares (XIX) Shareholding (No of shares) under | | | | | | | | |
|--|------------|--------------------------|--|---------------------------------------|--|---|---|---|---------|--------|-------------------------------------|--|--|--|-----------------------------------|---------------------------------|--------------------------------|-------------------------------|----------------------------------|--|---|--|---------------------------------|---------|---------------------------------|---------|---------------------------------|------------------|-------------------|--------------------|
| | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | | No. (a) | As a % of total shares held (b) | | | | | | As a % of total shares held (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) |
| | | | | | | | | Class x | Class y | Total | | | | | | | | | | | | | | | | | | | | |
| (g) Resident Individuals holding nominal share capital upto Rs.2 lakhs | | 62 | 92325 | 0 | 0 | 92325 | 29.3281 | 92325 | 0 | 92325 | 29.3281 | 0 | 92325 | 29.3281 | 0 | 0.0000 | | NA | | 74733 | 0 | 0 | 0 | | | | | | | |
| JATIN KARNANI | AFXP0557N | 1 | 18419 | 0 | 0 | 18419 | 5.8510 | 18419 | 0 | 18419 | 5.8510 | 0 | 18419 | 5.8510 | 0 | 0.0000 | | NA | | 18419 | 0 | 0 | 0 | | | | | | | |
| HARSHIEKA DOSHI | BSLP06639Q | 1 | 15490 | 0 | 0 | 15490 | 4.9206 | 15490 | 0 | 15490 | 4.9206 | 0 | 15490 | 4.9206 | 0 | 0.0000 | | NA | | 15490 | 0 | 0 | 0 | | | | | | | |
| MAHENDRA KUMAR KARNANI | AEUPK7364P | 1 | 12072 | 0 | 0 | 12072 | 3.8348 | 12072 | 0 | 12072 | 3.8348 | 0 | 12072 | 3.8348 | 0 | 0.0000 | | NA | | 12072 | 0 | 0 | 0 | | | | | | | |
| NAMITA KARNANI | ARGPS6761H | 1 | 12000 | 0 | 0 | 12000 | 3.8119 | 12000 | 0 | 12000 | 3.8119 | 0 | 12000 | 3.8119 | 0 | 0.0000 | | NA | | 12000 | 0 | 0 | 0 | | | | | | | |
| VIRAJ KARNANI | ALOPK8166G | 1 | 7500 | 0 | 0 | 7500 | 2.3825 | 7500 | 0 | 7500 | 2.3825 | 0 | 7500 | 2.3825 | 0 | 0.0000 | | NA | | 7500 | 0 | 0 | 0 | | | | | | | |
| RAJESH KUMAR MALL | AIGPM3268G | 1 | 6753 | 0 | 0 | 6753 | 2.1452 | 6753 | 0 | 6753 | 2.1452 | 0 | 6753 | 2.1452 | 0 | 0.0000 | | NA | | 6753 | 0 | 0 | 0 | | | | | | | |
| R C VIGAYA | | 1 | 3360 | 0 | 0 | 3360 | 1.0673 | 3360 | 0 | 3360 | 1.0673 | 0 | 3360 | 1.0673 | 0 | 0.0000 | | NA | | 0 | 0 | 0 | 0 | | | | | | | |
| (h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs | | 1 | 30620 | 0 | 0 | 30620 | 9.7268 | 30620 | 0 | 30620 | 9.7268 | 0 | 30620 | 9.7268 | 0 | 0.0000 | | NA | | 30620 | 0 | 0 | 0 | | | | | | | |
| KISHORE KUMAR MOHTA | AEOPM2680L | 1 | 30620 | 0 | 0 | 30620 | 9.7268 | 30620 | 0 | 30620 | 9.7268 | 0 | 30620 | 9.7268 | 0 | 0.0000 | | NA | | 30620 | 0 | 0 | 0 | | | | | | | |
| (i) Non Resident Indians (NRIs) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (j) Foreign National | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (k) Foreign Company / OCB | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (l) Bodies Corporate | | 4 | 29792 | 0 | 0 | 29792 | 9.4638 | 29792 | 0 | 29792 | 9.4638 | 0 | 29792 | 9.4638 | 0 | 0.0000 | | NA | | 19632 | 0 | 0 | 0 | | | | | | | |
| RADHA CHEMICALS COMPANY LIMITED | AABCR2413A | 1 | 19632 | 0 | 0 | 19632 | 6.2363 | 19632 | 0 | 19632 | 6.2363 | 0 | 19632 | 6.2363 | 0 | 0.0000 | | NA | | 19632 | 0 | 0 | 0 | | | | | | | |
| THE ORIENTAL CO.LTD | | 1 | 7200 | 0 | 0 | 7200 | 2.2872 | 7200 | 0 | 7200 | 2.2872 | 0 | 7200 | 2.2872 | 0 | 0.0000 | | NA | | 0 | 0 | 0 | 0 | | | | | | | |
| (m) Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sub Total | | 67 | 152737 | 0 | 0 | 152737 | 48.5187 | 152737 | 0 | 152737 | 48.5187 | 0 | 152737 | 48.5187 | 0 | 0.0000 | | NA | | 124985 | 0 | 0 | 0 | | | | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 67 | 152737 | 0 | 0 | 152737 | 48.5187 | 152737 | 0 | 152737 | 48.5187 | 0 | 152737 | 48.5187 | 0 | 0.0000 | | NA | | 124985 | 0 | 0 | 0 | | | | | | | |
| Details of the shareholders acting as persons in Concert | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sl No | Name | PAN | Shares | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | NIL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |





| NEELACHAL MINERALS LTD | | | | | | | | | | | | | | | | | | | | | | | | |
|---|----------|--------------------------|--|---------------------------------------|--|---|---|---|---------|-------|-------------------------------------|--|--|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|----------------------------------|--|---------|---|---------|---------------------------------|
| Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/06/2025 | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 no. 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 (including Warrants, ESOP etc.) (X) | Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) | Number of Locked in shares (XIII) | | Number of shares pledged (XIV) | Non-Disclosure Undertaking (XV) | Other encumbrances, if any (XVI) | Total No of Shares encumbered (XVII)=(XIV+XV +XVI) | | Number of equity shares held in dematerialized form (XVIII) | | |
| | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | | As a % of total shares held (a) | As a % of total shares held (b) | | | | | | | | |
| | | | | | | | | 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) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) |
| (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 | 0.0000 | 0 | 0.0000 | NA | NA | | | | | 0 | |



| | | | | | | | | | | | |
|---|----------------------|--|-------------|---------------------------------|--|-------------|---|-------------------|--|---------------------|---|
| NEELACHAL MINERALS LTD | | | | | | | | | | | |
| Annexure | | | | | | | | | | | |
| Table V - Statement showing details of significant beneficial owners as on 30/06/2025 | | | | | | | | | | | |
| | 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 30/06/2025

| | Board approved limits | Limits utilized |
|-------------------------|-----------------------------|--------------------|
| As on shareholding date | 0.0000 | |
| As on 31/03/2025 | 0.0000 | |
| As on 31/12/2024 | 0.0000 | |
| As on 30/09/2024 | 0.0000 | |
| As on 30/06/2024 | 0.0000 | |



| | | | | |
|--|---------------|----------|--------------|----------|
| NEELACHAL MINERALS LTD | | | | |
| Distribution Schedule as on 30/06/2025 | | | | |
| 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 | 14.4928 | 291249 | 92.5187 |
| Grand Total | 69 | 100.0000 | 314800 | 100.0000 |
| Distribution Schedule as on 30/06/2025 | | | | |
| 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 30/06/2025 | | | | |
| 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 30/06/2025 | | | | | | |
| | As per Folio/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 Shareholders as per PAN Clubbed 69 | | | | | | |

