

NM
Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

Date: 18th October, 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 **Second Quarter or Half Yearly ended on 30th September, 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, Grou.n Floor, Kolkata 700 020
Phone : 033 4062 9127 Email : neelachalkolkata@gmail.com
Website : www.neelachal.co.in

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: 30/09/2025
- 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
8 Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9 Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11 Whether the listed entity is Public Sector Undertaking (PSU)?		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:-



Category of shareholder (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, Convertible Securities 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) (XIII)	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) (X)	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	162063	51.4813	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								124985				
(C) Non Promoter - Non Public						NA																					
(C1) Shares underlying DRs																											
(C2) Shares held by Employee Trusts																											
Total	69	314800	0	0	314800	100.0000	314800	0	314800	100.0000	0	100.0000	100.0000	0	0.0000								287048				



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)	Number of Voting Rights held in each class of securities (X)			Total Shareholding as a % assuming full conversion of convertible securities (including Warrants, ESOP, Convertible Securities etc.) (XIII)=(VIII)+(XI) As a % of A+B+C2	Total No. of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VII)+(X)	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)					
									No of Voting Rights					As a % of total shares held (b)		As a % of total shares held (a)									
									Class x	Class y	Total			No. (a)	No. (b)	No. (a)	No. (b)								
(1) Indian 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	162063			
(a) TEJASH DOSHI, DHIRENDA DOSHI	Promoter Promoter	ADUPD6995Q ADPD2878B	1 1	161563 500	0 0	0	161563 500	51.3224 0.1588	161563 500	0 0.1588	161563 500	51.3224 0.1588	0	161563 500	51.3224 0.1588	0	0.0000	0	0.0000	0	0.0000	161563 500			
(b) Central Government/State Government(s)													0	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			
(d) Any Other (specify)													0	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	0.0000	0	0.0000	0	0.0000	162063			
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)													0	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			
(c) Institutions													0	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			
(e) Any Other (specify)													0	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	0.0000	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	162063	51.4813	0	0.0000	0	0.0000	0	0.0000	162063			



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Table III - Statement showing holding of specified securities by the Public shareholders as on 30/09/2025

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 SCR. 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (X) (X)=(VII)+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 (X)	Number of Locked in shares (XIII) No. (a)	Number of shares pledged (XIV) As a % of total shares held (b)	Non-Disposal Undertaking (XV) As a % of total shares held (a)	Other encumbrances, if any (XVI) As a % of total shares held (b)	Sub-categorization of shares (XIX) Shareholding (No of shares) under							
								No of Voting Rights							As a % of total shares held (b)			Sub-Category (i)						
								Class x	Class y	Total					No. (a)	No. (b)	No. (a)	No. (b)	Sub-Category (ii)	Sub-Category (iii)				
(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)																	NA	0	0	0				
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	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																								
Foreign Portfolio Investors																								
Category II																								
Overseas Depositories (holding DRs) (balancing figure)																	NA	0	0	0				
(g) Any Other (specify)																	NA	0	0	0				
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	0	0				
(3) Central Government / State Government(s)																								
(a) Central Government / President of India																								
(b) State Government / Governor																								
Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																	NA	0	0	0				
(c) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																	NA	0	0	0				
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	0	0				
(4) Non-Institutions																								
(a) Associate Companies / Subsidiaries																								
Directors and their relatives (excluding independent directors and nominee directors)																								
(b) Key Managerial Personnel																								
Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																								
(d) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																								
(e) Investor Education and Protection Fund Authority																								



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)	Shareholding % calculated as per SCRR. (1957) As a % of (A+B+C2) (VII)=(IV)+(V)+(VI)	Number of Voting Rights held in each class of securities (IX)			Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (X) (XII)=(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) (XI)=(VII+X)	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)	Sub-categorization of shares (XIX) Shareholding (No of shares) under									
							No of Voting Rights										As a % of Total Voting Rights									
							Class x	Class y	Total								No. (a)	No. (a)	No. (a)							
Resident individuals holding nominal share capital upto Rs.2 lakhs (g)		62	92325	0	0	92325	29,3281	92325	0	92325	29,3281	0	92325	29,3281	0	0.0000	NA	74733	0	0						
JATIN KARNANI	AFXPK0557N	1	18419	0	0	18419	5.8510	18419	0	18419	5.8510	0	18419	5.8510	0	0.0000	NA	18419	0	0						
HARSHHEKA DOSHI	BSLPD6639Q	1	15490	0	0	15490	4.9206	15490	0	15490	4.9206	0	15490	4.9206	0	0.0000	NA	15490	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						
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						
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						
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						
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						
Resident individuals holding nominal share capital in excess of Rs 2 lakhs (h)		1	30620	0	0	30620	9,7268	30620	0	30620	9,7268	0	30620	9,7268	0	0.0000	NA	30620	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						
(i) Non Resident Indians (NRIs)																										
(j) Foreign National																										
(k) Foreign Company / OCB																	NA	19632	0	0						
(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						
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						
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						
(m) Any Other (specify)																	NA	124985	0	0						
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						
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						
Details of the shareholders acting as persons in Concert																										
Sl No	Name	PAN	Shares																							
	Nil																									





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Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/09/2025

Category & Name of the Shareholders (1)	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, Convertible Securities etc.) (X)=(VII+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																				
								Class x	Class y	Total																		
(1) Custodian / DR Holder																												
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																				0								
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0.0000	NA	NA										



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Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2025

												Date of creation / acquisition of significant beneficial interest	
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:				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	
(I)		(II)		(III)		(IV)		(V)		(VI)		(VII)	



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Table VI - Statement showing foreign ownership limits as on 30/09/2025

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



NEELACHAL MINERALS LTD					
Distribution Schedule as on 30/09/2025					
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 30/09/2025					
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 30/09/2025					
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	



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Shareholding Summary as on 30/09/2025

Form	As per Folio/Client Id				As per PAN	
	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

