



Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

Date: 19th January, 2026

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 **Third Quarter ended on 31st December, 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
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: 31/12/2025
 - 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 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 31/12/2025

Table 1 - Summary Statement showing holding of specified securities of the listed entity as on 31/12/2025																											
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)	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	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	314800	100.0000	0	0.0000										287048	



(1)	Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN	Nos. of shareholders (III)	Nos. 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)=(VIII)+(XI)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XIII)=(VIII)+(XI)+(XII) As a % of A+B+C2	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIV)=(VIII)+(XI)+(XIII) 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)
										No of 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)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
										Class x	Class y	Total															
(a)	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	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	0.0000	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	0.0000	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
(c)	Financial Institutions/Banks													0	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	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
														0	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	0.0000	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
(b)	Government													0	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
(d)	Foreign Portfolio Investor													0	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	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	0.0000	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	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) No. (No. of total shares held (a) (b) (Not applicable) (b)	Non-Disposal Undertaking (XV) No. (a) (b) As a % of total shares held (b)	Other encumbrances, if any (XVI) No. (a) (b) As a % of total shares held (b)	Total No of Shares encumbered (XVII)=(XIV)+(XV)+(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	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000			NA			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	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000			NA			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 Governmnt is a promoter																											
	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	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																											

MAHESHWARI MATHEMATICS PVT. LTD.
KOLKATA



Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025

Category & Name of the Shareholders (I)	PAN (II)	No of sharehold-ers (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)	Sharehold- ing % 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 encumbranc- es, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+X V+XVI)		Number of equity shares held in demateriali- zed 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 share s held (Not applic- able) (a) (b)	No. (a)		As a % of total shares held (b)	No. (a)	As a % of total share s 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	AFXPK0557N	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	BSLPD6639Q	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																											



Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025

[illegible]

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				No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)			
									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																									
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							



NEELACHAL MINERALS LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/12/2025											
	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											
List of shareholders (other than Res Ind) as on 31/12/2025											
SI No	Folio/Client Id	Dp Id	PAN	Name	Shares	%	Physical	Demat	Category	Type	Sub Type
1	1208410000000982	84100	ADJPD2878B	DHIRENDRA DOSHI .	500	0.1588	0	500	Promoter - Individuals/HUF	21	69
2	1208410000001004	84100	ADUPD6995Q	TEJASH DOSHI .	161563	51.3224	0	161563	Promoter - Individuals/HUF	21	69
				TOTAL	162063	51.4813	0	162063	Promoter - Individuals/HUF		
1	1601010000578214	10100	AABCR2413A	RADHA CHEMICALS COMPANY LIMITED	19632	6.2363	0	19632	Bodies Corporate	25	12
2	000085			SHIVE CHARAN LAW	1200	0.3812	1200	0	Bodies Corporate	-	-
3	000006			THE BOND CO.LTD	1760	0.5591	1760	0	Bodies Corporate	-	-
4	000047			THE ORIENTAL CO.LTD	7200	2.2872	7200	0	Bodies Corporate	-	-
				TOTAL	29792	9.4638	10160	19632	Bodies Corporate		



NEELACHAL MINERALS LTD

Table VI - Statement showing foreign ownership limits as on 31/12/2025

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



NEELACHAL MINERALS LTD				
Distribution Schedule as on 31/12/2025				
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 31/12/2025				
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 31/12/2025				
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 31/12/2025						
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						

