



Ref.OML:JUN:2019-20

DATED: 27.06.2019

Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098
Email Id: listingcompliance@msei.in.
Script code: OSWALMIN

Subject: Disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2019.



Dear Sir/Madam,

Please find the enclosed disclosure of Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the Half Year ended 31.03.2019 as per Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above disclosure is being uploaded on the website of the Company.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **OSWAL MINERALS LIMITED**



MILAN MAROTI
COMPANY SECRETARY
MEMBERSHIP: A49355

Encl: a/a

OSWAL MINERALS LIMITED

Correspondence : "Oswal's, # 1034, 2nd Floor, 1st Main Road, Dr. Raikumar Road, 4th Block, Rajajinagar, Bengaluru-560 010 Ph.: 080-4309 0000 E-mail: info@oswalminerals.com Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043
CIN: L30006TN1996PLC035973 PAN No. AACCM6499G

OSWAL MINERALS LIMITED

Aggregate of transactions for the half year ended March 31, 2019 and balances thereof with these parties have been given below

Related Parties with whom transactions have been taken place

Particulars	
Details of related parties	
Description of the relationship	Name of the related parties
Key Management Personnel(KMP)/ Directors	1) Subhashchand Mohanlal (Director/CFO)
	2) Sripal Kumar Mohanlal (MD)
	3) Mohanlal Bharath Kumar Jain (WTD)
	4) Sapna Jain (Director)
	5) Saritha Devi (Director)
	6) Seema Jain(Director)
	7) Milan Maroti (CS)
Relative of Directors	1) H. Mohanlal (Directors' Father)
	2) Vimal Kumar Jain (Directors' Brother)
Companies/ Firm in which KMP/ Director and their relatives are Director(s) or Member(s) or Partner(s)	1) Oswal Alloys Private Limited
	2) Oswal Smelters Private Limited

(A) Transactions during Half year ended March 31, 2019 with Related Parties

Amount in ₹

Si. No	Particulars	With KMP/Director	With Relative of Directors	Enterprises over which KMP/Director have significant influence
1	Interest on Loan	7,56,06,187	Nil	Nil
2	Rent	34,63,718	12,15,348	Nil
3	Remuneration	51,43,928	Nil	Nil
4	Purchases	Nil	Nil	27,91,56,059
5	Sales	Nil	Nil	2,69,58,624

(B) Balances with Related Parties as on 31.03.2019

Amount in ₹

Si. No	Particulars	With KMP/Director	With Relative of KMP/Directors	Enterprises over which KMP have significant influence
1	Rent Payable	4,27,968	1,85,036	Nil
2	Unsecured Loan (Both Long term & Short term)	266,00,01,998	Nil	Nil

