



Ref.OML:APR:2017-18

DATED: 19.04.2017

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: Shareholding Pattern under Reg. 31 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Please find enclosed the Shareholding Pattern for the Quarter ended 31.03.2017 as per Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,  
Yours faithfully,

For **OSWAL MINERALS LIMITED**

*Milan Maroti*

**MILAN MAROTI**  
**COMPANY SECRETARY**  
**MEMBERSHIP: A49355**

Encl: a/a

## OSWAL MINERALS LIMITED

Correspondence : "Oswal's", # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar,  
Bengaluru-560 010 Ph.: 080-2309 0000 E-mail: oswalgroup@vsnl.com / Website: www.oswalminerals.com

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

Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : OSWAL MINERALS LIMITED
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-Mar-2017
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2017

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of Informator

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

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I

Category of Shareholder (I)	Nos. of Shares held (II)	No. of fully paid up equity shares held (IV)	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 of the company (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							No of Voting Rights Class eg: X	Class eg: Y	Total				No.(a) of total Shares held (b)	As a % of total Shares held (b)	No.(a) of total Shares held (b)	As a % of total Shares held (b)	
A. PROMOTER & PROMOTER GROUP	10	5555192	0	0	5555192	73.57	5555192	0	5555192	73.57	0	0	0	0	0	0	5555192
B. PUBLIC NON PROMOTER-NON PUBLIC	952	1995208	0	0	1995208	26.43	1995208	0	1995208	26.43	0	0	0	0	0	0	1263068
C. SHARES UNDERLYING DRIS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2. HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	962	7550400	0	0	7550400	100	7550400	0	7550400	100	0	0	0	0	0	0	6818260



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Sharehold or (iii)	No. of fully paid up equity shares held (V)	Partly paid up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Sharehold ing % calculated as SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Outstanding Shares Underlyin g securities (including Warrants)	Sharehold ing % as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerial ized form (XIV)
								Class X	Class Y	Total						
<b>1. INDIAN</b>																
<b>a. Individuals/Hindu undivided Family</b>		<b>10</b>	<b>5555192</b>	<b>0</b>	<b>0</b>	<b>5555192</b>	<b>73.57</b>	<b>5555192</b>	<b>0</b>	<b>5555192</b>	<b>73.57</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5555192</b>
Names :																
MOHANILAL SUBHASH JAIN	ACVPJ3358B		1582800			1582800	20.96	1582800	0	1582800	20.96	0	0	0	0	1582800
HIRACHAND MOHANILAL	ADEPM1499E		999400			999400	13.24	999400	0	999400	13.24	0	0	0	0	999400
SRIPAL KUMAR JAIN	ABZPJ7351H		988960			988960	13.1	988960	0	988960	13.1	0	0	0	0	988960
VIMAL KUMAR JAIN	ADZPJ7350G		300000			300000	3.97	300000	0	300000	3.97	0	0	0	0	300000
SUNITHA PYARELAL	ADZPP5471E		300000			300000	3.97	300000	0	300000	3.97	0	0	0	0	300000
SEEMA JAIN	ADGPI1599Q		292000			292000	3.87	292000	0	292000	3.87	0	0	0	0	292000
KAMALA DEVI JAIN	ACXPJ4867H		290000			290000	3.84	290000	0	290000	3.84	0	0	0	0	290000
SAPANA JAIN	ACZPJ5711G		278000			278000	3.68	278000	0	278000	3.68	0	0	0	0	278000
MOHANILAL BHARATH KUMAR	AFFPK1888C		276100			276100	3.66	276100	0	276100	3.66	0	0	0	0	276100
UITAM CHAND JAIN	AAAHU1396M		247932			247932	3.28	247932	0	247932	3.28	0	0	0	0	247932
<b>b. Central Government/ State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>c. Financial Institutions/ Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>d. ANY OTHER</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Sub-Total (A)(1)</b>		<b>10</b>	<b>5555192</b>	<b>0</b>	<b>0</b>	<b>5555192</b>	<b>73.57</b>	<b>5555192</b>	<b>0</b>	<b>5555192</b>	<b>73.57</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5555192</b>
<b>2. FOREIGN</b>																
<b>a. Individuals (Non- Resident Individuals/ Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>b. Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>c. Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>d. Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>f. ANY OTHER</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>10</b>	<b>5555192</b>	<b>0</b>	<b>0</b>	<b>5555192</b>	<b>73.57</b>	<b>5555192</b>	<b>0</b>	<b>5555192</b>	<b>73.57</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5555192</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Table III - Statement showing shareholding pattern of the Public shareholder

1.	Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares under Depository Receipts (vi)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1987 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)		
1.	INSTITUTIONS																			
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i.	ANY OTHER																			
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

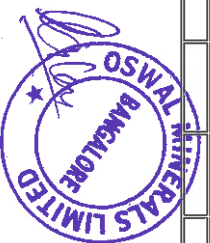


Table III

3. NON-INSTITUTIONS												
a. INDIVIDUALS -												
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.												
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.												
Names :												
	KAPOOR CHAND		243000		243000	3.22		243000	0	243000	3.22	0
	LALCHAND H GANDHI		194700		194700	2.58		194700	0	194700	2.58	0
	SAMPATHRAJ H GANDHI		150000		150000	1.99		150000	0	150000	1.99	0
b.	NBFCs registered with RBI		0		0	0		0	0	0	0	0
c.	Employee Trusts		0		0	0		0	0	0	0	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0		0	0		0	0	0	0	0
e.	ANY OTHER											
	BODIES CORPORATE		12		607540	8.05		607540	0	607540	8.05	0
	Names :											
	INFO HIGHWAY CONSULTANTS PVT. LTD.				601500	7.97		601500	0	601500	7.97	0
	Clearing Members		1		200	0		200	0	200	0	0
	HINDU UNDIVIDED FAMILIES		19		21442	0.28		21442	0	21442	0.28	0
	NRI - Non-Repeat		1		800	0.01		800	0	800	0.01	0
	NRI - Repeat		1		150	0		150	0	150	0	0
	Sub-Total (B)(3)		952		1995208	26.43		1995208	0	1995208	26.43	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		952		1995208	26.43		1995208	0	1995208	26.43	0

Details of the shareholders acting as persons In Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

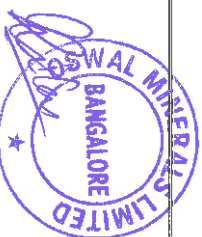


Table IV

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total nos. 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)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No. of Voting Rights	Total					No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y								
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

