



Ref.OML:OCT:2016-17

DATED: 12.10.2016

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.

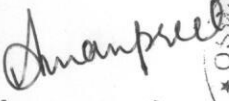
Dear Sir/Madam,

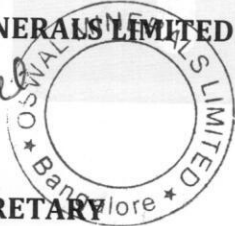
Please find the Shareholding Pattern for the Quarter ended 30.09.2016 as per Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,

For OSWAL MINERALS LIMITED


(Amanpreet)
COMPANY SECRETARY



Encl: as above

OSWAL MINERALS LIMITED

Correspondence : # 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

Annexure - I

Annexure - I

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 30-Sep-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

<input type="checkbox"/>	Particulars	Yes*	No*
<input type="checkbox"/>	1 Whether the Listed Entity has issued any partly paid up shares?	<input type="checkbox"/>	NO
<input type="checkbox"/>	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	<input type="checkbox"/>	NO
<input type="checkbox"/>	3 Whether the Listed Entity has any shares against which depository receipts are issued?	<input type="checkbox"/>	NO
<input type="checkbox"/>	4 Whether the Listed Entity has any shares in locked-in?	<input type="checkbox"/>	NO
<input type="checkbox"/>	5 Whether any shares held by promoters are pledge or otherwise encumbered?	<input type="checkbox"/>	NO

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



Table I

Table I - Summary Statement holding of specified securities

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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total			No.(a)	As a % of total Shares held (b)	No.(a)	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	5555192
B.	PUBLIC	952	1995208	0	0	1995208	26.43	1995208	0	1995208	26.43	0	0	0	0	0	1263068
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	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	6818260



Table II

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

	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 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)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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	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			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)	
									Class X	Class Y	Total								
1.	INDIAN																		
a	Individuals/Hindu undivided Family		10	5555192	0	0	5555192	73.57	5555192	0	5555192	73.6	0	0	0	0	0	0	5555192
	Names :																		
	MOHANLAL SUBHASH JAIN	ACVPJ3358B		1582800			1582800	20.96	1582800	0	1582800	21		0	0	0	0	0	1582800
	HIRACHAND MOHANLAL	ADEPM1499E		999400			999400	13.24	999400	0	999400	13.2		0	0	0	0	0	999400
	SRIPAL KUMAR JAIN	ABZPJ7351H		988960			988960	13.1	988960	0	988960	13.1		0	0	0	0	0	988960
	VIMAL KUMAR JAIN	ABZPJ7350G		300000			300000	3.97	300000	0	300000	3.97		0	0	0	0	0	300000
	SUNITHA PYARELAL	ADZPP5471E		300000			300000	3.97	300000	0	300000	3.97		0	0	0	0	0	300000
	SEEMA JAIN	ADGPJ1599Q		292000			292000	3.87	292000	0	292000	3.87		0	0	0	0	0	292000
	KAMALA DEVI JAIN	ACXPJ4867H		290000			290000	3.84	290000	0	290000	3.84		0	0	0	0	0	290000
	SAPANA JAIN	ACZPJ5711G		278000			278000	3.68	278000	0	278000	3.68		0	0	0	0	0	278000
	MOHANLAL BHARATH KUMAR	AFPPK1688C		276100			276100	3.66	276100	0	276100	3.66		0	0	0	0	0	276100
	UTTAM CHAND JAIN	AAAHU1396M		247932			247932	3.28	247932	0	247932	3.28		0	0	0	0	0	247932
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Table II

Financial Institutions/ c Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d ANY OTHER																			0
Sub-Total (A)(1)		10	5555192	0	0	5555192	73.57	5555192	0	5555192	73.6	0	0	0	0	0	0	0	5555192
2. FOREIGN																			
Individuals (Non-Resident Individuals/ a Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio d Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f ANY OTHER																			0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	5555192	0	0	5555192	73.57	5555192	0	5555192	73.6	0	0	0	0	0	0	0	5555192

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



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

	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 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)			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)	
									No of Voting Rights					Total as a % of Total Voting rights	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	Total								
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
e.	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
i.	ANY OTHER											0	0	0	0	0	NA	0	
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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	NA	0	
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		910	622376	0	0	622376	8.24	622376	0	622376	8.24	0	0	0	0	NA	527936	

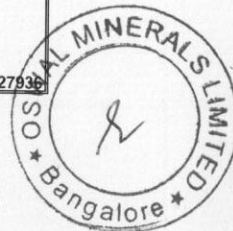


Table III

II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	742700	0	0	742700	9.84	742700	0	742700	9.84	0	0	0	0	NA	105000
Names :																
KAPOOR CHAND		243000			243000	3.22	243000	0	243000	3.22	0	0	0	0		0
LALCHAND H GANDHI		194700			194700	2.58	194700	0	194700	2.58	0	0	0	0		0
SAMPATHRAJ H GANDHI		150000			150000	1.99	150000	0	150000	1.99	0	0	0	0		0
NBFCs registered																
b. with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Overseas Depositories (holding DRs)																
d. (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. ANY OTHER																
BODIES CORPORATE	12	607540	0	0	607540	8.05	607540	0	607540	8.05	0	0	0	0	NA	607540
Names :																
INFO HIGHWAY CONSULTANTS PVT. LTD.		601500			601500	7.97	601500	0	601500	7.97	0	0	0	0		601500
Clearing Members	1	200	0	0	200	0	200	0	200	0	0	0	0	0	NA	200
HINDU UNDIVIDED FAMILIES	19	21442	0	0	21442	0.28	21442	0	21442	0.28	0	0	0	0	NA	21442
NRI – Non- Repat	1	800	0	0	800	0.01	800	0	800	0.01	0	0	0	0	NA	800
NRI – Repat	1	150	0	0	150	0	150	0	150	0	0	0	0	0	NA	150
Sub-Total (B)(3)	952	1995208	0	0	1995208	26.43	1995208	0	1995208	26.43	0	0	0	0		1263068
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	952	1995208	0	0	1995208	26.43	1995208	0	1995208	26.43	0	0	0	0	NA	1263068
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

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	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 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)				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 as a % of Total Voting rights			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	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		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	NA		0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

CERTIFIED TRUE COPY
For OSWAL MINERALS LIMITED

Ammanpreet
AMANPREET
(Company Secretary)
M.No. 41305

