



Ref.OML:JAN:2016-17

DATED: 09.01.2017

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 31.12.2016 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

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-Dec-2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2016

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

Sr. No.	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

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 Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculate 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)	
								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)
								Class eg: X	Class eg: Y	Total								
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.	PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES UNDERLYING DR	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 Depository Receipts (vi)	Total nos. shares held (VII = IV + V + VI)	Shareholding % as calculated 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 (X)	No. of Outstanding Shares (including Warrants convertible into full shares) (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 X	Class Y	Total			No.(a) of total Shares held (b)	No.(a) of total Shares held (b)		
1. INDIAN																
Individuals/Hindu undivided Family		10	5555192	0	0	5555192	73.57	5555192	0	5555192	73.57	0	0	0	0	5555192
Names :																
MC HANU AL SUBHASH JAIN	ACVPL3358B		1582800			1582800	20.96	1582800	0	1582800	20.96	0	0	0	0	1582800
HIFACHAND MOHAN AL	ADEPM1499E		999400			999400	13.24	999400	0	999400	13.24	0	0	0	0	999400
SRI PAL KUMAR JAIN	ABZPJ7351H		988960			988960	13.1	988960	0	988960	13.1	0	0	0	0	988960
VIMAL KUMAR JAIN	ABZPJ7350G		300000			300000	3.97	300000	0	300000	3.97	0	0	0	0	300000
SUNITHA PYARE AL	ADZPP5471E		300000			300000	3.97	300000	0	300000	3.97	0	0	0	0	300000
SEEMA JAIN	ADGPJ1599Q		292000			292000	3.87	292000	0	292000	3.87	0	0	0	0	292000
KAMLA 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
MC HANU AL BHARATH KUMAR	AAFPK1688C		276100			276100	3.66	276100	0	276100	3.66	0	0	0	0	276100
UTTAM CHAND JAIN	AAAHU1396M		247932			247932	3.28	247932	0	247932	3.28	0	0	0	0	247932
Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER																
Sub-Total (A)(1)		10	5555192	0	0	5555192	73.57	5555192	0	5555192	73.57	0	0	0	0	5555192
2. FOREIGN																



Table II

[illegible]

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN Nos. of Shareholder (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 % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Outstanding Shares Underlying (including Warrants) (x)	Total Shareholding as a % 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) (Not applicable)	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	NA	
b. Venture Capital Funds	0	0	0	0	0	0				0	0	0	0	0	NA	
c. Alternate Investment Funds	0	0	0	0	0	0				0	0	0	0	0	NA	
d. Foreign Venture Capital Investors	0	0	0	0	0	0				0	0	0	0	0	NA	
e. Foreign Portfolio Investors	0	0	0	0	0	0				0	0	0	0	0	NA	
f. Financial Institutions/ Banks	0	0	0	0	0	0				0	0	0	0	0	NA	
g. Insurance Companies	0	0	0	0	0	0				0	0	0	0	0	NA	
h. Provident Funds/ Pension Funds	0	0	0	0	0	0				0	0	0	0	0	NA	
i. ANY OTHER	0	0	0	0	0	0				0	0	0	0	0	NA	
j. Market Maker	0	0	0	0	0	0				0	0	0	0	0	NA	
Sub-Total (B)(1)	0	0	0	0	0	0				0	0	0	0	0		
Central Government/ State Government(s)/ President of India																
2. Sub-Totals																
Sub-Total (B)(2)	0	0	0	0	0	0				0	0	0	0	0		
3. NC-NINSTITUTIONS																
a. INDIVIDUALS -																
1. 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	527934

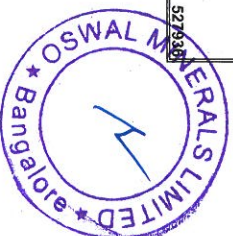


Table III

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	1050000
NEFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	C
Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	C
Overseas Depositors (holding DRs)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	C
(balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	C
ANY OTHER	12	607540	0	0	607540	8.05	607540	0	607540	8.05	0	0	0	0	NA	607540
BC DIES CORPORATE 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
NFI - Non-Repeat	1	800	0	0	800	0.01	800	0	800	0.01	0	0	0	0	NA	800
NFI - Repeat	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)	982	1995208	0	0	1995208	26.43	1995208	0	1995208	26.43	0	0	0	0		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 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 Class X	Class Y	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 (b) (Not applicable)	
1. Custodian/DR Holder		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	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

CERTIFIED TRUE COPY
For OSWAL MINERALS LIMITED

Ammanpreet
AMANPREET
 (Company Secretary)
 M.No. 41205
