

Ref.OML:APR:2018-19

DATED: 6.04.2018

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 4<sup>th</sup> Quarter ended 31.03.2018 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**  
**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-2018
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2018
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

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



Table I - Summary Statement holding of specified securities

Category of Shareholder (i)	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)			Total as a % of (A+B+C)	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) = (viii)+(x)	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 & GROUP	10	5556992	0	0	5556992	73.60	5556992	0	5556992	73.60	0	73.60	0	0	0	0	5556992
B. PUBLIC	944	1993408	0	0	1993408	26.40	1993408	0	1993408	26.40	0	26.40	0	0	0	0	1260768
C. NON PROMOTER- NON PUBLIC	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
C1. SHARES UNDERLYING DRS	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
C2. SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Total	954	7550400	0	0	7550400	100.00	7550400	0	7550400	100.00	0	100.00	0	0	0	0	6817760





**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)			Total as a % of Total Voting rights	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)	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 (b)	
<b>1. INDIAN</b>																		
<b>a. Individuals/Hindu undivided Family</b>		<b>10</b>	<b>5556992</b>	<b>0</b>	<b>0</b>	<b>5556992</b>	<b>73.60</b>	<b>5556992</b>	<b>0</b>	<b>5556992</b>	<b>73.60</b>	<b>0</b>	<b>73.60</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5556992</b>
Names :																		
MOHANLAL SUBHASH JAIN	ACVPLJ358B		1582800			1582800	20.96	1582800	0	1582800	20.96		20.96	0	0			1582800
HIRACHAND MOHANLAL	ADPEMT499E		999400			999400	13.24	999400	0	999400	13.24		13.24	0	0			999400
SRIPLAL KUMAR JAIN	ABZPJ7351H		988960			988960	13.10	988960	0	988960	13.10		13.10	0	0			988960
VIMAL KUMAR JAIN	ABZPJ7350G		300000			300000	3.97	300000	0	300000	3.97		3.97	0	0			300000
SUNITHA PYARELAL	ADZPP5471E		300000			300000	3.97	300000	0	300000	3.97		3.97	0	0			300000
SEEMA JAIN	ADGRL1699Q		292000			292000	3.87	292000	0	292000	3.87		3.87	0	0			292000
KAMALA DEVI JAIN	ACXPJ4867H		290000			290000	3.84	290000	0	290000	3.84		3.84	0	0			290000
SAPANA JAIN	ACZPJ5711G		278000			278000	3.68	278000	0	278000	3.68		3.68	0	0			278000
MOHANLAL BHARATH KUMAR	AEPFK1688C		277900			277900	3.68	277900	0	277900	3.68		3.68	0	0			277900
UTTAM CHAND JAIN	AAAHU1396M		247932			247932	3.28	247932	0	247932	3.28		3.28	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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>d. ANY OTHER</b>																		
<b>Sub-Total (A)(1)</b>		<b>10</b>	<b>5556992</b>	<b>0</b>	<b>0</b>	<b>5556992</b>	<b>73.60</b>	<b>5556992</b>	<b>0</b>	<b>5556992</b>	<b>73.60</b>	<b>0</b>	<b>73.60</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5556992</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>f. ANY OTHER</b>																		
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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>5556992</b>	<b>0</b>	<b>0</b>	<b>5556992</b>	<b>73.60</b>	<b>5556992</b>	<b>0</b>	<b>5556992</b>	<b>73.60</b>	<b>0</b>	<b>73.60</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5556992</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





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 (X)			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)
								Table III					Total % of Total Voting rights	No.(a) As a % of total Shares held (b)	No.(a) (Not applicable)	% 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	NA	0
b. Venture Capital Funds			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	NA	0
d. Foreign Venture Capital Investors			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	NA	0
f. Financial Institutions/Banks			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	NA	0
h. Provident Funds/ Pension Funds			0	0		0	0	0	0	0	0	0	0	0	0	NA	0
i. ANY OTHER			0	0		0	0.00	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(1)			0	0		0	0.00	0	0	0	0	0.00	0	0	0		0
Central Government/ State Government(s)/ President of India			0	0		0	0.00	0	0	0	0	0.00	0	0	0	NA	0
Sub-Total (B)(2)			0	0		0	0.00	0	0	0	0	0.00	0	0	0		0
3. NON-INSTITUTIONS																	
a. INDIVIDUALS -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			904	621158		621158	8.23	621158	0	621158	8.23	0	8.23	0	0	NA	526218
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			8	742700		742700	9.84	742700	0	742700	9.84	0	9.84	0	0	NA	105000
Names :																	
KAPOOR CHAND				243000	0	243000	3.22	243000	0	243000	3.22	0	3.22	0	0	0	0
LAL CHAND H GANDHI				194700	0	194700	2.58	194700	0	194700	2.58	0	2.58	0	0	0	0
SAMPATHRAJ H GANDHI				150000	0	150000	1.99	150000	0	150000	1.99	0	1.99	0	0	0	0
b. NBFCs registered with RBI			0	0		0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0
c. Overseas Depositories (holding DRs)			0	0		0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0
d. (balancing figure)																	
e. ANY OTHER			10	607458	0	607458	8.05	607458	0	607458	8.05	0	8.05	0	0	NA	607458
BODIES CORPORATE																	
Names :																	
INFO HIGHWAY CONSULTANTS PVT. LTD.				601500	0	601500	7.97	601500	0	601500	7.97	0	7.97	0	0	0	601500
Clearing Members			1	200	0	200	0.00	200	0	200	0.00	0	0.00	0	0	NA	200
HINDU UNDIVIDED FAMILIES			19	20942	0	20942	0.28	20942	0	20942	0.28	0	0.28	0	0	NA	20942
NRI - Non- Repat			1	800	0	800	0.01	800	0	800	0.01	0	0.01	0	0	NA	800
NRI - Repat			1	150	0	150	0.00	150	0	150	0.00	0	0.00	0	0	NA	150
Sub-Total (B)(3)			944	1993408	0	1993408	26.40	1993408	0	1993408	26.40	0	26.40	0	0		1260768
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			944	1993408	0	1993408	26.40	1993408	0	1993408	26.40	0	26.40	0	0		1260768

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 not exercisable, etc.



**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)	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	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	0	NA	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

