



Ref.OML:JUL:2018-19

DATED: 6.07.2018

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 1<sup>st</sup> Quarter ended 30.06.2018 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.: 080-4309 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 30-Jun-2018
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-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:-

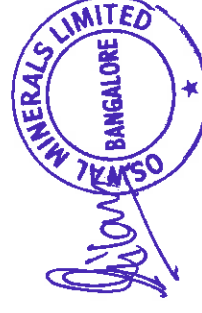


Table I

Table I - Summary Statement holding of specified securities

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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)
								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	5556992	0	0	5556992	73.60	5556992	0	5556992	0	73.60	0	0	0	0	5556992	
B.	PUBLIC	945	1993408	0	0	1993408	26.40	1993408	0	1993408	0	26.40	0	0	0	0	1260768	
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0.00	0	0	0	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	0.00	0	0	0	0	0	
	Total	955	7550400	0	0	7550400	100.00	7550400	0	7550400	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 Share holder (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 % 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)
								Table II			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)	
								No of Voting Rights										
								Class X	Class Y	Total								
1. INDIAN																		
a. Individuals/Hindu undivided Family		10	5556992	0	0	5556992	73.60	5556992	0	5556992	73.60	0	0	0	0	0	0	5556992
	Names :																	
	MOHANLAL SUBHASH JAIN		1582800			1582800	20.96	1582800	0	1582800	20.96		0	0				1582800
	HIRACHAND MOHANLAL		999400			999400	13.24	999400	0	999400	13.24		0	0				999400
	SRIPAL KUMAR JAIN		988960			988960	13.10	988960	0	988960	13.10		0	0				988960
	VIMAL KUMAR JAIN		300000			300000	3.97	300000	0	300000	3.97		0	0				300000
	SUNITHA PYARELAL		300000			300000	3.97	300000	0	300000	3.97		0	0				300000
	SEEMA JAIN		292000			292000	3.87	292000	0	292000	3.87		0	0				292000
	KAMALA DEVI JAIN		290000			290000	3.84	290000	0	290000	3.84		0	0				290000
	SAPANA JAIN		278000			278000	3.68	278000	0	278000	3.68		0	0				278000
	MOHANLAL BHARATH KUMAR		277900			277900	3.68	277900	0	277900	3.68		0	0				277900
	UTTAM CHAND JAIN		247932			247932	3.28	247932	0	247932	3.28		0	0				247932
b. Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
c. Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
d. ANY OTHER																		
	Sub-Total (A)(1)	10	5556992	0	0	5556992	73.60	5556992	0	5556992	73.60	0	0	0	0	0	0	5556992
2. FOREIGN																		
a. Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
b. Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
f. ANY OTHER																		
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	5556992	0	0	5556992	73.60	5556992	0	5556992	73.60	0	0	0	0	0	0	5556992

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

Table III - Statement showing shareholding pattern of the Public shareholder

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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 = 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)
								No of Voting Rights					As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (b)	No.(a) (Not applicable)	
								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																	
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		0
2 a. Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3. NON-INSTITUTIONS																	
a. INDIVIDUALS -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		904	620928	0	0	620928	8.22	620928	0	620928	8.22	8.22	0	0	0	NA	525988
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	9.84	0	0	0	NA	105000
Names :																	
KAPOOR CHAND			243000	0	0	243000	3.22	243000	0	243000	3.22	3.22	0	0	0	0	0
LALCHAND H GANDHI			194700	0	0	194700	2.58	194700	0	194700	2.58	2.58	0	0	0	0	0
SAMPATHRAJ H GANDHI			150000	0	0	150000	1.99	150000	0	150000	1.99	1.99	0	0	0	0	0
NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	NA	0
Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	NA	0
Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	NA	0
(balancing figure)																	
ANY OTHER																	
BODIES CORPORATE		11	607688	0	0	607688	8.05	607688	0	607688	8.05	8.05	0	0	0	NA	607688
Names :																	
INFO HIGHWAY CONSULTANTS PVT. LTD.			601500	0	0	601500	7.97	601500	0	601500	7.97	7.97	0	0	0	0	601500
Cleaving Members		1	200	0	0	200	0.00	200	0	200	0.00	0.00	0	0	0	NA	200
HINDU UNDIVIDED FAMILIES		19	20942	0	0	20942	0.28	20942	0	20942	0.28	0.28	0	0	0	NA	20942
NRI - Non- Repat		1	800	0	0	800	0.01	800	0	800	0.01	0.01	0	0	0	NA	800
NRI - Repat		1	150	0	0	150	0.00	150	0	150	0.00	0.00	0	0	0	NA	150
Sub-Total (B)(3)		945	1993408	0	0	1993408	26.40	1993408	0	1993408	26.40	26.40	0	0	0		1280768
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		945	1993408	0	0	1993408	26.40	1993408	0	1993408	26.40	26.40	0	0	0		1280768

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.

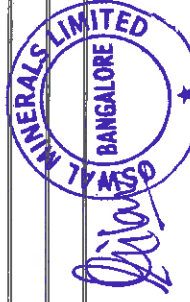


Table IV

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (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) (V)	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	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. 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

