

#### Ref.OML:APR:2019-20

#### DATED: 18.04.2019

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 31.03.2019 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 StationRoad, Pallavaram, Chennai-600 043 CIN: L30006TN1996PLC035973 PAN No. AACCM6499G

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
- 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-2019
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2019

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

4.

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	y Statement holding of specified securities
Tab	th

Number of equity shares held in dematerialize	form (XIV)	5556992	1261168	0	0	0	6818160
	As a % of total Shares held (b)	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)	No.(a) A	0	0	0	0	0	0
	As a % of total Shares held (b)	0	0	•	0	0	0
Number of Locked in shares (XII)	No.(a)	0	0	0	0	0	0
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)	73.60	26.40	00.0	0.00	0.00	100
No. of Shares Underlying Outstanding convertible securities	(including Warrants) (X)	0	0	0	0	0	0
ts	Total as a % of (A+B+C)	73.60	26.40	0.00	0.00	0.00	100
Number of Voting Rights held in each class of securities (IX)	Total	5556992	1993408	0	0	0	7550400
mber of leld in ea securi	No of Voting Rights Iss Class Tot X eg: Y	0	0	0	0	0	0
N	No of Class eg: X	5556992	1993408	0	0	0	7550400
d a % of total no. of shares (calculated as ber SCRR 1957)	% of (A+B+C2)	73.60	26.40	0.00	0.00	0.0	100
Total nos. shares held (VII) = (IV)+(V)+ (VI)		5556992	1993408	0	0	0	7550400
(0		0	0	0	0	0	0
No. of No. of fully paid up equity shares held held (IV) (V)		0	0	0	0	0	0
No. of fully paid up equity shares held (IV)		5556992	1993408	0	0	0	7550400
Nos. of Shareholders         No. of fully paid up equity shares         No. of paid-up equity shares         No. of shares           (III)         equity shares         equity shares         Depository held         Receipts           (IV)         (V)         (V)         (V)		10	924	0	0	0	934
Category of Shareholder (II)		PROMOTER & PROMOTER	PUBLIC	NON PROMOTER- NON PUBLIC	SHARES UNDERLYING DRS	SHARES HELD BY EMPLOYEE TRUSTS	Total
Cate gory (I)			8.	<u>z م z</u>	с <del>.</del> С	C2.	F



No. of shares underlying shares held Depository (vi) = (vi)         Total nos. shares held (vi) = (vi)           Receipts (vi)         shares held (vi) = (vi)         shares held (vi) = (vi)           Receipts (vi)         556992         1522000           999400         999400         999400           990006         3000006         279000           15826001         279000         279000           16001         2779000         277900           17902         2779000         277900           16001         2779000         277900           17902         277900         277900           16001         277900         277900           17902         277900         277900           16001         2556992         0           17902         277900         277900	os. Shareholding % neld calculated as per SCRR, 1957	Number held ir	Number of Voting Rights	S	No of Charac	O'Locoboldine	Mumber of		ľ
INDIAN         INDIAN<	-	e S	a in each class of securities (IX)		Underlying Outstanding convertible	snarenoiding , as a % assuming full conversion of convertible	Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
INDIAN         INDIAN <thindian< th=""> <thindian< th=""> <thindian< th="" th<=""><th>(IIIA)</th><th>No of Voting Rights</th><th>g Rights</th><th>Total as</th><th>securities (including</th><th>( as a percentage</th><th>No.(a) As a %</th><th>No.(a)</th><th></th></thindian<></thindian<></thindian<>	(IIIA)	No of Voting Rights	g Rights	Total as	securities (including	( as a percentage	No.(a) As a %	No.(a)	
Individuals/Hindu undivided10555699200FamilyFamily10555699200FamilyEamily1555699200Names:ADEPAN1ALADEPAN1351H158280000Names:ADEPAN1ALADEPAN1351H98996000SIPPLAL KUMAR JAINADEPA11698996000SIPPLAL KUMAR JAINADEPA1350G30000000SINITAR PYARELALADZPJ7351H22200000SINITAR PYARELALADZP17350G22200000SAPAA JAINACXPJ851TG278000000SAPAA JAINACZPJ51TG278000000SAPAA JAINACZPJ51TG277900000MOHANLAL BHARATH KUMARACAHU1366K277900000MOHANLAL BHARATH KUMARACAHU1366K277900000MOHANLAL BHARATH KUMARACAHU1366K0000MOHANLAL BHARATH KUMARACAHU1366K<	A	Class Class Y	Total	a % of Total Voting rights	Warrants) (X)	of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	of total Shares held (b)	of total Shares held (b)	5
Individuals/findu undivided         10         556992         0         0           Family         Family         1552800         0         0         0           Nonmex:         Monexit         1552800         1552800         0         0         0           Nonmex:         Monexit         AccVPJ35816         1552800         0         0         0           Nonmex:         AccVPJ3501         AccVPJ3501         0         999400         0									
Names:         AcvPJ336B         1582800         1           MOHANLAL         ADEPM149E         999400         1           MOHANLAL         ADEPM149E         999400         1           RIRACHAND MOHANLAL         ADEPM149E         999400         1           RIFACHAND MOHANLAL         ADEPM149E         999400         1           VIMAL KUMAR JAIN         ABE/J7351H         300000         1           VIMAL KUMAR JAIN         ADZPP5471E         300000         1           SEEMA JAIN         ADZPP5471E         300000         1           SEEMA JAIN         ADZPP5471E         27900         1           SEEMA JAIN         ACXPJ368C         277900         1           SEEMA JAIN         ACXPJ3788C         277900         1           SEEMA JAIN         ACXPJ3714         279000         1           SEEMA JAIN         ACAHU736M         277920         1           MOHANLA BHARATH KUMAR         ACXPJ3714         27900         1           SEEMA JAIN         ACMALABIN         ACXPJ3714         0         0           MOHANLA BHARATH KUMAR         ACXPJ3714         0         277920         1           Istate Government(s)         ACMU1396	3992 73.60	5556992	0 5556992	73.60	0	73.60	0	0	0 5556992
MOHANLAL SUBHASH JAIN         ACVPJ3358B         158200         158200         1           HIRACIAND MOHANLAL         ADEPM149FE         99400         99400         1           HIRACIAND MOHANLAL         ADEPM149FE         998400         1         1           SRIPAL KUMAR JAIN         ABZP73351H         998400         1         1           VINITHA PVARELAL         ADZPP3471E         300000         1         1           SRIPAL KUMAR         ABZP15930         300000         1         1           SERM JAIN         ADGP15990         300000         1         1           SEEMA JAIN         ADGP15930         232000         1         1           MALA DEVI JAIN         ACXPJ571G         232000         1         1           MOHANLAL BHARATH KUMAR         ACXPJ571G         277900         1         1           MOHANLAL BHARATH KUMAR         ACXPJ571G         277900         1         1           MOHANLAL BHARATH KUMAR         ACXPJ571G         277900         1         1           Central Government(s)         AAHU1396M         ACXP1571G         277900         1         1           Banks         Eantracovernment(s)         AAHU1396M         0         0 <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>									
HIRACHAND MOHANLAL         ADE PM1499E         999400         H	20.96	1582800	0 1582800	20.96		20.96	0		0 1582800
SRIPAL KUMAR JAIN         ABZPJ7351H         988960         988960         9           VIMAL KUMAR JAIN         ABZPJ7350G         30000         30000         1           SINTHA PYARELAL         ADZPP5471E         30000         1         1           SEEMAL VIMAR JAIN         ABZPJ7350G         30000         1         1           SEEMAL ADIN         ADZP5471E         230000         1         1           KAMAL DEVI AIN         ACXPJ4867H         27000         1         1           SAPANA JAIN         ACXPJ4867H         275000         1         1           KAMAL DEVI AIN         ACXPJ4867H         277900         1         1           MOHANLAL BHARATH KUMAR         ARPHV688C         277900         1         1           UTTAM CHAND JAIN         AAAHU1396M         0         0         0         0         0         1         1           SAPANA JAIN         AAAHU1396M         AAAHU1396M         0 <td></td> <td>999400</td> <td></td> <td></td> <td></td> <td>13.24</td> <td></td> <td></td> <td></td>		999400				13.24			
VIMAL KUMAR JAIN         ABZPJ7350G         BAZPJ7350G         BAZPJ7350G         BAZPF3471E         BAZDP75471E	3960 13.10	988960	0 988960	13.10		13.10	0 0		0 988960
SUNITHA PYARELAL         ADZPPS471E         300000         I           SEEMA JAIN         ADCPU5990         292000         I           SEEMA JAIN         ADCFV15990         292000         I           SEEMA JAIN         ADCFV15990         27900         I           SAMALA DEVI JAIN         ACXEVJ4681C         27900         I           MOHANLA BHARATH KUMAR         AFPW(688C         277900         I           UTTAM CHAND JAIN         AAAHU1366M         247932         I         I           Central Institutions/         AAAHU1366M         0         0         0         0           Financial Institutions/         AAAHU1366M         10         0         0         0         0           ANY OTHER         ANY OTHER         Institutions/         0         0         0         0         0         0           ANY OTHER         Institutions/         10         5556992         0         0         0         0         0           Individuals (von-         10         5556992         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0		300000	000000	3.97		3.97			
SEEMA JAIN         ADGPJ159Q0         Z92000         ADGPJ159Q0         Z90000         ADGPJ159D0         ADGPJ159D0         ADGPJ151C         Z90000         ADGPJ151C         Z90000         ADGPJ151C         Z90000         ADGPJ151C         Z90000         ADGPJ151C         Z779000         Z779000 <thz779000< th="">         Z779000         <thz779000< th=""></thz779000<></thz779000<>		300000	000000	3.97		3.97	0		
KAMALA DEVI JAIN         ACXPJ4867H         290000         1           SAPANA JAIN         ACXPJ4867H         27900         1           SAPANA JAIN         ACZPJ571G         277900         1           MOHANIAL BHARATH KUMAR         ACPPK1688C         277900         1           UNCHANIAL BHARATH KUMAR         ACAPU1396M         277900         1           UNCHANIAL BHARATH KUMAR         AAAHU1306M         277900         0         0           UNCHANIAL BHARATH KUMAR         AAAHU1306M         0         277920         1         1           VITAM CHAND JAIN         AAAHU1306M         0		292000				3.87	0		
SAPANA JAIN         ACZPJ5711G         27900         I           MOHANIAL BHARATH KUMAR         AFPPK1688C         277900         I           UTTAM CHAND JAIN         AFPPK1688C         277900         I           UTTAM CHAND JAIN         AAPHU1306M         A24U1306M         0         0           UTTAM CHAND JAIN         AAAHU1306M         AAAHU1306M         0         0         0           State Governments         AAHU1306M         0         0         0         0         0           Financial Institutions/         ABU         0         0         0         0         0         0           ANY OTHER         HO         0		290000				3.84	0		
MCHANLAL BHARATH KUMAR         AFPPK16B8C         277900         1           UTTAM CHAND JAIN         AAAHU1396M         247932         0         0           UTTAM CHAND JAIN         AAAHU1396M         0         247932         0         0           Central GovernmentY         AAAHU1396M         0 </td <td>3000 3.68</td> <td>278000</td> <td>0 278000</td> <td>3.68</td> <td></td> <td>3.68</td> <td>0 0</td> <td></td> <td></td>	3000 3.68	278000	0 278000	3.68		3.68	0 0		
UTTAM CHAND JAIN         MAAHU1396M         247932         Image: Contract of the contract o		277900				3.68	0		0 277900
Central Government/         Central Government/         0	7932 3.28	247932				3.28	0 0		0 247932
Financial Institutions/         Earlier         0         0         0         0           Banks         Banks         0	0.00	0	0 0	0.00	0	0.00	0 0	0	0
Jamma         Jamma <th< td=""><td>0.00</td><td>0</td><td>0 0</td><td>00.0</td><td>0</td><td>00.0</td><td>0</td><td>0</td><td>0</td></th<>	0.00	0	0 0	00.0	0	00.0	0	0	0
Sub-Total (A)(1)         10         555692         0         0           EDREIGN         10         555692         0         0         0           Individuals (Non- foreign individuals)         0         0         0         0         0         0           Government         0         0         0         0         0         0         0									
Sub-Total (A)(1)         10         555692         0									
FOREIGN     0       Individuals (Non-     0       Resident Individuals/     0       Foreign Individuals)     0       Government     0	5992 73.60	5556992	0 5556992	73.60	0	73.60	0	0	0 5556992
Individuals (Non- Resident Individuals/ Foreign Individuals) 0 0 0 Government 0 0 0									
Government 0 0 0 0	00.0	0	0 0	00'0	0	0.00	0	0	0
	00.0	0	0 0	00.0	0	0.00	0 0	0	0 0
c. Institutions 0 0 0 0 0	00.0	0	0 0	00.0	0	00.0	0 0	0	0
d. Foreign Portfolio Investor 0 0 0 0 0	00.0 0.00	0	0 0	00.0	0	0.00	0 0	0	0 0
ANY OTHER I I I I I I I I I I I I I I I I I I I									
Sub-Total (A)(2)         0	0 0.00	0	0 0	0.00	0	00.0	0	0 0	0
Total Shareholding of Promoter         10         5556992         0         5556992           (A)(1)+(A)(2)         0         0         0         5556992	5992 73.60	5556992	0 5556992	73.60	0	73.60	0	0	0 5556992
Detaile of Shazee which remain unclaimed may be diven hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed susnense account, voiting rights which are frozen etc.	shares held in demat/unc	laimed susnense	account voting	richts which	n are frozen etr				



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Table II

				Tal	ole III - Stater	nent showing	Table III - Statement showing shareholding pattern of the Public shareholder	ttern of the F	ublic sha	areholder							
SI Category & Name No. of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	f up ares	id-up ares	No. of shares underlying Depository	Total nos. shares held (VII =	Shareholding % calculated as per SCRR, 1957	Z	mber of Voting I held in each clas securities IX)	Number of Voting Rights held in each class of securities IX)	2	No. of Shares Underlying Outstanding	Total Shareholding , as a % assuming full conversion	Number of Locked in shares (XII)	Number of pledged or encumbe	f Shares otherwise red (XIII)	Number of equity shares held
				2	(VI)	-	AS a % OT (A+B+UZ) (VIII)					convertible	or convertible securities	No.(a) As a %		As a %	ni Vomatorialia
			E		()			No oN	No of Voting Rights	ghts	Total as a % of	(including	( as a percentage	of total Shares	(Not applic able)	of total Shares	ed
	0							×	Class ≺	lotal	Total Voting rights	(x)	capital) (XI)	held (b)		~ ~	
		n sa		-							)					(2) (2222)	
					C								000				
a. Mutual Funds b. Venture Capital Funds			0	0	0	0	0.0		0	0	0.00	0	0.00		0 NA		0
			0	0	0	]0	0.00	0	0	0	0.00	0	0.00		0 NA		0
d. Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0 NA		0
e. Foreign Portfolio Investor (Corporate)	(1)	0	0	0	0	0	0.00	0 0	0	0	0.00	0	0.00	0	0 NA		0
ורוך				0	0		0.00		0	0	0.00	6	0.00		0 NA		0
			0	0	0	0	0.0		0 0	0	0.00	0	0.00				0
h. Pension Funds		5	0	5	>	5	00.0		-		nn:n	-	0.0		NN		5
I. ANY OTHER I. Market Maker		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0	O NA		0
							i c										
Sub-Total (B)(1)			5	5	5	5	00.0			5	0000	5	00.0	5			
2 a. State Government/ 2 2. State Government(s)/		0	0	0	0	0	0.0	0	0	0	0.00	0	0.00	0	0 NA		0
							Ċ										6
Sub-Total (B)(2)		0	0	0	D	5	0.00		5	5	0.00	0	0.00	0			0
I. Individual shareholders																	
holding nominal share capital up to Rs. 2 lakhs.		882	608637	0	0	608637	8.06	6 608637	0	608637	8.06	0	8.06	0	0 NA		514097
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	742700	0	0	742700	9.84	4 742700	•	742700	9.84	0	9.84	0	0 NA		105000
Names :			000000			UUUEVC	65		0	243000	100 5		3 27				
	ADQPJ0088A		194700	0		194700	2.58	8 194700	50	194700	2.58		2.58	0	0		00
П	AGTPM0263G		150000	0		150000	1.99		0	150000	1.99		1.99				0
٦٢				5 0			0.0				0.00		00.0				
c. Employee Trusts Overseas Depositories (holding DRs)		0	0	0		•	00.0		5	5	00.0	5 0	0.00				0
d. (balancing figure)		•	-	-	0	0	00.0		5	5	00.0	2	000	2	N		°
e. ANY OTHER BODIES CORPORATE		12	619979	0	0	619979	8.21	1 619979	0	619979	8.21	0	8.21	0	0 NA		619979
INFO HIGHWAY CONSULTANTS PVT						001100	r			001100	- IC F						001100
LTD.			000100	0	Ċ		16.1			nnci nn	10.1		10.1				000100
Clearing Members HINDU UNDIVIDED FAMILIES		19	200	0	00	20942	0.00	8 20942	50	20942	0.00	0	0.28	00	NA NA		20942
NRI – Non-Repat		1	800	0	0		0.0		0	800	0.01	0	0.01	0			800
e Foreion Portfolio Investor (Individual)			0	0	0	0	0.00		0	0	0.00	0	0.00	0			0
٦٢																	
Sub-Total (B)(3)		924	1993408	0	0	1993408	26.40	0 1993408	0	1993408	26.40	0	26.40	0			1261168
Total Public Shareholding		924	1993408	0	0	1993408	26.40	0 1993408	°	1993408	26.40	0	26.40	0	0		1261168
													9				
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):	ns in Concert including	g their Sharehold	ng (No. and %):											ALERAL.	6		
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.	may be given hear alon	ig with details su	ch as number of	shareholders, or	utstanding shar	es held in dema	t/unclaimed suspens	e account, voti	ng rights w	hich are froz	en etc.			( INC	K?		
									e e					m ~	W		

Table III

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# MITED

Number of equity shares held in dematerialized	form (XIV) (Not applicable)	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)	No.(a) As a % (Not applic Shares held (Not appli Shares held (Not appli cable) (Not appli cable) (b)	AN	e e e e e e e e e e e e e e e e e e e	
Number of Number of Number of Shares (XII) e	No.(a) As a % No. of total (Not. Shares ab held (b)	0	0	0
No. of Shares Total Shareholding , Underlying as a % assuming Outstanding full conversion convertible of convertible	<ul> <li>securities</li> <li>as a percentage</li> <li>of diluted share</li> <li>capital)</li> <li>(XI)</li> </ul>	0	0	
No. of Shares To Underlying Outstanding convertible	securities (including (X) (X)	0	0	0
Rights ss of ()	Total as a % of Total Voting rights	0	0	0
Number of Voting Rights held in each class of securities (IX)	No of Voting Rights Total as Class Class Total Total a X Y Voting rights	0	0	0
Public No. of shares         Total nos.         Shareholding %         Number of Voting Rights         No. of shares         Total nos.         Shareholding %         Number of Voting Rights         No. of shares         Total nos.         Shareholding %         Number of Voting Rights         No. of shares         Total nos.         Onderlying         and         Processor         No. of shares         Total nos.         of shares         of shares         Total nos.         of shares         total nos.         of shares         of shares <tho nos.<="" th="">         of shares         of sha</tho>	0	0	0	0
Total nos. shares held (VII = IV + V + VI) As	- 	0	0	0
No. of shares underlying Depository Receipts	(Î)	0	0	0
Partly paid equity sha held (V)	4 19	0	0	. 0
No. of fully paid up equity shares held	(X)	0	0	0
Nos. of Shareholder (III)		0	0	o
PAN (II)				
Category & Name of the Shareholders (I)		Custodian/DR Holder	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)
No No			<u>يو تر</u> م	F 4 0



Table IV

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