

Ref.OML:JUL:2019-20

DATED: 8.07.2019

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 1<sup>st</sup> Quarter ended 30.06.2019 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

BANGALORE

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-mai info@oswalminerals.com' Website: www.oswalminerals.com

Regd. Off.: #8/11, Police StationRoad, 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
- 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-2019
   b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2019
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Yes*	No*
Particulars  1 Whether the Listed Entity has issued any partly paid up shares?		NO
Whether the Listed Entity has issued any party part of strates.      Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has issued any Conventible Securities of Wenterland.  3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO:
3 Whether the Listed Entity has any snares against which depository receipts die lesses:		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?		

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

Page 1

Number of equity shares held in	form (XIV)	5556992	1849868		0	0		0	7406860		
es pledged or mbered (XIII)	As a % of total Shares held (b)				_						
Number of Shares pledged or otherwise encumbered (XIII)	No.(a)	0		2	0			0			
ui pa	As a % of total Shares held (b)	0			0			0 0	•	0	
Number of Locke shares (XII)	No.(a)										
No. of Shareholding , as a Shares % assuming full conversion of	convertible securities ( as a %of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	73.60		26.40	0.00		0.00	0.00		100	
Shares Underlying		0		40	90	00.00	00.00	00 0		100	
each class o	Total as a % of (A+B+C)	72 60		108 26.40		5	0	-			
and or specific and in securities (IX)	ng Rights eg: Total		0 5556952	0 1993408		0	0		5	0 7550400	
Number of Voting Rights held in each class of securities (IX)	No of Voting Rights Class eg: X Class eg: T		5556992	1993408		0	0	,	9	7550400	
Table I - Summary Statement notating or specified accounted to the securities (IX)  Securities (IX)	(calculated as per SCRR, 1957) (VIII) As a CI % of (A+B+C2)		73.60	26.40		00.00	00.00		0.00	400	
Table I - Summary: Total nos. Shareholding as shares held a % of total no.	% (IV) = (IV)		5556992	1993408		0	0		0	007025	1000400
No. of shares	derlying spository (VI)		0	0		0	0		0		0
No. of Partly paid-	up equity shares held (V)		0	0		0	0		•		٥
No. of fully paid up	equity shares up ur held equity Dy (IV) shares F (V) held (V)		5556992	1003408		0	0		0		7550400
Nos. of Shareholders	(1)		10	000	920	0		•	0		930
Category of	(II)		PROMOTER & PROMOTER	GROUP	PUBLIC	NON PROMOTER-	SHARES UNDERLYING	DRS	SHARES HELD BY	EMPLOYEE TRUSTS	Total
Category	E			١	œ.	ن		5		CZ.	



Thirty   T	Category & Name of the Shareholders	PAN (II)	Nos. of Shareholder (III)	Nos. of No. of fully paid Shareholder up equity shares (III)	id Partly es paid-up equity		Total nos. shares held (VII =	Shareholding % calculated as per SCRR,	_	Total nos. Shareholding Number of Volting Rights shares held % calculated held in each class of securities IX)  (VII = as per SCRR, securities IX)	g Rights ass of X)	2 5 g 8	No. of Shares T Underlying as Outstanding	Total Shareholding , as a % assuming full conversion of convertible securities	egu ses (		otherwise red (XIII)	shares held in dematerialized form (XIV)
Finds   Find	3						() + > + >	of (A+B+C2) (VIII)	No of Class	11 11				( as a % of diluted share capital) (XI)	No.(a) As a % of total Shares	(Not applic able)	of total Shares	
									×						2) 200		(Not appli cable) (b)	3
Trimple	ISTITUTIONS							0	0	0	0	0.00	0	00:00	0	0	NA	
The color of the	utual Funds/							0	0	0	0	0.00	0	0.00				
Markey	enture capital runds								0		0	0.00	0	00.0	0	O NA	Y.	
Column   C	Manufacture Canital Investors								0		0	0.00	0	0.00	0	ž	NA	
1	oreign Portfolio Investor								0		0	0.00	0	0.00	0	Ž	NA	
	Corporate)										0	0.00	0	0.00	0	2 2	NA NA	
	Inancial Institutions/ Dating			0 0							0	0.00	0	0.00	ō		4	
Column   C	Provident Funds/ Pension Funds			0							0	0.00	0	0.00	0	0	AN	
Column   C	ANY OTHER							0.00			0	0.00	0	0.00	0	0	AN	
No.	Market Maker			0							0	00 0	0	0:00	0	0		
No.	Sub-Total (B)(1)			0	0													
Continue	Central Government/ State										0	0.00	0	0.00	0	0	Ψ.	
NSS         NSS         NSS         RD Interest of the control of the contro	Sub-Total (B)(2)			0	0	0	0			0	0	00.00	0	0.00	0	0		
ACCOPTION CORPORATION   Colored Colo	NON-INSTITUTIONS																	
ANDERFORMENT STATE OF THE PROPERTY OF THE PROP	NDIVIDUALS - Individual shareholders holding nominal share capital up to Rs. 2		18		5055					8	605055	8.01	0	8.01	0	0	NA	511515
JAIN         ADARAILES         Cases	lakins. II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				2700					G.	742700	9.84	0	9.84	0	0	Ψ.	692700
Main   Audy-Judach   Main   Audy-Judach   Main   Audy-Judach   Main   Audy-Judach   Main   Audy-Judach   Main				100	3000	C	24300	3.2.	243000	0 0	243000	3.22		3.22		0	000	24.
NATION (MATCH MODE)         150000         1 50000		ABXPJ3456F		19	4700	0	1947.				194700	2.58		1.99			0	150
risk Relia         0	AIN	AGTPM0263G		15	0000	0			15000		1900001	0.00	0	0	0	0	NA	
Tree (holding DR)				0 0	0 0	00	0 0				0	0.00	0				AN A	
TE   TE   TE   TE   TE   TE   TE   TE	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0				0		0	0.00			NA	
NASULTANTS PVT.  FAMILES  FAMI	ANY OTHER				13561	0	0 6235				623561	8.26	0	8.2	0	0	NA	100520
FAMILES         1         201500         0         0         20042         0.00         0.	Names :						100				601500		ž	7.9	0 2	0	0	601500
FAMILES         19         20042         0         20042         0.28         20942         0         20042         0.28         0.29         0	LTD.			9	200	0					200		0			0	AN I	
Nymetror         0<	Clearing Members HINDU UNDIVIDED FAMILIES				20942	0					20942		0		0 0	00	NA NA	20942
rivestor         0<	NRI – Non- Repat				800	0					150					0	NA	
920         1993408         26.40         1993408         26.40         1993408         26.40         1993408         26.40         0	NRI – Repat Foreign Portfolio Investor			- 0		) 0					0		0	0.00	0	0	NA	
920 1993408 0 1993408 0 1993408 0 0 0	(Individual)										1993408		0	26.40	0 01	0		1849868
26.40 1993408 0 1993408 0 1993408	Sub-Total (B)(3)				93408	5										-	+	
No.	Total Public Shareholding			920 19	1993408	0	0 1993			08 0	1993408			0 26.40	0 01	0		1849868

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Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 dematuncialmed suspense account, voting rights which are frozan etc.

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

	()	Coderillo de la composición dela composición de la composición de la composición dela composición dela composición dela composición de la composición dela composición del composición dela composició		Receints	(IN + N + N	of (A+B+C2) (VIII)				Con	m	conversion of		otherwise encumbered (XIII)		dematerialized
		(N)		School (IV)			No of Class X	No of Voting Rights ass Class Tota X		Total as (inc a % of Varr Total Voting rights	securities (including Warrants) (X)	securities ( as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a) As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	Torm (AIV)
												73 67	c	c	0	5556992
	10	5556992	0	0	5556992	73.60	0 5556992	0	5556992	73.60		13.00				
					0000017	30.00	1582800	0	1582800	20.96		20.96	0		0	1582800
ACVPJ3358B	8	1582800			1582800			0	999400	13.24		13.24	0	0	0	999400
48	ADEPM1499E	999400			088060			0	096886	13.10		13.10	0		0	098886
5	ABZPJ7351H	096886			000000			0	300000	3.97		3.97	0		0	300000
*	ABZPJ7350G	300000			000000		1	0	300000	3.97		3.97	0		0	300000
	ADZPP5471E	300000			000000	3.87	1	0	292000	3.87		3.87	0	0	0	292000
	ADGPJ1599Q	292000			200000			0	290000	3.84		3.84	0	0	0	290000
	ACXPJ4867H	290000			220000	3.68	JL	0	278000	3.68		3.68	0		0	278000
	ACZP J5711G	278000			272000			0	277900	3.68		3.68	0	0	0	277900
	AFPPK1688C	277900			277933			0	247932	3.28		3.28	0	0	0	247932
	AAAHU1396M	24/932					L								c	
		0	0	0	0	0.00		0	0	0.00	0	0.00	5 0	0 0	0	
N		0	0	3	3	0.00	00	5	5	0.00						
II.																
11						13.50	50 5555002		4446992	73.60	0	73.60	0	0 0	0	5556992
n 11		10 5556992			2220337											
11								1								
11								<b>*</b> **								
			0	0	0			0	0	0.00	0 0		0 0	0 0	00	
fl l			0	0	0					0.00	0	0.00				
tl .		0		0	0	0.0				000	0		0	0 0	0	
			0	0	0	0	0.00			0.0						
ff f										I						
								0	6	00 0	0	0.00	0	0 0	0	
		0	0	0	0	0	0.00	Ш								
		10		0	0 5556992		73.60 5556992	0 2	5556992	73.60	0	73.60	0	0 0	0	5556992
- 0																



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

N+ V+ VI)
Class         Total         a** of (including of diluted share)         (as a % of (including of diluted share)         Shares able)           X         Y         Voting rights         (x)         (X)         (X)           0         0         0         0         0         0           0         0         0         0         0         0
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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O O O O O O O O O O O O O O O O O O O
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0





Date of creation / acquisition of significant beneficial interest# (IV)	.0(3	
gnificant beneficial owners (SBOs)  Details of holding/ exercise of right of the SBO in the reporting of significant beneficial company, whether direct or indirect*: (III)  interest# (IV)		Nights on distributable dividend or any other with the control of any other distribution Exercise of significant influence
Table V. Statement showing details of significant beneficial owners (SBOs)  Details of the registered owner company, whether direct or in (II)	NAME PAN / Passport No. in Nationality Whether by virtue of: case of a foreign national	
Details of the SBO (1)	PAN / Passport No. Nationality in case of a foreign national	
is S	NAME	N N

