

Ref.OML:JUL:2021-22

DATED: 07.07.2021

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 1st Quarter ended 30.06.2021 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: info@oswalminerals.com/ Website: www.oswalminerals.com

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 30-Jun-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2021
- 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	1?	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

1	WAL A	in Maria
(*	BAMGALORE	ERALS LINE

	22			C1.		9		В.	A		() Goty Goty
Total	TRUSTS	EMPLOYEE	SHARES HELD BY	UNDERLYING DRS	SHARES	NON PUBLIC	NON PROMOTER-	PUBLIC	GROUP	PROMOTER &	Shareholder (II)
931		0		-	>	0		921		10	Shareholders (III)
7550400		0		c		c	,	1993408		7777999	fully paid up equity shares held (IV)
0		0		-				0		-	Partly paid-up equity shares held (V)
0		0					>	0		>	underlying Depository Receipts (VI)
7550400		0						1993408		5556999	shares held (VII) = (IV)+(V)+ (VI)
100		0.00		0.00	000	0.00		26.40		73.60	a% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
7550400		0			2		>	1993408		5556992	Class eg: X
0		0		_	0	c		0		0	No of Voting Rights Class eg: Y Class
7550400		0						1993408		5556992	h class of ss (IX) hts Total
100		0.00		0.00	0 00	0.00	0 00	26.40		73.60	Total as a % of (A+B+C)
0		0						0		0	Underlying Outstanding Convertible securities (including Warrants) (X)
100		0.00		0:00	0.00	0.00	000	26.40		73.60	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)= (VII)+(X) As a % of (A+B+C2)
0		0			0		0	0		0	No.(a) As: Shares (XII)
0		0			0		0	0		0	a % otal ares
0		0			5		0	0		0	encumbered (XIII) No.(a) As a % of total Shares held (b)
0 7408460		0	eller and		0		0	0 1851468		0 5556992	pledged or otherwise shares held in encumbered (XIII) dematerialized form (XIV) No.(a) As a % of total Shares held (b)

]:			_1		Б.	a.	ŀ	3		_IL	2 0	JĽ												a.]:		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		Sub-Total (A)(2)		Chairman and Directors	ANY OTHER	Foreign Portfolio Investor	Institutions	Government	Individuals/Foreign Individuals)	Individuals (Non-Resident	FORFIGN	Sub-Total (A)(1)	O I I I	ANY OTHER	State Government(s)	Central Government	UTTAMCHAND JAIN HUF	MOHANLAL BHARATH KUMAR	SAPANA JAIN	KAMALA DEVI JAIN		SUNITHA PYARELAL	VIMAL KUMAR JAIN	SRIPAL KUMAR JAIN	HIRACHAND MOHANLAL	MOHANLAL SUBHASH JAIN	Names :	NON		Category & Name
												e					AAAHU1396M	AFPPK1688C	ACZPJ5711G	ACXPJ4867H	ADGPJ1599Q	ADZPP5471E	ABZPJ7350G	ABZPJ7351H	ADEPM1499E	ACVPJ3358B			3	PAN
10		0		0			0	0	0			10				,											ē	5		Nos. of
5556992				0		0	0	0	0			5556992				,	247932	277900	278000	290000	292000	300000	300000	988960	999400	1582800	7669000		fully paid up equity shares held (IV)	No. of
																													paid-up equity shares held (V)	Partly
0		0		0		0	0	0 0	0			0 0				,										1			shares underlying Depository Receipts (VI)	No. of
5556992		0		0		0	0	0	0			5556992				,	247932	277900	278000	290000	292000	300000	300000	988960	999400	1582800	7669000	555000	shares held (VII = IV + V + VI)	Total nos.
73.60		0.00		0.00					0.00			73.60		0.00			3.28				3.87		3.97			20.96	13.00	73.60	% calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Shareholding
5556992	Ī											5556992					247932		278000					П		1582800	200000		No c Class	Z
0		0		0			0 0	0	0 0	1	Ť	2 0					2 0		0	0	0	0	0	0	0				of Voting Rights Class Tot Y	ımber of
5556992		0		0		0	0	0	0			5556992				>	247932	277900	278000	290000	292000	300000	300000	988960	999400	1582800	2000002	n n n n n n n n n n n n n n n n n n n	d in each class of securities (IX) ooting Rights Class Total Y	Number of Voting Rights
73.60		0.00		0.00		0.00	0.00	0.00	0.00			73.60		0.00	0.00	9	3.28	3.68	3.68	3.84	3.87		9	. 13.10	13.24	20.96	13.00	72.60	Total as a % of Total Voting rights	छ
						1																							Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares
0 73.60		0.00		0.00			0.00	0.00	0.00			73.60			0.00		3.28	3.68	3.68	3.00	3.87	3.97	3.97	13.10	13.24	20.96		73.67		Shareholding,
0		0		0		0	0		0			0			0		0	0				0	0		0	0			Shares No.(a)	Number of
0		0		0		0	0	0	0			0			0	>	0	0	0	0	0	0	0	0	0	0			As a % of total Shares held (b)	
0		0		0		0	0	0	0			0			0	0												>	pledged or otherwise encumbered (XIII) No.(a) As a % of total Shares held (b)	Number of Shares
0 5556992		0		0		0	0	0	0			0 5556992			0		24/9	0 27790	0 27800	29000	0 292000	0 30000	30000	0 988960	0 99940	0 158280		5556992	shares held in dematerialized form (XIV)	Number of

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Table III - Statement showing shareholding pattern of the Public shareholder

	Page 4	
T	9	
3	HAL M	MERA
(m)	MGALORE) TH	THE

voting rights which are frozen

etc

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematfunclaimed suspense account,

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): INSTITUTIONS
Mutual Funds
Venture Capital Funds
Alternate Investment Funds
Foreign Venture Capital Investors Names:
GOUTAM KUMAR P JAIN
SANGEETHA JAIN
MANISH KUMAR JAIN
NAMISH KUMAR JAIN
NBFCs redistered with RBI
Employee Trusts
Overseas Depositories (holding DRs) Foreign Portfolio Investor (Corporate)
NRI - Repat-Minor
Financial Institutions/Banks
Insurance Companies
Provident Funds/Pension Funds
ANY OTHER
Market Maker Clearing Members
HINDU UNDIVIDED FAMILIES
NRI – Non- Repat
NRI – Repat (balancing figure)
ANY OTHER
BODIES CORPORATE Central Government/ State Government(s)/President of India Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) Names : INFO HIGHWAY CONSULTANTS PVT holding nominal share capital in excess of Rs. 2 lakhs. up to Rs. 2 lakhs.
II. Individual shareholders NON-INSTITUTIONS
INDIVIDUALS I. Individual shareholders Sub-Total (B)(2) Sub-Total (B)(1) Sub-Total (B)(3) holding nominal share capital Category & Name of the Shareholders \equiv 3 PA Nos. of Shareh older (III) 881 921 fully paid up equity shares held (IV) No. of 620639 607777 742700 equity shares held (V) Depository Receipts (VI) shares No. of shares held (VII = IV + V + VI) Total nos. 1993408 1993408 620639 742700 607777 1500 calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) Shareholding % 26.40 0.00000 0.00 0.00 0.01 Class 1993408 1993408 620639 742700 607777 No of Number of Voting Rights (Voting Rights held in each class of Class Y securities IX) 620639 1993408 1993408 607777 742700 Total as a % of Total Voting rights 8.22 26.40 26.40 0.00 0.00 0.00 8.05 0.00 0.28 0.00 Underlying Outstanding convertible securities (including Warrants) No. of Shares Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) 26.40 0.00 8.05 0.00 8.22 3.22 2.58 1.99 0.00 9.84 No.(a) Number of Locked in shares (XII) As a % of total Shares held (b) (Not applic able) Number of Shares pledged or otherwise encumbered (XIII) No.(a) × X X X X (Not appli cable) (b) As a % of total Shares held equity shares held in dematerialized form (XIV) Number of 1851468 1851468 692700 515837

	O1	4	ω	N		
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)	Custodian - SDRs	Custodian - Public	Custodian - GDRs	Custodian - ADRs	Category & Name of the Shareholders (I)
						(E)
)	0		Nos. of Sharehol der (III)
<u> </u>)		Ĭ	Nos. of No. of Sharehol fully paid der up equity shares held (IV)
0	0	0	0	0		Partly paid-u equity shares held (V)
0	0	0	0	0	0	No. of shares underlying Depositor y Receipts
0	0	0	0	0 0	0	Total nos. g shares held (VIII= IV + V + V +
		0	0	0	0	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)
0		0	0	0	0	
0	0	0	0	0	0	Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total a % Class Y Y Voting Rights Total Total Total Total Total Total Total Total Total Yoting Rights Yoting Rights Yoting Rights
0	0	0	0	0	0	Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as A % of Yoting Voting Total Total rotal Total rights
0	0	0 0	0	0	0	No. of Shares Underlying Outstanding convertible securities (including Warrants)
						Total Shareholding, as a % assuming full convertible of convertible securities (as a percentage of diluted share capital) (XI)
0	0	0	0	0	0 0	
0		0	0	0	0	As a % of total Shares held (b)
	N	NA	NA	NA	NA	ŷ p
						Number of equity shares held in dematerialized form (XIV) (Not applicable)



	Exercise of significant influence					2		
	Exercise of control							
	Rights on distributable dividend or any other distribution %							
	Voti							
	Shares %							6
	Exercise of significant influence							
	* Exercise of control							
	Rights on distributable dividend or any other distribution %							
	Voting rights %							
	Shares %							Ç1
	Exercise of significant influence							
	Exercise of control							
	Rights on distributable dividend or any other distribution %							
	Voting rights %	3						
	Shares %							4
	Exercise of significant influence							
	Exercise of control							
	Rights on distributable dividend or any other distribution %		-			11		
	Voting rights %							
	Shares %							ω
	Exercise of significant influence							
	Exercise of control				î-			
	Rights on distributable dividend of any other distribution (%)							
	Voung rights %							
								N
								,[
	Exercise of significant influence							
	Exercise of control							
	Rights on distributable dividend or any other distribution %							
	Voting rights %							
	иненег ручные от	Nauoriamy	in case of a foreign national	NA MI	Nationality	in case of a foreign national	Z	
	Mississer bestiden of		PAN / Passport No.			PAN / Passport No.		
Date of creation / acquisition of significant beneficinterest# (IV)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)	er	Details of the registered owner	De		Details of the SBO	D	N Sr.
	Table V- Statement showing details of significant beneficial owners (SBOs)	Statement showing	Table V-					

Table V



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