



Annexure- E
Form No.MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended 31st March, 2021.

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I.REGISTRATION AND OTHER DETAILS

i.	CIN	L30006TN1996PLC035973
ii.	Registration Date	4 July 1996
iii.	Name of the Company	Oswal Minerals Limited
iv.	Category / Sub-Category of the Company	Company Limited by Shares Indian Non-Government
v.	Address of the Registered office	8/11, Police Station Road, Pallavaram, Chennai - 600043
vi.	Address of the Corporate office and contact details	"Oswal's", 1034, 2nd Floor, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru 560010. Ph: 080-43090000
vii.	Whether listed company	Listed
viii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Cameo Corporate Services Limited #1, Subramanian Building, Club House Road, Mount Road, Chennai - 600002 Ph: (044) 28460390, Fax: (044) 28640129

II.PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated: -

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Manganese Ore	4662	59.06%
	Primary Nickel	4662	12.18%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category - wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (as on 1 April 2020)				No. of Shares held at the end of the year (as on 31 March 2021)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	5556992	0	5556992	73.60	5556992	0	5556992	73.60	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp	0	0	0	0.00	0	0	0	0.00	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total(A)(1):-	5556992	0	5556992	73.60	5556992	0	5556992	73.60	0.00
2) Foreign									
a) NRIs Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/ Qualified FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total(A)(2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	5556992	0	5556992	73.60	5556992	0	5556992	73.60	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00

c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total(B)(1)	0	0	0	0.00	0	0	0	0.00	0.00
2. Non Institutions									
a) Bodies Corporate	620869	0	620869	8.22	620639	0	620869	8.22	0.00
b) Individuals									
(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	481307	76940	558247	7.39	481337	76940	558277	7.39	0.00
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	727200	65000	792200	10.49	727200	65000	792200	10.49	0.00
c) Others (Specify)									
(i) Clearing Members	200	0	200	0.00	200	0	200	0.00	0.00
(ii) Hindu Undivided Families	20942	0	20942	0.28	21142	0	21142	0.28	0.00
(iii) Non Resident Indians	950	0	950	0.01	950	0	950	0.01	0.00
Sub-Total(B)(2)	1851468	141940	1993408	26.40	1851468	141940	1993408	26.40	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1851468	141940	1993408	26.40	1851468	141940	1993408	26.40	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	7408460	141940	7550400	100	7408460	141940	7550400	100	0.00

ii. Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 1 April 2020)			Shareholding at the end of the year (as on 31 March 2021)			% change in share holding during the year
		No. of Shares	% of total Shares	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares	% of Shares Pledged / encumbered to total shares	
1.	Mohanlal Subhash Jain	1582800	20.96	0.00	1582800	20.96	0.00	0.00
2.	Hirachand Mohanlal*	999400	13.24	0.00	999400	13.24	0.00	0.00
3.	Sripal Kumar Jain	988960	13.09	0.00	988960	13.09	0.00	0.00
4.	Vimal Kumar Jain	300000	3.97	0.00	300000	3.97	0.00	0.00
5.	Sunitha Pyarelal	300000	3.97	0.00	300000	3.97	0.00	0.00
6.	Seema Jain	292000	3.86	0.00	292000	3.86	0.00	0.00
7.	Kamala Devi Jain	290000	3.84	0.00	290000	3.84	0.00	0.00
8.	Sapana Jain	278000	3.68	0.00	278000	3.68	0.00	0.00
9.	Mohanlal Bharath Kumar	277900	3.68	0.00	277900	3.68	0.00	0.00
10.	Uttam Chand Jain	247932	3.28	0.00	247932	3.28	0.00	0.00
	Total	5556992	73.60	0.00	5556992	73.60	0.00	0.00

Note: *In accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015, due to the demise of Sri. Hirachand Mohanlal, he has ceased to be a promoter of the company w.e.f.13.05.2021

iii. **Change in Promoters' Shareholding : No Change***

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 1 April 2020)		Cumulative Shareholding during the year	
		No. of shares	% of total Shares	No. of shares	% of total shares
1.	Mohanlal Subhash Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	1582800 -	20.96 -	- 1582800	- 20.96
2.	Hirachand Mohanlal * At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	999400 -	13.24 -	- 999400	- 13.24
3.	Sripal Kumar Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	988960 -	13.09 -	- 988960	- 13.09
4.	Vimal Kumar Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	300000 -	3.97 -	- 300000	- 3.97
5.	Sunitha Pyarelal At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	300000 -	3.97 -	- 300000	- 3.97
6.	Seema Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	292000 -	3.86 -	- 292000	- 3.86
7.	Kamala Devi Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	290000 -	3.84 -	- 290000	- 3.84
8.	Sapana Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	278000 -	3.68 -	- 278000	- 3.68
9.	Mohanlal Bharath Kumar Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	277900 -	3.68 -	- 277900	- 3.68
10.	Uttam Chand Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	247932 -	3.28 -	- 247932	- 3.28

Note: *In accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015, due to the demise of Sri. Hirachand Mohanlal, he has ceased to be a promoter of the company w.e.f.13.05.2021

iv. **Shareholding Pattern of top 10 Shareholders(other than Directors, Promoters & Holders of GDRs & ADRs): No Change**

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 1 April 2020)		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1.	Info Highway Consultants Pvt Ltd At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	601500 -	7.96 -	- 601500	- 7.96
2.	Goutham Kumar Pukhraj Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	243000 -	3.21 -	- 243000	- 3.21
3.	Sangeetha Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	194700 -	2.57 -	- 194700	- 2.57
4.	Manish Kumar Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	150000 -	1.98 -	- 150000	- 1.98
5.	Arvind Rao At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	50000 -	0.66 -	- 50000	- 0.66
6.	R. Prabhakaran At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	30000 -	0.39 -	- 30000	- 0.39

7.	Prasad At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	29000 -	0.38 -	- 29000	- 0.38
8.	Geeta Thillai At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	25000 -	0.33 -	- 25000	- 0.33
9.	Juvur Venkat Raman Reddy At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	21000 -	0.28 -	- 21000	- 0.28
10.	Naga Jyoti At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	20000 -	0.26 -	- 20000	- 0.26

v. Shareholding of Directors and Key Managerial Personnel: No Change

Sl. No.	Name of the Directors and KMP	Shareholding at the beginning of the year (as on 1 April 2018)		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1.	Sripal Kumar Mohanlal At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	988960 -	13.09 -	- 988960	- 13.09
2.	Sapna Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	278000 -	3.68 -	- 278000	- 3.68
3.	Seema Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	292000 -	3.86 -	- 292000	- 3.86
4.	Manish Kumar Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	150000 -	1.98 -	- 150000	- 1.98
5.	Mohanlal Bharath Kumar Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	277900 -	3.68 -	- 277900	- 3.68
6.	Saritha Devi At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	- -	- -	- -	- -
7.	Subhashchand Mohanlal (Director & CFO) At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	1582800 -	20.96 -	- 1582800	- 20.96
8.	Bhagchand Ghisulal Jain At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	- -	- -	- -	- -
9.	Dinesh Kumar At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	- -	- -	- -	- -
10.	Milan Maroti (Company Secretary) At the beginning of the F.Y 01-04-20 At the end of the year 31-03-21	- -	- -	- -	- -

vi. **Indebtedness:** Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs. In Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	4,517.07	24,343.24	-	28,860.31
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	4,517.07	24,343.24	-	28,860.31
Change in Indebtedness during the financial year				
- Addition	3,53,420.02	29,966.85	-	3,83,386.87
- Reduction	(3,55,308.49)	(27,983.30)	-	3,83,291.79
Net Change	(1,888.47)	1,983.55	-	95.08
Indebtedness at the end of the financial year				
i. Principal Amount	2,628.60	26,326.79	-	28,955.40
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2,628.60	26,326.79	-	28,955.40

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

i. Remuneration to Managing, Whole-time Directors and / or Manager

(Rs. In Lakhs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Sripal Kumar Mohanlal	Mohanlal Bharath Kumar Jain	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income - tax Act, 1961	16.00	16.00	32.00
	(b) Value of perquisites u/s 17(2) Income - tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income - tax Act, 1961	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission	NIL	NIL	NIL
	- as % of profit			
	- others, specify			
5.	Others, please specify	NIL	NIL	NIL
6.	Total(A)	16.00	16.00	32.00
7.	Ceiling as per the Act (10% of profits calculated u/s 198 of the Companies Act, 2013)	88.09		

ii. Remuneration to the Directors

(Rs. In Lakhs)

Particulars of Remuneration	Name of Directors						Total Amount
	Manish Jain	Dinesh Kumar	Bhagchand G. Jain	Saritha Devi	Seema Jain	Sapna Jain	
Independent Directors							
·Fee for attending board/ committee meetings	NIL	NIL	NIL	NA	NA	NA	NIL
·Commission	NIL	NIL	NIL	NA	NA	NA	NIL
·Others, please specify	NIL	NIL	NIL	NA	NA	NA	NIL
Total(1)	NIL	NIL	NIL	NA	NA	NA	NIL
Other Non-Executive Directors							
·Fee for attending board /committee meetings	NA	NA	NA	NIL	NIL	NIL	NIL
·Commission	NA	NA	NA	NIL	NIL	NIL	NIL
·Others, specify							
• Salary	NA	NA	NA	2.50	2.50	2.50	7.50
Total (2)	NA	NA	NA	2.50	2.50	2.50	7.50
Total (B) = (1+2)	NA	NA	NA	2.50	2.50	2.50	7.50
Ceiling as per the Act	88.09						

VI. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

(Rs. In Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Company Secretary	Director & CFO	
		Milan Maroti	Subhashchand Mohanlal	
1.	Gross salary			
	(a)Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	8.04	16.00	16.04
	(b)Value of perquisites u/s 17(2) Income-tax Act,1961	NIL	NIL	NIL
	(c)Profits in lieu of salary under section 17(3) Income – tax Act,1961	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission- as % of profit	NIL	NIL	NIL
5.	Others, please specify (if any)			
	Total	8.04	6.00	16.04

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: Nil

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD /NCLT/Court]	Appeal made. If any (give details)
A. Company					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. Directors					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. Other Officers in Default					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL