

Ref.OML:OCT:2021-22

DATED: 07.10.2021

Listing Department,  
**Metropolitan Stock Exchange of India Limited**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400 070, Maharashtra, India  
MSEIL Scrip ID: OSWALMIN


**Subject: Shareholding Pattern under Reg. 31 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Please find enclosed the Shareholding Pattern for the 2<sup>nd</sup> Quarter ended 30.09.2021 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

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

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 (viii) As a % of (A+B+C2) (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (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)
								Class eg: X	Class eg: Y	Total				No.(a) Locked in shares (xii)	As a % of total Shares held (b)	No.(a) pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)	
	PROMOTER & GROUP	9	5556992	0	0	5556992	73.60	5556992	0	5556992	73.60	0	73.60	0	0	0	0	5556992
A.	PUBLIC	920	1993408	0	0	1993408	26.40	1993408	0	1993408	26.40	0	26.40	0	0	0	0	1993408
	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
C.	SHARES UNDERLYING DRS	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
C1.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
C2.	Total	929	7550400	0	0	7550400	100	7550400	0	7550400	100	0	100	0	0	0	0	7403460





Table II

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

Category & Name of the Shareholders (i)	Promoter OR Promoter Group entity (except promoter)	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) = (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)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (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)
									Class X	Class Y	Total				No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
1. INDIAN																			
a. Individuals/Hindu undivided Family			9	5556992	0	0	5556992	73.60	5556992	0	5556992	73.60	0	73.60	0	0	0	0	5556992
Names:																			
MCHANUL SUBHASH JAIN	Promoter	ACYPJ3598B		1582800			1582800	20.96	1582800	0	1582800	20.96			0	0	0	0	1582800
MCHANUL BHARATH KUMAR	Promoter	AEPPK1699C		1277300			1277300	16.92	1277300	0	1277300	16.92			0	0	0	0	1277300
SRIPAL KUMAR JAIN	Promoter	ABZPJ7351H		988960			988960	13.10	988960	0	988960	13.10			0	0	0	0	988960
VIMAL KUMAR JAIN	Promoter	ABZPJ7350G		300000			300000	3.97	300000	0	300000	3.97			0	0	0	0	300000
SUNITHA PYARELAL	Promoter	ADZPJ5471E		300000			300000	3.97	300000	0	300000	3.97			0	0	0	0	300000
SEEMA JAIN	Promoter	ADZPJ5471E		292000			292000	3.87	292000	0	292000	3.87			0	0	0	0	292000
KAMALA DEVI JAIN	Promoter	ACZPJ4867H		290000			290000	3.84	290000	0	290000	3.84			0	0	0	0	290000
SAPANA JAIN	Promoter	ACZPJ5711G		278000			278000	3.68	278000	0	278000	3.68			0	0	0	0	278000
UTTARACHAND JAIN HUF	Promoter	AAHUT1368M		247932			247932	3.28	247932	0	247932	3.28			0	0	0	0	247932
b. State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
c. Financial Institutions/ Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
d. ANY OTHER																			
Sub-Total (A1)			9	5556992	0	0	5556992	0.00	5556992	0	5556992	0.00	0	73.60	0	0	0	0	5556992
2. FOREIGN																			
a. Individuals (Non-Resident)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
b. Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
c. Institutions			0	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	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
e. ANY OTHER																			
f. Chairman and Directors			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Sub-Total (A2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)			9	5556992	0	0	5556992	73.60	5556992	0	5556992	73.60	0	73.60	0	0	0	0	5556992

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.





Table III

Table III - Statement showing shareholding pattern of the Public shareholder

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) = (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 (x)				Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including warrants) (ix)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)		
								Class X	Class Y	Total	Total as a % of Total Voting rights						No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (Not applicable) (b)
1. INSTITUTIONS																					
a. Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
e. Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
f. NRI - Repatriator		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
g. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
h. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
i. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
j. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
l. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (Bx1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Central Government/ State Government/ President of India																					
2. a. President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (Bx2)		0	0	0	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.		880	607777	0	0	607777	8.05	607777	0	607777	8.05	0	8.05	0	0	0	0	0	515837		
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	0	9.84	0	0	0	0	0	692700		
Name:																					
GOUTAM KUMAR P JAIN	ABXP19456F		243000	0		243000	3.22	243000	0	243000	3.22	0	3.22	0	0	0	0	0	243000		
SANGEETHA JAIN	ACGPJ0088A		194700	0		194700	2.58	194700	0	194700	2.58	0	2.58	0	0	0	0	0	194700		
MANISH KUMAR JAIN	ACJTPW0283G		150000	0		150000	1.99	150000	0	150000	1.99	0	1.99	0	0	0	0	0	150000		
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
d. Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
e. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
f. BODIES CORPORATE		9	620639	0	0	620639	8.22	620639	0	620639	8.22	0	8.22	0	0	0	0	0	620639		
Name:																					
INFO HIGHWAY CONSULTANTS PVT LTD.			601500	0		601500	7.97	601500	0	601500	7.97	0	7.97	0	0	0	0	0	601500		
Generating Members		1	200	0	0	200	0.28	200	0	200	0.28	0	0.28	0	0	0	0	0	200		
HINDU UNDIVIDED FAMILIES		20	21142	0	0	21142	0.28	21142	0	21142	0.28	0	0.28	0	0	0	0	0	21142		
NRI - Non-Repatriator		1	800	0	0	800	0.01	800	0	800	0.01	0	0.01	0	0	0	0	0	800		
NRI - Repatriator		1	150	0	0	150	0	150	0	150	0	0	0	0	0	0	0	0	150		
Sub-Total (Bx3)		920	1993408	0	0	1993408	26.4	1993408	0	1993408	26.4	0	26.4	0	0	0	0	0	1993408		
Total Public Shareholding (B) = (Bx1+Bx2+Bx3)		920	1993408	0	0	1993408	26.4	1993408	0	1993408	26.4	0	26.4	0	0	0	0	0	1993408		

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

Details of Shares which remain unclaimed may be given here 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 (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)	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)
								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 - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
2 Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
3 Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
4 Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
5 Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0





Table V

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (i)			Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*, (iii)	Date of creation / acquisition of significant beneficial interest# (iv)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality		
1							Whether by virtue of:	
2							Whether by virtue of:	
3							Whether by virtue of:	
4							Whether by virtue of:	
5							Whether by virtue of:	
6							Whether by virtue of:	

