



Ref.OML:NOV:2021-22

DATED:19.11.2021

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: Disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2021.


Dear Sir/Madam,


Please find the enclosed disclosure of Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the quarter and half year ended 30.09.2021 as per Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above disclosure is being uploaded on the website of the Company.

Kindly take the same on your 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

OSWAL MINERALS LIMITED

Aggregate of transactions for the half year ended September 30th, 2021 and balances thereof with these parties have been given below

Related Parties with whom transactions have been taken place

Particulars	
Details of related parties	
Description of the relationship	Name of the related parties
Key Management Personnel(KMP)/ Directors	1) Subhash Chand Mohanlal (Director/CFO)
	2) Sripal Kumar Mohanlal (MD)
	3) Mohanlal Bharath Kumar Jain (WTD)
	4) Sapna Jain (Director)
	5) Saritha Devi (Director)
	6) Seema Jain(Director)
Relative of Directors	1) H. Mohanlal (Directors' Father)*
	2) Vimal Kumar Jain (Directors' Brother)
Companies/ Firm in which KMP/ Director and their relatives are Director(s) or Member(s) or Partner(s)	1) Oswal Alloys Private Limited
	2) Oswal Smelters Private Limited

* Rent paid for the month of April, 2021

(A) Transactions during Half year ended September 30th, 2021 with Related Parties

Amount in Rs.

SL. No	Particulars	With KMP/Director	With Relative of Directors	Enterprises over which KMP/Director have significant influence
1	Interest on Loan	13,38,92,273	Nil	Nil
2	Rent	28,54,032	818,385	Nil
3	Remuneration	Nil	Nil	Nil
4	Purchases	Nil	Nil	
5	Sales	Nil	Nil	

(B) Balances with Related Parties as on September 30th, 2021

Amount in Rs.

SL. No	Particulars	With KMP/Director	With Relative of KMP/Directors	Enterprises over which KMP have significant influence
1	Rent Payable	10,31,444	220,202	Nil
2	Unsecured Loan (Both Long term & Short term)	1,95,90,78,766	Nil	Nil

