



Ref.OML:JAN:2021-22

DATED: 10.01.2022

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 3<sup>rd</sup> Quarter ended 31.12.2021 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 31-Dec-2021
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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 of Shareholder (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 (calculated as per SCRR, 1957) As a % of (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(X) As a % of (A+B+C2)	Number of Shares 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			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
A.	PROMOTER & PROMOTER GROUP	9	5569394	0	0	5569394	73.76	5569394	0	5569394	73.76	0	0	0	0	5569394		
B.	PUBLIC	916	1981006	0	0	1981006	26.24	1981006	0	1981006	26.24	0	0	0	0	1981006		
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	925	7550400	0	0	7550400	100	7550400	0	7550400	100	0	0	0	0	7408460		



Table II

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

Category & Name of the Shareholders (i)	Promoter OR 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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)	
<b>1. INDIAN</b>																		
<b>a. Family</b>			9	5569394		0	5569394	73.76	5569394	0	5569394	73.76		0	0	0	0	5569394
MCHANIL SUBHASH JAIN	Promoter	ACVJP3356B		1592800		0	1592800	20.96	1592800	0	1592800	20.96		0	0	0	0	1592800
MCHANIL BHARATH KUMAR	Promoter	AFFPK1888C		1289702		0	1289702	17.08	1289702	0	1289702	17.08		0	0	0	0	1289702
SRIPAL KUMAR JAIN	Promoter	ABZPJ7351H		988960		0	988960	13.11	988960	0	988960	13.11		0	0	0	0	988960
VIMAL KUMAR JAIN	Promoter	ABZPJ7350G		300000		0	300000	3.97	300000	0	300000	3.97		0	0	0	0	300000
SUNITHA PYARELAL	Promoter	ADZPP5471E		300000		0	300000	3.97	300000	0	300000	3.97		0	0	0	0	300000
SEEMA JAIN	Promoter	ADGPI1599Q		292000		0	292000	3.87	292000	0	292000	3.87		0	0	0	0	292000
KAMALA DEVI JAIN	Promoter	ACXPJ4867H		290000		0	290000	3.84	290000	0	290000	3.84		0	0	0	0	290000
SAPANA JAIN	Promoter	ACZPJ5711G		278000		0	278000	3.68	278000	0	278000	3.68		0	0	0	0	278000
ULTAMCHAND JAIN HUF	Promoter	AAAHU1966V		247932		0	247932	3.28	247932	0	247932	3.28		0	0	0	0	247932
<b>b. State Government(s)</b>			0	0		0	0	0	0	0	0	0		0	0	0	0	0
<b>c. Financial Institutions/ Banks</b>			0	0		0	0	0	0	0	0	0		0	0	0	0	0
<b>d. ANY OTHER</b>			0	0		0	0	0	0	0	0	0		0	0	0	0	0
<b>Sub-Total (A)(1)</b>			9	5569394		0	5569394	73.76	5569394	0	5569394	73.76		0	0	0	0	5569394
<b>2. FOREIGN</b>																		
<b>Resident Individuals/ Foreign Individuals/ Government</b>			0	0		0	0	0	0	0	0	0		0	0	0	0	0
<b>Institutions</b>			0	0		0	0	0	0	0	0	0		0	0	0	0	0
<b>Foreign Portfolio Investor</b>			0	0		0	0	0	0	0	0	0		0	0	0	0	0
<b>ANY OTHER</b>			0	0		0	0	0	0	0	0	0		0	0	0	0	0
<b>Chairman and Directors</b>			0	0		0	0	0	0	0	0	0		0	0	0	0	0
<b>Sub-Total (A)(2)</b>			0	0		0	0	0	0	0	0	0		0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>			9	5569394		0	5569394	73.76	5569394	0	5569394	73.76		0	0	0	0	5569394

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed 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 (ix)			No. of Shares Underlying 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 Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights		As a % of total Shares held (b)			No. (a)	As a % of total Shares applicable (Not applicable) (b)	
								Class X	Class Y						
<b>1. INSTITUTIONS</b>															
a. Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2. Central Government/ State Governments/President of India</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3. INDIVIDUALS -</b>															
a. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		872	593225	0	0	593225	7.86	593225	0	593225	7.86	0	0	507285	
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	0	692700	
Names:															
GOLTIAM KUMAR P JAIN			243000	0	0	243000	3.22	243000	0	243000	3.22	0	0	243000	
SANGEETHA JAIN			194700	0	0	194700	2.58	194700	0	194700	2.58	0	0	194700	
MANISH KUMAR JAIN			150000	0	0	150000	1.99	150000	0	150000	1.99	0	0	150000	
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employees Trusts Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER		9	620639	0	0	620639	8.22	620639	0	620639	8.22	0	0	620639	
Names:															
INFO HIGHWAY CONSULTANTS PVT. LTD		5	601500	0	0	601500	7.97	601500	0	601500	7.97	0	0	601500	
Cleaning Members		20	2350	0	0	2350	0.03	2350	0	2350	0.03	0	0	2350	
HINDU UNDIVIDED FAMILIES		1	21142	0	0	21142	0.28	21142	0	21142	0.28	0	0	21142	
NRI - Non- Repat		1	800	0	0	800	0.01	800	0	800	0.01	0	0	800	
NRI - Repat		1	150	0	0	150	0.00	150	0	150	0.00	0	0	150	
NRI - Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)		916	1981006	0	0	1981006	26.24	1981006	0	1981006	26.24	0	0	1839066	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		916	1981006	0	0	1981006	26.24	1981006	0	1981006	26.24	0	0	1839066	

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 demat/unclaimed suspense account, voting rights which are frozen etc.

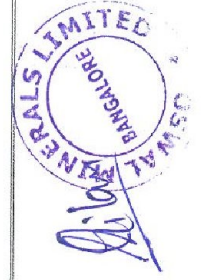


Table IV

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 (x)			No. of 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 Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
								No of Voting Rights		Total as a % of Total Voting rights			No (a)	As a % of total Shares held (b)		
								Class X	Class Y							
1 Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2 Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3 Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4 Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
5 Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)																
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

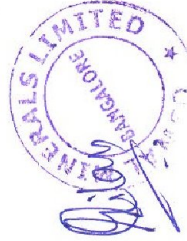


Table V

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	Whether by virtue of:	Shares	Percentage	
1							1	Shares	%	
								Voting rights	%	
								Rights on distributable dividend or any other distribution	%	
								Exercise of control	%	
								Exercise of significant influence	%	
2								Shares	%	
								Voting rights	%	
								Rights on distributable dividend or any other distribution	%	
								Exercise of control	%	
								Exercise of significant influence	%	
3								Shares	%	
								Voting rights	%	
								Rights on distributable dividend or any other distribution	%	
								Exercise of control	%	
								Exercise of significant influence	%	
4								Shares	%	
								Voting rights	%	
								Rights on distributable dividend or any other distribution	%	
								Exercise of control	%	
								Exercise of significant influence	%	
5								Shares	%	
								Voting rights	%	
								Rights on distributable dividend or any other distribution	%	
								Exercise of control	%	
								Exercise of significant influence	%	
6								Shares	%	
								Voting rights	%	
								Rights on distributable dividend or any other distribution	%	
								Exercise of control	%	
								Exercise of significant influence	%	

