

Ref.OML:APR:2023-24 DATED: 15.04.2023

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 4th Quarter ended 31.03.2023 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
- 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-Mar-2023
 b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2023
- 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 - Summary Statement holding of specified securities

Cate	e Category of	Nos. of	No. of	No. of	No. of	Total nos.	Shareholding		Number	of Voting Righ	nts	No. of Shares	Shareholding,	Numb	er of	Number	of Shares	Number of equity	Sub-cate	gorization	of shares
gory	Shareholder	Shareholde	fully paid up	Partly	shares	shares held	as		held ir	n each class of	f	Underlying	as a % assuming	Lock	ed in	pledg	ged or	shares held in	i	(XV)	
(1)	(II)	rs	equity shares	paid-up	underlying	(VII) =	a % of total no.		se	curities (IX)		Outstanding	full conversion	shares	s (XII)	othe	rwise	dematerialized	i		
		(III)	held	equity	Depositor	(IV)+(V)+ (VI)	of shares					convertible	of convertible			encumb	ered (XIII)	form (XIV)	<u> </u>		
			(IV)	shares	У		(calculated as					securities	securities						Shareno	olding (No. o	of snares)
				held	Receipts		per SCRR,					(including	(as a percentage						i	under	
				(V)	(VI)		1957)	NI.	£\/	Rights	T-4-1	Warrants)	of diluted share	No.	A 0/	No.	As a %			Sub	Sub
							(VIII) As a	NO C	ii voiing	Rights	Total as a % of	(X)	capital)		As a % of total	(a)	of total		Sub		
							% of (A+B+C2)	Class	Class	Total	(A+B+C)		(XI)= (VII)+(X)	(a)	Shares	(a)	Shares		category	(ii)	category (iii)
								Class	eg: Y	Total	(AIBIC)		As a % of		held (b)		held (b)		(1)	(11)	(111)
								eg: X	eg. r				(A+B+C2)		rieid (b)		rield (b)		, ,	1 '	
																			, ,	1 '	1
																				1 '	1
																				1 '	1
-	PROMOTER &	1																			-
A.	PROMOTER GROUP	9	5570394	0	0	5570394	73.78	5570394	0	5570394	73.78	0	73.78	0	0	0	0	5570394	0	0	0
В.	PUBLIC	897	1980006	0	0	1980006	26.22	1980006	0	1980006	26.22	0	26.22	0	0	0	0	1838466	0	0	0
-	NON PROMOTER-	1										-									
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
00	SHARES HELD BY													•							
C2.	EMPLOYEE TRUSTS	0	0	U	0	U	U	0	U	0	0	U	U	0	0	0	0	U	0	U	0
	Total	906	7550400	0	0	7550400	100	7550400	0	7550400	100	0	100	0	0	0	0	7408860	0	0	. 0

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

Category & Name Promoter PAN Shareholding Category & Name Partholders Category & Name Category	Shai pledge other encum (XII) % No. (a) (a) (a)	Imber of Shares ded or herwise cumbered (XIII) As a % of total Shares held (b) 0 0 0 5
Control Cont	pledge other encum (XII) No. al (a)	dedged or herwise zumbered (XIII) As a % of total Shares held (b) 0 0 0 5
Croup entity (except promoter)	othen encum (XII) No. al (a)	herwise zumbered (XIII) As a % of total Shares held (b) 0 0 0 5
entity (except promoter)	% No. al (a)	(XIII) Communication (Communication
Control of the promoter Promo	(XII) % No. 1/2 al (a) 9	(XIII) form As a % of total Shares held (b) form 0 0 0 5
Promoter	% No. /	As a % of total Shares held (b)
1. INDIAN 1. INDIAN 2. INDIAN 3. INDIAN 3. INDIAN 4. INDIAN 5. INDIAN 6. IND	al (a)	of total Shares held (b)
1. INDIAN	al (a)	of total Shares held (b)
1. INDIAN 1. INDIAN 1. INDIAN 1. INDIAN 2. INDIAN 3. INDIAN 4. INDIAN 4. INDIAN 5. INDIAN 5. INDIAN 5. INDIAN 5. INDIAN 6. INDIAN	es É	Shares held (b)
1. INDIAN		held (b)
1. INDIAN 2. Individuals/Hindu undivided 3. Family 3. Names: SUBHASH CHAND MCHANLAL 4. Promoter 5. SUBHASH CHAND MCHANLAL 5. Promoter 5. SUBHASH CHAND MCHANLAL 5. Promoter 5. SUBHASH CHAND MCHANLAL 5. SUBHASH MCHANLAL 6. SU	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 5
1. INDIAN a. Individualsriffindu undivided a. Family Names: SUBHASH CHAND MOHANLAL Promoter 1582800 SUBHASH CHAND MOHANLAL Promoter 1290702 1390702 17.9 SUNTHA VIMAL KUMAR MOHANLAL Promoter 300000 SUNTHA VIMAL KUMAR SUN	0 0	
1. INDIAN a. Individuals/Hindu undivided a. Family Names: SUBHASH CHAND MOHANLAL Promoter Promoter 1290702 Promoter 1300000 Promoter 130	0 0	
a. Individuals/Hindu undivided Family 9 5570394 0 0 5570394 73.78 5570394 73.78 0 73.78 0 I Names : I Image: Image	0 0	
a. Individuals/Hindu undivided Family 9 5570394 0 0 5570394 73.78 5570394 73.78 0 73.78 0 I Names : I Image: Image	0 0	
a. Individuals/Hindu undivided Family 9 5570394 0 0 5570394 0 5570394 0 73.78 0 73.78 0 Names : Image:	0 0	
a. Individuals/Hindu undivided Family 9 5570394 0 0 5570394 0 5570394 0 73.78 0 73.78 0 Names : Image:	0 0	
a. Individuals/Hindu undivided Family 9 5570394 0 0 5570394 0 5570394 0 73.78 0 73.78 0 Names : Image:	0 0	
a. Individuals/Hindu undivided Family 9 5570394 0 0 5570394 0 5570394 0 73.78 0 73.78 0 Names : Image:	0 0	
a. Individuals/Hindu undivided Family 9 5570394 0 0 5570394 73.78 5570394 73.78 0 73.78 0 I Names : I Image: Image	0 0	
Subject	0 0	
Names	0 0	
SUBHASH CHAND MOHANLAL	0 0	0 1
MOHANLAL BHARATH KUMAR JAIN Promoter 1290702 0 1290702 17.09 1290702 17.09 1290702 17.09 17.09 0	0	0 1
SRIPAL KUMAR MOHANLAL Promoter 988960 0 988960 13.1 988960 0 988960 13.1 13.1 0	0	
VIMAL KUMAR MOHANLAL		0 1
SUNITHA VIMAL KUMAR	0	0
SEEMA JAIN	0	0
KAMALA DEVI JAIN Promoter 290000 0 290000 3.84 290000 0 290000 3.84 3.84 0	0	0
SAPANA JAIN	0	0
UTTAMCHAND JAIN HUF	0	0
b. Central Government/ b. State Government(s) c. Financial Institutions/ Banks 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0
State Government(s)	0	0
c. Financial Institutions/ Banks 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
	0 0	U U
d. ANY OTHER	0 0	0 0
Sub-Total (A)(1) 9 5570394 0 0 5570394 0 5570394 0 0 73.78 0	0 0	0 0 5
2. FOREIGN		
a Individuals (Non- Resident Individuals/ Foreign	0 0	0
a. Individuals)	<u> </u>	<u> </u>
b. Government 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0	0 0
c. Institutions 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0	0 0
d. Foreign Portfolio Investor 0	0 0	0 0
f. ANY OTHER		
f. Chairman and Directors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0	0 0
Sub-Total (A)(2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0	0 0
Total Shareholding of Promoter		
and Promoter Group 9 5570394 0 0 5570394 73.78 0 73.78 0 73.78 0		0 0 5
(A)=(A)(1)+(A)(2)	0 0	

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 - Statement showing shareholding pattern of the Public shareholder

	Table III - Statement showing shareholding pattern of the Public shareholder																							
					Partly	No. of		Shareholding %		neld in e	Voting Rights ach class of rities IX)		No. of Shares	Total Shareholding , as a % assuming	Number of Locked in shares (XII)		pledged or otherwise			Sub-categorization (XV)		of shares		
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Sharehold er	No. of fully paid up equity shares held	paid-up equity shares	shares underlying Depositor	Total nos. shares held (VII =	calculated as per SCRR, 1957 As a % of				1	Underlying Outstanding convertible securities	full conversion of convertible securities		of convertible		As a		As a % of total	Number of equity shares held in dematerialized	Shareho	olding (No. o under	of shares)
	(1)		(III)	(IV)	held	y Receipts	IV + V + VI)		No o	f Voting	Rights		(including	percentage		%	NI. (.)	Shares	form (XIV)					
					(V)	(VI)		(VIII)	Class X	Class Y	Total	Total as a % of Total Voting rights	Warrants) (X)		No.(a)	of total Share s held (b)	No.(a) (Not applic able)	hold		Sub category (i)	Sub category (ii)	Sub category (iii)		
1.	Institutions (Domestic) Mutual Funds				n	n	0	-	0			0	n	0		-	NA		0	n	-	0		
b.	Venture Capital Funds		0	0	0	0	0		0		0	,	0	0	0		NA NA		0	0	0	0		
C.	Alternate Investment Funds		0	0	0	0	0		0	_		0	0	0	0	_	NA		0	0	0	0		
d.	Banks		0	0	0	0	0		0		0		0	0	0		NA NA		0	0	0	0		
f.	Insurance Companies Provident / Pension Funds		0	0	0	0	0					0	0	0			NA NA		0	0	- 0	0		
g.	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	O		0	0	0		NA		Ō	0	0	0		
h.	Sovereign Wealth Funds		0	0	0		0				0		0	·	•		NA		0			0		
i.	NBFCs registered with RBI Other Financial Institutions		0	0	0	0	0		0		0	0	0	0	0		NA NA		0	0	- 0	0		
1.	Any Other (specify)			U		U			U	U			U				NA.		l U	- 0		- 0		
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0		
_	In-Alfred and (Familian)		-									-				ļ					├	 		
2. 2 a	Institutions (Foreign) Foreign Direct Investments		0	0	0	0	0	0	0	0		0	0	0		0	NA		0	0	0	0		
	Foreign Venture Capital Investors		0	0	0	0	0		0	0	Ö	0	0	0	0	0	NA NA		0	Ö	0	Ö		
2 c.	Sovereign Wealth Funds		0	0	0	0	0		0	•	0		0	0			NA		0	0		0		
2 d.	Foreign Portflio Investors Category - 1		0	0	0	0	0		0		0		0	0	0		NA NA		0	0	0	0		
2 e.	Foreign Portflio Investors Category - 2 NRI – Repat-HUF		0	0	0	0	0	0	0	0		0	0	0			NA NA		0	0	- 0	0		
2 6.	Overseas Depositories (holding DRs)		1					,					U				NA.				-			
2 f.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0		
2 g.	ANY OTHER																				1			
-	Sub-Total (B)(2)		_				n		0	_					_	-			_	^		_		
-	Out			U	- 0	_ "		•	U			—	-	ľ		1			l "			-		
3.	Central Government / State Government(s)																							
a.	Central Government /President of India		0	0	0	0	0		0	0	0	0	0	0	0		NA		0	0	0	0		
b.	State Government / Governor Shareholding by Companies or Bodies Corporate where		- 0	0	0	0	0	0	0	0		0	0	0	0	0	NA		0		<u></u> − •	0		
c.	Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0		
			Ĺ			Ĺ							V		Ì	Ĺ				Ĭ	ــــــــــــــــــــــــــــــــــــــ			
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0		
4	NON-INSTITUTIONS		1									1				 			 					
a.	Associate Companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0		
	Directors and their relatives (excluding independent						-						-							_				
b.	directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0		
C.	Key Managerial Personnel		. 0	0	0	0	0	. 0	0	0		0	0	0		0	NA		. 0	0	 0	0		
d.	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0		

	1	-			1	1								1		1			1	
Trusts where any person belonging to 'Promoter and																				
Promoter Group' category is 'trustee', 'beneficiary', or																				
e. 'author of the trust'		0 0	ه اه	0	0	0	0	0	0	0	0	0) c	N/	Δ.	0	0	0	ه ار
f. Investor Education and Protection Fund (IEPF)		ه ا	ه ا	0	0	0	0	0	0	0	0	0			N/	4	0	0		
I. Resident Individuals holding nominal share capital up	1														1	1				
to Rs. 2 lakhs		55 580478	. 0	0	580478	7.69	580478	0	580478	7.69	0	7.69) (N/	Δ.	488938	0	0	ه ار
II. Resident Individuals holding nominal share capital in																				1
excess of Rs. 2 lakhs		8 742700	0	0	742700	9.84	742700	0	742700	9.84	0	9.84	(0 0	N/	Δ.	692700	0	0	. 0
Names :																				
GOUTAM KUMAR P JAIN		243000	0		243000	3.22	243000	0	243000	3.22		3.22	(0	N/	A	243000	0	0	0
SANGEETHA JAIN		194700	0		194700	2.58		0	194700	2.58		2.58) (N/	4	194700	0	0	. 0
MANISH KUMAR JAIN .		150000	0		150000	1.99		0	150000	1.99		1.99	0) (N/	4	150000	0	0	0
i. Non Resident Indians (NRIs)		2 950	0	0	950	0.01	950	0	950	0.01	0	0.01		0	N/	Δ.	950	0	0	. 0
j. Foreign Nationals		0 0	0	0	0	0	0	0	0	0	0	0) (N/	Δ.	0	0	0	. 0
k. Foreign Companies		0 0	0	0	0	0	0	0	0	0	0	0) (N/		0	0	0	0
I. Bodies Corporate		11 634536	0	0	634536	8.4	634536	0	634536	8.4	0	8.4		0	N/	Δ.	634536	0	0	0
Names :																				
INFO HIGHWAY CONSULTANTS PVT. LTD.		601500	0		601500	7.97	601500	0	601500	7.97		7.97) (N/	٩	601500	0	0	0
m. ANY OTHER																				
Clearing Members		1 200		0	200		200		200		0	0			N/		200	0	0	0
HINDU UNDIVIDED FAMILIES		20 21142	0	0	21142	0.28	21142	0	21142	0.28	0	0.28		0	N/	Δ.	21142	0	0	0
																				↓
Sub-Total (B)(4)	3	97 1980006	0	0	1980006	26.22	1980006	0	1980006	26.22	0	26.22		0)		1838466	0	0	0
	1	_			ļ									1	ļ				ļ	
Total Public Shareholding	1			1																1
(B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	1 8	97 1980006	0	0	1980006	26.22	1980006	0	1980006	26.22	0	26.22)		1838466	0	0	0

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 - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Shareholding %	Nui	mber of '	√oting R	Rights	No. of	Total	Nun	nber of	Number	of Shares	Number of
	of the Shareholders	(II)	Sharehol	fully paid	paid-up	shares	shares	calculated as	h	eld in ea	ich class	s of	Shares	Shareholding,	Loc	ked in	pledged or	r otherwise	equity
	(I)		der	up	equity	underlying	held	per SCRR,		securi	ties (IX)		Underlying	as a % assuming	shar	es (XII)	encumb	ered (XIII)	shares held in
			(III)	equity	shares	Depository	(VII =	1957					Outstanding	full conversion					dematerialized
				shares	held	Receipts	IV + V +	As a % of	No o	f Votina	Rights	Total as	convertible	of convertible	Nο	As a %	No.(a)	As a %	form (XIV)
				held	(V)	(VI)	VI)	(A+B+C2)				a % of	securities	securities	(a)		(Not applic		(Not applicable)
				(IV)				(VIII)	Class	Class	Total	Total	(including	(as a percentage	(4)	Shares		Shares	
									^	Y		Voting	Warrants)	of diluted share		held (b)	,	held	
												rights	(X)	capital)		(-,		(Not appli	
												J		(XI)				cable)	
																		(b) [']	
																		. ,	
1	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Custodian - Public		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)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

Г					Table V- S	tatement show	ing details of significant beneficial owners (SBOs)	
Sr. No	Details of the SBO (I)			De	etails of the registered owner (II)	r	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:	
1							Shares	6
							Voting rights 9	
							Rights on distributable dividend or any other distribution	0
							Exercise of control	
							Exercise of significant influence	
2							Shares 9	6
							Voting rights 9	
							Rights on distributable dividend or any other distribution	
							Exercise of control	
							Exercise of significant influence	
3							Shares 9	6
							Voting rights 9	6
							Rights on distributable dividend or any other distribution	
							Exercise of control]
							Exercise of significant influence	
4							Shares 9	
							Voting rights	6
							Rights on distributable dividend or any other distribution	6
							Exercise of control	』
<u></u>							Exercise of significant influence	
5							Shares 9	<u>6</u>
							Voting rights 9	6
1							Rights on distributable dividend or any other distribution	<u>6</u>
							Exercise of control	<u>_ </u>
_							Exercise of significant influence	
6							Shares 9	<u> </u>
							Voting rights 9	
							Rights on distributable dividend or any other distribution	
							Exercise of control	-
							Exercise of significant influence	

Table VI

Table VI - Statement showing foreign ownership limits									
Particulars	Board approved limits	Limits utilized							
As on shareholding date	100	0.00							
As on the end of previous 1st quarter	100	0.00							
As on the end of previous 2nd quarter	100	0.00							
As on the end of previous 3rd quarter	100	0.00							
As on the end of previous 4th quarter	100	0.00							