



Ref.OML:MAY:2023-24

DATED:30.05.2023

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: Disclosure of Related Party Transactions on a consolidated basis for the year ended 31st March, 2023.

Dear Sir/Madam,

Please find the enclosed disclosure of Related Party Transactions, drawn in accordance with the applicable accounting standards for the half Year ended 31.03.2023 as per Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 - Disclosure of Related Party Transactions for the half year / 4th month ended March 31, 2023

S. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty					In case monies are due to either party as a result of the transaction (See Note 2)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (See Note 2)	Value of the related party transaction approved by the audit committee (See Note 6a)	Amount in crore	Closing balance Amount in crore	Opening balance Amount in crore	Value of transaction during the reporting period (See Note 6b)	Amount in crore	Return of indebtedness (loan/ advance of debt/ any other etc.)	Cost (See Note 7)	Tenure	Interest Rate (%)	Secured/ unsecured
1	OSWAL MINERALS LTD		Sripal Kumar Moharbi		Managing Director	Loan Taken		37.85	37.85			Long Term Loan Taken		Long Term			
2	OSWAL MINERALS LTD		Sripal Kumar Moharbi		Managing Director	Loan Taken	3.60	9.04	9.04			Short Term Loan Taken		1 Year			
3	OSWAL MINERALS LTD		Moharbi Bhurath Kumar Jain		Whole Time Director	Loan Taken		22.79	22.79			Long Term Loan Taken		Long Term			
4	OSWAL MINERALS LTD		Moharbi Bhurath Kumar Jain		Whole Time Director	Loan Taken	0.97	8.77	8.77			Short Term Loan Taken		1 Year			
5	OSWAL MINERALS LTD		Subhashchand Moharbi		Director/CFO	Loan Taken		15.50	15.50			Long Term Loan Taken		Long Term			
6	OSWAL MINERALS LTD		Subhashchand Moharbi		Director/CFO	Loan Taken	9.38	5.89	5.89			Short Term Loan Taken		1 Year			
7	OSWAL MINERALS LTD		Sapna Jain		Director	Loan Taken		31.00	31.00			Long Term Loan Taken		Long Term			
8	OSWAL MINERALS LTD		Sapna Jain		Director	Loan Taken	2.74	19.40	19.40			Short Term Loan Taken		1 Year			
9	OSWAL MINERALS LTD		Saritha Devi		Director	Loan Taken		35.50	35.50			Long Term Loan Taken		Long Term			
10	OSWAL MINERALS LTD		Saritha Devi		Director	Loan Taken	4.68	13.97	13.97			Short Term Loan Taken		1 Year			
11	OSWAL MINERALS LTD		Sirena Jain		Director	Loan Taken		19.50	19.50			Long Term Loan Taken		Long Term			
12	OSWAL MINERALS LTD		Sirena Jain		Director	Loan Taken	6.15	15.50	15.50			Short Term Loan Taken		1 Year			
13	OSWAL MINERALS LTD		Sipal Kumar Moharbi		Managing Director	Remuneration Paid	0.30	0.30	0.30			Remuneration Paid		1 Year			
14	OSWAL MINERALS LTD		Moharbi Bhurath Kumar Jain		Whole Time Director	Remuneration Paid	0.18	0.18	0.18			Remuneration Paid		1 Year			
15	OSWAL MINERALS LTD		Subhashchand Moharbi		Director/CFO	Remuneration Paid	0.07	0.07	0.07			Remuneration Paid		1 Year			
16	OSWAL MINERALS LTD		Milini Meheri		Company Secretary	Remuneration Paid	0.01	0.01	0.01			Remuneration Paid		1 Year			
17	OSWAL MINERALS LTD		Sripal Kumar Moharbi		Managing Director	Rent Paid	0.50	0.00	0.00			Rent Paid		1 Year			
18	OSWAL MINERALS LTD		Moharbi Bhurath Kumar Jain		Whole Time Director	Rent Paid	1.00	0.28	0.05			Rent Paid		1 Year			
19	OSWAL MINERALS LTD		Subhashchand Moharbi		Director/CFO	Rent Paid	0.80	0.01	0.01			Rent Paid		1 Year			
20	OSWAL MINERALS LTD		Vimal Kumar Moharbi		Relative of Directors	Rent Paid	0.50	3.01	3.01			Rent Paid		1 Year			
21	OSWAL MINERALS LTD		Oswal Smelters Private Limited		Company/ Firm in which RMP/ Director/ Director's relative are Director(s) or Member(s) or Partner(s)	Purchases	23.51					Purchases					
22	OSWAL MINERALS LTD		Oswal Smelters Private Limited		Company/ Firm in which RMP/ Director/ Director's relative are Director(s) or Member(s) or Partner(s)	Sales	7.64					Sales					
23	OSWAL MINERALS LTD		Oswal Alloy Private Limited		Company/ Firm in which RMP/ Director/ Director's relative are Director(s) or Member(s) or Partner(s)	Purchases	22.20					Purchases					
24	OSWAL MINERALS LTD		Oswal Alloy Private Limited		Company/ Firm in which RMP/ Director/ Director's relative are Director(s) or Member(s) or Partner(s)	Sales	27.38					Sales					
25	OSWAL MINERALS LTD		Comet Ferro Alloys Ltd		Company/ Firm in which RMP/ Director/ Director's relative are Director(s) or Member(s) or Partner(s)	Purchases	3.29					Purchases					
26	OSWAL MINERALS LTD		Comet Ferro Alloys Ltd		Company/ Firm in which RMP/ Director/ Director's relative are Director(s) or Member(s) or Partner(s)	Sales	28.48					Sales					
							Total (of Note 6b)				12.57						

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.