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
- 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-Dec-2023
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Dec-2023
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
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

										of Voting Righ			Shareholding ,	Number of Locked in		pledged or other		Number of Share			Sub-	categorizati (XV)	ion of shares
Cate	Category of	Nos. of		No. of Partly paid-up		Total nos.	Shareholding as a % of total no. of shares			each class of urities (IX)		No. of Shares Underlying Outstanding convertible	as a % assuming full conversion of convertible securities	shares		encumbe		Number of equity shares held in	Shareho	Shareholding (No. of share			
gory (I)	Shareholder (II)	Shareholders (III)	held	held	Depository Receipts		(calculated as per SCRR, 1957) (VIII) As a	No of	Voting F	Rights		securities (including	( as a percentage of diluted share					dematerialized form (XIV)					
			(IV)	(V)	(VI)		(VIII) As a % of (A+B+C2)		Class eg: Y	Total	Total as a % of (A+B+C)	Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	, ,	Sub category (i)	Sub category (ii)	Sub category (iii)		
A.	PROMOTER & PROMOTER GROUP	9	5571394	0	0	5571394	73.79	5571394	0	5571394	73.79	0	73.79	0	0	0	0	5571394	0	0	o		
В.	PUBLIC	895	1979006	0	0	1979006	26.21	1979006	0	1979006	26.21	0	26.21	0	0	0	0	1837466	0	0	0		
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0		
C1.	CUSTODIAN/DR HOLDER	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0		
C2.	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	0	0	0		
	Total	904	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 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)	ŀ	neld in e	r Voting Rights sach class of rities (IX)  Rights  Total	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 (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Numb Locke shares No. (a)	ed in	Number o pledged or encumber	otherwise	Number of equity shares held in dematerialized form (XIV)
1.	INDIAN																			
	Individuals/Hindu undivided			٩	5571394	0	0	5571394	73.79	5571394	0	5571394	73.79	0	73.79			0	0	5571394
a.	Family			,	337 1334	U	U	557 1354	13.13	557 1554	·	557 1354	13.15	0	13.13		, i	U	U	557 1554
	Names :																ļ			
	SUBHASH CHAND MOHANLAL	Promoter			1582800	0		1582800	20.96	1582800	0	1502000	20.96		20.96	0	0		0	1582800
	MOHANLAL BHARATH KUMAR JAIN	Promoter		<b>.</b>	1291702	0		1291702	17.11	1291702	0	1291702	17.11		17.11	0	0		0	1291702
	SRIPAL KUMAR MOHANLAL VIMAL KUMAR MOHANLAL	Promoter Promoter			988960 300000	0		988960 300000	13.1 3.97	988960 300000	0	988960 300000	13.1 3.97		13.1 3.97		0 0		0	988960 300000
-	SUNITHA VIMAL KUMAR	Promoter		1	300000	0		300000	3.97	300000	0	300000	3.97		3.97		, ,		0	300000
	SEEMA JAIN	Promoter		╂	292000	0		292000	3.87	292000	0	292000	3.87		3.87		0		0	292000
_	KAMALA DEVI JAIN .	Promoter		1	290000	0		290000	3.84	290000	0	290000	3.84		3.84		0		0	290000
	SAPANA JAIN	Promoter			278000	0		278000	3.68	278000	0	278000	3.68		3.68	- 0	0 0		0	278000
	UTTAMCHAND JAIN HUF	Promoter		1	247932	0		247932		247932	0	247932			3.28	0	0		0	247932
	Central Government/	i romoto.		1	211002			211002		211002		217002					<u> </u>		T.	211002
b.	State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	9	0	0	01
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			<del>                                     </del>		_		-			_	_					1			
	ART OTHER																			
	Sub-Total (A)(1)		İ	9	5571394	0	0	5571394	0.00	5571394	0	5571394	0.00	0	73.79	0	0	0	0	5571394
				1																
2.	FOREIGN																			
	Individuals (Non- Resident Individuals/ Foreign								0.00	-	•		0.00		0.00					
a.	Individuals)			, ,	ı	U	ı	,		U	_ u	ı		U			<b>"</b>	U	U	
b.	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
C.	Institutions		<u> </u>	0	0	. 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	. 0	0	0
	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
f.	ANY OTHER			<del></del>	L .		L .	L .			<u> </u>	L .							<u> </u>	ļ
f.	Chairman and Directors	<b></b>	ļ	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
-	Sub-Total (A)(2)			0	1 0	0	_	0	0.00		0	1 0	0.00	0	0.00		1 0	0	0	
-	Oun-10tal (A)(2)	<b>—</b>		- ·		- ·			0.00	U	U		0.00	-	0.00		<b>'</b>	U		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			9	5571394	0	0	5571394	73.79	5571394	0	5571394	73.79	0	73.79	0	0	0	0	5571394

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

								tement snowing sna		, acco	oo . abo	01101010										
				No. of		No. of shares		Shareholding %	1	held in	of Voting Rights each class of urities IX)	3	No. of Shares Underlying	Total Shareholding , as a % assuming	Numb Locke shares	ed in	pledged or	of Shares r otherwise ered (XIII)		Sub-cate	gorization (XV)	of shares
	Category & Name of the Shareholders	PAN (II)	Nos. of Shareholder	No. of fully paid up equity shares	Partly paid-up equity shares held	underlying Depository	Total nos. shares held (VII =	calculated as per SCRR, 1957					Outstanding convertible securities	full conversion of convertible securities					Number of equity shares held in dematerialized	Shareho	lding (No. o under	of shares)
	(1)	()	(III)	held (IV)	(V)	Receipts (VI)	IV + V + VI)	As a % of (A+B+C2) (VIII)	No o	of Voting	Rights		(including	( as a percentage of diluted share		As a %		As a % of total	form (XIV)			i i
						,			Class X	Class Y	Total	Total as a % of Total Voting rights	Warrants) (X)	capital) (XI)	No.(a)	of total Shares held (b)	No.(a) (Not applic able)	Charac		Sub category (i)	Sub category (ii)	Sub category (iii)
1.	Institutions (Domestic) Mutual Funds		<del>                                     </del>			_	_	0.00	ļ ,	_	0	0.00	<u> </u>	0.0			NA		_	_	_	
a.	Mutual Funds Venture Capital Funds		0	0	0	0	0	0.00	<del>                                     </del>	0	0	0.00	0	0.0		1 0	NA NA		0	0	0	0
C.	Alternate Investment Funds		1 0	0	0	0	1 0	0.00	<del>                                     </del>	0	0	0.00	1 0	0.0		1 0	NA NA		1 0	1 0	0	- 0
d.	Banks		0	0	0	1 0	l ö	0.00	1 6	0 0	0	0.00	0	0.0		0 0	NA	1	1 0	0	0	0
e.	Insurance Companies		0	0	0	0	0	0.00		0	0	0.00	0	0.0	0	) 0	N/	N.	0	0	0	0
f.	Provident / Pension Funds		0	0	0	0	0	0.00		0	0	0.00	0	0.0	0	) 0	) NA		0	0	0	0
g.	Asset Reconstruction Companies		0	0	0	0	0	0.00		0	0	0.00	0	0.0	0	0	) NA	1	0	0	0	0
	Sovereign Wealth Funds		0	0	0	0	0	0.00		0	0	0.00	0	0.0		0	NA NA		0	0	0	0
- 1-	NBFCs registered with RBI Other Financial Institutions		- 0	9	0	0	0	0.00		0	0	0.00	0	0.0		) 0	NA NA		0	0	0	<u> </u>
1	Any Other (specify)					U	U	0.00	<b>—</b> '	-		0.00		0.0			1 11/2	1			U	
<u> </u>	rany cancer (openny)																					
	Sub-Total (B)(1)		0	0	0	0	0	0.00		0	0	0.00	0	0.0	0	0	)		0	0	0	0
2.	Institutions (Foreign)																					
	Foreign Direct Investments		0	0	0	0	0	0.00		0	0		0	0.0		0	N/		0	0	0	0
2 b.	Foreign Venture Capital Investors Sovereign Wealth Funds			0	0	0	0	0.00	,	0	0			0.0		0	NA NA		0	0	0	- 0
	Foreign Portflio Investors Category - 1		- 0	-	0	0	0	0.00		0	0			0.0		1 0	) NA		0	0	0	
2 e.	Foreign Portfilo Investors Category - 2		- 0	i ö	0	0	Ö	0.00		Ö	0	0.00	ŏ	0.0		0 0	NA NA		0	Ö	0	Ö
	NRI – Repat-HUF		0	0	0	0	0	0.00		0	0	0.00	0	0.0		0	) NA		0	0	0	0
2 f.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	c	0	0	0.00	0	0.0	O	0	NA		0	0	0	0
g.	ANY OTHER																1					
	Sub-Total (B)(2)		0	0	0	0	0	0.00		0	0	0.00	0	0.0		0	)		. 0	0	0	. 0
_	Control CommunityState Community		+	1	<b>├</b> ──	<b> </b>	<b> </b>	ļ	<b> </b>	<b>├</b>			<b>!</b>			1	<b>!</b>	-	<b>!</b>	-		
3. a.	Central Government/State Government(s)  Central Government /President of India		-	1	_	_	1 ^	0.00	,		n	0.00	1 0	0.0		1 0	) NA	4	1 0	_ n		_
	State Government / Governor		ď	Ö	ŏ	Ö	0	0.00		0	Ö	0.00	ŏ	0.0		0	NA		Ö	0	0	0
	Shareholding by Companies or Bodies Corporate																					
c.	whereCentral / State Government is a promoter		0	0	0	0	0	0.00	C	0	0	0.00	0	0.0	C	0	) NA	4	0	0	0	0
$\vdash$	Sub-Total (B)(3)		<del>                                     </del>	<del>                                     </del>	<del></del>	<u> </u>		0.00	-	_	_	0.00		0.0				1		_		
$\vdash$			<del> </del>			,	0	0.00	<u> </u>	0	0	0.00	1 0	0.0		1 0	<u>'</u>	<del>                                     </del>	1	. 0	0	- 0
4.	NON-INSTITUTIONS		1	1	1	l	l	i e	l							1	1		<b>†</b>			$\overline{}$
а.	Associate Companies / Subsidiaries		0	0	0	0	0	0.00	(	0	0	0.00	0	0.0	0	0	N.A	N .	0	0	0	0
b.	Directors and their relatives (excluding		0	0	0	n	n	0.00	-	0	0	0.00	n	0.0		0 0	N.A	A .	0	0	0	n
	independent directors and nominee directors)			<u> </u>						يّسا												السا
C.	Key Managerial Personnel Relatives of promoters (other than 'immediate			0	- 0	0	0	0.00		0	0	0.00	- 0	0.0		0	NA NA	4		. 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	0.00	ď	0	0	0.00	0	0.0	d	0	NA	4	0	0	0	0
F			Ti Ti	İ	i	İ	i		i				İ			i –	i	i e	İ	İ		$\overline{}$
е.	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		o	0	0	0	0	0.00	ď	0	0	0.00	0	0.0	o	0	) NA	4	0	0	0	0
f.	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	(	0	0	0.00	0	0.0	0	0	) NA		0	0	0	0
_							•										•	•				

	I. Resident Individuals holding nominal share capital up toRs. 2 lakhs	852	573837	0	0	573837	7.60	573837	0	573837	7.60	0	7.60	0	ď	NA		482297	٥	'	,
	II. Resident Individuals 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	ď	NA		692700	0		,
	Names :																				
	GOUTAM KUMAR P JAIN		243000	0		243000	3.22	243000	0	243000	3.22		3.22	0		NA NA	4	243000	0		J
	SANGEETHA JAIN		194700	0		194700	2.58	194700	0	194700	2.58		2.58	0	(	NA NA		194700	0		
	MANISH KUMAR JAIN .		150000	0		150000	1.99	150000	0	150000	1.99		1.99	0		NA NA		150000	0		J
i.	Non Resident Indians (NRIs)	2	950	0	0	950	0.01	950	0	950	0.01	0	0.01	0		NA NA	4	950	0		į.
	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		N.A		0	0		1
k.	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA NA	4	0	0		į.
I.	Bodies Corporate	12	640177	0	0	640177	8.48	640177	0	640177	8.48	0	8.48	0		NA NA		640177	0		1
	Names :																		, ,		1
	INFO HIGHWAY CONSULTANTS PVT.LTD.		601500	0		601500	7.97	601500	0	601500	7.97		7.97	0	(	NA NA		601500	0		J
m.	ANY OTHER																				
	Clearing Members	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0		NA NA	4	200	0		
	HINDU UNDIVIDED FAMILIES	20	21142	0	0	21142	0.28	21142	0	21142	0.28	0	0.28	0		NA NA		21142	0		,
	Sub-Total (B)(4)	895	1979006	0	0	1979006	26.21	1979006	0	1979006	26.21	0	26.21	0				1837466	0		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)	895	1979006	0	0	1979006	26.21	1979006	0	1979006	26.21	0	26.21	0				1837466	0	,	1

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 dematfunclaimed suspense account, voting rights which are frozen etc.

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

Г	Category & Name F	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Shareholding %	Nur	nber of \	Voting R	ights	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	ach class	s of	Shares	Shareholding,	Loc	ked in	pledged o	r otherwise	equity
	(1)		der	up	equity	underlying	held	per SCRR,		securit	ties (IX)		Underlying	as a % assuming	shar	es (XII)	encumb	ered (XIII)	shares held in
			(III)	equity		Depositor	(VII =	1957					Outstanding						dematerialized
				shares	held	У	IV + V +	As a % of	No of	f Voting	Rights	Total as	convertible	of convertible	Nο	As a %	No.(a)	As a %	form (XIV)
				held	(V)	Receipts	VI)	(A+B+C2)				a % of	securities	securities	(2)		(Not applic		(Not applicable)
				(IV)		(VI)		(VIII)	Class	Class	lotai	Total		( as a percentage	()	Shares		Shares	
									_ ^	T		Voting	Warrants) (X)	of diluted share capital)		held (b)	· ·	held	
												rights	(^)	(XI)				(Not appli	
														(741)				cable)	
																		(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
	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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NΔ		0
Ľ	Benefit Regulations, 2014)			Ů	Ĭ				ٽــــــا										
1	Total Non-Promoter- Non Public Shareholding												١ ,		١ ،	١ ,			
L	(C)=(C)(1)+(C)(2)		U	Ů	U	U	Ů	U	l v	U	Ů	U	U	U	U	U			U

					Table V- Stateme	ent showing de	tails of significant beneficial owners (SBOs)		
Sr. No	Def	tails of the SBO		De	etails of the registered owner (II)	-	Details of holding/ exercise of right of the SBO in the reporting company, whe direct or indirect*: (III)	ether	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	%	
							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		
Ш							Exercise of significant influence		
5							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
Щ							Exercise of significant influence		
6							Shares	%	
							Voting rights	%	
							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									