

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 - null / null / 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-2024

b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-DEC-2024

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

Category (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) (VIII) As a % of (A+B+C2)	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)	Sub-categorization of shares (XV)		
								No of Voting Rights			Total as a % of (A+B+C)			Number of Shares Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)			Shareholding (No. of shares) under		
								Class eg: X	Class eg: Y	Total				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	0	0	0	5571394	0	0	0		
B	PUBLIC	894	1979006	0	0	1979006	26.21	1979006	0	1979006	26.21	0	0	0	0	1837466	0	0	0		
C	NON PROMOTER-NON PUBLIC	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		
C2	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	903	7550400	0	0	7550400	100	7550400	0	7550400	100	0	0	0	0	7408860	0	0	0		

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

Sl. No.	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 % 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)	
										No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
										Class X	Class Y	Total								
1	INDIAN			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family			9	5571394	0	5571394	73.79	5571394	0	5571394	73.79	0	73.79	0	0	0	0	5571394	
	Names:																			
	SUBHASH CHAND MOHANLAL	Promoter			1582800	0	1582800	20.96	1582800	0	1582800	20.96	0	20.96	0	0	0	0	1582800	
	MOHANLAL BHARATH KUMAR JAIN	Promoter			1291702	0	1291702	17.11	1291702	0	1291702	17.11	0	17.11	0	0	0	0	1291702	
	SRIPAL KUMAR MOHANLAL	Promoter			988960	0	988960	13.11	988960	0	988960	13.11	0	13.11	0	0	0	0	988960	
	VIMAL KUMAR MOHANLAL	Promoter			300000	0	300000	3.97	300000	0	300000	3.97	0	3.97	0	0	0	0	300000	
	SUNITHA VIMAL KUMAR	Promoter			300000	0	300000	3.97	300000	0	300000	3.97	0	3.97	0	0	0	0	300000	
	SHEMA JAIN	Promoter			292000	0	292000	3.87	292000	0	292000	3.87	0	3.87	0	0	0	0	292000	
	KAMALA DEVI JAIN	Promoter			290000	0	290000	3.84	290000	0	290000	3.84	0	3.84	0	0	0	0	290000	
	SAPANA JAIN	Promoter			278000	0	278000	3.68	278000	0	278000	3.68	0	3.68	0	0	0	0	278000	
	UTTAMCHAND JAIN HUF	Promoter			247932	0	247932	3.28	247932	0	247932	3.28	0	3.28	0	0	0	0	247932	
b	Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Financial Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(1)			9	5571394	0	5571394	73.79	5571394	0	5571394	73.79	0	73.79	0	0	0	0	5571394	
2	FOREIGN			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Institution			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Foreign Portfolio Investc			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	ANY OTHER			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	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			9	5571394	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 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:		
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		

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