## 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

			No. of	No. of	No. of		Shareholding at a % of total no.	1	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying	Shareholding as a % assuming full conversior of convertible			pledged o	of Shares or otherwis ered (XIII)	e Number of	Sub-categorization of s (XV)  Shareholding (No. of sl under			
Cate gory (I)	Category of Shareholder (II)	Nos. of Sharehol ers (III)	fully paid up equity shares held (IV)	paid-up	underlyin Deposito Y Receipts (VI)	shares held (VII) = (IV)+(V)+	of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg: Y		Total as a % of (A+B+C)	Outstanding convertible securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	` '	As a % of total Shares held (b)	equity shares held in dematerialize form (XIV)	Sub category (i)	Sub category (ii)	Sub category (iii)
А	PROMOTER & PROMOTER GROUP	g	5571394	C	d	5571394	73.79	5571394	C	5571394	73.79	d	73.79	C	C	C	O	5571394	C	C	G
В	PUBLIC	894	1979006	c	d	1979006	26.21	1979006	c	1979006	26.21	d	26.21	C	d	d	a	1837466	q	d	d
С	NON PROMOTER- NON PUBLIC	C	d	C	d	C	d	C	C	C	C	C	d	d	d	d	d	C	d	d	d
C1	Custodian/DR Holder	C	d	C	d	d	d	q	C	(	C	q	d	d	a	- c	C	a	q	d	C
C2	SHARES HELD BY EMPLOYEE TRUSTS	C	d	ď	d	d	d	C	ď	d	C	d	d	d	Q	C	O	d	d	d	a
	Total	903	7550400		- 0	7550400	100	7550400		7550400	100	0	100	0	d	d	d	7408860	d	d	q

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

									Sharehol	N	held in ea	Voting Rights ach class of ities (IX)		No. of Shares	Shareholdi g as a % assuming	Loc share	ber of ked in es (XII)	pledged	of Shares or otherwis pered (XIII)	e
	Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter	PAN (II)	Nos. of Sharehol er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlyin Deposito y Receipts (VI)	shares held (VII = IV + V + VI)	ing % calculate as per SCRR, 1957 As a % of (A+B+C2 ) (VIII)	Class	Class	Rights Total	Total as a % of Total Voting rights	Underlyii g Gutstand ng convertib e securities (includin Warrants ) (X)	full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	:	As a % of total Shares held (b)		As a % of total Shares held (b)	II .
1	INDIAN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
	Individuals/Hindu undivide Family			9	5571394	d		5571394	73.79	5571394	d	5571394	73.79	c	73.79	(	d	c	ď	55713
	Names:																			
	SUBHASH CHAND MOHANLAL	Promoter			1582800	0		1582800		1582800	0							0	0	
	MOHANLAL BHARATH KUMAR JAIN	Promoter			1291702 988960	0		1291702 988960	17.11 13.1	1291702 988960	0		17.11 13.1					0	0	12917 9889
	SRIPAL KUMAR MOHANLAL VIMAL KUMAR MOHANLAI	Promoter Promoter	H		300000	0		300000		300000	0		3.97					0	0	3000
	SUNITHA VIMAL KUMAR	Promoter			300000	Ö		300000	3.97	300000	Ö	300000	3.97	0	3.97	0		0	Ö	3000
	SEEMA JAIN	Promoter			292000	0		292000	3.87	292000	0	292000	3.87		3.87		0	0	0	2920
=	KAMALA DEVI JAIN . SAPANA JAIN	Promoter Promoter	$\vdash$		290000 278000	0		290000 278000	3.84 3.68	290000 278000	0		3.84 3.68	0		0		0	0	2900 2780
	UTTAMCHAND JAIN HUF	Promoter			247932	0		247932	3.28	247932	0		3.28				0	0	0	.,
	Central Government/									,										
	State Government(s)			<u>ل</u> ا		, i		`					`	]		<u> </u>		`	<u> </u>	
	Financial Institutions ANY OTHER			0	0	0			Q	0	0		0	0	0	9	0	0	0	
	Sub-Total (A)(1)			9	5571394	0		5571394	73.79	5571394	0									
	FOREIGN			O	0	Ŏ		0	0	0	O			Ŏ						
	Individuals (Non-																			
	Resident Individuals/			d	q	d		d	þ	d		į c	ď	d	c	(	d	ď	ď	11
	Foreign Individuals)																			
	Government			0	0			0	0	0	0		0	.,			0			.,
4	Institution Foreign Portfolio Investo			0	0			0	0	0			0					0		
	ANY OTHER			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	
	Total Shareholding of Promoter														_					
	and Promoter Group			d	5571394	-		5571394	73.79	5571394		5571394	73.79		73.79		4	,		557

Table III - Statement showing shareholding pattern of the Public shareholder

					Tabi	e III - Stati	ement showing	g snareno	iding patte	ern or the	Public	snarenoid	ier									
				No. of	Partly	No. of		Sharehol ing % calculate as	4	mber of V neld in ead securit	ch class		No. of Shares Underlyii g Outstand	Total Sharehold ng , as a % assuming full	Numl Lock share:	ced in	Number Shar pledge otherv encuml (XIII	es ed or vise bered	Number of		egorizatior (XV) olding (No.	of shares
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Sharehol er (III)	fully paid up equity shares held (IV)	paid-up equity shares held (V)	underlyin Deposito y Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	per SCRR, 1957 As a % of (A+B+C2 ) (VIII)	No of	Class	Total	Total as a % of Total Voting rights	ng convertit e securities (including Warrants ) (X)	conversio of convertible securities ( as a percentage of diluted share capital) (XI)	No.	As a % of total Share s held (b)	No.(a) (Not applic able)	% of total	equity shares held in dematerialized form (XIV)	Sub category (i)	Sub category (ii)	Sub category (iii)
1	Institutions (Domestic)		(	q	O	q	q	q	(	d	0	q	q	d	q	C	NA	C	C	(	q	q
а	Mutual Funds		(	q	O	q	q	q		q	O	q	q	q	q		NA	C	C	ď	q	C
b	Venture Capital Funds		(	q	C	d	d	d	C	d	d	d	d	d	q	느	NA	d	C	C	d	d
С	Alternate Investment Funds		(	q	C	q	q	q	C	q	0	q	q	q	q		NA	C	C	C	q	q
d	Banks		(	9	d	q	q	q		q	q	q	q	q	q		NA	q	0	(	q	d
е	Insurance Companies		(	q	0	q	q	q		4	q	q	q	q	q	_	NA	q	0	(	q	d
f	Provident / Pension Funds		(	9	O	q	q	q		q	q	q	q	q	q		NA	q	0	(	q	d
g	Asset Reconstruction Companies		(	q	C	q	q	q	ď	q	q	q	q	q	9		NA	q	C	(	q	q
h	Sovereign Wealth Funds		(	q	0	q	q	q	C	q	q	d	d	q	q		NA	q	C	(	q	d
i	NBFCs registered with RBI		(	q	0	q	q	q		q	q	q	q	q	q		NA	q	C	(	q	Q
j	Other Financial Institutions		(	9	0	q	q	q		q	q	q	q	q	q		NA	q	0		q	q
k	Any Other (specify)			9	0	q	9	q		9		q	q	q	9		NA	9	0		9	9
2	Sub-Total (B)(1)	$\vdash$		9	9	9	9	<u> </u>		1	q	9	9	9	<u> </u>	=	NA NA	9			9	q
2 a	Institutions (Foreign)		-	9		<b>q</b>	<u> </u>	<u> </u>	<u> </u>	<u> </u>		9	9	q	띹		NA NA	<u> </u>	-	-	9	
a b	Foreign Direct Investments  Foreign Venture Capital Investors	$\vdash \vdash$		1 4	- 4	4	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	4	4	4	屵		NA NA	<u> </u>			4	
С	Sovereign Wealth Funds			4		4		4		<u> </u>	<del>-</del>	- 4	- 4	4	ᅢ	=	NA	1 1			4	<u> </u>
d	Foreign Portflio Investors Category - 1			d	0	d	- 3	4		d	9	d	d	d	9	Ħ	NA NA	q	0		d	
f	Overseas Depositories (holding DRs) (balancin figure)		(	q	C	d	d	d	(	d	q	q	q	d	q	q	NA	q	C	(	q	d
g	ANY OTHER		(	d	C	d	d	d	(	d	d	q	q	q	q	d	NA	d	C	(	d	d
	Sub-Total (B)(2)		(	C	C	C	d	C	(	(	C	d	d	C	C	C	NA	C	C	(	d	C
3	Central Government / State Government(s)			C	C	d	C	d	C	d	d	O	O	d	d	C	NA	a	C		d	d
a	Central Government / President of India		(	C	C	d	C	C	C	C	d	d	d	d	d	O	NA	d	C	C	d	q
b	State Government / Governor		(	q	C	d	d	d	C	d	0	d	d	d	0	0	NA	d	C	(	q	C

F -										_		is .	ı		_	_		_				
	Shareholding by Companies																					
с	or Bodies Corporate where				ا ا		ا ا	ا ا	ا ا		۱ ا			۱ ،	۱ ا		NA	۱ ا				
'	Central / State Government is		٩	٩	l	١ ٩	1 1	l Y	l ĭ	١ ١	1 4		4	1	ľ	l 4	INA	lΥ	1	١ ٢		١ ٩
	a promoter																					
	Sub-Total (B)(3)		d	C	d	C	d	d	d	(	C	C	d	C	C	C	NA	C	C	d	C	C
4	NON-INSTITUTIONS		d	d	q	d	d	d	d	d	q	0	d	d	d	d	NA	q	d	d	0	d
	Accordate Communication (Cubaldisates																NA					
а	Associate Companies /Subsidiaries			,									4		4	, u	NA	٩		4		
	Directors and their relatives																					
b	(excluding independent directors and nomine		d	q	q	q	1 4	4	q	4	d	C	q	q	d	q	NA	d	d	q	O.	q
	directors)																					
С	Key Managerial Personnel		d	C	q	O	q	d	q	q	q	C	q	C	d	d	NA	d	C	O	C	O
	Relatives of promoters (other than 'immediate																					
								ا ا	ا ا						ا ا		NA			ا		
d	relatives' of promoters disclosed under		١ ٢	4	l "	۱ ۹	l Y	l Y	1 4	١ ٢	١ ٢		4	٩	١	1 4	INA	ľ	١ ٩	٩	١ '	۱ ۹
	'Promoter and Promoter Group' category)																					
	Trusts where any person belonging to 'Promo	er																				
	and Promoter Group' category is 'trustee',				ا ا	۱ ا	]	ا ا	ا ا		۱ ا			ا ا	ا ا					ا ا		۱ ا
е	'beneficiary', or		۷	٩	۱ ۹	٩	l Y	١ ٩	١ ٩	١	١		٩	٩	١	٩	NA	۱ ۲	1	٩		٩
	'author of the trust'																					
	Investor Education and																					
f	Protection Fund (IEPF)		q	q	q	q	1 9	q	q	٩	q	o c	q	q	q	q	NA	q	q	q	q	q
	Resident Individuals holding																					
g	nominal share capital up to		852	574634	d	d	574634	7.61	574634	d	574634	7.61	q	7.61	d	d	NA	q	483094	d	d	d
	Rs. 2 lakhs																					
	Resident Individuals holding																					
h	nominal share capital		8	742700	d	d	742700	9.84	742700	d	742700	9.84	d	9.84	d	d	NA	d	692700	d	d	d
	in excess of Rs. 2 lakhs																					
	Names:																					
	GOUTAM KUMAR P JAIN			243000	d	d	243000	3.22	243000	d	243000	3.22	d	3.22	C	C	NA	q	243000	d	C	d
	SANGEETHA JAIN			194700	d	C	194700	2.58	194700	d	194700	2.58	d	2.58	C	d	NA	C	194700	C	C	C
	MANISH KUMAR JAIN .			150000	d	d	150000	1.99	150000	d	150000	1.99		1.99	d	d	NA	d	150000	d	d	d
i	Non Resident Indians (NRIs)		2	950	d	d	950	0.01	950		950	0.01	d	0.01	d	d	NA	d	950	d	q	d
j	Foreign Nationals		q	q	d	d		4	d		d	q	d	d	d	d	NA	d	q	d	q	d
k	Foreign Companies		d	d	d	d		d	d		d	O	d	d	d	d	NA	d	d	d	0	d
	Bodies Corporate		9	635281	d	d	635281	8.41	635281		635281	8.41	d	8.41	d	d	NA	d	635281	d	0	d
	Names:															$\blacksquare$		Ħ				
	INFO HIGHWAY CONSULTANTS PVT. LTD.			601500	d	d	601500	7.97	601500	d	601500	7.97	d	7.97	d	d	NA	d	601500	d	d	d
m	ANY OTHER		d	d	d	d	d	d	d		d	0	d	d	d		NA	d	d	d	-	d
	Clearing Members			200	d	d	200		200		200	0	d	d	d		NA	d	200	d	0	d
	HINDU UNDIVIDED FAMILIES		20	21142	d	d	21142	0.28	21142		21142	0.28	d	0.28	d	$\blacksquare$	NA	d	21142	d	0	d
	LLP		7	4099	<u> </u>		4099	0.05	4099	버	4099	0.05	4	0.05	ᅢ	-	NA	౼	4099	d		
	Sub-Total (B)(4)		894	1979006	4		1979006	26.21	1979006	<u> </u>	1979006	26.21	4	26.21	_		NA	_	1837466	d	- 0	
	Total Public Shareholding							Ħ							H	Ħ		Ħ				
	(B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		894	1979006	d	q	1979006	26.21	1979006	ď	1979006	26.21	l d	26.21	d	q	NA	C	1837466	d	C	q
	1 / 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 demat/unclaimed suspense account, voting rights which are frozen etc.

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

F	Ī	Category & Name	PAN	Nos. of	No. of	Partly	No. of	Total nos	Shareholding %	Nu	mber of	Voting R	tights	No. of	Total Shareholdin	Nun	nber of	Number	of Shares	Number of equit
	ı	of the Shareholders	(II)	Sharehol	fully paid	paid-up	shares	shares	calculated as	ŀ	neld in ea	ach class	s of	Shares	,	Loc	ked in	pledged o	or otherwise	shares held in
	ı	(1)		er	up	equity	underlying	held	per SCRR, 1957	1	securi	ities (IX)		Underlying	as a % assuming	shar	es (XII)	encumb	ered (XIII)	dematerialized
	ı			(III)	equity	shares	Depository	(VII =	As a % of					Outstanding	full conversion					form (XIV)
	ı				shares	held	Receipts	IV + V +	(A+B+C2)	No o	f Voting	Rights	Total as	convertible	of convertible	No.	As a %	No.(a)	As a %	(Not applicable)
	ı				held	(V)	(VI)	VI)	(VIII)	01	O)	<b>-</b>	a % of	securities	securities	(a)	of total	(Not applie	of total	
	ı				(IV)					Class	Class	lotai	Total	(including	( as a percentage		Shares	able)	Shares	
	ı									X	Y		Voting	Warrants)	of diluted share		held (b)		held	
	ı												rights	(X)	capital)				(Not appli	
	ı														(XI)				cable)	
	ı																		(b)	
	ı																			
1	c	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
2	C	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
3	c	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
	7																			
	ı																			
	E	Employee Benefit Trust (under SEBI (Share based																		
5	ш	Employee Benefit Regulations, 2014)		0	0	0	0	0	0	0	0	0	٥	0	0	0	0	NA		0
	ı																			
F	۲ħ	Total Non-Promoter- Non Public Shareholding	H																	
	ш	(C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
느																				

	Table V- Statement showing details of significant beneficial owners (SBOs)											
Sr. No	De	etails of the SBO		1	Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether d	lirect or indirect*:	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					
Ш							Exercise of significant influence					
2							Shares	%				
							Voting rights	%				
							Rights on distributable dividend or any other distribution	%				
							Exercise of control					
Ш							Exercise of significant influence					
3							Shares	%				
							Voting rights	%				
							Rights on distributable dividend or any other distribution	%				
							Exercise of control					
Ш							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					
Ш							Exercise of significant influence					
6							Shares	%				
							Voting rights	%				
							Rights on distributable dividend or any other distribution	%				
							Exercise of control					
Ш							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									