

Annexure A

(I) in Clause 35.

(a) for sub-clause (I)(a), the following sub-clause shall be substituted, namely :-

"(I) (a) Statement Showing Shareholding Pattern

Name of the Company : Oswal Agro Mills Limited								
Script Code : OSWALAGRO								
Quarter Ended :								
Category code (I)	Category of Shareholder (II)	Number of Shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX)= (VIII)/ (V)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family						0.00	0.00
(b)	Central Government/ State Government(s)						0.00	0.00
(c)	Bodies Corporate						0.00	0.00
(d)	Financial Institutions/ Banks						0.00	0.00
(e)	Any Others(Specify)						0.00	0.00
							0.00	0.00
	Sub Total(A)(1)						0.00	0.00
							0.00	0.00
2	Foreign						0.00	0.00
a	Individuals (Non-Residents Individuals/ Foreign Individuals)						0.00	0.00
b	Bodies Corporate						0.00	0.00
c	Institutions						0.00	0.00
d	Any Others(Specify)						0.00	0.00
d-i							0.00	0.00
d-ii							0.00	0.00
	Sub Total(A)(2)						0.00	0.00
							0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						0.00	0.00

							0.00	0.00
(B)	Public shareholding						0.00	0.00
1	Institutions						0.00	0.00
	Mutual Funds/ UTI						0.00	0.00
	Financial Institutions / Banks						0.00	0.00
	Central Government/ State Government(s)						0.00	0.00
	Venture Capital Funds						0.00	0.00
	Insurance Companies						0.00	0.00
	Foreign Institutional Investors						0.00	0.00
	Foreign Venture Capital Investors						0.00	0.00
	Any other (specify)						0.00	0.00
							0.00	0.00
	Sub-Total (B)(1)						0.00	0.00
							0.00	0.00
B 2	Non-institutions						0.00	0.00
(a)	Bodies Corporate						0.00	0.00
(b)	Individuals						0.00	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh						0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						0.00	0.00
(c)	Any Other (specify) (NRI)						0.00	0.00
(c-i)	Clearing House/Public Trusts						0.00	0.00
(c-ii)	OCB						0.00	0.00
(c-iii)	Intermediary/Other Depository A/c						0.00	0.00
							0.00	0.00
	Sub-Total (B)(2)						0.00	0.00
							0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)						0.00	0.00
							0.00	0.00
	TOTAL (A)+(B)						0.00	0.00
							0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						0.00	0.00
							0.00	0.00
	GRAND TOTAL (A)+(B)+(C)						0.00	0.00

Sr.No	Notes
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(b) for sub-clause (I)(b), the following sub-clause shall be substituted, namely :-

(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand Total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)+(V)/(III)*100	(VII)
1	Shri Abhey Oswal	53530960	#DIV/0!	0.00	0.00	0.00
2	Smt. Aruna Oswal	2495000	#DIV/0!	0.00	0.00	0.00
3	M/s P C Media Systems Ltd.	6222	#DIV/0!	0.00	0.00	0.00
4	M/s Oswal Chemicals & Fertilizers Ltd.	1000	#DIV/0!	0.00	0.00	0.00
						0.00
	TOTAL	56033182	#DIV/0!	0.00	0.00	0.00

(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	M/s Tushar Holdings Ltd.	4628510	#DIV/0!
2	M/s Jalaveg Investment and Trading Co Ltd.	3332530	#DIV/0!
3	M/s River Finance Limited	3016995	#DIV/0!
4	M/s Life Insurance Corporation of India	2693170	#DIV/0!
5	M/s SKA Holdings Limited	2043689	#DIV/0!
	TOTAL	15714894	#DIV/0!

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1			#DIV/0!
2			#DIV/0!
3			#DIV/0!
4			#DIV/0!
5	-----NOT APPLICABLE-----		#DIV/0!
6			#DIV/0!
7			#DIV/0!
8			#DIV/0!
9			#DIV/0!
TOTAL		0	#DIV/0!

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				#DIV/0!
2				#DIV/0!
3				#DIV/0!
4	-----NOT APPLICABLE-----			#DIV/0!
5				#DIV/0!
6				#DIV/0!
7				#DIV/0!
8				#DIV/0!
9				#DIV/0!
TOTAL		0	0	#DIV/0!

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				#DIV/0!
2				#DIV/0!
3				#DIV/0!
4				#DIV/0!
5	-----NOT APPLICABLE-----			#DIV/0!
6				#DIV/0!
7				#DIV/0!
8				#DIV/0!
9				#DIV/0!
				#DIV/0!
				#DIV/0!
TOTAL			0	#DIV/0!