

Shareholding pattern of Oswal Agro Mills Limited
for the quarter ended December 31, 2023

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| 1. Name of Listed Entity: | OSWAL AGRO MILLS LIMITED |
| 2. Scrip Code/Name of Scrip/Class of Security | BSE: 500317
NSE: OSWALAGRO
Class: Equity |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Reg 31(1)(b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 31/12/2023 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment | - |
| 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

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of shares underlying outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Class:G	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	4	56259110	0		56259110	41.91	56259110		56259110.00	41.91	0	41.91	0		0		56070360
(B)	Public	189647	77975400	0		77975400	58.09	77975400		77975400.00	58.09	0	58.09	0		3093764	3.97	61272017
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	1			266	266		266		266	0.00			0		0		266
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	0		0		0
	Total	189652	134234510	0	266	134234776	100.00	134234776	0.00	134234776.00	100.00	0	100.00	0	0.00	3093764	3.97	117342643

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

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
										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								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Indian																			
(a)	Individual/Hindu Undivided Family			3	56258110	0	0	56258110	41.91	56258110	0	56258110	41.91	0	41.91	0	0.00	0	0.00	56069360
	ARUNA OSWAL		AAGP08748M		56026460	0		56026460	41.74	56026460		56026460	41.74	0	41.74	0	0.00	0	0.00	56026460
	MRS SHALU JINDAL				157500	0		157500	0.12	157500		157500	0.12	0	0.12	0	0.00	0	0.00	0
	MR PANKAJ OSWAL		AAHP08784A		74150	0		74150	0.06	74150		74150	0.06	0	0.06	0	0.00	0	0.00	42900
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)			1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	OSWAL GREENTECH LIMITED	Promoter	AAACO1665L		1000	0		1000	0.00	1000		1000	0.00	0	0.00	0	0.00	0	0.00	1000
	Sub Total (A)(1)			4	56259110	0	0	56259110	41.91	56259110	0	56259110	41.91	0	41.91	0	0.00	0	0.00	56070360
2	Foreign																			
(a)	Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			4	56259110	0	0	56259110	41.91	56259110	0	56259110	41.91	0	41.91	0	0.00	0	0.00	56070360

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
1	Institutions Domestic																	
(a)	Mutual Fund		6	15200	0		15200	0.01	15200	15200	0.01	0	0.01	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Banks		42	126315	0		126315	0.09	126315	126315	0.09	0	0.09	0	0.00	0	0.00	41106
(e)	Insurance Companies		2	307600	0		307600	0.23	307600	307600	0.23	0	0.23	0	0.00	0	0.00	307600
(f)	Provident Fund/Pension Fund		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Asset Reconstruction		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Sovereign Wealth Fund		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	NBFCs Registered with RBI		2	120852	0		120852	0.09	120852	120852	0.09	0	0.09	0	0.00	0	0.00	120852
(j)	Other Financial Institutions		1	25	0		25	0.00	25	25	0.00	0	0.00	0	0.00	0	0.00	25
(k)	Any Other Specify		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		53	569992	0	0	569992	0.42	569992	569992	0.42	0	0.42	0	0.00	0	0.00	469583
2	Institutions Foreign						0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Foreign Direct Investmnet		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Foreign Venture Capital Investors		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Sovereign Wealth Fund		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investors Category I		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors Category II		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Any Other (specify)		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Central Government/State Government						0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Central Government/ President of India		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	State Government/Governor		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	State Government/Governor		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
4	Non-Institutions						0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Associate companies / Subsidiaries		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)		1	150	0		150	0.00	150	150	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Key Managerial Personnel		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Investor Education and Protection Fund (IEPF)		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		186690	36400301	0		36400301	27.12	36400301	36400301	27.12	0	27.12	0	0.00	0	0.00	20445936
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs		125	10162064	0		10162064	7.57	10162064	10162064	7.57	0	7.57	0	0.00	621976	6.12	10036680
(i)	Non Resident Indians (NRIs)		1330	903851	0		903851	0.67	903851	903851	0.67	0	0.67	0	0.00	0	0.00	705889
(j)	Foreign Nationals		2	470	0		470	0.00	470	470	0.00	0	0.00	0	0.00	0	0.00	470
(k)	Foreign Companies		5	110800	0		110800	0.08	110800	110800	0.08	0	0.08	0	0.00	0	0.00	0
(l)	Bodies Corporate		683	25281895	0		25281895	18.83	25281895	25281895	18.83	0	18.83	0	0.00	0	0.00	25067582
	ALLIANCE TECHNO PROJECTS LTD	AAGCA2400F		6299742	0		6299742	4.69	6299742	6299742	4.69	0	4.69	0	0.00	0	0.00	6299742
	TUSHAR HOLDINGS LTD	AAACT0522H		4628510	0		4628510	3.45	4628510	4628510	3.45	0	3.45	0	0.00	0	0.00	4628510
	JALAVEG INVEST. & TRAD. COMPANY LTD	AABCJ3863E		3447709	0		3447709	2.57	3447709	3447709	2.57	0	2.57	0	0.00	0	0.00	3447309
	DENVER TRADING COMPANY PRIVATE LIMITED	AAACD3475B		1343031	0		1343031	1.00	1343031	1343031	1.00	0	1.00	0	0.00	0	0.00	1341278
(m)	Any Other (specify)																	
(m1)	Employee Trusts		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(m2)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(m3)	Resident Indian Huf		719	2983600	0		2983600	2.22	2983600	2983600	2.22	0	2.22	0	0.00	0	0.00	2983600
(m4)	Trusts		12	213525	0		213525	0.16	213525	213525	0.16	0	0.16	0	0.00	0	0.00	213525
(m5)	Firms		26	1348702	0		1348702	1.00	1348702	1348702	1.00	0	1.00	0	0.00	0	0.00	1348702
(m6)	Escrow Account		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(m7)	Clearing Members/House		1	50	0		50	0.00	50	50	0.00	0	0.00	0	0.00	0	0.00	50
(m8)	Others		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(4)		189594	77405408	0	0	77405408	57.66	77405408	77405408	57.66	0	57.66	0	0.00	621976	0.80	60802434
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3) +B(4)		189647	77975400	0	0	77975400	58.09	77975400	77975400	58.09	0	58.09	0	0.00	621976	0.80	61272017

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
C1	Custodian/DR Holder		1	266	0	0	266	0.000198161	266	0	266	0.00	0	0.000198161	0	0.00	0	0.00	266
1	CITIBANK N A JOINTLY WITH BRIJ MOHAN CHATRATH	AAACC0462F		266	0		266	0.000198161	266		266	0.00	0	0.000198161	0	0.00	0	0.00	266
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		1	266	0	0	266	0.000198161	266	0	266	0.00	0	0.000198161	0	0.00	0	0.00	266

Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

Sr .No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creation / acquisition of significant beneficial interest	
	(I)			(II)			(III)				(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 :				
							Shares		%		
							Voting Rights		%		
							Rights of distributable dividend or any other		%		
							Exercise of control				
							Exercise of significant influence				
NIL											

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted ...accordingly for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	0.41
As on the end of previous 1st quarter	100	0.43
As on the end of previous 2nd quarter	100	0.43
As on the end of previous 3rd quarter	100	0.42
As on the end of previous 4th quarter	100	0.42