

Holding of Specified Securities**Annexure - I**

1. Name of Listed Entity:	OWAIS METAL AND MINERAL PROCESSING LTD
2. Scrip Code/Name of Scrip/Class of Security	OWAIS / 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	30-03-2024
b. If under 31(1)(c) then indicate date of allotment/extinguishment	Not Applicable
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?		√
2	Whether the Listed Entity has issued any Convertible Securities ?		√
3	Whether the Listed Entity has issued any Warrants ?		√
4	Whether the Listed Entity has any shares against which depository receipts are issued?		√
5	Whether the Listed Entity has any shares in locked-in?	√	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		√
7	Whether company has equity shares with differential voting rights?		√
8	Whether the listed entity has any significant beneficial owner?		√

* 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.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 % 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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	7	#####	0	0	13275198	73.0113	#####	0	#####	73.0113	0	73.0113	#####	100.0000	0	0.0000	13275198
(B)	Public	570	4907200	0	0	4907200	26.9887	4907200	0	4907200	26.9887	0	26.9887	1368000	27.8774	0	0	4907200
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	577	#####	0	0	18182398		#####	0	#####	100.0000	0	100.0000	#####	80.5350			18182398

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing % calculated 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)	Shareholdin g, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized form (XIV)	
								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 Others									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
SAYYAD AKHTAR ALI	APKPS6374Q	1	170000	0	0	170000	0.9350	170000	0	170000	0.9350	0	0.9350	170000	100.0000	0	0.0000	170000
SAIYYED OWAIS ALI	BNFPA7100L	1	13104348	0	0	13104348	72.0716	13104348	0	13104348	72.0716	0	72.0716	13104348	100.0000	0	0.0000	13104348
SAIYYED MURTUZA ALI	DPWPA5004Q	1	170	0	0	170	0.0009	170	0	170	0.0009	0	0.0009	170	100.0000	0	0.0000	170
SAMREEN ALI	FAHPA6667K	1	170	0	0	170	0.0009	170	0	170	0.0009	0	0.0009	170	100.0000	0	0.0000	170
SAIYYED NEHA ALI	FAWPA1116G	1	170	0	0	170	0.0009	170	0	170	0.0009	0	0.0009	170	100.0000	0	0.0000	170
SADIYA ALI	FCDPA2464J	1	170	0	0	170	0.0009	170	0	170	0.0009	0	0.0009	170	100.0000	0	0.0000	170
RUKHSAR KHAN	LFSPK6575G	1	170	0	0	170	0.0009	170	0	170	0.0009	0	0.0009	170	100.0000	0	0.0000	170
Total		7	13275198	0	0	13275198	73.0113	13275198	0	13275198	73.0113	0	73.0113	13275198	100.0000	0	0.0000	13275198
(b) Central Government/State Government(s)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)1		7	13275198	0	0	13275198	73.0113	13275198	0	13275198	73.0113	0	73.0113	13275198	100.0000	0	0.0000	13275198
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		7	13275198	0	0	13275198	73.0113	13275198	0	13275198	73.0113	0	73.0113	13275198	100.0000	0	0.0000	13275198

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s 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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	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	No. (Not applicable)		As a % of total shares held	
								Class Equity	Class Others	Total									
1 Institutions (Domestic)																			
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds			3	1142400	0	0	1142400	6.2830	1142400	0	1142400	6.2830	0	6.2830	1137600	99.5798	NA	NA	1142400
FINAVENUE CAPITAL TRUST - FINAVENUE GROWTH FUND	AAATF9781H		1	288000	0	0	288000	1.5839	288000	0	288000	1.5839	0	1.5839	288000	100.0000	0	0	288000
PERSISTENT GROWTH FUND-VARSU INDIA GROWTH STORY SCHEME 1	AAETV1231C		1	849600	0	0	849600	4.6727	849600	0	849600	4.6727	0	4.6727	849600	100.0000	0	0	849600
(d) Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Provident / Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g) Asset Reconstruction Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h) Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(j) Other Financial Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)			3	1142400	0	0	1142400	6.2830	1142400	0	1142400	6.2830	0	6.2830	1137600	99.5798	NA	NA	1142400
2 Institutions (Foreign)																			
(a) Foreign Direct Investment			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Foreign Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Portfolio Investors Category I			4	238400	0	0	238400	1.3112	238400	0	238400	1.3112	0	1.3112	230400	96.6443	NA	NA	238400
(e) Foreign Portfolio Investors Category II			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(2)			4	238400	0	0	238400	1.3112	238400	0	238400	1.3112	0	1.3112	230400	96.6443	NA	NA	238400
3 Central Government / State Government																			
(a) Central Government / President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) State Government / Governor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Central/State Govt. shareholding by Cos or Bodies Corp			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(3)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
4 Non-institutions																			
(a) Associate Companies / Subsidiaries			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) Directors And their relatives (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Key Managerial Personnel			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Relatives of Promoters (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Trusts (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Investor Education and Protection Fund (IEPF)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			468	1683200	0	0	1683200	9.2573	1683200	0	1683200	9.2573	0	9.2573	0	0.0000	NA	NA	1683200

(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	387200	0	0	387200	2.1295	387200	0	387200	2.1295	0	2.1295	0	0.0000	NA	NA	387200
(i) NON RESIDENT INDIANS (NRIs)	8	267200	0	0	267200	1.4696	267200	0	267200	1.4696	0	1.4696	0	0.0000	NA	NA	267200
AKILANDESWARI SELVAMURTHY	1	227200	0	0	227200	1.2496	227200	0	227200	1.2496	0	1.2496	0	0.0000	0	0	227200
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(k) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(l) BODIES CORPORATE	27	980800	0	0	980800	5.3942	980800	0	980800	5.3942	0	5.3942	0	0.0000	NA	NA	980800
SHREE HANUMAN WIND INFRA PRIVATE LIMITED	1	262400	0	0	262400	1.4432	262400	0	262400	1.4432	0	1.4432	0	0.0000	0	0	262400
(m) Any Other(CLEARING MEMBER)	1	14400	0	0	14400	0.0792	14400	0	14400	0.0792	0	0.0792	0	0.0000	NA	NA	14400
(m) Any Other(HINDU UNDIVIDED FAMILY)	46	193600	0	0	193600	1.0648	193600	0	193600	1.0648	0	1.0648	0	0.0000	NA	NA	193600
SUB TOTAL (B)(4)	563	3526400	0	0	3526400	19.3946	3526400	0	3526400	19.3946	0	19.3946	0	0.0000	NA	NA	3526400
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	570	4907200	0	0	4907200	26.9887	4907200	0	4907200	26.9887	0	26.9887	1368000	27.8774	0	NA	4907200

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format.

Shareholding under

any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated 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)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % 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 (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable)
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder																		
I0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	NA	NA
As on the end of previous 1st quarter	NA	NA
As on the end of previous 2nd quarter	NA	NA
As on the end of previous 3rd quarter	NA	NA
As on the end of previous 4th quarter	NA	NA