

Disclosure File



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SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

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Doc Source

Company Information

SEC Registration No. AS95008557
Company Name MINERALES INDUSTRIAS CORPORATION
Industry Classification Metallic Core Mining
Company Type Stock Corporation

Document Information

Document ID 102102015001433
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered February 06, 2015
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

AS095-008557-
SEC Registration Number

MINERALES INDUSTRIAS
CORPORATION

(Company's Full Name)

UNIT 103 GROUND FLOOR PRESTIGE
TOWER CONDOMINIUM F. ORTIGAS JR.
AVENUE ORTIGAS CENTER PASIG
(Business Address: No., Street City / Town / Province)

Ana Maria A. Katigbak
Contact Person

817-6791
Company Telephone Number

SEC FORM 17-C (Shareholders Report as of 01.31.15)

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

4th Wed of May
Month Day

Secondary License Type, If Applicable

C F D
Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings
 Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number LCU

Document ID Cashier

STAMPS

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**SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17 THEREUNDER**

1. February 6, 2015

Date of Report (Date of earliest event reported)

2. SEC Identification No. AS095-008557 3. BIR Tax Identification No. 049-004-636-077

4. MINERALES INDUSTRIAS CORPORATION

Exact name of registrant as specified in its charter

5. PHILIPPINES

Province, country or other jurisdiction
of incorporation

6. (SEC Use Only)

7. Unit 103, Ground Floor, Prestige Tower

Condominium, F. Ortigas Avenue,

Ortigas Center, Pasig City

Address of principal office

1605

Postal Code

8. (632) 897-5257

Registrant's telephone number, including area code

9. Room 322 LRI Design Plaza,

210 N. Garcia Street, Makati City, Philippines

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class Number of Shares of Common Stock Outstanding
and Amount of Debt Outstanding

Common	690,000,000 shares
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11. Indicate the item numbers reported herein:

Please see attached Shareholders Report as of January 31, 2015.

MINERALES INDUSTRIAS CORPORATION

By:



ANA MARIA A. KATIGBAK

Corporate Secretary / Compliance Officer

Date: February 6, 2015

MINERALES INDUSTRIAS CORPORATION

Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortigas, Jr. Avenue
Ortigas Center, Pasig City
Telefax No. 897-5257

February 6, 2015

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

We wish to inform you that as of January 31, 2015, Minerales Industrias Corporation has 113 shareholders owning at least one (1) board lot each of the shares of the Corporation.

Very truly yours,


ANA MARIA A. KATIGBAK
Corporate Secretary and
Compliance Officer