



# OMAX AUTOS LIMITED

CIN: L30103HR1983PLC026142

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)  
Phone : +91-124-4343000, Fax : +91-124-2580016  
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Introductory sub-table (I)(a)

Name of the Company: OMAX AUTOS LIMITED			
Scrip Code, Name of the scrip, class of security: BSE-520021-OMAX & NSE-OMAXAUTO - EQ- Rs. 10/-			
Quarter ended: SEPTEMBER 30, 2014			
<b>Partly paid-up shares:-</b>			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		<b>21,388,213</b>	<b>100</b>

For OMAX AUTOS LTD.

Company Secretary



**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)= (viii)/(iv)*100	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	19	7757009	7757009	36.27	36.27	0	0.00
(b)	Central Government/ State Government(s)		0	0	0.00	0.00	0	-
(c)	Bodies Corporate	1	4272161	4272161	19.97	19.97	0	0.00
(d)	Financial Institutions/ Banks	0	0		0.00	0.00	0	-
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	-
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>20</b>	<b>12029170</b>	<b>12029170</b>	<b>56.24</b>	<b>56.24</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	0	-
(b)	Bodies Corporate				0.00	0.00	0	-
(c)	Institutions				0.00	0.00	0	-
(d)	Qualified Foreign Investor				0.00	0.00	0	-
(e)	Any Others(Specify)				0.00	0.00	0	-
(e-i)								
(e-ii)								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>20</b>	<b>12029170</b>	<b>12029170</b>	<b>56.24</b>	<b>56.24</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0			0.00	0.00		
(b)	Financial Institutions/ Banks	1	5000	5000	0.02	0.02		
(c)	Central Government/ State Government(s)	0			0.00	0.00		
(d)	Venture Capital Funds	0			0.00	0.00		
(e)	Insurance Companies	0			0.00	0.00		
(f)	Foreign Institutional Investors	0			0.00	0.00		
(g)	Foreign Venture Capital Investors	0			0.00	0.00		
(h)	Qualified Foreign Investor	0			0.00	0.00		
(i-i)	Any Other (specify)	0			0.00	0.00		
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>5000</b>	<b>5000</b>	<b>0.02</b>	<b>0.02</b>		



<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	307	2972367	2966266	13.90	13.90		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	10529	4276026	3744095	19.99	19.99		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	43	1039929	1002679	4.86	4.86		
(c)	Any Other (specify)				0.00	0.00		
(c-i)	Trusts	5	3002	602	0.01	0.01		
(c-ii)	Directors & their Relatives	1	30000	30000	0.14	0.14		
(c-iii)	Non Resident Indians	112	700972	699972	3.28	3.28		
(c-iv)	Clearing Members	19	4942	4942	0.02	0.02		
(c-v)	Hindu Undivided Families	317	326805	326805	1.53	1.53		
(c-vi)	Qualified Foreign Investor							
	Sub-Total (B)(2)	11333	9354043	8775361	43.73	43.73		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	11334	9359043	8780361	43.76	43.76		
	TOTAL (A)+(B)	11354	21388213	20809531	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group		0		0.00	0		
2	Public		0		0.00	0		
	Sub-Total (C)	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	11354	21388213	20809531		100.00	0	0.00



(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause I(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=[v]/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	RAVINDER KUMAR MEHTA	1371600	6.41	0	0.00	0.00		-		-	
2	SATENDRA MOHAN MEHTA	201400	0.94	0	0.00	0.00		-		-	
3	JATENDER KUMAR MEHTA	1767931	8.27	0	0.00	0.00		-		-	
4	S K MEHTA	64200	0.30	0	0.00	0.00		-		-	
5	SWARAJ MEHTA	465000	2.17	0	0.00	0.00		-		-	
6	SUDESH MEHTA	368256	1.72	0	0.00	0.00		-		-	
7	KIRAN MEHTA	201600	0.94	0	0.00	0.00		-		-	
8	USHA MEHTA	125800	0.59	0	0.00	0.00		-		-	
9	ATUL MEHTA	97800	0.46	0	0.00	0.00		-		-	
10	VARUN MEHTA	317100	1.48	0	0.00	0.00		-		-	
11	VIVEK MEHTA	310000	1.45	0	0.00	0.00		-		-	
12	S M MEHTA	872950	4.08	0	0.00	0.00		-		-	
13	S K MEHTA	951300	4.45	0	0.00	0.00		-		-	
14	DEVASHISH MEHTA	227000	1.06	0	0.00	0.00		-		-	
15	J K MEHTA	83500	0.39	0	0.00	0.00		-		-	
16	RAVINDER MEHTA	4500	0.02	0	0.00	0.00		-		-	
17	AMIT MEHTA	180000	0.84	0	0.00	0.00		-		-	
18	NIDHI MEHTA	145272	0.68	0	0.00	0.00		-		-	
19	VEDANJALI MEHTA	1800	0.01	0	0.00	0.00		-		-	
20	FORERUNNER CAPITAL INVESTMENTS LIMITED	4272161	19.97	0	0.00	0.00		-		-	
	TOTAL	12029170	56.24	0	0.00	0.00	0	-	0	-	0

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	AUTO TOOLS PVT. LTD.	258705	1.21			-	-		AAACA9995K
2	ICICI PRUDENTIAL LIFE INSURANCE CO	1002966	4.69			-	-		AAACI7351P
3	MARS ASSOCIATES PRIVATE LIMITED	235100	1.10			-	-		AAACM4203E
4	AUTO VISION INDIA PRIVATE LIMITED	516451	2.41			-	-		AACCA3083E
5	KESWANI HARESH	429852	2.01			-	-		AAXPH7866C
<b>TOTAL</b>		<b>2443074</b>	<b>11.42</b>	<b>0</b>		<b>0</b>	<b>-</b>		<b>0</b>





(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	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



(H)(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	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>









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## DISTRIBUTION SCHEDULE AS ON SEPTEMBER 30, 2014

Share or Debenture holding of nominal value	Share / Debenture Holders		Share / Debenture Amount	
	Rs. (1)	Number (2)	% to total (3)	Amount in Rs. (4)
Upto 2,500	7195	63.38	6589490	3.08
2,501 - 5,000	1554	13.69	6406280	3.00
5,001 - 10,000	1499	13.20	10908780	5.10
10,001 - 20,000	604	5.32	8874170	4.15
20,001 - 30,000	183	1.61	4747270	2.22
30,001 - 40,000	76	0.67	2703510	1.26
40,001 - 50,000	61	0.54	2793860	1.31
50,001 - 1,00,000	91	0.80	6373380	2.98
1,00,001 & Above	91	0.80	164485390	76.91
<b>Total</b>	<b>11354</b>	<b>100</b>	<b>213882130</b>	<b>100.00</b>

For OMAX AUTOS LTD.

  
Company Secretary