

Introductory sub-table (I)(a)			
Name of the Company: Omkar Speciality Chemicals Limited			
Scrip Code: 533317, ISIN: INE474L01016, Class of security: Equity, Name of the Scrip: BSE - OMKARSPC, NSE - OMKARCHEM			
Quarter ended: 31st March, 2014			
Partly paid-up shares:-	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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
As a % of total no. of shares of the company, assuming full conversion of the convertible securities			
Outstanding convertible securities:-	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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
As a % of total no. of shares of the company, assuming full conversion of warrants			
Warrants:-	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	950000	100.00	4.62
Held by public	0	0.00	0.00
Total	950000	100.00	4.62
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			100.00
			20578004

For, Omkar Speciality Chemicals Limited

Nikaw Manaya
Company Secretary



Statement Showing Shareholding Pattern									
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	12	12632974	12632974	64.36	64.36	3395000	26.87	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(1)	12	12632974	12632974	64.36	64.36	3395000	26.87	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	12632974	12632974	64.36	64.36	3395000	26.87	

(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00	
2	Public	0	0	0	0	0.00	0	0.00	
	Sub-Total (C)	0	0	0	0	0.00	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	4161	19628004	19627989	100.00	100.00	3395000	17.30	

1. Name, number of shares held and percentage of entities/ persons holding more than 1% of the total shares of the Company is as per annexure.

2. Mr. Pravin S. Herlekar, Chairman & Managing Director (Promoter) of the Company has acquired 180,005 shares in the month of March 2014, which are not reflected in his name in the beneficial position received from the depositories as on March 31, 2014. After considering the same, his total shareholding is 1,03,11,476 shares. Further, out of these 180,005 shares, he has created encumbrance on 35,000 shares.

For, Omka Specialty Chemicals Limited

Nilan Momya.
Company Secretary

(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 (VI)=(V)/(III)*100	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)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Pravin Shivdas Herlekar	5200000	26.49	2525000	48.56	12.86	0	0.00	0	0.00	25.27
2	Pravin Shivdas Herlekar	3844480	19.59	870000	22.63	4.43	0	0.00	0	0.00	18.68
3	Anjali Pravin Herlekar	1208240	6.16	0	0.00	0.00	0	0.00	0	0.00	5.87
4	Pravin Shivdas Herlekar (#)	600000	3.05	0	0.00	0.00	0	0.00	0	0.00	2.92
5	Herlekar Omkar Pravin	577599	2.94	0	0.00	0.00	0	0.00	0	0.00	2.81
6	Rishikesh Pravin Herlekar	576410	2.94	0	0.00	0.00	0	0.00	0	0.00	2.81
7	Pravin Shivdas Herlekar	272080	1.39	0	0.00	0.00	0	0.00	0	0.00	1.32
8	Pravin Shivdas Herlekar	214911	1.09	0	0.00	0.00	190000	20.00	0	0.00	1.96
9	Omkar Pravin Herlekar	101714	0.52	0	0.00	0.00	190000	20.00	0	0.00	1.42
10	Shivdas Ramrao Herlekar	22440	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11
11	Omkar Pravin Herlekar	15000	0.08	0	0.00	0.00	0	0.00	0	0.00	0.07
12	Rishikesh Pravin Herlekar	100	0.00	0	0.00	0.00	190000	20.00	0	0.00	0.92
13	Swaks Biotech India Private Limited	0	0.00	0	0.00	0.00	380000	40.00	0	0.00	1.85
TOTAL		12632974	64.36	3395000	26.87	17.30	950000	100.00	0	0.00	66.01

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011
 (#) Mr. Pravin S. Herlekar, has acquired 180,005 shares in the month of March 2014, which are not reflected in his name in the beneficial position received from the depositories as on March 31, 2014. Further, out of these 180,005 shares, he has created encumbrance on 35,000 shares.

For, Omkar Speciality Chemicals Limited
Nilesh Mmaya
 Company Secretary

(D)(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 (D)(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	IDFC Premier Equity Fund	888187	4.53	0	0.00	0	0.00	4.32
2	Axis Bank Ltd	700000	3.57	0	0.00	0	0.00	3.40
3	Celestial Tradechem Private Limited	517000	2.63	0	0.00	0	0.00	2.51
4	Premier Investment Fund Limited	323569	1.65	0	0.00	0	0.00	1.57
TOTAL		2428756	12.37	0	0.00	0	0.00	11.80

For, Omkar Speciality Chemicals Limited

Ailav Momaya
Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	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	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		0	0.00	0	0	0	0	0
TOTAL		0	0.00	0	0.00	0	0.00	0

For, Omnia Specialty Chemicals Limited

Nihar Nema

Company Secretary

(1)(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 (1)(a) above}	Promoter / Promoter Group/Public
1	NA	NA	NA	NA
TOTAL				

For, Omkar Specialty Chemicals Limited

Nisha Momaya
Company Secretary

(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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
TOTAL		0	0	0.00

For, Omkar Specialty Chemicals Limited

Nisha Nemaya

Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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				0.00
2				0.00
3		NOT APPLICABLE		0.00
4			0.00	
5			0.00	
6			0.00	
			0.00	
			0.00	
TOTAL			0	0.00

For, Omkar Specialty Chemicals Limited

Nishu Momeya

Company Secretary