(I) (a) **Statement showing Shareholding Pattern**

Name of the Company: Omnitech Infosolutions Limited			
Scrip Code, Name of the scrip, class of security:	**BSE- 532882 , NSE- OMNITECH ;**		
Quarter ended: 31st December, 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	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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	0.0000	0.0000
Held by public	61459	100.0000	0.4079
Total	61459	100.0000	0.4079
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	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			**15068430**

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)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(A)	**Promoter and Promoter Group**							
1	**Indian**							
(a)	Individuals/Hindu Undivided Family	24	3889779	3889779	25.9198	25.9198	4950	0.1273
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	4	782505	782505	5.2143	5.2143	102500	13.0990
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(1)	**28**	**4672284**	**4672284**	**31.1341**	**31.1341**	**107450**	**2.2997**
2	**Foreign**							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)	**0**	**0**	**0**	**0.0000**	**0.0000**	**0**	**0.0000**
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	**28**	**4672284**	**4672284**	**31.1341**	**31.1341**	**107450**	**2.2997**
(B)	**Public shareholding**							
1	**Institutions**							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	-	-
(b)	Financial Institutions / Banks	2	1136532	1136532	7.5734	7.5734	-	-
(c)	Central Government/State Government(s)	1	50	50	0.0003	0.0003	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(I)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	**3**	**1136582**	**1136582**	**7.5737**	**7.5737**		

2	**Non-institutions**							
(a)	Bodies Corporate	170	696757	696757	4.6429	4.6429	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	8197	3084859	3050348	20.5562	20.5562	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	73	4366450	4366450	29.0961	29.0961	-	-

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)	**As a percentage of (A+B+C)**	**Number of shares**	**As a percentage (IX) = (VIII)/(IV)*100**
(I)	**(II)**	**(III)**	**(IV)**	**(V)**	**(VI)**	**(VII)**	**(VIII)**	
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	**Any Other**							
i	Non Resident Indians (Repat)	78	582744	582744	3.8832	3.8832	-	-
ii	Non Resident Indians (Non Repat)	24	240919	240919	1.6054	1.6054	-	-
iii	Foreign Companies	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	60	74829	74829	0.4986	0.4986	-	-
v	Office Bearers	6	1547	1547	0.0103	0.0103	-	-
vi	Trusts	1	150000	0	0.9995	0.9995	-	-
	Sub Total (B)(2)	**8609**	**9198105**	**9013594**	**61.2922**	**61.2922**	**-**	**-**
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	**8612**	**10334687**	**10150176**	**68.8659**	**68.8659**	NA	NA
	Total (A)+(B)	**8640**	**15006971**	**14822460**	**100.0000**	**100.0000**		
(C)	**Shares held by custodians and against which Depository Receipts have been issued**							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	GRAND TOTAL (A)+(B)+(C)	**8640**	**15006971**	**14822460**	**100.0000**	**100.0000**	**0.0000**	**0.0000**

(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 toal (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	ATUL MAGANLAL HEMANI (AAFPH5578P)	1370228	9.1306	1500	0.1095	0.0100	0	0	0	0	9.0934
2	AVINASH C PITALE (ABZPP3138Q)	1308201	8.7173	0	0.0000	0.0000	0	0	0	0	8.6817
3	AMISHA ATUL HEMANI (AAJPH1738F)	666564	4.4417	0	0.0000	0.0000	0	0	0	0	4.4236
4	WINTEL COMPUTERS PVT LTD (AAACW2123M)	482505	3.2152	2500	0.5181	0.0167	0	0	0	0	3.2021
5	DEVARSHI DUSHYANT BUCH (AAEPB8698M)	355000	2.3656	0	0.0000	0.0000	0	0	0	0	2.3559
6	OMNITECH TECHNOLOGIES LTD (AAACO4042P)	300000	1.9991	100000	33.3333	0.6664	0	0	0	0	1.9909
7	NIRAV ATUL HEMANI (ACIPH0950J)	76313	0.5085	0	0.0000	0.0000	0	0	0	0	0.5064
8	SHUBHANGI AVINASH PITALE (AAXPP0390F)	71645	0.4774	3450	4.8154	0.0230	0	0	0	0	0.4755
9	ATUL MAGANLAL HEMANI HUF (AABHA3979H)	19313	0.1287	0	0.0000	0.0000	0	0	0	0	0.1282
10	VANITA MAGANLAL HEMANI (AASPH3374G)	10263	0.0684	0	0.0000	0.0000	0	0	0	0	0.0681
11	VIDHI ATUL HEMANI (ACIPH0949K)	7313	0.0487	0	0.0000	0.0000	0	0	0	0	0.0485
12	MAGANLAL KUNVERJI HEMANI (AASPH8098R)	2000	0.0133	0	0.0000	0.0000	0	0	0	0	0.0133
13	BHARAT MAGANLAL HEMANI (ABUPH3648E)	1000	0.0067	0	0.0000	0.0000	0	0	0	0	0.0066
14	YUGAL BHARAT HEMANI (ABUPH3649F)	1000	0.0067	0	0.0000	0.0000	0	0	0	0	0.0066
15	AVINASH PITALE (HUF) (AAIHA3468A)	313	0.0021	0	0.0000	0.0000	0	0	0	0	0.0021
16	SHEETAL AVINASH PITALE (ARBPP1512C)	313	0.0021	0	0.0000	0.0000	0	0	0	0	0.0021
17	NITISH AVINASH PITALE (ARBPP1640H)	313	0.0021	0	0.0000	0.0000	0	0	0	0	0.0021
	TOTAL	4672284	31.1341	107450	2.2997	0.7160	0	0	0	0	31.0071

(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	MARIO OSCAR FRANCIS LOBO	724005	4.8245	0.00	0.00	0.00	0.00	4.8048
2	MAHENDRA JASVANTLAL PAREKH	645000	4.2980	0.00	0.00	0.00	0.00	4.2805
3	UNITED INDIA INSURANCE COMPANY LIMITED	636532	4.2416	0.00	0.00	0.00	0.00	4.2243
4	VATSAL MANOJ DESAI	569338	3.7938	0.00	0.00	0.00	0.00	3.7783
5	GENERAL INSURANCE CORPORATION OF INDIA	500000	3.3318	0.00	0.00	0.00	0.00	3.3182
6	NIRAL N PATEL	281736	1.8774	0.00	0.00	0.00	0.00	1.8697
7	BASHAR ALMUTAWA	220483	1.4692	0.00	0.00	0.00	0.00	1.4632
8	HOSHANG KEKI VAKIL	200000	1.3327					
	TOTAL	3777094	25.1689	0.00	0.00	0.00	0.00	25.0663

(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	Nil	0	0.0000	0.00	0.00	0.00	0.00	0
	TOTAL	0	0.0000	0.00	0.00	0.00	0.00	0

(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}	Category of shareholder (Promoters/Public)
	NIL	0	0	0
	Total :			

(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	NIL	NIL	NIL	NIL
TOTAL		**NIL**	**NIL**	**NIL**

(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	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL