

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	OMNIPOTENT INDUSTRIES LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
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	26-11-2021		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
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?	Yes*	-
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.

For OMNIPOTENT INDUSTRIES LTD


 Director



For OMNIPOTENT INDUSTRIES LTD.


Director



Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	No. 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 SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)		Total as a % of (A+B+C)	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)
								Class Equity	Class Others				Total	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	1	1715000	0	0	1715000	28.34710744	1715000	0	1715000	28.3471	0	1715000	56.2295	0	0.0000	1715000
(B)	Public	792	3017500	0	0	3017500	49.87603906	3017500	0	3017500	49.87603906	0	17500	0.5738	0	0	3017500
(C)	Non Promoter-Non Public	1	1317500	0	0	1317500	21.7788595	1317500	0	1317500	21.7788595	0	1317500	43.1867	NA	NA	1317500
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	NA	NA	0
	Total	794	6050000	0	0	6050000	100	6050000	0	6050000	100.0000	0	3050000	100.0000	0	0.0000	6050000

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

Category & Name of the shareholders (i)	Entry Type	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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding %, assuming full conversion of convertible securities as a % of diluted share (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
1 Indian																			
(a) Individuals/Hindu undivided Family		1	1715000	0	0	1715000	28.3471	1715000	0	1715000	28.3471	0	28.3471	1715000	0	0.0000	0	0.0000	1715000
PUNIT KIRITKUMAR POPAT		1	1715000	0	0	1715000	28.3471	1715000	0	1715000	28.3471	0	28.3471	1715000	0	0.0000	0	0.0000	1715000
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Central Government/State Governments		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	
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		1	1715000	0	0	1715000	28.3471	1715000	0	1715000	28.3471	0	28.3471	1715000	0	0.0000	0	0.0000	1715000
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		1	1715000	0	0	1715000	28.3471	1715000	0	1715000	28.3471	0	28.3471	1715000	0	0.0000	0	0.0000	1715000

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(9) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For OMNIPOTENT INDUSTRIES LTD.


Director



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	No. of Shares held (ii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (ii)+(v)+(vi)	Shareholding % as per SCRR, 1987 (A+B+C2) As a % of (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights (x)	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 (A+B+C2)	Number of Locked in shares (xii)	As a % of total shares held (i)	No. (Not applicable) (xiii)	As a % of total shares held (ii)	Number of equity shares held in dematerialized form (xiv)
							Class Equity	Class Others	Total								
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(f) Financial Institutions/Banks	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
SUB TOTAL (B1)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
SUB TOTAL (B2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
3 Non-institutions																	
(a) Individuals - I, individual shareholders holding 1) nominal share capital up to Rs. 2 lakhs.	752	1665500	0	0	1665500	23.8750	1665500	0	1665500	23.8750	0	17500	1.1179	NA	NA	1665500	0
(a) INDIVIDUAL - II, individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	2289500	0	0	2289500	37.5124	2289500	0	2289500	37.5124	0	0	0.0000	NA	NA	2289500	0
(b) GAURAV PALLAVL	1	159000	0	0	159000	2.6116	159000	0	159000	2.6116	0	0	0.0000	0	0	159000	0
(b) MEGHAKUMAR MAHENDRAKUMAR SHAH	1	650000	0	0	650000	10.7438	650000	0	650000	10.7438	0	0	0.0000	0	0	650000	0
(b) MR. GAURAV JAVANTI DOSHI	1	100000	0	0	100000	1.6529	100000	0	100000	1.6529	0	0	0.0000	0	0	100000	0
(b) PRINCE PRAJAP SHAH	1	1317500	0	0	1317500	21.7769	1317500	0	1317500	21.7769	0	0	0.0000	0	0	1317500	0
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	NA	NA	0	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	NA	NA	0	0
(d) Overseas Depositories (holding Drs)	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	NA	NA	0	0
(e) (Balancing figure)	1	270000	0	0	270000	4.4628	270000	0	270000	4.4628	0	0	0.0000	NA	NA	270000	0
(e) ANS CORPORATES CORPORATE	1	270000	0	0	270000	4.4628	270000	0	270000	4.4628	0	0	0.0000	0	0	270000	0
(e) M/S INVENTURE MERCHANT BANKER	1	270000	0	0	270000	4.4628	270000	0	270000	4.4628	0	0	0.0000	0	0	270000	0
(e) SERVICES PVT. LTD.	1	152000	0	0	152000	2.5124	152000	0	152000	2.5124	0	0	0.0000	NA	NA	152000	0
(e) ANY OTHER CLEARING MEMBER	1	152000	0	0	152000	2.5124	152000	0	152000	2.5124	0	0	0.0000	0	0	152000	0
(e) SERNET FINANCIAL SERVICES PVT. LTD.	1	152000	0	0	152000	2.5124	152000	0	152000	2.5124	0	0	0.0000	0	0	152000	0
(e) Any Other(HINDU UNDIVIDED FAMILY)	9	18000	0	0	18000	0.2975	18000	0	18000	0.2975	0	0	0.0000	NA	NA	18000	0
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))	3	6000	0	0	6000	0.0992	6000	0	6000	0.0992	0	0	0.0000	NA	NA	6000	0
(e) Any Other(NON RESIDENT INDIANS (REPAT))	22	54000	0	0	54000	0.8926	54000	0	54000	0.8926	0	0	0.0000	NA	NA	54000	0
SUB TOTAL (B3)	793	4335000	0	0	4335000	71.6529	4335000	0	4335000	71.6529	0	0	0.0000	NA	NA	4335000	0
Total Public Shareholding (B) = (B1)+(B2)+(B3)	793	4335000	0	0	4335000	71.6529	4335000	0	4335000	71.6529	0	0	0.0000	NA	NA	4335000	0

Details of the shareholders acting as persons in control including their Shareholding (No. and %):
 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 name of following persons:
 Institutions/Non-Institutions holding more than 1% of total number of shares.

For OMNIPOTENT INDUSTRIES LTD.

Director



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

Category & Name of the shareholders (i)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. 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)			Total as a % of (A+B+C)	No. of Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital) [(vii)+(x)] As a % of (A+B+C2)	Number of Locked in shares (xii)	As a % of total shares held (xiii)	Number of Shares pledged or otherwise encumbered (xiv)	As a % of total shares held (not applicable)	Number of equity shares held in dematerialized form (xv)
							Class Equity	Class Others	Total								
1 Custodian/DR Holder																	
PRINCE PRATAP SHAH	1317500	1317500	1317500	0	1317500	100.0000	0	0	0	0.0000	0	1317500	100	NA	NA	NA	1317500
Total Non Promoter- Non Public Shareholding (C)=(I)+(C)2	1317500	1317500	1317500	0	1317500	100.0000	0	0	0	0.0000	0	1317500	100	NA	NA	NA	1317500

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.

FOR OMNIPOTENT INDUSTRIES LTD.


Director



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (i)			Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (iii)					Date of creation / acquisition of significant beneficial interest* (iv)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend	Exercise of control	Exercise of significant influence	

For OMNIPOTENT INDUSTRIES LTD.


 Director

