

**Statement Showing Shareholding Pattern**

Name of the Company : OMAX AUTOS LIMITED

Scrip Code : 520021

Quarter Ended : DECEMBER 31, 2009

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares Pledged or otherwise	
					As a percentage of(A+B) <sup>1</sup>	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
<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	21	7,268,350	407,000	33.98	33.98	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	1	3,883,482	3,258,982	18.16	18.16	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	
	<b>Sub Total(A)(1)</b>	<b>22</b>	<b>11,151,832</b>	<b>3,665,982</b>	<b>52.14</b>	<b>52.14</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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	Any Others(Specify)			0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	<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>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>22</b>	<b>11,151,832</b>	<b>3,665,982</b>	<b>52.14</b>	<b>52.14</b>	<b>0</b>	<b>0.00</b>

<b>(B)</b>	<b>Public shareholding</b>						<b>NA</b>	<b>NA</b>
<b>1</b>	<b>Institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	4	263,939	263,939	1.23	1.23		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(h-i)	NIL	0	0	0	0.00	0.00		
(h-ii)	NIL	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>4</b>	<b>263,939</b>	<b>263,939</b>	<b>1.23</b>	<b>1.23</b>		
<b>B 2</b>	<b>Non-institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Bodies Corporate #	414	3,689,909	3,683,908	17.25	17.25		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12,213	4,623,972	3,984,823	21.62	21.62		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	45	1,269,120	1,206,670	5.93	5.93		
(c)	Any Other					0.00		
(c-i)	Trusts	3	1,802	2	0.01	0.01		
(c-ii)	Directors & their Relatives	3	35,870	35,870	0.17	0.17		
(c-iii)	Non-Resident Indians	130	130,970	130,970	0.61	0.61		
(c-iv)	Clearing Members	101	62,311	62,311	0.29	0.29		
(c-v)	Hindu Undivided Families	292	158,488	158,488	0.74	0.74		
	<b>Sub-Total (B)(2)</b>	<b>13,201</b>	<b>9,972,442</b>	<b>9,263,042</b>	<b>46.63</b>	<b>46.63</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>13,205</b>	<b>10,236,381</b>	<b>9,526,981</b>	<b>47.86</b>	<b>47.86</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>13,227</b>	<b>21,388,213</b>	<b>13,192,963</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13,227</b>	<b>21,388,213</b>	<b>13,192,963</b>	<b>NA</b>	<b>100.00</b>		

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of Grand Total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	RAVINDER KUMAR MEHTA	1364600	6.38015	0	0	0
2	SATENDER MOHAN MEHTA	194400	0.90891	0	0	0
3	JATENDER KUMAR MEHTA	1299600	6.07624	0	0	0
4	SURENDER KUMAR MEHTA	57200	0.26744	0	0	0
5	SWARAJ MEHTA	465000	2.17409	0	0	0
6	SUDESH MEHTA	355200	1.66073	0	0	0
7	KIRAN MEHTA	201600	0.94258	0	0	0
8	USHA MEHTA	125800	0.58817	0	0	0
9	ATUL MEHTA	97800	0.45726	0	0	0
10	VARUN MEHTA	317100	1.48259	0	0	0
11	VIVEK MEHTA	310000	1.4494	0	0	0
12	S M MEHTA	872950	4.08145	0	0	0
13	S K MEHTA	114600	0.53581	0	0	0
14	RAJ DULARI	21000	0.09818	0	0	0
15	DEVASHISH MEHTA	227000	1.06133	0	0	0
16	J.K.MEHTA - HUF (KARTA - J.K.ME)	83500	0.3904	0	0	0
17	R.K.MEHTA - HUF (KARTA - R.K.ME)	4500	0.02104	0	0	0
18	S.K.MEHTA - HUF (KARTA - S.K.ME)	836700	3.91197	0	0	0
19	AMIT MEHTA	180000	0.84159	0	0	0
20	NIDHI MEHTA	138000	0.64522	0	0	0
21	VEDANJALI MEHTA (F & G ATUL M)	1800	0.00842	0	0	0
22	FORERUNNER CAPITAL INVESTM	3883482	18.15711	0	0	0
	<b>TOTAL</b>	11151832	52.14008	0	0	0

(I)(c) Statement showing Shareholding 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	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	AUTO VISION INDIA PRIVATE LIMIT	430495	2.01277
2	ICICI PRUDENTIAL LIFE INSURANC	1627426	7.60899
3	MARS ASSOCIATES PRIVATE LIMIT	227215	1.06234
4	AUTO TOOLS PVT. LTD.	258705	1.20957
	<b>TOTAL</b>	2543841	11.89366

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	* Category of Shareholders (Promoters / Public)	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	Nil	Nil
	<b>TOTAL</b>		<b>0.00</b>	<b>0.00</b>

(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	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>