

SHAREHOLDING PATTERN AS PER CLAUSE 35

Statement Showing Shareholding Pattern

Name of the Company : OMAX AUTOS LIMITED

Scrip Code :520021

Quarter Ended :30.09.2008

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	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group ²					
1	Indian				33.98297	33.98297
(a)	Individuals/ Hindu Undivided Family	21	7268350	407000	0.00000	0.00000
(b)	Central Government/ State Government(s)			1298982	18.15711	18.15711
(c)	Bodies Corporate				0.00000	0.00000
(d)	Financial Institutions/ Banks				0.00000	0.00000
(e)	Any Others(Specify)			1705982	52.14008	52.14008
	Sub Total(A)(1)	22	11151832			
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00000	0.00000
b	Bodies Corporate				0.00000	0.00000
c	Institutions					
d	Any Other (specify)	0	0	0	0.00000	0.00000
	Sub Total(A)(2)	0	0	0		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	22	11151832	1705982	52.14008	52.14008
(B)	Public shareholding					
1	Institutions				1.32099	1.32099
(a)	Mutual Funds/ UTI	1	282536	282536	0.00000	0.00000
(b)	Financial Institutions/ Banks				0.00000	0.00000
(c)	Central Government/ State Government(s)				0.00000	0.00000
(d)	Venture Capital Funds				0.00000	0.00000
(e)	Insurance Companies				0.65199	0.65199
(f)	Foreign Institutional Investors	4	139449	139449	0.00000	0.00000
(g)	Foreign Venture Capital Investors				0.00000	0.00000
(h)	Any Other (specify)			421985	1.97298	1.97298
	Sub-Total (B)(1)	5	421985			
B 2	Non-institutions				16.92415	16.92415
(a)	Bodies Corporate	427	3619773	3613772		
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12706	4517053	3846396	21.11936	21.11936
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	40	1344427	1281977	6.28583	6.28583
(c-i)	Trusts	3	1802	2	0.00843	0.00843
(c-ii)	Directors & their Relatives	2	30200	30200	0.14120	0.14120
(c-iii)	Non Resident Indians	128	129639	129639	0.60612	0.60612
(c-iv)	Clearing Members	38	12813	12813	0.05991	0.05991
(c-v)	Hindu Undivided Families	274	158689	158689	0.74195	0.74195
	Sub-Total (B)(2)	13618	9814396	9073488	45.88694	45.88694
	Total Public Shareholding (B)= (B)(1)+(B)(2)	13623	10236381	9495473	47.85992	47.85992
	TOTAL (A)+(B)	13645	21388213	11201455	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.00
	GRAND TOTAL (A)+(B)+(C)	13645	21388213	11201455		100



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

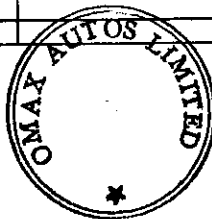
Sr. No.	Name of the Shareholder	Number of Shares	Share as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
1	Ravinder Kumar Mehta	1384600	6.38
2	Satender Kumar Mehta	194400	0.9
3	Jatender Kumar mehta	1299600	6.08
4	Surender Kumar Mehta	57200	0.27
5	Swaraj Mehta	465000	2.17
6	Sudesh Mehta	355200	1.68
7	Kiran Mehta	201600	0.94
8	Usha Mehta	125800	0.59
9	Atul Mehta	97800	0.48
10	Varun Mehta	317100	1.48
11	Vivek Mehta	310000	1.45
12	S M Mehta (HUF)	872950	4.08
13	S K Mehta (HUF)	114600	0.54
14	Raj Dulari	21000	0.1
15	Devashish Mehta	227000	1.08
16	J. K. Mehta - HUF (Karta - J. K. Mehta)	83500	0.39
17	R. K. Mehta - HUF (Karta - S. K. Mehta)	4500	0.02
18	S. K. Mehta - HUF (Karta - S. K. Mehta)	836700	3.91
19	Amit Mehta	180000	0.84
20	Nidhi Mehta	138000	0.65
21	Vedanjali Mehta (F& G Atul Mehta)	1800	0.01
22	Forerunner Capital Investments Limited	3883482	18.16
	TOTAL	11151832	52.14

**(I)(C) Statement showing Shareholding of persons belonging to the category
"Public" and holding more than 1% of Total Number of Shares**

Sr. No.	Name of the Shareholder	Number of Shares	Share as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
1	Principal Trustee Company Pvt. Ltd. A/C Principal Mutual Fund Principal Tax Saving Fund	282536	1.32
2	Auto Vision India Pvt. Ltd.	430495	2.01
3	ICICI Prudential Life Insurance Company Ltd.	1627426	7.61
4	Auto Tools Pvt. Ltd.	258705	1.21
5	Amit Jain	240007	1.12
	TOTAL	2839169	13.27

(I)(d) Statement showing details of Locked-in Shares

S. 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)
		0.00	0.00
	TOTAL	0.00	0.00



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Types of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Share 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)
		0.00	0.00	0.00
	TOTAL	0.00	0.00	0.00

(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 DR holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Share 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)
			0.00	0.00
	TOTAL		0.00	0.00

