

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>			
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1	Name of Listed Entity: Omax Autos Limited		
2	Scrip Code/Name of Scrip/Class of Security: 520021		
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 MARCH 2020	
	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?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* 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.

**Omax Autos Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	19	12142935	0	0	12142935	56.7740	12142935	0	12142935	56.7740	0	56.7740	0	0.0000	0	0.0000	12142935
(B)	Public	12293	9245278	0	0	9245278	43.2260	9245278	0	9245278	43.2260	0	43.2260	0	0.0000	NA	NA	8935878
(C)	Non Promoter - Non Public			0	0		0.0000		0		0	0	0.0000	0	0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>12312</b>	<b>21388213</b>	<b>0</b>	<b>0</b>	<b>21388213</b>	<b>100.0000</b>	<b>21388213</b>	<b>0</b>	<b>21388213</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>21078813</b>

**Omax Autos Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(VII)+(X) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
<b>1</b>	<b>Indian</b>																		
	Individuals / Hindu Undivided Family		18	7870774	0	0	7870774	36.7996	7870774	0	7870774	36.7996	0	36.7996	0	0.0000	0	0.0000	7870774
(a)	Jatender Kumar Mehta	ACDPM6847N	1	2312556	0	0	2312556	10.8123	2312556	0	2312556	10.8123	0	10.8123	0	0.0000	0	0.0000	2312556
	Ravinder Kumar Mehta	ABQPM8840B	1	1071600	0	0	1071600	5.0102	1071600	0	1071600	5.0102	0	5.0102	0	0.0000	0	0.0000	1071600
	S K Mehta Huf	AAHBS3609E	1	951300	0	0	951300	4.4478	951300	0	951300	4.4478	0	4.4478	0	0.0000	0	0.0000	951300
	S M Mehta	AAHSE218E	1	872950	0	0	872950	4.0815	872950	0	872950	4.0815	0	4.0815	0	0.0000	0	0.0000	872950
	Vivek Mehta	AAAXM2685C	1	678256	0	0	678256	3.1712	678256	0	678256	3.1712	0	3.1712	0	0.0000	0	0.0000	678256
	Devashish Mehta	BABPM536K	1	510000	0	0	510000	2.3845	510000	0	510000	2.3845	0	2.3845	0	0.0000	0	0.0000	510000
	Swaraj Mehta	ACGPM7397C	1	465000	0	0	465000	2.1741	465000	0	465000	2.1741	0	2.1741	0	0.0000	0	0.0000	465000
	Kiran Mehta	AFQPM4561D	1	201600	0	0	201600	0.9426	201600	0	201600	0.9426	0	0.9426	0	0.0000	0	0.0000	201600
	Usha Mehta	AAIPM2144C	1	200000	0	0	200000	0.9351	200000	0	200000	0.9351	0	0.9351	0	0.0000	0	0.0000	200000
	Amit Mehta	AAAPM5886C	1	180000	0	0	180000	0.8416	180000	0	180000	0.8416	0	0.8416	0	0.0000	0	0.0000	180000
	Nidhi Mehta	AFQPM7250P	1	145272	0	0	145272	0.6792	145272	0	145272	0.6792	0	0.6792	0	0.0000	0	0.0000	145272
	J K Mehta Huf	AABH9114P	1	83500	0	0	83500	0.3904	83500	0	83500	0.3904	0	0.3904	0	0.0000	0	0.0000	83500
	Satendra Mohan Mehta	ABBP8879K	1	78237	0	0	78237	0.3658	78237	0	78237	0.3658	0	0.3658	0	0.0000	0	0.0000	78237
	S K Mehta	ABBP8876G	1	64200	0	0	64200	0.3002	64200	0	64200	0.3002	0	0.3002	0	0.0000	0	0.0000	64200
	Warun Mehta	AFIPM9412L	1	49271	0	0	49271	0.2304	49271	0	49271	0.2304	0	0.2304	0	0.0000	0	0.0000	49271
	Ravinder Mehta	AAHVR7965N	1	4500	0	0	4500	0.0210	4500	0	4500	0.0210	0	0.0210	0	0.0000	0	0.0000	4500
	Vedanjali Mehta	BDRPM0212P	1	1800	0	0	1800	0.0084	1800	0	1800	0.0084	0	0.0084	0	0.0000	0	0.0000	1800
	Atul Mehta	ADQPM6653C	1	732	0	0	732	0.0034	732	0	732	0.0034	0	0.0034	0	0.0000	0	0.0000	732
	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	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
(c)	Any Other (Specify)		1	4272161	0	0	4272161	19.9744	4272161	0	4272161	19.9744	0	19.9744	0	0.0000	0	0.0000	4272161
(d)	Bodies Corporate		1	4272161	0	0	4272161	19.9744	4272161	0	4272161	19.9744	0	19.9744	0	0.0000	0	0.0000	4272161
	Forerunner Capital Investments Limited	AAACF4759N	1	4272161	0	0	4272161	19.9744	4272161	0	4272161	19.9744	0	19.9744	0	0.0000	0	0.0000	4272161
	Sub Total (A)(1)		19	12142935	0	0	12142935	56.7740	12142935	0	12142935	56.7740	0	56.7740	0	0.0000	0	0.0000	12142935
<b>2</b>	<b>Foreign</b>																		
	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
(a)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	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 Promoter And Promoter Group (A)=(A)(1)+(A)(2)		19	12142935	0	0	12142935	56.7740	12142935	0	12142935	56.7740	0	56.7740	0	0.0000	0	0.0000	12142935

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

GENERATED ON :04/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020

**Omax Autos Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total									
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(VII)+(X) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)				
<b>1</b>	<b>Institutions</b>																			
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f)	Financial Institutions / Banks		1	242	0	0	242	0.0011	242	0	242	0.0011	0	0.0011	0	0.0000	NA	NA	242	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		1	242	0	0	242	0.0011	242	0	242	0.0011	0	0.0011	0	0.0000	NA	NA	242	
	Central Government/ State Government(s)/ President of India																			
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>2</b>	<b>Non-Institutions</b>																			
(a)	Individuals				0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11574	4810270	0	0	4810270	22.4903	4810270	0	4810270	22.4903	0	22.4903	0	0.0000	NA	NA	4504370	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		31	2121441	0	0	2121441	9.9187	2121441	0	2121441	9.9187	0	9.9187	0	0.0000	NA	NA	2121441	
	Santosh Sitaran Goenka	AACP66728R	611660	611660	0	0	611660	2.8598	611660	0	611660	2.8598	0	2.8598	0	0.0000	NA	NA	611660	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Any Other (Specify)		687	2313325	0	0	2313325	10.8159	2313325	0	2313325	10.8159	0	10.8159	0	0.0000	NA	NA	2309825	
(e)	IEPF		1	164104	0	0	164104	0.7673	164104	0	164104	0.7673	0	0.7673	0	0.0000	NA	NA	164104	
	Trusts		201	6	113000	0	0	113000	0.5283	113000	0	113000	0.5283	0	0.5283	0	0.0000	NA	NA	110600
	Hindu Undivided Family		326	425486	0	0	425486	1.9893	425486	0	425486	1.9893	0	1.9893	0	0.0000	NA	NA	425486	
	Non Resident Indians (Non Repat)		214101	65	76388	0	0	76388	0.3571	76388	0	76388	0.3571	0	0.3571	0	0.0000	NA	NA	76388
	Non Resident Indians (Repatriate)		136	137713	0	0	137713	0.6439	137713	0	137713	0.6439	0	0.6439	0	0.0000	NA	NA	137713	
	Clearing Member		25	16143	0	0	16143	0.0755	16143	0	16143	0.0755	0	0.0755	0	0.0000	NA	NA	16143	
	Bodies Corporate		128	1380491	0	0	1380491	6.4544	1380491	0	1380491	6.4544	0	6.4544	0	0.0000	NA	NA	1379391	
	Auto Vision India Private Limited	AACCA3083E	1	531438	0	0	531438	2.4847	531438	0	531438	2.4847	0	2.4847	0	0.0000	NA	NA	531438	
	Mars Associates Pvt Ltd	AAACM4203E	1	235100	0	0	235100	1.0992	235100	0	235100	1.0992	0	1.0992	0	0.0000	NA	NA	235100	
	Sub Total (B)(3)		12292	9245036	0	0	9245036	43.2249	9245036	0	9245036	43.2249	0	43.2249	0	0.0000	NA	NA	8935636	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		12292	9245278	0	0	9245278	43.2260	9245278	0	9245278	43.2260	0	43.2260	0	0.0000	NA	NA	8935878	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain undaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/undaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

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

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Omax Autos Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities	Shareholding, as a % assuming full conversion of convertible securities (including securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(vii)+(x) As a % of (A+B+C2)	(xi)	(xii)	(xiii)	(xiv)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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