

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1010201805524631	Date & Time	: 10/10/2018 05:52:46 PM
Scrip Code	: 514324		
Entity Name	: OMNITEX INDUSTRIES (INDIA) LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/09/2018		
Mode	: E-Filing		

General information about company

Scrip code	514324
NSE Symbol	
MSEI Symbol	
ISIN	INE814D01010
Name of the company	OMNITEX INDUSTRIES (INDIA) LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No

4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	2598674			2598674	61.81	2598674		2598674	61.81
(B)	Public	1947	1605426			1605426	38.19	1605426		1605426	38.19
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	1956	4204100			4204100	100	4204100		4204100	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				61.81					2591674
(B)	Public				38.19					1251476
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									

(C2)	Shares held by Employee Trusts									
	Total					100				3843150

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 per SCRR, 1957) (VIII) As a % of (A + B + C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/ Hindu undivided Family	7	2435011			2435011	57.92	2435011		2435011	57.92
(d)	Any Other (specify)	2	163663			163663	3.89	163663		163663	3.89
Sub-Total (A)(1)		9	2598674			2598674	61.81	2598674		2598674	61.81
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	2598674			2598674	61.81	2598674		2598674	61.81
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	100			100	0	100		100	0
(f)	Financial Institutions/ Banks	1	200			200	0	200		200	0
Sub-Total (B)(1)		2	300			300	0.01	300		300	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1901	679893			679893	16.17	679893		679893	16.17
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	313849			313849	7.47	313849		313849	7.47

(e)	Any Other (specify)	38	611384			611384	14.54	611384		611384	14.54
Sub-Total (B)(3)		1945	1605126			1605126	38.18	1605126		1605126	38.18
Total Public Shareholding (B)=(B)(1) + (B)(2)+(B)(3)		1947	1605426			1605426	38.19	1605426		1605426	38.19
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B +C2)		1956	4204100			4204100	100	4204100		4204100	100
Total (A+B +C)		1956	4204100			4204100	100	4204100		4204100	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian									
(a)				57.92						2429011

(d)				3.89					162663
Sub-Total (A) (1)				61.81					2591674
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				61.81					2591674
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					0
(f)				0					200
Sub-Total (B) (1)				0.01					200
(3)	Non-institutions								
(a(i))				16.17					429543
(a(ii))				7.47					215949
(e)				14.54					605784
Sub-Total (B) (3)				38.18					1251276
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)				38.19					1251476
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								

Total (A+B +C2)				100					3843150
Total (A+B +C)				100					3843150

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ASHOK M BHAWNANI	GAUTAM N DALMIA	MANORAMA DALMIA	NARENDRA DALMIA	ADVANI KIRON GUL	ARUNKUMAR DALMIA	SANGEETA DALMIA
PAN (II)	AADPB5200G	AHIPD5233H	AEEPDP3105R	AAAPD4447J	AEWPA6487M	AABPD4427D	AEFPD1242N
No. of fully paid up equity shares held (IV)	925380	167225	244282	646720	444254	6000	1150
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+ (VI)	925380	167225	244282	646720	444254	6000	1150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.01	3.98	5.81	15.38	10.57	0.14	0.03

Number of Voting Rights held in each class of securities (IX)

Class eg:X	925380	167225	244282	646720	444254	6000	1150
Class eg:y							
Total	925380	167225	244282	646720	444254	6000	1150
Total as a % of Total Voting rights	22.01	3.98	5.81	15.38	10.57	0.14	0.03
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	22.01	3.98	5.81	15.38	10.57	0.14	0.03
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	925380	167225	244282	646720	444254	0	1150

Reason for not providing PAN

Reason for not providing PAN

Shareholder type

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2435011
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	

Total nos. shares held (VII) = (IV) + (V) + (VI)	2435011
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	57.92
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	2435011
Class eg:y	
Total	2435011
Total as a % of Total Voting rights	57.92
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)

57.92

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

2429011

Reason for not providing PAN

Reason for not providing PAN

Shareholder type

Any Other (specify)

Searial No.

1

2

Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SUN-N-SAND HOTEL PVT LTD	SUN-N-SAND INVESTMENTS AND FINANCE CO. PV	
PAN (II)	AAACS5521P	AABCS3523L	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1000	162663	163663
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) + (V) + (VI)	1000	162663	163663
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	3.87	3.89
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1000	162663	163663
Class eg:y			
Total	1000	162663	163663
Total as a % of Total Voting rights	0.02	3.87	3.89

No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	0.02	3.87	3.89
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	0	162663	162663
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Reason for not providing PAN

Reason for not providing PAN

Shareholder type

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	
Name of the Shareholders (I)	ANITA ARUN SUREKA	SANGEETA A MANSARAMANI	SUBRAMANIAN P	THANVEER K P	Click here to go back
PAN (II)	AAQPS2218A		AMBPS8931K	AEUPT8248R	Total
No. of fully paid up equity shares held (IV)	55583	97900	50470	46401	250354
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV) +(V)+ (VI)	55583	97900	50470	46401	250354

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32	2.33	1.2	1.1	5.95
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	55583	97900	50470	46401	250354
Class eg:y					
Total	55583	97900	50470	46401	250354
Total as a % of Total Voting rights	1.32	2.33	1.2	1.1	5.95
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					

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)	1.32	2.33	1.2	1.1	5.95
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Number of Locked in shares (XII)

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	55583	0	50470	46401	152454

Reason for not providing PAN

Reason for not providing PAN	Textual Information(1)
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Text Block

Textual Information(1)	PAN NOT AVAILABLE
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Any Other (specify)

Serial No.	1	2	3	4	5	
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Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Director or Director's Relatives	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		ADVENT INVESTMENT AND FINANCE COMPANY LT	CHARLIE FINANCE PRIVATE LIMITED			Click here to go back
PAN (II)		AAACA5904G	AAACC4599F			Total
No. of the Shareholders (I)	31	1	1	5	2	38
No. of fully paid up equity shares held (IV)	571214	153575	387050	12120	28050	611384
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) + (V) + (VI)	571214	153575	387050	12120	28050	611384
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.59	3.65	9.21	0.29	0.67	14.55
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	571214	153575	387050	12120	28050	611384
Class eg:y						
Total	571214	153575	387050	12120	28050	611384
Total as a % of Total Voting rights	13.59	3.65	9.21	0.29	0.67	14.55
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	13.59	3.65	9.21	0.29	0.67	14.55
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	565614	153575	387050	12120	28050	605784
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Reason for not providing PAN

Reason for not providing PAN
