



# OM METALS INFRAPROJECTS LTD.

(Registered Office) CIN-L27203RJ1971PLC003414



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AN ISO 9001 : 2000 Certified Co.

Date: 27/08/2014

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126
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Dear Sir/Madam,

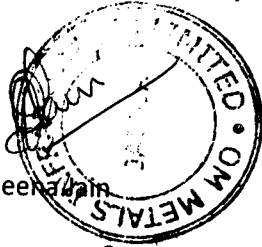
**Sub: Form B under Regulation 13(2), 13(2A) and 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992**

Please find attached herewith Form B under Regulation 13(2), 13(2A) and 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 of Shri Sunil Kothari, appointed as a Director of the Company w.e.f. 22<sup>nd</sup> August, 2014.

Thanking You

Yours Faithfully,

**For Om Metals Infraprojects Limited**

  
Reena Jain  
Company Secretary

**New Delhi**  
NBCC Plaza, Tower-III, 4th floor, Sector 5  
Pushp Vihar, Saket, New Delhi 110 017  
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**FORM B**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992*

[Regulation 13(2), 13(2A) and 13(6)]

**Details of shares or voting rights held by Director or Officer and his dependent or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.**

Name, PAN No. & Address of Promoter/Person who is part of promoter Group/ Director/ Officer	Date of assuming office of director/ officer OR date of becoming promoter/ part of promoter group.	No. & % of shares/ voting rights held at the time of becoming promoter/ part of promoter group/ director/ officer	Date of intimation to company	Mode of acquisition (market purchase/ public / rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value
Sunil Kothari ACWPK8049B 16/121-122, Faiz Road Karol Bagh, Delhi, 110062, Delhi, India	22/08/2014	7150886 (7.43%)	25 <sup>th</sup> Aug., 2014	NA	NA	NA	NA	NA

For Om Metals Infroprojects Ltd.

  
**Company Secretary**