

Date: 05/04/2021

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Omax Autos Limited
B-26, Institutional Area,
Sector-32, Gurugram,
Haryana- 122001

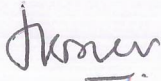
Subject: Disclosure as required under Reg. 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find the information as required under Reg. 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on 31st March, 2021.

Thanking you

Yours Faithfully
For and on behalf of Promoters and Promoters Group



Authorised Signatory
(Jatender Kumar Mehta)

Encl: A/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	OMAX AUTOS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD. BSE LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIL		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2020, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	AS PER ANNEXURE-2		
Total			

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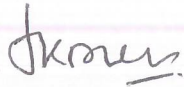
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Part-B**

Name of the Target Company: Omax Autos Limited

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	Jatender Kumar Mehta	YES	
2	Ravinder Kumar Mehta	YES	
3	S K Mehta HUF	YES	
4	S M Mehta HUF	YES	
5	Vivek Mehta	YES	
6	Devashish Mehta	YES	
7	Swaraj Mehta	YES	
8	Kiran Mehta	YES	
9	Usha Mehta	YES	
10	Amit Mehta	YES	
11	Nidhi Mehta	YES	
12	J K Mehta HUF	YES	
13	Satendra Mohan Mehta	YES	
14	S K Mehta	YES	
15	Warun Mehta	YES	
16	Ravinder Mehta HUF	YES	
17	Vedanjali Mehta	YES	
18	Atul Mehta	YES	
19	Forerunner Capital Investments Limited	YES	
20	Dimension Electronics Private Limited	YES	
21	Gold River Realtors Private Limited	YES	

For and on behalf of Promoters and Promoters Group



Signature of the Authorised Signatory

(Jatender Kumar Mehta)

Signatory Place: Gurugram

Date: 01/04/2021

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Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE-1

Name(s) of promoter(s), member of the promoter group and PAC with him

Name(s) of promoter(s), member of the promoter group and PAC with him	Category (Promoter/PAC)
Jatender Kumar Mehta	Promoter
Ravinder Kumar Mehta	Promoter
S K Mehta HUF	Promoter
S M Mehta HUF	Promoter
Vivek Mehta	Promoter
Devashish Mehta	Promoter
Swaraj Mehta	Promoter
Kiran Mehta	Promoter
Usha Mehta	Promoter
Amit Mehta	Promoter
Nidhi Mehta	Promoter
J K Mehta HUF	Promoter
Satendra Mohan Mehta	Promoter
S K Mehta	Promoter
Warun Mehta	Promoter
Ravinder Mehta HUF	Promoter
Vedanjali Mehta	Promoter
Atul Mehta	Promoter
Forerunner Capital Investments Limited	Promoter
Dimension Electronics Private Limited	Promoter Group Company
Gold River Realtors Private Limited	Promoter Group Company

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ANNEXURE-2

Sl. No.	Name(s) of promoter(s), member of the promoter group and PAC with him	PAN	Shares	Voting Rights (otherwise than by shares)	Warrants	Convertible Securities	Any other instrument that would entitle the holder to receive shares in the TC
1	Jatender Kumar Mehta		23,12,556	0	N.A.	N.A.	N.A.
2	Ravinder Kumar Mehta		10,71,600	0	N.A.	N.A.	N.A.
3	S K Mehta HUF		9,51,300	0	N.A.	N.A.	N.A.
4	S M Mehta HUF		8,72,950	0	N.A.	N.A.	N.A.
5	Vivek Mehta		6,78,256	0	N.A.	N.A.	N.A.
6	Devashish Mehta		5,10,000	0	N.A.	N.A.	N.A.
7	Swaraj Mehta		4,65,000	0	N.A.	N.A.	N.A.
8	Kiran Mehta		2,01,600	0	N.A.	N.A.	N.A.
9	Usha Mehta		2,00,000	0	N.A.	N.A.	N.A.
10	Amit Mehta		1,80,000	0	N.A.	N.A.	N.A.
11	Nidhi Mehta		1,45,272	0	N.A.	N.A.	N.A.
12	J K Mehta HUF		83,500	0	N.A.	N.A.	N.A.
13	Satendra Mohan Mehta		78,237	0	N.A.	N.A.	N.A.
14	S K Mehta		64,200	0	N.A.	N.A.	N.A.
15	Warun Mehta		44,271	0	N.A.	N.A.	N.A.
16	Ravinder Mehta HUF		4,500	0	N.A.	N.A.	N.A.
17	Vedanjali Mehta		1,800	0	N.A.	N.A.	N.A.
18	Atul Mehta		732	0	N.A.	N.A.	N.A.
19	Forerunner Capital Investments Limited		42,72,161	0	N.A.	N.A.	N.A.
20	Dimension Electronics Private Limited		1,46,662	0	N.A.	N.A.	N.A.
21	Gold River Realtors Private Limited		95,111	0	N.A.	N.A.	N.A.

For and on behalf of Promoters and Promoters Group

Signature of the Authorised Signatory
(Jatender Kumar Mehta)


Signatory Place: Gurugram

Date: 01/04/2021

