

Date: 29th May, 2020

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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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2020. Details of shareholding as on March 31, 2020 is given below.

S.NO.	NAME OF PROMOTER & SHAREHOLDERS	NO.OF SHAR ES HELD	% OF TOTAL SHARES	% OF SHARE-HOLDING DILUTED
1	T C KOTHARI AND SONS FAMILY TRUST	11408180	11.85	11.85
2	SUNIL KOTHARI	7150886	7.43	7.43
3	C P KOTHARI	6975245	7.24	7.24
4	ANITA KOTHARI	5893345	6.12	6.12
5	D P KOTHARI	4858346	5.04	5.04
6	OM KOTHARI FOUNDATION	3083227	3.20	3.20
7	VIVEK KOTHARI	2885000	3.00	3.00
8	SEEMA KOTHARI	2538250	2.64	2.64
9	LAD KOTHARI TRUST	2234800	2.32	2.32
10	BAHUBALI KOTHARI	2211200	2.30	2.30
11	D MANJULA KOTHARI	2146200	2.23	2.23
12	BHARAT KOTHARI	2117340	2.20	2.20
13	SIDDARTH KOTHARI	1918760	1.99	1.99
14	VISHAL KOTHARI	1801150	1.87	1.87
15	VIKAS KOTHARI	1790437	1.86	1.86
16	KULDEEP KOTHARI & SONS	1722050	1.79	1.79
17	C P KOTHARI HUF	1696500	1.76	1.76
18	JUPITER METAL PRIVATE LIMITED	1826477	1.90	1.90



19	C MANJU KOTHARI	1065500	1.11	1.11
20	VIDUSHI KOTHARI	1023200	1.06	1.06
21	D P KOTHARI & SONS (HUF)	806850	0.84	0.84
22	SURBHI KOTHARI	662400	0.69	0.69
23	JYOTI KOTHARI	544900	0.57	0.57
24	VEDIKA KOTHARI	219200	0.23	0.23
25	KHUSHI KOTHARI	219200	0.23	0.23
26	DEVANSH KOTHARI	219200	0.23	0.23
27	VAIBHAV KOTHARI	8850	0.01	0.01
28	OM KOTHARI PARIVARIK TRUST	5340	0.01	0.01
	TOTAL	69032033	71.72	71.72

Kindly take on the above and acknowledge the receipt.

Thanking you,

Yours Faithfully



Sunil Kothari on behalf of himself, promoter and

Promoter Group persons/Persons acting in concert of

Om Metals Infraprojects Limited

Copy to:

(1) Members of the Audit Committee, **Om Metals Infraprojects Limited**

(2) The Company Secretary, **Om Metals Infraprojects Limited**