

Date: 04-04-2018

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	The Compliance Officer  Om Metals Infraprojects Limited J-28, Subhash Marg, C- Scheme, Jaipur- 302001
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**Sub: Disclosure under Regulation 30(1) & (2) of SEBI ( Substantial Acquisition of Shares & Takeover) Regulations, 2011 as on 31<sup>st</sup> March 2018**

Dear Sir,

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed in Annexure-1 herewith the disclosure of shareholding/ voting rights on behalf of each promoter and promoter group persons of Om Metals Infraprojects Limited together with persons acting in concert, as on 31<sup>st</sup> March 2018.

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

Encl: As above

[illegible]

*Samuel J. May*

	22. SURBHI KOTHARI 23. JYOTI KOTHARI 24. VEDIKA KOTHARI 25. KHUSHI KOTHARI 26. DEVANSH KOTHARI 27. VAIBHAV KOTHARI 28. OM KOTHARI PARIVARIK TRUST		
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 March 31 <sup>st</sup> of the year, holding of:			
a) Shares ( <i>As per Annexure -I</i> )	68333084	70.96	70.96
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.	-	-	-
Total	68333084	70.96	70.96

**On Behalf of Promoters of Om Metals Infraprojects Limited**

  
Sunil Kothari

Place: Delhi  
Date: 04-04-2018

**Disclosure under Regulation 30(1) & 30(2) of  
SEBI( Substantial Acquisition of Shares & Takeover) Regulations, 2011  
Status as on 31.03.2018**

S.NO.	NAME OF PROMOTER & SHAREHOLDERS	NO.OF SHAR ES HELD	% OF TOTRAL 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	1127528	1.17	1.17
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	0.23
28	OM KOTHARI PARIVARIK TRUST	5340	0.01	0.01
	<b>TOTAL</b>	<b>68333084</b>	<b>70.96</b>	<b>70.96</b>

**On Behalf of Promoters of Om Metals Infraprojects Limited**



**Sunil Kothari**

**Place: Delhi**

**Date: 04-04-2018**