

Date: 02/04/2018

The National Stock Exchange of India Ltd.,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

SUBJECT: Disclosures as required under Reg. 30(1) and 30(2) of the SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011

Dear Sir,

Please find the information as required under Reg. 30(1) and 30(2) of the SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011 as on 31st March, 2018.

Thanking You,

Yours Faithfully,

For and on behalf of the Promoters and Promoter Group



**Authorised Signatory
(Jatender Kumar Mehta)**

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

Encl.: A/a.

Format for 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	BSE Limited National Stock Exchange of India 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.	As per Annexure-I		
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 st of the year 2018, holding of: Shares Voting Rights (otherwise than by shares) Warrants, Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure-I		
Total			

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Annexure-I

Sl. No.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Shares			Voting Rights (otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC.		
		Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
1	Jatender Kumar Mehta	1,767,931	8.27	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
2	Ravinder Kumar Mehta	1,371,600	6.41	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
3	S K Mehta (HUF)	951,300	4.45	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
4	S M Mehta (HUF)	872,950	4.08	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
5	Swaraj Mehta	465,000	2.17	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
6	Sudesh Mehta	368,256	1.72	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
7	Warun Mehta	107,009	0.50	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
8	Vivek Mehta	310,000	1.45	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
9	Devashish Mehta	325,000	1.52	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
10	Kiran Mehta	201,600	0.94	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
11	Satendra Mohan Mehta	72,637	0.34	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
12	Amit Mehta	180,000	0.84	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
13	Nidhi Mehta	145,272	0.68	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
14	Usha Mehta	125,800	0.59	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
15	Atul Mehta	732	0.00	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
16	J K Mehta (HUF)	83,500	0.39	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
17	S K Mehta	64,200	0.30	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
18	Ravinder Mehta (HUF)	4,500	0.02	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
19	Vedanjali Mehta	1,800	0.01	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
20	Forerunner Capital	4,272,161	19.97	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.	0	0	N.A.
Total		11,691,248	54.66													

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