

**Format of holding of specified securities**

1	<b>Name of the Listed Entity: OMANSH ENTERPRISES LIMITED</b>			
2	<b>Scrip code: BSE: 538537</b> <b>Name of the scrip: Equity</b> <b>Class of Security: Equity</b>			
3	<b>Shareholding Pattern Filed under: Reg. 31(1)(b) for the Quarter ending 31st December 2015</b>			
4	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:			
	<b>S. No.</b>	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
	1	Whether the Listed Entity has issued any partly paid up shares?		No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	4	Whether the Listed Entity has any shares in locked-in?	Yes	
	5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
	* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities			
5	The tabular format for disclosure of holding of specified securities is as follows:-			

For **Omansh Enterprises Limited**

Sd/-

**Reena Sharma**  
**Managing Director**

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	Number of fully paid up equity shares held	Number of Partly paid up equity shares held	Number of shares underlying Depository Receipts	Total number of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class Equity Shares	Class Not Any	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) +(VI)	(VIII)	(IX)				(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	18	7646500	0	0	7646500	43.08	7646500	0	7646500	43.08	0	43.08	3550000	20.00	0	0.00	7632000
(B)	Public	713	10103500	0	0	10103500	56.92	10103500	0	10103500	56.92	0	56.92	0	0.00	0	0.00	9051500
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total</b>	<b>731</b>	<b>17750000</b>	<b>0</b>	<b>0</b>	<b>17750000</b>	<b>100.00</b>	<b>17750000</b>	<b>0</b>	<b>17750000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>3550000</b>	<b>20.00</b>	<b>0</b>	<b>0.00</b>	<b>16683500</b>

For Omansh Enterprises Limited

Sd/-  
Reena Sharma  
Managing Director

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholder	Number of shareholders	Number of fully paid up equity shares held	Partly paid-up equity shares held	Number of shares underlying Depository Receipts	Total number of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class Equity Shares	Class: Not Any	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) +(VI)	(VIII)	(IX)			(X)	(XI) = (VII) +(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Indian																	
(a)	Individuals/ Hindu Undivided Family	13	7646500			7646500	43.08	7646500		7646500	43.08		43.08	3550000	20.00			7632000
	OM PRAKASH SUKHIJA		700000	NIL	NIL	700000	3.94	700000	NIL	700000	3.94	NIL	3.94	350000	1.97	NIL	NA	700000
	NEELAM BHATIA		600000	NIL	NIL	600000	3.38	600000	NIL	600000	3.38	NIL	3.38	300000	1.69	NIL	NA	600000
	RASHMI SUKHIJA		550000	NIL	NIL	550000	3.10	550000	NIL	550000	3.10	NIL	3.10	275000	1.55	NIL	NA	550000
	KOMAL SUKHIJA		250000	NIL	NIL	250000	1.41	250000	NIL	250000	1.41	NIL	1.41	125000	0.70	NIL	NA	250000
	RAJ KANTA SUKHIJA		250000	NIL	NIL	250000	1.41	250000	NIL	250000	1.41	NIL	1.41	125000	0.70	NIL	NA	250000
	GAURAV SUKHIJA (HUF)		250000	NIL	NIL	250000	1.41	250000	NIL	250000	1.41	NIL	1.41	125000	0.70	NIL	NA	250000
	POOJA		150000	NIL	NIL	150000	0.85	150000	NIL	150000	0.85	NIL	0.85	75000	0.42	NIL	NA	150000
	CHANDER BHAN		100000	NIL	NIL	100000	0.56	100000	NIL	100000	0.56	NIL	0.56	50000	0.28	NIL	NA	100000
	NEELAM .		100000	NIL	NIL	100000	0.56	100000	NIL	100000	0.56	NIL	0.56	50000	0.28	NIL	NA	100000
	SHILPA BHATIA		50000	NIL	NIL	50000	0.28	50000	NIL	50000	0.28	NIL	0.28	25000	0.14	NIL	NA	50000
	GAURAV BHATIA		50000	NIL	NIL	50000	0.28	50000	NIL	50000	0.28	NIL	0.28	25000	0.14	NIL	NA	50000
	MUKESH SUKHIJA (HUF)		50000	NIL	NIL	50000	0.28	50000	NIL	50000	0.28	NIL	0.28	25000	0.14	NIL	NA	50000
	GAURAV MUTREJA		14500	NIL	NIL	14500	0.08	14500	NIL	14500	0.08	NIL	0.08	0	0.00	NIL	NA	0
(b)	Central Government/ State Government (s)	NIL	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NA	0	NA	NIL	NA	NIL
(c)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NA	0	NA	NIL	NA	NIL
(d)	Any Other (specify)	5	4532000	NIL	NIL	4532000	25.53	4532000	NIL	4532000	25.53	NIL	25.53	2000000	11.27	NIL	NA	4532000
	J.K. LATELIER LIMITED		2500000	NIL	NIL	2500000	14.08	2500000	NIL	2500000	14.08	NIL	14.08	1250000	7.04	NIL	NA	2500000
	RANJITGARH FINANCE COMPANY PRIVATE LIMITED		532000	NIL	NIL	532000	3.00	532000	NIL	532000	3.00	NIL	3.00	0	0.00	NIL	NA	532000
	ATHARVA PROFESSIONAL CONSULTANTS LLP		500000	NIL	NIL	500000	2.82	500000	NIL	500000	2.82	NIL	2.82	500000	2.82	NIL	NA	500000
	ACHYUT PROPERTIES PRIVATE LIMITED		500000	NIL	NIL	500000	2.82	500000	NIL	500000	2.82	NIL	2.82	250000	1.41	NIL	NA	500000
	AKSHAT INFRACON PRIVATE LIMITED		500000	NIL	NIL	500000	2.82	500000	NIL	500000	2.82	NIL	2.82	0	0.00	NIL	NA	500000
	<b>Sub - Total (A) (1)</b>	13	7646500	NIL	NIL	7646500	43.08	7646500	NIL	7646500	43.08	NIL	43.08	3550000	20.00	NIL	NA	7632000

2	Foreign																	
(a)	Individuals/(Non Resident Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA		NIL	NA	NIL	NA	NA
(b)	Government	NIL	NIL	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA		NIL	NA	NIL	NA	NA
(c)	Institutions	NIL	NIL	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA		NIL	NA	NIL	NA	NA
(d)	Foreign Portfolio Investor	NIL	NIL	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA		NIL	NA	NIL	NA	NA
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA		NIL	NA	NIL	NA	NA
	Sub - Total (A) (2)	NIL	NIL	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA		NIL	NA	NIL	NA	NA
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)	13	7646500			7646500	43.08	7646500	NIL	7646500	43.08		43.08	3550000	20.00			7632000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note:**  
(1) PAN would not be displayed on website of Stock Exchange(s)  
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

For Omansh Enterprises Limited

Sd/-

Reena Sharma  
Managing Director

Table III - Statement showing shareholding pattern of the Public shareholder

	Category of shareholder	Number of shareholder	Number of fully paid up equity shares held	Partly paid up equity shares held	Number of shares underlying Depository Receipts	Total number of shares held	Shareholding % of calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)	
								Class: Equity Shares	Class: Not Any	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII)	(IX)				(X)	(XI) = (VII) + (X)	(XII)		(XIII)	(XIV)	
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Funds/	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NA	NA	NIL	NA	NIL	NA	NA	NA	NIL
(b)	Venture Capital Funds	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NA	NA	NIL	NA	NIL	NA	NA	NA	NIL
(c)	Alternate Investment Funds	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NA	NA	NIL	NA	NIL	NA	NA	NA	NIL
(d)	Foreign Venture Capital Investors	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NA	NA	NIL	NA	NIL	NA	NA	NA	NIL
(e)	Foreign Portfolio Investors	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NA	NA	NIL	NA	NIL	NA	NA	NA	NIL
(f)	Financial Institutions/ Banks	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NA	NA	NIL	NA	NIL	NA	NA	NA	NIL
(g)	Insurance Companies	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NA	NA	NIL	NA	NIL	NA	NA	NA	NIL
(h)	Provident Funds/ Pension Funds	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NA	NA	NIL	NA	NIL	NA	NA	NA	NIL
(i)	Any Other (specify)	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NA	NA	NIL	NA	NIL	NA	NA	NA	NIL
	Sub - Total (B)(1)	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NA	NA	NIL	NA	NIL	NA	NA	NA	NIL
<b>2</b>	<b>Central Government/ State Government(s)/President of India</b>	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NA	NA	NIL	NA	NIL	NA	NA	NA	NIL
	Sub - Total (B) (2)	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NA	NA	NIL	NA	NIL	NA	NA	NA	NIL
<b>3</b>	<b>Non-institutions</b>																	
(a)	<b>Individuals-</b>																	
i.	Individuals shareholders holding nominal share capital up to Rs. 2 lakhs.	658	1580854	NIL	NIL	1580854	8.91	1580854	NA	1580854	8.91	NIL	NA	NIL	NA	NA	NA	1169854
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	28	5110120	NIL	NIL	5110120	28.79	5110120	NA	5110120	28.79	NIL	NA	NIL	NA	NA	NA	4494120
	KAMALJIT GHAI		250000	NIL	NIL	250000	1.41	250000	NA	250000	1.41	NIL	1.41	NIL	NA	NA	NA	250000
	BHALINDER GHAI		250000	NIL	NIL	250000	1.41	250000	NA	250000	1.41	NIL	1.41	NIL	NA	NA	NA	250000
	HARMEET GHAI		250000	NIL	NIL	250000	1.41	250000	NA	250000	1.41	NIL	1.41	NIL	NA	NA	NA	250000
	GEETA CHADHA		250000	NIL	NIL	250000	1.41	250000	NA	250000	1.41	NIL	1.41	NIL	NA	NA	NA	250000
	MANAN NARANG		250000	NIL	NIL	250000	1.41	250000	NA	250000	1.41	NIL	1.41	NIL	NA	NA	NA	250000
	RAJIV CHADHA		250000	NIL	NIL	250000	1.41	250000	NA	250000	1.41	NIL	1.41	NIL	NA	NA	NA	250000
	NAVEEN NARANG		250000	NIL	NIL	250000	1.41	250000	NA	250000	1.41	NIL	1.41	NIL	NA	NA	NA	250000
	SUMITRA NARANG		250000	NIL	NIL	250000	1.41	250000	NA	250000	1.41	NIL	1.41	NIL	NA	NA	NA	250000
	SATISH CHANDER NARANG		250000	NIL	NIL	250000	1.41	250000	NA	250000	1.41	NIL	1.41	NIL	NA	NA	NA	250000
	STUTI AGARWAL		232200	NIL	NIL	232200	1.31	232200	NA	232200	1.31	NIL	1.31	NIL	NA	NA	NA	232200
	MAHESH KUMAR AGARWAL		216000	NIL	NIL	206898	1.17	206898	NA	206898	1.17	NIL	1.17	NIL	NA	NA	NA	0
	RAJESH SUDESH BHASIN		206898	NIL	NIL	206898	1.17	206898	NA	206898	1.17	NIL	1.17	NIL	NA	NA	NA	206898
	SEEMA AGARWAL		196500	NIL	NIL	196500	1.11	196500	NA	196500	1.11	NIL	1.11	NIL	NA	NA	NA	196500
	ANKIT THAKKER		195273	NIL	NIL	195273	1.10	195273	NA	195273	1.10	NIL	1.10	NIL	NA	NA	NA	195273

(b)	NBFCs registered with RBI	1	545	NIL	NIL	545	0.00	545	NA	545	0.00	NIL	0.00	NIL	NA	NA	545
(c)	Employee Trusts	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NIL	NA	NIL	NA	NIL	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	NIL	NA	NIL	NIL	NA	NA	NIL	NA	NIL	NA	NIL	NA	NIL	NA	NA	0
(e)	Any Other (Body Corporates)	26	3411981	NIL	NIL	3411981	19.22	3411981	NA	3411981	19.22	NIL	NA	NIL	NA	NA	3386981
	QUEST SECURITIES LIMITED		473373	NIL	NIL	473373	2.67	473373	NA	473373	2.67	NIL	NA	NIL	NA	NA	473373
	NAU-NIDH FINANCE LIMITED		2500000	NIL	NIL	2500000	14.08	2500000	NA	2500000	14.08	NIL	NA	NIL	NA	NA	2500000
	<b>Sub - Total (B) (3)</b>	<b>713</b>	<b>10103500</b>	<b>NIL</b>	<b>NIL</b>	<b>10103500</b>	<b>56.92</b>	<b>10103500</b>	<b>NA</b>	<b>10103500</b>	<b>56.92</b>	<b>NIL</b>	<b>NA</b>	<b>NIL</b>	<b>NA</b>	<b>NA</b>	<b>9051500</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>713</b>	<b>10103500</b>	<b>NIL</b>	<b>NIL</b>	<b>10103500</b>	<b>56.92</b>	<b>10103500</b>	<b>NA</b>	<b>10103500</b>	<b>56.92</b>	<b>NIL</b>	<b>NA</b>	<b>NIL</b>	<b>NA</b>	<b>NA</b>	<b>9051500</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the name of following persons:  
Institutions/ Non Institutions holding more than 1 % of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Omansh Enterprises Limited

Sd/-

Reena Sharma

Managing Director

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Number of shareholder	Number of fully paid up equity shares held	Partly paid up equity shares held	Number of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total Non - Promoter - Non Public Shareholding (C) = (C )(1)+(C )(2)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**Note:**  
(1) PAN would not be displayed on website of Stock Exchange(s)  
(2) The above format needs to disclose name of all holders holding more than 1 % of total number of shares  
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Omansh Enterprises Limited

Sd/-  
Reena Sharma  
Managing Director