

**Introductory sub-table (I)(a)**

**Name of the Company:** OMNITECH PETROLEUM LIMITED  
**Scrip Code, Name of the scrip, class of security:** 512417  
**Quarter ended:** 31/12/2013

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - D</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - E</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - F</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**Total paid-up capital of the company, assuming full conversion of warrants and convertible securities** **245000**



Company Name: OMNITECH PETROLEUM LIMITED

Statement Showing Shareholding Pattern  
Table (1)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group2</b>							
	<b>1 Indian</b>							
(a)	Individuals/ HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Govt./ State Govt.(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	178862	178862	73.00	73.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-I)	Trusts				0.00	0.00		0.00
(e-II)	Directors				0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>178862</b>	<b>178862</b>	<b>73.00</b>	<b>73.00</b>	<b>0</b>	<b>0.00</b>
	<b>2 Foreign</b>							
a	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>178862</b>	<b>178862</b>	<b>73.00</b>	<b>73.00</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
	<b>1 Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	17	4149	4149	1.69	1.69	0	0.00
(b)	Individuals							
I	Ind-Hold nominal shr capital upto Rs.1L	200	61989	42239	25.30	25.30	0	0.00
II	Ind-Hold nominal shr capital in excess of Rs.1L	0	0	0	0.00	0.00	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Others	0	0	0	0.00	0.00	0	0.00
(d-ii)	Clearing member	0	0	0	0.00	0.00	0	0.00
(d-iii)	NRIs	0	0	0	0.00	0.00	0	0.00
(d-iv)	NRI Corp Bodies	0	0	0	0.00	0.00	0	0.00
(d-v)	Foreign Corp Bodies (Including FDI)	0	0	0	0.00	0.00	0	0.00
(d-vi)	Customers	0	0	0	0.00	0.00	0	0.00
(d-vii)	Suppliers	0	0	0	0.00	0.00	0	0.00
(d-viii)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(d-ix)	Trusts	0	0	0	0.00	0.00	0	0.00
(d-x)	Foreign (Promoters)	0	0	0	0.00	0.00	0	0.00
(d-xi)	Directors	0	0	0	0.00	0.00	0	0.00
(d-xii)	Directors Relatives	0	0	0	0.00	0.00	0	0.00
(d-xiii)	Foreign Individuals (Including FDI)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>217</b>	<b>66138</b>	<b>46388</b>	<b>27.00</b>	<b>27.00</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>217</b>	<b>66138</b>	<b>46388</b>	<b>27.00</b>	<b>27.00</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>218</b>	<b>245000</b>	<b>225250</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been Issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public -	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>218</b>	<b>245000</b>	<b>225250</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



**Sr.No. Notes**

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**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of Shares held	Encumbered shares (*)	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital					
		Number of shares held (A) + (B) + (C)	As a percentage of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held of the same Class	As a % Total Number of convertible securities of the same Class	As a % Total Number of convertible securities of the same Class					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DUNHIL HEALTHCARE PRIVATE LIMITED	178862	73.01	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>178862</b>	<b>73.01</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



**(I)(c)(I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (Including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	
1	ABHISHEK TRIPATHI	8900	3.63	0	0.00	0.00	0	0.00
2	MAHESH KUMAR KAYAN	7282	2.97	0	0.00	0.00	0	0.00
3	RACHITA KAYAN	9788	4.00	0	0.00	0.00	0	0.00
4	USHA KAYAN	8668	3.54	0	0.00	0.00	0	0.00
<b>TOTAL</b>		<b>34638</b>	<b>14.14</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (Including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % Total Number of warrants of the same Class	Number of convertible securities held	% w.r.t Total Number of convertible securities of the same Class	
1		0	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>



**(II)(a) Statement showing details of Depository Receipts (DRs)**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}</b>
1	<b>TOTAL</b>	0	0	0





**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			0	0
	<b>TOTAL</b>		<b>0</b>	<b>0</b>



ADROIT CORPORATE SERVICES PVT.LTD.  
UNIT: OMNITECH PETROLEUM LIMITED  
SUMMARY OF SHAREHOLDING AS ON : 31/12/2013

PARTICULARS	NO. OF SHAREHOLDERS	NO. OF SHARES	%
CDSL	67	211663	86.39
NSDL	62	13587	5.55
PHYSICAL	89	19750	8.06
TOTAL :	218	245000	100.00



ADROIT CORPORATE SERVICES PVT. LTD.  
Unit :OMNITECH PETROLEUM LIMITED  
Categorywise Summary As on 31/12/2013

SrNo	Code	Description	#Folios	%age	Shares	%age
1	1	F RESIDENT INDIVIDUALS	200	91.74	61989	25.30
2	3	C CORPORATE BODIES (PROMOTER)	1	0.46	178862	73.00
3	3	F CORPORATE BODIES	13	5.96	2336	0.95
4	18	F CORPORATE BODY - BROKER	4	1.83	1813	0.74
Total:			218	100.00	245000	100.00





January 04th, 2014.

OMNITECH PETROLEUM LTD  
D-103, DEVRAJ CHS.  
S V ROAD  
GOREGAON (WEST)  
MUMBAI 400062

Kind Atten : Mr. Vikrant Kayan-Director

Dear Sir(s),

Subject : Status of the Complaints Received & Redressed for the Quarter  
ended December 31st, 2013.

With reference to the above, we give below the details of complaints received and redressed during the period i.e. October 01st, 2013 To December 31st, 2013.

Sr. no.	Nature of Complaints	No. of Complaints	
		Received	Redressed
1.	Non-receipt of Share Certificate	NIL	NIL
2.	Non-receipt of Dividend Warrant	NIL	NIL
3.	Non-receipt of Annual Report	NIL	NIL
4.	Grievance Received through SCORES-Non receipt of Share Certificate	2	2
5.	Grievance Received through SCORES-Non receipt of Dividend	NIL	NIL
6.	Grievance Received through SCORES-OTHERS	NIL	NIL

We hereby certify that no complaints are pending as of December 31st, 2013.

Thanking you.

Yours faithfully,  
For Adroit Corporate Services Pvt. Ltd

Authorized Signatory



19/20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059.  
Tel. 28594060, Fax. 28 50 37 48. Email. [adroits@vsnl.net](mailto:adroits@vsnl.net)