TABLE 1

(I)(a) Statement showing Shareholding Pattern

Name of the Company: Omega Interactive Technologies Limited

Scrip Code, Name of the scrip, class of security:-

OMEGAIN - 511644

EQUITY SHARES

Quarter ended: 31ST DECEMBER, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/	N.A	N.A	N.A
Promoter Group		N.A	N.A
Held by Public	N.A	N.A	11.7
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/	N.A	N.A	N.A
Promoter Group	1.0	N.A	N.A
Held by Public	<u>N.A</u>	<u> </u>	1,00
Total Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/	N.A	N.A	N.A
Promoter Group	N.A	N.A	N,A
Held by Public	N.A	INFA	
Total		0	_1
Total paid-up capital of			

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED

DIRECTOR/COMPLIANCE OFFICER

Page 1

me of the Company, OMES	A INTERACTIVE TECHNOLOGIES LIMITED			BSE- NSE-	; ; Equity			
ip Code, Name of the scrip	p, class of security:			 				
(I)(a)	Sharholding Pattern Under Clause 35 -	⊣ -			Quarter Ended : 31	12.2014		
p Code			-	···			·	
			i					
				Number Of Shares Held In	Total Shareholding As		Shares Pledged(Or	
		Number Of			A Percentage Of 1		Otherwise Encumbered)	
		Shareholders		Dematerialized Form			V	
	Category Of Shareholder		Total Number Of Shares		Shar			As A
Category Code	Category Or Statemores			T	As A	As A	Number Of	
					Percentage	Percentage	Shares	Percentag
_	(II)	(111)	(IV)	(v)	Of (A+B)	Of (A+B+C)		(IX) •
(I)	(22)		1	1	(VI)	(VII)	(VIII)	(VIII)/(IV)*1
				.1	(41)	\ \ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
	Promoter and Promoter Group			<u> </u>		l		<u> </u>
<u> </u>	Todisa				 	8,4196		- 1
	Individuals/Hindu Undivided Family		2 4209					
l	Central Government/State Government(s)	~	0	0	0.0	0.0000		<u> </u>
)			0	0 0	0.0			
	Bodies Corporate Financial Institutions / Banks		0	0 0	0.0			d — —
·				00	0.0			il
)	Any Other (specify)		2 4209	8 42098	8.4	8.4190		'
	Sub Total (A)(1)		- 					+
	Foreign		-	7	l	0.0000		ol.
1	Individuals (Non-Resident Individuals/Foreign Individuals)		ol	0 0	0.0			1
				0 0	0.0			
)	Bodies Corporate		- 	<u> </u>	0.0	0.0000		0
	Institutions		 	ň c	0.0	0.0000		0
\	Qualified Foreign Investors		9	n i	0.0			
	Any Other (specify)		 	<u> </u>	0.0	0,0000		
·	Sub Total (A)(2)		<u> </u>	<u> </u>	-			
			2 4209	g 42098	8.4	8.4196		ol
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2 	* 			_	
3)	Public shareholding			 				<u> </u>
	Institutions			10	0.0	0.0020	<u> </u>	
)	Mutual Funds/UTI			80	0.0		<u>· : </u>	
1	Financial Institutions / Banks			0 (0.0		·	ļ <u>.</u>
	Central Government/State Government(s)		<u>~</u> -	0 (<u> </u>	
1)	Venture Capital Funds		- - - - - - - - - -	0	0.0		·	-
9)	Insurance Companies	-	V)	0	0.0		<u> </u>	-
n	Foreign Institutional Investors		<u></u>	ol c	0.0		<u> </u>	ļ <u>. </u>
n)	Foreign Venture Capital Investors		<u> </u>	o o	0.		 	
2)	Qualified Foreign Investors		- 	0	0.			
<u> </u>	Arry Other (specify)			20 (0.0	0.0180		+
	Sub Total (B) (1)		- 1					
	Non-institutions		82 1467	14215	5 29.	3 29.3490	<u> </u>	+
3)	Bodies Corporate		94			i		
b) (i) ·	and the Production		2691	16 23311	z <u></u>	8 53.8232	<u></u>	
77.57	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh		207					
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	1	1 105	so7 1050	7 2.	1 2.1014	·	<u>i"</u>

Category			Total number	Number of shares held in	Total shareholding as a percof shares	entage of total number	otherwise ancumber	
code	Category of shareholder	shareholders	of shares	dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
m	(II)	(III)	(IV)	(V)	(VI) 0.0	0.0000		-
(-)	Qualified Foreign Investors		<u> </u>	<u> </u>	41			
(d)	Any Other	·			0.0	0.0000		
(0;	OFFICE BEARERS	<u></u>	392	383	0.8	0.7840		<u>-</u>
	Non Resident Indians (Repat)		86	0 86		0.1720		·
11	Non Resident Indians (Non Repat)	 	1500	1500		3.0000		
MI	FOREIGN COMPANIES		226	·		0.4528		
ine .	Clearing Hember			2	0.0	0.0000		<u> </u>
	OTHER DIRECTORS	 	940	<u> </u>	0 1.9	1.8800		
vI	OVERSEAS BODIES CORPORATE	3315	/I		91.6	91.5624	l-	
	Sub Total (8)(2)	3313	45,41				1	
		3322	45790	40772	91.6	91.5804		NA
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	3324			100.0	100,0000		
	Total (A)+(B)	. 3324				-		1
<u>C</u>	Shares held by custodians and against which Depository Receipts have been				1			
	issued			o l	0.0	0.0000		0.00
	Promoter and Promoter group	-		81	0.0	0.0000	<u></u>	0.00
4	Public	 	(<u>ăl</u>	0.0	6		0.000
	Sub Total (C)	332	50000	44982	6 100.0	100,0000	0.0000	0.000
	GRAND TOTAL (A)+(B)+(C)	332	30000	<u>- 1 </u>				

(I)(b) <u>Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</u>

Sr. No.	Name of the shareholder	Total	shares held	Encumbered shares (*)		es (*) Details of warrant			Details of warrants Details of convertible securities		
		Number of shares	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	of	Number of converti ble securitie s held	of	
1	KANCHAN H SONI	21079	4.22		-	·		<u> </u>	•	<u>. </u>	·
2	RENU M SONI	21019	4.20	-	•	-	-	•	-		•
TOTA		42098	8.42				<u> </u>		-	-	

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED

DIRECTOR/COMPLIANCE OFFICER

Page 1

(I)(c)(i)

<u>Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>

Sr. No.	Name of the shareholder	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}
1	MIVIDHA INVESTMENTS PVT. LTD.	38000	
2	Vidyut Investments Limited	23140	4.63
3	MUDRA FINANCIAL SERVICES LIMITED	19383	3.88
4	PANTHER FINCAP & MANAGEMENT SERVICES LTD.	15900	3.18
5	BERNARD HEROLD AND CO INC	15000	3.00
6	KARISHMA COMMODITIES AND DERIVATIVES LIMITED	14179	2.84
7	PURSHOTTAM SOMANI	10507	2.10
8	ATUL JAIN	9900	1.98
9	DIPEN MAHESHWARI	9900	1.98
	SANJEEV MAHESHWARI	9900	+
10		9094	
11	NILESH KALA	8400	+
12	SYSTAGE LTD	7503	
13	HARSH NANDLAL BAJAJ	6290	
14	SHRIPATHEE INVESTMENTS PVT LTD	6270	
15	DEEPAK C DALAL CHETNA PARESH SHAH	6034	
16	CHETTA PARCON SHAFT		
TOTAL		209400	41.88

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED

(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	warrants	As a % total number of warrants of the same class	held	% w.r.t total number of convertible securities of the same class	of warrants
1	MIVIDHA INVESTMENTS PVT LTD	38000	7.60	0	0.00		0.00	
Total		380000	7.60	0	0.00	0	0.00	0.00

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED

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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as
5,1,10			a percentage of
			total number of
			shares (i.e., Grand
			Total (A)+(B)+(C)
			indicated in
			Statement at para
			(I)(a) above}
_			
1	Nil		0.00
OTAL			0 0.00

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED

DR HOLDING

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No		outstanding DR (ADRs, GDRs, SDRs,	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}
TOTAL	1 Nil	Nil		0 0	0

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED