



**OMNIPOTENT  
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

**Importer & Supplier of Bitumen & Bituminous Product**

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulum
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



An ISO 14001:2015  
ISO 9001:2015  
Certified Company

Date: 16<sup>th</sup> December, 2024

To,  
Manager  
Department of Corporate Services  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street  
Mumbai- 400 001

Ref: SCRIP- **543400**& INEOJFE01012

Sub: Intimation under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We are in receipt of disclosure made by Mr. Prince P Shah – Promoter of our Company, pursuant to the Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We hereby intimate the disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information.

Thanking you,

Yours faithfully,

**FOR OMNIPOTENT INDUSTRIES LIMITED**

SAMPADA  
PARAS SHAH

Digitally signed by  
SAMPADA PARAS SHAH  
Date: 2024.12.16  
10:33:47 +05'30'

**(SAMPADA PARAS SHAH)  
DIRECTOR  
DIN NO. 09288906**

+91 - 9448281224

info@omnipotent.co.in

www.omnipotent.co.in

Reg.Office: 1/11. Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240. Gujarat. | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	OMNIPOTENT INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PRINCE PRATAP SHAH		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<p><b>Before the acquisition under consideration, holding of :</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</p> <p>e) Total (a+b+c+d)</p>	1,45,500	2.40%	-
<p><b>Details of acquisition/sale</b></p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p>	100000	1.65%	-

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	45,500	0.75%	-
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/12/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	6,05,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,05,00,000		
Total diluted share/voting capital of the TC after the said acquisition	-		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*\$ With reference to disclosure dated 06.11.2023, 675 equity shares are transferred to the concerned person during the open market period.*

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by PRINCE P  
SHAH  
Date: 2024.12.16  
11:12:47 +05'30'  
P SHAH

**Mr. Prince P Shah**  
**Signature of the acquirer / seller / ~~Authorised Signatory~~**

Place: Vadodara  
Date: 14.12.2024

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**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the Company: OMNIPOTENT INDUSTRIES LIMITED  
ISIN of the Company:INE0JFE01012

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP /Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Prince P Shah DIN:06680837 ASKPS0236Q 1/12, Damji Nenshi Estate, Station Road, Bhandup, Mumbai- 400078 7795242424	Promoter- KMP	Equity Shares	144500 2.40%	Equity Shares	100000	-	Sale	Equity Shares	144500 2.40%	11.12.24	11.12.24	14.12.24	Open market

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

**PRINCE** Digitally signed  
by PRINCE P SHAH  
Date: 2024.12.16  
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**PRINCE PRATAP SHAH**  
**Managing Director**

Date: 14.12.2024  
Place: Vadodara