

**GUILD BUILDERS PRIVATE LIMITED**

**Regd. Office: FF-19B, Omaxe Celebration Mall, Gurgaon, Haryana- 122001**  
**CIN NO.:U45201HR2003PTC049535 Email: Secretarial\_1@omaxe.com**

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**Date: 14 Oct 2019**

**Listing Department**  
**BSE Limited**  
**P. J. Tower, Dalal Street,**  
**Mumbai 400001**

**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (East) Mumbai-400051**

**Subject: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure regarding:

1. Release of 12,633 equity shares of Omaxe Limited by ECL Finance Ltd.
2. Sale of 86,796 equity shares of Omaxe Limited by IndiaBulls Housing Finance Ltd. and consequently release from Pledge.
3. Release of 4,000 equity shares of Omaxe Limited by IFIN Securities Finance Limited.

This is for your information & records.

Thanking You,

**For Guild Builders Private Limited**

For Guild Builders Private Limited

For Guild Builders Private Limited

**Authorized Signatory**

**Cc: M/s Omaxe Limited**

**Regd. Office: Shop No.19-B, First Floor,**  
**Omaxe Celebration Mall, Sohna Road,**  
**Gurgaon-122001, Haryana**



**FORMAT FOR DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE. IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company(TC)		Omaxe Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited (BSE) National Stock Exchange of India Limited (NSE)											
Date of reporting		14 October 2019											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Guild Builders Pvt. Ltd.											
<b>Release of Shares</b>													
<b>Details of the Pledge/Release of encumbrance</b>													
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (creation / release /invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking / others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***		No. of Shares
Rohtas Goel	2747250	1.50	-	-	-	-	-	-	-	-	-	-	-
Sunil Goel	3336120	1.82	3300000	1.80	-	-	-	-	-	-	-	-	-
Jai Bhagwan Goel	998650	0.55	-	-	-	-	-	-	-	-	-	-	-

For Guild Builders Private Limited

*[Signature]*  
Authorized Signatory





Nakul Goel	169000	0.09	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Rekha Goel	900000	0.49	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For Guild Builders Pvt. Ltd.  
For Guild Builders Private Limited

*Goel*

Authorised Signatory and Signatory

Place: New Delhi  
Date: 14.10.2019

(\*) The names of all the promoters, their shareholding in the target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

(\*\*\*) This would include name of both the lender and the Trustee who may hold shares directly or on behalf of the lenders.