GUILD BUILDERS PRIVATE LIMITED

Regd. Office: FF-19B, Omaxe Celebration Mall, Gurgaon, Haryana- 122001 CIN NO.:U45201HR2003PTC049535 Email: Secretarial_1@omaxe.com

Date: 17.01.2019

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 **<u>Release of 7,00,000 Equity Shares</u>** Omaxe Limited pledged in favor of M/s ECL Finance Limited.

This is for your information & records.

Thanking You, For Guild Builders Private Limited For Guild Builders Private Limited

Authorised Signatory

Cc: M/s Omaxe Limited Regd. Office: Shop No.19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Harvana



SCLOSURE BY THE PROMOTER (S) TO THE STOCK EXCHANGES AND TO THE TARGET	SHARES / INVOCATION OF ENCUMBRANCE / RELEASE ND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES A	Name of the Target Company(TC) Omaxe Limited	Names of the Stock Exchanges where the shares of the target BSE Limited (BSE) company are listed National Stock Exchange of India Limited (NSE)		Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Guild Builders Pvt. Ltd.	of the	oter holding Promoter holding he target already encumbered mpany (1) (2)	No. of % of No. of % of No. of % of No. of % of Name of % of Name of % of	. .	For Guild Builders Private Limited		
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	Sunil Goel	Jai Bhagwan Goel	Sushma Goel	Seema Goel	Dream Home Developers Pvt. Ltd.	Guild Builders Pvt. Ltd.	Kautilya Monetary Services Pvt Ltd.	Rohtas Goel (HUF)	

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Director/ Authorized Signatory

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· ·			ı	# 16,38,450 shares had been gifted by Ms. Sushma Goel on 10.10.2006 to Mr. Jai Bhagwan Goel and have been revoked by her vide revocation of Gift deed dated 01.09.2018 but these shares have not been transferred in the demat account of Ms. Sushma Goel by done yet. For Guid Builders Protection of Gift authors and the company and the state should author see Signatory blace. 17.01.2019 (*) 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.	
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	n I R A		t.	# 18,98,450 shares had been gifted by Ms. Sushma Goel on 10.10.2006 to Mr. Jai Bhagwar deed dated 01.09.2018 but these shares have not been transferred in the demat account of For Guild Builders Provided Signatory Authorised Signatory Date: 17.01.2019 (*) The names of all the promoters, their shareholding in the target Company and the 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 (***) This would include name of both the lender and the Trustee who may hold shares distributed builders for the lender and the lender and the Trustee who may hold shares distributed builders for the lender and the lender and the Trustee who may hold shares distributed builders for the lender and the lender and the lender and the Trustee who may hold shares distributed builders and the lender and th	
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~	13500	13500		# 18,98,450 shares had deed dated 01.09.2018 I deed dated 01.09.2018 I For Guild Builders Pri Authorised Signatory Place: New Delhiorizi Date: 17.01.2019 (*) The names of all the appear in the table irre (**) For example, for th (***) This would include (***) This would include	
	Sunil Goel (HUF)	Nakul Goel	Rekha Goel	# 14 dee Plau Dat (**) (**)	

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