GUILD BUILDERS PRIVATE LIMITED

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

Date: 27-12-2019

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 further pledge of 12,00,000 Equity Shares of Omaxe Limited in favor of INDUSIND BANK LTD in respect of existing loan facility due to fluctuation in share price of Omaxe Limited.

This is for your information & records.

Thanking You,'

For Guild Builders Private Limited

AF Could Builders Private Limited

Authorised Signatory

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

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Name of the entity in whose favor shares shares encumbered	Name of the entity in whose favor shares encumbe	% of total share capital	ares	a Sha	Reasons for encumbra nce **	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Date of creation/ invocation release of encumbra nce	Type of event (creation / release /invocation)	% of total share capit al	No. of Shares	% of total share capit al	No. of Shares	
		3)	mance (cumb	aining to en	Details of events pertaining to encumbrance (3)	Detail		holding Idy Pred (2)	Promoter holding already encumbered (2)	holding arget ny (1)	Promoter holding in the target company (1)	Name of the Promoter (s) or PACs with him(*)
						reation	Pledge Creation		ance	-	lelease o	e Pledge/R	Details of the Pledge/Release of
						ders Pvt. Ltd.	Guild Builders Pvt.	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ares enci	n whose sh	or PAC o invoked	d/released/	Name of the promoter or PAC of been created/released/invoked
						27, 2019	December 27, 2019					orting	Date of reporting
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8	Nakul Goel	Sunil Goel (HUF)	Rohtas Goel (HUF)	Kautilya Monetary Services Pvt Ltd.	Guild Builders Pvt. Ltd.	Dream Home Developers Pvt. Ltd.	Seema Goel	Sushma Goel
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	(***) This would include name of both the lender and the Trustee who may hold shares directly or on behalf of the lenders.	(*) 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.		1
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