

GUILD BUILDERS PRIVATE LIMITED

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

Date: 10 August 2020

To,

**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 in respect of Pledge Invocation of 21,716 equity shares of M/s Omaxe Limited held by M/s Guild Builders Pvt. Ltd. pledged in favor of M/s STCI Finance Ltd.

This is for your information & records.

Thanking You,

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, Haryana**

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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

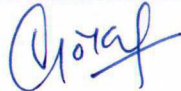
Name of the Target Company(TC)					Omaxe Limited								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited (BSE) National Stock Exchange of India Limited (NSE)								
Date of reporting					August 10, 2020								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Guild Builders Pvt. Ltd.								
Details of the Pledge/Release of encumbrance					Pledge Invocation								
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	% of Total share capital
Rohtas Goel	2747250	1.50	-	-	-	-	-	-	-	-	-	-	-
Sunil Goel	3336120	1.82	3300000	1.80	-	-	-	-	-	-	-	-	-
Jai Bhagwan Goel	998650	0.55	-	-	-	-	-	-	-	-	-	-	-
Sushma Goel	2377810	1.30	-	-	-	-	-	-	-	-	-	-	-

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Seema Goel	14550	0.01	-	-	-	-	-	-	-	-	-	-	-
Dream Home Developers Pvt. Ltd.	8925117	4.88	-	-	-	-	-	-	-	-	-	-	-
Guild Builders Pvt. Ltd.	114088971	62.38	86002121	47.02	Pledge	24-07-2020*	Invocation of Pledge	Invocation on account of Margin Call.	21716	0.01	Lender: STCI Finance Ltd. Trustee: NA	85980405	47.01
Kautilya Monetary Services Pvt Ltd.	2185000	1.19	8,35,000	0.45	-	-	-	-	-	-	-	-	-
Rohtas Goel (HUF)	13500	0.01	-	-	-	-	-	-	-	-	-	-	-
Sunil Goel (HUF)	13500	0.01	-	-	-	-	-	-	-	-	-	-	-
Nakul Goel	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Rekha Goel	900000	0.49	-	-	-	-	-	-	-	-	-	-	-

* Note: The Lender has communicated the Invocation of Pledge on August 7, 2020 due to which the Company could not inform the same within prescribed timelines.

For Guild Builders Pvt. Ltd.



Authorised Signatory

Place: New Delhi

Date: 10 August 2020