GUILD BUILDERS PRIVATE LIMITED

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

Date: 14 April 2020

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 release of 6,000 Equity Shares of Omaxe Limited pledged in favor of M/s Reliance Financial Limited.

This is for your information & records.

Thanking You,'

For Guild Builders Private Limited

Sd/-Authorised 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	e Target Co	mpany(T	C)			Omaxe Lii	nited						
Names of th company are		changes	where the sl	hares of	the target	BSE Limit National S	ed (BSE) Stock Exchange	of India Lin	nited (NSE)			
Date of repo	orting					April 14, 2	020						
Name of the been create	•		n whose sha	ires enci	umbrance has	Guild Buil	ders Pvt. Ltd.						
Details of th	e Pledge/ R	elease o	f encumbra	nce		Release							
Name of the Promoter (s) or PACs with him(*)	Promoter I in the ta compan	arget	Promoter I alread encumber	dy		Detai	s of events perta	aining to encu	imbrance (3	*)		Post event holding of encumberd shares {cr (2)+(3)] / re [(2)-(3)] / invocation (3)]]	red reation elease n [(2)-
	No. of Shares	% of total share capit al	No. of Shares	% of total share capit al	Type of event (creation / release /invocation)	invocation	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbran ce **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of Shares	% of Total share capita
Rohtas Goel	2747250	1.50	-	-	-	-	-	-	-	-	-	-	-
Sunil Goel	3336120	1.82	3300000	1.80	-	-	-	-	-	-	-	-	-
Jai Bhagwan Goel	998650	0.55	-	-	-	-	-	-	-	-	-	-	-

Sushma Goel	2377810	1.30	-	-	-	-	-	-	-	-	-	-	-
Seema Goel	21550	0.01	-	-	-	-	-	-	-	-	-	-	-
Dream Home Developers Pvt. Ltd.	8925117	4.88	-	-	-	-	-	-	-	-	-	-	-
Guild Builders Pvt. Ltd.	114110687	62.39	66838221	36.54	Release	18-03-2020*	Release from Pledge	Loan Repayment	6,000	0.00	Lender: Reliance Financial Ltd. Trustee: NA	66832221	36.54
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	-	-	-	-	-	-	-	-	-	-	-

disclosure within the prescribed timelines under SEBI (SAST) Regulations, 2011. For Guild Builders Pvt. Ltd. Sd/- Authorised Signatory Place: New Delhi Date: 14 April 2020 (*) The names of all the promoters, their shareholding in the target Company and their pledged shareholding as on the reporting date sho 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.	For Guild Builders Pvt. Ltd. Sd/- Authorised Signatory Place: New Delhi Date: 14 April 2020 (*) 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.	Rekha Goel	900000	0.49	-	-	-	-	-	-	-	-	-	-	-
Authorised Signatory Place: New Delhi Date: 14 April 2020 (*) The names of all the promoters, their shareholding in the target Company and their pledged shareholding as on the reporting date sho 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.	Authorised Signatory Place: New Delhi Date: 14 April 2020 (*) 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.	c	disclosure with	in the pro	escribed time					edge on time	e due to wh	ich the C	ompany could	not file this	
Date: 14 April 2020 (*) The names of all the promoters, their shareholding in the target Company and their pledged shareholding as on the reporting date sho 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.	Date: 14 April 2020 (*) 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.			gnatory											
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.	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.														
							-	-			shareholding	g as on t	he reporting o	date should	
	(***) This would include name of both the lender and the Trustee who may hold shares directly or on behalf of the lenders.	((**) For examp	le, for the	e purpose of	collatera	al for loans take	en by the Con	npany, personal l	borrowing, th	nird party pl	edge etc.			
(***) This would include name of both the lender and the Trustee who may hold shares directly or on behalf of the lenders.		((***) This would	d include	name of bo	th the ler	nder and the Tr	ustee who ma	ay hold shares di	irectly or on	behalf of the	e lenders			