

## **GUILD BUILDERS PRIVATE LIMITED**

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

---

**Date: 06 Aug 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**

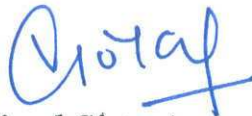
**Subject: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI**  
**(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure regarding **release of pledge of 55,22,367 equity shares** of Omaxe Limited from ECL Finance Limited.

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**

**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		06 Aug 2019										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Guild Builders Pvt. Ltd.										
Release of Shares												
Details of events pertaining to encumbrance (3)												
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		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 ***	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								
Rohtas Goel	2747250	1.50	-	-	-	-	-	-	-	-	-	-
Sunil Goel	3336120	1.82	3300000	1.80	-	-	-	-	-	-	-	-
Jai Bhagwan Goel	998650	0.55	-	-	-	-	-	-	-	-	-	-

*Notaf*



Rekha Goel	900000	0.49	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
------------	--------	------	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

For Guild Builders Pvt. Ltd.



Authorized Signatory

Place: New Delhi  
Date: 06.08.2019

(\* ) 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.