## **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



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 FORMAT FOR DISCLOSURE BY THE PROMOTER (S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR

Name of the	Name of the Target Company(TC)	npany(T	(0)			Omaxe Limited	mited						
Names of the Stock company are listed	Names of the Stock Exchanges where the shares of the targel company are listed	hanges \	where the sl	hares of	the target	BSE Limited (BSE) National Stock Exc	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	of India L	imited (NSE	(ii			
Date of reporting	orting					06 Aug 2019	19						
Name of the been create	Name of the promoter or PAC on whose shares encumbrance been created/released/invoked	r PAC or	ר whose sha	ires enct	mbrance has	Guild Buil	Guild Builders Pvt. Ltd.						
Details of th	Details of the Pledge/Release of encumbrance	lease of	f encumbrar	JCe		Release of Shares	of Shares						
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)	nolding rrget y (1)	Promoter holding already encumbered (2)	nolding dy red (2)		Detail	Details of events pertaining to encumbrance (3)	ne of gring to en	cumbrance (3	(6)		Post event holding of encumbered shares {creation (2)+(3)] / release [[2)-(3)] / invocation [(2)-(3)]]	d ation ease [(2)-
	No. of Shares	% of total share capit al	No. of Shares	% of total share capit al	Type of event (creation / release // invocation)	Date of creation/ invocation release of encumbra nce	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reason s for encumb rance **	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	ı	1	ŧ	j	1	2	τ	3	ı	ţ	ı
Sunil Goel	3336120	1.82	330000	1.80	ı	ı	£	Ē	1	:	ı	t	ı
Jai Bhagwan Goel	998650	0.55	ſ	1 .	ı	J	t .	t	ı	ţ	\$	1	ŧ
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Sushma Goel	Seema Goel	Dream Home Developers Pvt. Ltd.	Guild Builders Pvt. Ltd.	Kautilya Monetary Services Pvt Ltd.	Rohtas Goel (HUF)	Sunil Goel (HUF)	Nakul Goel	
2377810	21550	8925117	114447697	2185000	13500	13500	169000	
1.30	0.01	4.88	62.57	1.19	0.0	0.01	0.09	
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,	ε		Release of Shares	,	ı	ı	\$	
k	1	t	Loan Repay ment	I I	ı	Ę	ł	
1	1	•	55,22,367	,	ŧ	6	ı	
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ı	ź	r	Lender: ECL Finance Ltd. Trustee: NA	ı	ı	ı	ı	
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		000006			
		Rekha	Goel		

For Guild Builders Pvt. Ltd.

Authorised 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.