

GUILD BUILDERS PRIVATE LIMITED

Regd. Office: FF-19B, Omaxe Celebration Mall, Gurgaon, Haryana- 122001
CIN NO.:U45201HR2003PTC049535

Date: 01.04.2016

Listing Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai-400 051

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

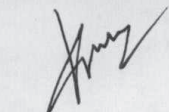
Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure regarding the Creation of pledge of 11,00,000 equity shares of M/s Omaxe Limited pledged by the Company in favour of M/s Religare Finvest Limited.

This is for your information & records.

Thanking You.

Yours faithfully,
For Guild Builders Private Limited.



Director

for GUILD BUILDERS PVT. LTD.

Authorised Signatory/Director

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

Sunil Goel	3336120	1.82	330000 0	1.80	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Jai Bhagwan Goel	3098650	1.69	250000 0	1.37	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sushma Goel	2377810	1.30	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Seema Goel	21550	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Constellati on Capital Ltd.	2514900	1.38	25,14,9 00	1.38	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dream Home Developer s Pvt. Ltd.	8925117	4.88	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

FOR GUILD BUILDERS PVT. LTD.


Authorised Signatory/Director

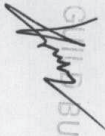
Guild Builders Pvt. Ltd.	10,32,22,797	56.44	6,63,36,400	36.26	Creation	30.03.2016	Pledge	As a security against loan for general corporate purpose	11,00,000	.60	Religare Finvest Limited	6,74,36,400	36.87
J.B. Realcon Pvt. Ltd.	6,50,000	0.36	6,50,000	0.36	-	-	-	-	-	-	-	-	-
Kautiyya Monetary Services Private Limited	1,01,10,000	5.53	1,01,10,000	5.53	-	-	-	-	-	-	-	-	-
SA Finvest Ltd.	1,35,000	0.07	1,35,000	0.07	-	-	-	-	-	-	-	-	-
Rohitas Goel(HUF)	13500	0.01	-	-	-	-	-	-	-	-	-	-	-
Sunil Goel(HUF)	13500	0.01	-	-	-	-	-	-	-	-	-	-	-

of GUILD BUILDERS PVT. LTD.

Authorised Signatory/Director

For Guild Builders Pvt. Ltd.

FOR GUILD BUILDERS PVT. LTD.



Authorised Signatory

Authorised Signatory/Director

Place: New Delhi

Date: 01.04.2016

- (*) 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.