GUILD BUILDERS PRIVATE LIMITED

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

Date: 20.11.2018

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: Revised 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 8,19,579 equity shares** of Omaxe Limited pledged in favor of M/s Moneywise Financial Services Pvt. Ltd.

This is for your information & records.

Thanking You, For Guild Builders Private Limited For Guild Builders Private Limited

Authorised Signatory

K/

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

T COMPANY FOR IN TERMS OF SULATIONS, 2011						Post event holding of encumbered shares {creation (2)+(3)] / release [(2)-(3)] / invocation [(2)- (3)11	of ntity Sse nbered	r 1	
TO THE TARGE1 ENCUMBRANCE					RE)		% of Name of total the entity share in whose capital favor shares encumbe	ĩ	
CEXCHANGES AND		nited (NSE)			DISCLOSU	umbrance (3)	No. of the shares of the share	ĩ	
	ND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES Omaxe Limited	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		.td.	Release Of Pledged Shares (REVISED DISCLOSURE)	Details of events pertaining to encumbrance (3)	Reasons for encumbrance **		Private Limited
		BSE Limited (BSE) National Stock Exch	18	Guild Builders Pvt. Ltd.	of Pledged S	ails of events	Type of encumbranc e (pledge/ lien/ non disposal undertaking / others)	ĩ	For Guild Builders Privat
R (S) TO TH OF ENCU		BSE Lim National	20.11.2018	Guild Bu	Guild Bu Release C	Det	Date of creation/ invocation release of encumbra nce	J	
HE PROMOTEF INVOCATION SEBI (SUBSTA		lares of the target		Ibrance has		Promoter holding already encumbered (2)	Type of event (creation / release /invocatio n)	1	For
3Y THE P S / INVO				res encum			% of total share capital	1	-
		where the sh		i whose sha	rance		No. of Shares	i a	2 2
		Names of the Stock Exchanges where the shares of the target company are listed		r PAC on nvoked	encumbr	v (1)	% of total share capit al	1.50	
	Target Cor		rting	promoter o 1/released/ii	e Pledge of	Promoter holding in the target company (1)	No. of Shares	2747250	
	Name of the Target Company(TC)	Names of the Stock company are listed	Date of reporting	Name of the promoter or PAC on whose shares encumbrance h been created/released/invoked	Details of the Pledge of encumbrance	Name of the Promoter (s) or PACs with him(*)		Rohtas Goel	

1

K

1	r	1	1	i.	38.56	I	1	
	,	1	ī	ī	7,05,32,150	ı	1	
r	1	ı			Moneywise Financial Services Pvt. Ltd		ſ	-
1	ũ	<u>i</u>	,	T	0.45	î	1	
,		1		•	8,19,579	· · · ·	J	
ï	,			1	Partial repayment	u ,	r	rimited
ĩ	1.	1	7	а С. 1	Release of Shares	1	0	ders Private
n T	a	ı	ı	ĩ	14.11.2018	ŗ		Tor Not
	I	ı	ч	1	Release	£		5
1.80	ĩ	1	1	1	39.01	0.45		
330000	,	ĩ	,	ı	7,13,51,729	8,35,000	2	
1.82	0.55	1.30	0.01	4.88	62.57	1.19	0.01	
3336120	998650*	2377810	21550	8925117	114447697	2185000	13500	
Sunil Goel	Jai Bhagwan Goel	Sushma Goel	Seema Goel	Dream Home Developers Pvt. Ltd.	Guild Builders Pvt. Ltd.	Kautilya Monetary Services Pvt Ltd.	Rohtas Goel (HUF)	

Director/ Authorized Signatory

Sunil Goel 16 (HUF) 13 (HUF) 13 (HUF) 13 Goel 16 Goel 16 deed 16 deed 16 deed 16 deed 17 (*) TI (*) TI (*) Forof		· · · · · · · · · · · · · · · · · · ·		# 18,98,450 shares had been gifted by Ms. Sushma Goel on 10.10.2006 to Mr. Jai Bhagwan Goel and have been revoked by her vide revocation of Gift deed dated 01.09.2018 but these shares have not been transferred in the demat account of Ms. Sushma Goel by done yet.	ForGould Builders Pvt. Ltd. Pirector/ Authorized Signatory Authorised Signatory	Place: New Delhi Date: 20.11.20118	(*) 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 hoth the lander and the Trustee who may hold shares directly or on hehalf of the lenders.
# 13,9 9 13 # 18,9 9 9 Place Date Date Place Date 13			000006	# 18,98,450 s deed dated 0	ForoGuildi B	Place: New Date: 20.11	(*) The narr appear in th	(**) For exal	. 1