

GUILD BUILDERS PRIVATE LIMITED

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

Date: 09.04.2018

**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: 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 11,00,000 equity shares** of Omaxe Limited pledged in favour of Karvy Stock Broking Limited.

This is for your information & records.

Thanking You,

For Guild Builders Private Limited

For Guild Builders Private Limited



Authorized 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	09.04.2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Guild Builders Pvt. Ltd.

Details of the Release of encumbrance		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 are encumbered ****	No. of Shares	% of Total Share capital	Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]		
Rohitas Goel	2747250	1.50	-	-	-	-	-	-	-	-	-	-	-	-	-

For Guild Builders Private Limited

 Director/ Authorized Signatory

Sunil Goel	3336120	1.82	3300000	1.80	-	-	-	-	-	-	-	-	-	-
Jai Bhagwan Goel	2598650	1.42	-	-	-	-	-	-	-	-	-	-	-	-
Sushma Goel	2377810	1.30	-	-	-	-	-	-	-	-	-	-	-	-
Seema Goel	21550	0.01	-	-	-	-	-	-	-	-	-	-	-	-
Dream Home Developers Pvt. Ltd.	8925117	4.88	-	-	-	-	-	-	-	-	-	-	-	-
Guild Builders Pvt. Ltd.	114447697	62.57	7,02,94,118	38.43	Release	03.04.2018	Release of Pledged Shares	Repayment of Loan	11,00,000	0.6	Karvy Stock Broking Ltd.	6,91,94,118	37.83	-
Kautilya Monetary Services Pvt. Ltd.	2185000	1.19	8,35,000	0.45	-	-	-	-	-	-	-	-	-	-
Rohitas Goel (HUF)	13500	0.01	-	-	-	-	-	-	-	-	-	-	-	-

For Guild Builders Private Limited

Handwritten Signature
Director/ Authorized Signatory

Sunil Goel (HUF)	13500	0.01	-	-	-	-	-	-	-	-	-	-	-
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For Guild Builders Pvt. Ltd.

For Guild Builders Private Limited



Authorised Signatory Authorized Signatory

Place: New Delhi

Date: 09.04.2018

(*) 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.