

Date: 05.04.2014

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051

BSE Limited P.J. Tower, Dalal Street, Mumbai 400001

Subject: Disclosure pursuant to Regulation 13(3) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

In continuation to the earlier disclosure made on 17th February, 2014, please find enclosed herewith disclosure under Regulation 13(3) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

You are requested to take on record the abovesaid disclosure.

Thanking You.

Yours faithfully, For Omaxe Limited

Venkat Rao

Addi. Vice Fresidens Company Secretary

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(3) and (6)] FORM C

Constellation 26290397 Capital Ltd. PAN: AAACC5128J Address; FF- 19B, Omaxe Celebration Mall, Gurgaon, Haryana- 1220011	Regulation 13(3)—Det Name, PAN Share- No. & holding of shares address of prior to shares share-holders acquisition/ voting sale acquir sold
6393997	No. & % of shares/ voting rights acquired/ sold
Transfer of shares made on 04 04.2014. Constellation Capital Ltd. (Transferor Company) merged into Guild Builders Pvt. Ltd. (Transferee company) in terms of merger/amalgamation order effective from 01/01/2013.	Regulation 13(3)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company Share-
	bolding in res Date of intimation to comp- any
04.04.2014 OFF Market Transfer on account of merger/ amalgamation	Mode of acquisition on (market purchase/ public/ rights/ preferential offer etc.)
10.88%	No. & % of Trading shares/ member voting rights post- whom the acquisition/ trade was sale executed with SEBI Registrati No. of the
NA A	Trading member through whom the vas executed with SEBI Registration No. of the TM
XA.	Exchange Buy Buy Sell Sell on which quantity value quantity value trade was executed
	ed company Buy Sell Sel
	l Sell antity/value

* Guild Builders Pvt. Ltd. for and on behalf of Constellation Capital Ltd.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(3) and (6)]

Regulation 13(3)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Guild Builders Private Limited PAN: AACCG2350E Address; FF- 19B, Omaxe Celebration Mall, Gurgaon, Haryana- 1220011	Name, PAN No. & address of share- holders
26514039	Share· No. & holding of prior to shares acquisition/ voting sale acquir
9645247 5.27%	% / ed/
Acquisition of shares made on 04.04.2014. Constellation Capital. Ltd., Green Tech Tower Builders Pvt Ltd. and JB Realcon pvt. Ltd. (Transferor Company) merged into Guild Builders Pvt. Ltd. (Transferee company) in terms of merger/amalgamation order effective from 01/01/2013.	Receipt of allotment Date of advice/ acquisition intimate of shares/ sale of to compensates specify
04.04.2014 OFF Marke Trans accou	ion
OFF Market Transfer on account of merger	Mode of acquisition on (market purchase! public! rights! preferential offer etc.)
36159286 19.77%	
NA	No. & % of Trading shares/ member voting through whom rights post- the trade was acquisition/ executed with sale SEBI Registration No. of the TM
NA	Exchange Buy Buy Sell Sell on which quantity value quantity value trade was executed
•	Buy quantity
,	Buy value
	Sell
·	Sell value

For guild Builders Pvt. Ltd.

Director

Date: (5. (14.) (1.4)



Date: 05.04.2014

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051

BSE Limited P.J. Tower, Dalal Street, Mumbai 400001

Subject: Disclosure pursuant to Regulation 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

In continuation to the earlier disclosure made on 17th February, 2014, please find enclosed herewith disclosure under Regulation 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

You are requested to take on record the abovesaid disclosure.

Thanking You.

Yours faithfully, For Omaxe Limited

Addl. Vice President&

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)] "FORM D"

AN No. ass of rho is who is pr Jirector/ Jirector/ Jirector/ Jirector/ Jirector/ Jirector/ Jirector/	Constellation Capital Limited PAN: AAACC5128J Address; FF-19B,	Omaxe Celebration Mall, Gurgaon, Haryana-1220011
No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director /Officer 26290397 14.37%	26290397 14.37%	
receipt of allotment advice/ acquisition/ sale of shares/ voting rights Transfer of shares made on 04.04.2014 Constellation Capital Ltd.(Transferor Company) merged into Guild Builders Pvt. Ltd. (Transferee company) in terms of	Transfer of shares made on 04.04.2014 Constellation Capital Ltd.(Transferor Company) merged into Guild Builders Pvt. Ltd. (Transferee	company) in terms of merger/amalgamation order effective from 01/01/2013.
of intimation to company 04.04.2014		
Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale Off Market Transfer on account of merger/amalga mation	Mark	
shares/ voting rights post acquisition/ sale 19896400 10.88%	19896400 10.88%	
member through whom the trade was executed with SEBI Registration No. of the TM	NA	
e e on which the trade was executed	1	
quan tity	1	
e e	l	
quantity		
valt -	I	

For Constellation Capital Ltd.* (merged into Guild Builders Pvt. Ltd.)

Authorised Signatory,

Date: $\{(S, O(I_N), O(N)\}\}$ *Guild Builders Pvt. Ltd. For and on Behalf Of Constellation Capital Ltd.

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)] "FORM D"

J B Realcon Pvt. Ltd. PAN: AABCJ6187F Address; FF-19B, Omaxe Celebration Mall, Gurgaon, Haryana-1220011	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
4151250 2.27%	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director /Officer
Transfer of shares made on 04.04.2014 J.B. Realcon Pvt. Ltd.(Transferor Company) merged into Guild Builders Pvt. Ltd. (Transferee company) in terms of merger/amalgamation order effective from 01/01/2013.	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights
04.04.2014	Date of intimation to company
Off Market Transfer on account of merger/amalga mation	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale
1500000 0.82%	No. & % of shares/ voting rights post acquisition/ sale
NA	Trading member through whom the trade was executed with SEBI Registra tion No. of the TM
I	Exchang e on which the trade was executed
1	Buy quan tity
	Buy valu e
1	Sell quantity
1	Sell valu

For JB Realcon Pvt. Ltd.* (merged into Guild Builders Pvt. Ltd.)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)] "FORM D"

Green Tech Tower Builders Private Limited PAN: AACCG2543D Address; FF-19B, Omaxe Celebration Mall, Gurgaon, Haryana-1220011	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
600000 0.33%	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director /Officer
Transfer of shares made on 04.04.2014 Green Tech Tower Builders Pvt. Ltd.(Transferor Company) merged into Guild Builders Pvt. Ltd. (Transferee company) in terms of merger/amalgamation order effective from 01/01/2013.	Date of reccipt of allotment advice/ acquisition/ sale of shares/ voting rights
04.04.2014	Date of intimation to company
Off Market Transfer on account of merger/amalga mation	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale
Z	No. & % of shares/voting rights post acquisition/sale
Ä	Trading member through whom the trade was executed with SEBI Registra tion No. of the TM
	Exchang e on which the trade was executed
I	Buy quan tity
	Buy valu e
I	Sell quantity
	Sell

For Green Tech Tower Builders Pvt. Ltd.*
(merged into Gaild Builders Pvt. Ltd.)

Authorised Signatory Mul. Vinid 1640

*Guild Builders Pvt. Ltd. For and on Behalf Of Green Tech Tower Builders Pvt. Ltd.

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)] "FORM D"

Guild Builders Private Limited PAN: AACCG2350E Address; FF-19B, Omaxe Celebration Mall, Gurgaon, Haryana-1220011	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
26514039 14.50%	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director / Officer
Acquisition of shares made on 04.04.2014. Constellation Capital Ltd., J B Realcon Pvt. Ltd and Green Tech Towers Builders Pvt. Ltd (Transferor Company) merged into Guild Builders Pvt. Ltd. (Transferee company) in terms of merger/amalgamation order effective from 01/01/2013.	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights
04.04.2014	Date of intimation to company
Off Market Transfer on account of merger/ amalgamation	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale
3,61,59,286	No. & % of shares/ voting rights post acquisition/ sale
Z	Trading member through whom the trade was executed with SEBI Registra tion No. of the TM
I	Exchang e on which the trade was executed
!	Buy quan tity
	Buy valu e
	Sell quantity
ì	Sell valu

For Guttd Builders Pvt. Ltd.

Director (3) Control (4) Control (4)