

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 **01.08.2014**

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

Details of the creation of encumbrance/Release of pledge **Creation of Pledge**

Name of the Promoter (s) or PACs with him(**)	No. of shares	% of total share capital	% w.r.t dilute share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking /others)	Details of events pertaining to encumbrance (3)			No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital	Post event holding of encumbered shares (creation (2)+ (3) / release [(2)-(3)] / invocation [(2)-(3)]]
									Promoter holding already encumbered (2)	Creation of Pledge	Release of Pledge						
Rohitas Goel	2747250	1.50	1.50	-	-	-	-	-	-	-	-	-	-	-	-	-	-



Sunil Goel	3336120	1.82	1.82	3300000	1.80	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Jai Bhagwan Goel	3098650	1.69	1.69	2500000	1.37	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sushma Goel	2377810	1.30	1.30	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Seema Goel	21550	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Constellation Capital Ltd.	17896400	9.78	9.78	17896400	9.78	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dream Home Developers Pvt. Ltd.	8925117	4.88	4.88	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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Guild Builders Pvt. Ltd.	65794927	35.97	19.76	32728300	17.9	creation	30.07.2014	Pledge	60,16,000	3.3	Rama Shanker Khemka.	38744300	21.2
J.B. Realcon Pvt. Ltd.	1500000	.82	.82	1500000	.82	-	-	-	-	-	-	-	-
Kautliya Monetary Services Private Limited	19495000	10.66	10.66	19495000	10.66	-	-	-	-	-	-	-	-
SA Finvest Ltd.	11947000	6.53	14.82	11947000	6.53	-	-	-	-	-	-	-	-
Rohitas Goel(HUF)	13500	0.01	0.01	-	-	-	-	-	-	-	-	-	-
Sunil Goel(HUF)	13500	0.01	0.01	-	-	-	-	-	-	-	-	-	-

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For Guild Builders Pvt. Ltd.



Director

Place:Gurgaon

Date:01.08.2014

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.