## 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 Promoter (s) or PACs with him(**)	Details of th	Name of the been create	Date of repo	Names of company ar	Name of the	
No. of shares	Promoter hol com	e creation of e	d/released/inv	orting	矣	Target comp	
% of total share capita	ding in the pany (1)	ncumbra	AC on w		changes	any (TC)	
w.r.t dilute d share capita	target	ınce/Rel	/hose sh		where		
No. of Shares	Promoter h alreac encumber	ease of pledo	ares encumb		the shares		
% of total shar e capit	nolding by ed (2)		orance h		of the		
Type of event (creation / release /invocalitio n)		eation of PI		21		O <sub>1</sub>	
Date of creation/ invocation release of encumbran ce	Details o	edge	utilya Monet	.02.2015	SE Limited (B	naxe Limited	
Type of encumbranc e (pledge/ lien/ non disposal undertaking /others)	f events pertain		ary Services I		SE) Exchange of		
No. of shares	ing to encumb		Pvt. Ltd. (Me		India Limited		
% of total shar e capit al	ance (3)	ļ	rged wi		(NSE)	i c	
Name of the entity in whose favor shares encumbered			th Guild Builde				
No. of shares	Post event h encumbered {creation (2)- release [(2)-( invocation [(2)		rs Pvt. Ltd.)				
% of Total share capita	3)] (2)-(3)		-				
	% of total       % of total       % of total       % of total       No. of the entity       No. of the entity	re of company (1)  No. of shares capita d capita d capita d capita d capita d capita share capita capita d capita capita d l (**)  No. of share capita capita d capita capita share capita capita capita capita d l (**)  No. of share capita capita d capita	alis of the creation of encumbrance/Release of pledge  Fromoter holding in the target company (1)  Fromoter holding in the target company (2)  Fromoter holding in the target company (1)  Fromoter holding in the target already  Fromoter holding in the target company (1)  Fromoter holding in the target already  Fromoter holding in the target company (2)  Fromoter holding in the target already  Fromoter holding in the target company (1)  Fromoter holding in the target already  Fromoter holding in the target company (2)  Fromoter holding in the target already  Fromoter holding in the target company (2)  Fromoter holding in the target already  Fromoter holding in the target company (2)  Fromoter holding in the target already  Fromoter holding in the target alre	ne of the promoter or PAC on whose shares encumbrance has all of the creation of encumbrance/Release of pledge	e of reporting  ### Capita Shares  ### No. of Shares    No. of Capita of Cap	nes of the Stock Exchanges where the shares of the target pany are listed  pany are listed  e of reporting  Fromoter rotal company (1)  rotal shares  share  capita d  capita l  (1)  Post event base of pledge  capita d  capita l  (1)  Post event folding later shares  share capita d  capita l  (1)  Post event folding later shares  share diduct capita l  (2)  Shares  share day  capita l  (3)  No. of shares  share capita l  (4)  (5)  Shares  share capita l  (6)  (7)  Shares  share capita l  (7)  Shares  share capita l  (1)  Shares  share capita l  (1)  Shares  share capita l  (1)  Shares  share capita l  (2)  Shares  share capita l  (3)  Shares  share capita l  (4)  Shares  share capita l  (5)  Shares  share capita l  (6)  Shares  share capita l  (7)  Shares  share capita l  (8)  Shares  share l  (1)  Shares  share capita l  (2)  Shares  share capita l  (3)  Shares  share l  (4)  Shares  share capita l  (5)  Shares  share l  (6)  Shares  share l  (6)  Shares  share l  (7)  Shares  share l  (8)  Shares  share l  (9)  Shares  shares  share l  (10)  Shares  shares  share l  (10)  Shares  share l  (1	me of the Target company (TC)  Omaxe Limited  BSE Limited (BSE)  National Stock Exchange of India Limited (NSE)  Party are listed  or reporting  The office promoter or PAC on whose shares encumbrance has all softhe creation of encumbrance/Released/invoked  The office promoter of the promoter of encumbrance/Release of pledge  The office promoter holding in the target company (1)  The office promoter holding in the target company (2)  The office promoter holding in the target company (3)  The office promoter holding in the target company (4)  The office promoter holding in the target company (5)  The office promoter holding in the target company (6)  The office promoter holding in the target company (7)  The office promoter holding in the target company (8)  The office promoter holding in the target company (9)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter holding in the target company (1)  The office promoter in

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	Dream Home Developer s Pvt. Ltd.	Constellati on Capital Ltd.	Seema Goel	Sushma Goel	Jai Bhagwan Goel	Sunil Goel
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Rohtas Goel(HUF)	SA Finvest Ltd.	Kautilya Monetary Services Private Limited	J.B. Realcon Pvt. Ltd.	Guild Builders Pvt. Ltd.
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Goel(HUF)	Simil
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For Kautilya Monetary Services Pvt. Ltd.\*

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Authorised Signatory

(\*for and on behalf of Guild Builders Pvt. Ltd.)

Place: Gurgaon

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appear in the table irrespective of whether they are reporting on the date of event or not. (\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should

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. (\*) 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.