OMAXE
Turning dreams into reality

100 MN.SQ.FT DELIVERED

Ref NO: OL/SE/135/SEP18-19

Date: 25.09.2018

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 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 received from Mrs. Rekha Goel under Regulation 7(1) read with 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for Acquisition (by way of gift) of 9,00,000 Equity Shares of the Company

Dear Sir,

The Company has received the aforesaid intimation dated 24.09.2018 on 24.09.2018 in respect of Acquisition (by way of gift) of 9,00,000 Equity Shares of the Company by Mrs. Rekha Goel from her husband Mr. Jai Bhagwan Goel, Promoter of the Company in compliance of Regulation 7(1) read with 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Please find enclosed herewith disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take on record the above said disclosure.

Thanking You.
Yours faithfully,

For Omaxe Limited

Shubha Singh
Company Secretary

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015
[Regulation 7(1) (b) read with Regulation 6(2) - Disclosure on becoming a Director/KMP/Promoter]

Name of Company - Omaxe Limited
ISIN of Company - INE800H01010

Details of Securities held on appointment of Key Managerial Personal (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)

Name, Pan Card No.,CIN/DIN & Address with contact number	~~Category of Person (Promoters/ KMP Directors/ Immediate relatives/~~ others etc.)	~~Date of appointment of Director/KMP or Date of becoming a Promoter or Immediate relative~~	Securities held at the time of becoming ~~Promoter/appointment of Director/ KMP~~		% of Shareholding
			Type of security (For eg: Shares, Warrants, Convertible Debentures, etc.)	No.	
1	2	3	4	5	6
Mrs. Rekha Goel PAN: AJYPG1394E DIN: 00173661 Address: B-798, Green Field Colony, Suraj Kund Road, Faridabad, Haryana-121003 Contact: 9818499327	Independent & Non Consulting Major, Relative	21-09-2018	Shares	4,00,000	0.219
			Shares	5,00,000	0.273
			TOTAL	9,00,000	0.49

Note: "Securities" shall have the meaning as defined under regulation 2 (1) (i) of SEBI (Probibition of Insider Trading) Regulation, 2015

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract Specifications	Number of Units (Contracts * lot Size)	Notional value in Rupee terms	Contract Specifications	Number of Units (Contracts * lot Size)	Notional value in Rupee terms
7	8	9	10	11	12
NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of Options

* Mr. Jai Bhagwan Goel, Promoter of the Company has transferred 9,00,000 Equity Shares by way of gift to his wife, Mrs. Rekha Goel on Sep. 21st, 2018.

Rekha 24/9/

Date : 24.09.2018
Place : Faridabad

Rekha Goel
Independent & Non Consulting Major, Relative