

GUILD BUILDERS PVT. LTD.

Regd. Off. FF-19B, Omaxe Celebration Mall, Gurgaon, Haryana- 122001

Date: 15.02.2014

**Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai 400 001**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai-400 051**

Dear Sir,

Subject: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith the disclosure regarding the pledge of 34,00,000 equity shares of M/s Omaxe Limited pledged by the Company in favour of M/s STCI Finance Ltd.

This is for your information & records.

Thanking You.

Yours faithfully,
For Guild Builders Private Limited.



Director



**Cc: M/s Omaxe Limited
7, Local Shopping Centre
Kalkaji, New Delhi-110019**

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.	26290397	14.37	14.37	21921400	11.98									
Dream Home Developers Pvt. Ltd.	8925117	4.88	4.88	8900000	4.87	-	-	-	-	-	-	-	-	-

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