

JAI BHAGWAN GOEL

Date: 04.04.2019

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

**Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001**

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure of aggregate shareholding and voting rights as on 31.03.2019 in M/s Omaxe Limited under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011.

Thanking You



04/04/2019

Jai Bhagwan Goel

**Cc: M/s Omaxe Limited
Regd. Office: Shop No.19-B, First Floor,
Omaxe Celebration Mall, Sohna Road, Gurgaon-122001
Haryana**

JAI BHAGWAN GOEL

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	<u>Omaxe Limited</u>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. <u>BSE Ltd.</u> 2. <u>National Stock Exchange of India Ltd.</u>		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter: Jai Bhagwan Goel Promoter Group and PAC: As per List Enclosed		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/votin capital of T (*)
As on March 31 of the year, holding of:			
a) Shares	9,98,650	0.55	0.55
	----	----	----
b) Voting Rights (otherwise than by shares)	----	----	----
	----	----	----
c) Warrants,	----	----	----
d) Convertible Securities			
e) any other instrument that would entitle the holder to receive shares in the TC.			
Total	9,98,650	0.55	0.55

[Signature]
04/04/2019

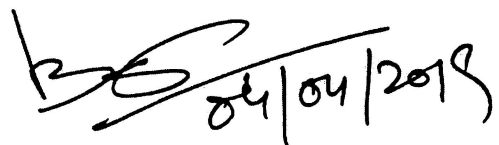
Note:

Kautilya Monetary Services Pvt. Ltd has merged with Guild Builders Pvt. Ltd vide merger/amalgamation order of the Hon'ble High Court of Punjab and Haryana dated 20th September, 2013.

I do hereby declare that what is stated above is true to the best of my knowledge and belief.

Date:

Place:

A handwritten signature in black ink, appearing to be 'Jai Bhagwan Goel', with the date '04/04/2019' written below it.

JAI BHAGWAN GOEL