

ROHTAS GOEL

Date: 06/04/2019

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

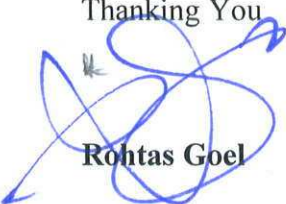
**Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001**

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 **March 31, 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



Rohtas Goel

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



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Name of the Target Company : Omaxe Limited

Name(s) of the Person	Whether the person belongs to Promoter / Promoter group	No. of Shares	Percentage
Mr. Rohtas Goel	Yes	27,47,250	1.5
Name(s) of the Persons Acting in Concert (PAC) with the person			
Rohtas Goel (HUF)	Yes	13,500	0.01
Ms. Sushma Goel	Yes	23,77,810	1.3
M/s Guild Builders Pvt. Ltd	Yes	11,44,47,697	62.57
M/s Kautilya Monetary Services Pvt. Ltd. (merged with Guild Builders Pvt. Ltd.)	Yes	21,85,000	1.19
M/s Dream Home Developers Pvt. Ltd.	Yes	89,25,117	4.88
Mr. Sunil Goel	Yes	33,36,120	1.82
Sunil Goel (HUF)	Yes	13,500	0.01
Ms. Seema Goel	Yes	21,550	0.01
Mr. Jai Bhagwan Goel	Yes	9,98,650	0.55
Ms. Rekha Goel	Yes	9,00,000	0.49
Mr. Nakul Goel	Yes	1,69,000	0.09
Total		13,61,35,194	74.43

Date: 06/04/2019
Place: New Delhi


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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.

