DREAM HOME DEVELOPRS PVT. LTD.

Regd. Office: FF-19B, OMAXE CELEBRATION MALL, GURGAON, HARYANA-122001
CIN: U45201HR2003PTC049834 Email Id: Secretarial_1@omaxe.com

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

For Dream Home Developers Private Limited

Director

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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Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Omaxe Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Ltd. 2. National Stock Exchange of India Ltd.		
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: Dream Home Developers Pvt. Ltd. Promoter Group and PAC: As per enclosed Part B		
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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a)Shares	89,25,117	4.88	4.88
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	89,25,117	4.88	4.88

Name of the Target Company : Omaxe Limited

Name(s) of the Person	Whether the person belongs to Promoter / Promoter group	No. of Shares	Percentage
M/s Dream Home Developers Pvt. Ltd.	Yes	89,25,117	4.88
Name(s) of the Persons Acting in Concert (PAC) with the person			
Mr. Rohtas Goel	Yes	27,47,250	1.5
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
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**

For Dream Home Developers Pvt. Ltd.

(Authorised Signatory)

Date: 06/04/2019
Place: New Delhi

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.