

ROHTAS GOEL

Date: 07/04/2015

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

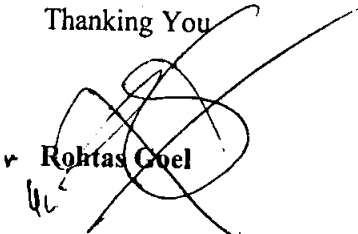
**Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001**

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 thirty-first day of March 2015 in M/s Omaxe Limited under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011.

Thanking You


Rohitas Goel

Cc: M/s Omaxe Limited

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

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. <div style="text-align: center;">or</div> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter: Rohtas 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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	2747250	1.50	1.50
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.	-----	-----	----

Note

- Date:- 07/04/2015
Place:- New Delhi

ROHTAS GOEL

DREAM HOME DEVELOPERS PVT. LTD.

Regd. Office: FF-19B, OMAXE CELEBRATION MALL, GURGAON, HARYANA-122001
CIN: U45201HR2003PTC049834

Date: 07/04/2015

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

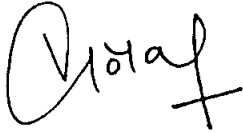
Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure of aggregate shareholding and voting rights as on thirty-first day of March 2015 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

DREAM HOME DEVELOPERS PVT. LTD.

Regd. Office: FF-19B, OMAXE CELEBRATION MALL, GURGAON, HARYANA-122001

CIN: U45201HR2003PTC049834

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: Dream Home Developers Pvt. Ltd. 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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	8925117	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.	----	----	----

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Dream Home Developers Private Limited

Date:- 07/04/2015
Place:- New Delhi

(Director)

SUSHMA GOEL

Date: 07/04/2015

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

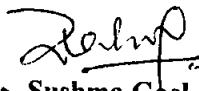
**Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001**

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 thirty-first day of March 2015 in M/s Omaxe Limited under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011.

Thanking You


Sushma Goel

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

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. <div style="text-align: center;">or</div> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter: Sushma 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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	2377810	1.30	1.30
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.	----	----	----

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Date:- 07/04/2015
Place:-New Delhi


 Per **SUSHMA GOEL**

ROHTAS GOEL (HUF)

Date: 09/04/2015

**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**

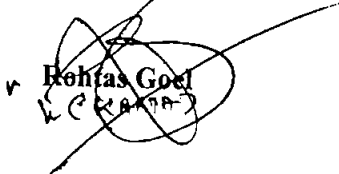
Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure of aggregate shareholding and voting rights as on thirty-first day of March 2015 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 Rohtas Goel (HUF)


Rohtas Goel
(HUF)

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

ROHTAS GOEL (HUF)

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: Rohtas Goel (HUF) 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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	13500	0.01	0.01
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.	----	----	----

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Date:- 07/04/2015
Place:- New Delhi

For Rohtas Goel (HUF)

Rohtas Goel

SEEMA GOEL

Date: 07/04/2015

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

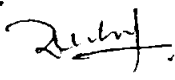
Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001

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 thirty-first day of March 2015 in M/s Omaxe Limited under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011.

Thanking You


Vr Seema Goel
6

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

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: Seema 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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	21550	0.01	0.01
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.	----	----	----

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Date:- 07/04/2011
Place:- New Delhi

26 *Rafy*
SEEMA GOEL

JAI BHAGWAN GOEL

Date: 07/04/2015

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

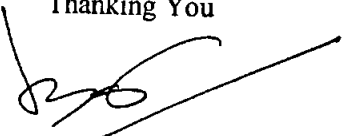
**Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001**

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 thirty-first day of March 2015 in M/s Omaxe Limited under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011.

Thanking You


v 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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	3098650	1.69	1.69
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.	----	----	----

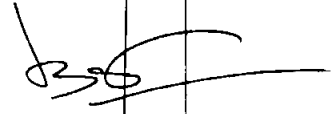
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Date:- 07/04/2015

Place:- New Delhi


JAI BHAGWAN GOEL

GUILD BUILDERS PRIVATE LIMITED

Regd. Office: FF-19B, OMAXE CELEBRATION MALL, GURGAON, HARYANA-122001
CIN: U452019PR2003PTC049535

Date: 07/04/2015

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

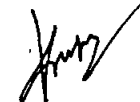
Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure of aggregate shareholding and voting rights as on thirty-first day of March 2015 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 Guild Builders Private Limited


Director

Cc: M/s Omaxe Limited

Regd. Office: Shop No.19-B, First Floor,
Omaxe Celebration Mall, Sohna Road, Gurgaon-122001
Haryana

GUILD BUILDERS PRIVATE LIMITED

Regd. Office: FF-19B, OMAXE CELEBRATION MALL, GURGAON, HARYANA-122001
CIN: U45201HR2003PTC049535

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

Part-A- Details of Shareholding

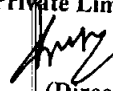
1. Name of the Target Company (TC)	Omaxe Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. <u>BSE Ltd.</u> 2. <u>National Stock Exchange of India Ltd.</u>		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose 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: Guild Builders Private Limited 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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	7,75,76,297	42.41	42.41
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.	----	----	---

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- Constellation Capital Ltd., SA finvest Ltd, Kautilya Monetary Services Pvt. Ltd, Naj Builders Pvt. Ltd, J B Realcon Pvt. Ltd and Green Tech Towers Builders Pvt. Ltd. (Promoter Companies/Transferor Companies) has merged with Guild Builders Pvt. Ltd(Promoter Company/Transferee Company) vide merger/amalgamation order of the Hon'ble High Court of Punjab and Haryana dated 20th September, 2013.

Date:- 07/04/2015.
Place:- New Delhi

For Guild Builders Private Limited

(Director)

J. B. REALCON PRIVATE LIMITED

Regd. Office: FF-19B, OMAXE CELEBRATION MALL, GURGAON, HARYANA-122001
CIN: U45201HR2005PTC048715

Date: 07/04/2015

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

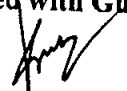
Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure of aggregate shareholding and voting rights as on thirty-first day of March 2015 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 J. B. Realcon Private Limited
(merged with Guild Builders Pvt. Ltd.)


Authorised Signatory

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

J. B. REALCON PRIVATE LIMITED

Regd. Office: FF-19B, OMAXE CELEBRATION MALL, GURGAON, HARYANA-122001
CIN: U45201HR2005PTC048715

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)	Omaxe Limited		
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: J. B. Realcon Pvt. Ltd. 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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	1500000	0.82	0.82
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.	----	----	----

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) The Company has merged with Guild Builders Pvt. Ltd. (transferee company) vide merger/amalgamation order of the Hon'ble High Court of Punjab and Haryana dated 20th September, 2013.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For J. B. Realcon Private Limited
(merged with Guild Builders Pvt. Ltd.)

(Authorised Signatory)

Date:- 07/04/2015
Place:- New Delhi

CONSTELLATION CAPITAL LIMITED

Regd. Office: FF-19B, OMAXE CELEBRATION MALL, GURGAON, HARYANA-122001
CIN: U65192HR1996PLC048717

Date: 07/04/2015

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

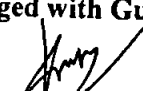
Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure of aggregate shareholding and voting rights as on thirty-first day of March 2015 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 Constellation Capital Limited
(merged with Guild Builders Pvt. Ltd.)


Authorised Signatory

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

CONSTELLATION CAPITAL LIMITED

Regd. Office: FF-19B, OMAXE CELEBRATION MALL, GURGAON, HARYANA-122001
CIN: U65192HR1996PLC048717

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: Constellation Capital Limited 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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	1,38,61,400	7.1	7.1
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.	----	----	----

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) The Company has merged with Guild Builders Pvt. Ltd. (transferee company) vide merger/amalgamation order of the Hon'ble High Court of Punjab and Haryana dated 20th September, 2013.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Constellation Capital Limited
(merged with Guild Builders Pvt. Ltd.)

(Authorised Signatory)

Date:- 07/04/2015
Place:- New Delhi

SUNIL GOEL

Date: 07/04/2015

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

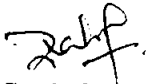
**Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001**

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 thirty-first day of March 2015 in M/s Omaxe Limited under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011.

Thanking You.


per Sunil Goel

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

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: Sunil 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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	3336120	1.82	1.82
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.	----	----	----

Note

- Date:- 07/04/2015

Sunil
SUNIL GOEL

SUNIL GOEL (HUF)

Date: 07/04/2015

**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 thirty-first day of March 2015 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 Sunil Goel (HUF)


For Sunil Goel
C-1 (KARMA)

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

SUNIL GOEL (HUF)

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: Sunil Goel (HUF) 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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	13500	0.01	0.01
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.	----	----	----

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Date:- 07/04/2011
Place:- New Delhi

For Sunil Goel (HUF)


For Sunil Goel
(Karta)

KAUTILYA MONETARY SERVICES PRIVATE LIMITED

Regd. Office: FF-19B, OMAXE CELEBRATION MALL, GURGAON, HARYANA-122001

CIN: U74899HRJ995PTC048796

Date: 07/04/2015

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

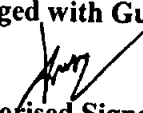
Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure of aggregate shareholding and voting rights as on thirty-first day of March 2015 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 Kautilya Monetary Services Private Limited
(merged with Guild Builders Pvt. Ltd.)


Authorised Signatory

Cc: M/s Omaxe Limited

Regd. Office: Shop No.19-B, First Floor,
Omaxe Celebration Mall, Sohna Road, Gurgaon-122001
Haryana

KAUTILYA MONETARY SERVICES PRIVATE LIMITED

Regd. Office: FF-19B, OMAXE CELEBRATION MALL, GURGAON, HARYANA-122001

CIN: U74899HR1995PTC048796

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: Kautilya Monetary Services Pvt. Ltd. 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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	15695000	8.58	8.58
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.	----	----	----

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) The Company has merged with Guild Builders Pvt. Ltd. (transferee company) vide merger/amalgamation order of the Hon'ble High Court of Punjab and Haryana dated 20th September, 2013.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Kautilya Monetary Services Private Limited
(merged with Guild Builders Pvt. Ltd.)

(Authorised Signatory)

Date:- 07/04/2016
Place:- New Delhi

S. A. FINVEST LIMITED

Regd. Office: FF-19B, OMAXE CELEBRATION MALL, GURGAON, HARYANA-122001
CIN: U74899HR1995PLC048716

Date: 07/04/2015

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 thirty-first day of March 2015 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 S. A. Finvest Limited
(merged with Guild Builders Pvt. Ltd.)


Authorised Signatory

Cc: M/s Omaxe Limited

Regd. Office: Shop No.19-B, First Floor,
Omaxe Celebration Mall, Sohna Road, Gurgaon-122001
Haryana

S. A. FINVEST LIMITED

Regd. Office: FF-19B, OMAXE CELEBRATION MALL, GURGAON, HARYANA-122001
CIN: U74899HR1995PLC048716

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: S A Finvest Ltd. 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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	80,00,000	4.37	4.37
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.			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) The Company has merged with Guild Builders Pvt. Ltd. (transferee company) vide merger/amalgamation order of the Hon'ble High Court of Punjab and Haryana dated 20th September, 2013.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For S. A. Finvest Limited
(merged with Guild Builders Pvt. Ltd.)

(Authorised Signatory)

Date:- 07/04/2015
Place:- New Delhi