

# KAUTILYA MONETARY SERVICES PVT. LTD.

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

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Date: 01.08.2014

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

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

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure regarding the release of pledge of 35,00,000 equity shares of M/s Omaxe Limited pledged by the Company in favour of M/s PMK Impex Pvt. Ltd..

This is for your information & records.

Thanking You.

Yours faithfully,  
For Kautilya Monetary Services Private Limited.\*



Director  
\*merged into Guild Builders Pvt. Ltd.

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

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares /  
Invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial  
Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company (TC)	Omaxe Limited	
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
Date of reporting	01.08.2014	
Name of the promoter or PAC on whose shares encumbrance has been created/leased/invoked	Kautliya Monetary Services Pvt. Ltd.	

Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Release of Pledge		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation (2)+ (3) / release [(2)-(3)] / invocation [(2)-(3)]}			
			No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares		% of Total share capital		
Rohitas Goel	2747250	-	1.50	1.50	-	-	-	-	-	-	-	-	-	-	-

*[Handwritten Signature]*

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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Constellati on Capital Ltd.	17896400	9.78	9.78	17896400	9.78	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dream Home Developer s Pvt. Ltd.	8925117	4.88	4.88	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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Guild Builders Pvt. Ltd.	62294297	34.06	34.06	32728300	17.9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
J.B. Realcon Pvt. Ltd.	1500000	.82	.82	1500000	.82	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Kautliya Monetary Services Private Limited	22995000	12.57	12.57	22995000	12.57	Release	30.07.2014	Pledge	35,00,000	1.91	PMK Impex Pvt. Ltd.	19495000	10.65						
SA Firvest Ltd.	11947000	6.53	14.82	11947000	6.53	-	-	-	-	-	-	-							
Rohitas Goel(HUF)	13500	0.01	0.01	-	-	-	-	-	-	-	-	-							
Sunil Goel(HUF)	13500	0.01	0.01	-	-	-	-	-	-	-	-	-							

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For Kautliya Monetary Services Pvt. Limited  
(merged into Guild Builders Pvt. Ltd.)



Director

Place: Gurgaon

Date: 01.08.2014

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.