

General information about company

Scrip code	532880
NSE Symbol	OMAXE
MSEI Symbol	NA
ISIN	INE800H01010
Name of the company	OMAXE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential	No	No	No	No

voting rights?

8 Whether the listed entity has any significant beneficial owner? Yes

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	135629184			135629184	74.15	135629184		135629184	74.15
(B)	Public	46837	47271356			47271356	25.85	47271356		47271356	25.85
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	46848	182900540			182900540	100	182900540		182900540	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of	No. Of Shares	No. of Shares	No. Of Shares	Shareholding , as a %	Number of Locked in	Number of Shares pledged or	Number of equity shares
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	shareholder (II)	Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	shares (XII) No. (a) As a % of total Shares held (b)	otherwise encumbered (XIII) No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				74.15		70967221	52.32	135629184
(B)	Public				25.85				47270687
(C)	Non Promoter- Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total				100		70967221	38.8	182899871

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid- up equity (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per	Number of Voting Rights held in each class of securities (IX)			Total as a % of
								No of Voting (XIV) Rights	Class eg: X	Class eg:y	

			shares held (V)		SCRR, 1957) (VIII) As a % of (A+B+C2)			Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu undivided Family	8	10408380	10408380	5.69	10408380	10408380	5.69
(d)	Any Other (specify)	3	125220804	125220804	68.46	125220804	125220804	68.46
Sub-Total (A)(1)		11	135629184	135629184	74.15	135629184	135629184	74.15
(2)	Foreign							
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	135629184	135629184	74.15	135629184	135629184	74.15
B	Table III - Statement showing shareholding pattern of the Public shareholder							
(1)	Institutions							
(a)	Mutual Funds	2	4517	4517	0	4517	4517	0
(e)	Foreign Portfolio Investors	41	19622102	19622102	10.73	19622102	19622102	10.73
(f)	Financial Institutions/ Banks	6	6788815	6788815	3.71	6788815	6788815	3.71
Sub-Total (B)(1)		49	26415434	26415434	14.44	26415434	26415434	14.44
(2)	Central Government/ State Government(s)/ President of India	1	30	30	0	30	30	0
Sub-Total (B)(2)		1	30	30	0	30	30	0

(3)	Non-institutions							
	Individuals -							
	i. Individual							
(a(i))	shareholders holding nominal share capital up to Rs. 2 lakhs.	44474	3224851	3224851	1.76	3224851	3224851	1.76
	Individuals - ii.							
	Individual							
(a(ii))	shareholders holding nominal share capital in excess of Rs. 2 lakhs.	42	3913322	3913322	2.14	3913322	3913322	2.14
(b)	NBFCs registered with RBI	5	119289	119289	0.07	119289	119289	0.07
(e)	Any Other (specify)	2266	13598430	13598430	7.43	13598430	13598430	7.43
	Sub-Total (B)(3)	46787	20855892	20855892	11.4	20855892	20855892	11.4
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	46837	47271356	47271356	25.85	47271356	47271356	25.85
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
	Total (A+B+C2)	46848	182900540	182900540	100	182900540	182900540	100
	Total (A+B+C)	46848	182900540	182900540	100	182900540	182900540	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying	Shareholding , as a % assuming full	Number of Locked in shares (XII)	Number of Shares pledged or	Number of equity shares held in
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	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	Outstanding convertible securities and No. Of Warrants (Xi) (a)	conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	otherwise encumbered (XIII) No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				5.69			3300000	31.71	10408380
(d)				68.46			67667221	54.04	125220804
Sub-Total (A)(1)				74.15			70967221	52.32	135629184
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.15			70967221	52.32	135629184
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					4517
(e)				10.73					19622102
(f)				3.71					6788815
Sub-Total (B)(1)				14.44					26415434
(2)				0					30
Sub-Total (B)(2)				0					30
(3)	Non-institutions								
(a(i))				1.76					3224192

(a(ii))	2.14	3913322
(b)	0.07	119289
(e)	7.43	13598420
Sub-Total (B)(3)	11.4	20855223
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)	25.85	47270687
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder		
Total (A+B+C2)	100	182899871
Total (A+B+C)	100	70967221 38.8 182899871

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Sunil Goel	Rohtas Goel	Sushma Goel	Jai Bhagwan Goel	Rekha Goel	Nakul Goel	Seema Goel
PAN (II)	AHGPG8020K	AAVPG9866B	AHLPG5105E	ACOPG6352K	AJYPG1394E	ANAPG4256F	AHLPG3121G
No. of fully paid up equity shares held (IV)	3336120	2747250	2377810	998650	900000	0	21550
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							

Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3336120	2747250	2377810	998650	900000	0	21550
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Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)
As a % of (A+B+C2)

	1.82	1.5	1.3	0.55	0.49	0	0.01
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Number of Voting Rights held in each class of securities (IX)

Class eg:X	3336120	2747250	2377810	998650	900000	0	21550
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Class eg:y

Total	3336120	2747250	2377810	998650	900000	0	21550
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Total as a % of Total Voting rights

	1.82	1.5	1.3	0.55	0.49	0	0.01
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No. Of Shares Underlying Outstanding convertible securities (X)

No. of Shares Underlying Outstanding Warrants (Xi)

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)

Shareholding , as a % assuming full conversion of convertible securities (as a	1.82	1.5	1.3	0.55	0.49	0	0.01
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percentage of
diluted share
capital) (XI)=
(VII)+(Xi)(a)
As a % of
(A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of
total Shares
held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)	3300000	0	0	0	0	0	0
As a % of total Shares held (b)	98.92	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	3336120	2747250	2377810	998650	900000	0	21550

Reason for not providing PAN

Reason for not
providing
PAN

Shareholder
type

Individuals/Hindu undivided Family

Searial No.	8	9	
Name of the Shareholders (I)	Rohtas Goel HUF	Sunil Goel HUF	Click here to go back
PAN (II)	AAKHR2942E	AARHS2800R	Total
No. of fully paid	13500	13500	10408380

up equity shares
held (IV)

No. Of Partly
paid-up equity
shares held (V)

No. Of shares
underlying
Depository
Receipts (VI)

Total nos. shares
held (VII) =
(IV)+(V)+(VI)

13500

13500

10408380

Shareholding as
a % of total no.
of shares
(calculated as
per SCRR,
1957) (VIII) As
a % of
(A+B+C2)

0.01

0.01

5.69

Number of Voting Rights held in each class of securities (IX)

Class eg:X

13500

13500

10408380

Class eg:y

Total

13500

13500

10408380

Total as a % of
Total Voting
rights

0.01

0.01

5.69

No. Of Shares
Underlying
Outstanding
convertible
securities (X)

No. of Shares
Underlying
Outstanding
Warrants (Xi)

No. Of Shares
Underlying
Outstanding
convertible

securities and
No. Of Warrants
(Xi) (a)

Shareholding ,
as a % assuming
full conversion
of convertible
securities (as a
percentage of
diluted share
capital) (XI)=
(VII)+(Xi)(a) As
a % of
(A+B+C2)

0.01

0.01

5.69

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

0

0

3300000

As a % of total
Shares held (b)

0

0

31.71

Number of
equity shares
held in
dematerialized
form (XIV)

13500

13500

10408380

Reason for not providing PAN

Reason for not
providing PAN

Shareholder type

Any Other (specify)

Serial No.

1

2

3

Category

Bodies Corporate

Bodies Corporate

Bodies Corporate

[Click here to go](#)

back

Name of the Shareholders (I)	Guild Builders Private Limited	Dream Home Developers Private Limited	Kautilya Monetary Services Private Ltd.	Total
PAN (II)	AACCG2350E	AACCD0572F	AAACK3995P	
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	114110687	8925117	2185000	125220804
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	114110687	8925117	2185000	125220804
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	62.39	4.88	1.19	68.46
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	114110687	8925117	2185000	125220804
Class eg:y				
Total	114110687	8925117	2185000	125220804
Total as a % of Total Voting rights	62.39	4.88	1.19	68.46
No. Of Shares Underlying Outstanding				

convertible
securities (X)

No. of Shares
Underlying
Outstanding
Warrants (Xi)

No. Of Shares
Underlying
Outstanding
convertible
securities and
No. Of Warrants
(Xi) (a)

Shareholding ,
as a % assuming
full conversion
of convertible
securities (as a
percentage of
diluted share
capital) (XI)=
(VII)+(X) As a
% of (A+B+C2)

62.39

4.88

1.19

68.46

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

66832221

0

835000

67667221

As a % of total
Shares held (b)

58.57

0

38.22

54.04

Number of
equity shares
held in
dematerialized
form (XIV)

114110687

8925117

2185000

125220804

Reason for not providing PAN

Reason for not
providing PAN

Shareholder type

Foreign Portfolio Investors

Serial No.	1	2	3	
Name of the Shareholders (I)	Nomura Singapore Limited Odi	Elara India Opportunities Fund Limited	Marshal Global Capital Fund Ltd	Click here to go back
PAN (II)	AADCN2750N	AABCE6307N	AAF5CM5737N	Total
No. of fully paid up equity shares held (IV)	6476871	6101512	2628461	15206844
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6476871	6101512	2628461	15206844
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.54	3.34	1.44	8.31
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	6476871	6101512	2628461	15206844
Class eg:y				
Total	6476871	6101512	2628461	15206844
Total as a % of Total Voting rights	3.54	3.34	1.44	8.31

No. Of Shares
Underlying
Outstanding
convertible
securities (X)

No. of Shares
Underlying
Outstanding
Warrants (Xi)

No. Of Shares
Underlying
Outstanding
convertible
securities and
No. Of Warrants
(Xi) (a)

Shareholding ,
as a % assuming
full conversion
of convertible
securities (as a
percentage of
diluted share
capital) (XI)=
(VII)+(X) As a
% of (A+B+C2)

3.54

3.34

1.44

8.31

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of
equity shares
held in
dematerialized
form (XIV)

6476871

6101512

2628461

15206844

Reason for not providing PAN

Reason for not
providing PAN

Financial Institutions/ Banks

Serial No.	1	
Name of the Shareholders (I)	Life Insurance Corporation Of India	Click here to go back
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	4935983	4935983
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4935983	4935983
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.7	2.7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4935983	4935983
Class eg:y		
Total	4935983	4935983
Total as a % of Total Voting rights	2.7	2.7
No. Of Shares Underlying Outstanding convertible securities (X)		

No. of Shares
Underlying
Outstanding
Warrants (Xi)

No. Of Shares
Underlying
Outstanding
convertible
securities and
No. Of Warrants
(Xi) (a)

Shareholding ,
as a % assuming
full conversion
of convertible
securities (as a
percentage of
diluted share
capital) (XI)=
(VII)+(X) As a
% of (A+B+C2)

2.7

2.7

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of
equity shares
held in
dematerialized
form (XIV)

4935983

4935983

Reason for not providing PAN

Reason for not
providing PAN

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	HUF	Non-Resident Indian (NRI)	Unclaimed or Suspense or Escrow Account	Overseas Corporate	Clearing Members

Bodies

Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	1	4	1652	329	1	1	34
No. of fully paid up equity shares held (IV)	4874	207	709690	40693	1251	1	228153
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4874	207	709690	40693	1251	1	228153
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.39	0.02	0	0	0.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4874	207	709690	40693	1251	1	228153
Class eg:y							
Total	4874	207	709690	40693	1251	1	228153
Total as a % of Total Voting rights	0	0	0.39	0.02	0	0	0.12
No. Of Shares							

Underlying
Outstanding
convertible
securities (X)

No. of Shares
Underlying
Outstanding
Warrants (Xi)

No. Of Shares
Underlying
Outstanding
convertible
securities and
No. Of Warrants
(Xi) (a)

Shareholding ,
as a % assuming
full conversion
of convertible
securities (as a
percentage of
diluted share
capital) (XI)=
(VII)+(X) As a
% of (A+B+C2)

0	0	0.39	0.02	0	0	0.12
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Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of
equity shares
held in
dematerialized
form (XIV)

4874	207	709690	40683	1251	1	228153
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Reason for not providing PAN

Reason for not
providing PAN

Any Other (specify)

Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	244	2266
No. of fully paid up equity shares held (IV)	12613561	13598430
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	12613561	13598430
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.9	7.43
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12613561	13598430
Class eg:y		
Total	12613561	13598430
Total as a % of Total Voting	6.9	7.43

rights

No. Of Shares
Underlying
Outstanding
convertible
securities (X)

No. of Shares
Underlying
Outstanding
Warrants (Xi)

No. Of Shares
Underlying
Outstanding
convertible
securities and
No. Of Warrants
(Xi) (a)

Shareholding ,
as a % assuming
full conversion
of convertible
securities (as a
percentage of
diluted share
capital) (XI)=
(VII)+(X) As a
% of (A+B+C2)

6.9

7.43

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of
equity shares
held in
dematerialized
form (XIV)

12613561

13598420

Reason for not providing PAN

Reason for not
providing PAN

significant beneficial owners

Details of the SBO			Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest			
Sr. No.	Name	Passport No. in case of a foreign national	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:	Shares	Voting rights		Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence