

OL/SE/263/FEB 2020-21

February 12, 2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security Code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Sub: Intimation of outcome of Meeting of the Board of Directors of the Company held today i.e. February 12, 2021 and Unaudited Financial Results of the Company

Reference: Regulation 30 & Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

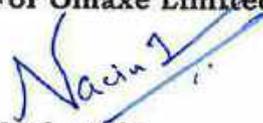
This is to inform you that Board of Director's at its meeting held today i.e. February 12, 2021, has inter-alia, considered and approved the following items:

1. Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended on December 31, 2020 and the Report on Limited Review, conducted by the Company's Statutory Auditors i.e. M/ s BSD & Co., Chartered Accountants, for the aforementioned period.
2. Revised "**Code of practices and procedures for fair disclosure of unpublished price sensitive information ("UPSII")**". The same is available at the website of the Company i.e. <https://www.omaxe.com/investor/corporate-governance>.
3. Revised "**Code of conduct for regulation, monitoring and prevention of insider trading**".

The Board Meeting commenced at **12:00 noon** and concluded at **5:30 p.m.** with a vote of thanks to the Chair.

Thanking You

For Omaxe Limited


Navin Jain
Company Secretary

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100, **Fax:** +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918



BSD & Co.

Chartered Accountants

Branch Office Delhi: 810, 8th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001(Delhi)
Tel. : 011-43029888, Email id: delhi@bsdgroup.in website : www.bsdgroup.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Omaxe Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Omaxe Limited (the "Company") for the quarter ended December 31, 2020 and year to date from April 01, 2020 to December 31, 2020 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including relevant circulars issued by the SEBI from time to time (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BSD & Co.
Chartered Accountants
Firm's Registration No: 000312S


Prakash Chand Surana
Partner
Membership No: 010276



UDIN: 21010276AAAAA6726

Place: New Delhi
Date: 12th February 2021

BSD & Co.

Chartered Accountants

Branch Office Delhi: 810, 8th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001(Delhi)
Tel. : 011-43029888, Email id: delhi@bsdgroup.in website : www.bsdgroup.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Omaxe Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Omaxe Limited (the "Holding Company") ,its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), and its associates for the quarter ended December 31, 2020 and year to date from April 01, 2020 to December 31, 2020 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including relevant circulars issued by the SEBI from time to time (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether statement is free from material misstatement A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing prescribed under section 143 (10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Regulation, to the extent applicable.
4. The Statement includes the results of entities mentioned in Annexure I
5. We did not review the interim financial results and other financial information in respect of 2 subsidiaries and 149 entities under significant control, included in the Statement, whose financial results include total revenue (including other income) of Rs. 0.09 crore and Rs. (0.55) crore and total profit / (loss) of Rs. (0.00) crore and Rs. (0.08) crore for the quarter and nine months ended December 31, 2020 respectively. These interim financial results are un-reviewed and have been furnished to us by the Management of the group and our report on the consolidated financial results, in so far as it relates to the amounts included in respect of said subsidiary companies/entities under significant control, is based solely on such un-reviewed management certified interim financial results and the procedures performed by us as stated in Para 3 above. Our conclusion on the statement is not modified in respect of these matter. In our opinion and according to the information and explanation given to us by the management of the group, these interim financial results are not material to the Group.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based upon the consideration of management certified Interim Financial Statements as referred to in Para 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34 , prescribed under Section 133 of the Act , the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B S D & Co.

Chartered Accountants

Firm's Registration No: 000312S

Prakash Chand Surana

Partner

Membership No: 010276



UDIN: 21010276 AAAAAB9383

Place: New Delhi

Date: 12th February, 2021

Annexure-I

A.

S. No.	Name of Company	Type
1	Anjaniputra Builders Private Limited	Subsidiary
2	Arman Builders Private Limited	Subsidiary
3	Atulah Contractors and Constructions Private Limited	Subsidiary
4	Ekansh Buildtech Private Limited	Subsidiary
5	Garv Buildtech Private Limited	Subsidiary
6	Golden Glades Builders Private Limited	Subsidiary
7	Green Planet Colonisers Private Limited	Subsidiary
8	Hamara Ghar Constructions and Developers Private Limited	Subsidiary
9	Hartal Builders and Developers Private Limited	Subsidiary
10	Omaxe Heritage Private Limited	Subsidiary
11	Jagdamba Contractors and Builders Limited	Subsidiary
12	JKB Constructions Private Limited	Subsidiary
13	JRS Projects Private Limited	Subsidiary
14	Kamini Builders And Promoters Private Limited	Subsidiary
15	Kashish Buildtech Private Limited	Subsidiary
16	Kavya Buildtech Private Limited	Subsidiary
17	Landlord Developers Private Limited	Subsidiary
18	Link Infrastructure and Developers Private Limited	Subsidiary
19	Mehboob Builders Private Limited	Subsidiary
20	Mehtab Infratech Private Limited	Subsidiary
21	Monarch Villas Private Limited	Subsidiary
22	National Affordable Housing and Infrastructure Limited	Subsidiary
23	Navratan Techbuild Private Limited	Subsidiary
24	Oasis Township Private Limited	Subsidiary
25	Omaxe Buildhome Limited	Subsidiary
26	Omaxe Buildwell Limited	Subsidiary
27	Omaxe Chandigarh Extension Developers Private Limited	Subsidiary
28	Omaxe Entertainment Limited	Subsidiary
29	Omaxe Forest Spa and Hills Developers Limited	Subsidiary
30	Omaxe Hitech Infrastructure Company Private Limited	Subsidiary
31	Omaxe Housing and Developers Limited	Subsidiary
32	Omaxe Housing And Infrastructure Limited	Subsidiary
33	Omaxe Infrastructure Limited	Subsidiary
34	Omaxe International Bazaar Private Limited	Subsidiary
35	Omaxe Connaught Place Mall Limited	Subsidiary
36	Omaxe Infotech City Developers Limited	Subsidiary
37	Omaxe Power Private Limited	Subsidiary
38	Omaxe Rajasthan SEZ Developers Limited	Subsidiary
39	Omtch Infrastructure and Construction Limited	Subsidiary
40	Pam Developers (India) Private Limited	Subsidiary
41	Pancham Realcon Private Limited	Subsidiary



42	Panchi Developers Private Limited	Subsidiary
43	Primordial Buildcon Private Limited	Subsidiary
44	Shamba Developers Private Limited	Subsidiary
45	Shikhar Landcon Private Limited	Subsidiary
46	Zodiac Housing and Infrastructure Private Limited	Subsidiary
47	Omaxe New Faridabad Developers Private Limited	Subsidiary
48	PP Devcon Private Limited	Subsidiary
49	Rivaj Infratech Private Limited	Subsidiary
50	Robust Buildwell Private Limited	Subsidiary
51	Rohtas Holdings (Gulf) Limited	Subsidiary
52	Sri Balaji Green Heights Private Limited	Subsidiary
53	Giant Dragon Mart Private Limited	Subsidiary
54	Aadhira Developers Private Limited	Step Subsidiary
55	Aarzo Technobuild Private Limited	Step Subsidiary
56	Aashna Realcon Private Limited	Step Subsidiary
57	Abhas Realcon Private Limited	Step Subsidiary
58	Abheek Builders Private Limited	Step Subsidiary
59	Adesh Realcon Private Limited	Step Subsidiary
60	Anveshan Builders Private Limited	Step Subsidiary
61	Aradhya Real Estate Private Limited	Step Subsidiary
62	Ashok Infrabuild Private Limited	Step Subsidiary
63	Ashray Infrabuild Private Limited	Step Subsidiary
64	Aviral Colonizers Private Limited	Step Subsidiary
65	Ayush Landcon Private Limited	Step Subsidiary
66	Bhanu Infrabuild Private Limited	Step Subsidiary
67	Caspian Realtors Private Limited	Step Subsidiary
68	Chapal Buildhome Private Limited	Step Subsidiary
69	Daman Builders Private Limited	Step Subsidiary
70	Damodar Infratech Private Limited	Step Subsidiary
71	Davesh Technobuild Private Limited	Step Subsidiary
72	Dhanu Real Estate Private Limited	Step Subsidiary
73	Dinkar Realcon Private Limited	Step Subsidiary
74	Ekapad Developers Private Limited	Step



		Subsidiary
75	Glacier Agro Foods Products Private Limited	Step Subsidiary
76	Hemang Buildcon private Limited	Step Subsidiary
77	Hiresh Builders Private Limited	Step Subsidiary
78	Manit Developers Private Limited	Step Subsidiary
79	Navadip Developers Private Limited	Step Subsidiary
80	NRI City Developers Private Limited	Step Subsidiary
81	Oasis Suncity Realtors Private Limited	Step Subsidiary
82	Omaxe India Trade Centre Private Limited	Step Subsidiary
83	Radiance Housing and Properties Private Limited	Step Subsidiary
84	Reliable Manpower Solutions Limited	Step Subsidiary
85	RPS Suncity Promoters and Developers Private Limited	Step Subsidiary
86	Rupesh Infratech private Limited	Step Subsidiary
87	S N Realtors Private Limited	Step Subsidiary
88	Sanvim Developers Private Limited	Step Subsidiary
89	Sarthak Landcon Private Limited	Step Subsidiary
90	Sarva Buildtech Private Limited	Step Subsidiary
91	Satkar Colonisers Private Limited	Step Subsidiary
92	Satvik Hitech Builders Private Limited	Step Subsidiary
93	Shubh Bhumi Developers Private Limited	Step Subsidiary
94	Silver Peak Township Private Limited	Step Subsidiary
95	Tejpal Infra Developers Private Limited	Step Subsidiary
96	Utkrisht Real Estate and Associates Private Limited	Step Subsidiary
97	Parkash Omaxe Amusement Park Private Limited	Associate
98	Capital Redevelopment Private Limited	Associate

B. Group companies controlled by Omaxe Limited

S.No.	Name of Company
1	Aanchal Infrabuild Private Limited
2	Abhay Technobuild Private Limited
3	Abhiman Buildtech Private Limited



4	Absolute Infrastructure Private Limited
5	Adil Developers Private Limited
6	Advaita Properties Private Limited
7	Advay Properties Private Limited
8	Agasthya Properties Private Limited
9	Alpesh Builders Private Limited
10	Amber Infrabuild Private Limited
11	Amit Jain Builders Private Limited
12	Amod Builders Private Limited
13	Ananddeep Realtors Private Limited
14	Anant Realcon Private Limited
15	Aneesh Buildtech Private Limited
16	Apoorva Infrabuild Private Limited
17	Arhant Infrabuild Private Limited
18	Aric Infrabuild Private Limited
19	Arjit Builders Private Limited
20	Art Balcony Private Limited
21	Avindra Estate Developers Private Limited
22	Avval Builders Private Limited
23	Balesh Technobuild Private Limited
24	Bali Buildtech Private Limited
25	Bandhu Buildtech Private Limited
26	Beautiful Landbase Private Limited
27	Bhargav Builders Private Limited
28	Bhavesh Buildcon Private Limited
29	Chaitanya Realcon Private Limited
30	Chetan Infrabuild Private Limited
31	Chirag Buildhome Private Limited
32	Cress Propbuild Private Limited
33	Daksh Township Private Limited
34	Darsh Buildtech Private Limited
35	Deejit Developers Private Limited
36	Deepaalay Realtors Private Limited
37	Deepal Township Private Limited
38	Deepsing Realtors Private Limited
39	Desire Housing and Construction Private Limited
40	Devgar Estate Developers Private Limited
41	Distinctive Infrastructure And Construction Private Limited
42	Dream Techno Build Private Limited
43	Dream Towers Private Limited
44	DVM Realtors Private Limited
45	Excellent Apartments Private Limited
46	Fast Track Buildcon Private Limited
47	Gaamit Realtors Private Limited
48	Garg and Goel Estate Developers Private Limited
49	Garg Realtors Private Limited
50	Garvish Realtors Private Limited
51	Gaurang Buildcon Private Limited



52	Geet Buildhome Private Limited
53	Girish Buildwell Private Limited
54	Goel Isha Colonisers Private Limited
55	Green Earth Promoters Private Limited
56	Gurmeet Builders Private Limited
57	Hina Technobuild Private Limited
58	Indrasan Developers Private Limited
59	Istuti Realcon Private Limited
60	Jagat Buildtech Private Limited
61	Jai Dev Colonisers Private Limited
62	Jishnu Buildcon Private Limited
63	Jitenjay Realtors Private Limited
64	Jivish Colonisers Private Limited
65	JSM Enterprises Private Limited
66	Kalp Buildtech Private Limited
67	Kanak Buildhome Private Limited
68	Kartik Buildhome Private Limited
69	KBM Constructions Private Limited
70	Kishordeep Realtors Private Limited
71	Krishan Kripa Buildcon Private Limited
72	Laldeep Realtors Private Limited
73	Lavanya Builders Private Limited
74	Lifestyle Township Private Limited
75	Lohith Developers Private Limited
76	Luxury Township Private Limited
77	Mangal Bhumi Properties Private Limited
78	Mangla Villas Private Limited
79	Mankish Colonisers Private Limited
80	Manwal Colonisers Private Limited
81	Meghmala Builders Private Limited
82	Mihir Buildwell Private Limited
83	Milestone Township Private Limited
84	Motto Developers Private Limited
85	Nakul Technobuild Private Limited
86	Naptune Technobuild Projects Private Limited
87	Natraj Colonisers Private Limited
88	Naveenraj Realtors Private Limited
89	Neegar Developers Private Limited
90	New Horizons Township Developers Private Limited
91	Omaxe Affordable Homes Private Limited
92	Omaxe Hotels Limited
93	Omaxe Realtors Limited
94	P N Buildcon Private Limited
95	Parjit Realtors Private Limited
96	Prabal Developers Private Limited
97	Praveen Buildcon Private Limited
98	Praveen Mehta Builders Private Limited
99	PSJ Developers Private Limited



100	Puru Builders Private Limited
101	Ramniya Estate Developers Private Limited
102	Raveendeeep Colonisers Private Limited
103	Rocky Valley Resorts Private Limited
104	Sandeep Landcon Private Limited
105	Sandeep Township Private Limited
106	Sangupt Developers Private Limited
107	Sanjit Realtors Private Limited
108	Sankalp Realtors Private Limited
109	Sanya Realtors Private Limited
110	Savim Realtors Private Limited
111	Sentinent Properties Private Limited
112	Shalin Buildwell Private Limited
113	Shantiniwas Developers Private Limited
114	Shardul Builders Private Limited
115	Shashank Buildhome Private Limited
116	Shivkripa Buildhome Private Limited
117	Shivshakti Realbuild Private Limited
118	Shreyas Buildhome Private Limited
119	Singdeep Estate Developers Private Limited
120	Smart Buildhome Private Limited
121	Snehal Buildcon Private Limited
122	SNJ Builders Private Limited
123	Source Developers Private Limited
124	Spike Developers Private Limited
125	Starex Projects Private Limited
126	Starshine Realtors Private Limited
127	Stepping Stone Buildhome Private Limited
128	Stronghold Properties Private Limited
129	Subodh Buildwell Private Limited
130	Sumedha Builders Private Limited
131	Sunrise Township Private Limited
132	Sunview Township Private Limited
133	Swapan Sunder Township Developers Private Limited
134	Swapnil Buildhome Private Limited
135	Swarg Sukh Buildhome Private Limited
136	Taru Buildcon Private Limited
137	True Dreams Developers Private Limited
138	True Estate Build Developers Private Limited
139	True Gem Tech Developers Private Limited
140	Tushar Landcon Private Limited
141	Udal Properties Private Limited
142	Umang Buildcon Private Limited
143	Vaibhav Technobuild Private Limited
144	Vaman Buildhome Private Limited
145	Veenish Realtors Private Limited
146	VGSG Realtors Private Limited
147	Vimsan Realtors Private Limited



148	Fragrance Housing And Properties Private Limited (Upto 13 th October 2020)
149	Vineera Colonisers Private Limited



Omaxe Limited

Regd. Office: 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122 001, (Haryana)

Corp. Office: 7, LSC, Kalkaji, New Delhi-110019

CIN: L74899HR1989PLC051918, Website: www.omaxe.com, Email: info@omaxe.com

Tel: 91-11-41893100, Fax: 91-11-41896653

Extract of Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2020

(Rupees in Crore)

S. No.	Particulars	Consolidated			Nine Month Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	105.40	163.47	185.68	322.72	800.25	1,155.63
2	Net Profit for the period (before tax, exceptional and extraordinary items)	(102.64)	(76.16)	10.07	(242.35)	41.62	44.26
3	Net Profit for the period before tax (after exceptional and extraordinary items)	(102.64)	(76.16)	10.07	(242.35)	41.62	44.26
4	Net profit/(loss) for the period after tax (after exceptional and extraordinary items)	(95.24)	(76.58)	6.26	(235.75)	29.25	(97.14)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(95.88)	(76.58)	6.52	(235.04)	28.93	(97.33)
6	Paid up Equity Share Capital (Face value Rs. 10 each)	182.90	182.90	182.90	182.90	182.90	182.90
7	Other Equity						1,455.73
8	Basic and diluted earnings per share (face value of Rs. 10/- per share) (in rupees) (not annualised for quarter)	(5.22)	(4.16)	0.42	(12.87)	1.54	(5.32)

Notes:

1. The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 12th February, 2021. The financial results for the quarter and nine months ended December 31, 2020 have been limited reviewed by the Statutory Auditors of the Company.
2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full Financial Results of Omaxe Limited for the quarter and nine months ended December 31, 2020 are available on the Company's Website (www.omaxe.com) and on the Website of BSE (www.bseindia.com) and NSE (www.nseindia.com).



3. The Key Standalone Financial Information is given below:

(Rupees in Crore)

Particulars	Quarter ended			Nine Month Ended		Year Ended
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income	53.22	124.06	163.16	224.47	594.49	923.08
Profit before tax	(77.19)	(69.34)	6.56	(187.04)	27.25	29.27
Net profit/(loss) after tax	(75.82)	(68.96)	4.27	(185.65)	17.73	(94.35)
Other Comprehensive Income/(loss) (net of tax expenses)	(0.52)	(0.76)	0.59	0.37	(0.16)	0.12
Total Comprehensive Income/(loss) for the period	(76.34)	(69.72)	4.86	(185.28)	17.57	(94.23)

For and on behalf of Board of Directors



For Omaxe Limited

Mohit Goel

Chief Executive Officer
and Whole Time Director

DIN: 02451363

Place: New Delhi

Date: 12th February, 2021

Omaxe Limited

Regd. Office: 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122 001, (Haryana)

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Statement of Standalone/Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2020

(Rupees in Crores)

S. No.	Particulars	Standalone						Consolidated					
		Quarter ended			Nine Month Ended		Year Ended	Quarter ended			Nine Month Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income												
	a) Revenue from operations	51.61	118.67	120.98	215.71	470.34	779.59	102.56	155.04	167.16	308.35	771.52	1,121.43
	b) Other income	1.61	5.39	42.18	8.76	124.15	143.49	2.84	8.43	18.52	14.37	28.93	34.20
	Total income (a+b)	53.22	124.06	163.16	224.47	594.49	923.08	105.40	163.47	185.68	322.72	800.25	1,155.63
2	Expenses												
	a) Cost of material consumed, construction & other related project cost	74.14	48.38	62.37	150.19	210.70	264.64	199.30	140.07	180.97	426.48	833.42	1,012.56
	b) Changes in inventories of finished stock & projects in progress	(15.88)	61.13	7.42	48.95	79.30	252.75	(77.55)	3.03	(63.52)	(121.57)	(292.26)	(226.84)
	c) Employee benefits expense	11.68	9.33	11.96	25.18	42.98	51.15	12.10	9.46	14.21	26.08	48.69	56.86
	d) Finance costs	39.41	50.46	47.14	126.16	145.25	201.37	42.81	53.47	4.74	135.33	57.72	108.30
	e) Depreciation and amortisation expense	9.23	12.73	15.48	34.12	45.93	66.69	10.58	14.61	16.59	38.52	48.78	72.67
	f) Other expenses	11.83	11.37	12.23	26.91	43.08	57.21	20.80	18.99	22.62	60.23	62.28	87.82
	Total expenses (a to f)	130.41	193.40	156.60	411.51	567.24	893.81	208.04	239.63	175.61	565.07	758.63	1,111.37
	Profit before share of profit/(loss) of associates, exceptional items and tax	(77.19)	(69.34)	6.56	(187.04)	27.25	29.27	(102.64)	(76.16)	10.07	(242.35)	41.62	44.26
3	Share of Profit/(loss) of associates	-	-	-	-	-	-	-	-	-	-	-	-
4	Profit before exceptional items and tax	(77.19)	(69.34)	6.56	(187.04)	27.25	29.27	(102.64)	(76.16)	10.07	(242.35)	41.62	44.26
5	Exceptional items	-	-	-	-	-	-	-	-	-	-	-	-
6	Profit before tax	(77.19)	(69.34)	6.56	(187.04)	27.25	29.27	(102.64)	(76.16)	10.07	(242.35)	41.62	44.26
7	Tax expense	(1.37)	(0.38)	2.29	(1.39)	9.52	123.62	(7.40)	0.42	3.81	(6.60)	12.37	141.40
8	Profit/(loss) for the period	(75.82)	(68.96)	4.27	(185.65)	17.73	(94.35)	(95.24)	(76.58)	6.26	(235.75)	29.25	(97.14)



	Other Comprehensive Income												
	A. (i) Items that will not be reclassified to profit or loss	(0.69)	(1.01)	0.91	0.50	(0.24)	(0.07)	(0.85)	-	0.45	0.95	(0.47)	(0.48)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.17	0.25	(0.32)	(0.13)	0.08	0.02	0.21	-	(0.19)	(0.24)	0.15	0.12
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	0.22	-	-	-	-	-	0.22
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	(0.05)	-	-	-	-	-	(0.05)
10	Total other comprehensive income for the period/year	(0.52)	(0.76)	0.59	0.37	(0.16)	0.12	(0.64)	-	0.26	0.71	(0.32)	(0.19)
11	Total comprehensive income for the period/year	(76.34)	(69.72)	4.86	(185.28)	17.57	(94.23)	(95.88)	(76.58)	6.52	(235.04)	28.93	(97.33)
12	Net Profit/(loss) attributable to												
	Owners of the company	(75.82)	(68.96)	4.27	(185.65)	17.73	(94.35)	(95.51)	(76.13)	7.68	(235.41)	28.15	(97.22)
	Non-controlling interest	-	-	-	-	-	-	0.27	(0.45)	(1.42)	(0.34)	1.10	0.08
13	Other comprehensive income attributable to												
	Owners of the company	(0.52)	(0.76)	0.59	0.37	(0.16)	0.12	(0.64)	(0.12)	0.26	0.73	(0.34)	(0.21)
	Non-controlling interest	-	-	-	-	-	-	(0.00)	0.12	0.00	(0.02)	0.02	0.02
14	Total comprehensive income attributable to												
	Owners of the company	(76.34)	(69.72)	4.86	(185.28)	17.57	(94.23)	(96.15)	(76.25)	7.94	(234.68)	27.81	(97.43)
	Non-controlling interest	-	-	-	-	-	-	0.27	(0.33)	(1.42)	(0.36)	1.12	0.10
15	Paid up Equity Share Capital (Face Value per share-Rs.10/-)	182.90	182.90	182.90	182.90	182.90	182.90	182.90	182.90	182.90	182.90	182.90	182.90
16	Other Equity						1,308.41						1,455.73
17	Earnings per share (face value of Rs. 10/- per share) (In rupees) (not annualised for quarter)												
	Basic earnings per share (in rupees)	(4.15)	(3.77)	0.23	(10.15)	0.97	(5.16)	(5.22)	(4.16)	0.42	(12.87)	1.54	(5.32)
	Diluted earnings per share (in rupees)	(4.15)	(3.77)	0.23	(10.15)	0.97	(5.16)	(5.22)	(4.16)	0.42	(12.87)	1.54	(5.32)



Notes:

1. The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 12th February, 2021. The financial results for the quarter and nine months ended December 31, 2020 have been limited reviewed by the Statutory Auditors of the Company.
2. The standalone and consolidated financial results have been prepared in accordance with the principle and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
3. The unaudited financial results of one wholly owned subsidiary companies namely M/s Rohtas Holdings (Gulf) Limited and M/s Omaxe Rajasthan SEZ Developers Limited and 149 group companies have been reported by their management/holding company and given effect in consolidated financial results based on financial statements as certified by the management/holding company.
4. In line with the provisions of Ind AS 108 – Operating Segments and on the basis of review of operations being done by the management of the company, the operations of the group falls under real estate business, which is considered to be the only reportable segment by the management.
5. Based on management's own assessment of impact of the outbreak of COVID-19 on business operations of the Company, the management of the Company have concluded that no adjustments are required to be made in the financial statement. However, the situation with COVID-19 is still evolving. Also the various preventive measures taken by Government of India are still in force leading to highly uncertain economic environment. Due to these circumstances, the management's assessment of the impact on the subsequent period is dependent upon the circumstances as they evolve. The Company continues to monitor the impact of COVID-19 on its business including its impact on customer, associates, contractors, vendors etc.
6. Greater Noida Industrial Development Authority (GNIDA) vide notice dated 25th January, 2021 has issued an order in one of the subsidiary company of the Company for cancellation of lease of Commercial Plot at Greater Noida for non-payment of various charges amounting to Rs. 65.52 Crore, which has been challenged by the company on various grounds. However, the full liability has already been accounted by the Company. In the opinion of the management based on discussions with legal team, the Company is likely to get relief from GNIDA and since the liability has already been accounted, the Company does not foresee any impact of this notice on consolidated financial results of the Company.
7. The standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2020 are also available on the Company's Website (www.omaxe.com) and on the Website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For and on behalf of Board of Directors
For Omaxe Limited



Mohit Goel
Chief Executive Officer
and Whole Time Director
DIN: 02451363

Place: New Delhi

Date: 12th February, 2021

